

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
January 27, 2009 – 7:00 PM

Present:

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

Absent

Treasurer	Steve Maddox
DPW Superintendent	Mary Marowski
Building Inspector	John Cufari
Recording Secretary	Skip Bailey
	Anne Hartsig

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

BURDETT PARKING LOT – DENNIS PETERS

Mr. Peters presented photos of the condition of the dumpsters in the Burdett lot. The photos were taken in October of 2007. Since he purchased his home, there have been three significant changes. There were once 7 containers in the lot and odors from the dumpsters were not a problem. As of 1/26/09, the number of containers increased to 11. Odors began to be a problem just before October of 2007. The odors are more problematic in the warmer months. Mr. Peters said that between 9:30 and 11:00 PM nightly, trash from one of the businesses is wheeled out and dumped into the dumpsters. It is very loud and disturbing. He stated that the containers are located too close to the residential street.

Mr. Peters suggested some solutions which are as follows: 1) move some or all of the containers away from the residences on Washington Ave. and enclose them, 2) ask business owners to put small totes near the businesses they serve, 3) ask tenants to share the dumpsters, which would result in fewer dumpsters, 4) determine an appropriate time for bottle dumping.

DPW Superintendent Cufari said consolidation would be a big improvement. Mayor Corby suggested moving the dumpsters to the center of the parking lot. While parking places would have to be re-configured, the driving aisles are wide enough to place the dumpsters in the center. Before any changes can take place, a meeting must be convened with the owner and the Town. Mayor Corby and Trustee Galli will initialize a conversation with Supervisor Carpenter about this problem.

A compacting dumpster was discussed. Mr. Bailey said the installation of one compacter could eliminate the need for other dumpsters. Electricity would be required, as well as a cement pad and enclosure. Trustees noted the need for someone to administer the use of a compacter and agreed that ideally, it should be the landowner. NYCOM would have to be consulted to see if it would be legal for the Village to administer the collection of payment for use of the compacter. Mr. Bailey will contact the City of Canandaigua for information on their program, and he will ask Hicks & McCarthy not to dump bottles at night. Trustee Galli will contact haulers to ask about non-slammung lids. Mr. Peters was told that the goal is to have improvements in place by the spring.

TREASURER'S REPORT – MARY MAROWSKI

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2009 Membership to the Western Erie Canal Alliance was discussed. A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to approve an expenditure of \$250 for 2009 membership dues for the Western Erie Canal Alliance.

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

Treasurer Marowski presented vouchers for approval. Vouchers listed on Abstract #12 were reviewed. The Treasurer added the following to the vouchers: Voucher #369, \$250 for the Western Erie Canal Alliance, voucher #399, \$22.66, mileage reimbursement, and voucher #400, \$1270 to Pittsford Town Court. Voucher #373, Action Telephone, was modified to \$44.69 because of a duplicate charge, and voucher #395 was reduced by \$3.00 due to adjustments made by Wilkins Insurance Agency. A **motion** was made by **Trustee Galli, seconded by Mayor Corby** to approve payment of vouchers listed in Abstract #12 with the above changes and to charge them to the appropriate accounts.

General Fund (#369, #373-#383, #385-#388, #390, #392-#400):	\$ 14,711.20
Sewer Fund (#328.#337, #362, #363):	\$ 1,562.83
Canal Improvements – Greenway Grant (#389)	<u>\$ 125,157.04</u>
Total vouchers for approval:	\$ 141,431.07

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

The Treasurer reported that between the January 13, 2009 meeting and this meeting, she paid out \$354.62 for utilities and other services pursuant to the authorization given to her in the Organizational Meeting minutes.

Treasurer Marowski presented an update on anticipated grant funding. Of note in this report are the Heritage Areas funds for which Mayor Corby will write a letter of inquiry regarding the status of the reimbursement payment.

The Village Clerk’s computer is showing signs of impending failure and is in need of replacing. A lap top computer vs. PC was discussed. A **motion** was made by **Mayor Corby, seconded by Trustee Cleary**, to approve an expenditure of up to \$1200.00 to replace the Clerk’s computer.

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

The Village Board received a quote from Engineer Scott Harter to update the zoning map which was last updated in 2002. A **motion** was made by **Trustee Sherwood, seconded by Mayor Corby** to approve an expenditure not to exceed \$900 for the purpose of having the Village’s zoning map updated by Scott Harter.

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

Ms. Marowski informed the Board that the tentative assessment roll for 2009/10 fiscal year has been received from the Assessor.

DPW REPORT – JOHN CUFARI

Mr. Cufari reported that the fence along the west side of the **Burdett parking lot** is in need of replacement. He suggested that a guardrail be installed to protect the fence once it has been replaced. He also suggested that the Village take over plowing the lot and leave the Town responsible for the maintenance of the asphalt.

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Mr. Cufari presented information about a **multi-purpose tractor** and asked the Trustees to consider purchasing one. He said it would be beneficial to the department to have this versatile piece of equipment. He suggested that it could be shared with the Town.

The **2008 International Dump Truck** will be delivered to the Village this week.

A future **road work plan** for the village was presented.

Mr. Cufari reported on DOT issues. A new form is being required prior to the issuance of **highway work permits**. The Village Attorney is reviewing the forms. DOT representatives have discussed what they will and will not repair as part of the **project on East Jefferson Road**. As a separate project, they may repair the culvert railings, clean the culvert and stripe driving lanes at 11 feet. They will not repair the buffer zone or repair structures. Engineer Scott Harter will draw plans for the repair of the buffer zone.

BUILDING INSPECTOR'S REPORT – SKIP BAILEY

Mr. Bailey reported on the progress at Pittsford Farms Dairy, the Flour Mill Tower, 10 Lincoln Avenue renovations, new home construction at 43A Rand Place, and impending construction at Breathe Yoga, 19 South Main Street. He noted that the Boy Scout looking for an Eagle Scout project is not interested in conducting an inventory and mapping the street lighting in the village. Mr. Bailey plans to talk to ESL to request that a bollard be installed on the east side of their driveway to prevent vehicles from turning left onto Church Street. Mr. Bailey is following up on the permit renewals for trash haulers in the village.

RG&E LIGHTING

RG & E is replacing mercury vapor lighting fixtures with high pressure sodium lamps unless the municipality requests otherwise. Mayor Corby reported that he sent a letter and verbal request to Carl Webeck at the RG&E to replace the existing mercury vapor lamps with cut-off style metal halide fixtures. Existing mercury vapor lamp street lights are located on Golf Avenue, Elm Street, Line Street, Schoen Place Monroe Avenue, State Street and East Jefferson Road. He was also told that RG&E will no longer maintain the decorative fiberglass poles and acorn lights in their tariff of offered lights. In the future, the Village will take over ownership of the acorn street lights and will have to contract out any repairs that the DPW is not able to do.

PARKING ISSUES ON LINCOLN AVENUE AND SOUTH STREET

The Village Board will investigate adding parking places on the north side of Lincoln Avenue and the west side of South Street from Church Street to Maple Street as part of traffic calming efforts. Trustee Sherwood will gather input from South Street residents from Church Street to Maple Street. Mayor Corby will talk to residents on Lincoln Avenue. Before striping begins, letters will be sent to residents. Mayor Corby said striping will be investigated so that it is done safely.

PZBA VACANCY

Due to work conflicts, PZBA member John Limbeck has resigned his position. The Board discussed possible candidates for this position. The chairperson will be consulted and interviews will be conducted before a replacement is appointed.

DESIGN STANDARDS

Mayor Corby will request a quote to professionally format the design guidelines that are being developed by APRB Chairperson, Paul Zachman. The goal is to have an easy-to-read document to present to the public.

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MEMBER ITEMS

Trustee Galli reported on Leadership Meeting topics of discussion. He told Board members that the Town is developing a Youth Court. In addition, Town GIS employees will attend the next Leadership Meeting to present a status report on the GIS facility.

The Village Board will commend John Limbeck for his service as a Trustee, APRB member, and PZBA member.

MINUTES

November 20, 2008: A **motion** was made by **Trustee Sherwood, seconded by Trustee Cleary** to approve these minutes as presented.

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

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

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

January 13, 2009: A **motion** was made by **Trustee Sherwood, seconded by Trustee Galli** to approve these minutes as amended.

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

ADJOURNMENT

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

Anne Z. Hartsig, Recording Secretary