

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
February 26, 2008

Present:

Trustees

Tim Galli
Steve Maddox
Paula Sherwood
Mary Beth Cleary

Excused:

Robert C. Corby, Mayor

Building Inspector

Edward Bailey

DPW Superintendent

John Cufari

Recording Secretary

Anne Hartsig

Deputy Mayor Galli called the meeting to order at 7:04 PM.

ERIE CANAL BOAT COMPANY (ECBC) – PETER ABELE

Mr. Abele presented a proposal for a floating dock from which he would like to launch rental canoes and kayaks. He presented photos and specifications for the proposed dock as well as an overview of the seasonal rental operation. Mr. Abele owns and operates a similar business on the canal in the Village of Fairport. Mr. Abele's purpose for this meeting was to obtain a letter of support from the Village of Pittsford allowing him to connect a ramp and dock owned by the ECBC to the Village dock and to obtain a letter of permission to allow ingress and egress from the ECBC docks to the Village dock. These letters of support are necessary in order for Mr. Abele to seek approval from the NY State Canal Corporation.

Board members questioned Mr. Abele about such things as method of dock attachment, storage of boats, types of boats for rent, street crossing safety, parking, signage, liability, hours of operation, water safety issues, type of structure being considered and use of his dock facility by the general public. Mr. Abele said he would provide Board members with a copy of the agreement he has with the Village of Fairport. The agreement is renewable on a yearly basis.

Board members stated that this business is a good use of Mr. Abele's proposed boat storage and parking areas on Schoen Place, it promotes use of the canal and allows people to be out on the water, a cross walk is planned near the proposed area of business, boat storage is available and the business is consistent with the waterfront plan.

A **motion** was made by **Trustee Cleary, seconded by Trustee Sherwood** to grant provisional approval for connecting a floating dock to a Village owned dock and for allowing ingress and egress to Mr. Abele's floating dock pending legal review by the Village Attorney and the receipt of all necessary approvals from the NY State Canal Corporation.

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

TREASURER'S REPORT

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The Treasurer's Report was presented by Trustee Galli. The vouchers listed on Abstract #17 were reviewed. Following discussion of the vouchers, a **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve the vouchers listed below, to exclude voucher #454, and to charge the approved vouchers to the appropriate accounts.

General Fund (#444-#453, #455-#474):	\$ 12,632.95
Sewer Fund (#456):	\$ 22.94
Canal Improvements – Greenway Grant	<u>\$ 2,504.24</u>
Total vouchers for approval:	\$ 15,160.13

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

DPW REPORT – JOHN CUFARI

Mr. Cufari brought the Board up to date on ongoing DPW activities. In addition, the following topics were discussed.

Mr. Cufari said the Town of Pittsford is willing to help with road work this season. Members suggested that a documented agreement, including project specifics, be written prior to the start of the season.

Mr. Cufari told the Board he will write a letter to CSX to request that the railroad trestle on North Main Street be painted.

Members discussed the purchase of DPW equipment including a leaf machine and a 1-ton truck. Trustee Maddox plans to talk to the NY State Comptroller's office regarding the order placement process as it pertains to the budget procedures and practices.

BUILDING INSPECTOR'S REPORT – SKIP BAILEY

The Building Inspector updated Board members on current village projects including Pittsford Farms Dairy, an unapproved window installation at 20 Green Hill Lane, the construction status of the Flour Mill Towers and the antenna installation status, the public hearing for ESL at 11 State Street regarding the interpretation of a 1957 variance, PZBA denial of a request for an audiologist's office at 59D Monroe Avenue and the status of the reopening of a gas station at 57 North Main Street.

CONTINUATION OF PUBLIC HEARING – 57 NORTH MAIN STREET

The applicant who has requested a special permit regarding the service of food at 57 North Main Street was not present. Members had specific questions to ask the applicant. The public hearing will remain open and will continue at the March 11th meeting. The Clerk will ask the applicant to attend that meeting. The Clerk reported that no further written comments or telephone calls had been received regarding this special permit application.

PROPOSED LOCAL LAW - § 176-6 SNOW AND ICE

The public hearing on this proposed law was left open to allow time to gather comments from the Village's insurance agent. Those comments were received. However, questions

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regarding village liability issues remain. The hearing will continue on March 11th to allow time to obtain further input from Village Attorney, John Osborn.

**PROPOSED LOCAL LAW #2 of 2008 - CHAPTER 164 AND CHAPTER 165
STORM AND SANITARY SEWERS**

Proof of the legal notice below having been published, a **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to open the public hearing to consider the adoption of a local law to re-title Chapter 164 and to add Chapter 165 to address storm sewers.

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

**NOTICE OF PUBLIC HEARING
VILLAGE OF PITTSFORD**

*Please take notice that a public hearing will be held before the Village of Pittsford Board of Trustees, Tuesday, February 26, 2008 at 8:00 PM at the Pittsford Village Hall, 21 North Main Street, Pittsford, NY, to consider the adoption of **Proposed Local Law #2 of 2008**, which local law would **Re-title Chapter 164 to read SEWERS, Sanitary and Add Chapter 165 SEWERS, Storm** to the Code of the Village of Pittsford. A complete copy of the proposed local law is available for review Monday through Friday during the hours of 8 AM to 3:30 PM in the Village Office, 21 North Main Street, Pittsford, NY. Please note that the office will not be open on February 18, 2008.*

The Building Inspector, who has been attending the Monroe County Storm Water Coalition meetings, explained to the Board that the Environmental Protection Agency has mandated that municipalities must adopt regulations for storm water. The Village Code addresses sanitary sewers but is silent about storm sewers. A draft law was proposed and reviewed. The Clerk reported that no written comments or telephone calls had been received regarding this proposed law. There was no one in attendance wishing to speak for or against this local law.

A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to close the public hearing.

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

There being no one in attendance wishing to speak for or against this local law, a **motion** was made by **Trustee Maddox, seconded by Trustee Galli** to adopt what will now be known as Local Law #1 of 2008, regarding Chapter 164 and Chapter 165 as the law has been proposed.

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

COMPREHENSIVE PLAN DISCUSSION

This topic will be forwarded to the March 25th agenda.

MEMBER ITEMS

Trustee Galli updated members on the status of the number of trash pick-up days in the village. He noted that Waste Management and Youngblood Disposal are the two trash hauler companies working in the village. Youngblood will do all pick ups in the village on Wednesdays. Waste Management is considering Wednesday pick up as well but may decide to stay with Friday pick ups.

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MINUTES

February 12, 2008 – regular meeting: There was confusion about the number of allowed seats for a special permit application that was granted at this meeting. Trustee Galli will review his written notes for clarification. Therefore, to ensure accuracy, the Board did not act on these minutes and will review them at the next meeting.

February 20, 2008 – budget meeting: A **motion** was made **by Trustee Maddox, seconded by Trustee Cleary** to approve these minutes as written.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9 PM.

Anne Z. Hartsig, Recording Secretary