

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES
AUGUST 24, 2020 10:30 AM**

Present

Trustees: Lili Lanphear
Dan Keating
Renee Stetzer

Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Trustee Lanphear, seconded by Trustee Keating, called the meeting to order at 10:30 AM.

Vote: Lanphear – yes, Keating – yes, Stetzer – 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.

SPEEDING FORUM

Trustee Keating informed the Board that twice over the weekend, he received calls from residents informing him that they had almost been hit by a car. He stated that one incident occurred on North Main Street at Line Street, and another occurred at Jefferson Road and Eastview Terrace. Trustee Keating commented that the residents are saying to the Board repeatedly, “speeding is a big problem.” He stated that the Board has done a really good job doing what we can on State Street, but it is leading him to believe that the Board should put out a statement and have a session where residents can come and talk, so the we can tell them what our plans are and what we have been doing. We have heard complaints from residents on South Main Street, and it is happening on all the major arteries. Trustee Keating stated that he thought the Board should be more proactive in the response and communication to the community. He suggested a special meeting to discuss this, and only this, that can be published to let people get out their stories. So, we can let residents know what we can do and what we can’t do.

Trustee Lanphear agreed and asked if he had a date in mind. Trustee Stetzer stated that she met with Ms. Plummer regarding the petition. She stated that we have a huge issue with all arterial roads, which were bad before the pandemic and since then, speeding has become worse, which has become a nationwide trend. They are seeing it all over. When the roads were empty, people were driving faster. Speeding has become worse, but it is not a new problem for the Village. She further stated that we need the leadership in Albany to back us up so we can get some changes with the NYSDOT as well, to show that the citizens are asking for this, that it is not just us asking for it, that it is a quality of life issue and a safety issue that is impacting our residents. Trustee Stetzer stated that before we go into a public meeting, we should have some actionable items. The petition is a great idea that we are starting that is being shared in the Village and surrounding areas that walk and bike into the Village. We are receiving support from the Town on slowing the speed limit down as well. Trustee Stetzer agreed to get it scheduled but have concrete ideas of what we want to do.

Trustees Keating and Stetzer suggested that the Board should be thinking about things that are in their control, such as the speed century signs. Trustee Keating indicated he would put an email out to all the Board members regarding the proposal.

**PROCEEDINGS OF A REGULAR MEETING
OF THE VILLAGE BOARD OF TRUSTEES
August 24, 2020**

Trustee Lanphear commented that the current speed century has been on State Street for a few weeks, and that she thought the Board should have the Superintendent move it to Jefferson Road for a few weeks. Trustee Stetzer stated that the Mayor did indicate that the speed century should be moved around every few weeks, since State Street is not the only street experiencing problems at this time.

Trustee Keating commented that the Board needs to review purchasing more of the speed century signs. That should be an action item. Trustee Stetzer commented that she believed the Mayor already provided guidance to the Superintendent, but she will email him and the Superintendent to follow up.

NON-MUNICIPAL PERMIT – COLONIAL BELLE

Tammee Poinan Grimes, Captain from the Colonial Belle, informed the Board of their plans for the Colonial Belle. She informed the Board that they will be looking to dock at the spot nearest to the bridge, which is a new section of the dock. She stated they could be flexible if needed. Trustee Lanphear questioned if they would need a different type of gang plank for patrons with bicycles. Their ramp currently is steel and can handle up to 400 pounds and will be able to accommodate. They will be scheduling based on the number of passengers interested in the service, and they are looking to schedule this on Tuesdays and Thursdays. They will be leaving Fairport at 11 AM and arriving in Pittsford around Noon, and they will depart from Pittsford within 15 to 30 minutes after. The idea is that people would board the boat in Fairport and would ride to Pittsford. Then they would have the option of walking or riding back to Fairport. Passengers would also have the option of boarding in Pittsford and arriving in Fairport and using the Towpath to ride back to Pittsford. They currently have extra space on board since they can only carry 70 passengers; normally they handle 179. This is to allow the six feet for social distancing. This was an idea her father had thought of doing a long time ago to connect Pittsford and Fairport. Plus, this would allow people to use the canal path to stop at destinations between the two Villages. Ms. Grimes informed the Board that they have a great relationship with the Sam Patch, and there should be no problems. This would not compete with them, since this is something, they would not be able to do.

Motion Trustee Lanphear, seconded by Trustee Stetzer, to approve the non-municipal use permit and waive the 45-day notice requirement with the following conditions:

- The applicant will provide the Village of Pittsford with a certificate of liability insurance, naming the Village of Pittsford as additionally insured, on a primary and non-contributory basis. The certificate must reflect a single limit of liability for personal injury and property damage in the amount of \$1,000,000. The certificate must also name the event being covered.
- The applicant will notify, in writing, the Monroe County Sheriff's Office, the Pittsford Volunteer Fire Department, the Pittsford Volunteer Ambulance and the Town of Pittsford Fire Marshal to notify them of the event and all the details.
- The applicant will be responsible for any damage to the dock.

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

SPEED FORUM – CONTINUED

Trustee Stetzer followed up the discussion and questioned was the Board looking to place the speed century at the village gateway. The Board agreed that the next location should be Jefferson Road at the curve, then be moved to Main Street.

**PROCEEDINGS OF A REGULAR MEETING
OF THE VILLAGE BOARD OF TRUSTEES
August 24, 2020**

Trustee Stetzer questioned the setting up of the Speeding Forum and asked whether that meeting will be scheduled sometime in September. Trustee Keating will follow up with the rest of the Trustees on scheduling a date.

Trustee Stetzer informed the Board that she is working on writing up the petitions for support of the 25 mile an hour Village wide-speed limit and getting the NYSDOT to work with the Village on Safer Village gateways. They are working on the proper language on the petitions, and the suggestion was made it should come from Walk, Bike Pittsford.

ADJOURNMENT

Motion Trustee Lanphear, and seconded by Trustee Stetzer, to adjourn the meeting at 10:51 AM.

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

Dorothea M. Ciccarelli, Recording Secretary

DRAFT