

**PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**July 14, 2009 – 7:00 PM**

**Present:**  
**Mayor:** Robert Corby  
**Trustees:** Paula Sherwood  
Steve Maddox  
Tim Galli  
**Absent:** Trip Pierson  
**Attorney:** John C. Osborn  
**Treasurer:** Mary Marowski  
**DPW Superintendent:** John Cufari  
**Recording Secretary:** Anne Hartsig

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

**TREASURER’S REPORT – MARY MAROWSKI**

Ms. Marowski presented vouchers listed on Abstract #3 for approval. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve payment of vouchers listed in Abstract #3, excluding voucher #41, and to charge them to the appropriate accounts.

General Fund (#34-#40, #42-#53, #55-#68):	\$ 9,905.19
Sewer Fund (#54):	\$ 19.31

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**Total vouchers for approval: \$ 9,924.50**

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

**Other Business**

- Because §626(1) of the Real Property Tax law says that a franchise fee may be deducted from the taxes levied and because §626(2) says the Village is required to enter a credit on the tax roll in the amount shown on the required certificate, a **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to credit the Time Warner tax bill in the amount of \$36.66 for the 2009/10 tax roll.  
**VOTE:** Corby – yes, Sherwood – yes, Galli – yes, Maddox - yes. **Motion carried.**
- The Village received full funding from the tree grant in the amount of \$9,275.00. Mayor Corby suggested that the Village apply for another tree grant when the application becomes available.
- The Treasurer reported that all bills for applicant engineering services that she is aware of, have been forwarded to the applicant and collected. Both the PZBA Chair and the Building Inspector inform the applicant when there is going to be a charge back. It would be helpful if the PZBA chair conferred with the Treasurer on the occasions that there will be a charge back, to be sure that she is aware and that payment is received.
- Trustee Maddox and Trustee Galli met with the Treasurer to discuss the restructuring of the chart of accounts. Mr. Cufari was consulted. All were in agreement. Therefore, many categories will be eliminated.
- A grant workshop sponsored by the NYS Office of Parks and Recreation has been announced. The Treasurer will ask to have the packet emailed to her.
- Ms. Marowski reported that the July sewer billing will be mailed this week.

**DPW REPORT – JOHN CUFARI**

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- RG&E has requested that the Village label and code our streetlights. Mr. Cufari has requested a quote from Livingston Lighting for these services.
- Another light pole at the Four Corners was hit by a truck. Mr. Cufari is obtaining a quote to have it repaired.
- Sidewalk repairs have started. The Town of Pittsford is working with the Village. Residents were notified that the repairs would be taking place.
- Repairs to Line Street have not been scheduled yet.
- Surface treating of other streets won't begin until August.
- Mr. Cufari contacted BOCES to see if their students would be interested in taking on the project of refurbishing the Howitzer cannon. He was asked to call back in September when school is in session. Trustee Maddox will contact American Legion Commander Bill Rahn to ask for some help investigating other options for repairing the cannon. It was suggested that the following organizations be contacted to see if there is interest in helping to restore the cannon: Historic Pittsford, the War Museum in Geneseo, and the NYS Museum of Transportation in Rush.
- The overall cost for repairs to the Wood Creek Pump Station was slightly over \$9,000.
- The tractor that is under purchasing consideration may have a price hike of 2% before September. The total price could be lowered by approximately \$5,000 if the bucket is not included in the order.
- The water fountains on Schoen Place are working. Mr. Cufari will investigate the winterization process.
- The Board of Trustees approved attendance of our DPW drivers at the Defensive Driving Course that is sponsored by the Town recreation department on July 31<sup>st</sup>. The cost is \$15.00 per driver.
- The cost of the proposed road work for this year was discussed.
- The permit process for the Jefferson Road traffic calming project is underway. The 9-foot width near Jefferson Circle will increase the cost of the project.
- There was a long distance Erie Canal bike ride through the village today. 550 riders passed through. When necessary, Mr. Cufari asked riders to dismount on the towpath.
- Mayor Corby credited the crew and Mr. Cufari for the attractiveness of Schoen Place and the portion of the towpath that lies within the village. Carmella Mantello, Director of the NYS Canal Corporation, visited last week and took a tour on the canal aboard the *Mary Jemison*. She was very complementary. Mayor Corby said that in general, the entire village looks great this season.
- Mayor Corby will meet with Mr. Burdett in the next couple of days to continue the discussion regarding the dumpster situation in the Burdett lot. Trustee Maddox will talk with Mr. Bailey about the next enforcement steps that should be taken.

**DISCUSSION: INCREASE REVENUE AND DECREASE EXPENSES**

Trustee Maddox presented a list of possible cost cutting measures to be used as a starting point for discussion. The Board deliberated the ramifications of implementing each of the suggestions and considered when each should be implemented, if at all. The cost of health care and the possibility of changing the offered plan were also mentioned as a possible cost savings source.

**PUBLIC HEARING – PROPOSED LOCAL LAW #14 §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 Maddox** to open the public hearing.

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

**NOTICE OF PUBLIC HEARING  
VILLAGE OF PITTSFORD**

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*Please take notice that a public hearing will be held before the Village of Pittsford Board of Trustees, Tuesday, July 14, 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.*

Board members discussed the definitions with the Village Attorney. One modification was made.

There being no one present wishing to speak for or against this 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, Maddox - yes. **Motion carried.**

A **motion** was made by **Trustee Maddox, seconded by Trustee Sherwood**, to approve proposed local law #14 as modified tonight.

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

**REVIEW OF PROPOSED LOCAL LAW # 15 – REMOVE REFERENCES TO MR & M-2**

As a result of deleting the MR and M-2 Districts of the Code with the adoption of local law # 13 of 2009, it has now become necessary to remove references to those districts that are located in other sections of the Code. The Clerk researched the Code and found four sections that included references. She presented a draft of a proposed law to remove those references. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to hold a public hearing on August 11<sup>th</sup> to consider the adoption of proposed local law #15, which law would remove references to the MR and M-2 Districts found in the Village Code.

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

**RG&E REPORT – MAYOR CORBY**

Mayor Corby reported that he had a meeting with two representatives from the RG&E, Carl Webeck and Ann Ormsby. As mentioned earlier in this meeting, RG&E has requested that Village owned light poles be labeled and coded.

**TIME WARNER CONTRACT RENEWAL**

Attorney Osborn clarified that the Village's contract with Time Warner expires in November of 2010 rather than 2009. He told the Board that he spoke to Carol McTague, a representative from the Public Service Commission. Ms. McTague is knowledgeable about the necessary process for renewing cable television contracts. She has agreed to meet with the Board to discuss the process.

It was suggested that Mayor Corby discuss renewals and franchise fees with other Monroe County Village Mayors at one of the Association meetings since many of the Time Warner contracts will expire around the same time.

The Village received a letter from Computel Consultants, an independent utility bill company who analyzes cable franchise fees to see if municipal governments have been underpaid. They conducted an audit for the Town of Clarkson and the Town of Henrietta. Trustee Galli will call both towns to inquire about their experience with Computel.

**REQUEST FOR A NON-MUNICIPAL USE PERMIT – PITTSFORD YOUTH SERVICES**

The Village Board received a request for a non-municipal use permit from Pittsford Youth Services to host their annual fund raising event, the Duck Drop, on Friday, July 17<sup>th</sup> on the North Main Street Bridge.

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A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to approve the request from Pittsford Youth Services to hold the Annual Duck Drop, a fundraising event, on July 17, 2009 on the North Main Street bridge, with the understanding that the procedure will remain the same as in other years, that the group will be in the vicinity of the bridge and park from approximately 5:00 PM to 9:30 PM, and that any necessary permits have been acquired from the New York State Canal Corporation and the Town of Pittsford. Further, the Monroe County Sheriff's office, the Pittsford Fire Department and Pittsford Ambulance Corp will be notified. A condition of approval is that the group will provide the Village with a copy of a Certificate of Insurance naming the Village of Pittsford as additional insured and that the certificate will reflect a \$1,000,000 single limit of liability for bodily injury and property damage.

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

**LETTER OF REQUEST FROM CORN HILL NAVIGATION**

Corn Hill Navigation is requesting that the Village ask the DOT for two standard brown informational signs indicating boat tours. The sign would include a directional arrow and could be installed on Route 96 and on State Street at either end of Schoen Place. Members suggested that an alternative would be for the Village to work with Corn Hill Navigation to design a sign that could be removed in the off season. Mayor Corby said a non-municipal use permit would be required to place the sign in the village right-of-way and APRB approval for the sign design would be required. Mayor Corby will discuss this idea with Vicki Schmitt, the President of Corn Hill Navigation.

**FILING THE VILLAGE ZONING MAP**

The Clerk is researching the procedure to file the amended zoning map with the Monroe County Clerk's office.

**MEMBER ITEMS**

- Mayor Corby received a letter from a merchant listing parking concerns on South Main Street. As a result, the following action items were identified:
  - Mayor Corby will ask the parking monitor to vary his on duty hours.
  - Breathe will be asked to remove their A-frame sign as it is out of compliance. This will be enforced as will the illegal A-frame sign that is placed in front of Embrasse Moi on the weekends.
  - Trustee Sherwood will obtain prices to update the directory sign at the entrance to the Burdett lot.
  - Mayor Corby will ask the DPW Superintendent to remove the two reserved parking signs that were intended for businesses that are not longer operating.
  - Mayor Corby will contact the merchant about these concerns.

**MINUTES**

**June 23, 2009:** A **motion** was made **by Trustee Sherwood, seconded by Mayor Corby** to approve these minutes as written.

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

**ADJOURNMENT**

There being no further business, Mayor Corby adjourned the meeting at 9:35 PM.

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Anne Z. Hartsig, Recording Secretary