

**PROCEEDINGS OF A REGULAR MEETING  
OF THE VILLAGE BOARD OF TRUSTEES**

Thursday, April 27, 2023  
at 6:30 PM

**PRESENT:**

**Mayor:** Alysa Plummer  
**Trustees:** Lili Lanphear  
Justin Leitgeb  
David Marshall  
Lisa Cove  
**Village Attorney:** Jeffery Turner  
**Village Clerk:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Mayor Plummer and seconded by Trustee Cove** to call the meeting to order.

**Vote:** Mayor Plummer-yes, Leitgeb- yes, Marshall- yes, Cove- yes. *Motion passed.*

**CONFLICTS OF INTEREST DISCLOSURE**

Trustee Leitgeb comments about a possible conflict of interest related to the *Organizational Meeting and Ethics Board*. Mayor Plummer stated that this item has been withdrawn.

**NON-MUNICIPAL USE PERMIT- PITTSCOMMUNITY, PRIDE PARADE**

Annalise Johnson-Smith stands with a request to host the 2023 Pride Parade meeting at 35 Lincoln Ave, walking down to Main St. and proceeding down to Carpenter Park. This is the third event with all details remaining the same as in the prior two years.

**Motion by Trustee Marshall and seconded by Trustee Leitgeb** to approve as presented, granting the 45-day waiver.

**Vote:** Mayor Plummer-yes, Leitgeb- yes, Marshall- yes, Cove- yes. *Motion passed.*

**NON-MUNICIPAL USE PERMIT - COPPER LEAF BREWING COMPANY**

The Clerk and Fire Marshall speak on behalf of Copper Leaf for this year's *Creators Festival*. They request to rope off a section of their lot to serve beer in plastic cups.

**Motion by Trustee Marshall and seconded by Trustee Cove** to approve as presented.

**Vote:** Mayor Plummer-yes, Leitgeb- yes, Marshall- yes, Cove- yes. *Motion passed.*

**SPECIAL PERMIT APPLICATION - LOCK 32**

Ross Mueller requests a permit to play acoustic-only music beginning May 1<sup>st</sup>, 2023, through the end of the Summer. This changes the existing operations of music on a non-municipal use basis.

**Motion by Trustee Leitgeb and seconded by Trustee Cove** to set a public hearing on May 11, 2023, at 7:00 p.m.

**Vote:** Mayor Plummer-yes, Leitgeb- yes, Marshall- yes, Cove- yes. *Motion passed.*

## **PROCLAMATION IN SUPPORT OF ARBOR DAY**

Mayor Plummer proclaims The Village as a tree city for another year, honoring Arbor Day.

**Motion by Trustee Leitgeb and seconded by Trustee Cove** to approve the proclamation as presented.

**Vote:** Mayor Plummer-yes, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

## **PROCLAMATION OF NATIVE TREE MONTH**

Mayor Plummer joins a proclamation to recognize Native Tree Month as a Village in April. The proclamation will assert that we maintain native species as the path of sustainability.

**Motion by Trustee Leitgeb, Trustee Marshall seconded** a motion to approve the proclamation as presented.

**Vote:** Mayor Plummer-yes, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

## **PGA PORT-a-Potties**

Mayor Plummer asks to double the number of bathrooms in the Village during the PGA week. Costs will apply to the current budget.

**Motion by Trustee Leitgeb, Trustee Marshall seconded** a motion to approve the proclamation as presented.

**Vote:** Mayor Plummer-yes, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

## **BANNER APPLICATION**

Superintendent Bleier is asking for the approval of the banner process as a streamlined application.

**Motion by Trustee Leitgeb, Trustee Marshall seconded** a motion to approve as presented.

**Vote:** Mayor Plummer- yes, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

## **MEETING SCHEDULE**

Trustee Cove proposes that the Board meeting be moved from Thursdays at 6:30 p.m. to Tuesdays at 5:30 p.m.

**Motion by Trustee Cove and seconded by Trustee Leitgeb** to approve as presented.

**Vote:** Mayor Plummer- no, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

Emily Diaz—81 South Street, asks to meet in the middle at 6:00 p.m. rather than 5:30 p.m.

**Motion by Trustee Leitgeb and seconded by Trustee Marshall** a motion to hold off on changing the Board of Trustees meeting schedule until after the May 11, 2023, meeting.

**Vote:** Mayor Plummer- yes, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

## **PUBLIC HEARING- SPECIAL PERMIT, CYCLE CAFE**

**Motion by Trustee Cove and seconded by Trustee Marshall** to open the public hearing.

**Vote:** Mayor Plummer- yes, Leitgeb- yes, Marshall- yes, Cove- yes. *Motion passed.*

Justin Vlietstra, 19 Boughton Avenue—stands to ask if the permit should keep within the Board of Trustees jurisdiction, given that parking is still under

Brian Cardona, member of the *Cycle Club* since 1976. He supports the project as a contribution to the Pittsford community in continuing to be a hub of over 150 cycling club members.

Robert Schuller, co-owner of Town Path Bike, speaks to support Chuck Mancini's vision.

Charlie Fitzimmons—*Village Bakery*, 5 State St., stands to speak against the parking plan of the *Cycle Café*. Additionally, he is questioning the ability to support potential car traffic compared to the available seating the café is proposing.

Art Pires—70 State Street, references inquire how the café would operate in the Winter. He would like to understand better how much parking businesses are required to provide. A. Pires mentions that maybe parking regulations in the Village could be re-evaluated.

Emily Diaz—81 Street speaks in advocacy of the café being a unique project for Pittsford and its opportunity for our Village to progress to a walkable and bikeable environment.

Trip Pierson—The Clerk reads a supportive letter on behalf of Trip. He says that the same parking area used to be a beer garden in the past, and the café proposal will aid in a similar pedestrian-friendly destination.

Mike Reynolds—5 State Street, thanks to the Board and their process. He supports the business as it is a landmark for the Village.

Chuck Mancini—Honeoye Falls takes time to respond to some of the comments regarding car traffic, parking spaces, and energy usage with cobblestone heating. Additionally, he is asking the Board to approve the special permit subjective to getting DOT approval given their plot ownership of *Cycle Café's* zoning. If there is no DOT approval, then the project may not break ground in Summer 2023.

Dan Clifford—8 State St. Gives input to say other locations for this business would not require ripping up parking.

Tucker Caser—a business owner near the Village Bakery, does not want to lose the parking due to perceived special variances. He adds that the culture of this business does not align with the current Village climate.

Peggy Caraberis—84 South Main Street, mentions a concern about an influx to parking within residential areas if parking is taken away due to the Café's courtyard construction.

Chuck Mancini—pronounces a withdrawal of his application for a special permit.

**Motion by Trustee Leitgeb and seconded by Trustee Marshall** to close a public hearing.

**Vote:** Mayor Plummer- yes, Leitgeb- yes, Marshall- yes, Cove- yes. *Motion passed.*

## **VILLAGE HALL BACK ENTRANCE BID**

The Clerk presents updates to the bid, re-iterating the necessity for liabilities and emergencies of the Village Hall. She will follow up with the Village Insurance Agent on concerns with not completing the project.

Trustee Cove asks questions regarding the usage of the back entrance and allocations of its costs compared to other projects to preserve the Village Hall.

Trustee Leitgeb says this project is one that he cannot propose an agreement on until there has been more of a prioritization of the project layers.

Art Pires—70 State Street, asks, “Can one note re-apply for the grant for a new grant to review the bigger picture of coding vs. reconstruction,” and “Why wasn’t the grant money used in the last six years?”

Superintendent Bleier answers A. Pires regarding there being a process for the use of statue-issued funds. He points out that we could continue to apply for grants to fund projects.

Trustee Marshall mentions that there is an opportunity to build the reserves for the new budget to better support this project’s many layers.

**Motion by Trustee Marshall, Trustee Leitgeb seconded** a motion to accept the back entrance bid.

**Vote:** Mayor Plummer- no, Leitgeb– no, Marshall- no, Cove- no. *Motion passed.*

## **2023-2024 – VILLAGE BUDGET ADOPTION**

Gabriel Diaz – 81 South St. commends the process of breaking down the budget but wishes the approved budget would have been shared sooner and Trustees gave their insights earlier than after the tentative budget has been approved. Asks Trustees to vote against the budget.

**Motion by Trustee Leitgeb, Trustee Marshall seconded** a motion to amend the tentative budget with the budget proposed in tonight’s meeting packet. With a tax rate of \$5.00 and \$0.05 per thousand.

**Vote:** Mayor Plummer- no, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

**Motion by Trustee Leitgeb, Trustee Marshall seconded** a motion to adopt the final budget.

**Vote:** Mayor Plummer- no, Leitgeb– yes, Marshall- yes, Cove- yes. *Motion passed.*

## **RESOLUTION- APPOINTED BOARD MEMBER SELECTION**

Trustee Leitgeb aims to facilitate discussions regularly and thoroughly between Boards for new positions, liaisons, and chairs. His context is in the perspective of being informed of members’ qualifications. He intends to clarify with NYCOM whether the Board of Trustees should be able to obtain access to the list of applicants to respective Boards.

Trustee Cove adds more transparency in filling board positions and resident involvement in the mayor’s thought process.

Trustee Marshall wants to see CVs, opponents, and other community involvements during new member appointments. To which Mayor Plummer responds, all items are currently provided for prospective Board members.

Attorney Jeff Turner states that his opinion is an ability that cannot infringe on the mayor's power of appointment for Board members. The Board is entitled to vet appointments, but given the Trustee's statements tonight, the Board is not entitled to interfere in any way with the appointment process as articulated in the proposed resolution. The rights of the Mayor and Village law state that anything that interferes with the power appointment is not Village law. The power of the Board is to veto appointments.

Mayor Plummer stated that she provides all obligatory information, and it is up to the Trustees to vote accordingly.

#### **2023-2024 ORGANIZATIONAL MEETING**

Trustee Cove asks if there is a way for her to know how long each candidate has been in each position.

SEE ATTACHED ORGANIZATIONAL VOTES

**Motion by Mayor Plummer, Trustee Cove seconded** a motion to adjourn.

**Vote:** Mayor Plummer- yes, Leitgeb- yes, Marshall- yes, *Motion passed*

#### **ADJOURNMENT**

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Alexandria Torres-Vaughn, Village Deputy Clerk

Question Report

Report Generated:

Topic	Webinar ID	Actual Start Time	# Question
Village of	847 7209 5018	4/27/2023 18:20	11

Question Details

#	Question	Asker Name	Answer	Question Time	Answered Time
1	Art Pires - 70 State St. Do not see Copper Leaf on Agenda. Was it advertised ?	art pires	live answered	4/27/2023 18:40	4/27/2023 19:04
2	No music outside - correct ?	art pires	live answered	4/27/2023 18:40	4/27/2023 19:04
3	Able to repeat limits of rope off area in which outside drinks can be carried ?	art pires	live answered	4/27/2023 18:41	4/27/2023 19:04
4	Was the public not allowed to speak? Dorteia, can I sepak in regards to the cycle cafe?	Emily Diaz	live answered	4/27/2023 19:02	4/27/2023 19:04
5	Art Pires - 70 State Board can grant the Special Permit, conditionally upon resolution of any property ownership issues ()	Emily Diaz	Will be recognizing	4/27/2023 19:15	4/27/2023 19:17
6	Art Pires -70 State How will heavy snow fall be treated / removed ?	art pires	live answered	4/27/2023 19:31	4/27/2023 19:32
7	Can one not re-apply for the grant or apply for a new grant ? Has the Board sought consultant's review of big picture and advise the Board with submittal of a number of options; e.g. repair to code vs. re-construction ?	art pires	live answered	4/27/2023 19:40	4/27/2023 19:53
8	Why was the grant money not taken advantage of sometime over the past 6 years ?	art pires	live answered	4/27/2023 20:10	4/27/2023 20:12
9	Will members of the public be allowed to comment?	art pires	live answered	4/27/2023 20:11	4/27/2023 20:12
10		Gabriel Diaz	live answered	4/27/2023 21:19	4/27/2023 21:21
11					