

PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
December 16, 2014 – 7:00 PM

Present

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| Mayor: | Robert C. Corby |
| Trustees: | Lili Lanphear Lorie Boehlert Tim Galli Frank Galusha |
| 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.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Mayor Corby questioned the Board if there were any conflicts of interest or gifts with any of the agenda items. All Board members indicated that they had no conflicts of interest to report.

PUBLIC COMMENT

No one from the public offered a comment.

BUILDING INSPECTOR’S REPORT

Commercial:

- Mr. Limbeck reviewed the current state of the notice of violation given to the owner of JoJo’s Restaurant for the projecting sign. The owner discussed the issue with Mr. Limbeck and was offered an administrative solution.
- Mr. Limbeck provided the Board with an updated letter for notifying the public of the signage regulations. The Board discussed that previously, the policy was inconsistent as to who was allowed these type of signs, and that from this point everybody should be treated the same. The Board requested the letter be presented for signing at the next meeting to be mailed out after the New Year.
- Discussion was held on garage sale signs and how they should be handled. The Board discussed allowing a resident to conduct 1-2 sales a year with a permit, allowing signage in the front yard, and providing options for residents with dead-end streets.
- Mayor Corby discussed with the Board his discussion with Greg Dwayne, with the Town of Pittsford Animal Control, about the Village’s current animal control law and the required updates needed. Mr. Limbeck will review the two codes and forward recommended changes to the Board.

PUBLIC HEARING ON LOCAL LAW 18 – STORM SEWERS

Proof of the legal notice below having been published, **Mayor Corby made a motion, seconded by Trustee Lanphear**, to open the public hearing on Local Law 18 to consider the adoption of proposed Local Law amending section 165 titled Sewers, Storm, adding a new Chapter 175 “Stormwater

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Management and Erosion and Sediment Control,” and amending article XIX of the zoning code of the Village of Pittsford.

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

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, on Tuesday, December 16, 2014 at 7:30 p.m. at 21 North Main Street, Pittsford, New York to consider the adoption of proposed Local Law amending section 165 titled Sewers, Storm, adding a new Chapter 175 “Stormwater Management and Erosion and Sediment Control,” and amending article XIX of the zoning code of the Village of Pittsford. A copy of the proposed local law is on file in the Office of the Village Clerk, where interested parties between the hours of 8:30 a.m. and 3:30 p.m. Monday through Friday may inspect it.

Scott Harter, Village Engineer, reviewed the local law proposed and the changes made as required by Storm Water Coalition and the Village MS4 status. The Board reviewed continuing concerns with local ponds and their management. The local law would provide better definitions in the code. The Board questioned if this new law would create a problem for a homeowner. The Board was informed that it would not. Time will be provided to violators to correct problems. The Board thought it would be appropriate to send letters to residents with ponds regarding the new pond ordinance.

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

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

Motion Trustee Galli, seconded by Mayor Corby, to approve Local Law 18 amending the Village of Pittsford Code to amend section 165 titled Sewers, Storm, adding a new Chapter 175 “Stormwater Management and Erosion and Sediment Control,” and amending article XIX of the zoning code of the Village of Pittsford.

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

VILLAGE ATTORNEY

Jeff Turner discussed the need to complete the necessary code changes for the uses currently not allowed due to the moratorium in place. Mr. Turner also discussed recent legal action taken against the Planning Board. Mr. Turner reviewed with the Board the application presented by the Little House. The property will be out of conformance and will require several variances to accept the parcel of land.

MEMBER ITEMS

Trustee Galusha discussed with the Board the recent storm clean up by the DPW department. He stated that the crew did a very good job cleaning up. They are working on prioritizing clean up areas in the future. He discussed with the Board the option of purchasing a snow blower for clean up in the areas the sidewalk plow is unable to maneuver. Storage of the snow blower was discussed, and the shed being proposed by the American Legion at the Village Hall would be an option.

Mayor Corby informed the Board that he spoke to Steve Ferranti to obtain a proposal on a traffic flow study for Grove Street. The Board also discussed obtaining a quote on new signage and sidewalks. The Board discussed meeting with the local residents and the Pickle Factory once the traffic study is received. Trustee Galusha also reported that the street will be receiving repairs as well in the future.

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Mayor Corby discussed the press conference conducted on the Canal Corporation grant received for the Memorial Pavilion. He stated that it will be necessary to obtain an updated plan for the project. The Mayor also reviewed the discussion with the Town of Pittsford regarding creating a passive park with a trail near the DPW garage. He explained that this would provide an area of open space. The grant received from the Canal Corporation is a matching grant, and the cost of the pavilion will be able to be spread over a couple of budget years.

TREASURER’S REPORT / VILLAGE CLERK

Village Clerk, Dorothea M. Ciccarelli, presented vouchers listed on Abstract #12 of 2014/2015 fiscal year for approval. A **motion** was made **by Trustee Galli, seconded by Mayor Corby**, to approve payment of the amended vouchers listed on Abstract #2 in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #12

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|-------------------------------------|---------------------|
| • General Fund (#340-#363): | \$ 12,053.44 |
| • Sewer Fund (#349): | <u>\$ 23.27</u> |
| Total Vouchers for Approval: | \$ 12,076.71 |

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

The Clerk reviewed the bank balances as well as the November financials with the Board and discussed the proposed budget meeting schedule presented at the December 9, 2014 meeting and the proposed 2015 Village Board Meeting schedule.

Motion Mayor Corby, seconded by Trustee Galusha, to approve the proposed Village Board of Trustees 2015 meeting dates.

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

Motion Mayor Corby, seconded by Trustee Galusha, to approve the proposed 2015 Village Board Budget meeting schedule.

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

Village Clerk requested the Board authorize her to sign the Lifetime Benefit Solutions FSA renewal for the 2015 calendar year.

Motion Mayor Corby, seconded by Trustee Lanphear, to authorize the Village Clerk to sign the Lifetime Benefit Solutions FSA program for the Village employees.

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

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Galli, to enter into executive session on an employee performance matter.

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

Having taken no action, a **motion** was made **by Trustee Boehlert, seconded by Mayor Corby**, to leave executive session at 8:15 PM and reenter the regular session of the meeting.

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

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ETHICS BOARD

Mayor Corby discussed his proposed members for the Ethics Board, Marilyn Cargill, Susan Webb, and Harold Danko, and he suggested to the Board that they appoint members annually at the organizational meeting in the future. The Board agreed and discussed the proposed members.

Motion Trustee Lanphear, seconded by Trustee Galusha, to appoint Marilyn Cargill, Susan Webb, and Harold Danko to the Ethics Board until April 28, 2015.

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

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Galusha, to adjourn the meeting at 8:45 PM.

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

Dorothea M. Ciccarelli, Recording Secretary