

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
July 25, 2006

Present:

Mayor: Robert Corby
Trustees Paula Sherwood
Tim Galli

Steve Maddox

Absent Thomas Farlow
Treasurer Mary Marowski
DPW Superintendent John Cufari
Building Inspector Skip Bailey
Recording Secretary Anne Hartsig

Mayor Corby called the meeting to order at 7:07 PM.

TREASURER’S REPORT – MARY MAROWSKI

The Board reviewed the vouchers for approval. A motion made by Trustee Galli, seconded by Trustee Maddox to approve the following vouchers as presented and to charge them to the appropriate accounts.

General Fund (#86-#97, #99-#106, #108-#111, #113-#115):	\$ 16,824.62
Sewer Fund (#85, #90, #97-#98, #107, #112)	\$ <u>586.95</u>
Total Vouchers for Approval:	\$ 17,411.57

Vote: Corby– yes, Galli – yes, Sherwood – yes, Maddox - yes. **Motion carried.**

Mike Newcomb Sr. presented a bill to the Village for reimbursement for damages at his property located at 6 South Main Street. The damages were caused by tree roots in the primary sewer line. Following discussion, a **motion** was made **by Mayor Corby, seconded by Trustee Galli** to approve payment to Newcomb Properties LLC. in the amount of \$519.00 for damages due to a sewer back-up confirmed by Superintendent John Cufari to be caused by tree roots in the main sewer line.

Vote: Corby– yes, Galli – yes, Sherwood – yes, Maddox - yes. **Motion carried.**

It was noted that Mayor Corby will follow-up with contractors regarding installation of a fire suppression system for the Village Hall.

DPW REPORT – JOHN CUFARI

Mr. Cufari presented a monthly report of public works jobs and projects. Members discussed **signage**. Trustee Galli suggested that the most visible signs owned by the Village should be located on the State roads. He commented that signs posted at the gateways to the Village remind motorists to slow down. Mr. Cufari told the Board that the “slow down” vertical signs for placement on posts cost \$42.00 each. The Board authorized Mr. Cufari to purchase more of the signs because they are visible and effective. Mr. Cufari said he had spoken to Barry Sens from the Pittsford Fire Department regarding signs. Mr. Sens will act as liaison with the Fire Department regarding the installation locations of Village signs. Mr. Cufari said that pedestrian crossing signs located closest to intersections receive the most damage. Mayor Corby mentioned the possibility of having “Village of Pittsford” signs located on the towpath at the entrances to the village.

Mayor Corby said he would contact CSX regarding railroad ties that are piled up and blocking one of the siphons, corrosion on the trestle and landscaping by the tracks on Monroe Avenue.

Trustee Maddox presented a DPW equipment replacement summary. The replacement of the '85 Chevy dump truck, the JBC front end loader, the '94 Ford dump truck and the '90 International dump truck are all tied to a grant. Members discussed leasing vs. purchasing equipment. Mr. Cufari will do further research on leasing options. He said that if the Village purchased vehicles, that would try to get the State bid price.

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Board members also discussed color options for new equipment and agreed that they would prefer to have all Village equipment painted with the same color. The Village has had orange equipment in the past but it was noted that orange is a custom color and is very expensive.

A **motion** was made by **Trustee Maddox, seconded by Mayor Corby** to authorize Phase 1, as shown on the equipment replacement schedule, to replace the 1985 Chevy dump truck when the State bid is available and if necessary, to hold a permissive referendum to use reserve funds for the purchase of the truck.

Vote: Corby– yes, Galli – yes, Sherwood – yes, Maddox - yes. **Motion carried.**

BUILDING INSPECTOR’S REPORT – SKIP BAILEY

Mr. Bailey presented a monthly Building Inspector’s report. The letter of credit for the **Flour Mill** project will expire on July 31st. Village engineer Scott Harter will inspect to see what has been completed. A renewed letter of credit must be submitted by August 1st or the project will have to be shut down. Board members noted that good communications are needed between Mr. Harter and Mr. Bailey. Trustee Maddox asked Mr. Bailey to contact Mr. Longwell, co-owner of the Flour Mill, to remind him that a new letter of credit is needed.

Mr. Bailey asked for direction on how to proceed regarding the deteriorating property at **10 Lincoln Avenue**. Mayor Corby will contact Joe Rosenstiel.

Board members noted the following violations: window signs at Ben & Jerry’s and the EBay store, a pile of tires dumped on the property line at the Mobil Station on Monroe Avenue, overflowing dumpsters at the Coal Tower, A-frame signs at Organic Alley, too many vehicles at Harris’ property on Monroe Ave., tarps and debris as well as a truck parked on the lawn at the residence on the corner of Wood St. and South St., numerous advertisement signs for “Timbertop” along Jefferson Road and two new Waste Management dumpsters in the Burdett parking lot. Regarding violations at Organic Alley, Trustee Maddox asked Mr. Bailey to make face to face contact with the owners and then to follow-up with a letter. Trustee Sherwood will count the number of seats at that business to determine if they are in compliance.

PROPOSED LOCAL LAW #5 OF 2006 – PARKING ON LINCOLN AVENUE – CONTINUATION OF PUBLIC HEARING OF 7/11/06.

Regarding the proposed two hour parking location on Lincoln Avenue, new measurements from Sutherland Street were taken. Mayor Corby discussed the new measurements with resident Marty Eggers and she was in agreement. As discussed, the proposed law was revised as follows:

AMEND:

§ 195-33. Schedule VIII: Time Limit Parking

ADD:

Name of Street	Side	Hours/Days	Location
Lincoln Avenue	South	2 hrs. 7:00 a.m. to 4 p.m. /school days	From 230 feet east of Sutherland Street to 480 feet east of Sutherland Street

DELETE: § 195-34. Schedule IX: Angle Parking

A **motion** was made by **Mayor Corby, seconded by Trustee Maddox** to approve proposed Local Law #5 of 2006 as revised.

Vote: Corby– yes, Galli – yes, Sherwood – yes, Maddox - yes. **Motion carried.**

MEMORANDUMS OF UNDERSTANDING – VILLAGE & TEAMSTERS LOCAL 118

Two Memorandums of Understanding have been written for consideration to become part of the union contact that the DPW has with the Teamsters Local 118. The first is in regards to the designation of a crew leader by the Superintendent of Public Works. The crew leader would receive a wage premium of \$1.00 per hour over his or her regular rate of pay in exchange for additional duties and responsibilities. Because

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the Village Board would like to recognize the crew members for extra work and effort they put forth during the time they were without a Superintendent, the second memorandum states that each member of the crew shall receive a payment of \$250 in appreciation of the hard work they exhibited during that time. Board members reviewed and discussed the memorandums. A **motion** was made by **Trustee Maddox**, seconded by Trustee Sherwood to accept both memorandums effective for the first regular pay date following the ratification of the documents and to authorize Mayor Corby to sign both documents.

Vote: Corby– yes, Galli – yes, Sherwood – yes, Maddox - yes. **Motion carried.** Superintendent Cufari will present the MOU's to crew members.

NORTH MAIN ST. AND JEFFERSON RD. PLANNING DISCUSSION – TRUSTEE MADDUX

Trustee Maddox presented GIS photos of the North Main Street and Jefferson Road areas. After looking at the photos, Board members listed ideas for improvement. Regarding the North Main Street trestle area, members would like to see a landscaped triangular park that would include the cannon that is now located in the Town. This area should be a true gateway into the village. A green median between the Pittsford Pub and the Dairy should be added and granite curbs to match existing should be installed all the way to Golf Avenue. Engineer Scott Harter will present suggestions for cross walks in that area.

At the Jefferson Road entrances to the Village, the Board suggested “necking” (bump-outs) at the Village lines, cross walks at Sutherland Street and possible curbs. The DOT has said that the shoulders on East Jefferson Road are too wide. Board members prefer a curbed grass median to narrow the roadway. Also suggested were sidewalks on the north side of Jefferson Road, street trees, improved drainage, a grass median between the sidewalk and the road and stepped down speed limits.

Trustee Sherwood will consider solutions for the area of sidewalk and street in front of Starbucks (5 State Street).

EMPLOYEE HANDBOOK AMENDMENT

This issue will be postponed for attorney review.

MEMBER ITEMS

Members discussed the problems with Rand Creek near the Vance property. Engineer Scott Harter and John Cufari have proposed repairs that will offer permanent solution to the on-going problem. \$14,000 balance from FEMA funds awarded in 2005 to cover the original work will most likely be granted by FEMA to cover the cost of these repairs. In the event that this does not happen, Scott Harter could submit an insurance claim if necessary. The Board of Trustees agreed to move ahead with the project.

RESOLUTION 8 OF 2006

Authorization for Notice of Appeal

County of Monroe v. City of Rochester, County of Monroe Villages, County of Monroe Towns and County of Monroe School Districts

Whereas, the Village of Pittsford was informed by Attorney Peter K. Skivington in a letter dated July 21,2006 that in order to preserve our rights to appeal in the above named legal matter, a Notice of Appeal and a Pre-Calendar statement must be filed with the Appellate Division Fourth Department on or before August 6, 2006 and,

Whereas, Mr. Skivington's understanding is that the City of Rochester and the Monroe County School Districts plan to appeal the Honorable Judge Doran's decision and,

Whereas, Mr. Skivington suggests that Monroe County Villages file a Notice of Appeal to preserve the right to participate in an appeal and,

Whereas, Mr. Skivington's letter stated that the only expense at this point would be the payment of a \$65.00 filing fee with the Appellate Division Fourth Department and that the largest expense, once the Notice of Appeal is filed, would be in printing the record on appeal,

Now Therefore Be It Resolved on a **motion** made by **Mayor Corby**, **seconded by Trustee Maddox** that the Village of Pittsford authorizes the law firm of Jones and Skivington to file a Notice of Appeal with the

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Appellate Division Fourth Department regarding the decision of Judge Doran as it pertained to the County of Monroe v. City of Rochester, County of Monroe Villages, County of Monroe Towns and County of Monroe School Districts.

Vote: Corby – yes, Galli – yes, Sherwood – yes, Maddox – yes. **Motion carried.**

RESOLUTION 9 OF 2006 COMMUNITY DEVELOPMENT BLOCK GRANT SCHOEN PLACE ADA SIDEWALK PROJECT

WHEREAS, the Village of Pittsford has received a copy of the standard contract agreement between the Monroe County and the Village of Pittsford for the Schoen Place ADA Sidewalk Project and,

WHEREAS, the “Project” has been funded in the amount of \$20,000 and the Village Board has agreed to pay the balance of the project and,

WHEREAS, the Village Board has reviewed and approved of the contract,

NOW THEREFORE BE IT RESOLVED on a **motion** made by Mayor Corby and **seconded by** Trustee Sherwood that the Village of Pittsford accepts the CDBG grant and authorizes Mayor Corby to sign the contracts.

Vote: Corby – yes, Sherwood – yes, Sherwood – yes, Maddox – yes. **Motion carried.**

EXECUTIVE SESSION

A **motion** was made by **Mayor Corby**, **seconded by Trustee Maddox** to enter executive session to discuss the employment history of a specific employee.

Vote: Corby – yes, Sherwood – yes, Sherwood – yes, Maddox – yes. **Motion carried.**

Having taken no action, a motion was made by Mayor Corby, seconded by Trustee Sherwood to leave executive session and resume the regular session of the meeting.

Vote: Corby – yes, Sherwood – yes, Sherwood – yes, Maddox – yes. **Motion carried.**

SEPARATION AGREEMENT

A **motion** was made by **Trustee Galli**, **seconded by Mayor Corby** to ratify the agreement executed on July 25, 2006 between the Village of Pittsford and Scott Spencer.

Vote: Corby – yes, Sherwood – yes, Sherwood – yes, Maddox – yes. **Motion carried.**

HANDBOOK REVISIONS

Revisions to the Employee Handbook that will integrate policies that are part of the union contract or that will be added as new sections will be discussed at the August 8th meeting. The sections involved include overtime, compensatory time, jury duty, and family leave.

MINUTES

July 11, 2006: A **motion** was made by **Mayor Corby**, **seconded by Trustee Sherwood** to approve these minutes as amended.

Vote: Corby – yes, Sherwood – yes, Sherwood – yes, Maddox – yes. **Motion carried.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 PM.

Anne Z. Hartsig, Recording Secretary