TOWN BOARD WORK SESSION AGENDA
Wednesday, February 13, 2019 7:00 PM
Supervisor R. Anthony LaFountain, presiding

I. Call to Order
II. Approval of Minutes – January 9, 2019
III. Monthly Reports
IV. Public Hearings - None
V. Guests
VI. Action Items
   a. Special Permit at 2567 Browncroft Blvd., Wynne - Costello
VII. Informational Items
   a. (NONE)
VIII. Held Items
   a. Jomanda Way, Expanding No Shooting Petition - LaFountain
   b. Sign Ordinance Updates/Proposed Ordinance Revision - Costello/LaFountain
   c. Private Storm Pipe Agreement, 88 Stoneledge Way - Valentine
   d. Development of Apartment Building, 1384 Empire Blvd. - Costello
IX. Old Business – (NONE)
X. New Business
XI. Executive Session
XII. Next Meeting: February 27, 2019
XIII. Adjournment

This meeting will be video recorded and broadcast LIVE via the town’s website www.penfield.org and the Town’s Government Access Cable Channel 1303. Questions regarding video coverage contact Penfield TV at (585) 340-8661.
I. Call to Order

Present:
Supervisor LaFountain
Councilwoman Kohl
Councilwoman Metzler

Also Present:
Jim Costello
Lisa Grosser

Absent
Councilman Moore
Councilman Quinn

II. Approval of Minutes – 1/9/19
CW Metzler moved for the approval of the Minutes of January 9, 2019, CW Kohl seconded the motion.

III. Monthly Reports – Supervisor LaFountain stated that all monthly reports have been received.

IV. Public Hearing – None

V. Guests

a. Dianne Love, AiroSmith Development, Regarding Additional Telecommunications Antenna Installation on Water Tower at Harris Whalen Park

Jim Costello introduced Diane Love, Project Coordinator for AiroSmith Development, and Kevin Hanna, Director of External Affairs for AT & T. Costello explained that they have applied for a permit to remove antennas on the water tower at Harris Whalen Park to install new antennas.

Dianne Love explained the proposal is to swap three (3) antennas, three (3) RRU’s and add six (6) RRU’s (which amplify the bandwidth of the antenna). The last project at this site was May of 2018. At that time equipment was upgraded to 3C and 4C, this will upgrade the equipment to 5C and 6C. This is an upgrade project only.

Supervisor LaFountain noted that existing antennas on the tower serve T-Mobile, Sprint, A T & T, Verizon, Clearwire, Cricket, Cingular and Nextel.
Councilwoman Metzler asked if the antennas will look different, will there be a disruption to the area and will the service be improved for AT & T customers.

Love stated that the equipment change will improve service. There is a seven (7) day construction cycle and all equipment is located on the tower. Love added this is normal maintenance for LTE equipment and equipment located in the shed and shelter on site will also be replaced.

Kevin Hanna explained the equipment upgrade from 3C to 5C will increase capacity and speed for AT & T customers. Hanna added there is an existing need for this improved service due to increased usage. There is a constant monitoring of network performance. Upgrades are planned 12 to 18 months in advance.

Metzler asked when will this equipment change take place?

Love stated March 2019.

Jim Costello asked if the service will take place on the tower and in the shed only.

Love stated yes.

Supervisor LaFountain asked the applicants to discuss health concerns of RF (radiofrequency) and asked if there will be any impact to the community?

Hanna gave the Board documentation on RF studies and reviewed each. Federal Communications Commission (discusses radiation), Cell Phone Health Facts (lists organizations and their determinations on RF), FCC Consumer Guide (discusses exposure to RF fields) and AT & T Places the Safety of its Customers First (lists websites and source material). Hanna added that guidelines and regulations are followed during installation.

LaFountain confirmed that drawings and an application has been submitted to the Building Department.

VI. ACTION ITEMS

a. Special Permit at 2567 Browncroft Blvd., Wynne - Costello

Jim Costello introduced Bob and Mary Wynne who have met with the Board previously to obtain a Special Permit for their property at 2567 Browncroft Blvd.

Mary Wynne submitted an article from the Democrat and Chronicle showing a historic home in Corn Hill recently converted into luxury apartments.

Supervisor LaFountain asked what is the layout of the Corn Hill property?
Wynne stated three (3) one bedroom apartments, one two (2) bedroom apartment, and one three (3) bedroom penthouse. This trend is being seen around the United States and is a viable use for our property in Penfield.

Wynne stated she had run an advertisement for apartments in Penfield. She submitted email requests she had received from potential clients, showing the type of individuals she would have living at her property. She is looking for young professionals, people working on internships, and possibly graduate students.

Bob Wynne stated we have been renting properties for 30 years and this is a stable business model. Wynne added we take great pride in our properties and when traveling have stayed our properties.

LaFountain asked if the Board could review a sample lease.

Wynne said she would send a copy to the Board.

LaFountain inquired about the average length of the lease.

Wynne reviewed several of her properties discussing a college house where residents have stayed up to three (3) years, several of her clients are teachers and has had one resident who has been renting for 11 years. Wynne stated she is very strict with who she rents to, and would take a short term client only if it is a good client.

Costello asked if other municipalities have put any rental controls on Wynne’s properties.

Wynne said no, but other areas have different requirements. The property in Vermont requires the number of people living on the premises and the configuration of the building for fire safety.

Councilwoman Metzler said the provided information has been very helpful, the Board members who are not here this evening would need a chance to review the material.

Wynne added she will send the Board the lease for the property in Penfield. Wynne also shared documents discussing technology in the 1960’s and technological predictions for the next 10 years.

LaFountain said the other Board members will review the submitted documentation and this will be discussed at the next Work Session on February 27, 2019.
VII. INFORMATIONAL ITEMS
   a. None

VIII. HELD ITEMS
   a. Jomanda Way, Expanding No Shooting Petition - LaFountain
   b. Sign Ordinance Updates/Proposed Ordinance Revision - Costello/LaFountain
   c. Private Storm Pipe Agreement, 88 Stoneledge Way - Valentine
   d. Development of Apartment Building, 1384 Empire Blvd. - Costello

IX. Old Business - None

X. New Business - None

XI. Executive Session - Real Estate, Litigation and Human Resource Matters - None

XII. Next Meeting - February 27, 2019

XIII. Adjournment - Supervisor LaFountain adjourned the regular Work Session at 7:50 PM.

Lisa Grosser, RMC
Deputy Town Clerk