

PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
March 26, 2013 – 6:30 PM

Present

Mayor: Robert Corby
Trustees: Tim Galli
Lili Lanphear
Lorie Boehlert
Trip Pierson
Attorney: Jeff Turner-arrived at 8:00 PM
Treasurer: Mary Marowski
Recording Secretary: Anne Hartsig

FIELD WALK TO SCHOEN PLACE – 6:30 PM

The Board of Trustees walked to Schoen Place to identify a new placement for a screened portable toilet. The Board tentatively agreed to a location on the north side of Schoen Place opposite the Sam Patch ticket office between the Collins parking lot and the grain silo. Trustee Boehlert and Mayor Corby will work on the design for the enclosure. Mayor Corby will contact Mr. Longwell, Mr. Collins, and Mr. Ament about the location. Trustee Boehlert will get pricing and will research portable toilet companies.

CALL TO ORDER

A **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to call the meeting to order at 7:03 PM.

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

TREASURER’S REPORT – MARY MAROWSKI

Ms. Marowski presented vouchers listed on Abstract #019 of 2012/13 fiscal year for approval. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve payment of vouchers listed on Abstract #019 in the amounts stated below and to charge them to the appropriate accounts.

Abstract #019 – 2012/13

General Fund (#517-#536): \$33,930.70

Total vouchers for approval: **\$33,930.70**

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

Other Business:

- Bank balances were presented.
- The tentative 2013-14 budget was presented.

INFORMATION ONLY – 45 SCHOEN PLACE

Rose Bothner talked with the Board of Trustees about her plans to open a coal fired pizza and Italian food restaurant at 45 Schoen Place. Together they discussed the standards for a special permit including dumpsters, parking, screening of mechanical equipment, and some proposed building modifications. Mayor Corby said the restaurant would be an ideal use for the location in his opinion.

Ms. Bothner will attend the April PZBA meeting for information only. A public hearing to consider a special permit will take place following that meeting. Mayor Corby noted that the Planning Board would be interested in seeing a site plan concept. The Village Clerk will ask the PZBA Secretary to include Ms. Bothner on the April meeting agenda.

PITTSFORD COMMUNITY COLLABORATIVE TASK FORCE REPORT

Mayor Corby discussed the Community Task Force report with the Board members. He expressed concern about the lack of balance in the report regarding the financial and functional issues of village dissolution. It was noted that the report was written by members of the Task Force Committee. Trustees agreed that since they are not the authors of the document, it is not their place to make changes to it. At a recent meeting of the Leadership Committee, the members agreed to forward comments discussed to the Task Force Committee members for review. At some point in the future, the Village Board will consider the recommendations made in the report.

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YMCA TRAFFIC ISSUE

Mayor Corby discussed a presentation put on by Steve Ferranti Associates regarding potential traffic issues at Clover Street and Jefferson Road, the proposed site of the new YMCA. Mayor Corby said a 700 car parking lot is planned. The Ferranti study determined that the Clover Street/Jefferson Road intersection will be able to handle the flow of traffic resulting from the new facility. However, Mayor Corby stated that during morning hours, there will be a net increase of 30 additional cars passing through the Jefferson Road/South Main Street intersection in the village each hour. In the afternoon/evening hours, a net increase of 60 additional cars passing through that intersection is expected. Mayor Corby said the Board of Trustees needs to be aware of the potential impact on the village.

SUTHERLAND HIGH SCHOOL TURNING LANE PROPOSAL

There is a proposal to create a turning lane from Sutherland Street on to Jefferson Road. Mayor Corby said there were multiple problems with the proposal. He said Jefferson Road would have to be widened to 3 lanes from Sutherland Street to South Main Street. The Lomb Building is on the National Register of Historic Places. The creation of this lane would encroach upon the Lomb Building. Therefore, it is likely that SHPO would not approve this proposal. The creation of this lane would not comply with the Complete Streets Policy passed in 2011.

GREENLIGHT NETWORKS – ATTORNEY TURNER

Attorney Turner presented a proposal to utilize the existing Fiber Technologies Networks agreement as a template for an agreement between Greenlight Networks and the Village of Pittsford. He discussed some language changes he would propose. He noted that the Public Service Commission has powers to require the removal of any equipment from the poles that are in the village right of way if Greenlight ceases operations. Mr. Turner said that eliminates the need for a bond.

Mr. Turner will send a proposed agreement to the Greenlight Networks attorney. Once Greenlight has signed it, he will bring it back to the Board of Trustees.

PZBA APPOINTMENT

Mayor Corby announced that he appointed Jill Crooker to the PZBA to fill the unexpired term of Lili Lanphear. The term expires in April of 2017.

75 MONROE AVENUE UPDATE – ATTORNEY TURNER

- Attorney Turner reported that Mark IV has a new consulting attorney in place of Frank Hagelberg.
- The PZBA and the APRB have nondiscretionary review of this project.
- Only canalside elevations were submitted for APRB review. Mr. Turner suggested that the Building Inspector should review the submission to make sure it includes all that is required for the application to be considered complete. He said if Mr. Limbeck has questions about the submission, he should discuss it with the APRB Chairperson.
- Mr. Turner said that if either the APRB or the PZBA decides that there is an unreasonable variation from the regulating plan, they will deny the application. The applicant can then change the application or go back to the Board of Trustees to apply for a new special permit.

ST. LOUIS LAWSUIT

Attorney Turner said there is nothing new to report regarding the St. Louis claim since the court denied it.

MEMBER ITEMS

- **DPW projects:** Members discussed the proposed Jefferson Road project regarding the removal of pavement and planting grass. Mr. Yaeger has applied for a permit. It was noted that if the project takes place in April when equipment is available, other projects such as weeding, brush pick-up, lawn repair, fence repair, catch basin maintenance, Schoen Place repairs etc. will have to be postponed until that project is complete. Mayor Corby responded that April & May would be ideal times for the Jefferson Road project because the rain at that time of year helps the new grass to get established. He said September and October would be the second best time.

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Board members agreed that they would like the village to look “top notch” because of the PGA event. Therefore, Trustee Boehlert asked what the priorities should be and how Mayor Corby would like Mr. Yaeger to handle the multiple tasks along with the road project. Mayor Corby replied that the Board should have a scheduling discussion with Mr. Yaeger. He said the Board needs to have a feel for what he will be trying to balance this season. He said he would like a list from Mr. Yaeger.

- **NYCOM officials training seminar** will be held on April 19th at Woodcliff. All Trustees have been registered to attend.
- **Employee training** regarding workplace violence and harassment has been scheduled for April 10th from 10-12 PM.

MINUTES

March 12, 2013: A **motion** was made **by Trustee Galli, seconded by Mayor Corby**, to approve these minutes with revisions.

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

APPROVAL OF MEMORANDUM OF AGREEMENTS

A **motion** was made **by Mayor Corby, seconded by Trustee Galli**, to approve an MOA authorizing a merit pay increase of \$1.50 per hour for DPW MEO Rob Harter as it was written and to authorize the Mayor to sign the agreement.

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

A **motion** was made **by Mayor Corby, seconded by Trustee Galli**, to approve an MOA authorizing the change in status of Douglas Yaeger from MEO to the salaried position of Provisional Superintendent of Public Works, with an annual salary of \$48,000 and to authorize the Mayor to sign the agreement.

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

ADJOURNMENT

There being no further business, a **motion** was made **by Mayor Corby, seconded by Trustee Lanphear**, to adjourn the meeting at 8:25 PM.

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

Anne Z. Hartsig, Recording Secretary