

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF
TRUSTEES**

November 30, 2009 – 8:00 AM

Present:
Mayor Robert C. Corby
Trustees: Trip Pierson
Steve Maddox
Tim Galli
Paula Sherwood
Recording Secretary: Anne Hartsig

Mayor Corby called the meeting to order at 8:00 AM.

PUBLIC HEARING – SPECIAL PERMIT – DOLCE CUPCAKERY – 50 STATE ST.

Proof of the legal notice below having been published, **Mayor Corby** made a **motion, seconded by Trustee Maddox**, to open the public hearing.

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

“Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a special meeting on Monday, November 30, 2009 at 8:00 AM at the Village Hall, 21 North Main Street, Pittsford, NY to consider an application made by Kristi Dellaria, for a Special Permit to allow the operation of Dolce Cupcakery, a carry-out restaurant which will operate as a gourmet cupcake bakery, in the building located at 50 State Street, Unit R-lower level, Pittsford, NY, which location is in a B-4 District, pursuant to Chapter 210-74 A (2), Special Permit Uses in B-1, B-1A, B-2, B-4 and M-1 Districts.”

As requested by the Board of Trustees, applicant Kristi Dellaria, presented a statement signed by Property Manager Charlie Fox. The statement affirmed that Dolce Cupcakery will share dumpster service with Label 7 for food waste products and with The Pedestal for dry waste and recyclables. The statement also said that there would be no additional dumpsters on the Northfield Common properties as a result of this business. Members noted that all dumpsters and totes currently on the RG&E right of way will have to be moved onto Northfield Common property. It was mentioned that the Building Inspector recently said that the new owners at Northfield Common are planning to install a compacting system.

Trustee Sherwood asked if the proposed tea parties will be held during regular business hours. Ms. Dellaria stated that they would.

The Clerk reported that she had not received any written correspondence, other than the comments from the PZBA, regarding this application.

Board members reviewed comments and recommendations submitted by the PZBA. Members also reviewed the standards for special permit application review as stated in §210-74 B. (3) (a)-(h) of the Village Code.

There being no one further wishing to speak for or against this special permit application, a **motion** was made by **Mayor Corby, seconded by Trustee Maddox**, to close the public hearing. **Vote:** Corby – yes, Galli - yes, Sherwood – yes, Maddox - yes, Pierson – yes. **Motion carried.**

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE OF PITTSFORD
BOARD OF TRUSTEES
NOVEMBER 30, 2009**

A **motion** was made by Mayor Corby, **seconded by Trustee Sherwood** to approve the application for a special permit submitted by Kristi Dellaria to allow the operation of a carry-out restaurant which will function as a gourmet cupcake bakery at 50 State Street, noting that the Board reviewed § 210-74 B. (3) (a)-(h) and the comments submitted by the PZBA. Approval is granted with the following conditions:

- Dumpsters will be shared with Label 7 and The Pedestal but there will be an on-going effort on the part of the property owner to have dumpsters moved off the RG&E right of way and onto Northfield Common property,
- the applicant will provide a trash receptacle on the porch of the business which will be emptied daily,
- the special permit will be reviewed in one year.

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

2010 EMPLOYEE HEALTH CARE

Members briefly discussed options for changing the employee contribution policy in the future. They discussed plan options presented on November 24th by Brian Hart of Brown and Brown and concluded that more information was needed in order to make a decision about what plan they will offer employees for 2010.

The Clerk will contact Brian Hart for more information. The Board agreed to meet again at 4:00 PM to choose a plan.

There being no further business, the meeting was adjourned at 9:45 AM.

Anne Z. Hartsig, Recording Secretary