

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
May 22, 2007

Present:

Mayor	Robert C. Corby
Trustees	Steve Maddox
	Tim Galli
	Mary Beth Cleary
	Paula Sherwood
DPW Superintendent	John Cufari
Recording Secretary	Linda Habeeb

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

TREASURER'S REPORT – Mary Marowski

The Board reviewed the **vouchers for approval**.

General Fund (#643-677):	\$32,904.81
Sewer Fund (#655):	\$ <u>25.03</u>
 Total vouchers:	 \$32,929.84

A **motion** was made by **Trustee Galli**, **seconded by Trustee Sherwood**, to approve the vouchers, totaling \$32,929.84.

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

RESOLUTION 14 OF 2007

WHEREAS, the Village Board of Trustees has received notification of a United States Federal Court Decision reducing the assessment of Monoco Oil Company by \$175,000.

The reduction in assessment would reduce Village tax revenue by \$370.83 for the 2007-08 fiscal year.

THEREFORE, the Village Board of Trustees amends the final budget adopted April 24, 2007, to reflect the reduced income and also reducing the contingency account to reflect said difference.

A **motion** was made by **Mayor Corby**, **seconded by Trustee Sherwood**, to approve Resolution #14 of 2007 to amend the 2007-08 final budget adopted 4/24/07.

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

Ms. Marowski also reported that:

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- NYS CHIPS money is available for the Village year 2006-07, totaling \$10,305.38, which could be applied to Schoen Place. The Board agreed that this would be an appropriate application for reimbursement of Chips funds.
- A \$30 donation was received from Margaret Frank for a planting in memory of Village resident, Arlyne Reisman, who recently passed away. Paula will work with Mary to investigate the cost of purchasing a plant and possibly a small plaque.
- Mr. William Dalton sent an email to Ms. Marowski suggesting that a link to artwork of the Village that is for sale be added to the Village website. The Board stated that we are currently in the process of redesigning the website and will consider his suggestion during the project.
- Ms. Marowski also reported that the Village received the final sales tax check for the fiscal year 2006-07. She reported the check to be \$104,720.10
- The treasurer also presented a status report for the 2006-07 budget suggesting that as of the end of April 2007, it appears that the budget will provide a surplus. Discussion on the 2006-07 budget surplus will be presented after the filing of the AUD. Mayor Corby stated that the Village Hall needs brick replacement to occur before it is painted next year. This could be a possible surplus item.

BUILDING INSPECTOR'S REPORT – Skip Bailey

Mr. Bailey reported that:

- An appearance ticket was issued to the owner of Organic Alley, 7 Schoen Place, for repeatedly using portable signs; there has been no response from the owner, other than to place more portable signs. The court appearance is May 31.
- He received a complaint that vehicles were turning left on Church Street from the ESL Credit Union lot. ESL has agreed to narrow the exit, which should reduce the ability to make a left turn.
- Christ Church will be remodeling their Fellowship Room in two weeks and will need to place a dumpster in front of the church, partially on the street. They will do the interior demolition quickly and remove the dumpster as soon as possible, probably within a week.
- The tenant in the Flour Mill has a concern over public use of the parking lot during the evenings and weekends. During the approval of the project, the Planning Board requested that they share the parking when they were not using it.
- The owner of the house located at 73 South Main Street reported that he will be applying to replace the front steps with a design by John Bero. His next court date is June 14.
- Construction on the Flour Mill Towers has not started; the APRB has not yet approved the exterior design. Several design suggestions were given to the owner by the APRB.

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- The Sheriff's Department was called to the residence of 12 Washington Avenue; the house is unsanitary and uninhabitable.
- "Julian's" has vacated 25 State Street.

Trustee Galli questioned Mr. Bailey as to the change of grade of the Powers property on Schoen Place and the placement of an unapproved fence. Mr. Bailey stated that he will meet with Mr. Powers and discuss these issues with him.

Other issues brought to Mr. Bailey's attention by the Board included: overhanging branches that are a potential fire hazard at 21 Boughton Avenue; a damaged fence at Fleet Bank; the banner on the canal side of Naples Creek; and cars for sale at the Prudential Building.

DPW REPORT – John Cufari

Mr. Cufari reported that:

- Forty-seven trees have been planted to date; four remain in stock. They have bagged the trees and are watering them due to the dry conditions.
- The crew did some patching on Line Street.
- The crew, along with the Town crew, milled and paved Elm Street; the striping is still left to do.
- The traffic-calming/pedestrian-crossing signs have been installed.
- The Schoen Place sidewalk has been completed, except for the crosswalk, which will be done in the next two weeks.
- The speed bumps have been installed in the Burdett lot, per Bob Bryant's request.
- The sweeper had a broken center broom bracket, which was sent to be repaired and installed in-house, resulting in a savings of approximately \$1,200.
- The crew has spent all or parts of ten days assisting the Town crew with their gutter project and sweeping.
- The crew cleared the land for the Civic Garden and covered the area with mulch hauled by the Town.

Other Issues:

- The amount of garbage that is being put in Village receptacles from merchants and tenants may result in the crew having to do pick-up on a daily basis, including the weekends.

The Building Inspector will send letters to owners of the buildings and the Sam Patch.

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- There has been a problem with young people congregating on Village property and in the parking lot adjacent to the DPW driveway.

There was some discussion about installing “No Trespassing” signs in the area, and informing the Sheriff’s Department regarding this issue.

- The recycling grant people asked for more information.
- The Town has asked the crew to separate the brush from the grass and cuttings, which will cause a slow-down in picking up the debris.
- DOT paving project went out to bid in May and is on schedule for late July.
- The software for the speed sentry has been ordered. The Sheriff’s Department needs to have the time of day in addition to the average speed of the drivers.
- A red spire pear tree will be planted in the new courtyard of Sutherland High School.
- It is the homeowner’s responsibility to mow the grass on the median near the street in the front of his/her house.
- There will be new gas mains installed on Stonegate Lane.

Mayor Corby reported that the parking space north of Stonegate Lane blocks visibility.

RESOLUTION RE: SUTHERLAND HIGH SCHOOL COMPLETION – MAYOR CORBY

Mayor Corby will draft a Resolution Commendation for the school district’s renovation of Sutherland High School. He will commend the school district for keeping the high school in the Village and for preserving the historic features of the site.

Motion: Trustee Galli made a motion, **seconded by Trustee Cleary**, to authorize the Resolution for the grand opening of Sutherland High School.

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

Old Business:

PITTSFORD REGATTA

Mayor Corby stated that he will be at the NYCOM Executive Board Meeting and will not be available to attend the Regatta. Trustee Galli offered to present the trophy at the ceremony.

SIGNS AND BANNERS

Mayor Corby and Trustee Sherwood reported on their meeting with Supervisor Carpenter and Councilman Bernacki to discuss the Town’s use of event banners and signs on Village streets. Mayor Corby stated that there was an extensive discussion of the possible options for event signs and banners. He stated that at the meeting, it was agreed that the Town will no longer hang

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Buffalo Bills banners. Supervisor Carpenter presented new banner designs for use during “Positively Pittsford” and “Pittsford Celebrates.”

The wording of the signs and banners was also discussed, and Board members felt that using the words, “Pittsford Community Event,” rather than “Town of Pittsford” event would better express the principles of collaboration followed by the Town, Village, and School.

Trustee Maddox entered the meeting at 9:00 pm.

Board members discussed placement of the banners, in relation to the flowers, and it was proposed that banners be hung on every other pole, starting from the center of the Village. The banners are to be hung one week prior to the event, and are to be removed a few days after the event. It was also proposed that the banners be used only in the commercial business district, and not in the residential areas. The boundaries of the business district were defined as: Lincoln Avenue on South Main Street, Messner’s Carpet on Monroe Avenue, the canal bridge on State Street, and the railroad trestle on North Main Street. It was also suggested that this year be a “pilot” or “test” year for the plan, which can be reviewed and re-evaluated next year.

Board members also discussed the proposal for two A-frame signs, removable structures that will be anchored in the ground. The signs will be limited to not-for-profit organizations.

TRAFFIC CALMING-PRIORITY LIST UPDATE

Mayor Corby and Trustee Maddox will meet on Friday, May 25th for further discussion of traffic-calming initiatives.

BURDETT DUMPSTERS

Board members discussed the fact that there are seven dumpsters in the Burdett lot. Various suggestions were discussed, such as consolidating the dumpsters, or requiring the owner to rent the dumpsters from the Village.

MEMBER ITEMS

- The Town has requested that the Village DPW assist with traffic control for the RPO concert in June.

ACTION ITEM LIST UPDATE

- Board members reviewed the action item list.

MINUTES:

May 1, 2007 – A **motion** was made **by Trustee Sherwood, seconded by Mayor Corby**, to approve the May 1, 2007 minutes as drafted.

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

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May 8, 2007 – A **motion** was made **by Trustee Sherwood, seconded by Mayor Corby**, to approve the May 8, 2007 minutes as drafted.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 PM.

Linda L. Habeeb, Recording Secretary