

**PROCEEDINGS OF A SPECIAL / BUDGET MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

Monday, February 13, 2023, at 4:00 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Renee Stetzer
Dan Keating
Attorney: Jeffrey L. Turner
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Plummer, and seconded by Trustee Stetzer, call the meeting to order.

Vote: Stetzer – yes, Keating – yes, Plummer – yes. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

The Board members indicated that they had no conflicts of interest to report.

COMIDA LETTER

Trustee Keating suggests removing the restaurant portion of the letter. He is in favor of following through on the Village's promises to support COMIDA.

Lisa Cove – 44 South Main Street – asks for clarification on the amount the village will receive if COMIDA is approved versus COMIDA is not approved. Trustee Keating responds with approximate figures. With approval, the Village could receive between \$20,000 – 40,000 per year for ten years. Without COMIDA'S approval, the Village could receive \$35,000 - \$75,000 per year.

The Board reiterates that they do not have any part in COMIDA'S decision. COMIDA is an independent entity and has already received an application from 75 Monroe, Mark IV Properties, Westport Crossing.

Chris DiMarzo – 75 Monroe Avenue - Asks the board to leave out the restaurant portion of the letter as it is part of the community building and cannot be separated.

Lisa Cove – 44 South Main Street – asks Dan if he has examples of income that the Village receives from specific restaurants, like Lock 32.

Trustee Keating says the Village receives four payments per year from Monroe County, without any detail, for sales tax revenue from Pittsford Village businesses.

Lisa Cove 44 South Main Street – as a village resident, she feels that all board members should be present for the vote.

Chris DiMarzo – 75 Monroe Avenue – requests the letter to be completed as he is meeting with Comida tomorrow and mentions that this is the fifth meeting the letter is being addressed.

Motion by Mayor Plummer, and seconded by Trustee Keating, to support the Westport Crossing Comida Application with the approval of the (attached) letter to Comida.

Vote: Stetzer – yes, Keating – yes, Plummer – yes. *Motion passed.*

BUDGET WORKSHOP

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The Village Clerk presents and discusses the draft of the tentative budget.

The Village clerk recommends moving the Village Hall windows onto this year's budget.

The Superintendent discusses the status of the DPW trucks, along with the needs and wants of DPW vehicles. The Village Clerk addresses the reserves and recommends further discussions for the use of the reserves for DPW vehicles.

Trustee Keating would like to have future discussions about the mayor's salary as the position only attracts retirees and the independently wealthy due to the salary.

The Board discusses the amount that is budgeted for the Arboretum. The Village Clerk reminds the Board that there will be ARPA funds going toward the Arboretum. The Board would like further discussions on this.

The Inspector will be updated the fee schedule.

Lisa Cove – 44 South Main Street – is curious if there will be discussions on increasing the trustee's salaries since there will be a discussion on raising the mayor's salary.

The Board discusses that you cannot have a full-time job and be a mayor, but you can have a full-time job and be a trustee.

Motion by Mayor Plummer, and seconded by Trustee Stetzer, adjourn the meeting.

Vote: Stetzer – yes, Keating – yes, Plummer – yes. *Motion passed.*