

**PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**January 26, 2016 -7:00 PM**

**Present**

<b>Mayor:</b>	Robert C. Corby
<b>Trustees:</b>	Frank Galusha Alysa Plummer Margaret Caraberis
<b>Village Attorney:</b>	Jeff Turner
<b>DPW Superintendent:</b>	Rob Harter
<b>Building Inspector:</b>	Floyd Kofahl
<b>Recording Secretary:</b>	Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion Mayor Corby and seconded by Trustee Galusha** called the meeting to order at 7:00 PM.  
**Vote:** Corby – yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried**

**BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE**

Mayor Corby asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

**FRIENDS OF PITTSFORD VILLAGE FARMERS MARKET**

Robert Putney and Elizabeth Carey, representing Impact Earth, are working with the Friends of Pittsford Village to run the Farmers Market for the 2016 season. They discussed with the Village Board their goals for the season and the changes in structure and leadership. Mr. Putney reviewed with the Board the new access for the market and the improved street visibility that is currently a part of the new plan for the Market. They also informed the Board that they were changing the day of the market from Thursday to Saturday. Mr. Putney requested from the Board a letter of support for the Market.

**Motion Mayor Corby, seconded by Trustee Plummer** to offer a letter of support to the Friends of Pittsford Village Farmers Market.

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

**JANET REYNOLDS, PITTSFORD FOOD CUPBOARD**

Mrs. Reynolds expressed concerns regarding the Grove Street reconstruction project and the impact it would have on the Food Cupboard. She stated that she is concerned with the installation of the sidewalk in the project, and anticipates losing parking spaces. She further stated that the traffic study did not review pedestrian traffic, and she did not feel that the sidewalk was necessary. The Board informed Mrs. Reynolds that the neighbors requested the sidewalk, and that it was a part of the Comprehensive Plan for a more walkable community. Mrs. Reynolds requested that the Board take a tour of the facilities. The Board agreed and set a date of January 29, 2016 at 1 pm to take a tour.

Trustee Galusha informed Mrs. Reynolds that the Board has been listening to the owners and residents and he anticipates making a presentation of the final project to the Board and everyone affected in the near future. Mayor Corby and Trustee Galusha informed Mrs. Reynolds that no final decisions have been made at this time on the project. Trustee Galusha offered to email Mrs. Reynolds the plans as they become available.

**ZONING CODE / HOME BUSINESS**

Mayor Corby informed the Board that he had received from the Planning Board Chairman, Justin Vlietstra, additional information regarding the proposed local law for home businesses. Mayor Corby and the Board discussed Mr. Vlietstra's concerns regarding the local law. The Board requested additional time to review the new information. Mr. Vlietstra and the Board discussed the need for a joint meeting with the three Boards, the Board of Trustees, PZBA and APRB, to review their goals and discuss procedures and other impacts to the Boards. Anticipated date of the meeting is February 27 from 9 am – Noon.

Mayor Corby and the Board continued the discussion on changing the zoning on the west side of North Main Street to R1 and the possible impacts. Mayor Corby discussed with the Board his conversation with Patty Couch, Village Clerk from The Village of Skaneateles. The Village of Skaneateles currently limits the number of Bed and Breakfast establishments that operate in the Village.

**Motion Mayor Corby, seconded by Trustee Galusha**, to rescind the Public Hearing on the Zoning Code and Home Occupancy law set for February 23, 2016.

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

**MEMBER ITEMS**

Trustee Caraberis discussed with the Board her concerns with the situation of lead in the pipes in Flint Michigan. Mayor Corby informed her that Monroe County Water Authority currently owns the pipes and that they annually provide a water quality report. Trustee Caraberis and Trustee Galusha discussed the infrastructure of the sewer pipes. He indicated that he would be working with Robert Harter on filming the lines.

Trustee Plummer suggested to Trustee Galusha that when the presentation is done to the Village Board regarding Grove Street that the residents of Grove Street be informed as well.

**TREASURER'S REPORT / VILLAGE CLERK**

**Village Clerk, Dorothea M. Ciccarelli**, presented vouchers listed on Abstract #014 of 2015/2016 fiscal year for approval. A **motion** was made by **Mayor Corby, seconded by Trustee Galusha**, to approve payment of the vouchers listed on Abstract #014 in the amounts stated below and to charge them to the appropriate accounts.

**Vouchers for approval – Abstract #014**

• General Fund: (#457-464, #466-488, #490-494, #496-499)	\$ 69,198.85
• Sewer Fund (#472, #481, #489):	\$ 438.46
• Capital Improvements 2015 (#459, #465, #495)	<u>\$ 31,095.59</u>
<b>Total Vouchers for Approval:</b>	<b>\$ 100,732.90</b>

**VILLAGE CLERK REPORT**

Village Clerk discussed with the Board an oversight on the motion to hire Floyd Kofahl and requested an amendment to the hire to allow the availability of 40 hours sick time.

**Motion Mayor Corby, seconded by Trustee Plummer**, to amend the motion to hire Floyd Kofahl as the Building Inspector to include 40 hours sick time to be available immediately.

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

Proceedings of a Meeting of the Board of Trustees  
January 26, 2016

**MINUTES**

**Motion Mayor Corby, Seconded Galusha** to approve the Special Village Board minutes from November 17, 2015.

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

**Motion Mayor Corby, Seconded Trustee Galusha,** to approve the Village Board minutes from December 8, 2015 as amended.

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

**Motion Mayor Corby, Seconded Trustee Galusha,** to approve the Special Village Board minutes from December 15, 2015.

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

**Motion Trustee Caraberis, Seconded Trustee Plummer,** to approve the Special Village Board minutes from December 28, 2015.

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

**Motion Mayor Corby, Seconded Trustee Galusha** to approve the Village Board Workshop minutes from January 5, 2016.

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

**ADJOURNMENT**

**Motion Mayor Corby, and seconded by Trustee Plummer,** to adjourn the meeting at 9:06 PM.

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

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Dorothea M. Ciccarelli, Recording Secretary