Town Board Work Session Agenda
February 24, 2010
6:30 p.m. Interviews

I. Call to Order:

II. Approval of Minutes: - 1/27/2010 & 2/10/2010

III. Monthly Reports:

IV. Public Hearing – None

V. Guests – None

VI. ACTION ITEMS:
  Community Services - None
  Law and Finance - None
  Public Works
  1. Allens Creek Permitting – Benway/LaFountain
  Public Safety - None

VII. INFORMATIONAL ITEMS:
  Community Services
  1. Update on the Victory Garden Project – Kohl
  2. Bi-Centennial Update – Kohl
  Law and Finance
  1. Review of Development Projects – Benway
  2. Update of Development Projects – Costello
  Public Works – None
  Public Safety - None

VIII. HELD ITEMS:
  1. Town Parks/Properties Ordinance – Ainsworth/Metzler
  2. Recreation Facilities Update – Cooper
  3. Sherwood Fields – Ainsworth (3/10/2010 Work Session item)

IX. Old Business:

X. New Business:

XI. Executive Session – Real Estate, Litigation and Human Resource Matters:

XII. Adjournment:
I. Call to Order:

Present:

Supervisor LaFountain
Councilwoman Kohl
Councilwoman Metzler
Councilman Moore
Councilman Quinn

Also Present:

Geoff Benway (8:00 p.m.)
James Costello
Katie Evans
James Fletcher
Donna Masters

II. Approval of Minutes: - 1/27/2010 & 2/10/2010

CW Metzler moved for the approval of the Minutes of January 27, 2010, CM Quinn seconded the motion and all present voted “Aye”.

The Minutes of 2/10/2010 will be approved at the Work Session of 3/10/2010.

III. Monthly Reports: - A report will be give at the next Work Session.

IV. Public Hearing – None

V. Guests – Heidi Ames

Ms. Ames has been looking at property to purchase within the Route 250/286 area and is interested in the property located at 3304 Atlantic Avenue (east of the Don Scott parcel) that is 5.4 acres currently zoned Limited Business (LB) for development of apartment type setting for handicap persons who are wheelchair bound.

J. Costello explained to the Board that this belonged to Mr. Schillaci who did receive a Conditional Use Permit a while back and had Planning Board approval for 16 units for handicapped individuals. However, he determined he could not do what he had planned and he is now interested in mini-storage warehouses on this site. It is now before the Town Board for their input.

Ms. Ames has lived in Monroe County long term and stated that this type of housing is in high demand. She has made contact with the VA, Monroe County and New York State and states that everyone is happy to hear of something available such as this. She would like to build at the maximum allowed and it would be a two-story structure with a community room for activities, library, kitchen and large TV area. She would like to see a some type of storage area and a gazebo with walkways.

After some discussion between the Board members, Supervisor LaFountain and the Board members would like a bit of time to think this over. J. Costello will speak with Heidi Ames very soon.
VI. ACTION ITEMS:
Community Services - None

Law and Finance - None

Public Works
1. Allens Creek Permitting – G. Benway advised that there are many erosion problems during the spring running from the Brighton town line to Shirewood Drive and cuts through the townhouses to Irondequoit Creek. This is a trout stream and is the most protected type of stream. We could hire a stream expert such as Mr. McAdams.

He identified six (6) priority locations that need attention. We could look for a consultant and have a plan of attack. This consultant would meet with the residents and we would begin pursuing funding; a project such as this would run $300-400,000. We would apply to the Great Lakes Commission for a grant (up to $275,000). This item will be on the agenda for the Watershed Management Committee meeting next week.

G. Benway will be starting two (2) tributaries of Commission Ditch this year.

Willow Pond is another big drainage issue. We have received three (3) proposals from Stantec and others. MRB Group could not establish a cap amount. We will be partnering with the Town of Perinton and Supervisor Jim Smith.

Supervisor LaFountain said we will have to step up for a plan for this item.

Not on tonight’s agenda:
2. Spring Drop off – Supervisor LaFountain and J. Fletcher are looking at ways to be more efficient and creative for the Drop off. J. Fletcher asked for Town Board input for hours and days that they would like to see for the 2010 Spring Drop off. The Board indicated that dates of May 12-15th, Wednesday-Friday from 8:00 a.m.-7:00 p.m. and Saturday, 8:00 a.m. - 4:00 pm would be adequate.

Last year we collected computers and televisions at a high cost to the Town, $8,000-$10,000 since lead and glass are involved and costly to deal with. If we decide not to collect these items, we could direct people to the Town website and offer to them where they may take their computers and televisions for recycling. ABVI Goodwill will take any computer devices for free; they will not take any televisions.

CW Metzler stated that this is a valuable event for the residents and partnering with ABVI Goodwill is a win for everyone. However, the television portion should be pulled and people could be directed to make an arrangement for a television with their refuse collector.

Supervisor LaFountain said that for the Spring Drop off, we should continue to collect televisions over at the Sewer Department or across the street and then advertise for our Fall Drop off an alternative for residents; possibly Maven Company or keep it off site totally. We will give people alternatives for computers and electronics; televisions will be accepted but will be kept in a different area from the regular Drop off. Lastly, partnering with ABVI Goodwill is good for the residents of the Town.

Public Safety - None

VII. INFORMATIONAL ITEMS:
Community Services
1. Update on the Victory Garden Project – CW Kohl said that the Community Gardening Series is ongoing and people are purchasing the garden plots.

J. Fletcher told CW Kohl to talk with Dave Boyer regarding water service hookup from Monroe County Water Authority. Sabrina Renner, Recreation Department, is our staff liaison.
CW Kohl advised the Board that there is another Parks and Recreation Advisory Board meeting on Monday night. We do not have a date set for the opening of the Garden.

2. Bi-Centennial Update – CW Kohl said that there is another meeting schedule for next week. We received $2,000 from the Wilbert’s and they have also purchased a banner. The statue of Daniel Penfield is coming along.

J. Costello advised that 90% of the banners are up, however, some old hardware for the banners has deteriorated with additional cost to the Town and we will spend more than we had planned on. There has been a lot of interest in the banners.

CW Kohl reminded everyone the Bi-Centennial Gala and golf tournament will be coming up. On March 30th, County Executive Maggie Brooks will issue a Proclamation to the Town of Penfield at Wegmans store on Penfield Road (Wegmans must first receive approval from their corporate office). Tickets are also available for the Euchre Tournament which is being held on March 14th.

Law and Finance
1. Review of Development Projects – G. Benway stated that nothing is closing right now. Pre-construction activity so far includes Fairview, Section V, Dunkin Donuts expansion and possibly Camden Park. There must be six (6) builders to participate in Homearama.

2. Update of Development Projects – J. Costello provided updates for the following:
   ❖ Centner property/1751 Penfield Road – this is highly ranked on our Open Space list for the back portion of the parcel; it has not been given historic designation and is zoned for commercial purposes. There are three (3) people interested in this property, however the Centners have indicated that they would like for the Town to own the property. J. Costello walked the site and said that while we would be interested in the back portion leading up to Philbrick Park, we do not know what to do with the structure on the property. The Town Board members briefly discussed this item and CW Kohl stated that the Board is not interested in purchasing this property, but would offer assistance to them with the selling of the property. Supervisor LaFountain agreed that we will work with them to support them in facilitating the selling of the property.
   ❖ Neufeld Development – Mr. Neufeld received Supervisor LaFountain’s letter and he is concerned that he did not receive the proper direction relative to the number of units in the development. The issue was providing buffers to the south along with drainage concerns and amenities. J. Costello stated that Mr. Neufeld needs to make a decision very soon. There could be a homeowner’s association put in place. J. Fletcher added that a park improvement district could be formed.

Supervisor LaFountain received a letter from him late this afternoon and has not had a chance to read it. He suggested having a brief discussion after the March 3, 2010 Legislative Session for this particular development. CM Moore said we could have staff look at the homeowners’ association formation and park improvement district that would cover the needs for maintenance of the pond.

Public Works – None

Public Safety - None

VIII. HELD ITEMS:
1. Town Parks/Properties Ordinance – CW Metzler advised that she has looked at the Parks/Properties Ordinance with respect to dogs to conform the Parks Ordinance into the 2008 Town Animal Control Ordinance relative to animals on leashes thus removing the former provision that provided for voice command as well. The two (2) proposals she has are: 1.) this is ok except it only references a dog and 2.) Dog, cat or other pet must be equipped with a color or harness to restrain and control the animal. A dog used in Law Enforcement Rescue Tracking, or as a service or guide dog, when working or training, may be unleashed. “Dangerous” should be corrected as well.
After CW Metzler’s review, CM Quinn and CW Kohl suggested putting the two pieces of this Ordinance together and move forward toward one (1) Public Hearing.

CW Metzler will also speak with Attorney Horwitz and then a Resolution can be prepared setting a Public Hearing.

2. Recreation Facilities Update – Cooper – Not discussed
3. Sherwood Fields – Ainsworth (3/10/2010 Work Session item)

IX. Old Business: - None

X. New Business: - None

XI. Executive Session – Real Estate, Litigation and Human Resource Matters - No Session held tonight

XII. Adjournment: - Supervisor LaFountain adjourned the Work Session at 9:11 p.m.