

RELAY FOR LIFE – REQUEST FOR NON-MUNICIPAL USE PERMIT

The Village Board received a request letter to hold a community event called Relay for Life. Allie Lovallo, the student representative, along with eight participating students appeared before the Board to describe the event. They stated that the event is a fundraiser for the American Cancer Society to be held on July 9th. The event will be held on the track at Sutherland High School. Because it is an overnight event, residents near the school may be impacted. The students indicated that they will visit the neighbors in the area surrounding the event, explain the event to them, and attempt to allay any concerns they may have with noise, traffic, disruption, etc. A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to approve the request to hold the Relay for Life event on July 9, 2011, as submitted.

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

CORN HILL NAVIGATION REQUEST FOR NON-MUNICIPAL USE PERMIT

Representing Corn Hill Navigation, Victoria Schmitt requested permission to dock the *Sam Patch* at Schoen Place during the 2011 season. Ms Schmitt noted that 2011 marks the 20th anniversary of Corn Hill Navigation's founding. She stated that many activities are planned to commemorate this occasion.

A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to approve the request for a non-municipal use permit to allow docking for the *Sam Patch* for the 2011 boating season with the following conditions:

1. Corn Hill Navigation must attempt to coordinate signage with Ted Collins to direct customers to parking areas.
2. The landscaping around the ticket pavilion must be improved and maintained in a tidy fashion by Corn Hill Navigation personnel and ARC throughout the boating season, including elimination of weeds and litter.
3. Village trash receptacles must not be used for trash, food waste, recycle waste, or other debris generated by the *Sam Patch* boating operation.
4. Customers must be informed by phone about designated parking areas for *Sam Patch* tours to avoid conflicts with merchants in the area.
5. Trash and recycling waste must be removed from the site daily and must not be left overnight on Village or Canal Corporation property.
6. Chains may not be used to moor the *Sam Patch* to Village-owned wooden bollards, unless they are covered in some manner to protect the bollards.
7. Corn Hill Navigation must provide the Village with a copy of a Certificate of Insurance naming the Village of Pittsford as additional insured. 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 the Village Clerk prior to docking the vessel.

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

A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to amend the previous motion to include that the application fee will be waived because this is a not-for-profit organization.

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

Other discussion:

- Ms. Schmitt offered to work with the Village on economic development ideas as they pertain to the Canal.

RESIDENT CONCERN

A resident has requested that the Village increase the number of feet for property owner notification for public hearings.

Mayor Corby explained that under the New York State Code, the only notification obligation is to publish a legal notice. The Village currently notifies owners who are located within 300 feet of the subject property as a courtesy. He stated that the current process for determining those that are within 300 feet is time consuming for the staff. He stated that legal notices are published in the Brighton-Pittsford Post, and agendas and legal notices are posted on the website. In addition, residents can sign up to receive news alerts from the website.

Following this discussion, the Board determined that an increase to the 300 feet notification portion of the Code was not necessary.

PROPOSED INTERMUNICIPAL AGREEMENT

Board members discussed the proposed intermunicipal agreement between the Village and the Town regarding the Fire Marshal position. Trustee Galli stated that reports from the Fire Marshal should be documented. A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to approve the proposed intermunicipal agreement regarding the Fire Marshal, as presented.

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

FRONTIER OVERPAYMENT

Mr. Turner discussed the Frontier Agreement for Adjustment of Gross Revenue Taxes. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve the agreement, subject to the hold harmless language to be added by Mr. Turner.

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

MONROE COUNTY PUBLIC SAFETY COMMUNICATION PROJECT

The Board discussed the Monroe County Public Safety Communication Project and determined that no action is required regarding this project.

Member Items:

- Trustee Sherwood stated that there are currently a number of rental properties in the Village, and the number appears to be increasing. She expressed concern with property values in the Village, and questioned whether there are any measures that the Village can take to encourage home ownership. Mayor Corby stated that site plan and zoning laws could be amended to discourage paving and overnight parking. Mr. Turner presented

examples of other communities that have attempted to limit rental properties. Trustee Galli stated that NYCOM should be contacted regarding this issue. Mayor Corby and Trustee Sherwood will form a subcommittee to investigate this further.

- Board members discussed the current Village Sign Code, and determined that the Code should be revised. A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to hold a public hearing at the next Board meeting to consider changes to Village Code §§168-6, 168-7, and 168-12.

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

- Mayor Corby reported on a meeting with the Economic Development Committee. He stated that a meeting is planned for the committee in March to further discuss the promotion of business in the Village.

Minutes

- **January 14, 2011 – Regular Meeting:** A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to approve the minutes of January 14, 2011, as revised.

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

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 9:00 PM.

Linda Habeeb, Recording Secretary