

**PROCEEDINGS OF A REGULAR MEETING
OF THE VILLAGE BOARD OF TRUSTEES
JUNE 9, 2020 6:00 PM**

Present

Mayor:	Robert Corby
Trustees:	Lili Lanphear Frank Galusha Dan Keating Renee Stetzer
Building Inspector:	Steven Lauth
DPW Superintendent:	Zack Bleier
Recording Secretary:	Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby, seconded by Trustee Lanphear, called the meeting to order at 6:00 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.

BUILDING INSPECTOR REPORT

- During period, the Inspector issued 6 permits for \$878.60 in permit fees and \$67,500 in improvements.
- He worked with residents and businesses for 9 HPB applications, 6 building permit applications, and 2 right-of-way permits.
- The Inspector completed and submitted annual coalition stormwater report and requirements.
- He read and processed over 270 emails during this time period, researching and answering many questions regarding zoning and Historical preservation requirements from new property owners and tenants.
- He continued reaching out to Bero Architecture for a solution to the front door at 31 North Main/Sercu and was able to connect the two entities.
- During the time period, he took over 168 phone calls from residents, contractors, architects, and business owners.
- He completed the fire inspections for the Collins's properties.
- He re-inspected and completed fire inspections of Michael Newcomb's commercial properties.
- He has been patrolling the Village daily and cautioning people as to the requirements of the new executive orders. He met with many business owners in regards to the 2nd phase of openings.
- He has completed agreements necessary to conduct business within the Village for several utility contractors.
- He has completed over 40 inspections for the various permitted projects in the Village and has found several unpermitted projects and brought them into compliance.
- He worked with various municipal entities to allow Harladay Hots to conduct their 11th year of business within the Village.

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DPW REPORT

- The DPW started repairing a catch basin on South Main Street.
- They continued with repairs and service work to Truck 2 and Truck 3.
- They continue to monitor and change the battery on the speed sentry on State Street.
- They set up cones on the shoulder of State Street to form chicanes offset from each other in both the eastbound and westbound lanes just east of Schoen Place. Mr. Bleier watched the traffic at around 8:30 am for approximately 30 minutes and noticed that in the eastbound lane, vehicles that were speeding were already doing so as they were coming over the bridge. At that time, it seemed about 1 in 10 vehicles were speeding, most of which were heading east. Some vehicles slowed down on the approach to the cones and others maintained their speed. The Sheriff's Department has pulled their mobile speed sentry, and only the Village's remains. If they bring it back, perhaps the best location for it would be between the bridge and the canal access path in the eastbound lane. From what I have notices about, the Village speed sentry setup at the village line is that vehicles were slowing down when the sentry started flashing their speeds. I think that it is effective in that location.

Mayor Corby requested that the DPW rotate the location of the speed century sign in the Village as needed, and he also discussed the possibility of putting up long-term cameras.

Mayor Corby updated the Board on the Village Ash Trees, stating that necessary treatment for the health of the trees has been missed. Mayor Corby is going to survey the trees and requested that the Superintendent obtain three quotes for the treatment of the trees. If the trees are not treated, they will need to be removed, but treatment would be a better choice.

Trustee Keating questioned the Superintendent on the status of redirecting the water that accumulates by the Grain Elevator on Schoen Place. The Superintendent informed him that the project has been on his mind and he will be looking to do work over in the area after he has completed the repair on other road projects.

Trustee Lanphear also requested that Schoen Place be reviewed for weight limit signs. Mayor Corby will review this with the Village Engineer.

RESOLUTION HONORING THE MEMORY OF GEORGE FLOYD

Motion by Mayor Corby, seconded by Trustee Keating, to make the following resolution honoring the memory of George Floyd.

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

The Village of Pittsford Board of Trustees believes that racism or any discrimination is unacceptable.

Our community continues to stand united against racism and injustice.

We oppose any systemic discrimination against people of color in and beyond our community.

We denounce any race-related violence, including police brutality.

We acknowledge that black lives matter.

We stand in solidarity with the black community and will speak out against unjust and inhuman incidents of violence.

We acknowledge the pain and grief that the families of these victims are experiencing and will respond with empathy and compassion.

We will continue to work so that black people feel welcome and included in the Pittsford Community.

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BLACK LIVES MATTER

Trustee Keating informed the Board that there is a Black Lives Matter March scheduled for Saturday that will be concluded with speeches. Emergency services has been notified of the event. He invited all the Trustees to attend the event.

TREASURER’S REPORT

The Village Treasurer presented vouchers listed on Abstract #2 of 2019 / 2020 & Abstract 3 of 2020 / 2021 fiscal year for approval. A motion was made by Mayor Corby, seconded by Trustee Galusha, to approve payment of the vouchers listed on Abstract #2 & Abstract #3, in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #2

• General Fund (#19-#22, #24):	\$ 4,049.13
• Sewer Fund (#23):	\$ <u>83.29</u>
Total Vouchers for Approval:	\$ 4,132.42

Vouchers for approval – Abstract #3

• General Fund (#25-#35):	\$ <u>85,285.55</u>
Total Vouchers for Approval:	\$ 85,285.55

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

RESOLUTION TEMPORARY PANDEMIC RESTAURANT OUTDOOR SEATING

Motion by Mayor Corby, seconded by Trustee Lanphear, to make the following resolution for temporary pandemic restaurant outdoor seating.

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

***WHEREAS,** Governor Cuomo has authorized restaurants and taverns to resume outdoor dining service as of June 4, 2020; and*

***WHEREAS,** restaurants and taverns must follow social distancing guidelines and other safety measures and restrictions; and*

***WHEREAS,** restaurants and taverns and their employees are struggling financially to comply with the above-mentioned social distancing guidelines, healthcare measures and restrictions which are required during the pendency of the COVID-19 pandemic; and*

***WHEREAS,** the Board of Trustees recognizes that such guidelines and restrictions pose financial difficulties for restaurants, taverns, and their employees such that restaurants and taverns are attempting to provide service while complying with those above-mentioned guidelines and restrictions; and*

***WHEREAS,** the Governor’s permission to allow restaurants to resume outdoor dining service is an acknowledgement of the need and intent of restaurants to be creative in serving their patrons; and*

***WHEREAS,** the Board of Trustees understands that the expansion of outdoor seating of restaurants and taverns is a safer and more reasonable temporary accommodation that will enable some restaurants and*

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taverns to remain open and generate revenue during this time of health and economic uncertainty and as such determines that the expansion of outdoor seating is in the best of interest of the health, safety and general welfare of the residents, visitors and businesses of the Village of Pittsford, New York.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PITTSFORD, COUNTY OF MONROE AND STATE OF NEW YORK:

Section 1 – Pursuant to New York State Village Law Section 4-412 1.a. and Pittsford Village Code Section 210-12.3, the Code Enforcement Officer (“CEO”) is hereby authorized to temporarily permit expanded outdoor seating/dining areas for established restaurants and taverns that currently possess a valid Special Use Permit pursuant to the Code of the Village of Pittsford. Such Temporary Permit shall be issued pursuant to the guidelines, conditions and restrictions set forth in the attached Exhibit A, which is incorporated herein by reference.

Section 2 – The authorization granted to the CEO by this Resolution shall terminate on October 31, 2020.

Section 3 – Any Permits issued pursuant to the authority granted to the CEO by this Resolution shall terminate on the earlier of October 31, 2020, or by the CEO pursuant to the terms and provisions of this Resolution and Exhibit A.

Section 4 – Applications for “Restaurant and Tavern Outdoor Seating Permit” shall be available at Village Hall. Once completed, the applicant shall submit the required documentation to the office of the Village Code Enforcement Officer. If granted, the Permit shall be posted in a conspicuous spot near the front entrance of the establishment. Applications that do not meet the guidelines, requirements and conditions contained in Exhibit A, in which do not make adequate provisions for the safety of patrons and employees on their face, may be denied.

Section 5 – The Temporary Restaurant and Tavern Outdoor Seating Permit may be terminated by the CEO if any requirements set forth herein or by the Permit are not followed and/or if the property is the subject of multiple complaints and/or if other operational concerns arise and cannot be rectified.

Section 6 – Nothing contained herein shall in any way detract from the Board of Trustee’s authority to hear and decide applications for Special Use Permits including Permits for outdoor seating pursuant to the Code of the Village of Pittsford.

Section 7 – This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare of the residents of the Village of Pittsford, New York, the immediate emergency being the COVID-19 pandemic and therefore this ordinance shall be in effect immediately upon adoption by the Board of Trustees of the Village of Pittsford, New York. This resolution is not intended to serve as a basis for applications in the future.

VILLAGE ATTORNEY

Jeff Turner informed the Board that he sent the Joules Assets Electrical Supply Agreement and resolution for the Board to review and discuss at a future meeting.

VANDALISM

Mayor Corby informed the Board about some vandalism that was found by the DPW department. He just wanted to express his concern that spray-painting trees jeopardize the health of the trees.

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PROPOSED LOCAL LAW PLACING STOP SIGNS AT THE INTERSECTION OF SOUTH STREET AND MAPLE STREET

Motion Mayor Corby, and seconded by Trustee Stetzer, to set a public hearing on July 14, 2020 at 7 PM for the proposed Local Law placing stop signs at the intersection of South Street and Maple Street.

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

STATE STREET SPEEDING ENFORCEMENT

Trustee Stetzer informed the Board that she informed the State Street residents that Captain Delyser and most of the deputies were deployed to the City of Rochester the last couple of weeks to assist. Trustee Stetzer anticipates that Captain Delyser will touch base with the Board and give us a report on actions taking place to assist with the traffic enforcement on State Street. She reviewed with the Board the actions of the Village DPW to place cones to assist with speed control, as well as moving the speed radar sign around to keep drivers alert to their driving speed.

Mayor Corby is setting up a meeting with the Department of Transportation (DOT) to review the area for long-term speed control measures.

Trustee Lanphear stated that she is working on a list of improvements the Village could take in the area that would not require DOT approval that she will bring up the next time the Village discusses the matter.

PREPARATION OF LOCAL LAW ON TEMPORARY PANDEMIC SEATING

The Village Attorney suggested to the Village Board that they should follow up the Resolution on the Temporary Pandemic Seating by a local law.

Motion Mayor Corby, and seconded by Trustee Lanphear, to authorize the Village Attorney to prepare a local law for the Temporary Pandemic Seating.

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

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Stetzer, to adjourn the meeting at 8:08 PM.

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

Dorothea M. Ciccarelli, Recording Secretary