

**PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**September 12, 2006**

**Present:**

<b>Mayor:</b>	Robert Corby
<b>Trustees</b>	Steve Maddox Tim Galli John Limbeck Paula Sherwood
<b>Treasurer</b>	Mary Marowski
<b>Attorney</b>	John C. Osborn
<b>Recording Secretary</b>	Anne Hartsig

Mayor Corby called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited.

**TREASURER'S REPORT – MARY MAROWSKI**

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

General Fund (#178-#187, #189-#207):	\$ 11,950.71
Sewer Fund (#188)	<u>3.50</u>
Total Vouchers for Approval:	\$ 11,954.21

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

**DPW REPORT**

Mayor Corby reported that one crew member re-enlisted in the military reserves and could be called to active duty. He also reported that another crew member is temporarily away from the job due to the serious illness of a family member.

Regarding the vacant position at the DPW resulting from the resignation of one of the crew members, Trustee Maddox stated that he would like the following people to be a part of the interview process: the DPW Superintendent, a crew member, a Trustee and Mayor Corby. An advertisement has been placed in the BP Post. Trustee Maddox would like to have 3-5 qualified candidates before beginning the interview process.

**BUILDING INSPECTOR'S REPORT ON 1203 STATE BUILDING CODE**

Skip Bailey supplied the Trustees with a copy of Part 1203 of the State Building Code which will be in effect on January 1, 2007. Mr. Bailey's memo stated that the model code would replace Chapter 105 of the Village Code with minor editing.

The Trustees and Attorney Osborn discussed the new code and determined that it is a minimum standard that does not necessarily comply with Village ordinances. Members said the Village needs more than minimum standard and needs to retain all rights that are currently in place. They agreed that the new State code should not just be "rubber stamped" by the Village. Trustee Maddox will ask the Building Inspector to compare the new State code with the Village Code and list the differences. Mr. Bailey will then be asked to compose a draft ordinance to be reviewed by Attorney Osborn. It was noted that changing the code requires a local law and that this local law must be passed no later than December.

**GENESEEE TRANSPORTATION IMPROVEMENT GRANT APPLICATION DISCUSSION**

Remegia Mitchell sent a memo to the Board regarding the TIP grant application. She discussed the application deadline, the funding period and the types of projects the grant could include. Ms. Mitchell stated Stu Brown would be willing to write this application for a fee not to exceed \$3000. She said Mr. Brown will be attending a meeting regarding this grant and would have more information about the kinds

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of projects that would qualify for funding. A **motion** was made by **Mayor Corby, seconded by Trustee Galli** to authorize Stu Brown to prepare a grant application for an amount not to exceed \$3000 for the TIP program for a non-cost share grant likely to be funded in 2010-2012.

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

**EMPLOYEE HANDBOOK AMENDMENT CLARIFICATION**

Board members discussed clarification of wording regarding the subject of compensatory time. Mayor Corby will work on proposed language and present it at the next meeting.

**CODE CHANGE DISCUSSION - VOTING BY ALTERNATE APRB AND PZBA MEMBERS**

At the suggestion of the APRB Chairperson, the Board has been researching the appropriate duties of alternate members of the APRB and PZBA. As a result, Attorney Turner, following discussions with NYCOM, presented proposed changes to the Code. A **motion** was made by **Mayor Corby, seconded by Trustee Galli** to hold a public hearing in November to consider amending Section 9-1, 9-2, 9-3 C. of the Village Code, taking into consideration the comments of the PZBA and the APRB prior to the hearing.

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

**REVIEW OF MEETING WITH SUPERVISOR CARPENTER**

Mayor Corby reported on some of the topics he discussed at his meeting with the Supervisor that was held this morning. The Supervisor stated that the construction of the Veterans Memorial is on time and will be completed by Veterans Day, 2006. He told the Mayor that he is preparing a memo for the Board of Trustees regarding the NW quadrant and A-frame signs.

**NW QUADRANT DISCUSSION**

Board members stated that they need to see a copy of the \$50,000 grant that is to be shared between the Town and the Village to review the terms of the grant. The Clerk will call the Supervisor's assistant to ask for a copy. Board members decided on the following action plan.

1. Obtain a copy of the shared grant.
2. Discuss the Supervisor's upcoming memo.
3. Obtain a pictometry map from GIS coordinator Mike Ross showing adjoining parcels.
4. Hold a workshop session on Tuesday, 9/19 at 7 PM.

**ACTION ITEM LIST REVIEW**

Members reviewed the ongoing action list and reported on individual items. During the discussion, it was decided that Trustee Limbeck will take over as Pittsford Chamber of Commerce liaison and will also become the Board liaison assigned to work with the Building Inspector.

**STREET LIGHTING UPDATE**

Mayor Corby reported that he will be meeting with Owen McIntee regarding a quote for the ornamental lighting for State Street between the bridge and the Village line. He said this is a fairly small project but is the next phase for lighting in the Village. Mike Ross will be asked to do a GIS map including all Village lighting poles.

**NEW EMAIL ADDRESS DISCUSSION**

Board members agreed that a new email address to replace the "pittvill" address is appropriate. Members want this to be in place by the October meeting.

**MEMBER ITEMS**

Trustees discussed the purchase of office **furniture** for the Mayor's office. A **motion** was made by **Trustee Limbeck, seconded by Trustee Maddox** to approve the purchase of a desk and file cabinets for the Mayor's office in the amount of \$2,245.19 which was the State Bid and was the quote presented Brontman's Furniture.

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

Members discussed **cross walk materials**. East Rochester paid \$36,000 for six streetprint cross walks. Some are 4' and some are 8'. These cross walks have a useful life of ten years. Other cross walk options

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were discussed. Trustee Sherwood will contact an acquaintance in Kingston, Ontario to find out what material is used for their crosswalks. Members agreed that an expert is needed to make suggestions for what would work best in the Village. Trustee Maddox will contact Scott Harter and Steve Ferranti for suggestions. "Yield to Pedestrian" stencils will be borrowed from Fairport to try on Village streets. Trustee Galli said the existing cross walks should be refreshed before winter.

Trustee Sherwood discussed topics for the **fall newsletter**. She reminded everyone that the newsletter must be delivered to the printer by the 2<sup>nd</sup> week in November.

Trustee Galli reported that the **Monroe County Sheriff's office** is aware and has been patrolling as a result of recent vandalism in the Village. A patrol car was stationed on State Street due to speeding. It would be helpful for the Sherriff's office to know approximate speeds and the time of day that most of the speeding takes place.

**MINUTES**

**August 8, 2006:** A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to approve these minutes as amended.

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

**August 29, 2006:** A **motion** was made **by Trustee Maddox, seconded by Mayor Corby** to approve these minutes as amended.

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

**ADJOURNMENT**

There being no further business, Mayor Corby adjourned the meeting at 9:15 PM.

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Anne Z. Hartsig, Recording Secretary