# TOWN OF PITTSFORD TOWN BOARD January 7, 2025

Proceedings of a meeting of the Pittsford Town Board held on Wednesday, January 7, 2025, at 6:00 P.M. local time in the Lower-Level Meeting Room of Town Hall, 11 South Main Street, in person.

- PRESENT: Supervisor William A. Smith, Jr., Councilmembers Cathy Koshykar, Stephanie Townsend, and Kim Taylor.
- ABSENT: Councilmember Naveen Havannavar.
- ALSO PRESENT: Staff Members: Robert Koegel, Town Attorney; Paul Schenkel, Commissioner of Public Works; Renee McQuillen, Town Clerk; Meghan Brooks, Recreation Leader; Cheryl Fleming, Director of Personnel; Kelly Eldred, Assistant to the Supervisor; Holly Jennings, Communications Assistant; Spencer Bernard, Chief of Staff.
- ATTENDANCE: Three members of the public along with an interpreter attended.

Supervisor Smith called the Town Board meeting to order at 6:00 P.M. and invited all to join in the Pledge to Flag.

#### SUPERVISORS ANNOUCEMENTS

Elderberry Express is looking for more drivers, if you are interested, contact them at 585-248-6237.

Congrats to Town resident Inga Simning for achieving Guinness Book of Records status for Most Pull Ups With a 20 LB Pack, one of three Guinness World Records she has achieved.

Congratulations to Pittsford native John Ryan, on receiving two Grammy nominations for his work on Sabrina Carpenter's "Short n' Sweet" record.

#### MINUTES OF THE DECEMBER 17 MEETING APPROVED

A Resolution to approve the minutes of the Town Board meeting of December 17, 2024, was offered by Councilmember Townsend, seconded by Deputy Supervisor Taylor, and voted on by members as follows: Ayes: Koshykar, Taylor, Townsend, and Smith. Nays: none.

The Resolution was declared carried as follows: **RESOLVED**, that the Minutes of the December 17, 2025, Town Board meeting are approved.

## **OPERATIONAL MATTERS**

#### **DESIGNATION OF OFFICIAL NEWSPAPER**

Councilmember Townsend made a motion to designate the official newspaper for 2025, seconded by Supervisor Smith and voted on by members as follows: Ayes: Koshykar, Taylor, Townsend, and Smith. Nays: none.

The Resolution was declared carried as follows:

**RESOLVED**, that The Daily Record be and hereby is designated as the official Town newspaper for 2025 with the alternative to be the Rochester Business Journal.

## **FINANCE MATTERS**

#### 2025 MILEAGE REIMBURSEMENT RATE SET

A Resolution to set the 2025 Mileage Reimbursement Rate was offered by Deputy Supervisor Taylor, seconded by Councilmember Townsend, and voted on by the members as follows: Ayes: Koshykar, Taylor, Townsend, and Smith. Nays: none.

The Resolution was declared carried as follows:

**RESOLVED**, that effective January 1, 2025, the mileage reimbursement rate will be the IRS rate for 2025 (\$0.70 per mile.)

#### **END OF 2024 VOUCHERS APPROVED**

Board members acknowledged review of the vouchers proposed for payment and a resolution to approve the proposed vouchers was offered by Supervisor Smith, seconded by Deputy Supervisor Taylor, and voted on by members as follows: Ayes: Koshykar, Taylor, Townsend, and Smith. Nays: none.

The Resolution was declared carried as follows:

**RESOLVED**, that the end of the 2024 fiscal year vouchers from numbers 168998 – 169107, totaling \$138,228.08 were approved for payment.

## PERSONNEL MATTERS

#### **CONFERENCE ATTENDANCE AUTHORIZATIONS FOR 2025**

Councilmember Townsend moved to authorize staff attendance at regular meetings of their professional organizations, the motion was seconded by Deputy Supervisor Taylor, and was voted on by members as follows: Ayes: Koshykar, Taylor, Townsend, and Smith. Nays: none.

**RESOLVED**, that the following personnel be and hereby are authorized to attend the regular meetings of their professional organizations, as stated below, during 2025:

<u>Conference Attendance Authorized</u> - the following personnel are authorized to attend the regular meetings of their professional organizations:

Renee McQuillen, Town Clerk & Receiver of Taxes Monroe County Town Clerks, Tax Receivers & Collectors Association New York State Town Clerks Association New York State Association of Tax Receivers & Collectors New York Association of Local Government Records Officers

Dina Isgro, Deputy Receiver of Taxes New York State Tax Receivers and Collectors Association Monroe County Town Clerks, Tax Receivers & Collectors Association

Laura Beeley and Jessica Tantalo, Deputy Town Clerk Monroe County Town Clerks, Tax Receivers & Collectors Association

Paul Schenkel, Commissioner of Public Works American Public Works Association – State and Local Branch Monroe County Highway Superintendents Association GIS/SIG Regional Committee Monroe County Stormwater Coalition PERMA – Safety Council for Western Region Minutes of the Pittsford Town Board for January 7, 2025

James Gagnier, Deputy Commissioner of Public Works Monroe County Highway Superintendents Association Monroe County Stormwater Coalition (MCSC)

Michelle Debyah, Geographic Information System Operator GIS/SIG Regional Committee NYS GIS Association

April Zurowski, Planning & Zoning Administrator Monroe County Stormwater Coalition

Rob Fromberger, Town Engineer National Society of Professional Engineers – Monroe Chapter American Society of Civil Engineers American Public Works Association

Matt Rickett, Highway Foreman Monroe County Highway Superintendents Association

Bill Zink, Building Inspector, Anthony Caruso, Building Inspector, Erik Smegelsky, Assistant Building Inspector Finger Lakes Building Officials Assoc. (FLBOA) or Niagara Frontier Building Officials Monroe County Fire Marshal Association

Salvatore Tantalo, Fire Marshal Monroe County Fire Marshal Association Finger Lakes Building Officials Association (FLBOA) New York State Fire Marshal and Inspectors Association

Town Supervisor, Town Attorney, one Board Member New York State Association of Towns

Stephen Robson, Assessor/Hayes Wallman Monroe County Assessors' Association NYS Department of Tax & Finance – Office of Real Property Services NYS Assessors Association

Brian Luke, Finance Officer Monroe County Town Finance Officers Association Government Finance Officers Association – State and National FLMHIT Meetings

Cheryl Fleming, Personnel Director Monroe County Town Finance Officers Association FLMHIT Meetings Monroe County HR Meetings Minutes of the Pittsford Town Board for January 7, 2025

PERMA Annual Conference – Spring/Fall Seminars SHRM Conference

Shelley O'Brien, Communications Director Causewave Community Partners (formerly Ad Council of Rochester) Public Relations Society of America Association for Women in Communications National Association of Government Communicators

John E. Bernacki and Maroun G. Ajaka, Pittsford Town Court Judges Monroe County Magistrates Association New York State Magistrates Association

Tracey Evert and Michon Ball, Town Court Clerks Monroe County Clerks Association New York State Court Clerks Association

Angel Martinez, Director of IT Rochester Security Summit 2025 Microsoft Ignite 2025

Jessie Hollenbeck, Director of Recreation Genesee Valley Recreation and Parks Society New York State Recreation and Parks Society

Alison Burchett, Assistant Director, Recreation Genesee Valley Recreation and Parks Society New York State Recreation and Parks Society

Katelyn Disbrow, Recreation Supervisor Genesee Valley Recreation and Parks Society New York State Recreation and Parks Society FLMHIT Wellness Committee

Kathleen Laskey, Recreation Supervisor Genesee Valley Recreation and Parks Society New York State Recreation and Parks Society

Casandra Schrom, Recreation Leader Genesee Valley Recreation and Parks Society New York State Recreation and Parks Society

Joseph Battaglia and Meghan Brooks, Recreation Leader Genesee Valley Recreation and Parks Society New York State Recreation and Parks Society Jennifer Morrow, Director of Senior Center Genesee Valley Recreation and Parks Society New York State Recreation and Parks Society Greater Rochester Area Partnership for the Elderly

## DELEGATE DESIGNATION FOR ASSOCIATION OF TOWNS ANNUAL MEETING

Councilmember Townsend indicated she would be unable to serve as the alternate delegate this year due to work obligations. Deputy Supervisor Taylor agreed to be the alternate delegate for this year's meeting. An amended Resolution to designate Supervisor Smith as the delegate and Deputy Supervisor Taylor as the alternate delegate to represent the Town of Pittsford at the Association of Towns Annual Business Meeting was offered by Supervisor Smith, seconded by Deputy Supervisor Taylor, and was voted on by members as follows: Ayes: Koshykar, Taylor, Townsend, and Smith. Nays: none.

**RESOLVED,** that Supervisor Smith be designated as the delegate to represent and vote on behalf of the Town of Pittsford at the Annual Business Meeting of the Association of Towns on February 18, 2025, and that Deputy Supervisor Kim Taylor be designated as the alternate delegate for the Town of Pittsford.

## HIRING/PERSONNEL ADJUSTMENTS APPROVED

A Resolution to approve the recommendations for new hires and status and/or salary changes was offered for approval by Supervisor Smith, seconded by Deputy Supervisor Taylor, and voted on by members as follows: Ayes: Koshykar, Taylor, Townsend, and Smith. Nays: none.

The Resolution was declared passed as follows:

**RESOLVED**, that the Town Board approves the appointment for the following employee(s):

The following employee(s) are recommended as a new hire based on the recommendation of the Functional Coordinator(s) for these areas:

Name	Dept	Position	Rate	Date of Hire
Emily Cook	DPW-Crossing	Crossing Guard Sub	\$22.48/shift	01/06/2025

This is subject to completion of the proper reviews and background checks for these candidates and appropriate sign off by the Town Board representative.

Name	Dept	Position	Rate	Date of Hire
Emily Cook	DPW-Crossing	Crossing Guard Sub	\$22.48/shift	01/06/2025

## **OTHER BUSINESS**

Councilmember Townsend commented on the remembrance for former President Jimmy Carter. She asked about the schedule for finalizing the Zoning Code. Supervisor Smith noted that he has been in touch with our consultants to confirm dates for another Town Board review meeting if necessary and a public hearing date for the entire revised Zoning code. Councilmember Townsend also asked for a schedule for installation of the remaining 25 mph speed limit signs that need to be placed. Commissioner Schenkel indicated the highway department just received the final shipment of the signs we need, due to delays by the vendor. Councilmember Townsend asked for staff to develop a method to update the Environmental Board quarterly and the Town Board semiannually on where the Town stands with initiatives related to the Climate Action Plan initiatives, and asked that the Environmental Board finalizes a new code.

# PUBLIC COMMENT

Joy Getnick shared commented.

The Board briefly discussed sharing with the public opportunities to continue composting.

With no further business, the meeting adjourned at 6:27 P.M.

Respectfully submitted,

Renee McQuillen Town Clerk