

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
February 10, 2009 – 7:00 PM

Present:
Mayor Robert C. Corby
Trustees Mary Beth Cleary
Tim Galli
Paula Sherwood
Steve Maddox
Recording Secretary Anne Hartsig

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

AMERICAN LEGION SIGN REQUEST

William Rahn, Vice Commander of American Legion Post 899, presented a drawing of a sign that the Post would like to erect in the front yard of the Village Hall. Post members would like to raise the visibility of their organization to encourage new members to join. Mayor Corby said that the Village Board is proud to have the American Legion meet in the Village Hall. Members discussed the size of the proposed sign and expressed some concern that it might take away from the fact that the municipal office is the building's primary purpose. Other sign options were discussed including a two sided hanging sign that might be placed at the street end of the driveway. Mr. Rahn will discuss the requirements for a hanging sign with the Building Inspector. Following that discussion, he will ask his sign contractor to redesign the sign and he will present a revised drawing at the March meeting. Mr. Rahn said the Legion would like to have the sign in place by Memorial Day. Mayor Corby noted that APRB approval would be required. He said he would discuss the possible need for a variance with the Building Inspector.

Board members asked if Mr. Rahn could find out who owns the WWI howitzer cannon that is currently located in the Pioneer Cemetery. Members are interested in moving it to the intersection of Washington Road and North Main Street where it would be more visible. Mr. Rahn will check with other Post members and will determine the answer of ownership of the cannon.

TREASURER'S REPORT

Trustee Galli presented vouchers for approval. Vouchers listed on Abstract #13 were reviewed. A **motion** was made **by Trustee Galli, seconded by Mayor Corby** to approve payment of vouchers listed in Abstract #13 as presented and to charge them to the appropriate accounts.

General Fund (#401-#407, #409-#411, #413-#425, #427-#428):	\$ 14,269.83
Sewer Fund (#408, #421):	\$ 1,219.98
Canal Improvements – Greenway Grant (#412)	<u>\$ 1,833.00</u>
Total vouchers for approval:	\$ 17,322.81

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

PROPOSED LOCAL LAW #4 OF 2009

When the portion of land belonging to the Town of Pittsford at 75 Monroe Avenue was annexed to the Village, an incorrect tax identifier number was included in the text of the local law that was

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filed with the State of New York. The purpose of Local Law #4 of 2009 is to amend the original law (Local Law #4 of 2008) by correcting the tax identifier number. Therefore, a **motion** was made **by Mayor Corby, seconded by Trustee Sherwood**, to amend Local Law #4 of 2008 and correct the tax identifier number as follows:

The Village of Pittsford, County of Monroe, State of New York, pursuant to Article 17 of the General Municipal Law of the State of New York hereby annexes to the Village of Pittsford, County of Monroe, State of New York, from the Town of Pittsford, County of Monroe, State of New York all that land and premises located within the Town Tax Parcel #151.17-3-3 located at 75 Monroe Avenue, Town of Pittsford, County of Monroe, State of New York. Such annexation will be effective as of the date of the filing of this local law with the office of the Secretary of State of New York.

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

NON-MUNICIPAL USE PERMIT – TOWN OF PITTSFORD 2009 EVENTS

The Village Board received a request from Supervisor Carpenter for a non-municipal use permit for 2009 Town sponsored community events. A **motion** was made **by Mayor Corby, seconded by Trustee Sherwood**, to approve a non-municipal use permit for events described in Supervisor Carpenter’s request letter received and date stamped January 30, 2009 noting that the Board of Trustees is pleased to support community events sponsored by the Town of Pittsford.

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

Members agreed that in conformance with the advice of the Village’s insurer, the Village Board will request that the Town of Pittsford provide the Village with a copy of a Certificate of Insurance naming the Village of Pittsford as additional insured for the 2009 Town of Pittsford Community Events. Further, as has been recommended by the Village’s insurer, the Board requested that the certificate reflect a \$1,000,000 single limit of liability for bodily injury and property damage. To be consistent with the Village’s policy, the Board will request that the certificate be on file in the Office of the Village Clerk prior to the Memorial Day Parade.

Trustee Maddox arrived at 8:00 P.M.

DPW REPORT

Mr. Cufari submitted a written report listing recent DPW activities and issues. These included snow removal, helping the school district with a sewer problem, and an update on the East Jefferson Road project. In addition, the report noted that one of the DPW crew members will be out for military training.

Regarding equipment, the Board discussed the replacement of the John Deere tractor. Members were not in favor of replacing two tractors with one multi-purpose tractor because the Village would not have a back-up piece of equipment to perform important functions such as plowing sidewalks during a snow event. Additionally, other equipment is ahead of a new tractor on the equipment list.

Board members discussed hiring a temporary employee to assist during the time the crew member is out on military leave. A decision was deferred to a later date.

MEMBER ITEMS

Dumpsters: A large construction dumpster is in the Burdett parking lot and should be moved to a location closer to the business it is servicing. The Building Inspector will be consulted. Trustee Galli looked at the lids on the dumpsters in the Burdett lot and determined that they are not metal lids. However, he will contact the haulers to pursue options that may be available to make the lids less noisy.

Newsletter: In order to include information about the May Preservation month celebration, the newsletter will have to be mailed out in April. Members listed several topics to be included in the newsletter.

Divisional of Coastal Resources Grant: Members discussed the status of the proposed contract for the design portion of the project.

Meeting with the Supervisor: Mayor Corby reported on a productive meeting he had with the Town Supervisor regarding the Town's Comprehensive Plan and the future development of the North West Quadrant.

75 Monroe Avenue: Mayor Corby reported that he met with the developers for the property at 75 Monroe Avenue. Ongoing discussions will take place. It was suggested that a public hearing be tentatively scheduled for March 24th to discuss the adoption of zoning for the area as well as the North West quadrant. Input on the proposed zoning will be requested from Zoning Board and APRB members.

PROCLAMATION OF COMMENDATION

Board members enthusiastically offered the following proclamation to recognize John Limbeck's service to the Village of Pittsford during recent years:

Proclamation of Commendation

John Limbeck

WHEREAS, we, the members of the Village Board of Pittsford, NY, as do all the residents of our community, wish to express our gratitude to John Limbeck, and

WHEREAS, John served on the Village's 2002 Comprehensive Plan Committee, was a member of the Village's Architectural and Preservation Review Board for a total of 5 years and 7 months, was a member of the Planning and Zoning Board of Appeals for 7 months, and was a member of the Board of Trustees for 8 months, and

WHEREAS, during his tenure on each of these boards, he maintained an excellent attendance record and an unbridled enthusiasm for history and village life, and

WHEREAS, John practices what he preaches. He and his wife Ann have been meticulously restoring a fine ca. 1908 Four-Square house. By doing so they have removed a blighted property from the State Street neighborhood and have demonstrated how thoughtful tender work can bring back the luster to a historic building, and

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WHEREAS, John is known as someone who is not easily intimidated nor is he afraid to confront the toughest issues, has shared workloads graciously, and has regularly volunteered to take on work over and above expectations,

NOW THEREFORE BE IT RESOLVED, that this resolution shall be a tribute of commendation honoring John Limbeck and that it shall be inscribed upon a special page in our minute book.
and

BE IT FURTHER RESOLVED, that we, the members of the Village of Pittsford Board of Trustees, do hereby salute and call attention to John Limbeck, and in honor of his outstanding 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 10th day of February, 2009.

Board members will sign the proclamation and present it to Mr. Limbeck.

MINUTES

October 1, 2008: A motion was made by Trustee Galli, seconded by Mayor Corby, to approve these minutes as presented.

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

January 27, 2009:

A motion was made by Trustee Cleary, seconded by Trustee Sherwood, to approve these minutes as amended.

Corby – yes, Galli – yes, Maddox – yes, Sherwood – yes, Cleary – yes. **Motion carried.**

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.

Corby – yes, Galli – yes, Maddox – yes, Sherwood – yes, Cleary – yes. **Motion carried.**

A motion was made by Mayor Corby, seconded by Trustee Sherwood to leave executive session and reenter the regular session of the meeting.

Corby – yes, Galli – yes, Maddox – yes, Sherwood – yes, Cleary – yes. **Motion carried.**

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 8:30 P.M.

Anne Z. Hartsig, Recording Secretary

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