

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

Present:

Mayor	Robert Corby Tim Galli Trip Pierson Paula Sherwood
Absent	Steve Maddox
Treasurer	Mary Marowski
DPW Superintendent	John Cufari
Recording Secretary:	Anne Hartsig

Mayor Corby called the meeting to order at 7:05 PM.

INFORMATION ONLY – SAM TAYLOR

Mr. Taylor presented information about a 30 seat bistro that he would like to open at 21 State Street. He submitted a written concept for the proposed business, including hours of operation. The proposed name of the bistro is *VILLAGE food & wine*.

Mayor Corby stated that there is a need for this type of business in the village. He cautioned that approval would depend on being able to balance the operation of the business with the real consequences of being close to a residential area. The applicant will have to satisfy the Special Permit standards, §210-74 B. (3) [a]-[h]. One of the standards considers the minimum distance from a residential area measured from the property line.

Mayor Corby told Mr. Taylor to submit information to the Planning Board by the deadline so he can attend their November meeting. The Planning Board will then forward recommendations to the Board of Trustees. If an application is submitted in a timely fashion, Mr. Taylor's Special Permit hearing before the Board of Trustees could be held on December 8, 2009.

TREASURER'S REPORT – MARY MAROWSKI

Treasurer Marowski presented vouchers listed on Abstract #7 for approval. A **motion** was made by **Trustee Galli, seconded by Trustee Pierson**, to approve payment of vouchers listed in Abstract #7, in the amount listed below, and to charge them to the appropriate accounts.

General Fund (#211-#235,):	\$ 16,559.64
Sewer Fund (#221):	\$ 22.84
Total vouchers for approval:	\$ 16,582.48

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

Other Business

- PZBA member Sally Chamberlin requested permission to attend a training series sponsored by the Rochester Regional Community Design Center. The cost of the series is \$75.00. A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood** to approve the expenditure of \$75.00 for training for Planning Board member, Sally Chamberlin.

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

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- A **motion** was made by **Trustee Sherwood, seconded by Trustee Pierson**, to approve the expenditure of approximately \$400 for Mayor Corby to attend the NYCOM Executive Board meeting and the NYCOM Legislative Priorities meeting in Albany on November 8th and 9th, 2009.
VOTE: Corby – yes, Sherwood - yes, Galli – yes, Pierson – yes. **Motion carried.**
- The Treasurer will apply for the Village’s portion of fiscal year 2009/10 funds from CHIPS. The approximate amount will be \$17,000. For this fiscal year, the funds will be applied against sidewalk and road projects.
- The Treasurer requested that union contract negotiations be concluded prior to the start of the new fiscal year so that wages and health care contribution amounts are agreed upon before the first payroll of the 2010/11 fiscal year is reported.
- The Treasurer presented a chart showing the projected revenue flow for the remainder of the fiscal year. Members discussed items on the list including a canal bank repair and moving the street light on the northeast corner of the Four Corners back from the road and closer to the sidewalk.

DPW REPORT – JOHN CUFARI

Mr. Cufari reported on the following:

- The new tractor is scheduled to arrive in 3 to 4 weeks.
- The speed monitor has been in place through-out the village. The highest speeds seem to take place westbound on East Jefferson Road.
- There is an Emergency Services meeting on October 29th at Town Hall. Mr. Cufari asked for a Board representative to attend the meeting with him.
- The portable toilet that is on Schoen Place will be picked up for the winter following the Pull the Plug Regatta which will be held on November 1st.
- The Village tree inventory needs to be updated. 2008/09 information will be added.

RAND PLACE WALKABOUT FOLLOW-UP

Trustee Galli provided a summary of the issues and proposed remedies set forth by residents resulting from the walkabout that took place on Rand Place on October 17th. Concerns expressed by residents included excessive speeds, cut-through traffic volume, pedestrian safety, unsafe night-time parking, street lighting, Jefferson Road traffic that blocks the intersection at Rand Place, St. Louis School bus drop-off and pick-up, screening for the St. Louis parking lot and visibility issues when exiting from Locust Street onto South Main. Board members discussed suggested remedies as well as additional remedial concepts. A sub-committee comprised of Mayor Corby, Trustee Sherwood and Trustee Galli was appointed to work on solutions for the issues.

SIGN CODE DISCUSSION

In an attempt to correct inconsistencies, Trustee Galli drafted some additional words for Code Section §168-12 Temporary signs. In addition, he suggested the removal of one paragraph. Members discussed the suggestions and measures that would offer fairness to the many groups who request temporary signage. One suggestion was to cut back on the number of temporary signs by only allowing signage for events being held within village limits. Trustee Sherwood will work on amending the wording for this section of the Code.

WAGNER COLLAGE FOUNDER’S TREE MARKER

Members asked the Clerk to contact Mr. Manchester with the suggestion that he communicate directly with Don Rath from McGee Monuments to discuss and arrange for a stone base and marker to designate the Wagner College Founder’s Tree that was planted last year. The Clerk will

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relay to Mr. Manchester that Village representatives must be present when the marker is installed to insure it is placed in a location that will be safe.

MEMBER ITEMS

- **Flag Discussion:** At the October 13th meeting, Boy Scout representative Rink Moffett, requested pole mounted American Flags that could remain flying longer than on the specific holiday. Mr. Cufari researched the cost of brackets to mount flags on the utility poles. The cost would be \$100.00 per bracket. The current flags are too big to be mounted on brackets. Therefore, new flags would have to be purchased. Members concurred that the village will have to continue to use the flags and wooden poles that are now being used.
- **Fall Newsletter:** Trustee Sherwood reminded the Board that 10/27 is the deadline for the submission of articles for the newsletter.
- **Candlelight Night:** Trustee Sherwood reported on a committee meeting she attended for the planning of Candlelight Night. The Village will contribute \$350 towards the horse and wagon, and will pay \$700 for security for Candlelight Night. The committee asked to have lights on the pavilions on Schoen Place. There will be a tree lighting at Village Hall and a choral group will sing on the front steps of the building. The Clerk reminded Trustee Sherwood that the Village will need a request for a non-municipal use permit and a certificate of liability insurance prior to the event. Trustee Sherwood will remind the committee to submit one.
- **Directory sign-Burdett parking lot:** Trustee Sherwood will take responsibility for removing business signs that should not be on the Burdett lot directory sign on Monroe Avenue. Mayor Corby said he received permission from Mr. Burdett to remove the signs in question.
- **Division of Coastal Resources Grant:** The Department of State sent an email asking when the contract for this grant would be returned. The Village has not yet secured matching funds. The email suggested options such as extensions, amendments to the contract's budget, or dividing the project into 2 or 3 independent projects. The email message stated that by the end of the year, the contract should be signed to include one of the options or the grant should be abandoned. Mayor Corby will consult with Remegia Mitchell about the options.
- **Veterans Day:** Members were reminded that the Veterans Day ceremony will be on 11/11 at 11 AM at the Veterans Memorial.

NEWPORT ALLIANCE

The Village Clerk was notified that Newport Alliance will be dissolved as a Third Party Administrator for our required Federal DOT drug and alcohol testing program, effective November 1, 2009. Testing is required. Therefore, another third party administrator is necessary. One option is to transition to Workforce Integrity Network. This company has partnered with Newport Alliance during the last several years for the services we have been receiving. Members agreed that given the timing of the dissolution, it would be easiest to consent to transferring to "WIN", at least for the remainder of the calendar year. A **motion** was made by **Mayor Corby**, **seconded by Trustee Pierson** to authorize the Clerk to sign permission for Workforce Integrity Network to perform those services contained in the original agreement with Newport Alliance until the end of 2009 or longer if the Village is satisfied with the services.

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

MINUTES

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October 13, 2009: A **motion** was made by **Trustee Galli**, seconded by **Mayor Corby** to approve these minutes.

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

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 10:00 PM.

Anne Z. Hartsig, Recording Secretary