

THE PROCEEDINGS OF THE BOARD OF TRUSTEES SPECIAL MEETING
Monday, September 24, 2012 at 3 PM

Present

Mayor

Absent

Trustees

Tim Galli

Paula Sherwood

Trip Pierson

Lorie Boehlert

Attorney

Karl Essler

Recording Secretary

Mary Marowski

CALL TO ORDER

Motion: A motion was made by Trustee Galli, seconded by Trustee Boehlert to call the meeting to order at 3:00 PM.

Vote: Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes **Motion Carried.**

75 MONROE AVE PROJECT

Trustee Galli stated that this meeting was a continuation of the public hearing for the multi-dwelling housing and restaurant project at 75 Monroe Avenue. Attorney Essler mentioned the applicant, Pittsford Canalside Properties, was before the Board of Trustees seeking a Special Permit. He continued giving a brief overview of what this project entailed and the process through which this applicant has been. He further mentioned this hearing would remain open today and a vote would not take place on any items.

Public Comments

Robert Seidel – 38 Rand Place, Pittsford, New York 14534

Mr. Seidel's concerns were in regard to the impact of traffic on the village and emergency access to the complex. The Board explained that the Fire Department had been consulted and they have approved the road access as presented. The Board mentioned this proposal is a better concept than one for a shopping center. The number of housing units is less than that of Wood Creek and Colonial Parkway.

Fran Kramer – 17 Golf Avenue, Pittsford, New York 14534

Mrs. Kramer asked the Board to give careful consideration to this project as it is a big undertaking and the Village is small. She suggested that a referendum of the Village residents should take place to see how the community felt about this project.

Wally Morse – 12 Sutherland Street, Pittsford, New York 14534

Mr. Morse is pleased with the possibility of this project. He stated that the increase in pedestrian traffic is a positive thing and creates a vibrant village. He is in favor of seeing residential people coming in vs. the deteriorated, unkempt property that lies there currently. He further stated that he is the owner of Morse Lumber and would be very grateful for the opportunity to service this project, however, that aside, he would still feel the same.

The public hearing will remain open. At this time, the meeting will be a workshop to review the regulating plan draft presented by Attorney Karl Essler. Applicant comments have been included and discussed.

PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES
September 24, 2012

A special meeting is scheduled for Tuesday, October 9, 2012 at 3 PM for the purpose of continuing the public hearing regarding the 75 Monroe Avenue Project.

DPW SCHOOL

NYCOM's DPW school is scheduled for 10/22-10/24 and it will be held in Canandaigua. Trustee Boehlert would like to have Doug Yaeger attend. She is requesting for Doug to attend the full conference with overnight accommodations and mileage. This is a pre-approved expense as stated in the Organizational Meeting minutes. The Board is in agreement that it would be beneficial for Doug to attend and network with the other villages.

VOUCHERS FOR APPROVAL

The Treasurer presented vouchers for approval and to charge them to their appropriate accounts:

General Fund (#211-#228, #230-#235):	\$23,376.62
Sewer Fund (#220):	<u>\$ 23.50</u>
Total vouchers for approval	\$23,400.12

Voucher #229 was deleted. This is a matter being handled by the insurance company.

Motion: A motion was made by Trustee Galli, seconded by Trustee Pierson to approve the vouchers.

Vote: Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes **Motion Carried.**

EXECUTIVE SESSION

Motion: A motion was made by Trustee Sherwood, seconded by Trustee Galli, to enter into executive session for the purposed of discussion of a personnel matter.

Vote: Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes Motion Carried.

Motion: Having taken no action, a motion was made by Trustee Galli, seconded by Trustee Boehlert, to leave executive session.

Vote: Galli – yes; Sherwood – yes; Pierson – yes; Boehlert – yes Motion Carried.

ADJOURNMENT

Deputy Mayor Galli adjourned the meeting at 5:05 PM.

Mary Marowski, Recording Secretary

