

**PROCEEDINGS OF A WORKSHOP MEETING OF THE VILLAGE BOARD OF TRUSTEES  
July 24, 2018 – 5 PM**

**Present**

**Mayor:** Robert C. Corby  
**Trustees:** Lili Lanphear  
Frank Galusha  
Peggy Caraberis – 5:08 PM  
Dan Keating  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Mayor Corby, seconded by Trustee Galusha,** called the meeting to order at 5:05 PM.

**Vote:** Corby – yes, Lanphear – yes, Galusha – yes, Keating – 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.

Town of Pittsford Supervisor, Bill Smith, apologized for not getting proper permits for the RPO concert along the canal. Someone in the chain dropped the ball. He stated that they will improve the processes.

Trustee Caraberis arrived at 5:08.

Trustee Caraberis questioned the Town Supervisor as to whether the RFP has been sent out for the property where the barn will go. Mr. Smith informed her that they had been sent out. Paul Schenkel will be handling the project.

**HIGH STREET SEWER AGREEMENT**

The Board discussed the proposed agreement with Town representatives. Discussion was held on the appropriate rate to charge the Town residents and the frequency of the billing. The Town indicated they were agreed with the proposed billing rate if the Village would bill once a year rather than twice.

The Board discussed the maintenance of sewer laterals. The Village is unable to maintain these laterals because they are private and we are unable to accept liability. This situation is similar to Stonegate Lane. The Village can only maintain if we have an easement. The Board will review the situation with Jeff Turner and then they will communicate this to the Town.

The Board decided they would like to reach out to Maria and Charlie Fitzsimmons regarding restaurants and the Special Permit.

**PUBLIC COMMENT**

Jan and Dave Ferris contributed their opinions on how important it was to implement the moratorium.

**ADJOURNMENT**

**Motion Mayor Corby, and seconded by Trustee Galusha,** to adjourn the meeting at 6:39 PM.

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

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Dorothea M. Ciccarelli, Recording Secretary