

PROCEEDINGS OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
Friday, September 14, 2012 at 3 PM

Present

Mayor	Robert Corby
Trustees	Tim Galli Paula Sherwood (absent) Trip Pierson Lorie Boehlert
Attorney	Karl Essler
Recording Secretary	Mary Marowski

CALL TO ORDER

Motion: A motion was made **by Mayor Corby, seconded by Trustee Galli** to call the meeting to order at 3 PM.

Vote: Corby – yes; Galli – yes; Pierson – yes; Boehlert – yes **Motion Carried**

BUILDING INSPECTOR

Mayor Corby reported to the Board that Skip Bailey, Building Inspector, has put in his employment resignation with the Village of Pittsford. His last day will be on Friday, September 21, 2012.

VILLAGE CLERK – RECOGNITION AWARD

Motion: A motion was made **by Mayor Corby, seconded by Trustee Galli**, to give a \$1,500 Recognition Award to Anne Hartsig, Village Clerk, for all the extra work she had performed for the Treasury position (in the treasurer’s six week absence) and for the many additional meetings regarding the 75 Monroe project. He stated the award should be added to her next paycheck.

Vote: Corby – yes; Galli – yes; Pierson – yes; Boehlert – yes

75 MONROE AVENUE – CONTINUATION OF THE PUBLIC HEARING

Attorney Essler presented the Board of Trustees with a revised draft resolution packet regarding the special permits for the multi-dwelling apartments and the operation of a restaurant being considered at the development site of 75 Monroe Avenue. The Board reviewed this revised document and further elaborated on other items such as the Mr. Hagelberg’s comments, necessary inspections, certificate of occupancy, number of parking spots, noise levels, special events such as bands, weddings, time limit regarding hours, and the regulating plan. Attorney Turner’s email suggestions regarding a reasonable return for the applicant, least intensive use, and due diligence regarding the R5 district was also discussed.

Trustee Galli will draft an introduction based on the recommendations of the Comprehensive Plan in regards to property values and rentals.

The Trustees requested of the applicant a drawing that removes the clutter of telephone poles and other obstructing components to help determine the proper scale, range and height of the buildings, and the size of the stories.

The special hearing regarding 75 Monroe Avenue will remain open. A continuation of the public hearing will be held at a special meeting on Monday, September 24, at 3 PM.

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ADJOURNMENT

Motion: There being no further business to discuss, a motion was made **by Mayor Corby, seconded by Trustee Boehlert**, to adjourn the special meeting at 4:10 PM.

Vote: Corby – yes; Galli – yes; Pierson – yes; Boehlert – yes **Motion Carried**

Mary Marowski, Recording Secretary