

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
August 7, 2007

Present:	
Mayor	Robert C. Corby – arrived at 7:40 PM
Trustees	Tim Galli Mary Beth Cleary
Excused	Steve Maddox Paula Sherwood
Attorney	John C. Osborn
DPW Superintendent	John Cufari
Building Inspector	Skip Bailey
Recording Secretary	Anne Hartsig

Deputy Mayor Galli called the meeting to order at 7:25 PM. Because a quorum was not present, no formal action could be taken at that time.

CSX TRESTLE

A village property owner sent a letter regarding the deteriorating condition of the CSX railroad trestle on North Main Street. The Village Clerk was asked to forward a copy of that letter with a cover letter to CSX. A copy of the findings from CSX's latest inspection of that trestle will be requested. In addition, the Clerk will respond to the property owner's letter.

CHRIST CHURCH – REQUEST FOR STREET CLOSURE

The Board of Trustees received a letter of request from Christ Episcopal Church asking permission to close Locust Street between Main St. and Rand Place on Sunday September 9th from 9 AM to 1:30 PM. Trustees Cleary and Galli discussed the request. It was noted that a similar request has been granted in previous years. The Clerk will contact officials at Christ Church to tell them that it appears there are no problems with the request and that the request will be formally discussed and voted upon at the August 28th meeting.

****Mayor Corby arrived at 7:40 PM constituting a quorum of the members of the Board. ****

LOCUST STREET DRAINAGE

Superintendent of Public Works John Cufari, presented a proposal for installation of drainage catch basins on Locust Street to resolve an ongoing highway runoff situation in the area of Christ Church. He asked the Board to consider this expenditure so that the condition could be corrected at the same time that the NYSDOT is resurfacing South Main Street. He suggested that the Village contract with the DOT's contractor so that the project is coordinated and so that grading to Locust Street can be completed correctly. He stated that the estimated cost of \$8500 would be less than the cost would be if this project is undertaken some time in the future. Set-up costs will be eliminated. Mayor Corby stated that the lack of drainage has caused a safety issue on the sidewalk near handicap parking places, especially in the winter months when ice forms. The lack of drainage causes a clear and present danger for which the Village has received written notification.

A **motion** was made **by Trustee Galli, seconded by Mayor Corby** to authorize the expenditure of approximately \$8500 for the installation of a drainage system on Locust Street, as submitted by Villager Construction Company, the same company that is being used by the DOT for the resurfacing project on South Main Street. The motion is made on the grounds that the two projects can be coordinated resulting in correct grading, on the grounds that the Board has determined that seeking alternative quotations will not be in the best interest of the village due to the imminent commencement of this DOT project and on the grounds that the Board of Trustees has been notified in writing of a condition that may threaten the safety of residents if the drainage project is delayed.

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

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TREASURER’S REPORT

Trustee Galli presented the vouchers listed on Abstract #5 for approval. Following discussion of the vouchers, a **motion** was made **by Trustee Galli, seconded by Trustee Cleary**, to approve the following vouchers and to charge them to the appropriate accounts.

General Fund (#84-89, #91,#93-96, #98, #100-106, #108-110):	\$11, 571.68
Sewer Fund (#90, #97, #103):	\$ 623.72
Canal Improvements – Schoen Place Sidewalk (#107):	\$ 4,779.50
Canal Improvements – Greenway Grant (#99):	<u>\$ 8,480.00</u>

Total vouchers for approval: \$ 25,454.90

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

PROPOSED LOCAL LAW #3 OF 2007 – PUBLIC HEARING – OPEN SPACE PERFORMANCE ZONING DISTRICT

Trustee Galli stated that proposed Local Law #3 of 2007 regarding the addition of Article XIII A, Open Space Performance Zoning District, will involve approximately 85-90 acres of land in the Village of Pittsford. Pursuant to SEQR 617.4 (B) (2), this is a Type 1 proceeding requiring a coordinated review and the determination of a lead agency. Therefore, a **motion** was made **by Trustee Galli, seconded by Mayor Corby**, to initiate the SEQR process and to declare the Village of Pittsford Board of Trustees as lead agency.

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

The Clerk will mail Part 1 of the SEQR long form EIS and the supporting materials to all interested and involved agencies for purposes of seeking comments.

A **motion** was made **by Trustee Galli, seconded by Trustee Cleary** to open the Public Hearing and to continue the Public Hearing following the conclusion of the 30 day SEQR comment period.

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

ADJOURNMENT

There being no further business, Deputy Mayor Galli adjourned the meeting at 7:55 PM.

Anne Z. Hartsig, Recording Secretary