

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

Tuesday, May 25, 2021 at 6:30 PM

Present:

Mayor:	Alysa Plummer Lili Lanphear Renee Stetzer Dan Keating Justin Leitgeb
Village Attorney:	Jeff Turner
Recording Secretary:	Dorothea M. Ciccarelli
Deputy Treasurer:	Brooklyn Thomas
Deputy Clerk:	Marina Pacheco

CALL TO ORDER

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

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

CONFLICTS OF INTEREST DISCLOSURE

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

The Village Clerk reviewed guidelines for public comment for all attendees.

UPDATE ON VILLAGE NATURE PRESERVE/ROBERT C. CORBY ARBORETUM AND WILDLIFE SANCTUARY

Mayor Plummer explained that two Cornell Extension Master Gardeners (Stacey Shedden and Sandra Gianniny) walked the Nature Preserve area and prepared a report on their findings. The Village Building Inspector and DPW Superintendent attended the walk as well.

Ms. Shedden reviewed some of her findings for members of the Board and made recommendations on how to move forward.

Mayor Plummer cited that the first steps would be to fully remove the invasives and to get a site plan in place. Mayor Plummer asked Ms. Shedden for advice about the trees that are currently in place.

Ms. Shedden suggested identifying trees that can be moved and/or nursed back to health. Also suggested donating some of the weaker plants to Village residents.

Mayor Plummer asked if Ms. Shedden could explain the difference between an Arboretum and a Nature Preserve.

Ms. Shedden explained that an Arboretum is a “museum for trees”, provided the example of Highland Park. A Nature preserve is wilder and promotes wildlife.

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Trustee Lanphear asked if the report was done in gratis, Ms. Shedden confirmed the same.

Trustee Leitgeb stated that the previous resolution adopted by the Board called the area an Arboretum and that he would like to do more research in the difference between an Arboretum and a nature preserve before considering changing the name.

RG&E LETTER

The Village Clerk received a letter from RG&E regarding their ongoing negotiations with Computel. RG&E is seeking authority to negotiate for the Village. The Village Attorney stated that the next appropriate step would be for the Village Clerk or Treasurer to determine if a Resolution is needed from the Board giving them the authority to act.

The Village Attorney suggested allowing the Village Clerk to reach out to RG&E to obtain more information for the Board.

The Village Clerk described a previous audit conducted by Computel which discovered that the Village had been overcharged on its RG&E gross utility bills. The Village received a re-payment from RG&E as a result of that audit. The Village Treasurer confirmed this information and stated that it would be in the best interest of the Village to allow this.

Board Members agreed that all members should review the letter before action is taken. The Village Clerk or Treasurer will follow up to determine if a Resolution is needed.

MONROE INVITATIONAL

Mason Grower, Zachary McCarthy

Mason Grower, Chair of the Monroe Invitational, explained that this will be the 80th Monroe Invitational golf tournament and provided some history about the previous tournaments.

Mayor Plummer asked what the Board can do to help. Mr. Grower stated that players and spectators coming to the event will likely be staying in or around the Village and patronizing Village businesses. Further explained that having banners to advertise the event would be a great way to acknowledge these visitors.

Mayor Plummer stated that the Village has hung banners for this event in the past. Further stated that businesses would likely be very happy to collaborate.

Mayor Plummer asked when Mr. Grower would like the banners to be hung. Mr. McCarthy explained that the banners would be hung on light poles throughout the Village, closer to The Pittsford Dairy as well. Would like to hang the banners a week to two weeks before the event until completion of the event.

The DPW Superintendent stated that the number of banners to be put up has varied in the past. Also advised that the banners should be no larger than 24" X 60".

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Trustee Keating explained that Mr. Grower and Mr. McCarthy may wish to attend the next Chamber of Commerce meeting as they may wish to contribute as well.

Trustee Lanphear asked if the banners would be supplied. Mr. Grower confirmed that they would be. Trustee Lanphear asked if there would be any corporate sponsors advertised on the banners. Mr. Grower confirmed that there would not be. Trustee Lanphear asked what the size of the banners are. Mr. Grower answered that they are unsure and will be defaulting to the DPW Superintendent's guidance on sizing. Trustee Lanphear asked if they would be providing their own holders. Mr. Grower answered that they would if needed, they do not intend to allow the Village to incur any costs.

The Village Attorney explained that the Sign Code does allow for banners and that it is a Building Inspector function and not a Trustee action item. The Building Inspector added that it would be best to walk the Village with Mr. Grower and Mr. McCarthy and determine what the best locations would be.

PUBLIC HEARING: SPECIAL PERMIT – NEUTRAL GROUNDS

(Proposed plans for the Neutral Grounds coffee house were presented by Marianne Warfle in a previous meeting). Mayor Plummer asked members of the Board if they had any further questions on Ms. Warfle's application.

Motion by Mayor Plummer, and seconded by Trustee Lanphear, to open the Public Hearing for Neutral Grounds.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

Mayor Plummer asked members of the public if they had any further questions or comments on Ms. Warfle's application. There were none.

Motion by Mayor Plummer, and seconded by Trustee Keating, to close the Public Hearing for Neutral Grounds.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

Ms. Warfle asked the Board if she could hang a temporary banner outside of the coffee house to announce that it will be coming soon. Ms. Warfle also asked if the Village had any bike racks available that she could put outside of the shop.

Trustee Stetzer explained that the Town may have some extra bike racks that she might use.

The Building Inspector explained that to hang a banner outside of the shop she will need a temporary sign permit.

Trustee Lanphear asked the Village Attorney if it was appropriate to place a Village owned bike rack on private property or if it would need to be placed on public property in proximity to the business. The Village Attorney stated that it is his belief that Village bike racks should be placed on Village property.

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The DPW Superintendent stated that he will check to see if the Village has an extra bike rack and made recommendations to Ms. Warfle on where a bike rack could be placed in proximity to her business.

The Village Attorney suggested possibly contacting the property owner as well to notify him that there is a demand for bike racks in the area.

Trustee Leitgeb asked the Village Attorney if the Board needed a Statement of Findings pursuant to §210-35.4. The Village Attorney responded that they could be prepared afterwards if there were key findings.

Trustee Leitgeb reviewed several tentative findings including conformance with the Comprehensive Plan and LWRP, adequacy of off-street parking, trash management, and compatibility of proposed use.

Trustee Lanphear asked if LWRP compliance must be reviewed by the PZBA for this application. The Village Attorney answered that the application is a Type 2 unlisted action and therefore exempt. Also noted that the application is exempt from LWC review.

Trustee Stetzer asked the Board if they would like to consider extending Ms. Warfle's hours of operation. Trustee Lanphear cited possible issues with parking if the hours were to be extended. Ms. Warfle explained her intention to remedy parking if additional parking is needed, extended hours can be discussed at that time.

Motion by Trustee Keating, and seconded by Trustee Lanphear, to approve the Special Permit application of Marianne Warfle for Neutral Grounds coffee house with findings to be determined at a later date.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

PUBLIC HEARING: LOCAL LAW, SPEED LIMIT

Mayor Plummer opened the floor to comments from the Board. Trustee Stetzer explained that at this time the Village is only able to lower the speed limit to 25 and not 20 per State requirements.

Motion by Trustee Stetzer, and seconded by Trustee Lanphear, to open the Public Hearing for the Local Speed Limit Law.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

Mayor Plummer opened the floor to comments from the public. There were none.

Motion by Mayor Plummer, and seconded by Trustee Lanphear, to close the Public Hearing for the Local Speed Limit Law.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

Motion by Trustee Stetzer, and seconded by Trustee Keating, to adopt Local Law 195 of the Village Code regarding Speed Limits on Village Roads.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

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PUBLIC HEARING: FARMERS' MARKET (SHORT TERM RETAIL)

The Village Clerk explained that the Board was looking at holding a special meeting for this item due to scheduling conflicts, next meeting will not be held in time for event. Market to be held July 10th. The Village Clerk suggested that the Board hold a Special Meeting June 22nd to approve the event.

Board members agree to hold Special Meeting on June 22nd.

Motion by Trustee Lanphear, and seconded by Trustee Stetzer, to set the Public Hearing for the Farmers' Market Short Term Retail Application for Tuesday, June 22, 2021.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

POLICY DISCUSSION: BANNERS AT VILLAGE HALL

Trustee Lanphear asked if the intention of the discussion was to create policy. Mayor Plummer explained that an issue was brought before the board previously.

Trustee Keating explained that there is currently no policy and banners at Village Hall are hung at the discretion of the Board.

Attorney Turner followed up with Wade Beltramo regarding the issue, concluded that the Board may fly whatever flags or banners that the Village owns and wishes to display. An application is not needed. The Board may accept or reject gifts of flags or banners and may choose whether or not to display them.

Mayor Plummer added that she had shared an article regarding the current administrations' policy of allowing LGBTQ+ banners to be flown at every US Embassy.

Trustee Leitgeb asked if the process would be two parts. Firstly, to decide to accept the gift, and secondly to decide to display it. Attorney Turner confirmed that is correct.

Motion by Trustee Keating, and seconded by Trustee Stetzer, to accept the gift of the LGBTQ+ Pride banner.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

Trustee Lanphear asked what the size of the flag is. Mayor Plummer answered that the flag is 2'x4'.

Trustee Lanphear asked if the acceptance of the gift and the decision to display it would be two separate motions. Trustee Keating confirmed it would.

Trustee Lanphear asked if the conversation was specific to the Pride banner or if it encompassed all requests to fly banners that have been received by Trustees. Trustee Keating explained that the conversation is specific to the Pride banner. Attorney Turner agreed that these decisions should be made on a case-by-case basis.

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Trustee Lanphear explained that she believes the Board should be consistent in reviewing all requests for banners that come before the Board. Cited concern with making decision on whether or not to advocate for special interest groups. Trustee Keating responded that the matters are discretionary and that the other two requests can be brought before the Board in the same fashion.

Mayor Plummer cited the Village Board Proclamation of 2020. Further explained that this issue is less about advocacy and more about upholding the previously stated virtues of the Village.

Trustee Keating added that if any members of the Board are uncomfortable with voting on a particular item that they are open to vote no or to abstain.

Trustee Lanphear asked what the possible legal ramifications might be of this type of decision making. Attorney Turner confirmed with Wade Beltramo that it is NYCOM's position to utilize discretion in these matters.

Trustee Stetzer added that the LGBTQ+ Pride banner was flown at the at the Pittsford Library in the Village and Town last year.

Trustee Leitgeb stated his support for the resolution.

Marty Martina, 30 Locust St. – Asked if banner gifts from non-village residents would be accepted and displayed at Village Hall.

Trustee Keating answered that they might.

Sue Emmel – Stated that the issue is not about this banner, but the fact that this decision opens the Village to have to display other banners.

Mayor Plummer reminded residents that acceptance and display of banners is discretionary.

Marty Martina, 30 Locust St. – Asked if the donor of the flag was a Village resident.

Trustee Keating answered that he is unsure that the donor would like their identity disclosed.

Gabe Diaz, 81 South St. – Stated that if a Trustee is bringing forth a flag/banner for acceptance that would act as a natural filter. Does not believe that a Trustee would bring forth a banner that is inappropriate to display.

Emily Diaz, 81 South St. – Asked what the difference between these banners and the Monroe Invitational Banners would be.

Mayor Plummer explained that the Monroe Invitational banners are tied to a specific event. Attorney Turner explained that the Trustees did not exercise their discretion in that manner and that the Monroe Invitational banners were approved by the Building Inspector.

Robert Corby, 7 Washington Ave. – Appreciates the discussion, but asked again who the donor of the flag is as issues may arise from their anonymity.

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Attorney Turner noted that Trustee Keating's motion is to display a Village owned flag at this point, the identity of the donor may not be relevant.

Peggy Caraberis, 81 South Main St. – Asked why the Board would accept a banner that they do not intend to fly.

Trustee Keating and Mayor Plummer reminded attendees that the motion to accept flags/banners and the motion to fly them are independent.

The Building Inspector asked if the flag would need a temporary sign permit. Attorney Turner answered that it would not.

Motion by Trustee Keating, and seconded by Trustee Leitgeb, to display the LGBTQ+ Pride banner at Village Hall for Pride Month (June 1 – June 30) in a location to be determined by the DPW Superintendent.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

Emily Diaz, 81 South St. – Asked if Pride parade would fall under a code function.

Attorney Turner confirmed that is the case.

Marty Martina, 30 Locust St. – Asked how the determination for the time frame is made.

Trustee Keating and Attorney Turner answered that the time frame to display banners is discretionary.

VILLAGE PROCLAMATION FOR PRIDE MONTH

Trustee Keating presented a draft of the Village Proclamation for Pride Month.

Village Proclamation for Pride Month

June 1, 2021

To the people who live in, work in, and visit Pittsford Village,

June is Pride Month, and Pittsford Village continues to strive to be welcoming to and supportive of the LGBTQIA+ community.

Pittsford Village Sees You and Supports You.

LGBTQIA+ (Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, and Asexual) Pride Month commemorates the events of June 1969, centered around The Stonewall Inn. The month serves to remind us all that work has been done and needs to be done to achieve equal justice and equal opportunity for those who identify as LGBTQIA+.

We choose to fly the Pride flag for the month of June, to show that support, to say to all of our stakeholders that Pittsford Village is a welcoming place for the LGBTQIA+ community and its allies.

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The Pride banner is particularly moving because its multitude of colors and symbols have clear meaning. We urge you to do the research yourself to learn of the specific meanings included in the banner.

Happy Pride Month to All,

Mayor Plummer opened the floor to comments from the Board.

Mayor Plummer opened the floor to comments from the Public.

Motion by Trustee Keating, and seconded by Trustee Stetzer, to approve the Village Proclamation for Pride Month.

Vote: Plummer – yes; Lanphear – yes; Keating – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

PARKING FOR PEOPLE WHO WORK IN THE VILLAGE

Mayor Plummer was contacted by concerned citizens regarding parking for people who work in the Village. Typically, they have to leave work to move their cars in order to avoid parking tickets. Suggested implementing a sticker parking system to alleviate the issue.

Trustee Lanphear stated that the new Rec. Center has a large parking lot and there may be an opportunity to utilize it for parking. Village Hall and other parking lots in the Village could possibly be used.

Trustee Stetzer stated support for a sticker system. Trustee Lanphear asked if the sticker would exempt them from the parking limit. Trustee Stetzer stated that would be the case. Trustee Lanphear stated that they must be careful not to use up all the parking in front of businesses.

The Building Inspector agreed and suggested issuing a permit and utilizing available parking lots, offering a stipend to owners.

Mayor Plummer suggested that Board members look into the issue further and follow up on the discussion with further suggestions.

Robert Corby, 7 Washington Ave. – Must take care to reserve prime parking spots for customers.

Emily & Gabe Diaz, 81 South St. – Stated that prime parking along Main Street should be reserved for customers. Agreed with the idea of using the Rec. Center.

Building Inspector stated that he could think of several other businesses or properties that might be willing to participate in the solution.

BLACK OAK TREE MITIGATION – 38 BOUGHTON AVENUE

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Mayor Plummer explained that the black oak tree mitigation has been an ongoing issue. The DPW Superintendent explained that some of the massive tree limbs have been coming down and causing damage. Further explained that he contacted an Arborist for solutions to mitigate risk.

Mayor Plummer explained that she visited the tree along with the DPW Superintendent and that it may be nearing the end of its lifespan and that is why branches are easily being lost in stormy weather. Explained that pruning and scaling back the tree limbs is only so effective. Reinforcing the tree temporarily with cabling is an option.

The DPW Superintendent explained that the mitigation would cost roughly \$2,000 without cabling, \$2,500 with cabling. To remove the tree is roughly \$3,000.

Trustee Leitgeb asked if safety concerns could be mitigated by using the cabling.

Maria Murillo, 38 Boughton Avenue – Said that she appreciates the contact from the Village. She is very concerned because 2 branches have fallen in the past year, and one of the branches that fell was healthy. Ms. Murillo stated that she paid to have the tree pruned once and that contractor stated that the tree was nearing end of life.

Trustee Lanphear stated that it would be prudent to state findings of fact regarding verifying the age of the tree. Asked the DPW Superintendent if he could clarify how much of the tree is on Village property.

The DPW Superintendent explained that the tree is listed on the Village tree inventory so the entire tree is Village property, stated that it is tough to tell where the tree crosses onto private property.

Trustee Lanphear stated that an option might be to seek out the largest tree possible to put in its place. Anecdotally added that along that area “Victory Trees” had been planted after WWI, therefore having significant historical relevance. Suggested holding a ceremony or having a woodworker create a memento of remembrance.

The DPW Superintendent stated that he checked the GIS map and the tree is directly on the property line.

Mayor Plummer recalled losing the “Beech tree” where a clone of the tree was planted and a ceremony was held. Supports the idea. Trustee Leitgeb agreed.

Maria Murillo, 38 Boughton Avenue – Thanked Lili and commented in support of holding a ceremony.

Gabe Diaz, 81 South St. – Suggested the creation of ornaments for Candlelight Night.

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Trustee Stetzer asked if any Victory Trees were left in the Village. Trustee Lanphear answered that one at Boughton and Jackson went 10 years ago.

Mayor Plummer suggested utilizing Historic Pittsford or the Town Historian to find out more about the Victory Trees.

Kendra Evans, 66 Meadow Cove Road – Suggested David Jewett as someone who could make a piece for the Village.

Trustee Keating stated that the Copper Beech tree was repurposed and used for the bar at the nano-brewery. Suggested that businesses could use the tree as well.

The Building Inspector asked the DPW Superintendent how much of the tree is viable. He responded that he could not tell until they begin cutting it. The Building Inspector suggested trading the tree removal service itself for some of the wood recovered.

Jan Reynolds, 35 Church St. – Concerned with taking down a large tree. Asked about liability.

The DPW Superintendent responded that Monroe County bids out to tree removal services at a fixed price. Contractors completing removal will have their own insurance.

Mayor Plummer proposed action items of researching information about the tree. And further researching mitigation and removal options.

Trustee Lanphear stated that Villagers may be interested in the wood.

UPDATE ON VILLAGE HALL MAINTENANCE

The Village Clerk provided a list of needed work on Village Hall to the Trustees. Reviewed the most urgent repair items.

Mayor Plummer cited restoration of the doors at Village Hall as one of the items.

Trustee Lanphear asked if there were already budgeted funds for this work or if funds would need to be re-allocated. The Village Clerk stated that there is funding left in the current year's budget. The Village Treasurer confirmed this.

Robert Corby, 7 Washington Ave. – Stated that the previous repair was focused on carpentry issues.

Motion by Mayor Plummer, and seconded by Trustee Lanphear, to approve the funding of the Village Hall door restoration for this year's budget.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

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VILLAGE HALL MEETING ROOM – AV CAPABILITIES

The Village Clerk previously reviewed the meeting room updates that are needed to conduct “hybrid” in person/zoom meeting with Trustee Leitgeb. Stated that the Zoom component should be retained because it has encouraged participation.

The Deputy Clerk has been researching professional vendors for the technical upgrades. Trustee Leitgeb agreed what a professional vendor should be used, specifically citing acoustic issues with the meeting room.

TREASURERS’ REPORT

The Deputy Treasurer presented vouchers listed on Abstract #023 of 2020/2021 fiscal year for approval.

Vouchers for approval – Abstract #023

• General Fund (612-665):	<u>\$38,959.96</u>
Total Vouchers for approval:	\$38,959.96

Trustee Lanphear and The Village Treasurer discussed a question regarding a Zoghlin Group bill.

The Village Treasurer noted that the stipend of Audrey Johnson, the Historian, was not included. It is in the amount of \$500 and the Village Treasurer requested that it also be approved with this motion. The updated total vouchers for approval is \$39,459.96.

Motion by Mayor Plummer, and seconded by Trustee Lanphear, to approve payment of the vouchers listed on Abstract #023, in the amounts stated above and to charge them to the appropriate accounts.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

The Village Treasurer updated the Board on the Monroe County Sales Tax revenue received in the amount of \$150,081.15.

Discussion is had amongst the Village Treasurer and Board members regarding the current state of the budget.

Motion by Trustee Lanphear, and seconded by Trustee Leitgeb, to approve the budget transfers as proposed by The Village Treasurer to address negative balances in the budget.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

The Village Treasurer explained that a budget entry is needed in order to accept the CHIPS funds received.

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to approve the addition of the budget entry to accept CHIPS funding.

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Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

The Village Treasurer reviewed the outstanding balance from Hodgson Russ.

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to approve additional funding towards the re-payment of the outstanding balance from Hodgson Russ.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

The Village Treasurer reviewed the 2 outstanding agreements due June 1st for Hodgson Russ and FOPV.

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to approve the funding for the outstanding agreements for Hodgson Russ and FOPV.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

CLERKS' REPORT

The Village Clerk explained that there is an error in the Tax Warrant and that she is seeking Board approval to allow herself and the Mayor to sign off on the needed changes. Changes are for incorrect dates.

Motion by Trustee Leitgeb, and seconded by Trustee Stetzer, to authorize the Village Clerk and the Mayor to sign off on the amended Tax Warrant for the 2021 fiscal year.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

The Village Clerk explained that Board approval is needed for the yearly Code supplement update reflecting 2020 local laws.

Motion by Mayor Plummer, and seconded by Trustee Leitgeb, to approve the yearly Code supplement update.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

VILLAGE HALL MASKING POLICY

The Village Clerk explained that she and the Mayor attended a NYCOM conference regarding changes to State masking policies. Currently at Village Hall the policy is to have all visitors wear a mask, the Clerk is seeking to update the policy and signage to reflect that fully vaccinated visitors do not have to wear a mask. Also gives the Village staff authority to ask for proof of vaccinations.

Motion by Trustee Lanphear, and seconded by Trustee Leitgeb, to approve revisions to the Village Hall masking policies.

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

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MEMBER ITEMS

Trustee Lanphear – Trustee Lanphear requested that the Board send the remaining complaints to the Monroe County Ethics’ Board for review while the Village Ethics’ Board is formed. Stated that if any of the complaints involve current or former Board members that to have those individuals vote on members of an ethics’ board may be a conflict of interest.

Trustee Lanphear discussed the issue of the ticket booth with the Building Inspector.

Trustee Lanphear requested that the Board set policy on and hold public comment sessions in the Board meetings. Mayor Plummer asked Trustee Lanphear if she remembered when there was a public comment session. Trustee Lanphear answered that there was a session but it was discontinued, possibly because there was no time limits imposed. Trustee Lanphear suggested encouraging residents to contact Village Hall prior to meetings to ask to speak.

Trustee Lanphear stated for the record that at the next meeting she would like to address the requests made to fly other banners at Village Hall.

Trustee Lanphear stated for the record that she will stand up for herself when necessary.

Mike Reynolds, 35 Church St. – Stated that not all chat comments are being read into record. Voiced his support that ethics complaints be forwarded to the Monroe County Ethics’ Board and asked that a motion be made to do so.

Mayor Plummer stated that she would not be comfortable holding a formal motion to send the complaints to the County at this time. Stated that she will follow up with the Village Attorney.

Trustee Stetzer – Trustee Stetzer updated the Board that the speed limit bill was approved in the Senate and is now before the Assembly.

Trustee Stetzer stated that several residents inquired about the light under the bridge. Further stated that she will follow up with the DPW Superintendent on the issue.

Trustee Stetzer asked when the ‘re-striping meeting’ for the bridge will be held. Mayor Plummer responded that she had not heard anything about the meeting and will reach out to follow up.

Trustee Leitgeb – Trustee Leitgeb updated the Board regarding the recent PZBA meeting and their approval of the Pittsford Panthers Little League fundraising event.

Trustee Leitgeb explained that the issue with the temporary permit code updates were discussed and some changes suggested. Trustee Leitgeb to follow-up to formalize the suggestions.

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Trustee Leitgeb addressed a comment from Peggy Brizee regarding the Arboretum. Further stated that he will be reaching out to the garden club to gain their input on the Arboretum. Suggested reaching out to Patty Love as well as the DEC to determine the best course of action.

Mayor Plummer – Mayor Plummer and the DPW Superintendent met with NYSDOT regarding the temporary light at Schoen Place. NYSDOT re-programmed the light to give a 5 second head start to pedestrians at the crossing. Also agreed to paint crosswalk for greater visibility. NYSDOT expects the State St. Bridge construction to be complete by mid to late July.

Mayor Plummer updated the Board regarding the Golisano institute sustainability program. Intends to hold an energy audit at Village Hall to see where improvements can be made.

Mayor Plummer stated that she spoke with Chris DiMarzo and that he requested a meeting with members of each Board to present new ideas for 75 Monroe. Mayor Plummer stated that the meeting should include all members of all boards as well as be open to the public.

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

Vote: Plummer – yes; Lanphear – yes; Stetzer – yes; Leitgeb - yes. *Motion Carries.*

Marina Joy Pacheco-Walker, Recording Secretary