

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**January 4, 2007**

**Present:**

**Mayor:** Robert Corby  
**Trustees** Paula Sherwood  
Tim Galli  
John Limbeck  
**Others** Remegia Mitchell  
**Excused** Trustee Steve Maddox

Mayor Corby called the meeting to order at 5:30 PM.

**ERIE CANAL GREENWAY GRANT**

Mayor Corby provided highlighted copies of the **project narrative** portion of the grant application for the "2006 Erie Canal Greenway Program-Village of Pittsford Waterfront Improvements: Phase VI.

- Trustee Sherwood questioned if public restrooms are included in the grant. The answer is no.
- Trustee Galli asked how flexible the grant is to changes. Ms. Mitchell explained that flexibility is possible with accompanying documentation.
- Board members discussed the installation of gutters on the new pavilion. It was determined that this will be a budget item for 2007/08 and potentially part of our matching funds.
- Board members reviewed the colored depiction of the canal improvements against the project narrative.
- Sidewalk potentials and opportunities at the west end of Schoen Place were discussed.
- Board members said they would like to see existing pole mounted utilities replaced with underground ones.
- Landscaping at the Coal Tower was discussed. Members questioned if the landscaping is adequate and whether or not it will work with the existing parking situation. The Board expects that the designers will develop an integrated streetscape. They agreed that light poles should include outlets. Timers must be synchronized.
- There was a question raised about whether or not a railing is required on the boat dock since it is tipped. Boats can slide underneath the dock. Any improvements can be considered as matching funds. Railings should incorporate toe boards.
- A "green" buffer should be maintained to screen the wine shop parking lot.
- Drinking fountains are anticipated at each end of the street, with fountains for dogs as well. This will also include hose bibs.
- Members noted that pavers are settling at several locations around the main pavilion. Drainage needs to be addressed. The state may be working on the dock portion at this facility.
- The DPW will remove stumps. DPW hours must be tracked for matching purposes.
- Members determined that the first pavilion should be stained to match the new one. This will probably be bid. Pigeon roosting needs to be considered.
- The Town installed indirect lighting behind the Veterans Memorial. It appears to be acceptable.

- It was noted that signage was not included. This could be added. Directional signage for public parking should be considered.
- The gutter on Mostly Clay (7 Schoen Place) is a building department issue.
- Members concurred that the next step is to hire a consultant. Scott Harter is developing a RFP (request for proposal). The guidelines are fairly loose since it is contracted professional services. The RFP will include design, construction documents, & project management (schematics & budget). The consensus of the Board was to send the RFP's to the top 5 firms from the last bid. Public input will be solicited after the initial design is developed.
- State officials must be contacted to see if funds are available. A perfect project to seek funding for would be storm sewers.
- Regarding funding:
  - Ms. Mitchell will attend a meeting on 1/5/07 to determine the funding path forward.
  - The Village must provide approximately \$250K. Members will solicit donated landscape materials from Ted Collins and will use DPW labor.
  - Ms. Mitchell will look into CHIPS funds for possibilities.
  - LWRP funds will be investigated.
  - Member items from State sources would be considered as matching funds.
  - Some tree grant funds could be used on this project.
  - "Preserve America" grants for 2007 should be considered.
  - Multi-Modal grants should be considered.
  - DOT grants are federal funds administered by NY State.
  - Most DEC grants deal with water quality.
- Mayor Corby is leading a Canal discussion for NYCOM in February and will give this project exposure.
- Mayor Corby will speak with John Cufari about documenting all work done by the DPW along the canal.
- Mayor Corby will speak with Supervisor Carpenter regarding issues with several design firms.
- Ms. Mitchell had a conversation with the DES on funds for scanning maps & plans. Storm inlets & sewers with elevation run-offs is a potential.
- John Cufari will work with the DES to document outfalls to the canal.
- Trustee Galli asked if sewer inspections could be done on a more regular basis. It was suggested that the Village pursue grant funding for a camera. It was noted that training is available for the DPW to learn how to look for violations in dumping into outfalls. Future SPEDES permits will require this mapping of our outfalls.

**PROCLAMATION FOR RETIRING FAIRPORT MAYOR CLARK KING**

A **motion** was made by **Trustee Galli**, **seconded by ?** to approve the following proclamation offered in honor of Fairport Mayor Clark King who is retiring after thirty years of service:

**PROCLAMATION**

**WHEREAS**, Clark King has served as Mayor of Fairport for eighteen years and as a public official for thirty years, and

**WHEREAS**, Clark King has been a vital member of the Monroe County Association of Villages and has served two terms as president of the organization. Through his tenure as Mayor, Clark has been an effective and tireless advocate for the ten Monroe County Villages, and

**WHEREAS**, Clark King has been one of our region's key promoters of the rebirth of the Erie Canal. Clark has left Fairport with one of the finest waterfronts on the canal. His work with groups such as the Western Erie Canal Alliance has helped make the Rochester region the leader in canal revitalization efforts, and

**WHEREAS**, Clark King has a long history of volunteering for the community, most notable are his efforts for the Greater Rochester United Way and the Special Olympics, and

**WHEREAS**, Clark King's honesty, wit, and leadership ability have made him a great asset to not only Fairport but all of Monroe County,

**NOW THEREFORE BE IT RESOLVED**, that I, Robert C. Corby, Mayor of the Village of Pittsford, do hereby salute and call attention to Clark King and in honor of this most auspicious occasion, do call upon all residents of the Village of Pittsford to join me in this tribute this 6<sup>th</sup> day of January, 2007.

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:29 PM.

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John Limbeck, Recording Secretary