

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
November 8, 2011 – 7:00 PM

Present

Mayor:	Robert C. Corby
Trustees:	Paula Sherwood
	Lorie Boehlert
	Trip Pierson
Absent:	Tim Galli
Building Inspector:	Skip Bailey
DPW Interim Superintendent:	Doug Yaeger
Recording Secretary:	Anne Hartsig

CALL TO ORDER

A **motion** was made by **Mayor Corby**, **seconded by Trustee Sherwood**, to call the meeting to order at 7:00 P.M.

Vote: Corby – yes, Sherwood – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

2012 EMPLOYEE HEALTHCARE PRESENTATION

Brown and Brown Benefit Consultant Brian Hart presented a report regarding employee health care benefits for 2012. The report included a market overview, a review of medical plan options, and a review of the current dental plan. Mr. Hart made recommendations that were previously discussed with Trustee Galli. A **motion** was made by **Mayor Corby**, **seconded by Trustee Boehlert**, to accept the recommendation of Brown and Brown Insurance to retain the current Excellus BCBS HealthyBlue healthcare insurance plan, the current Excellus Post 65 Medicare Blue Choice HMO plan for active and retired employees, and the current Smile Saver dental plan as presented by Brian Hart.

Vote: Corby – yes, Sherwood – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

HICKS AND MCCARTHY- 23 SOUTH MAIN STREET–INFORMATIONAL DISCUSSION

Jay Hennen, Jeff Hennen, and Dave Watkins represented Hicks and McCarthy in a discussion about the special use permit issued to them in January, 2010 allowing the continued operation of the restaurant at 23 South Main Street. Residents have questioned why a TV set was installed in the restaurant when Mr. Watkins stated at the public hearing held on January 25, 2010, that there would not be TV's in the restaurant.

Board members discussed the agreement that was made with the owners last January in the presence of community members. It was noted that the terms of the special permit did not include a provision for televisions in the restaurant. Mayor Corby explained that the Board has concerns if it appears that businesses are making a gradual transition from a daytime restaurant to more of a late night business when that was not the understanding at the time the special permit was granted. Mr. Watkins said the intent, when the television was installed, was to attract more business. He said the TV is tuned primarily to CNN. He also noted that the interior of the restaurant has been upgraded.

Board members emphasized that they are not opposed to the TV but rather, it is about the agreement that was made and the procedure that must be followed to change the original agreement. Mr. Watkins will submit an application to modify the special permit that was issued in January, 2010. There will be a public hearing.

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BUILDING INSPECTOR'S REPORT – SKIP BAILEY

Mr. Bailey reported the following:

- Fido's is moving from 25 State Street to 19 State Street.
- Parking of vehicles on the CSX right of way at 58 Monroe Avenue has ceased.
- A new goose-neck light fixture has been installed at 58 Monroe Avenue.
- The bakery at 5 State Street plans to open by December 1st.
- Pittsford Farms Dairy is installing a processing plant. A recalculation of the capacity of the stormwater system is required.
- Following remodeling, 22 Boughton Avenue has been sold.
- A high-end women's clothing store will open at the former Pendleton Shop on South Main Street.

Mr. Bailey reported that there are major renovations taking place at a rental property on Lincoln Avenue. He issued a stop work order because no permits have been applied for or issued.

Trustee Sherwood presented a list of possible code violations for Mr. Bailey to look into.

DPW REPORT – DOUG YAEGER

Mr. Yaeger reported on the following:

- The main function of the DPW is to pick up leaves until all of the leaves have fallen. Brush pick-up will continue when time permits. Two crew members at a time will alternate Saturdays to pick up leaves. Mr. Yaeger said that the dry weather is ideal for leaf pick-up.
- An RG&E pole was hit and destroyed on South Street near Jefferson Road. The vehicle left the scene. Mr. Yaeger has requested an accident report from the Sheriff's office.
- Mr. Yaeger is keeping a list of burned out light poles. He is reporting the list to RG&E on a regular basis.
- The snow removal equipment has been prepared and is ready for use.
- Graffiti continues to be a battle.
- Bringing some of the benches inside to refurbish them and to move them out of the way of sidewalk plows is planned for the winter, as well as rebuilding some of the trash receptacles.
- A tree was removed in front of 24 South Street. The owner would like the tree replaced. This has been noted for the spring.
- Christmas wreaths and bows should be installed before Candlelight Night. Other holiday decorations, such as the number, size and placement of Christmas trees, were discussed.
- Mr. Yaeger spoke to a resident on Rand Place who told him the majority of residents now want the speed bumps removed. Mr. Yaeger noted that the street may need surface treatment. The topic will be revisited when the budget planning meetings begin.
- A new employee, Jacob Waters, began working with the DPW on October 31st.
- Board members discussed with Mr. Yaeger, the traffic calming plan that has been suggested by SRF Associates for the intersection of Elmbrook Drive and Eastview Terrace. Members agreed that a round island at the intersection might be the best option.
- The DPW has started to clean catch basins. Mayor Corby suggested that when the leaves have stopped falling, it would be beneficial to sweep the streets to remove any fallen leaves and debris before they end up in the catch basins.

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budgeted for the Culture and Parks category of the 2011/12 fiscal year budget. The summary indicated that there would be enough budgeted money left, after subtracting expenses for flower baskets, holiday decorations, and CLN, to cover the cost of refurbishing the entrance signs. Trustee Boehlert said that some of the money in that category had been spent to purchase the new flag pole that was installed on North Main Street for the 9/11 Commemoration Ceremony. Trustees Boehlert and Pierson agreed that there is not enough budgeted money to cover the cost of refurbishing the signs. Members then discussed using the funds left in the budget line to purchase a kiosk sign to advertise special events at the Four Corners. The cost of that sign would be less than refurbishing the entrance signs. Trustee Sherwood and Mayor Corby noted that the entrance signs should be a priority in planning the upcoming budget because they are beginning to look shabby and the cost will continue to rise. The cost to refurbish the signs has been cut from the budget for the last few years. It was suggested that the Treasurer be consulted about funds for these signs. No action was taken.

DRC Meeting: Members discussed opening up the DRC meeting that will be held on November 15th at 4 PM to all members of the PZBA, APRB, and the Board of Trustees in order to hold a workshop meeting to make revisions to the Regulating Plan for 75 Monroe Avenue.

MINUTES

October 25, 2011 5 PM Special Meeting: A **motion** was made by **Mayor Corby**, seconded by **Trustee Sherwood**, to approve these minutes as written.

Vote: Corby – yes, Sherwood – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

October 25, 2011 7 PM Regular Meeting: A **motion** was made by **Trustee Sherwood**, seconded by **Trustee Boehlert**, to approve these minutes as amended.

Vote: Corby – yes, Sherwood – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

ADJOURNMENT

There being no further business, a **motion** was made by **Mayor Corby**, seconded by **Trustee Pierson**, to adjourn the meeting at 9:05 PM.

Vote: Corby – yes, Sherwood – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

Anne Z. Hartsig, Recording Secretary