

**PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**February 27, 2007**

**Present:**

<b>Mayor</b>	Robert C. Corby
<b>Trustees</b>	Paula Sherwood Tim Galli John Limbeck
<b>Excused</b>	Steve Maddox
<b>DPW Superintendent</b>	John Cufari
<b>Building Inspector</b>	Skip Bailey
<b>Recording Secretary</b>	Anne Hartsig

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

**LEAD AGENCY REQUEST – TOWN OF PITTSFORD**

As an involved or interested agency, the Village received information regarding a site plan for the Pittsford Canalway Trail improvements and towpath bypass route along Brook Road. Because the project impacts are primarily within the Town, Lead Agency designation is being requested by the Town Board. A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to support the wishes of the Town of Pittsford to have the Town Board be designated as the Lead Agency for the Pittsford Canalway Trail project.

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

**BUILDING INSPECTOR'S REPORT – SKIP BAILEY**

Mr. Bailey said that in-kind siding was being replaced on the structure at **31 North Main Street**. Mayor Corby asked Mr. Bailey to monitor the progress and make sure that the shutters are hung correctly and to ensure that the brick mold trim around the new windows is the same as what is on the rest of the windows.

Regarding the **Flour Mill**, Mr. Bailey reported that the building is now occupied and a new letter of credit has been provided. A temporary certificate of occupancy will be issued and the Building Inspector will determine the expiration date. Easements associated with the property are being finalized. The sign that was installed on the Flour Mill was not approved. Approval of the sign will be sought at the March APRB meeting.

The architect and engineer are continuing the design work on the **grain tower** on Schoen Place.

Mr. Bailey reported on interior renovations to the **Village Station**, the **site plan application for ESL**, and a Historic Pittsford evaluation of the structure at **73 South Main Street**. Mr. Bailey was asked to issue an appearance ticket to the owner of **10 Jackson Park**.

The Board of Trustees complimented Mr. Bailey on the draft he has been working on regarding an **overlay district**.

The Village received a request for floating docks for use by canoers and kayakers. The Board discussed a variety of possibilities and locations for the docks. All members concurred that these docks would be a beneficial addition to the water front. Mr. Bailey will work with Mayor Corby on a design that can be submitted to the Canal Corporation and they will attempt to determine a cost.

**DPW REPORT – JOHN CUFARI**

The **DOT project on Washington Road** was discussed. Mr. Cufari reported that the construction will begin approximately August 1<sup>st</sup>. Trustee Sherwood reported that she received approval for a \$2000 matching contribution from the Allens Creek Garden Club for landscaping in that area once the road work is completed. **Street lighting** was discussed. Mayor Corby informed the Board that the mercury vapor lamps currently in use in the village will not be sold after 2009. Mr. Cufari said RG&E has been replacing burned out street lights in a more timely fashion. However, there has not been any progress in obtaining a replacement pole for the one that was hit on South Street. **Interior spill protection** at the DPW garage is

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needed for oil drums and floor spills. A **motion** was made by **Mayor Corby, seconded by Trustee Limbeck** to approve the expenditure of \$650.00 for spill protection at the DPW garage.

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

Mr. Cufari reported to the Board that the “top of the line” Village DPW crew has done a super job on **snow removal and clean up** this winter. He reported that 80 inches of snow has fallen since the middle of January. Board members asked Mr. Cufari to complement the crew on the job they have done and to tell them it is very much appreciated. Another topic for discussion was the request made by Town resident Evan Selinger for a **sidewalk extension** on the south side of State Street to connect Glenn Cannon Trail to the village. Since an extension is also needed on town land to complete this connection, it was recommended that the village work on the project concurrently with the Town. Mr. Cufari said he will begin to put the **speed monitor** sign out on the streets weather permitting. Village resident Janet Reynolds asked for an explanation about **sidewalks on Schoen Place**. Mayor Corby said that the sidewalk in front of Wahl’s Ice Cream will be completed in the spring. He said with grant funding, the Village’s plan is to provide continuous sidewalk on the north side of Schoen Place for a safe pedestrian walkway along the entire length of that roadway.

**MEMBER ITEMS**

**Newsletter:** Trustee Sherwood told the Board that the next newsletter will be published at the end of May. She mentioned that the graphic designer requested the entire packet at one time to facilitate compiling the newsletter.

**Procedural Information:** At the request of Trustee Limbeck, Mr. Bailey located an article published in the New York Zoning Law and Practice report written by Mark Schachner regarding open government as it pertains to planning and zoning decision making. Trustee Limbeck distributed the information to the Board of Trustees for their review.

**Leadership Meeting:** Trustee Galli reported on topics discussed at the Leadership Meeting held on Feb. 26<sup>th</sup>. Subjects of note were:

- A final GIS contract will be forwarded to the Village.
- Joint communication and sharing of newsletters between the Town, School and Village
- Clover Street/Jefferson Rd. intersection - Mayor Corby will write a follow-up letter to the DOT.
- Increased public communication regarding drug and alcohol use is needed.

**Traffic/Pedestrian Safety and Parking:** Mayor Corby presented a memo listing completed improvements & proposed traffic, pedestrian safety and parking improvements for 2007. Resident Janet Reynolds voiced concerns about changing the parking on Church Street from all day parking to two hour time restricted parking. She said that some neighbors are concerned that they cannot park in front of their homes without getting a ticket. She asked the Board to give consideration to this before making changes. She suggested that parking permits could be distributed to residents. More “yield to pedestrian” signs that are located on the sides of the roads were considered. Mr. Cufari stated that permission will be needed from the DOT to place these signs on State roads.

**Washington Road/North Main Street improvements:** Mayor Corby reported that he had read the proposed contract from the DOT. There is a \$30,000 cost for the village.

**TREASURER’S REPORT-TRUSTEE GALLI**

The Board reviewed the **vouchers for approval**. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve the following vouchers, which include an additional \$150.00 for mandated training for Board members.

General Fund (#490-#509):	\$11,046.43
Sewer Fund (#498):	\$ 25.70
<b>Total vouchers for approval:</b>	<b>\$11,072.13</b>

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

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**MINUTES**

**February 13, 2007:** A motion was made by Trustee Limbeck, seconded by Trustee Galli to approve these minutes as written.

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

**TIMOTHY’S LAW**

Board members discussed the New York State mandate called “Timothy’s Law” that went into effect on January 1, 2007 regarding health coverage for mental, nervous or emotional disorders. The Village Clerk will contact Mike Faillace at Brown and Brown to ask for an explanation on how this could affect the Village’s health care policy.

**PODS**

The Village must comply regarding the emergency Points of Dispensing program that is being implemented. Mayor Corby said the Village will have to be represented and that a member of the DPW may be involved. He will follow-up with Kelly Cline to see what the Village obligation is.

**SIGNAGE FOR TREE SALES**

Trustee Sherwood spoke to Boy Scout representatives about advertising signs for tree sales in 2007. Scouts will attend a Board meeting in August or September to work out details.

**PROPOSED LOCAL LAW #1 OF 2007 – CHAPTER 184-30 AMOUNT OF EXEMPTION**

The State Legislature has amended the Real Property Tax Law for persons with disabilities and limited income. The Assessor recommended adopting the same levels as the State, Town, County and School. The schedule below was presented for 2007 through 2010.

**Local Law #1 of 2007**

**Article VII, Exemption for Persons with Disabilities, Chapter 184-30 TAXATION, Amount of exemption**

The partial village real property tax exemption shall apply to the owner or owners of real property who are persons with disabilities and who have an annual income, individual or combined, in accordance with the following schedule for the following years:

<b>2007 Assessment Roll</b>				<b>2008 Assessment Roll</b>			
	less than	\$26,000.00	50%		less than	\$27,000.00	50%
\$26,000	to	\$26,999.99	45%	\$27,000	to	\$27,999.99	45%
\$27,000	to	\$27,999.99	40%	\$28,000	to	\$28,999.99	40%
\$28,000	to	\$28,999.99	35%	\$29,000	to	\$29,999.99	35%
\$29,000	to	\$29,899.99	30%	\$30,000	to	\$30,899.99	30%
\$29,900	to	\$30,799.99	25%	\$30,900	to	\$31,799.99	25%
\$30,800	to	\$31,699.99	20%	\$31,800	to	\$32,699.99	20%
\$31,700	to	\$32,599.99	15%	\$32,700	to	\$33,599.99	15%
\$32,600	to	\$33,499.99	10%	\$33,600	to	\$34,499.99	10%

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\$33,500	to	\$34,399.00	5%		\$34,500	to	\$35,399.00	5%
<b>2009 Assessment Roll</b>					<b>2010 Assessment Roll</b>			
	less than	\$28,000.00	50%			less than	\$29,000.00	50%
\$28,000	to	\$28,999.99	45%		\$29,000	to	\$29,999.99	45%
\$29,000	to	\$29,999.99	40%		\$30,000	to	\$30,999.99	40%
\$30,000	to	\$30,999.99	35%		\$31,000	to	\$31,999.99	35%
\$31,000	to	\$31,899.99	30%		\$32,000	to	\$32,899.99	30%
\$31,900	to	\$32,799.99	25%		\$32,900	to	\$33,799.99	25%
\$32,800	to	\$33,699.99	20%		\$33,800	to	\$34,699.99	20%
\$33,700	to	\$34,599.99	15%		\$34,700	to	\$35,599.99	15%
\$34,600	to	\$35,499.99	10%		\$35,600	to	\$36,499.99	10%
\$35,500	to	\$36,399.00	5%		\$36,500	to	\$37,399.00	5%

A **motion** was made by **Trustee Limbeck, seconded by Trustee Sherwood** to open the Public Hearing.

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

There being no one present wishing to comment for or against the adoption of this local law, a **motion** was made by **Trustee Limbeck, seconded by Trustee Sherwood** to close the Public Hearing.

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

There being no further discussion by the Board members, a **motion** was made by **Trustee Sherwood, seconded by Trustee Galli** to approve the adoption of Local Law #1 of 2007 as presented.

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

**PROPOSED LOCAL LAW #2 OF 2007 – CHAPTER 184-18 TAXATION. Amount of exemption.**

The State Legislature has amended the Real Property Tax Law for persons with limited income and who are sixty-five years of age or older. The Assessor recommended adopting the same levels as the State, Town, County and School. The schedule below was presented for 2007 through 2010.

**Local Law #2 of 2007**

**AMEND Chapter 184-18 TAXATION, Amount of exemption.**

The partial village real property tax exemption shall apply to the owner or owners of real property 65 years of age or older and having an annual income, individual or combined, in accordance with the following schedule for the following years:

<b>2007 Assessment Roll</b>					<b>2008 Assessment Roll</b>			
	less than	\$26,000.00	50%			less than	\$27,000.00	50%
\$26,000	to	\$26,999.99	45%		\$27,000	to	\$27,999.99	45%

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\$27,000	to	\$27,999.99	40%		\$28,000	to	\$28,999.99	40%
\$28,000	to	\$28,999.99	35%		\$29,000	to	\$29,999.99	35%
\$29,000	to	\$29,899.99	30%		\$30,000	to	\$30,899.99	30%
\$29,900	to	\$30,799.99	25%		\$30,900	to	\$31,799.99	25%
\$30,800	to	\$31,699.99	20%		\$31,800	to	\$32,699.99	20%
\$31,700	to	\$32,599.99	15%		\$32,700	to	\$33,599.99	15%
\$32,600	to	\$33,499.99	10%		\$33,600	to	\$34,499.99	10%
\$33,500	to	\$34,399.00	5%		\$34,500	to	\$35,399.00	5%
<b>2009 Assessment Roll</b>					<b>2010 Assessment Roll</b>			
	less than	\$28,000.00	50%			less than	\$29,000.00	50%
\$28,000	to	\$28,999.99	45%		\$29,000	to	\$29,999.99	45%
\$29,000	to	\$29,999.99	40%		\$30,000	to	\$30,999.99	40%
\$30,000	to	\$30,999.99	35%		\$31,000	to	\$31,999.99	35%
\$31,000	to	\$31,899.99	30%		\$32,000	to	\$32,899.99	30%
\$31,900	to	\$32,799.99	25%		\$32,900	to	\$33,799.99	25%
\$32,800	to	\$33,699.99	20%		\$33,800	to	\$34,699.99	20%
\$33,700	to	\$34,599.99	15%		\$34,700	to	\$35,599.99	15%
\$34,600	to	\$35,499.99	10%		\$35,600	to	\$36,499.99	10%
\$35,500	to	\$36,399.00	5%		\$36,500	to	\$37,399.00	5%

A **motion** was made by **Mayor Corby**, seconded by **Trustee Sherwood** to open the Public Hearing.

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

Resident Janet Reynolds asked how the general public would know what to ask about this proposed local law. Members replied that a legal notice announcing a public hearing is always published in the paper and a copy of the law is available for review in the office of the Village Clerk a minimum of ten days prior to the public hearing.

There being no one further wishing to comment for or against the adoption of this local law, a **motion** was made by **Trustee Sherwood**, seconded by **Trustee Galli** to close the Public Hearing.

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

There being no further discussion by the Board members, a **motion** was made by **Trustee Sherwood**, seconded by **Trustee Galli** to approve the adoption of Local Law #2 of 2007 as presented.

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

**EXECUTIVE SESSION**

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

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

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

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

**EMPLOYEE APPOINTMENT**

A **motion** was made **by Trustee Limbeck, seconded by Mayor Corby** to approve the appointment of Robert Cooper as a Regular, Full-Time employee of the Department of Public Works of the Village of Pittsford.

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

**ADJOURNMENT**

There being no further business, a **motion** was made **by Trustee Limbeck, seconded by Trustee Galli** to adjourn the meeting at 8:30 PM.

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

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Anne Z. Hartsig, Recording Secretary