



**PROCEEDINGS OF A REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES
January 13, 2026, 6:00 PM**

PRESENT:

Mayor: Alysa Plummer
Trustees: David Marshall
Lisa Cove
David Wilkes
John Limbeck
Village Attorney: Jeffery Turner
Village Clerk/Treasurer: Dorothea Ciccarelli

CALL TO ORDER

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

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

CONFLICTS OF INTEREST DISCLOSURE

The board members stated they had no conflicts to disclose.

PLEDGE OF ALLEGIANCE

The room then stood and recited the Pledge.

PUBLIC COMMENT

There were no public comments.

BUILDING INSPECTOR REPORT

There were no additional questions regarding the report.

DPW REPORT

The DPW crew was commended for their outstanding snow removal efforts during the holiday storms, as well as for their response to a resident who needed assistance with removing a dead goose from their yard. An update was provided on streetlight outages along South Main Street involving RG&E-owned fixtures that require extensive underground repairs; the Village will be prioritized for service. It was also noted that planning for the 2026 flower baskets will be handled administratively, with red, white, and blue displays planned to mark the nation's 250th anniversary.



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EXECUTIVE SESSION

Motion by Mayor Plummer and seconded by Trustee Limbeck *to enter an executive session for the purpose of discussing two real estate matters.*

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – no, Limbeck – yes. Motion passed.

Motion by Mayor Plummer and seconded by Trustee Marshall *to leave the executive session.*

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

Motion by Trustee Marshall and seconded by Trustee Cove *to approve the village attorney to send the proposed lease to the residents and representatives of Stonegate Lane.*

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – no, Limbeck – yes. Motion passed.

Motion by Trustee Cove and seconded by Trustee Limbeck *to approve the mayor, village attorney, and the building inspector to pursue research for public restroom facilities near the canal, as discussed in the executive session. That topic is supported by NYCOM's constituted reasons for the prepared acquisition, sale, or lease of real property.*

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

SPECIAL PERMIT APPLICATION – 5 SOUTH MAIN STREET

Deferred until February 2026 while the applicant goes before the Zoning Board for a parking variance.

PROPOSED LEGISLATION FOR SIDEWALK SAFETY INITIATIVE

Motion by Trustee Marshall and seconded by Trustee Cove *to allow the Village Attorney to draft modified language for Chapter 176 of the Village Code.*

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

BOND RESOLUTION – ACQUISITION OF DPW TRUCKS

**RESOLUTION #01
Amended and Restated Bond to Purchase Two DPW Mack Trucks
Village of Pittsford
January 13, 2026**

AMENDED AND RESTATED BOND RESOLUTION DATED JANUARY 13, 2026, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF PITTSFORD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE THE ACQUISITION OF TRUCKS, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the bond resolution dated August 12, 2025, is hereby amended and restated as follows: and

WHEREAS, the purpose hereinafter described consists of the acquisition of machinery or apparatus authorized to be undertaken by the authorized to be undertaken by the Village Board of Trustees pursuant to the Village Law;



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WHEREAS, the Village hereby determines and finds that the proposed action hereinafter described constitutes a “type II” action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder (“SEQRA”) which will not result in any significant adverse environmental impacts in that the purpose consists of the purchase of equipment, and such purpose is not subject to any further environmental review under SEQRA;

Now, therefore, be it **RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF PITTSFORD, NEW YORK** (hereinafter referred to as the “Village”), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Village of Pittsford shall undertake the acquisition and equipping of Mack Granite Trucks, at an estimated maximum aggregate cost of \$615,000 (hereinafter referred to as “purpose”), and general obligation serial bonds in an aggregate principal amount not to exceed \$615,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$615,000, and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of obligations as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 28 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen (15) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of ad valorem taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village’s chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Pittsford.

Section 7. The faith and credit of the Village of Pittsford, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.



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Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Pittsford together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Pittsford, pursuant to Section 36.00 of the Local Finance Law.

Motion by Trustee Limbeck and seconded by Trustee Wilkes to adopt the bond resolution for the acquisition of two Mack Trucks with the modified language.

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

ARBORETUM CHARRETT

Arboretum Charrette was reclassified as a community discussion, as it is already a project well underway.

Motion by Trustee Marshall and seconded by Trustee Wilkes to schedule the village long-term plan and public discussion for the Arboretum Wildlife Sanctuary to occur on March 3 from 6:00 pm to 7:30 pm.

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

NON-MUNICIPAL TREE MAINTENANCE REQUIREMENTS

After consideration and on the advice of the Village Attorney, the board decided not to pursue legislation to address dangerous trees on private property that pose a hazard to life or property, choosing to leave such matters to private individuals/owners.

VILLAGE CLERK/TREASURER’S REPORT

VILLAGE OF PITTSFORD

Abstract # 022

01/08/2026
11:17:27

Summary by Fund

Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND		24,852.68	24,852.68
G	SEWER FUND		7,779.96	7,779.96
Total:			32,632.64	32,632.64



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Motion by Trustee Cove and seconded by Trustee Wilkes to approve the bill pay as presented.

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

Motion by Trustee Wilkes and seconded by Trustee Limbeck to approve the 2026 Davey Tree contract for treatment of invasive species in the arboretum.

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

MINUTES

Motion by Trustee Cove and seconded by Trustee Wilkes to approve the October 8, 2025, minutes as presented.

Vote: Plummer – yes, Marshall – absent, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

Motion by Trustee Marshall and seconded by Trustee Limbeck to approve the October 14, 2025, minutes as presented.

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

LIAISON REPORTS & MEMBER ITEMS

Trustee Limbeck provided an updated inspection schedule for Certificate of Occupancy permits on the 75 Monroe project. It was agreed that, in the future, buildings would be inspected at 25%, 50%, 75%, and 100% complete, building by building, four by four.

Trustee Limbeck also informed the board that the PZBA members requested that the meeting room lighting be increased to facilitate easier map reading during their meetings.

Trustee Cove asked for updates on the Village Newsletter, the status of the Village Pamphlet, and the Welcome Packets. It was agreed that there would be drafts ready by the end of February.

Trustee Wilkes asked for an update on the bench donated by Pittsford Rotary. The last time Superintendent Cernis spoke with NYSDOT, he was told that approval would likely not come until April 2026. The trustee also inquired about the status of the Frederick Douglass statue; it was still awaiting the proper pedestal before a location could be decided.

Trustee Marshall would like to bring Siemens back to present to the board regarding possible energy-efficiency projects.

ADJOURNMENT

Motion by Mayor Plummer and seconded by Trustee Cove to adjourn the meeting at 7:02 pm.

Vote: Plummer – yes, Marshall – yes, Cove – yes, Wilkes – yes, Limbeck – yes. Motion passed.

Laura Donk, Recording Secretary