

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE VILLAGE BOARD OF TRUSTEES  
August 19, 2020 3 PM**

**Present**

**Mayor:** Robert Corby  
**Trustees:** Lili Lanphear  
Dan Keating  
Renee Stetzer  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

**Motion by Mayor Corby, seconded by Trustee Lanphear,** called the meeting to order at 3 PM.  
**Vote:** Corby – yes, Lanphear – 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.

**NON-MUNICIPAL USE PERMIT - COLONIAL BELLE**

The Colonial Belle is requesting permission to dock on Tuesdays and Thursdays between 2 – 3 pm to conduct one run to Pittsford either to drop off or pick up people with bicycles. The cruise is subject to social distancing. They would like to offer this service through the end of the boating season. The docking location will be at the far end of the dock where the Sam Patch currently docks.

Trustee Stetzer questioned if this is a safe place for them to dock without damaging the dock. Mayor Corby responded that the Village would have conditions in place that they will be liable for any damage done to the dock. Trustee Stetzer asked whether the Village should speak to the Sam Patch as a courtesy. Mayor Corby stated that we should, but the location will not interfere with the Sam Patch.

Trustee Lanphear questioned if they will be appearing at the next meeting with an application. Mayor Corby informed them that they should have a completed application. Mayor Corby stated he just wanted to get the Board's general feeling.

The Board was supportive and requested that the Colonial Belle provide the appropriate documents, including the handling of Covid-19, parking, anticipated schedule, number of passengers, and the handling of the bicycles with the canal path.

The Board set a special meeting on August 24, 2020 at 10:30 AM to hear the application.

**BIKE SHARE PROGRAM**

Trustee Stetzer reviewed with the Board a meeting she had with HOPR bike share company that approached the Village. Supervisor Smith and Trustee Stetzer met with them; they are a part of the reimagine RTS rollout. Part of the rollout and grant was to provide bike share, wherever there are mobility hubs. The Village's mobility hub will be at St. John Fisher at the Park and Ride. One of the

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items available to people when exiting the bus is to participate in bike share. The first step for HOPR is to reach out to the Town and Village, which they are doing with all the municipalities to see if they are interested. This program is different than when Pace / Zagster came to the Village. This will not cost the Village any money since it is a part of a grant program that RTS received. The first step would be for the Village to make an official motion to negotiate with HOPR and RTS. It does not commit us, but it would show we are interested. Then they will look at where our hot spots are and work with us where the stations would work or not work. Trustee Stetzer informed them that we want to be mindful of Towpath Bike Shop and the fact that they rent bikes, but typically those are for recreational riders. The Town of Pittsford Board has already agreed to engage in discussions. If the Village is interested, we need to pass a motion to engage in discussion with HOPR and RTS on bike share.

Mayor Corby and Trustee Lanphear did not see any harm and would like to engage in discussions.

Motion by Trustee Stetzer, seconded by Mayor Corby, to negotiate with HOPR and RTS about potential bike sharing system in the Pittsford Mobility Zone.

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

**TREASURER’S REPORT**

Motion by Mayor Corby, seconded by Trustee Keating, to authorize payment of outstanding invoices to Osborne Reed & Burke for \$33,459.81, Zoghlin Group for \$286, and Hodgson Russ for \$976.

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

**VILLAGE COMPTROLLER AUDIT**

Mayor Corby informed the Board that the NYS Comptrollers are doing a standard follow up audit to the audit that was conducted three years ago. It will not be as lengthy as the previous conducted audit, basically, just seeing how we are doing with a follow up. We will be needing additional time from Mary to assist and she may go over her 20 hours.

**STORM SEWER PROBLEM – MONROE AVENUE**

Mayor Corby alerted the Board that we are having a storm sewer problem on Monroe. The Village is researching the issue. There is a possibility a homeowner rerouted a section of the storm sewer and installed pump stations that were not maintained, which now are pushing water into Monroe Avenue. We are reviewing the situation with NYSDOT and the Town to see if they have contributed to the problem.

**ADJOURNMENT**

**Motion by Mayor Corby, and seconded by Trustee Stetzer, to adjourn the meeting at 3:30 PM.**

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

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Dorothea M. Ciccarelli, Recording Secretary