

**PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES
BUDGET MEETING – January 31, 2013**

Present:

Mayor	Robert Corby
Trustees	Tim Galli Lorie Boehlert Trip Pierson Lili Lanphear 5:05 PM
Recording Secretary	Mary Marowski

Call to Order

Mayor Corby called the meeting to order at 5:02 PM.

Office Assistance

Building inspector, John Limbeck, had requested to receive some additional help in organizing the duplicate building permits and bringing the code book up to date. It was suggested that Sophie Bennett (DPW seasonal help) would help with this chore.

Motion: Mayor Corby made a motion, seconded by Trustee Galli, to hire Ms. Bennett to assist the building inspector with clean-up work for a maximum of \$1,000 in hourly expense.

Vote: Corby – yes; Galli – yes; Boehlert – yes; Pierson – yes; Lanphear – yes ***Motion carried***

Drainage Issue on Monroe/Washington Ave

During rain events, the village has flooding issues on Monroe Ave near Washington Ave. The problem is partly being caused by a compost pile approximately 80 feet into a resident's property. Also a dry well is not working properly and the nearest catch basin is further down Monroe Avenue to be of any real relief to this issue. It was suggested the piping leading to the canal needs to be cleaned out, replaced or new installed to correct the issue. This is an item that needs to be addressed while the ground is frozen. An easement to come onto the property is needed. Mary will ask Terry Robins, Records Clerk, to search for this document. If one does not exist, the village will need to contact our attorney to draw one up.

3750 Monroe Ave Project

Steve Ferranti, traffic engineer, and Paul Schenkel, Commissioner of Public Works for the Town of Pittsford, met with Mayor Corby to update the village on the 3750 Monroe Ave Project. The current parking lot is fully occupied. The property between the town's property and Sutherland Auto was purchased to address the parking overflow issues at 3750 Monroe. The plans include a traffic signal at Woodland Road and a streetscape with 3 lanes. Traffic flow for in/out of the lot is estimated to increase by 40%. A 120,000 sq. ft. building is also being planned at the back of the property at a later date. This portion of the project would increase traffic by an additional 50%. This would reach our 2020 volume projections. A traffic study was done a couple of years ago and stated that Jefferson Rd. and Clover Rd. had more traffic than Monroe Ave.

Scott Copp

Mayor Corby met with Mr. Copp to review the updated set of plans. Mr. Copp is to submit an explanation to inspect if problems occur in construction.

Budget 2012-13

The reports for revenues and expenses were presented to the Board as of 12/31/12. Each report was reviewed for its status, highlighting areas of concern and underspent project lines.

Budget 2013-14

A draft budget was presented incorporating the figures discussed at the prior meeting and reviewed. Additionally, other changes made to this report include a tentative increase in salaries for the elected officials and office staff, insurance costs, an updated website, attorney costs, gutters for the pavilion located across from 45 Schoen Place, and N. Main Street bridge lights. Quotes will be obtained for the necessary items.

Adjournment

Mayor Corby adjourned the meeting at 6:34 p. m. Next budget meeting will be held on February 7, 2013 at 5 PM.

Recording Secretary/Treasurer