

PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
July 22, 2014 – 7:00 PM

Present

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

CALL TO ORDER

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

TREASURER’S REPORT

Village Treasurer, Mary Marowski, presented vouchers listed on Abstract #3 of 2014/2015 fiscal year for approval. A **motion** was made by **Trustee Galli, seconded by Trustee Boehlert**, to approve payment of vouchers listed on Abstract #03 in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #3

- General Fund (#49-#100): \$52,255.67
- Sewer Fund (#70,#71): \$ 1,520.00

Total Vouchers for Approval: \$53,798.86

Vote: Corby- yes, Lanphear –yes, Boehlert - yes, Galli - yes, Galusha - yes **Motion Carried**

The Village Treasurer reviewed with the Board the current bank balances and informed the Board that the annual update document required by the State had been filed. The Treasurer further informed the Board that there was about \$18,000 left in taxes to collect and sewer rents would be billed this week.

DEPARTMENT OF PUBLIC WORKS

- Mr. Yaeger stated the crew are working on the restoration of catch basins and have currently completed four. Also, they have installed speed humps on Rand Place and repaired the fence in the Weis parking lot.
- He further informed the Board that they have been trimming trees, which will be ongoing. Trustee Galli stated that he noticed the crew was not picking up the trimmings immediately and requested the practice be changed. Broccolo has inspected all of the ash trees and will be scheduling them for treatment. Mayor Corby expressed concern that there were trees located on Elmbrook Drive that needed to be treated. Mr. Yaeger stated that he would look into the situation.
- Mr. Yaeger stated that he had contacted RG&E regarding three streetlight outages on Monroe Avenue. He also spoke to the representative regarding the series of lights out on South Main Street between Stonegate Lane and Lincoln Avenue. This is not a normal repair and will require a few weeks to be completed on South Main Street.
- He further informed the Board that two panoramic mirrors have been installed underneath the North Main Street Bridge for bikers. Two pedestrian crossing signs have been installed at South

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Main Street by St. Louis Church and Stonegate Lane and by Locust Street. He stated that two pedestrian signs have been installed on South Main Street, as requested. Trustee Galli suggested that a pedestrian sign be added at South Street where Elmbrook Drive meets the sidewalk. Mayor Corby agreed it was a good location. Mr. Yaeger stated that he would have one installed.

- He further reported that three members of the DPW crew were sent out to assist the Village of Honeoye Falls with brush removal from storm damage.
- Mr. Yaeger reviewed with the Board the schedule and the project cost for the roadwork to be completed on Boughton Avenue. He also informed the Board that letters would be sent out to the residents informing them of the schedule. Mr. Yaeger further reviewed suggestions received by Frank Affronti of 104 contractors, on the installation of the raised crosswalk and the cost associated with the installation. Installation of the raised crosswalk is recommended after the road is paved. Mayor Corby reviewed correspondence received from residents regarding the repairs. The first letter received suggested placement of six speed humps on the street, and expressed approval with the recommendations for the street. Two letters were also received from Mark Chapman; the first letter was a reminder regarding his concern with parking spaces and vehicles backing up. The second letter received expressed concern with the clearance of the speed humps, and that the slowing of traffic would not stop the rolling stops at the crosswalk. Trustee Galusha discussed with the Board that the speed humps would not be a permanent addition to the street, and a follow-up review with the residents on the effectiveness should be completed. He further stated that after discussion and per the speed hump policy, the follow-up on the speed humps would be completed in a 12-month period. The Board decided to delay the installation of the raised crosswalk until spring of 2015, to review the progress made on Boughton Avenue with the placement of the speed humps before further calming methods are implemented. Janet Reynolds, 35 Church Street, questioned how the Board would measure the success of the sidewalk. Trustee Boehlert informed Ms. Reynolds that from studying the crosswalk and from residents input, they would be able to measure the success of the installation.
- Mr. Yaeger reviewed the road restoration work and anticipated cost for Church Street and Locust Street currently scheduled for August.
- Mayor Corby requested that Mr. Yaeger review the stripping plan prepared for the Village for Elmbrook Drive and obtain pricing on getting the project completed.
- Mr. Yaeger reviewed with the Board a suggestion from a resident on placing no jaywalking signs. Mayor Corby reviewed the Village complete streets policy and stated that he did not see the signs being of benefit. Mr. Yaeger was going to follow up with the resident.
- Mr. Yaeger reviewed concerns about the vehicle truck lift at the shop and stated that he is having it inspected. He further stated that he will update the Board after the lift is inspected.
- Mr. Yaeger reviewed with the Board the work completed by Sophie Bennett on landscaping the entranceways into the Village and informed the Board they were moving along on the maintenance list per Kelly Cline.
- Mr. Yaeger reviewed the State bid pricing he received on the purchase of the new truck. The Board requested Mr. Yaeger obtain further pricing on a backup camera and review the updated numbers with the Board at the August meeting.

PUBLIC HEARING FOR LABEL 7, EXPANSION OF SPECIAL PERMIT FOR RESTAURANT

Ross Mueller of Label 7 reviewed a rough sketch of the restaurant bar operation; he stated that he would be removing seating and adding more bar space to the location. Mayor Corby informed the applicant that he would need a scaled drawing, to review the density of patrons and the impacts of the change. The applicant informed the Board that he thought this change would provide a safer environment for patrons. Mayor Corby stated that he agreed, but informed the applicant that the Board needs to see the context of the change to the whole restaurant. He further explained that the Board needs more information than provided

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so they can review the project completely. The applicant questioned if there would be a way to move the project forward sooner. The applicant informed the Board that they were unable to attend the Planning Board meeting the previous evening. Mayor Corby informed the applicant that he needs to go to the Planning Board before the Trustees can review the application. The applicant questioned if he needed to attend the Planning Board meeting, since he thought they would only be reviewing the outside changes. The Village Attorney informed the applicant that that would have been the case if he had not made changes to the size of the bar area. The applicant was informed that he needed to send the drawings to the Village, and then the Building Inspector and Fire Marshall will be able to determine if there is an expansion of the special permit.

Motion Mayor Corby, seconded by Trustee Lanphear to adjourn the public hearing to the next Village Board regularly scheduled meeting date of August 26, 2014 at 7:30 pm.

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

PUBLIC HEARING ON LOCAL LAW 9 - AMEND § 168-26 TEMPORARY NEW RETAIL BUSINESS SIGNS

Proof of the legal notice below having been published, **Motion Mayor Corby, seconded by Trustee Galusha**, to open the public hearing on Local Law 9 – Amend §168-26 Temporary New Retail Business Signs. **Vote:** Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha – yes. **Motion carried.**

**VILLAGE OF PITTSFORD
NOTICE OF PUBLIC HEARING**

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a meeting on Tuesday, July 22, 2014, at 7:30 PM at the Village Hall, 21 North Main Street, Pittsford, New York, to consider proposed local law 9 of 2014, which law will amend § 168-26 “Temporary New Retail Business Signs” of the Code of the Village of Pittsford.

**Proposed Local Law 9 of 2014
Amend § 168-26 Temporary New Retail Business Signs**

Amend § 168-26 Temporary New Retail Business Signs as follows:

New Title: Temporary New Business Signs

New Code Section 168-26 Language:

In addition to the other provisions of this chapter, newly located or relocated businesses in the Village shall have the right to announce the location or relocation with a special permit sign. The following conditions apply to such a sign:

- A. *The sign may be exhibited during a period of time of no more than 90 days commencing at the time the business temporary sign permit is issued.*
- B. *The sign may be a two-sided portable sign or a two-sided freestanding sign, neither of which shall be located in the public right-of-way. The sign may be affixed to or parallel to the wall of the building in which the business is located and in any such case it is to be easily removable.*
- C. *The size of the sign shall be no greater than the provisions for sign size in § 168-7 of this chapter, and portable signs shall be no larger than six square feet on each side.*
- D. *The temporary sign permit shall be issued by the Building inspector upon written application showing the location of the sign, its size and lettering proposed as well as the name, address and*

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telephone number of the applicant. In issuing such temporary permits the Building Inspector shall be guided by the legislative intent contained in § 168-1 and § 168-23 of this chapter.

E. All other provisions of Chapter 168, not inconsistent herewith, shall apply.

There being no one else present wishing to speak for or against this application, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to close the public hearing.

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

Motion Mayor Corby, seconded by Trustee Boehlert, to approve the amendment of section **168-26 “Temporary New Retail Business Signs”**.

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

PUBLIC HEARING ON LOCAL LAW 10 - AMEND § 105-4 BUILDING PERMITS

Proof of the legal notice below having been published, **Motion Mayor Corby, seconded by Trustee Galusha**, to open the public hearing on Local Law 10 – Amend § 105-4 Building Permits. **Vote:** Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha – yes. **Motion carried.**

**VILLAGE OF PITTSFORD
NOTICE OF PUBLIC HEARING**

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a meeting on Tuesday, July 22, 2014, at 7:30 PM at the Village Hall, 21 North Main Street, Pittsford, New York, to consider proposed local law 10 of 2014, which law will amend § 105-4 Building Permits of the Code of the Village of Pittsford.

**Proposed Local Law 10 of 2014
Amend § 105-4 Building Permits**

Amend § 105-4 Building Permits as follows:

Eliminate current subparagraph 105-4 C. (5) (a) [4]

Add new subparagraph 105-4 C. (5) (a) [4]

When an owner who occupies the premises where a building permit is required to execute the specific work detailed in the building permit, said owner shall complete the, “Affidavit of Exemption to Show Specific Proof of Worker’s Compensation Insurance Coverage for a 1, 2 3 or 4 Family Owner-Occupied Residence”. This affidavit will be notarized and the owner-occupant will produce the documents required herein.

Janet Reynolds, 35 Church Street – Questioned what the current policy for the Village is. The Village Attorney informed Mrs. Reynolds that the Village requires anybody doing any work on their property to have a one million dollar liability insurance policy naming the Village as additional loss payee whether you are a contractor or not. The local law would require the homeowner to obtain an umbrella policy of a million dollars and sign a hold harmless indemnity agreement.

Kelby F. Ash – 58 Rand Place, expressed his opposition to the current policy, as he has found it to be very restrictive and difficult as a homeowner to fulfill. He further stated that he is in support of the new policy, and urged the Board to adopt it, as it would make it easier for the homeowners in the Village to work on their homes.

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Janet Reynolds, 35 Church Street – Questioned how a resident would know about the requirements. She was informed that they would find out when they applied for a building permit.

There being no one else present wishing to speak for or against this application, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to close the public hearing.

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

Motion Trustee Boehlert, seconded by Trustee Galli, to approve the amendment of section **105-4 Building Permits.**

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

PUBLIC HEARING ON LOCAL LAW 11 - ADD TO § 195-27 SCHEDULE II: SPEED LIMITS

Proof of the legal notice below having been published, **Motion Mayor Corby, seconded by Trustee Lanphear**, to open the public hearing on Local Law 11 – Add to § 195-27 Schedule II: Speed Limits.

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

**VILLAGE OF PITTSFORD
NOTICE OF PUBLIC HEARING**

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a meeting on Tuesday, July 22, 2014, at 7:30 PM at the Village Hall, 21 North Main Street, Pittsford, New York, to consider proposed local law 11 of 2014, which law will add to § 195-27 Schedule II : Speed Limits of the Code of the Village of Pittsford.

**Proposed Local Law 11 of 2014
Add to § 195-27: Schedule II: Speed Limits**

1. *In accordance with the provisions of § 195-6, speed limits other than 30 miles per hour are established as indicated upon the following streets or parts of streets:*

Name of Street	Speed Limit (mph)	Location
Shoen Place	25	From North Main Street to State Street

2. *The portion of streets in the Village immediately in front of schools and for an additional distance pursuant to New York Vehicle and Traffic Law Section 1643, are designated as school zones. No person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during the hours of 7:00 a.m. and 6:00 p.m.:*

Name of Street	Speed Limit (mph)	Hours / Days	Location
Rand Place	15	7:00 a.m. to 6:00 p.m.	Between Locust Street School Days and Elmbrook Drive

Janet Reynolds, Church Street – Asked about the cost of a speed limit sign. She was informed that the sign cost around \$40.00. She questioned whether it would be less expensive to buy new speed limit signs than to pay for traffic studies. Mayor Corby informed her that the State is currently looking at legislation if passed would allow the Village the ability to change the speed limits for the entire village, including which state roads.

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There being no one else present wishing to speak for or against this application, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to close the public hearing.

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

Motion Trustee Galusha, seconded by Trustee Boehlert, to approve adding to § 195-27 Schedule II: **Speed Limits** of the Code of the Village of Pittsford as changes noted in the public hearing notice.

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

PUBLIC HEARING ON LOCAL LAW 12 – AMEND § 168-8 “ADDITIONAL ALLOWABLE SIGNS: COMMERCIAL”

Proof of the legal notice below having been published, **Motion Mayor Corby, seconded by Trustee Boehlert**, to open the public hearing on Local Law 12 – Amend § 168-8 “Additional Allowable Signs: Commercial”.

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

**VILLAGE OF PITTSFORD
NOTICE OF PUBLIC HEARING**

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a meeting on Tuesday, July 22, 2014, at 7:30 PM at the Village Hall, 21 North Main Street, Pittsford, New York, to consider proposed local law 12 of 2014, which law will amend § Section 168-7 “Additional allowable signage: commercial” of the Code of the Village of Pittsford.

**Proposed Local Law 12 of 2014
Amend § 168-8 “Additional allowable signage: commercial”**

168-7

1. *Cloth flags stating, “OPEN” or “WELCOME” shall be allowed in commercial districts on a limited basis. The Requirements shall include, but not be limited:*
 - a. *The Bottom of the flag shall be located a minimum of eight-feet above the sidewalk.*
 - b. *The flag shall not extend more than two-thirds the width of the sidewalk, measured from the buildings. Where no sidewalk exists, the building inspector will determine if and where a flag might be located.*
 - c. *Flags will only be displayed while the business is open.*
 - d. *Flags and flagpoles will be maintained in good condition and will be safely displayed.*
 - e. *Flags and flagpoles will be subject to any other conditions required by the buildings inspector.*
 - f. *The maximum flag size shall be three-feet by five-feet.*
2. *Business desiring to install and maintain an “OPEN” OR “WELCOME” flag will obtain the approval of the building inspector prior to installing, mounting or displaying such a flag.*
3. *It will be the sole determination of the building inspector to allow or disallow the installation and/or continued use of an “OPEN” or “WELCOME” flag.*

Janet Reynolds, 35 Church Street – Questioned where the signs would be located, how big the signs would be, and whether each business on Main Street could have a flag. The Board informed Ms. Reynolds that

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the signs would be anchored to the buildings and could be 3'x 5' in size. In addition, each business could have one if they meet the criteria required.

There being no one else present wishing to speak for or against this application, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to close the public hearing.

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

Motion Trustee Galusha, seconded by Trustee Boehlert, to approve amending § 168-8 “Additional Allowable Signage: Commercial” as in the changes noted in public hearing notice.

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

SPECIAL PERMIT FOR RESTAURANT BAR OPERATION – PITTSFORD PUB - INFORMATION ONLY

Scott Thyroff, the new owner of the Pittsford Pub, discussed his intentions for the business. Mr. Thyroff informed the Board that he currently does not have any major changes planned, but will be doing some cosmetic improvements and creating a new menu. The current concept for the Pittsford Pub will remain the same.

The Board informed Mr. Thyroff that he would need to appear before the Planning Board, since the Special Permit issued was for the previous owner and would need to be re-issued. After his appearance at the Planning Board, he would make a follow-up appearance with the Village Board.

NON-MUNICIPAL USE PERMIT FOR YELLOW JACKET RACING - MVP HEALTH CARE ROCHESTER MARATHON

The Board reviewed documentation provided by Yellow Jacket Racing for the MVP Health Care Rochester Marathon scheduled for Sunday, September 21st, 2014.

Motion Trustee Lanphear, and seconded by Trustee Boehlert, to approve the non-municipal use permit for Yellow Jacket Racing for the 2014 MVP Health Care Rochester Marathon on September 21, 2014 with all the requirements of the non-municipal use permit.

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

RESOLUTION TO APPROVE PENALTY POLICY

The Village Clerk reviewed with the Board the proposed penalty policy to be adopted. The proposed statement will be added to invoices issued:

All invoices are payable net cash within thirty (30) days. A delinquent charge of 15% will be added for non-payment after the due date. Beginning on the 61st day, an additional 2% will be charged each month until full payment is received. Failure to remit payment may result in the re-levy of any outstanding balances to your next Village tax bill. Non-residential accounts will be forwarded to a collection agency.

Motion Trustee Boehlert, and seconded by Trustee Galli, made the following resolution to adopt the penalty policy as proposed.

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

SPECIAL PERMIT – INFORMATION ONLY - HICKS AND MCCARTHY

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Jay Henchen, owner of Hicks and McCarthy, discussed his intentions to add outdoor seating in front of the restaurant between the two buildings. He stated that he intended to provide a five-foot walking space for pedestrian traffic. Mayor Corby informed Mr. Henchen that he would need to provide the board with a diagram and a scaled drawing of the seating.

The applicant was informed that he would need to appear before the Planning Board to review his application. After his appearance at the Planning Board, he would appear before the Village Board on August 26, 2014, for further review of the amendment of the permit.

BUILDING INSPECTOR'S REPORT

Commercial

- Mr. Limbeck reported that Chase Bank planted six new trees on the east side of the building, adjacent to South Street.
- Mr. Limbeck informed the Board that the Village Bakery will not be expanding into the rear portion of the Cook building on State Street. Mr. Fitzsimmons was informed that the owner had another use for the space.
- Mr. Limbeck denied the owners of a tattoo studio from opening a business located within Northfield Commons. The applicant may be appearing before the Zoning Board of Appeals for further discussion.
- AT&T received approval for the co-location of antennas at 11 Schoen Place at the July 21st meeting of the Planning and Zoning Board; they will be appearing before the APRB at the August 4th meeting. The Village Attorney stated that they will need to inform the building inspector regarding construction methods and they would need to provide a removal bond. Discussion was had on the color of the cable; the APRB will be able to regulate the color.
- Mr. Limbeck reviewed with the Board the need to schedule a public hearing in the near future to update the zoning map with recent changes.
- A Stop-Work Order and Notice of Violation were issued to Michael Newcomb related to the installation of exterior lighting at 9 South Main Street. Mr. Newcomb proceeded to install the lighting without Planning Board approval, after he had received a warning that he would have to await the approval.
- Mr. Limbeck also informed the Board he would be issuing a Notice of Violation to the Goodwill Store, for not complying with the retail requirements of the district.

Residential

- Mr. Limbeck informed the Board that he had issued a Notice of Violation to the owner of 25 North Main Street, requiring the owner to restore the rear yard to a lawn.
- The Board discussed with Paul Schenkel the possible relocation of a home on East Avenue to the vacation lot at 10 North Main Street.

General

- Mr. Limbeck discussed the current Village Code Section 80 and the revisions he completed. This section of the Code deals with abandon homes. These changes in the Code would provide the Village with additional tools to deal with these type of properties. Mr. Limbeck would also be attending a NYCOM class on Zombie Houses. Mr. Limbeck requested the Board to review changes and incorporate them into the Code. Mayor Corby requested the changes be placed on the

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next Village Board agenda.

- Discussion was held on the current sign code and enforcement issues. Mr. Limbeck presented the Board with a letter for approval to be mailed to the residents informing them of the current rules and regulations. Janet Reynolds, 35 Church Street - Questioned if the current sign regulations apply to garage sales. Ms. Reynolds also expressed that some of these signs were normal in a community. Mayor Corby asked for Board members' opinions related to this type of signage. The Board discussed finding a reasonable balance to allow residents to place signage for their sales. Mr. Limbeck will prepare possible Code changes related to garage sales for a future meeting.

SCHOEN PLACE PAVILION – LIGHTS

Mayor Corby informed the Board that he was approached by a gentleman who placed lights on the pavilion for pictures to provide quotes for the Village on a different type of lights for the bridge. He would keep the Board informed.

BOARD MINUTES REVIEW

The Board requested that the Village Clerk review the meeting tape for the special permit approval of the Saha Med Grill because of concerns that required conditions were not included in the minutes. The Village Clerk informed the Board she would review the tape and pass on her findings to all the parties.

ATTORNEY

Motion Mayor Corby, seconded by Trustee Galusha to enter into an attorney client privilege at 9:39pm for legal advice.

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

Having taken no action, a **motion** was made **by Mayor Corby, seconded by Trustee Boehlert**, to leave the attorney client privilege at 9:45 pm and reenter the regular session of the meeting.

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

WEIS PARKING LOT AGREEMENT

The Village Attorney informed the Board that the Weis parking agreement previously approved for the Mayor to sign had changed; it offered a five-year lease agreement instead of the ten-year previously issued.

Motion Mayor Galli, and seconded by Trustee Boehlert, to authorize the Mayor to sign the Weis Parking lot agreement.

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

COMMUNITY EVENT SIGN PROPOSAL

Trustee Lanphear reviewed the quotes she received for the community event sign with the Board. The Town of Pittsford offered \$700 toward the cost of the sign and was willing to have their staff maintain the sign. The sign suggested does not have a header, is removable during winter months, is a dark green color, and is lockable. Mayor Corby stated the sign would be very simple and would offer limited space for messages. Trustee Lanphear and Mayor Corby reviewed several sites, and the location chosen does not block views. Discussion was had on setting the criteria for the sign and passing it to the Board for further review.

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Motion Mayor Corby, and seconded by Trustee Galusha, approved the purchase of the community event sign from Sign Language for the budget amount of \$3,000.00.

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

MINUTES

Motion Mayor Corby, and seconded by Trust Galusha, to approve the minutes of June 10, 2014.

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

Motion Mayor Corby, and seconded by Trust Boehlert, to approve the minutes of June 24, 2014.

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

Motion Trustee Galli, and seconded by Mayor Corby, to approve the minutes of July 1, 2014.

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

Motion Trustee Boehlert, and seconded by Mayor Corby, to approve the minutes of July 11, 2014.

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

Motion Trustee Galli, and seconded by Mayor Corby, to approve the minutes of July 19, 2014.

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

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Boehlert to enter into an executive session to discuss specific personnel performance issues at 10:09pm.

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

Having taken no action, a **motion** was made **by Mayor Corby, seconded by Trustee Galusha**, to leave the executive session and reenter the regular session of the meeting.

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

Motion Mayor Corby, and seconded by Trustee Boehlert, to reappoint Doug Yaeger as the provisional Superintendent of Public Work.

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

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Boehlert, to adjourn the meeting at 10:20 PM.

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

Dorothea M. Ciccarelli, Recording Secretary