I. Call to Order
II. Approval of Minutes – March 27, 2019
III. Monthly Reports
IV. Public Hearings - None
V. Guests
   a. Paul Colucci (DiMarco Group) - BayTowne Wall - Valentine
   b. Evan Schutt - 1068 Plank Road - Farmstead Area Modification - Valentine
   c. Community Choice Aggregation - Penfield CCA Resident's Committee - LaFountain
VI. Action Items
   a. Penfield Square Regional Pump Station and Forcemain Acceptance - Valentine
   b. 1725 Scribner Road - Request for a Sidewalk Waiver - Valentine
   c. Greenlight Fiber Underground Installation Approval Process - LaFountain/Valentine
      (New Item)
VII. Informational Items
   a. Jodi Tunison - Discussion of CBDepot at 2150 Fairport Nine Mile Point Road - Costello
   b. William Sedor - Discussion of CBD shop at 2118 Five Mile Line Road - Costello
   c. Website Update - Renner
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: May 8, 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
Councilman Quinn

Also Present:
Jim Costello
Lisa Grosser
Mark Valentine

Absent:
Councilman Moore

II. Approval of Minutes – 3/27/19
CW Metzler moved for the approval of the Minutes of March 27, 2019, CM Quinn seconded the motion.

III. Monthly Reports – None

IV. Public Hearing – None

V. Guests

a. Paul Colucci (DiMarco Group) – Baytowne Wall – Valentine
   - Withdrawn

b. Evan Schutt – 1068 Plank Road – Farmstead Area Modification – Valentine
   - Held until May 8, 2019.

c. Community Choice Aggregation – Penfield CCA Resident’s Committee – LaFountain
   Supervisor LaFountain introduced Allen Hibner who is the Lead for the Penfield Community Choice Aggregation Resident’s Committee. LaFountain reviewed that the CCA had presented information to the Energy and Environmental Advisory Committee in November 2018, updated information was provided in January but no further action was taken. Staff and Committee members have been doing some leg work and LaFountain gave an overview to the Board in February 2019. On March 9th Hiber met with members of the East Penfield Homeowners Association and followed up with the Supervisor on March 18.
Ben Frevert, Parter from Roctricity gave a presentation to the Board. CCA allows municipalities to aggregate energy demand and negotiate bulk purchase. Services can include electric, gas or both. Solar energy can also be negotiated. Residents and small business owners are automatically in and can opt out. Large businesses would have to opt in. Residents who have selected other ESCO’s can opt in. Multiple municipalities can work together and the programs are usually headed by a third party administrator. The Towns of Pittsford, Brighton, Irondequoit and the Village of Pittsford have all passed Local Laws and are working on the administrator selection process.

LaFountain asked what administrators have been chosen.

Frevert said Jewel has been selected by all towns, except Naples who selected MEGA. Good Energy is another available administrator. Roctricity has a chart comparing the three (3) potential administrators and Frevert can forward that information.

LaFountain stated that the Board will review and discuss CCA at a future Work Session.

VI. ACTION ITEMS

a. Penfield Square Regional Pump Station and Forcemain Acceptance – Valentine

Mark Valentine reviewed this will be located in the Mixed Use District on NYS RTE 250, near the YMCA. As part of development, a regional pump station, gravity sewer and forcemain will be installed, at the developers cost. The installation will go along the right-of-way on NYS RTE 250, and the NY State DOT requires a letter from the Town stating that we will own and maintain the forcemain. The size of the station will support future development to the north and west, and those users will pay to connect. This pump station will match existing pump stations and include a generator.

Councilman Quinn asked what the station would look like.

Valentine said the Planning Board is reviewing and has requested fencing and landscaping around the utility shed.

Supervisor LaFountain said this would be similar to the current Pump Station 19 on NYS RTE 250 near the town line, but on a smaller scale.

Quinn asked if the YMCA will be tying into this.
Valentine said no, their drainage goes the other direction and pumps into Country Club East. Valentine explained that the YMCA has taken measures by placing storage tanks on their property. If the pool were to be emptied it could not go into our drainage system. Valentine added we would have an easement over the right-of-way.

Councilwoman Metzler moved to allow the pump station and forcemain acceptance, Councilwoman Kohl seconded. All present voted “Aye.” A resolution will be submitted at the next Legislative Session on May 1, 2019.

b. 1725 Scribner Road – Request for a Sidewalk Waiver – Valentine

Mark Valentine reviewed the proposed development is on Scribner Road across from Bay Trail Middle School. A waiver has been requested to install sidewalks along one (1) side of the internal development instead of both sides, and the Planning Board is supportive. Sidewalks will also be installed along the frontage on Scribner Road, and in lieu of doing both sides internally, additional sidewalk will be added to connect to existing sidewalk across the street from the school.

Councilman Quinn asked if the connection can be done to add another crosswalk to the school.

Valentine said he can check with the school district to see if this is an option.

Councilwoman Metzler moved to allow the sidewalk waiver, Councilman Quinn seconded and all present voted “Aye.” Valentine will send a letter to the developer confirming this decision.

c. Greenlight Fiber Underground Installation Approval Process – LaFountain/Valentine

Supervisor LaFountain stated that the Board has received inquiries about Greenlights services. Typically Greenlight has been added in neighborhoods where there are overhead wires and it is easy to set up and provide service. Greenlight targets larger neighborhoods with most potential users. Greenlight has been getting requests from subdivisions where the utilities are underground.

After meeting with Greenlight, our Engineering Department requested mapping of existing utilities prior to installation. The mapping would need to be reviewed by PRC and the Department of Public Works to make sure there are no conflicts before issuing permits. Greenlight provided incomplete mapping and overlays on aerial photographs. The maps do not show existing utilities or trees. Valentine submitted a sample of the mapping R G & E provides when requesting permits. Valentine has requested more detailed mapping from Greenlight, but they responded by saying they would have to pull out of Penfield for now.
Councilman Quinn said Greenlight is piggybacking on work that is being done in Webster. Quinn asked if Greenlight has the capability to provide more detailed mapping.

Valentine said they would have to hire someone. This is a telecommunications installation and the infrastructure is already in place.

Quinn asked if Greenlight moves forward, what recourse does the Town have if there is an issue.

Valentine said other towns have had issues with access to watermains and impacts to the Monroe County Water Authority. Valentine added he is concerned after Greenlight is installed other utilities may be impacted in an emergency. Valentine said Verizon is looking to add fiber in the right-of-way and we need a plan for the future.

Quinn asked if there is a middle ground.

Valentine said R G & E provides mapping of both sides of the street, he would be okay with mapping on one (1) side of the street. Valentine added we could provide Greenlight with the As-built maps we have on file. R G & E’s information is not public, Greenlight would have to contact them.

Quinn asked if Greenlight has a larger plan for the Town.

Valentine said the addition of Greenlight is based on resident’s requests. Valentine continued to say Greenlight intended to start in May, and this could push it back until fall. All existing utilities would have to be staked out.

Councilwoman Metzler asked isn’t in Greenlight’s best interest to have complete mapping for installation and maintenance of their lines.

Supervisor LaFountain suggested a meeting be set up with himself, Greenlight and staff to discuss this further. We can discuss concerns and options in everyone’s best interest. After this meeting we will update the Board.

VII. INFORMATIONAL ITEMS

a. Jodi Tunison – Discussion of CBDepot at 2150 Fairport Nine Mile Point Road – Costello

b. William Sedor – Discussion of CBD shop at 2118 Five Mile Line Road – Costello

Jim Costello introduced both applicants and explained that Public Hearings are scheduled for May 1, 2019.
Jodi Tunison stated that she has had a boutique style shop in Greece for one (1) year. She has a personal and comfortable atmosphere. There is no key demographic. Her products contain hemp derived cannabis in the forms of smokeables, oils, edibles, pills, topicals and a pet line. She plans to be open Monday through Friday from 10:00 AM to 7:00 PM, Saturday 11:00 AM to 7:00 PM and closed Sunday. The business will be family owned and operated. Employees will be Jodi, her husband, two (2) sons and two (2) nieces.

Councilman Quinn asked if the business is licensed.

Tunison said no a license isn’t required. She met with a Federal Marshal of Monroe County prior to opening her business in Greece. Tunison added many of her existing customers live in Penfield and customers must be 21 to purchase product.

Supervisor LaFountain asked if there is a difference in product compared to what is available at a pharmacy.

Tunison said she will have a larger variety of products.

Bill Sedor explained that his interest in the industry came from his Mother in Law suffering from Alzheimer’s. The products work as a pain reliever on the receptors in the brain. His business will also be a family business and he will be purchasing product nationally. Most product is manufactured out of state, but he has found a grower in Niagara County. Sedor explained that the FDA is holding hearings now to level the playing field as every state has different requirements. There are doctors looking to fill a need, they are trying to pull away from prescription opiates. His hours of operation will be similar to Tunison’s, and he will offer similar products. Sedor will also offer home delivery.

Quinn suggested both applicants have sign packages prepared to present at the Public Hearing next week.

Costello said a question that could come up at the Public Hearing is will you also offer medical marijuana?

Both applicants said they do not plan to sell medical marijuana.

c. Website Update – Renner - WITHDRAWN

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 - May 8, 2019

XIII. Adjournment - Supervisor LaFountain adjourned the regular Work Session at 8:40 PM.

Lisa Grosser, RMC
Deputy Town Clerk