

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
October 14, 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 7:00 PM.

PRESENTATION BY MARK IV ENTERPRISES RE: 75 MONROE AVE.

Representatives from Mark IV Enterprises spoke to Board members regarding future plans for development of property located at 75 Monroe Avenue. Mr. Don Riley introduced project team members and explained the history of Mark IV Enterprises. Dick Lacroix, the project architect, presented drawings including descriptions of the buildings and the overall design. The plan's parking design was discussed. A description of the condition of the site was addressed by Bryan Powers and Peter Vers. The Board was informed that Mark IV is in the process of doing what the DEC is requiring for site clean up so that the project can move forward. Attorney Frank Hagelberg talked about the project approval schedule. He said he would like a meeting with the Village's Development Review Committee as soon as possible to gather input, and he would like to see the new zoning that is being developed at a time the Village deems appropriate. Mayor Corby gave a brief overview of the general direction and intent of the new R-5 zoning district. A question and answer period followed. Mr. Riley thanked the Board for their time.

TREASURER'S REPORT – MARY MAROWSKI

1. Treasurer Marowski presented vouchers for approval. Vouchers listed on Abstract #08 were reviewed. A **motion** was made by **Trustee Sherwood, seconded by Mayor Corby** to approve payment of vouchers listed in Abstract #08 and to charge them to the appropriate accounts pending review and acceptance by Trustee Galli.

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

General Fund (#196-#211, #213-#222,):	\$ 10,936.50
Sewer Fund (#221):	\$ 23.52
Canal Improvements – Greenway Grants (#208, #212)	<u>\$ 171,013.38</u>
Total vouchers for approval:	\$ 181,973.40

2. A utility pole is in the middle of the sidewalk near the corner of Ted Collins' red barn on Schoen Place. It should be moved approximately 4 feet. Mayor Corby said RG&E will be sending a quote to move the pole. Trustee Galli reminded Board members of the status of the cash flow through January of 2009. He said the Board should carefully consider making any major expenditure until outstanding financial commitments have cleared the system.

DPW REPORT-JOHN CUFARI

- It was noted that a postcard regarding brush pick-up for the fall season was mailed from the Town of Pittsford to Village residents. This has prompted inquiries from village residents who are confused about whose regulations they should be following.

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- Members discussed discontinuing grass clippings pick-up because there is no longer an acceptable place to discard the debris. An article for the newsletter will be written to explain the advantages of mulching grass clippings back onto the lawn.
- The landscaping at North Main and Washington Road is complete except for planting trees which will be done in the spring. Mr. Cufari said there may be room for a couple of commemorative benches in that area.
- As a result of neighborhood unease, John Limbeck volunteered to talk to all concerned parties regarding drainage and sewer plans for the construction project at the Geoca property on Rand Place. He reported that Engineer Scott Harter said there are significant drainage issues and technical sanitary sewer questions to be resolved. He said current plans do not address storm water run-off. James Curtin, 25 East Jefferson Road, told the Board his concerns about drainage issues and how they affect his property. The Building Inspector will be asked to issue a stop-work order until engineered drainage plans have been approved by Scott Harter. In addition, a neighbor has expressed concerns about a neglected swimming pool and a tree that appears to be in danger of uprooting. These are located on an adjoining lot.
- Mr. Cufari submitted a written report addressing several points of interest. The list included the newly hired DPW employee, the status of new trucks and equipment, touch-up painting on the Village Hall, purchase of reflective stop signs, leaf pick-up, grass clippings, cooperative work projects with the Town, Schoen Place improvement project, tree trimming, and dock repair.

PUBLIC HEARING – PROPOSED LOCAL LAW #9 CHAPTER 117, LIGHTING EXTERIOR

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.**

**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, October 14, 2008 at 8:00 PM at the Pittsford Village Hall, 21 North Main Street, Pittsford, NY, to consider the adoption of **Proposed Local Law #9 of 2008**, which local law would amend **Chapter 117 LIGHTING, EXTERIOR** of 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.*

John Limbeck, 62 State Street, stated that he has reviewed the proposed changes to Chapter 117. He said that the proposed amendments improve the Village Code.

There being no one further wishing to speak for or against the proposed local law, a **motion** was made by **Mayor Corby**, **seconded by Trustee Sherwood** to close the public hearing.

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

A **motion** was made by **Mayor Corby**, **seconded by Trustee Galli** to approve the adoption of Local Law #9, Chapter 117 LIGHTING, EXTERIOR.

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

DRAFT ZONING FOR R-5 DISTRICT

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Mayor Corby presented a draft of zoning regulations for a new district, R-5 which would be located in the northwest quadrant. He asked Board members to read the draft and send comments back to him.

RESOLUTION #9 OF 2008 – DATE OF VILLAGE ELECTION

A **motion** was made by **Mayor Corby**, **seconded by Trustee Cleary** to approve Resolution #9 of 2008 as written.

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

RESOLUTION #9 OF 2008

WHEREAS, pursuant to Election Law § 15-104 (a), the Board of Trustees recognizes that Village elections held in the month of March are usually held on the third Tuesday in March, and **WHEREAS**, the third Tuesday in March of 2009 falls on March 17th (St. Patrick’s Day), and **WHEREAS**, pursuant to Election Law § 15-104 (b), the Board of Trustees is required to adopt a resolution providing that the election will be held on Wednesday, March 18, 2009 and, **WHEREAS**, the Board of Trustees has been informed by the New York Conference of Mayors that this is a new requirement since the last time the third Tuesday in March fell on March 17th, **NOW THEREFORE BE IT RESOLVED** that the Village of Pittsford Board of Trustees hereby designates Wednesday, March 18, 2009 as the date of the 2009 Village Election.

SIGN REQUEST – FIRST PRESBYTERIAN CHURCH

The Board received sign requests from First Presbyterian Church for six separate events they will be holding from December 2008 to June, 2009. Following discussion in which signage for the annual community Candlelight Night was considered, a **motion** was made by **Mayor Corby**, **seconded by Trustee Cleary**, to approve the installation of one sign at the Four Corners next to the Pendleton store (southwest corner) and one sign at the South Street and Route 96 intersection for each of the six events listed on the request letter received and date stamped 9/30/08. Signs shall be as shown on the sketch submitted with the request letter and may be installed five days prior to the event and will be removed on the day of the event.

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

CLG GRANT AGREEMENT APPROVAL

Attorney John Osborn reviewed this contract. He told Board Members that the indemnification portion of the contract should be reviewed by the Village’s insurance agent. Other than that, he did not see any issues of concern. A **motion** was made by **Trustee Sherwood**, **seconded by Mayor Corby** to authorize the Mayor to sign the Agreement with the State of New York for CLG project funding for the Historic District Handbook and Design Guidelines pending approval from the Village’s insurance agent.

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

MEMBER ITEMS

- a. **Preservation Month:** Trustee Sherwood updated the Board regarding ongoing plans with Historic Pittsford for a month-long preservation recognition. She said an event will be planned for each week in the month of May 2009. She discussed the types of events that are being considered.

Mayor Corby listed appropriate criteria for the **Village of Pittsford Preservation Award**. Criteria includes 1) a building or site that is located within the Village 2) a building or site that has been improved beyond normal maintenance and repair within the last two years 3) completed work on the building or site must adhere to the Secretary of the Interior’s Standards for Rehabilitation.

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- b. **Logo clothing:** Trustee Sherwood presented a new logo sketch created by Idea Works. Members offered suggestions to improve the design. Trustee Sherwood will continue to work with Idea Works to develop a simple logo.
- c. Trustee Sherwood presented an **event sign design** concept from SignLanguage Inc. Members agreed that the text area should be larger than 18"x 24". There was discussion about the height of the sign and whether it should be one or two sided. Trustee Sherwood will price out 2-sided signs.
- d. **Compactor dumpsters** were discussed. Members will discuss this further when the Building Inspector is present. However, it was agreed that the Village should not enter into the trash collection business. Determination of who would administer a compactor dumpster is one of several details that would have to be decided upon.

****Mayor Corby left the meeting at 9:00 PM****

MINUTES

September 23, 2008 – A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to approve these minutes as written.

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

September 26, 2008 – A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to approve these minutes as amended.

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

ADJOURNMENT

There being no further business, Deputy Mayor Galli adjourned the meeting at 9:10 PM.

Anne Z. Hartsig, Recording Secretary