

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
May13, 2008

Present:

Mayor Robert C. Corby
Trustees Tim Galli
Paula Sherwood
Mary Beth Cleary

Absent Steve Maddox
Attorney Jeffrey L. Turner
Treasurer Mary Marowski
DPW Superintendent John Cufari
Recording Secretary Anne Hartsig

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

RIT BIG SHOT

Mayor Corby thanked Trustee Sherwood for the time and effort she devoted to planning and carrying out a reception in the Village Hall prior to the Big Shot photo on May 8th. Her efforts were largely single handed and the result was a pleasant gathering for all attendees.

PROCLAMATION FOR CORY RUSSO

Cory Russo is a student volunteer who helped in the Village Office working on a special project throughout the winter months. In appreciation, Mayor Corby presented the following proclamation to Cory:

PROCLAMATION

WHEREAS, Cory Russo is completing his sophomore year at Pittsford Sutherland High School, and

WHEREAS, Cory Russo plays on the Sutherland lacrosse team and is a member of the Decca Club, a club for business students at Sutherland High School, and

WHEREAS, Cory Russo enjoys skiing and golf as recreational sports, and

WHEREAS, Cory Russo is a proud and playful uncle and enjoys spending time with his whole family including his parents, and siblings, and

WHEREAS, Cory Russo spent numerous hours in the Village office during 2007 and 2008 as a community volunteer working on a special project regarding the historic survey records of individual village properties,

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Board of Trustees of the Village of Pittsford, do hereby salute and call attention to Cory Russo, and in honor of his generous service to the Village, do call upon all residents of the Village of Pittsford to join us in this tribute and expression of appreciation on this 13th day of May, 2008.

TREASURER'S REPORT- MARY MAROWSKI

Ms. Marowski presented the Treasurer's report. Vouchers listed on Abstract #21 were reviewed. A **motion** was made by **Trustee Galli, seconded by Mayor Corby** to approve payment of vouchers listed in Abstract #21, including an additional \$500 for payment to the Village Historian for the 2007/08 stipend and to charge the vouchers to the appropriate accounts.

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

General Fund (#568-#578, #580-#588, #590-#593, #595-#626):	\$ 26,475.58
Sewer Fund (#578-#579, #596):	\$ 90.24
Canal Improvements – Greenway Grant (#589-#594)	\$ 2370.40
Total vouchers for approval:	\$ 28,936.22

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

Obsolete equipment that had been stored in the attic was inventoried. A decision was made to dispose of the unused office equipment. A **motion** was made by **Trustee Galli, seconded by Trustee Cleary** to ratify the action taken to dispose of outdated and unused equipment as specified on a list dated 5/9/08 and presented by the Treasurer, which list will remain on file in the office of the Village Clerk.

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

DPW DISCUSSION

DPW Superintendent Cufari told the Board that employee Mike Gulnac has completed his 3-month introductory period. He recommended that the Board consider Mr. Gulnac as a full time employee. Board members agreed.

A quote was presented for the replacement of one of the garage doors at the DPW which is in bad repair. It is a safety and security issue and the need to replace the door is immediate. Board members authorized Mr. Cufari to replace one door at this time.

The fence along the Degenhardt’s parking lot and the towpath is in need of replacement. Mr. Cufari was thanked for stabilizing the fence immediately. The Board determined that the fence is a safety issue and should be repaired. Mr. Cufari said one of the quotes he has received to replicate the fence as it is now indicates a cost of approximately \$3520. Two more quotes will be needed.

Mayor Corby mentioned that the Village Hall needs touch up painting as was budgeted for the 2008/09 fiscal year. In addition, the pavement on Sutherland Street and Schoen Place are both in poor condition and will need paving soon.

Other issues that were discussed were North Main Street landscaping, the timing for hanging the flower baskets, entrance sign landscaping, bollards for Starbucks and tree pits on South Main Street, traffic calming project of removing the asphalt and planting grass at Boughton and South Street, ordering of the one-ton dump truck and the leaf machine, tree planting, and the replacement street light on State Street.

Mayor Corby thanked Mr. Cufari and the crew for keeping the village impeccable for the Big Shot event and all during the spring.

PITTSFORD ROTARY DISCUSSION ITEMS

Mayor Corby reported that the Pittsford Rotary is interested in having ice skating on the canal. Members decided that this project, if it came to fruition, should be a shared

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community collaborative. Issues to be resolved would include liability, maintenance, and funding. This project could be a possible grant initiative.

The second item that the Rotary suggested was to have an informational kiosk. Pictures of a kiosk in Fairport were presented. Concerns of maintenance and funding were mentioned. Unless the village received a donation, this project would have to be funded with grant dollars. Village Board members will investigate the cost.

SEQR – ANNEXATION OF THE MONOCO SITE

Attorney Turner told the Board that when considering answers to the questions on Part 2 of the long form SEQR, the answers should be in regards to the annexation itself and any future rezoning of this property. The Board then reviewed Part 2 of the Full Environmental Assessment Form to determine the significance. Following the completion of the review, a **motion** was made by **Mayor Corby, seconded by Trustee Galli** to verify that there are no obvious potential adverse impacts to the annexation of the Monoco parcel and the subsequent rezoning of the parcel to a residential zone and inclusion in the Performance Overlay Zoning District and to authorize a Negative Declaration to be signed by the Mayor, acting for the Board of Trustees for the Village of Pittsford.

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

DISCUSSION OF ANNEXATION OF THE MONOCO SITE

Board members reviewed the proceedings of the May 1st joint public hearing meeting and determined that the proposed annexation would be in the overall public interest of both the town and village. Therefore, a **motion** was made by **Mayor Corby, seconded by Trustee Galli** that because the proposed annexation request by Pittsford Canalside Properties LLC is in the overall public interest of the public in both the Town and Village of Pittsford, the Village Board approves the annexation. The Board briefly discussed rezoning the parcel, if it is annexed. Design development of the property was also briefly discussed.

In the Matter
Of

Resolution and Order

THE PROPOSED ANNEXATION OF TAX PARCEL
NUMBER 152.17-3-3, LOCATED AT 75 MONROE
AVENUE, TOWN OF PITTSFORD, NEW YORK, BY
THE VILLAGE OF PITTSFORD

WHEREAS, in a Petition dated March 3, 2008, Pittsford Canalside Properties, LLC, as owner, proposed to the Town Board of the Town of Pittsford and to the Village Trustees of the Village of Pittsford that certain property, consisting of approximately 5.86 acres of land, having an address of 75 Monroe Avenue, Pittsford, New York, and bearing Tax

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Account Number 151.17-3-3, be annexed by the Village of Pittsford, pursuant to the provisions of Article 17 of the General Municipal Law of the State of New York; and **WHEREAS**, a joint public hearing was held before the Town Board of the Town Of Pittsford and the Trustees of the Village of Pittsford on May 1, 2008, at which such hearing the Petitioner and all those wishing to comment on the proposed annexation were heard; and

WHEREAS, the Board of Trustees of the Village of Pittsford was appointed lead agency for SEQR purposes and

WHEREAS, the Village Board of Trustees has given this matter due deliberation and consideration;

WHEREAS, Parts 1 and 2 of the Long Form Environmental Assessment Form (EAF) have been completed; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Pittsford as lead agency pursuant to SEQRA hereby issues a negative declaration of significant environmental impact, and it is

FURTHER RESOLVED, that the Village Board of Trustees makes the following specific findings with regard to whether the proposed annexation is in the overall public interest:

1. The proposed annexation will allow the property to be improved and it will approve its appearance which has been an eyesore for a long period of time.
2. Because the parcel is located along the canal and is an important gateway into the historic center of the village, annexation will allow a cohesive plan to develop the property in a way that will be compatible with the adjacent historic district and the adjacent important views and other historic resources, and with the canal.
3. Because the Town portion of the parcel does not have a sewer connection, annexation will permit sewer service to be extended to the entire property which is a necessity for development.
4. The property will pay taxes to both the Town and Village and potential development will increase the assessment and tax revenue for both municipalities.
5. The annexation will simplify and streamline the development approval process for the property; and be it

FURTHER RESOLVED, that the Petition substantially complies, in form and content, with the requirements of Article 17 of the General Municipal Law of the State of New York; and be it

FURTHER RESOLVED, that the proposed annexation is in the overall public interest; and be it

FURTHER RESOLVED, that the proposed annexation as described in the Petition is hereby approved by the Village Board of the Village of Pittsford.

Said matter having been put to a vote, the following votes were recorded:

Robert C. Corby	VOTING - YES
Timothy A. Galli	VOTING - YES
Paula D. Sherwood	VOTING -YES
Mary Beth Cleary	VOTING -YES

The resolution was thereupon declared duly adopted.

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JOINT MEETING OF THE BOARDS – UPDATE

Trustee Galli presented an action register that was compiled a result of past joint board meetings and meetings that have been held by the steering committee. The register was reviewed and the status of individual items was discussed. Trustee Galli will update the register and send out minutes.

The Board discussed the idea of an APRB acknowledgment that could be awarded as recognition for outstanding improvements or maintenance of properties in the village. Mayor Corby noted that our historic village looks as it does not by accident, but rather, as a result of the hard work of past and present architectural and preservation board members. It was suggested that this award could be named after a former APRB member who significantly contributed to the Board. A member of the APRB will look into a process for nomination and selection of a candidate for this recognition.

SCHOEN PLACE PROJECT BIDS

The bid opening for the Schoen Place/Greenway grant project was held on May 6th. Landscape Architect Doug McCord reviewed the bids for accuracy and has contacted references. He recommended that 104 Contractors be awarded the bid.

Although the Village has been awarded a grant from the Heritage Areas of the NYS Office of Parks, Recreation and Historic Preservation, the actual contract has not been received. Attorney Turner recommended that until the Board has a contract, they should not award the bid for this project. Mayor Corby will call Mr. McCord and ask him to tell the 104 Contractors that they are the apparent low bidder and that the Village is trying to obtain the contract from the State so it can be approved and signed. Once that takes place, the Board will be able to vote to approve the bid.

MEMBER ITEMS

Newsletter: Trustee Sherwood said the newsletter should be at the printers by May 21st. Due to other commitments, she asked for help from other trustees during the week of the mailing. Trustee Galli requested a draft copy of the newsletter.

APRB member vacancy: Members discussed possible candidates for the future.

Lighting Code update: Mayor Corby reported that a meeting with the Building Inspector and Mike Quagliatta, a lighting specialist, was a worthwhile meeting that resulted in valuable input. Mr. Quagliatta said that it would take him up to two months to draft a new lighting code.

Ken Willard memorial brick and proclamation: Mrs. Willard will be invited to the next Board meeting so Mayor Corby can present her with the proclamation in honor of her husband, Ken. He will also tell her Ken's friends here at the Village have donated a brick in the walkway on Schoen Place in memory of him.

Event signs: Members discussed the sign policy and the proliferation of A-frame signs that have recently appeared in the village. Trustees Sherwood and Galli will review the policy.

Main Street parking: Mayor Corby has been asked by merchants to change the 2 hour parking on South Main Street to four hours.

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Records Training: The Board unanimously approved attendance at a State Archives training session for Records Clerk Terry Robins. She will attend the session on June 4th. There is no cost for the training.

EXECUTIVE SESSION

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

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

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

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

MINUTES

February 20, 2008: A **motion** was made by **Trustee Galli, seconded by Mayor Corby** to approve these minutes as submitted.

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

April 22, 2008: A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood** to approve these minutes as submitted.

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

April 22, 2008-Organizational Meeting: A **motion** was made by **Mayor Corby, seconded by Trustee Galli** to approve these minutes as submitted.

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

May 8, 2008: A **motion** was made by **Mayor Corby, seconded by Trustee Galli** to approve these minutes as submitted.

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

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 9:45 PM.

Anne Z. Hartsig, Recording Secretary