

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
May 26, 2009 – 7:00 PM

Present:
Mayor: Robert Corby
Trustees: Trip Pierson
Tim Galli
Paula Sherwood
Steve Maddox – arrived at 8:45 PM
Treasurer Mary Marowski
Building Inspector Skip Bailey
DPW Superintendent: John Cufari
Recording Secretary Anne Hartsig

Mayor Corby called the meeting to order at 7:10 PM.

TREASURER’S REPORT – MARY MAROWSKI

The Treasurer presented **vouchers for approval**. Vouchers listed on Abstract #20 were reviewed. A **motion** was made **by Trustee Galli, seconded by Trustee Sherwood**, to approve payment of vouchers listed in Abstract #20, and to charge them to the appropriate accounts.

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|---|---------------------|
| General Fund (#597-#602, #604-#611, #613-#629): | \$ 16,468.92 |
| Sewer Fund (#603, #609, #612): | \$ 2,643.97 |
| Total vouchers for approval: | \$ 19,112.89 |

VOTE: Pierson – yes, Corby – yes, Sherwood – yes, Galli – yes. **Motion carried.**

Other Business

- The Treasurer reported a quote for the annual cost of insurance coverage for the Village Clock. Before a decision is made, she will contact the insurance agent to see if there would be a deductible and what the amount would be.
- The Treasurer was asked to submit a claim for a new light pole at the Four Corners to replace the one that was hit by Werner Trucking. Bristol’s submitted a quote of \$950 as the replacement cost for the 5 year old sycamore tree that was destroyed when it was hit by a vehicle. The driver and vehicle are unknown. It was clarified that the light pole located near 57 North Main Street that was also hit is owned by the RG&E.
- The Treasurer reported on outstanding grant funds and when those funds can be expected.

DPW REPORT – JOHN CUFARI

- Mr. Cufari reported on funds that have been expended for the Woodcreek pump station thus far for an inspection and brackets. As a result of the inspection, the need for new pumps and rail repairs were indicated. The estimated cost will be 9-10K. The Treasurer will research appropriate options for funding these expenditures.
- The Village crew will assist the Town in milling and paving Line Street in July. Other work planned for the season includes surface treating, sidewalk replacement, and patching.
- There will be a tree survey “walk around” with representatives from the DEC later in the week.

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 26, 2009**

- Truck repairs include an engine oil leak for the Ford dump truck with an approximate cost of \$1500, and warranty work on the International truck for repairs to the air damper, tarp motor and a hydraulic problem.
- Flower baskets will be installed on Tuesday, June 2nd.
- Upcoming events include the Pittsford Crew Regatta and the Ribbon Cutting Ceremony for the 2008/09 phase of the Schoen Place Improvement project.
- The sign and banner policy will be reviewed with Town representatives and in the future, a reminder letter will be mailed at the beginning of each season. It was noted that brackets holding Town banners are damaging Village light poles.

BUILDING INSPECTOR'S REPORT – SKIP BAILEY

- Siding is being installed on the Dairy. To date, interior design plans and utility plans have not been submitted.
- There is a fire sprinkler system being installed at the Flour Mill Tower and some drywall has been installed.
- The litter and debris problem at 76 South Main Street has been resolved.
- All annual fire inspections for places of public assembly are complete with the exception of Hicks and McCarthy and the Masonic Temple.
- A fire on May 12th destroyed 9 units at the Pittsford Mini Storage. The sprinkler system had been disabled and Mr. Bailey was not notified, nor was the Fire Department.
- A code variance was granted by the State for 10 Lincoln Avenue. Renovations will begin soon. Mr. Bailey is waiting for plans.
- Violations were reported for the following: Newcomb's gas station - neon sign, Fido's – 2 illegal signs, and JT Handyman – sign for home business, vinyl banner on Collins' building on Schoen Place, dead car by the dumpster near the Coal Tower, no dumpster enclosure by Suzanne's on State Street, internally illuminated sign at the Monroe Avenue gas station, improvements without APRB approval at Aladdin's, windows without APRB approval at a Washington Road house, installation of unapproved windows at the multi-family stucco house on South Main, and unapproved vinyl windows in the brick bungalow house on South Main Street.
- Dumpsters in the Burdett lot were discussed. Mr. Bailey will contact NYCOM regarding the legalities of a village-owned compactor on private property and the legality of collecting money for the use of the compactor. Trustee Sherwood will call Mr. Burdett to request a meeting with him and representatives from Breathe, Hicks and McCarthy, and Ben and Jerry's. Town representatives and haulers will also be asked to attend. It was noted that there are 11 dumpsters in the lot and many do not have permits. Mr. Bailey was asked to visit the site and make a list of who the dumpsters belong to and which ones have permits.

PUBLIC HEARING – AMEND §210-2 WORD USAGE AND DEFINITIONS

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.

**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, May 26, 2009 at 8:00 PM at the Pittsford Village Hall, 21 North Main Street, Pittsford, NY, to consider a local law to amend §210-2. Word usage and definitions. 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 8:00 AM to 3:30 PM in the Village Office, 21 North Main Street, Pittsford, NY.

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 26, 2009**

VOTE: Pierson – yes, Corby – yes, Sherwood – yes, Galli – yes. **Motion carried.**

Further amendments will be drafted. Mayor Corby announced that the public hearing will be continued at the meeting on June 9, 2009.

SIGN REQUEST – PITTSFORD FOOD CUPBOARD

An email from the Pittsford Food Cupboard was received requesting two sandwich signs to advertise the annual Post Office Food Drive. A **motion** was made **by Mayor Corby, seconded by Trustee Pierson** to allow one sandwich sign to be located at the Four Corners and one sign to be posted at either South Main Street and Jefferson Road or North Main Street and Washington Road from June 1 through June 5th.

VOTE: Pierson – yes, Corby – yes, Sherwood – yes, Galli – yes. **Motion carried.**

Trustee Maddox arrived at 8:45 PM

NORTHWEST QUADRANT

Mayor Corby walked the northwest quadrant with Supervisor Carpenter, John Behan and other representatives including an environmental specialist, and an engineer. He summarized Supervisor Carpenter's description of preliminary plans for this area.

M-2 AND MR ZONING DISTRICT DISCUSSION

Mayor Corby noted that the adoption of the R-5 district replaced the M-2 district and he noted that there is no longer an MR District. Therefore, a **motion** was made **by Mayor Corby, seconded by Trustee Pierson**, to hold a public hearing in June to consider deleting the M-2 and the MR districts from the Village Code.

VOTE: Pierson – yes, Corby – yes, Sherwood – yes, Galli – yes, Maddox – yes. **Motion carried.**

EMPLOYEE BENEFIT – REQUEST FOR CHANGE

Board members received a request to change the legitimate uses of sick time to include doctor and dentist appointments. Board Members agreed to the request.

MEMBER ITEMS

- Trustee Sherwood reported that 6 nominations for the Irving Gaskin Preservation Award have been received. She will meet with APRB member Maria Huot, Skip Bailey and Mayor Corby to discuss the nominations.
- Trustee Sherwood reported that Mayor Corby gave an impressive talk at the preservation meeting on May 20th. The meeting was well attended and successful.
- Trustee Sherwood noted that there will be an economic development meeting at the Village Hall on June 4th at 9 AM. Trustee Pierson will chair this committee.
- Trustee Galli reported on the new website that will soon be in use. He said he would send a link to the Board members and he asked them to look at the new site.
- It was decided that the budget reduction discussion will take place at a later date, prior to the month of August.
- The Howitzer Cannon refurbishment is in progress. The DPW will attempt to repair the cannon to a respectable condition, although it has deteriorated more than was originally thought.
- Trustee Maddox will review applications that have been submitted for the position of DPW Superintendent.

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 26, 2009**

EXECUTIVE SESSION

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

VOTE: Pierson – yes, Corby – yes, Sherwood – yes, Galli – yes, Maddox – yes. **Motion carried.**

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: Pierson – yes, Corby – yes, Sherwood – yes, Galli – yes, Maddox – yes. **Motion carried.**

MINUTES

May 5, 2009: A **motion** was made by **Trustee Galli, seconded by Trustee Pierson** to approve these minutes as submitted.

VOTE: Pierson – yes, Corby – yes, Sherwood – yes, Galli – yes, Maddox – abstain. **Motion carried.**

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 9:45 P.M.

Anne Z. Hartsig, Recording Secretary