

PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
September 8, 2015—7:00 PM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Frank Galusha
Alysa Plummer
Margaret Caraberis
Town Fire Marshall: Kelly Cline
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

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

NON-MUNICIPAL USE PERMIT – PITTSFORD LABATT POND HOCKEY TOURNAMENT 2016

Ray House, representing the Pittsford Labatt Pond Hockey Tournament 2015, discussed the proposed tournament to be held on February 12-14, 2016. The group is proposing holding the event on the Erie Canal in the Village near Schoen Place. Mr. House reviewed the event, including the event hours: 8 AM – 6 PM, the lighting, the timing of setup, and the warming tent needed. The Board expressed concern about the ice conditions, and requested that the event not be located near the bridges. Trustee Lanphear questioned if there would be food served at the event and also asked about the method of trash removal. Mr. House indicated that they would not be serving food at the event, but they will provide a dumpster for trash generated by the event.

The Board expressed concern about individuals falling into the canal and requested that the group provide a temporary barrier, such as snow fencing, to prevent this from occurring. The Board informed the group that they would need to have approval from the Canal Corporation and the Town of Pittsford, and make arrangements for emergency services. The applicant will return to the Board with the additional items requested at a later date.

Motion Trustee Galusha, seconded by Trustee Caraberis, to grant preliminary concept approval to hold the Pittsford Labatt Pond Hockey Tournament, pending return with approval from the Town of Pittsford and the State Canal Corporation, arrangements for emergency services, and addressing other safety concerns.

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

PUBLIC HEARING 7:30 PM – PROPOSED LOCAL LAW TO AMEND VILLAGE CODE SECTION 210-74, SPECIAL PERMIT USES

Proof of the legal notice below having been published, **Trustee Lanphear made a motion, seconded by Trustee Plummer**, to open the public hearing to consider the adoption of a Local Law to Amend Village Code Section 210-74, Special Permit Uses.

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

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, on Tuesday, September 8, 2015 at 7:30 p.m. at 21 North Main Street, Pittsford, New York to consider the adoption of a local law to amend village code section 210-74 Special Permits Uses.

A copy of the proposed local law is on file in the Office of the Village Clerk, where interested parties may inspect between the hours of 8:30 a.m. and 3:30 p.m. Monday through Friday or on the Village website

www.villageofpittsford.org.

John Limbeck, 62 State Street – Questioned the impact this local law would have on establishments such as “Thirstys”. Mr. Limbeck was informed that since “Thirstys” predates the law, it would be grandfathered.

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Lou Gitsis, Coal Tower Restaurant – Questioned how this would affect him in obtaining a permit. Mayor Corby indicated that there would be nothing in the law preventing him from obtaining a permit or requesting a modification of an existing permit.

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

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

The Village Clerk informed the Board that all SEQR lead agency notices had been mailed out to all interested parties, and no objections or comments were received.

Motion Mayor Corby, seconded by Trustee Lanphear, that the Village of Pittsford Board of Trustees will be lead agency for the proposed local amendments according to SEQR for code section 210-74 Special Permits.

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

Mayor Corby reviewed the full environmental SEQR form section part 2, and all answers were given a negative answer.

Motion Mayor Corby, seconded by Trustee Galusha, that under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”), the proposed local amendments for code section 210-74 Special Permits will not result in any significant adverse environmental impacts.

Motion Mayor Corby, seconded by Trustee Lanphear, to adopt a local law to amend Village Code Chapter 210-74, Special Permits.

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

PUBLIC HEARING 7:30 PM – PROPOSED LOCAL LAW TO ALLOW AT LEAST ONE MEMBER OF THE ARCHITECTURAL AND PRESERVATION REVIEW BOARD (APRB) TO RESIDE OUTSIDE OF THE VILLAGE OF PITTSFORD AND TO AMEND VILLAGE CODE SECTION 210-58

Proof of the legal notice below having been published, **Trustee Lanphear made a motion, seconded by Trustee Plummer**, to open the public hearing to consider the adoption of the local law to allow at least one member of the Architectural and Preservation Review Board (APRB) to reside outside of the Village of Pittsford and to amend Section 210-58 of the Village of Pittsford Code.

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

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, on Tuesday, September 8, 2015 at 7:30 p.m. at 21 North Main Street, Pittsford, New York. The Board will be considering a Local Law to allow at Least One Member of Architectural and Preservation Review Board (APRB) to Reside Outside of the Village of Pittsford and to Amend Section 210-58 of the Village of Pittsford Code.

A copy of the proposed local law is on file in the Office of the Village Clerk, where interested parties may inspect between the hours of 8:30 a.m. and 3:30 p.m. Monday through Friday or on the Village website www.villageofpittsford.org.

John Limbeck, 62 State Street – Understood the difficulty for communities to fill positions on local Boards due to the lack of volunteers. But, he thought the Village should keep trying to find residents to serve. Mr. Limbeck indicated that a Village resident would have more understanding of another resident’s issues when dealing with the APRB.

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Trustee Caraberis indicated that the Village Board will make every effort to search out Village residents to serve on Village boards, but stated that the local law gives the Board another option.

Marty Eggers, 44 Lincoln Avenue – Agreed that it would be best that Village residents serve on the Board, but believes that there is talent and sensitivity within residents of the town. She is in support of the Village's actions.

Mayor Corby informed everyone that he had a candidate for the APRB who resides in the Town of Pittsford. This candidate had served on the Board in the past, but had moved out of the Village.

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

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

The Village Clerk informed the Board that all SEQR lead agency notices had been mailed out to all interested parties, and no objections or comments were received.

Motion Mayor Corby, seconded by Trustee Plummer, that the Village of Pittsford Board of Trustees will be lead agency for the proposed local amendments according to SEQR to consider the adoption of a local law to allow at least one Member of the Architectural and Preservation Review Board (APRB) to reside outside of the Village of Pittsford and to amend Section 210-58 of the Village of Pittsford Code.

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

Mayor Corby reviewed the full SEQR environmental form part 2, and all answers were given a negative answer.

Motion Mayor Corby, seconded by Trustee Lanphear, that under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”), the adoption of a local law to allow at least one member of the Architectural and Preservation Review Board (APRB) to reside outside of the Village of Pittsford and the amendment of Section 210-58 of the Village of Pittsford Code will not result in any significant adverse environmental impacts.

Trustee Lanphear requested to go on the record stating that the Board's first preference is to appoint Village residents to Village Boards, and that they will be more diligent in Board Members tenure and be more aware of terms limits. She stated that it would be desirable to have change on the Board on a regular basis.

The Village Attorney expressed his opinion as to why the Board should choose residents as a first preference. He indicated it was easier for a resident to go before the APRB when he or she is dealing with members that are subject to the same regulations as he or she is.

Mayor Corby stated that the first preference is for Village residents, because when a person lives a block from a residence or a project, he or she will have a better understanding of the impacts. But the village has also benefited from talent outside the Village. Mayor Corby also stated that this will allow a Village merchant to be a member of a Board.

Motion Mayor Corby, seconded by Trustee Caraberis, to adopt a local law to amend the Village Code to allow at least one member of the Architectural and Preservation Review Board (APRB) to reside outside of the Village of Pittsford and to Amend Section 210-58 of the Village of Pittsford Code.

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

PUBLIC HEARING 7:30 PM – PROPOSED LOCAL LAW AMENDING THE VILLAGE OF PITTSFORD CODE WITH RESPECT TO THE REMEDIATION OR REMOVAL OF UNSAFE AND/OR DANGEROUS BUILDINGS IN THE VILLAGE OF PITTSFORD AND THE

REMEDICATION AND REPAIR OF DETERIORATED EXTERIOR ARCHITECTURAL FEATURES OF ANY BUILDING IN THE HISTORIC DISTRICT OF THE VILLAGE OF PITTSFORD

Proof of the legal notice below having been published, **Trustee Lanphear made a motion, seconded by Trustee Plummer**, to open the public hearing to consider the adoption of a Local Law Amending the Village of Pittsford Code With Respect to the Remediation or Removal of Unsafe and/or Dangerous Buildings in the Village of Pittsford and the Remediation and Repair of Deteriorated Exterior Architectural Features of any Building in the Historic District of the Village of Pittsford.

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

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, on Tuesday, September 8, 2015 at 7:30 p.m. at 21 North Main Street, Pittsford, New York. The Board will be considering a Local Law Amending the Village of Pittsford Code With Respect to the Remediation or Removal of Unsafe and/or Dangerous Buildings in the Village of Pittsford and the Remediation and Repair of Deteriorated Exterior Architectural Features of any Building in the Historic District 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 may inspect between the hours of 8:30 a.m. and 3:30 p.m. Monday through Friday or on the Village website www.villageofpittsford.org.

The Village Attorney reviewed the local law and the impacts. Kelly Cline, Building Inspector, questioned if the public had a right to appeal the decision. Mr. Turner indicated that everyone has the right to appeal a decision.

John Limbeck, 62 State Street – Requested clarification. He questioned how timely this could occur. Does this have to wait for the APRB to meet? He stated that it should not be cumbersome for the Board.

The Village Attorney indicated that it was two different situations. One is a health and welfare issue, and the other is a home in disrepair. The purpose of this local law is to allow charge back if the Village needs to take an action.

The Village Clerk informed the Board that all SEQR lead agency notices had been mailed out to all interested parties, and no objections or comments were received.

Motion Mayor Corby, seconded by Trustee Lanphear, that the Village of Pittsford Board of Trustees will be lead agency for the proposed local amendments according to SEQR to consider the adoption a Local Law Amending the Village of Pittsford Code With Respect to the Remediation or Removal of Unsafe and/or Dangerous Buildings in the Village of Pittsford and the Remediation and Repair of Deteriorated Exterior Architectural Features of any Building in the Historic District of the Village of Pittsford.

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

Mayor Corby reviewed the full environmental form part 2, all answers were given a negative answer.

Motion Mayor Corby, seconded by Trustee Lanphear, that under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) the adoption a Local Law Amending the Village of Pittsford Code With Respect to the Remediation or Removal of Unsafe and/or Dangerous Buildings in the Village of Pittsford and the Remediation and Repair of Deteriorated Exterior Architectural Features of any Building in the Historic District of the Village of Pittsford will not result in any significant adverse environmental impacts..

Motion Mayor Corby, seconded by Trustee Caraberis, to adopt a local law to amend the Village of Pittsford Code With Respect to the Remediation or Removal of Unsafe and/or Dangerous Buildings in the

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Village of Pittsford and the Remediation and Repair of Deteriorated Exterior Architectural Features of any Building in the Historic District of the Village of Pittsford.

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

SIGN ORDINANCE

Trustee Plummer questioned the other Board members as to where they stood with changes to the sign ordinance. The Board discussed their concerns with the current ordinance. Trustee Lanphear indicated to the Board that they were not proposing throwing out the entire code. The Board discussed the need to set up a work session specifically to work on the signage ordinance. A workshop meeting was set up for October 17, 2015 from 9:00 am to 12:00. The Board will issue invitations to specific parties that have indicated an interest in working on the sign ordinance, as well as giving invitations to the Village merchants.

COAL TOWER

Lou Gitsis, Coal Tower Restaurant, requested to speak to the Board regarding notification he received from the Building Inspector, Kelly Cline, regarding a violation to the restaurant's special permit with tables he placed outside for seating on the weekend. He requested to be allowed to continue since the season is almost over. He stated that he is willing to work with the Board and is willing to amend his special permit. The board indicated that the owner has temporary permission given the pending special permit application.

EAST JEFFERSON ROAD CIRCLE

Trustee Galusha reviewed with the Board information he was able to locate regarding the status of East Jefferson Circle. He indicated to the Board that the Village has previously done work on the street and that it should be declared a village street. Trustee Galusha also indicated that current deterioration of the road had created a hazard. The Board reviewed a proposed resolution regarding the change. The Board agreed with Trustee Galusha that East Jefferson Circle meets the definition of Village Street by prescription. Jeff Turner requested that the Board consider completing the resolution at their next meeting; that way, the agenda item can be advertised prior to the meeting. The Board agreed and requested the item appear on the next agenda.

DPW REPORT

- Mr. Yaeger reported that the clock tower is in need of repairs, and he has a call out to the maintenance company and is awaiting a date for the repairs to be made.
- RG&E installed a new street light at 27 N. Main Street and should be up and running very soon.
- The DPW has completed six catch basin repairs.
- Mr. Yaeger informed the Board that the driveway aprons of the Elmbrook Road project still remain outstanding for the department to complete. Mr. Yaeger reported that an old machine that they were successful in locating could possibly handle the asphalt curbing, but that they would need to repair the machine. He stated that he thought the department would be able to handle the repairs. The owner of the machine is currently asking \$500 for the machine.
- The RG&E gas line is in for the Woodcreek pump station and is currently awaiting a meter from RG&E. The meter is currently on backorder, but will be installed as soon as available.
- Mr. Yaeger will be submitting to RG&E a current listing of street lights that are out in the Village.
- Mr. Yaeger reviewed the pumping down of the drainage pond at the CSX/75 Monroe Avenue area. The department spent 4 days on the project at a cost of \$1,100 dollars and might have to drain the pond again due to expected bad weather.
- Mr. Yaeger indicated that they are currently patching Lincoln Avenue, Sutherland Street, and South Main Street.
- Mr. Yaeger also informed the Board that the concrete block at the Auburn Trail Park is unmovable. The Board requested that he grade it off.

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- Mr. Yaeger indicated that they were currently waiting for the order for the trash cans.
- The Board questioned Mr. Yaeger about the flower baskets and non-watering over the long weekend. Mr. Yaeger indicated that there had been a miscommunication on who would be watering the flowers and inadvertently no one watered on Sunday and Monday.

BUILDING INSPECTOR REPORT

- Kelly Cline reported to the Board that the Monroe County Hazard Mitigation Plan update worksheets have been completed and forwarded to the County. She thanked everyone that gathered the necessary information.
- Mrs. Cline informed the Board that a building permit had been issued for interior renovations at 3 Green Hill Lane.
- The Del Monte Lodge received a letter of zoning compliance. The issue with the property regarding the trees was resolved, and a site visit was completed with representatives of the Del Monte Lodge. The property is planning a re-design on a majority of the rooms. They have completed a building permit and submitted plans. Mrs. Cline informed the Board of her intention to issue several minimum charge building permits, since the rooms are identical and only one plan review will be required. However, each room will require a plumbing inspection.
- A notification was received regarding the residents of 48 Rand Place being on vacation for some time and weeds growing. Concern was expressed regarding vandalism. Mrs. Cline will be monitoring the situation.
- Mrs. Cline received a follow-up complaint regarding the Canal Lamp Inn. The owner should be addressing the issues with the Board of Trustees.
- A certificate of compliance was issued to the building located at 1 South Main Street. The business relocated to another location. They will be going to APRB for a sign permit.
- Discussions were had with the owner of 34 East Jefferson Road regarding renovations. They will be submitting an application to the APRB for new windows and siding.
- Mrs. Cline received a complaint regarding a temporary sign at the Four Corners. The sign has been removed.
- Mrs. Cline spoke to the property maintenance company who is maintaining 69 State Street. She received an email from them that due to legal issues, they are not permitted at this time to continue maintenance unless it is authorized by the judge handling the situation. Mrs. Cline spoke to the attorney involved with the property and she was going to arrange for maintenance for the lawn. Mrs. Cline will continue to monitor the situation.
- Several complaints have been received regarding the condition of the lawn at 6 Washington Road. Mrs. Cline has tried on several occasions to make contact with the residents, but they refuse to come to the door. They have mowed the lawn when it has gotten to the excessive point. She will continue to monitor the situation.
- The Kitchen has been provided with the Maximum Occupant notice for their liquor license.
- Footer inspection was completed at 22 Boughton Avenue.
- One Grove Street has completed their construction and Mrs. Cline will be scheduling a final inspection.
- The Village had complaints regarding residents doing work without a permit; one had a permit the other did not need a permit.
- The owner of 6 N. Main Street obtained a building permit for interior construction. During an inspection, it was determined the owner installed a window that was not on the plans. The owner was directed to go to APRB for approval of the window.
- A permit was issued for a porch roof at 66 N. Main Street. Framing inspections have been completed.
- Discussions were had with the owner of Messner's Carpeting, and they were informed that the solar panels they would like to install will not work, and they will have to go to the peak section. He was informed he would need to go to APRB.

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- Mrs. Cline discussed the operation of a home business in a district that currently does not allow such uses. She suggested the Board review a current law from the Town which allows this type of home business use.
- Mayor Corby discussed with Mrs. Cline the Pittsford Pub fencing that was to be installed per the special permit issued.
- Jeff Turner and Kelly Cline discussed with the Board the removal of the tree and the dumpster location at Northfield Common. The Board discussed reviewing the current tree codes for possible changes to the code.
- Discussion was had on the request for a meeting with the APRB for information only regarding a demolition of a house on Sutherland Street due to possible mold infestation.

ATTORNEY CLIENT SESSION

Motion Trustee Lanphear, seconded by Trustee Galusha, to enter attorney-client session.

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

Motion Trustee Lanphear, seconded by Trustee Caraberis, to exit attorney-client session.

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

MEMBER ITEMS

Mayor Corby reviewed the resume received from Scott Latshaw for membership on the APRB. He indicated that Mr. Latshaw had served on the Board previously and was interested in serving again. Mayor Corby thought that Mr. Latshaw would be a great addition to the APRB.

Motion Mayor Corby, seconded by Trustee Lanphear, to appoint Scott Latshaw to the APRB to fulfill the current vacant term of Maria Huot, who became APRB Chairperson.

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

Mayor Corby discussed the Planning & Zoning Board of Appeals request for an independent council for the 50 State Street matters currently in front of the Board.

Motion Mayor Corby, seconded by Trustee Plummer, to approve the Planning & Zoning Board request to authorize Mayor Corby to sign the retainer agreement for Mindy L. Zoghlin, with Bansbach Zoghlin, P.C., to represent the Planning and Zoning Board of Appeals.

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

RESOLUTION ACCEPTING THE STORMWATER POLLUTION PREVENTION PLAN FOR STORMWATER DRAINAGE WORK TO BE PERFORMED AT 75 MONROE AVENUE

Motion Mayor Corby, seconded by Trustee Galusha, to make the resolution accepting the stormwater pollution prevention plan for stormwater drainage work to be performed at 75 Monroe Avenue.

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

WHEREAS, the Village of Pittsford Board of Trustees issued a Notice of Intent to Sue pursuant to alleged Clean Water Act violation arising from stormwater drainage at 75 Monroe Avenue; and

WHEREAS, the Pittsford Canal Properties, LLC, the owner of 75 Monroe Avenue (herein the “Owner”) has proposed a plan of work, which has been recommended by the Village Engineer, for the construction of certain improvements at the expense of the owner to resolve the drainage issue (the “Project”) the Owner has submitted to the Village Engineer the cost of the Project which has been accepted by the Board of Trustees; and

WHEREAS, the owner has received a NYSDEC Article 15 permit and New York Canal Corporation Canal Work Permit; and

WHEREAS, the Village has the authority as an approved Municipal Separate Storm Sewer System (MS4) community to approve the Storm Water Pollution Prevention Plan for the Project (SWPPP), and the SWPPP necessary

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to resolve the issues raised by the Notice of Intent to Sue has been reviewed and recommend by the Village Engineer; and

WHEREAS, the NYSDEC Commissioner has found that the review of a SWPPP by an approved Municipal Separate Storm Sewer System (MS4) community, such as the Village of Pittsford, provides merely “ministerial jurisdiction” for purposes for SEQRA – “limited to determining whether the SWPPP is in compliance with the NYSDEC’s Multi-Sector General Permit” (see Town of LaGrange Planning Board v Department of Environmental Conservation, Decision on Lead Agency Disputes: Mining Operations [August 23, 2012]), and therefore this action is not subject to SEQRA review; and

WHEREAS, nothing before this Board is related to any site plan or other approval by and other Board or agency, which boards or agencies are solely responsible for judging compliance with their approvals, nor does any part of this Resolution waive any claim of any kind related to any project or application of the Owner, but is solely intended to resolve the claims under the Notice of Intent to Sue.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Pittsford as follows:

1. The Storm Water Pollution Prevention is accepted.
2. The First Niagara Bank Letter of Credit is accepted upon approval as to form by the Town’s special counsel.
3. This resolution shall be effective immediately.

TREASURER’S REPORT / VILLAGE CLERK

Village Clerk, Dorothea M. Ciccarelli, presented vouchers listed on Abstract #005 of 2015/2016 fiscal year for approval. A **motion** was made by **Mayor Corby, seconded by Trustee Plummer**, to approve payment of the vouchers listed on Abstract #005 in the amounts stated below and to charge them to the appropriate accounts, pending review by Trustee Plummer.

Vouchers for approval – Abstract #005

- General Fund (#172-#221): \$ 82,599.02
- Total Vouchers for Approval: \$ 82,599.02**

VILLAGE CLERK

- The Village Clerk presented the Board with the General Code quote for updating the Village Code book up to local law 10. The estimate amount will be between \$1,940 and \$2,360.

Motion Mayor Corby, seconded by Trustee Plummer, to authorize the Village Clerk to accept the quote from General Code.

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

- The Clerk reviewed the proposed estimate for the Cloud Hosting services, and she informed the Board the amount was slightly higher than the previous estimate due to additional storage needs. She informed the Board the next step would be seeking authorization from the NYS Department of Education for approval to move the Village server to the Cloud. The Board requested some clarification on the contract and requested the clerk seek the necessary approvals to move forward.
- The Clerk reviewed the Monroe County Energy Aggregation Group renewal with the Board.

Motion Mayor Corby, seconded by Trustee Galusha, to sign the renewal with the Monroe County Energy Aggregation Group.

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

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- The Village Clerk reviewed updated contract information with Lifetime Benefit group and requested authorization for the contract.

Motion Mayor Corby, seconded by Trustee Plummer, to authorize the contract update with Lifetime Benefit Group.

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

- The Village Clerk relayed an invitation received for the Board to the Pittsford Community Library Celebration on September 6, 2015.

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Plummer, to enter into an executive session on a possible litigation matter.

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

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

Vote: Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes.

Motion carried.

MINUTES

Motion Mayor Corby, Seconded Trustee Plummer, to approve the Village Board minutes from August 11, 2015, as amended.

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

Motion Mayor Corby, Seconded Trustee Plummer, to approve the Village Board minutes from August 18, 2015, as amended.

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

Motion Mayor Corby, Seconded Trustee Caraberis, to approve the Village Board minutes from August 20, 2015.

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

Motion Mayor Corby, Seconded Trustee Plummer, to approve the Village Board minutes from August 24, 2015, as amended.

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

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Plummer, to adjourn the meeting at 10:35 PM.

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

Dorothea M. Ciccarelli, Recording Secretary