

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE VILLAGE BOARD OF TRUSTEES  
June 19, 2012 – 4:00 PM**

**Present**

**Mayor:** Robert C. Corby  
**Trustees:** Lorie Boehlert  
Trip Pierson  
Tim Galli  
Paula Sherwood  
**SEQR Process Advisor:** Art Ientilucci  
**Attorney:** Karl Essler  
**Recording Secretary:** Anne Hartsig

**CALL TO ORDER:**

**Mayor Corby made a motion, seconded by Trustee Boehlert** to call the meeting to order at 4:05 PM.

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

**Purpose:** This meeting was a follow-up meeting to the public SEQR meeting held on June 14, 2012. In summary, there have been no major changes as a result of the public meeting. Members concluded that more information is needed for two areas of concern. The areas are the sewer system and traffic.

**Sewer System:** Board members discussed the capacity of the village’s sewer system. Bryan Powers, Engineer for Pittsford Canalside Properties LLC said that the project will have a pump station and the developer will be flushing all year ‘round. He said a capacity analysis was conducted and one pipe will be sufficient to handle the capacity. Mayor Corby said that this explanation should be included in the text of the SEQR document. He asked that it be submitted in writing.

Trustee Galli said that Village Engineer Scott Harter should review this to make sure that only one pipe is needed. The village does not want to compromise the reserve pipe. Mr. Essler agreed that a more definitive answer is needed from Scott Harter. Mr. Powers will contact Mr. Harter. He said Mr. Harter will have access to all of the data that PP LLC has compiled. Mr. Powers also said that the Monroe County Health Department reviews the system. They require the developer to design for the worst case scenario.

**Water Line Capacity:** Trustee Boehlert asked about the need to upgrade the water main on Sutherland Street. The applicant is willing to do that and the issue is addressed in Part III of the EAF under *Impact of Growth and Character of Community or Neighborhood*.

**Historic and Archaeological Resources:** Mayor Corby said he had additional comments written and he would send them to Mr. Ientilucci to be included in the EAF.

**Traffic:** Steve Ferranti, SRF Associates, sent the applicant his report on what needs to be done to address safety issues regarding traffic. The applicant has not responded. The applicant could secure a commitment from the DOT to install a median which was suggested by Ferranti. Mr. Ferranti said the need for a median is solely due to the safety issues raised by this project. The

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median issue will be addressed one more time by Mr. Ferranti. If the Board still believes the proposed traffic mitigation measures are insufficient, they will issue a positive declaration.

Mr. Essler said the ultimate question is what potential impacts related to this specific project might have potentially significant negative impacts. He said a response is needed from the applicant regarding the issues identified by Mr. Ferranti.

Chris DiMarzo suggested that the Board of Trustees meet with Mr. Ferranti and the developer's traffic engineer to discuss the issues.

**Public Hearing Date:** It was decided that the public hearing that was opened in 2009 for the request for a special permit will be continued on August 9<sup>th</sup> from 6-9 PM at the Pittsford Library. At that time, the Board may also make a determination of significance regarding SEQR.

Mr. Essler noted that the regulating plan, which is part of the Special Permit, will have to be integrated.

**Other Business:**

**Approval of Sign Language invoice:** Noting that the refurbishing of the village entrance signs has been completed satisfactorily and all signs have been reinstalled, a **motion** was **made by Mayor Corby, seconded by Trustee Boehlert**, to authorize the Treasurer to pay the invoice for Sign Language the full amount owed.

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

**Adjournment**

There being no further business, a **motion** was made **by Mayor Corby, seconded by Trustee Galli** to adjourn the meeting at 4:55 PM

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

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Anne Z. Hartsig, Recording Secretary