

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
May 25, 2010 – 7:00 PM

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

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

NAZARETH COLLEGE DANCE FESTIVAL

Operations Manager Terry Meyers, and Lindsay Korth, Director of the Nazareth College Arts Center, requested a non-municipal use permit to hold a strolling dance performance on July 11th along Schoen Place and across the North Main Street Bridge to the Port of Pittsford Park. No music or sound will take place along the route although some announcements will be made in the Park. Town approval has been granted.

Members were in favor of this positive connection between the Village and the College. A **motion** was made by **Mayor Corby, seconded by Trustee Galli** to approve the request for a non-municipal use permit submitted by Nazareth College to hold a strolling dance performance on July 11th along Schoen Place and across the North Main Street Bridge to the Port of Pittsford Park with the following conditions:

1. The applicant is required to provide the Village with a copy of a Certificate of Insurance naming the Village of Pittsford as additional insured on a primary and noncontributory basis. The certificate must reflect a \$1,000,000 single limit of liability for bodily injury and property damage. This certificate must be current and on file in the Office of Village Clerk prior to the event.
2. The applicant must agree to notify the Monroe County Sheriff's Office, the Pittsford Fire Department and the Pittsford Volunteer Ambulance prior to the event.

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

TREASURER'S REPORT – MARY MAROWSKI

The Treasurer presented vouchers listed on Abstract #19 for approval. A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood**, to approve payment of vouchers listed on Abstract #19 in the amount stated below, and to charge them to the appropriate accounts.

| | |
|---|---------------------|
| General Fund (#560, #584-#594, #596-#609): | \$ 33,950.10 |
| Sewer Fund (#593): | \$ 22.45 |
| <u>Canal Improvements – Greenway Grant (#557)</u> | <u>\$ 2,667.24</u> |
| Total vouchers for approval: | \$ 36,639.79 |

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

Other Business:

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 25, 2010**

- The Treasurer's report included a copy of the bank balances.
- The Board approved attendance at the NYALGRO conference on June 14 & 15 for Terry Robins. The conference will be held in Rochester and does not require hotel accommodations.
- Board members discussed purchasing multiple trophies this year to be awarded in the next 4-5 years at the Pittsford Regatta. The Treasurer will obtain a breakdown of the costs regarding shipping, engraving etc. to see what the savings might be for a multiple order as opposed to ordering one trophy each year.
- Board members authorized the Treasurer to move \$20,000 from the Municipal Choice Savings account to the Sewer Reserve CD.
- At the request of the Treasurer, members suggested ways to improve the budget process for the next year. Suggestions included developing a multi-year plan for projects, obtaining multi-year's worth of the Annual Update Document from the Comptroller's Office. This document will spell out revenues and expenditures from prior years. Another suggestion was to ask the Treasurer to prepare a month to month forecast of the major categories predicting where the Village will be at fiscal year end. Lastly, it was suggested that budget meetings begin earlier in the fiscal year.

DPW REPORT – JOHN CUFARI

Mr. Cufari reported the following:

- The Pittsford Regatta will be held this weekend. The DPW break room will be used as a first aid station.
- The Town will assist the Village with NIMS compliance after a letter of request is sent to the Supervisor from the Mayor.
- Line Street paving has been completed.
- It takes 1½ days to pick up the brush and 2 days to complete the mowing each week.
- The Emergency evacuation drill held at Sutherland High School was successful.
- There is not adequate time/staff to maintain all of the flower beds because the crew is down one member, and because the Town and Village departments are assisting each other one day per week.

STATE STREET PARKING

It was noted that 2-hour parking signs are needed on State Street in front of the library.

REQUEST TO SELL RAFFLE TICKETS

The Rochester Eye & Tissue Bank requested permission to sell raffle tickets for a benefit memorial fund. The tickets will be sold strictly by word of mouth. They will not be sold on the street or in places of business. Members approved the request.

CANAL AREA PLAN

There will be a presentation to the public regarding the Erie Canal Area Master Plan at the Town Hall on May 26th at 7 PM. The plan for 30 acres of land located along the north bank of the Erie Canal was developed by the Town and the Village, with input from Pittsford residents.

Mayor Corby read the environmental report regarding that area. The report noted the presence of "Twin Leaf" plant, an endangered species. There was no contamination found on Village property. The report suggested that an old oil tank on the DPW property should be removed.

PUBLIC HEARING-PROPOSED LOCAL LAW #3 – PARKING CHANGES ON LINCOLN AVENUE AND RAND PLACE

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 25, 2010**

Area residents expressed concerns about proposed parking changes on Lincoln Avenue. A letter was received from resident Marti Eggers, 44 Lincoln Avenue. Ms Eggers is opposed to the changes as written. Mayor Corby presented a GIS photo showing an alternative parking plan. He said the purpose of changing the Code was to use the pavement wisely. He said that parked cars slow traffic. Mr. and Mrs. Truini - 45 Lincoln Avenue, Ms. Wodarski - 38 Lincoln Avenue, Ms. Lennarz - 27 Lincoln Avenue, and Ms. Judson - 25 Washington Avenue, expressed concerns regarding high school student parking, summer camp drop-off at the recreation center, the safety of small children, and the inability to get in and out of their driveways. Mayor Corby will gather input from people at the recreation center and will talk to people at St. Paul's Lutheran Church to see about using their parking lot as an alternative to street parking. After additional information has been obtained, there will be a new public hearing. Notice will be published and residents will be notified by letter.

Proof of the legal notice below having been published, a **motion** was made **by Trustee Pierson, seconded by Trustee Sherwood**, to open the public hearing.

Please take notice that a public hearing will be held before the Village of Pittsford Board of Trustees, May 25, 2010 at 8:00 PM at the Pittsford Village Hall, 21 North Main Street, Pittsford, NY, to consider the adoption of Proposed Local Law #3 of 2010, which local law would amend sections of §195 Vehicles and Traffic affecting portions of Rand Place and portions of Lincoln Avenue. 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.

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

Trustee Galli presented background information regarding congestion on Rand Place near St. Louis School due to school buses, parking, and student drop off by parents. During site visits, Trustee Galli has observed that one bus unloads at a time, parents are parking illegally, car doors are left open and in general, it is a chaotic situation. He said the goal was to determine how to get the buses off the street. During an on-site visit with Operations Manager Sally Schrecker, alternatives were explored. The Pittsford School District Safety Coordinator with a school bus was there to experiment. Together, Trustee Galli, Ms. Schrecker and the driver determined it was not feasible to have buses enter the campus from Main Street into the semi-circular driveway. Reasons included the wide turning radius of the large buses, the congestion on South Main Street that would be caused by buses waiting to enter and exit the driveway, and the general lack of safety. To no avail, Ms. Schrecker looked into moving curbs and permanent structures to remedy this situation. In order to mitigate the problem on Rand Place, the School has begun to ask parents to drop their children off in the loop in front of the manse to ease some congestion. Trustee Galli has arranged for the Sheriff's Department to help educate parents about dropping students off in the loop when school begins again in the fall. The Board determined that in addition to "no parking" during the hours of 6 am to 9 am, it is also necessary to prevent parents from stopping or standing in the bus drop-off area during that time.

There being no one further wishing to speak for or against this local law, a **motion** was made **by Mayor Corby, seconded by Trustee Sherwood** to close the public hearing.

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

A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to approve a portion of proposed local law #3 of 2010, that portion being to restrict vehicle stopping, standing or parking

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 25, 2010**

on the west side of Rand Place between Locust Street and Elmbrook Drive between the hours of 6 a.m. and 9 a.m. except for school bus unloading.

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

Upon further discussion, it was noted that the Village Code, §195-32. Schedule VII: Parking Prohibited Certain Hours, does not address standing and stopping. Therefore, a **motion** was made **by Mayor Corby, seconded by Trustee Sherwood**, to rescind the passage of local law #3 of 2010 until such time as the Village Attorney is consulted to determine the appropriate section and number of the Village Code in which to place this amendment. At that time, the proposed law will be republished and new resident notifications will be mailed.

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

RAND PLACE

A letter was received from Elizabeth Mooney, a village resident, expressing displeasure with the Board's decision to defer the installation of speed bumps on Rand Place south. The Board discussed installing a single one as a compromise. Superintendent Cufari reminded the Board that installing speed bumps or humps would require engineering. He said that asphalt humps are cheaper than manufactured ones. He cautioned that they cannot go the full width of the road because of drainage. Trustee Sherwood said before a commitment is made, the full cost, including signage and striping, must be known and considered. Mayor Corby will call Steve Ferranti to see what he would recommend and to determine the cost of engineering the project. Mayor Corby will also email Ms. Mooney with an update.

CSX

Mayor Corby reported that he met with CSX representative Eric Wade, for an on site visit to the railroad crossing on Monroe Avenue. He was told that the crossing will be fixed. In addition, CSX will remove areas of asphalt and replace them with grass. CSX will send a representative to the gas station to have the parked cars removed from the railroad right of way. Mayor Corby reported that 20 trains per day pass through that crossing with an average speed of 50 mph. He said it is a major freight line.

PUBLIC HEARING-PROPOSED LOCAL LAW #4 – ADD B-4 DISTRICT TO §173-6 AND §210-74

It was noted that this will now become known as Proposed Local Law #3 rather than #4.

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

Please take notice that a public hearing will be held before the Village of Pittsford Board of Trustees, May 25, 2010 at 8:00 PM at the Pittsford Village Hall, 21 North Main Street, Pittsford, NY, to consider the adoption of Proposed Local Law #4 of 2010, which local law would amend §173-6 Dumpsters; permit required to include the B4 district and would amend the title of §210-74. Special Permit Uses to include the B4 district. 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.

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

There being no one present wishing to speak for or against the adoption of this local law, a **motion** was made **by Mayor Corby, seconded by Trustee Sherwood**, to close this public hearing.

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 25, 2010**

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

A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to approve this local law as written.

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

EXECUTIVE SESSION

A **motion** was made by **Trustee Sherwood, seconded by Mayor Corby**, to enter executive session to discuss bargaining unit negotiations and to discuss the employment history of a specific employee.

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

Having taken no action, a **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to leave executive session and to resume the regular meeting.

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

MEMBER ITEMS

457 Plan: The Treasurer will follow-up with corrections to the contract for this plan.

Schoen Place Improvements Grant: Mayor Corby reported that Town Attorney Rich Williams will draw up an intermunicipal agreement so that the contract can proceed. The Village will ask Jeff Turner to review the agreement.

CLG Grant: Mayor Corby reported that additional information is needed to proceed with the shared grant for preservation training that the Village will participate in with other CLG's in the area. They include Fairport, Brockport, the City of Rochester, and Macedon. It is the Village's responsibility to administer the grant. The Landmark Society initially agreed to assist with the administration. However, personnel changes have been made at the Landmark Society. The Clerk will contact the Landmark Society to ask for help.

Enforcement Issue: There is an enforcement issue regarding the Powers property and Northfield Common. Mayor Corby has discussed the issue with the Building Inspector.

75 Monroe Avenue shared waterfront grant: Bryan Powers, Pittsford Canalside Properties LLC, will administer this grant which will be used for public docking areas at 75 Monroe Avenue.

Hot Dog Vendor: It was noted that a hot dog vendor was granted a temporary zoning permit to sell hot dogs in the village during the warm weather season. His cart is located on Town property at 10 North Main Street. Members discussed vending carts in general. Members concurred that allowing vending carts in the village is not fair to those who pay taxes. They agreed that local food establishments should be supported. Future discussions about vending carts will take place.

Pittsford Regatta: Trustee Galli reported that during the regatta, the Monroe County Sheriff will have marine units on the water. In addition, the zone captain plans to have deputies in several areas of the village.

MINUTES

May 5, 2010: A **motion** was made by **Trustee Sherwood, seconded by Mayor Corby**, to approve these minutes as written.

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

May 11, 2010: A **motion** was made by **Trustee Sherwood, seconded by Mayor Corby**, to approve these minutes as written.

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

**Proceedings of a Meeting of the Village of Pittsford Board of Trustees
May 25, 2010**

ADJOURNMENT

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

Anne Z. Hartsig, Recording Secretary