

**PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**May 27, 2014 – 7:00 PM**

**Present**

**Mayor:** Robert C. Corby  
**Trustees:** Lili Lanphear  
Frank Galusha  
Tim Galli  
**Village Attorney:** Jeff Turner  
**Superintendent DPW:** Doug Yaeger  
**Building Inspector:** John Limbeck  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

Motion Mayor Corby and seconded by Trustee Lanphear called the meeting to order at 7:00 PM.

**TREASURER’S REPORT**

**Village Clerk, Dorothea Ciccarelli**, presented vouchers listed on Abstract #020 of 2013/2014 fiscal year for approval. A **motion** was made by **Trustee Lanphear, seconded by Trustee Galusha**, to approve payment of vouchers listed on Abstract #020 in the amounts stated below and to charge them to the appropriate accounts.

**Abstract #020– 2013/14**

General Fund (#664 - #706): \$128,296.68

**Total vouchers for approval:** **\$128,296.68**

**Vote:** Corby – yes, Lanphear– yes, Galli – yes, Galusha - Yes. **Motion carried.**

**BUILDING INSPECTOR’S REPORT**

**Commercial**

- 14 South Main Street – Mr. Mina for the Saha Med Grill has begun interior work and Mr. Limbeck has informed the lessee and contractor they are not allowed to begin any exterior renovations before they have received site plan approval from the Planning Board, and APRB.
- Mr. Limbeck followed up with Chase Bank and he reported that they have taken the Village’s suggestion and have contacted Bristol’s for a quote for the trees requested. Chase Bank has currently rescheduled their exterior work until 2015, and at that time, Mr. Limbeck will work with them on a new site plan.
- Trustee Galli informed Mr. Limbeck that Corn Hill Navigation will be communicating with Al Longwell regarding the use of their dumpster.
- Mr. Limbeck informed the Board that he has not been successful with Pittsford Farms Dairy in resolving their pond and light plan and he will be making another attempt, before taking further action.

**Residential**

- 18 Lincoln Avenue – did not respond to Mr. Limbeck’s violation notices, but repairs have been started.

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**General**

- Mr. Limbeck discussed the Pond Inventory with the Board and included updated pictures, which show the impact a recent rainstorm had on the ponds. Mr. Limbeck reviewed with the Board the suggestion, by Village Engineer, Scott Harter, to create a drainage district. Trustee Galusha will follow up with Mr. Harter on his recommendation.
- Mr. Limbeck informed the Board that Mr. Harter informed the DPW Superintendent of the price of the requested generator that could be purchased off State bid, along with the size of the pad necessary for the generator. The company that the Village will be dealing with will hook up the generator to the gas line and will train our personnel.
- Mark IV informed the DEC that it has no intention to work with the Village on the ponding water. Mr. Limbeck discussed with the Board actions that can be taken on resolving the situation. The Board requested that Mr. Limbeck revisit this topic when the Village Attorney, Jeff Turner, was present.
- Mr. Limbeck informed the Board that there have been some parking issues with the Regatta this year and he will address them in next year's permit.
- RGE has been contacted to review their maintenance issues at their Monroe Avenue substation. Mr. Limbeck is attempting to find out if they will be willing to deed over the right-of-way adjacent to the properties on Schoen Place.
- Mr. Limbeck discussed the current peddling permit policy with the Board. He received a request from an applicant and wanted to review the policy. The Board discussed the current policy and options available to the applicant, and they determined that the applicant should follow the current policy, and that review of the policy will be conducted in the future.
- Mayor Corby informed the Board that he had visited with the school district with Mr. Limbeck and they were informed the district was making drainage changes. They would be reworking all the drainage from the football stadium, parking lots, and roof of the high school into an underground storage system.

**MIKE DIVINE – RAND PLACE SCHOOL ZONE SIGNAGE**

Mr. Divine informed the Board he has lived at 8 Rand Place since 2001 and lives directly across the street from St. Louis School. He thanked the Board for their previous efforts to relieve the congestion with the school buses. He informed the Board that the other challenge they currently have on the street is that many people use the area as a cut-through street to avoid traffic. Mr. Divine stated that since it is a school street, a school speed zone should be in place. Typically, when a person drives by a school, there is signage for a school zone, but there is no such signage in place on Rand Place. He would like to see this in place for the safety of the children and to assist with the speeding problem on the street. Mayor Corby agreed that it should be in place, given the congestion on the street. Trustee Lanphear stated that she supports the speed control. Mayor Corby further stated that usually, any local school has such signage. Trustee Galli questioned whether they needed to pass a local law. Mayor Corby stated that the Board does need to pass a local law for the street, similar to parking. Trustee Galli questioned Mr. Divine as to his opinion on what the speed limit for the area should be. Mr. Divine stated he would like to see 15 miles per hour. The Board agreed that 15 miles per hour is appropriate for Rand Place given the environment.

**Motion Mayor Corby, and seconded by Trustee Lanphear**, to set a public hearing for July 8, 2014 at 7:30 pm to consider establishing a 15-mile per hour school zone adjacent to St. Louis School and Rand Place.

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

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**NON-MUNICIPAL USE PERMIT FOR EMBRACE YOUR SISTERS**

The Village received a request from the Embrace Your Sisters to conduct their annual Breast Cancer Walk on September 28, 2014 from 10 am until 3 pm. The Board discussed the event, and a request was added that the organization be respectful of Sunday church services.

**Motion Mayor Corby, and seconded by Trustee Galusha,** to approve the non-municipal use permit for Embrace Your Sisters for the 2014 annual walk with all the requirements of the non-municipal use permit, and with the condition that the group be respectful of Sunday services.

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

**NON-MUNICIPAL USE PERMIT FOR OLSON, PAVILION**

Mary Olsen requested a non-municipal use permit for the use of the pavilion at Schoen Place on August 2, 2014 for a simple wedding ceremony. This ceremony would be limited to about 15 people and they would like the use of the pavilion from 4:30 pm until 5:45pm.

**Motion by Trustee Galli, and seconded by Trustee Lanphear,** to issue a non-municipal use permit to Mary Olsen for a wedding ceremony on August 2, 2104 at the Schoen Place pavilion.

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

**BUILDING INSPECTOR’S REPORT -CONTINUED**

- The discussion continued on the ponding water issue next to 75 Monroe Avenue. Mr. Limbeck reviewed for the Village Attorney, the conversation he had with Doug Yaeger, DPW Superintendent, Scott Harter, Village Engineer, and the DEC regarding the water issue, as well as the subsequent conversation DEC had with Mark IV. Mr. Limbeck questioned how the Village should move forward with the situation; he stated that the pipe that Mark IV had capped needed to be reconnected. Mr. Turner commented that the pipe was on Mark IV’s property and that the Village could not enter the property. Mr. Limbeck questioned if the next step would be for the Village to send correspondence to Mark IV and CSX regarding the situation and necessary repair needed. Mr. Turner suggested that Mr. Limbeck speak to the DEC and review the responsibilities the Village has as a MS4 in handling storm water situation, that might require the Village to direct the mitigation measures. Mr. Limbeck will be contacting the parties and getting all the determinations related to the site and the Village’s required involvement in the situation. Mr. Turner also recommend sending the Village Engineer’s report on the health and safety issue related to the ponding water to CSX, Mark IV and DEC.

**STORM WATER ANNUAL REPORT**

Scott Harter, Village Engineer, provided to the Board the Storm Water Annual Report. The Board noted one correction to be made on the report related to the disturbance of an acre or more of land.

**Motion Trustee Galli, and seconded by Trustee Galusha,** to authorize the Mayor to sign the 2014 storm water report with amendment.

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

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**2014 TAX WARRANT**

Village Clerk, Dorothea Ciccarelli, presented the 2014 Village Tax Warrant for approval, which was made up of the following:

General Fund	\$460,297.00
Sewer Arrears	<u>\$ 4,983.15</u>
Total	\$ 465,280.15

**Motion Trustee Galli, and seconded by Trustee Galusha,** to authorize the Mayor to sign the 2014 Village Tax Warrant.

Vote: Corby – yes, Galli – yes, Lanphear– yes, Galusha– yes. Motion carried.

**2014 CONSULTANT FEE'S CODE SECTION 210-110**

Village Clerk, Dorothea M. Ciccarelli, reviewed the Consultant Fee's section of the Village Code with the Board; she requested an amendment to the section to allow outstanding fees not reimbursed to the Village to be passed onto the owner's property tax bill for collection. The Board reviewed the section and requested that the Village Attorney, Jeff Turner, review the section and make his recommendations to the Board.

**MEMBER ITEMS**

Trustee Galusha informed the Board that he and Mayor Corby would be meeting this Saturday regarding the Weiss parking lot to discuss the leasing of the property for public parking. The Board discussed their concerns and recommendations for the upcoming meeting. Trustee Galusha indicated that this meeting would be an exploratory meeting for both parties to see what items are to be negotiated.

Mayor Corby exited the meeting at 8:45pm

Trustee Galli asked whether at the special meeting to hire Hodgson Russ Attorneys, the questions regarding travel cost were answered. Trustee Lanphear stated she did not think they were, since the situation required the hiring of the attorney immediately to appear the next day in court.

**MINUTES**

Minutes were tabled till June 10, 2014 Board meeting for approval.

**ADJOURNMENT**

**Motion Trustee Lanphear, and seconded by Trust Galusha,** to adjourn the meeting at 9:05PM.

**Vote:** Galli – yes, Lanphear– yes, Galusha– yes. **Motion carried.**

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Dorothea M. Ciccarelli, Recording Secretary