

**PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**October 23, 2007**

**Present:**

<b>Trustees</b>	Tim Galli Mary Beth Cleary Steve Maddox Paula Sherwood
<b>Absent</b>	Mayor Robert Corby
<b>Treasurer</b>	Mary Marowski
<b>DPW Superintendent</b>	John Cufari
<b>Recording Secretary</b>	Anne Hartsig

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

**NORTH MAIN STREET PARKING CONCERN**

Mr. Charles Corby addressed the Board regarding safety concerns due to parking places that have been designated by NYSDOT near the entrance to the Pittsford Farms Dairy. He said vehicles parked in those spots block the view of vehicles exiting the Dairy driveway. Trustees explained that the reasoning behind the installation of the parking places was 1) to provide more parking for recreational canal users, 2) to aid in traffic calming - vehicles parked on the street narrow the street and slow moving traffic, 3) to protect sidewalk pedestrians, 4) to provide overflow parking for patrons of businesses on North Main Street. Mr. Corby also expressed concern about noise and litter generated by late night bar patrons. Trustees further explained that parking would be prohibited between the hours of 9 PM and 7 AM.

It may be possible to remove one of the parking places immediately south of the Dairy driveway. Trustee Maddox will discuss this option further with DPW Superintendent John Cufari and then contact Mr. Corby.

**TREASURER'S REPORT**

Treasurer Marowski presented the vouchers listed on Abstract #10 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 (#211-#233):	\$ 17,525.39
Sewer Fund (#223):	<u>\$ 23.17</u>
<b>Total vouchers for approval:</b>	<b>\$ 17, 548.96</b>

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

A **motion** was made **by Trustee Galli, seconded by Trustee Cleary**, to include voucher #234 in Abstract #10 for the amount of \$2625.00 payable to the Town of Pittsford Court.

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

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees  
October 23, 2007**

The Treasurer informed the Board that a check for \$20,000 was received from Monroe County for the 2006 CDBG grant that was used for handicap access improvements on Schoen Place.

The Treasurer presented a chart of 2007/08 Tentative Revenue Flow and a chart of budget questions and concerns. The Board discussed this information.

Members briefly discussed the scope and cost of possible repairs to the pavers around the Erie Canal Park. No decision was made.

### **DUMPSTERS**

Village resident Dennis Peters presented photos of the dumpsters in the Burdett parking lot. Currently the dumpster area is unsightly and the odors are strong. He stated that the noise level is an issue when the dumpsters are being opened and shut by businesses owners as they close for the night.

Members discussed the issues that were presented. Mr. Peters was informed of a public hearing that will take place on November 13<sup>th</sup> regarding the solid waste chapter of the Village Code. Amendments to the Code were developed to help regulate the conditions of dumpster areas in the village. Ideas to mitigate the problem in the Burdett lot were discussed such as changing the location of the dumpsters, and holding a meeting with Mr. Burdett, Town and Village officials. Mr. Peters will contact Mr. Bailey directly to work together with him on a proposal for solving the dumpster problems. Board members said Mr. Bailey would then set milestones to a resolution of this problem. Trustee Maddox will discuss scheduling a Burdett/Town/Village meeting with Mayor Corby.

### **PUBLIC HEARING -10 STATE STREET- SPECIAL PERMIT REQUEST**

Proof of the legal notice below having been published, a **motion** was made by **Trustee Galli, seconded by Trustee Maddox** to open the public hearing to consider a special permit request for a restaurant to be located at 10 State Street.

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

*“Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, Tuesday, October 23, 2007 at 8:00 PM at the Village Hall, 21 North Main Street, Pittsford, NY to consider an application made by Justin Hahs, for a Special Permit from the Village Board of Trustees to allow the operation of a restaurant called Hungry’s in the building located at 10 State Street, Pittsford, NY, which location is in a B-1 District, pursuant to Chapter 210-74 A (2), Special Permit Uses in B-1, B-1A, B-2, B-4 and M-1 Districts.”*

Board members reminded the applicant that A-frame/sandwich board signs are not permitted. Conditions of approval that were granted to the owner of Jonny’s Hots in June, 2005 were discussed as they would pertain to this applicant. There being no one further to speak for or against this application, a **motion** was made by **Trustee Maddox, seconded by Trustee Sherwood** to close the public hearing.

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

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees  
October 23, 2007**

A **motion** was made by **Trustee Sherwood, seconded by Trustee Maddox** to approve the operation of a new restaurant at 10 State Street to be known as Hungry's, as submitted in a letter of application from Justin Hahs dated September 10, 2007 with the following conditions:

1. The applicant will be responsible for emptying the trash receptacle in Copper Beach Park and one receptacle on either side of the establishment a minimum of one time per day.
2. The application must continue to meet the standards for approval listed in Chapter 210-74 B. (3) (a-h)

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

**DPW REPORT- JOHN CUFARI**

The Board discussed the pros and cons of various means of repairing the **sidewalks**. The conclusion was that the cost is greater when a contractor is hired. Trustee Sherwood presented preliminary plans and a quote from Tom Sanna for **landscaping** Washington Road and the N. Main St. trestle area. Members determined that due to the cost, a plan that can be implemented gradually over a number of years is needed. Trustee Sherwood will obtain two more quotes and will talk to Mr. Sanna about modifying the plan he submitted. Other suggestions were to research grant money for this landscaping and to possibly use trees that are being stored at the DPW. Mr. Cufari stated that the DOT will expect to see action in these locations this year. Mr. Cufari said that many compliments were received regarding the hanging **flower baskets**. However, the baskets caused visibility problems for traffic and they blocked parking signs. Trustee Sherwood will follow up with the parking monitor. Members discussed the option of contracting for lawn mowing next season.

**HEALTH CARE**

Members discussed 2008's employee contribution towards health care and the two plan options that were recommended by Brian Hart of Brown & Brown Insurance. The Clerk will compare benefits of Blue Healthy Choices Option B with Blue EPO Option 6 and will discuss the differences with Mr. Hart for verification. A meeting with employees to review the 2008 health care option that has been decided upon will be scheduled.

The Board also discussed the Flexible Spending program and the buy out option and determined that these benefits would remain the same for 2008.

**BUILDING INSPECTOR'S REPORT**

On October 19<sup>th</sup>, Building Inspector Skip Bailey submitted a written report to the Board of Trustees. It was noted that work is continuing at 18 Boughton Avenue in spite of the stop work order issued by the Building Inspector on October 17<sup>th</sup>. Trustee Cleary will ask Mr. Bailey for an update on the situation every three days.

Trustee Sherwood pointed out that there are two new second floor retail stores proposed for South Main Street. She noted for informational purposes that there were problems

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees  
October 23, 2007**

with signage issues relating to a former retail store that was located on the second floor above 41 South Main Street.

**SIGN AND BANNER POLICY**

A **motion** was made by **Trustee Maddox, seconded by Trustee Cleary** to adopt the October 8, 2007 edition of the Village's sign and banner policy with minor revisions as noted.

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

The Clerk was asked to send a copy of the policy to the Town, the Library, local churches and Boy Scout Troops 129 and 341.

**CANDLELIGHT NIGHT**

The Village received a request from Pittsford Village Merchants for a non-municipal use permit to hold Candlelight Night in the village on December 3, 2007. A **motion** was made by **Trustee Maddox, seconded by Trustee Sherwood** to approve the request for a non-municipal use permit for Candlelight Night with the condition that a certificate of liability insurance naming the Village of Pittsford as additional insured is received in the Village Office prior to the event and with the condition that the Sheriff's Department, the Pittsford Fire Department and Pittsford Ambulance are notified prior to the event.

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

**PITTSFORD CREW – REQUEST FOR NON-MUNICIPAL USE PERMIT**

The Village received a request for a non-municipal use permit for the Pull the Plug Regatta that will be held on November 4, 2007 on the Erie Canal. A **motion** was made by **Trustee Sherwood, seconded by Trustee Maddox** for a non-municipal use permit for the Pull the Plug Regatta with the condition that a certificate of liability insurance naming the Village of Pittsford as additional insured is received in the Village Office prior to the event and with the condition that the Sheriff's Department, the Pittsford Fire Department and Pittsford Ambulance are notified prior to the event.

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

**WORKPLACE VIOLENCE TRAINING**

The Village Board asked the Clerk to schedule a 2-hour workshop at a cost of \$450 with Margaret Sanchez for a date in January. The Village received a grant from PERMA to help with the cost of this training.

**ST. LOUIS PROPERTY**

The Board questioned whether or not taxes are being paid on a Rand Place house purchased by St. Louis Church that may be a rental property. Residents concerns about possible future development of the campus were mentioned.

**MEMBER ITEMS**

Board members discussed the contents of a letter written to a property owner regarding proposed improvements along the north side of **Schoen Place**. The discussion will be continued at a future meeting.

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees  
October 23, 2007**

The **newsletter** was discussed. Some articles still need to be submitted.

Trustee Sherwood reported on the possibility of offering **logo clothing** for sale. The consensus was that it is a good idea but it is expensive and the Village lacks staff to handle the orders.

The Clerk will contact Michael Peres at RIT to clarify who is responsible for contacting the RG&E about turning out street lights the night of the **Big Shot photo shoot**. She will also ask for specification of any other duties the Village is responsible for regarding the shoot.

The **joint meeting** of the boards will be held on October 30<sup>th</sup>. Trustee Maddox will send a memo regarding web site changes.

**MINUTES**

**October 9, 2007:** A **motion** was made **by Trustee Cleary, seconded by Trustee Galli** to approve these minutes as written.

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11 PM.

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Anne Z. Hartsig, Recording Secretary