

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
September 23, 2008

Present:

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

Mayor Corby called the meeting to order at 7:03 PM.

SCHOEN PLACE CURB CUTS

Property owner Roger Powers addressed the Board regarding his concerns about the placement and overall width of curb cuts along Schoen Place. There are four driveways of concern. Mr. Powers explained each driveway situation. He said the curb cuts are too narrow for trucks to turn, causing a safety issue for both vehicular and pedestrian traffic during busy times. He said narrow curb cuts will have a negative impact on businesses located on Schoen Place.

Board members agreed to hold a special meeting at 7:00 AM on September 26, 2008 at the site to examine the driveways that are an issue.

TREASURER'S REPORT – MARY MAROWSKI

1. Treasurer Marowski presented vouchers for approval. Vouchers listed on Abstract #07 were reviewed. A **motion** was made by **Trustee Galli, seconded by Trustee Cleary** to approve payment of vouchers listed in Abstract #07 with the exception of voucher # 185 and to charge the vouchers to the appropriate accounts.

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

General Fund (#170-#184, #186-#195):	\$ 42,824.12
Sewer Fund (#181):	\$ <u>22.31</u>
Total vouchers for approval:	\$ 42,921.43

2. The contingency fund was reviewed.

DPW REPORT – JOHN CUFARI

Intermunicipal Cooperation Agreement: The Town and Village have had an agreement for sharing equipment, facilities and personnel for the past five years. The agreement will expire at the end of 2008. The Town proposed to extend the agreement for another five years until 12/31/2013. With the exception of the term dates, the agreement is identical to the one signed in October, 2003. A **motion** was made by

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Trustee Sherwood, seconded by Trustee Galli to authorize Mayor Corby to sign the Intermunicipal Cooperation Agreement which will be in effect from January 1, 2009 to December 31, 2013.

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

Mr. Cufari presented a written report with status information regarding a new DPW employee, windstorm damage from 9/15/08, Sunset Blvd. project with the Town, new truck deliveries, Schoen Place project, DOT project at Washington Rd. and North Main St., and the Multi-Modal Funding opportunity for 2009.

Mr. Cufari said the engineering cost for plans that are required to be submitted with an application for Multi-Modal funding will be \$1500.

Sewer and drainage issues as a result of the development of vacant property on Rand Place were discussed. New plans are required to be in the office by September 26th or a stop work order will be issued.

Mayor Corby noted that the swimming pool at 46 Rand Place is a health hazard and needs to be cited.

Mr. Cufari was asked to evaluate the condition of the trash containers on Main Street. Some are in need of new slats and painting.

Mayor Corby and Mr. Cufari inspected the curbs on Washington and Lincoln Avenues as a result of the concerns expressed at the September 9th meeting by a member of St. Paul's Lutheran Church. A plan for curb repair is in place for the 2009/10 budget year.

NON-MUNICIPAL USE PERMIT REQUEST – PITTSFORD CREW

The Village Board received a request for a non-municipal use permit for the "Pull the Plug" Regatta that has been planned for November 2, 2008. A **motion** was made **by Trustee Galli, seconded by Trustee Sherwood** to approve the request with the condition that the necessary insurance requirements are in place prior to the event and with the understanding that the Sheriff's Department, the Pittsford Fire Department and the Pittsford Ambulance are notified prior to the event.

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

SIGN REQUESTS

The Village Board received requests from two churches and the Pittsford Rotary asking for permission to install advertising signs for not-for-profit events. The Board considered the requests and noted the dates of submittal of each request. A **motion** was made **by Trustee Cleary, seconded by Mayor Corby** to grant permission for designated sign locations as stated below.

First Presbyterian Church:

Oct. 18 & 19 Organ Concerts-one sign at the Four Corners and one sign at the Locust and South Main intersection. Signs may be placed five days prior to the event and will be removed on October 19th as noted in the request letter.

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November 2nd Trumpet Performance-Because of the first come-first served policy, the Board was not able to accommodate the request for a sign to be placed at the Four Corners. However, permission was granted to erect one sign at the corner of South Street and State Street and one sign at the corner of Locust Street and South Main Street. These signs may be placed five days prior to the event and will be removed on November 2nd as stated in the request letter.

United Church of Pittsford: permission to erect a sign on October 15th at the intersection of South Main Street and Jefferson Road. The sign will be removed on October 18th as stated in the request letter.

Pittsford Rotary: permission for one sign to be erected at the intersection of South Main Street and Jefferson Road and one sign to be erected at the Four Corners. Signs will be placed on October 28th and removed on November 5th.

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

RATIFICATION OF CONDITIONAL USE PERMIT – PITTSFORD FARMS DAIRY

Due to the fact that the applicant demonstrated to the satisfaction of the Planning Board, that the proposed project at the Pittsford Farms Dairy meets or exceeds the criteria specified in § 210-56.2 D of the Village Code, the Planning Board granted a conditional use permit on September 9, 2008. Pursuant to § 210-56.2 C. of the Performance Zoning Overlay District of the Village Code, a **motion** was made **by Trustee Sherwood, seconded by Trustee Galli** to ratify the action of the Planning Board whereby a conditional use permit was granted to Pittsford Farms Dairy.

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

PUBLIC HEARING – SPECIAL PERMIT –PITTSFORD FARMS DAIRY

Proof of the legal notice below having been published, a **motion** was made **by Mayor Corby, seconded by Trustee Sherwood,** to open the public hearing.

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

**VILLAGE OF PITTSFORD
NOTICE OF PUBLIC HEARING**

Please take notice that a public hearing will be held before the Village of Pittsford Board of Trustees at the Village Hall, 21 North Main Street, Pittsford, New York, on Tuesday September 23, 2008 at 7:00 pm to consider an application made by Pittsford Farms Dairy for a special permit from the Village Board of Trustees to allow the operation of a restaurant in the building located at 44 North Main Street, Pittsford, NY, which location is in the Performance Zoning Overlay District, pursuant to Chapter 210-74 and 210.56.1 of the Code of the Village of Pittsford.

*Village of Pittsford
Board of Trustees
Linda Habeeb, Secretary
9/10/08*

It was noted that a letter of support for this application was received on September 15, 2008 from E. F. Ted Collins.

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John Limbeck, 62 State Street, stated that he supports this application and that the proposed renovations to the Dairy will be a good addition to the Village of Pittsford.

Board members reviewed the written application dated September 3, 2008 and determined that criteria listed in §210-74 B. (3) a-h have been successfully demonstrated.

There being no one further wishing to speak for or against this application, a **motion** was made by **Trustee Cleary, seconded by Trustee Galli** to close the public hearing.

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

A **motion** was made by **Trustee Galli, seconded by Trustee Cleary** to approve the application submitted by Pittsford Farms Dairy for a special permit given that all criteria has been satisfactorily addressed.

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

GENERAL CODE

The Village Clerk informed the Board of Trustees that notification of a price increase for the e-code had been received from General Code. A copy of this notification will be given to the Treasurer for budget purposes.

MEMBER ITEMS

Trustee Sherwood gave a status report on the following issues that she has been working on: newsletter, logo clothing, meeting with Historic Pittsford President Joe Maxey, to discuss Preservation Month collaboration, notification of an economic development meeting with Kal Wysokowski at 2 PM on October 16th, and a progress report on event sign options. Members gave feedback regarding the sizes and designs of possible event signs. Trustee Sherwood will continue to work on a design for these signs.

In addition to those issues listed above, Trustee Sherwood presented a report regarding the dumpsters in the Burdett lot. She reviewed information she had researched regarding a keyed access trash compactor as an option to the 9 trash containers presently in the lot. Trustee Sherwood thanked Trustee Galli for his help on this research. She said that Skip Bailey would present more information at a later date. Mayor Corby and Trustee Sherwood planned a meeting with Mr. Bailey for Thursday, September 25th at 7:30 AM to further discuss the dumpster issue.

MINUTES

July 29, 2008: A **motion** was made by **Trustee Cleary, seconded by Mayor Corby** to approve these minutes as written.

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

September 9, 2008: A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to approve these minutes as written.

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

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EXECUTIVE SESSION

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

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

No action having been taken, a **motion** was made by **Trustee Cleary, seconded by Trustee Sherwood** to leave executive session and reenter the regular session of the meeting.

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

ADJOURNMENT

There being no further business, a **motion** was made by **Trustee Cleary, seconded by Trustee Sherwood**, to adjourn the meeting at 9:30 PM.

Anne Z. Hartsig, Recording Secretary