CALL TO ORDER

Motion by Trustee Lanphear seconded by Mayor Corby called the meeting to order at 7:00 PM.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Plummer – yes, Caraberis– yes. Motion carried.

TRUSTEE PLUMMER - RESIGNATION

Trustee Plummer made a statement to the Board regarding her concerns on actions being taken by the Board of Trustees regarding recent proposed legislation. At the end of her prepared statement, Trustee Plummer resigned her position on the Board and exited the meeting.

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.

SPECIAL USE PERMIT ADMENDMENT – PITTSFORD PUB

Scott Thyroff, owner of the Pittsford Pub, informed the Board that he was looking to have music on the patio on Fridays & Saturdays in July, August, and September. The music would be acoustic and there would be no speakers.

Motion Mayor Corby, seconded by Trustee Caraberis, to set a public hearing on July 25, 2017 at 7:30 PM for a proposed amendment to the Special Use Permit for Pittsford Pub.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

NON-MUNICIPAL USE PERMIT – PITTSFORD PUB

Scott Thyroff informed the Board that he was looking to have an event on July 14, 2017 between the hours of 5 PM – 9 PM on the patio.

Motion Trustee Galusha, seconded by Mayor Corby, to waive the 45-day notice and approve the non-municipal permit for Pittsford Pub for music on the patio on July 14, 5 PM – 9 PM with all the standard conditions.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

MAPLE STREET TRAFFIC STUDY

Mayor Corby reviewed with the Board the quote received from SRF for a traffic study on Maple Street. Trustee Galusha stated that the residents presented the Village with a petition requesting speed humps. The Board
discussed the need to conduct the traffic study and the current budget. The Board discussed possible other ways of calming the traffic on the street that did not involve the use of speed humps.

**Motion Mayor Corby, seconded by Trustee Galusha,** to authorize the quote from SRF for traffic-calming measures for $2,200 on the contingency that the Treasurer confirm funds in the current budget for the assessment.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

**MEMBER ITEMS**

Mayor Corby informed the Board that he met with Steve Ferranti, David West, and David Gehring with New York State Department of Transportation to discuss the Traffic Safety Plan. He reviewed the proposed pedestrian crossings, along with flashers on Schoen Place, and other additional intersections will be reviewed. Mayor Corby also informed the Board that David Gehring will be retiring. Mayor Corby thought they would suggest a bump out for Monroe Avenue. They will be getting back to him with more suggestions. The Mayor also received an email from the Pittsford Fire Chief, and he will meet with him when all the recommendations are received. Mayor Corby anticipates that it will take 2-3 years to obtain grant funds for the project.

Trustee Caraberis presented the Board with the schedule for the Votetilla on July 20, 2017. They are still working on the schedule. The Mayor will be conducting a walking tour of the Village. There will be publicity for the event. There will be actors portraying Susan B. Anthony at the Library. The Votetilla will be docking at the Port-of-Pittsford. Trustee Caraberis requested that Board members wear white that day in support of the suffragettes.

Trustee Caraberis reviewed with the Mayor the resolution that was completed on June 13, 2017. Mayor Corby suggested that the resolution be altered to include the following:

The Village Board of Trustees hereby appoints a special board, known as the Comprehensive Plan Update Steering Committee, to prepare a proposed village comprehensive plan or amendment thereto, and shall by resolution, recommend such proposed plan or amendment to the Pittsford Village Board of Trustees.

**Motion Mayor Corby, seconded by Trustee Lanphear,** to approve the amendment of the Comprehensive Plan Resolution.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

**BUILDING INSPECTOR REPORT**

The Building Inspector spoke to the Board about the vole situation at 9 Austin Park in the Village’s easement on the property. Mr. Alguire obtained a quote from Orkin on the removal of the voles and requested approval to move ahead. Mayor Corby highly suggested that the Board approve the cost of the remediation. If the problem with the voles goes untreated it can cause a breach in the canal. The Village is responsible for the maintenance of the right-of-way

**Motion Mayor Corby, seconded by Trustee Lanphear,** to approve the bid for $600 to deal with the vole infestation at Rand Creek and Austin Park.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

The Inspector reviewed the quotes he received for the gutter problem that is causing flooding in the Village basement. The Mayor requested that the downspouts be cleaned as well. Mayor Corby would like to work with the Inspector and the contractors to resolve the problem.
Motion Mayor Corby, seconded by Trustee Caraberis, to approve Mayor Corby contracts for gutter work on the Village Hall.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

The Building Inspector discussed with the Board the need to amend the Village fee schedule to include items such as generators, roofs, and driveways. The Board requested he review appropriate fees for the items to be added.

TREASURER’S REPORT

Village Clerk, Dorothea M. Ciccarelli, presented vouchers listed on Abstract #3 & #4 of 2017/2018 fiscal year for approval. A motion was made by Mayor Corby, seconded by Trustee Galusha, to approve payment of the vouchers listed on Abstract #3 in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #3
- General Fund (#53-#58): $15,933.10
Total Vouchers for Approval: $15,933.10

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

A motion was made by Mayor Corby, seconded by Trustee Lanphear, to approve payment of the vouchers listed on Abstract #4 in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #4
- General Fund (#59-#78): $16,782.43
Total Vouchers for Approval: $16,782.43

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

VILLAGE CLERK REPORT

The Clerk reviewed the request from the Citizens Campaign for the Environment to conduct a home-to-home canvass in the Village.

Motion Mayor Corby, seconded by Trustee Lanphear, to approve the request from the Citizens Campaign for the Environment to canvass door-to-door in the Village.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

The Clerk reviewed with the Board the volunteer coverage offer from the Village’s Workers Compensation Company, New York State Public Entities Safety Group. The coverage cost is $3.55 per volunteer. The Board discussed the coverage and agreed that it should be added to the policy.

Motion Mayor Corby, seconded by Trustee Lanphear, to approve the additional coverage for ten volunteers for the Village.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

MINUTES

Motion Trustee Caraberis, seconded Trustee Galusha, to approve the Village Board minutes from May 9, 2017.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.
Motion Mayor Corby, seconded Trustee Lanphear, to approve the Village Board minutes from May 15, 2017.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

MEMBER ITEMS - CONTINUED

Mayor Corby and the Board discussed the need to hold a workshop meeting to review the special permit code and the proposed moratorium. The Board requested the clerk set a workshop meeting for July 6, 2017 at 7 PM.

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Lanphear, to enter executive session for a specific employee matter.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Galusha, to exit executive session at 9:19 PM.
Vote: Corby – yes Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

Motion Trustee Caraberis, seconded by Trustee Lanphear, to enter executive session for a legal matter.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

Motion Trustee Caraberis, seconded by Trustee Lanphear, to exit executive session at 9:35PM.
Vote: Corby – yes Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

ADJOURNMENT

Motion Trustee Lanphear, and seconded by Trustee Caraberis, to adjourn the meeting at 9:40 PM.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Caraberis– yes. Motion carried.

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Dorothea M. Ciccarelli, Recording Secretary