

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
May 27, 2008

Present:

Mayor	Robert C. Corby
Trustees	Tim Galli
	Paula Sherwood
	Mary Beth Cleary
Absent	Steve Maddox
DPW Superintendent	John Cufari
Building Inspector	Skip Bailey
Recording Secretary	Anne Hartsig

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

PRESENTATION OF PROCLAMATION FOR KENNETH WILLARD

At the meeting of April 22, 2008, the Board of Trustees adopted Resolution #4 of 2008 to recognize Kenneth Willard for his distinguished service to the Village of Pittsford. Mayor Corby presented this resolution to Ken's widow, Barbara Willard, in the form of a proclamation. In addition, he informed Mrs. Willard that staff and members of various Village Boards have purchased a brick for the walkway along the canal in Ken's memory. Mrs. Willard thanked Mayor Corby and said that Ken enjoyed his many years of serving on the APRB.

TREASURER'S REPORT

Trustee Galli presented the Treasurer's report. Vouchers listed on Abstract #22 were reviewed. A **motion** was made **by Trustee Galli, seconded by Trustee Sherwood** to approve payment of vouchers listed in Abstract #22, and to charge the vouchers to the appropriate accounts.

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

General Fund (#627-648):	\$ 3,068.93
Sewer Fund (#632):	<u>\$ 23.39</u>
Total vouchers for approval:	\$ 3092.32

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

A quote for the cost to purchase the Village Trophy bowl and pedestal for the Pittsford Regatta was presented. Members discussed the option of ordering one at a time or if there is a cost reduction, several at a time. Members concurred that the Treasurer will be asked to decide how many trophies should be ordered after she researches the cost difference.

2007/08 Budget Amendment: A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to amend the 2007/08 budget to reflect the purchase of a loader as follows:

Dr. A2665 Equipment Sales \$18,885.00

Dr. A3989 State Aid \$23,870.70

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Dr. A599 Appropriated Fund Balance \$10,700

Cr. A5110.2 Equipment \$53,455.70

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

BUILDING INSPECTOR’S REPORT – SKIP BAILEY

Mr. Bailey summarized the following issues that were included on his written report: the opening of “Mustard’s” Restaurant, enforcement letters regarding outdoor display of merchandise, sign policy reminders letters, a planter installation for screening at 9 North Main, a proposed new house on Rand Place, the grain tower construction progress, request to ZBA for a martial arts studio in the rear of 20 South Main St., status of possible changes to the lighting code and the completion of Bill Wahl’s Microcreamery expansion project.

Trustee Cleary asked about the status of fire inspections. Mr. Bailey replied that approximately 40 inspections remain incomplete. Trustee Cleary stated that fire inspections are behind and they must be completed by the end of the week according to an agreed upon plan.

Mayor Corby reported he had a meeting with planner Roger Brown, regarding the possibility of creating a sketch of the Monoco property in order to communicate to the applicant what is appropriate for the property. He said the two most important aspects to be included in a sketch are an aerial site view and a prospective view of the gateway into the village. The Board unanimously approved an expenditure of up to \$1200 to have Roger Brown create a sketch of this property as it might look upon development.

The following violations were noted: photos covering the windows of the jewelry store, Fido’s, Canandaigua Bank and Ben and Jerry’s, overflowing dumpsters behind the Coal Tower, and handmade A-frame signs in front of Hungrys. The Building Inspector will look into these violations.

Mr. Bailey reported that dumpster permit applications are being received.

DUMPSTER ISSUE – BURDETT LOT

A resident asked to be informed of the status of a meeting that would include dumpster owners, representatives of businesses who use the dumpsters, Village officials, the Village Building Inspector, the parking lot owner and Town officials. The meeting will be regarding the configuration of the dumpsters in the Burdett lot and about the condition of the area around these dumpsters. The purpose of the meeting was to brainstorm ways to reconfigure the dumpsters and to keep the dumpster areas clean. It was decided that the coordinator of the meeting should be reassigned. Trustee Sherwood said she would be free to take this assignment after June 10th. Mayor Corby will talk to the concerned resident to inform him of the status of the meeting.

10 LINCOLN AVENUE

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Mr. Bailey reported that a demolition application has been submitted for the structure on this property. There is also a new interested buyer. This issue will be an agenda item for the June 10th meeting.

DPW REPORT – JOHN CUFARI

Mr. Cufari reviewed the following issues that were included on his written report: quotes for the overhead garage doors, quotes for the canal trail railing and parking lot railing, the cost and the ordering of the 1-ton truck and a new leaf machine, tree planting, reconciling the current tree grant and applying for a new tree grant, pedestrian crossing signs, and other traffic calming projects, and the Burdett lot dumpsters.

Mr. Cufari mentioned that costs for road work have gone up by 4%.

Board members approved an expenditure of \$300 for three picnic tables. Two will be placed on DPW property and one will be placed on the back lawn of the Village Hall.

Ways to eliminate parking on the sidewalk at Starbucks is a continuing issue. It was mentioned that when a contractor is hired to do work at Starbucks, it might be cost effective to hire the same contractor to dig tree pits on South Main Street at the same time.

The Village has received complaints about cyclists on the towpath. The Board discussed ways to mitigate the problem of the cyclists not dismounting their bikes. They discussed the idea of steel pipe gates and signage at either end of the towpath that indicates an alternate route for bikes. It was noted that recently a Monroe County Sheriff Deputy was patrolling the area on his bike. Members were in favor of that type of patrol as often as possible.

Mr. Cufari said the flower baskets would be installed soon. He said the DPW was going to try to not water them on the weekends to save on overtime expenses. Trustees asked Mr. Cufari to monitor the flowers very carefully so they will not be damaged or die from lack of water.

BREATHE YOGA – 19 SOUTH MAIN ST. -INFORMATION ONLY

Cyndi Weis, owner of Breathe Yoga, explained that she is planning to take over the space left vacant by Echoes of Time, which would give her room to expand the retail area of her business, put in an educational kitchen and add acupuncture treatment rooms. She presented a preliminary floor plan sketch showing both the old and the proposed new spaces and how those spaces might be configured. She emphasized that she would not be looking for any more parking than what is currently required for her business.

Board members reviewed the sketch. One concern expressed was that according to the Village's policy direction for Main Street, "active" uses should be located at the front of the building. Ms. Weis' plan shows that a treatment room would be positioned on the sidewalk side of the building where a storefront window is located. This would not be an "active" use. Mayor Corby pointed out that street-side active uses are essential to

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successful, pedestrian oriented villages. Ms. Weis and the Board discussed various options for configuring the space to ensure that an “active” use is located at the front of the building.

The Board explained to Ms. Weis that she will need to obtain a special permit for the expansion of the food portion of her business from the Board of Trustees and she will need approval for site plan expansion from the Planning Board. She said she will attend the June 23rd PZBA meeting for information only.

Ms. Weis stated that she would be willing to work on resolving the dumpster situation in the Burdett parking lot.

PROPOSED LOCAL LAW #4 OF 2008 – FLOOD DAMAGE PREVENTION

The DEC has approved the Village’s draft of the flood plain damage prevention local law. A **motion** was made by **Mayor Corby, seconded by Trustee Cleary** to hold a public hearing at the July 8th Board of Trustees meeting to consider the adoption of proposed Local Law #4 of 2008 regarding flood damage prevention.

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

MEMBER ITEMS

Trustee Sherwood reported that the newsletter would be mailed on May 29th or 30th.

REQUEST FOR NON-MUNICIPAL USE PERMIT – PITTSFORD YOUTH SERVICES

The Village Board received a request for a non-municipal use permit from Pittsford Youth Services to hold their 10th Annual Duck Drop, a fundraiser, on Friday, July 18th. A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood** to approve the request for a non-municipal use permit from Pittsford Youth Services to hold the 10th Annual Duck Drop on July 18th on the North Main Street Bridge, with circumstances being as stated in the request letter from Lisa Fulmer, Executive Director that was date stamped and received in the Village Office on 5/22/08.

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

ERIE CANAL BOAT COMPANY

The Village Board received a copy of the NY State Canal Corporation Permit sent to and received by Peter Abele to operate a canoe and kayak rental business in the Village of Pittsford. He will be asked to send a draft agreement to the Village so that Attorney Osborn can review both the Canal Permit and the agreement. If the agreement is received in time for that review, Mr. Abele will be on the agenda for June 10th.

EXECUTIVE SESSION

A **motion** was made by **Trustee Sherwood, seconded by Mayor Corby** to enter executive session to discuss collective bargaining negotiations.

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

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

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

MINUTES

May 13, 20078: A **motion** was made by **Trustee Sherwood**, seconded by **Trustee Cleary**, to approve these minutes as amended.

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

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 9:30 P.M.

Anne Z. Hartsig, Recording Secretary