

**PROCEEDINGS OF A SPECIAL / BUDGET MEETING
OF THE VILLAGE BOARD OF TRUSTEES
January 6, 2021, 4 PM**

Present

Mayor:	Robert Corby
Trustees:	Lili Lanphear Frank Galusha Dan Keating Renee Stetzer
Village Attorney:	Jeff Turner
Building Inspector:	Steven Lauth
DPW Superintendent:	Zack Bleier
Treasurer:	Mary Marowski
Recording Secretary:	Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Stetzer, called the meeting to order at 4:00 pm.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Keating – yes, Stetzer – 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, but Trustee Lanphear did inform the Board that she did have a conversation with the owner of the property that the Village was looking to rezone.

2021/2022 BUDGET MEETING

The Treasurer reviewed & requested approval of the proposed budget meeting schedule.

Motion by Trustee Keating, seconded by Trustee Stetzer, to approve the proposed budget meeting schedule.

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

The Treasurer presented to the Board the initial Village Hall and DPW wish list items received. Trustee Lanphear requested that security cameras be added to the Village Hall wish list. Trustee Keating requested that the solar panels be added as well and anticipated cost of \$20,000.

The Board discussed other budget items such as the speed sentry signs, lighting for under the State Street Bridge and the South Street Reconstruction.

Trustee Keating requested the Treasurer try to present budget to actuals for the next meeting.

LEGISLATION

Several Trustees discussed proper procedure for the timeline of receipt of an application, scheduling of a public hearing and review of an application as Building Inspector Lauth simultaneously works with the Applicant to address application issues prior to review by the board.

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

January 6, 2021

Discussion was also held to clarify that planning and zoning code changes are not driven by the desire of applicants, however, are driven by the desire of the Board to make changes to the Village code that will ultimately benefit all residents.

SETTING OF PUBLIC HEARING TO AMEND CURRENT ZONING MAP

Motion by Trustee Lanphear, seconded by Mayor Corby, to set a public hearing on February 16, 2021 at 7PM on the proposed local law amending the current zoning map of the Village of Pittsford.

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

SETTING OF PUBLIC HEARING TO AMEND PARKING SPACE REQUIREMENTS

Motion by Trustee Stetzer, seconded by Mayor Corby, to set a public hearing on February 16, 2021 at 7PM on the proposed local law amending section 210-25.2 C of the code of the Village of Pittsford.

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

SETTING OF PUBIC HEARING TO AMEND SECTION 195-32 & 195-33

Motion by Mayor Corby, seconded by Trustee Lanphear, to set a public hearing on February 16, 2021 at 7PM on the proposed local law section 195-32 and section 195-33 of the code of the Village of Pittsford.

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

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Lanphear, to adjourn the meeting at 5: PM.

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

Dorothea M. Ciccarelli, Recording Secretary