

**PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
July 10, 2007**

Present:

Mayor	Robert C. Corby – arrived at 7:10 PM
Trustee	Paula Sherwood
	Steve Maddox – arrived at 8:45 PM
	Tim Galli
	Mary Beth Cleary
Attorney	John C. Osborn
Recording Secretary	Anne Hartsig

Deputy Mayor Galli called the meeting to order at 7:05 PM.

TREASURER’S REPORT

Trustee Galli presented the vouchers listed on Abstract #003 for approval. Following discussion of the vouchers, a **motion** was made **by Trustee Galli, seconded by Trustee Sherwood**, to approve the following vouchers and to charge them to the appropriate accounts.

General Fund (#37-43, #45-#54, #57-#63):	\$ 9, 594.69
Sewer Fund (#44, #56):	\$ 190.50
Canal Improvements – Greenway Grant)#55)	<u>\$ 28.44</u>
Total vouchers for approval:	\$ 9813.63

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

Mayor Corby arrived at 7:10 PM

The Treasurer’s report included the bank status, a report on the amount of money expected from the July sewer billing collection, the amount of real property tax money collected to date and the amount left to be collected.

ACTION SECURITY UPDATE

Fire Marshal Skip Bailey submitted an overview of the details of the operation of the fire alarm system that was installed in the Village Hall. All Trustees were given a copy. A copy will be filed in the office and a copy will be given to John Cufari. Mayor Corby will ask Mr. Bailey to contact the Fire Chief regarding having the Fire Department keep a key to Village Hall for use in the event of an emergency.

MONOCO OIL

The Monoco Oil bankruptcy process is almost complete. Therefore, the new owner will be contacted regarding the vandalism to the building.

Board members briefly discussed the potential future development of this property.

WIRELESS SERVICE

Mayor Corby reported upon the agreement that Monroe County has with Frontier Corporation in which Frontier has agreed to provide four broadband “hot spots” around the County. Schoen Place and Main Street are one of the “hot spots”. This service will be provided for free. Mayor Corby has contacted Monroe County representatives to ascertain the delineation of the “hot spots”.

Frontier is interested in providing broadband within the village for a fee. Trustee Cleary suggested that grant opportunities to implement a wireless service in the village could be explored.

The Town of Brighton and the Town of Pittsford have talked to a firm called R.L. Hawaii regarding the development of an ordinance that would address wireless service. Mayor Corby and Trustee Galli will talk to Bill Carpenter Thursday about the Town of Pittsford’s progress and plans in this area. If appropriate,

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they will arrange a meeting with representatives from R. L. Hawaii. Sample ordinances from other municipalities will be researched.

MEMBER ITEMS

Newsletter topics were suggested and noted.

Mayor Corby reported that Superintendent of Schools, Mary Alice Price, said that the **Sutherland Street pavement and curb** that was damaged during construction at Sutherland High School will be repaired.

Trustee Galli reported that the steering committee for the **joint boards meetings** will be meeting on Thursday to discuss the action list that was developed at the last meeting. A replacement will be needed for committee member Ted Weniger who will be leaving the PZBA. The Village Clerk has been asked to set up the next joint boards meeting for October or early November.

The **Lois McClure schooner** will arrive in the village on July 16th at 3 PM. Trustee Sherwood and Mayor Corby will represent the Village at the welcoming festivities for the schooner.

CHAPTER 173 – SOLID WASTE

Because the dumpster portion of this chapter is in the process of being updated, a **motion** was made by **Mayor Corby, seconded by Trustee Cleary** to revoke the passage of Proposed Local Law #3, the amendment of Chapter 173 Solid Waste.

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

Mr. Bailey has been asked to revise the dumpster portion of this chapter. Following the completion of those revisions, the proposed local law will be reintroduced for consideration.

PITTSFORD FARMS DAIRY

Charles Corby and Charles Corby Jr. explained that NYS Department of Agriculture and Markets requiring the dairy to replace its aging processing facility. Currently the dairy's pasteurizer, bottle washer, and boiler are located in the same space. Current codes require a separate room for each of these. The current building was built 120 years ago to house the farm office and a billiard room. Due to low ceiling clearances and its construction, it is not feasible to adapt the current structure to conform to modern codes. Enlarging the dairy at its current site would compromise the setting of the main farm house, significant landscape features, and the property.

Pittsford Farms Dairy is listed on the National Register of Historic Places. During preliminary discussions with the Village Planning Board and APRB the Corbys were told the historic nature of the property should be preserved. Everyone participating in the discussion agrees the dairy is a unique attraction and an important use to maintain within the village. Working with the APRB, the Corbys have developed a plan to construct a new building behind the circular drive located on the north side of the property. Several different options for locating the new facility were investigated. The proposed location was selected because it has the least impact on the historic features of the property.

The chosen location straddles the zoning line of two districts, residential (R-1) and commercial (B-2). The Corbys were advised by the Village Attorney not to seek a variance but rather wait until an open space performance zoning ordinance, already in draft form, was approved.

The open space ordinance is being developed to address issues raised in the Village's comprehensive plan. The Building Inspector worked with the PZBA Chairperson and Attorney Osborn to develop the code and it has been reviewed by all three village boards. A copy of the draft ordinance was delivered to the Town Supervisor on May 14th to obtain comments from the Town Board.

Attorney Osborn told the Board that the intent of the ordinance is to encourage creative development on the Village's few remaining parcels to ensure important views, natural features, and historic resources are protected. Attorney Osborn feels the draft ordinance is a sound one and that it places the control with the Planning Board, which is the proper Board to review such issues.

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Messrs. Corby requested that the Board of Trustees move forward on the draft legislation for an overlay district. Project approvals have been stalled since January because the ordinance has not been passed. Because of the slow process, the Corbys have had to invest additional money in sustaining a facility that must ultimately be abandoned. In order to comply with State regulations, it is urgent to move forward with the project.

A **motion** was made by **Trustee Sherwood, seconded by Trustee Cleary** to hold a public hearing on August 14th at 7 PM to consider the adoption of a proposed local law to add a performance overlay zoning district to the Code of the Village of Pittsford.

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

A **motion** was made by **Trustee Sherwood, seconded by Trustee Cleary** to amend the previous motion and to hold a public hearing on August 7th at 7 PM to consider the adoption of a proposed local law to add a performance overlay zoning district to the Code of the Village of Pittsford.

Vote: Corby – abstain, Galli – yes, Cleary – yes, Sherwood – yes. **Motion carried.** The Building Inspector will be asked to attend this meeting.

TRAFFIC CALMING WORKSHOP MEETING

The workshop meeting to discuss traffic calming will be held on either July 25th or July 27th at 7:30 AM. Engineer Scott Harter and John Cufari will be asked to attend. Trustee Cleary will confer with Trustee Maddox regarding the agenda for this workshop meeting.

MINUTES

June 26, 2007: A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood** to approve these minutes as amended.

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

CHAPTER 195-18. AUTHORITY TO IMPOUND VEHICLES

In a memo to the Board dated July 3, 2007, Attorneys Osborn and Turner made a recommendation that a vehicle immobilizer policy not be included within the text of proposed Chapter 195-18 of the Village Code. The Board of Trustees discussed the recommendation. A **motion** was made by **Mayor Corby, seconded by Trustee Cleary** to hold a public hearing on August 28, 2007 to consider the adoption of a local law to amend Chapter 195-18 of the Code of the Village of Pittsford.

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

Trustee Maddox arrived at 8:45 PM

GIS DISCUSSION

Trustee Maddox reported that Mike Ross, Town of Pittsford GIS administrator, told him the system is 80% complete and will be 95% complete within the next month. The method in which the Village will be connected to the system still needs to be determined. Trustee Maddox will request that Mike Ross give a presentation to the Board of Trustees in the fall.

TRAFFIC CALMING SPREADSHEET

Trustee Maddox handed out a spreadsheet (version V-1 13) that combines the detail of Mayor Corby's colored drawing depicting traffic calming issues past and future with the traffic calming Excel sheet he maintains. He suggested that this document be used along with the list created by Trustee Cleary for discussion at the workshop meeting later in the month.

CHAPTER 210-73 DISCUSSION

A public hearing regarding the elimination of this chapter was held on June 12, 2007 and was left open. Attorney Osborn stated that this chapter only applies to split lots. He advised the Board to leave this public hearing open for future consideration.

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ACTION ITEM LIST

Members reviewed and updated the Action Item List. Additional items will be added. A number column will also be added to the chart.

FRONT END LOADER

Trustee Maddox informed the Board that the **front end loader** is consistently overheating. The need for a transmission replacement is possible. This piece of equipment is next on the equipment replacement schedule. A loader is an essential piece of equipment for the DPW. Options are to buy a new one for a cost of approximately \$60,000, lease a loader, ask another municipality for assistance, contract the work out or do nothing at this time. Some of the cost for a new loader would be covered in the recycling grant that the Village applied for. The Village was awarded grant funding but the time element for the distribution of the funding is not known. Trustee Galli reminded the Board that the cash flow of Village funds should be taken into consideration before a decision is made. Trustee Maddox will research loaders and prices of loaders. Remegia Mitchell will be asked to try to determine the status of the funding.

ESL PARKING LOT MEMO

Trustees received a memo from Attorney Turner regarding complaints received from Church Street neighbors pertaining to property located at 11 State Street and specifically, ESL's use of the parking lot that exits onto Church Street. In essence, the memo states that improvements to that parking lot were contingent upon ESL's construction of a stand alone remote teller in the parking lot. A lawsuit brought against the Village and ESL by some Church Street residents resulted in the judge denying construction of the stand alone teller. Therefore, ESL is not required to make any improvements to the parking lot. Trustee Cleary will ask Mr. Bailey to forward a copy of the memo to the residents that have made the complaints.

EXECUTIVE SESSION

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

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

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

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

ADJOURNMENT

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

Anne Z. Hartsig, Recording Secretary