

**PROCEEDINGS OF A WORKSHOP MEETING OF THE VILLAGE BOARD OF TRUSTEES
October 2, 2018 – 5:30 PM**

Present

Trustees: Lili Lanphear
Margaret Caraberis
Frank Galusha
Dan Keating

Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Trustee Lanphear, seconded by Trustee Galusha, called the meeting to order at 5:30 PM.

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

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Trustee Lanphear 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.

The Board discussed the extension of the Moratorium and the Village Clerk reviewed with the Board the proposed Legal Notice.

Motion by Trustee Lanphear, seconded by Trustee Galusha, to set a public hearing for the proposed Local Law extending the Imposed Moratorium on Amendments of the Zoning Code and Map of the Village of Pittsford and the Issuance of Specified Special Permits and Other Approvals Pursuant to and as Provided for in the Zoning Code of the Village of Pittsford on October 23, 2018 at 7:30 PM.

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

The Clerk reviewed the IT needs assesment with the Board and proposals received by Integrated Systems for the necessary improvements. The Clerk requested approval for moving the Village server to the cloud. In addition, she reviewed the quotes for networking improvements and computers. Trustee Keating will be reviewing the networking and computers and will discuss at the next Board meeting.

Motion by Trustee Caraberis, seconded by Trustee Keating, to approve the movement of the Village data to the cloud with Integrated Computer systems for a fee of \$407.55 a month.

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

The code review meeting began at 6 PM.

The discussion revolved around the code revision timeline and the desire of the board to have a product of draft codes from which to work in future review meetings.

The Board discussed their desire to request a two-week report / email from the consultants advising us of their progress.

It was repeated in the discussion that the Board wishes to see a "working draft" so that they may meet more effectively and complete the code modifications ahead of the Moratorium deadline.

The Board wishes to have building height restrictions and view shed guidelines added to the Code for each district.

The Board will be requesting that the Consultants supply a draft ahead of their meetings with the Board so that the Trustees may review and be prepared to discuss with the Consultants rather than listen to a presentation.

The goal is to obtain a finished product within the tight timeframe we are working within.

ADJOURNMENT

Motion Trustee Lanphear, and seconded by Trustee Keating, to adjourn the meeting at 6:45 PM.

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

Trustee Lili Lanphear, Recording Secretary