Town Board Work Session Agenda  
April 28, 2010  
7:00 p.m.

I. Call to Order

II. Approval of Minutes

III. Monthly Reports

IV. Public Hearing

V. Guests
7:00 PM  Rick Herman Re:  Homearama 2010
7:20 PM  John Antetomaso Re:  Rte 286/250 Concept Plan

VI. ACTION ITEMS:
Law and Finance
1. Open Space Easement for 1822 Sweets Corners Road – Evans
2. Trapani property, 85 Fellows Road - Evans and Costello

Public Works – None

Public Safety – None

Community Services – None

VII. INFORMATIONAL ITEMS:

Public Safety – None

Community Services – None

Law and Finance
1. Review of Development Projects – Benway
2. Update of Development Projects – Costello
3. Comprehensive Plan – Evans

Public Works
1. Sherwood Park/Commission Ditch Bridge - Benway

VIII. HELD ITEMS:
1. Recreation Facilities Update – Cooper
2. Garage Sales – Costello
3. Pond Ownership – Staff
4. Parking Lot Signage – Fletcher/Costello

IX. Old Business

X. New Business

XI. Executive Session

XII. Adjournment

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Town Board Work Session Agenda
April 28, 2010
7:00 p.m.

I. Call to Order

Present: Supervisor LaFountain
          Councilwoman Kohl
          Councilwoman Metzler
          Councilman Moore
          Councilman Quinn

Also Present: Robert Beedon
              Geoff Benway
              James Costello
              Katie Evans
              James Fletcher
              Harold Morehouse
              Carol Enfonde

II. Approval of Minutes – Supervisor LaFountain reported no Minutes for Approval this evening.

III. Monthly Reports – Supervisor LaFountain stated all Monthly reports were accounted for at the last work session.

IV. Public Hearing – Supervisor LaFountain reported there are no Public Hearings scheduled this evening.

V. Guests

7:00 PM Rick Herman Re: Homearama 2010

Supervisor LaFountain introduced Rick Herman and John Antetomaso who are here this evening to discuss Homearama 2010. We want to come back to Penfield for Homearama 2010 because it is the greatest Town to work in. We have a great relationship with the Town and the Boards.

A brief little history we have been here a number of times in Penfield. We leave on good terms and we will be back. We met with your team a few weeks ago. We have been welcomed back year after year. Always has worked well. We met with James Fletcher and the Fire Marshal to discuss parking spaces for 650+ and will accommodate more parking for overflow if we need it.

We are working with the County and the Sheriff’s Department on opening night. A little different this year we are cutting it back to two (2) weekends and one (1) full week. It is a difficult year for the building industry. We should be thankful building is going on. Currently there will be five (5) homes with the potential of six (6) homes. Three (3) of the five (5) homes are sold. Ranges of prices are $400,000 - $460,000. The Town tax base will be increased. Other two (2) homes in the high $300,000 to 389,000. Ranches and Colonials are being built right now. Maybe looking at a model home. We are looking for your approval. On August 13, 2010, Friday, evening will be the preview. Nick and the Nice Guys are planned for the street party. Dates of the Homearama are scheduled for August 14 – August 22, 2010. Hours would be 2:00 PM – 9:00 PM during the week. Open at Noon or 1:00 PM till 9:00 PM on the weekend. We will close the gate an hour before in order to get people out so that they will not disturb the neighbors. In January, John sent out information that they are being considered to host Homearama 2010 and everything that has been received has been positive so far. We are looking to proceed with the permit processes including signage as well. As usual, part of the proceeds raised will go to charity. Last year, $5,000 was donated to Habitat for Humanity.
Councilwoman Metzler asked if there will be a website? We will put it up next week at www.rochesterhomebuilders.com.

 Supervisor LaFountain stated Homearama has been held in Penfield at number of different locations in the Town over the years.

 Councilwoman Kohl asked if you are doing anything green to coincide with our 200th Bicentennial and the Energy Committee Supervisor LaFountain has appointed. John Antetomaso stated we have a program with the National Home Builders. John Antetomaso stated we are planning a water feature at one house. John Antetomaso stated a landscaped back yard with a kitchen, and one of the sold homes will have a pool and be landscaped that will show very well.

 John Antetomaso stated Green Building has not caught on and the costs associated with it. All homes because of NYS Energy Codes that sit within a half mile of a bus line would comply. If we rated it through National Green standards it would probably place. I don’t know if any will apply. Rochester is very conservative. No one has pushed it.

 Councilwoman Kohl stated landscaping the back yard. Councilwoman Kohl stated if you are within a five hundred (500) mile radius of Northern Stone it will qualify for part of the green scenario. John Antetomaso stated for the Bicentennial, we will do something on one of the nights.

 Councilman Moore asked if the residents on Water Song will have a contact person. John Antetomaso stated Yes, John Antetomaso lives along there. John has contacted everyone along there. Rick Herman tells the story that on Split Rail Run Phase I he washed the guy’s windows for him and has sealed driveways which are some examples of what we have fixed over the years in the Town of Penfield.

 Supervisor LaFountain stated thank you for selecting Penfield again. Hopefully, this will be a successful program. This is a smaller show because of the economy.

 7:20 PM John Antetomaso Re: Rte 286/250 Concept Plan

 John Antetomaso and Mr. Costich are here this evening.

 Supervisor LaFountain explained that about ten days to two weeks ago John came in and talked about a high level project he had in mind. Suggested have a session around Town Board and get a sense of what they are proposing to do. Something the Board determines appropriate in scope of plan or future plans offered up and give input and get them to you. Board feels that this has some merits. Discuss before the developers spend dollars up front and give a chance for dialogue.

 John Antetomaso stated I am here from a real estate prospective. Under contract with Morgan Management. Looking at Bowman and Craft parcels. At the corner two parcels are seventy (70) acres and five (5) acre parcels. Bob Morgan has an option as well. This project would be at Atlantic Avenue and Route 250. The Craft sisters would retain life use of their houses. Taking into account something done on this parcel, the 250 corridor plan will be coming out. Proposing walking trails. Gun club relocated. Never going to happen. Get a trail through there to the ball fields and ball facility. Restaurants and retail space with an ice cream shop here. Bike and walking trails here. Benefit to get sewers to the site. Getting down to the 250 corridor. Townhouses for rental. This project in Farmington with one and two story units. Ranch and two story with open spaces and green space on fifty acres showing here. Passive recreation with open space trails and wrap in the Town if we can. A mix of uses for this provides community center for residents and Town here. Place a recreation area here. John Antetomaso stated what window? Mark has done great job too. Planned office type living with studios and two to three bedroom units. Again, just by getting some nice entrances on the project. I looked at some planned developed Districts. More Townhouse type project creating community is there for the services. Mix of different type second story residences living over commercial uses. From a Design aspect limit the entrances in good locations so it is safe.
John Antetomaso stated there is a good distance from intersections around residents in and out. He landscaped. Other uses parking in the rear area look at buildings. Fairly parallel road system. Whole road here no driveway along that. Roadways along. Berming is necessary and pleasing. Shown trails system connects sidewalks through retail office and living spaces district throughout and the development. Trails system through the common group. We would link into Veterans Memorial. Drainage going on here in this area. Buffered uses from this area. 396 units in the 75,000 square foot base foot print some one story and some two story. Potential 50 more units. 100 apartments.

Councilman Quinn asked how many Townhouses. John Antetomaso stated 396. Ratios Townhouse include park land 6.7 units per acre. 7.5 units take out park land. Townhouse 12.4 apartments 16,000 square feet.

Councilwoman Metzler asked the price point of the Townhouses? John Antetomaso stated One hundred percent (100%) rental. Approved project in the west 150 units West Webster has the same type project. Successful. Will look like a Townhouse. Empty nesters mix with ranch or two story mix. This gives an opportunity for parents to stay in the area. Some are divorced. With taxes on a home in the $14,000.00 a year range rent is more positive for parents. The monthly rent is in the $1,100.00 range for 2 or 3 bedrooms.

Councilwoman Kohl asked about the Craft property. Remediation last year. How do you take care of that?

John Antetomaso stated the orchard section. In the North. Remediation is proposed on that part of the property. Along Penfield Center trees. In Phase I and Phase II we are in step I. Two acres zoned RA-2 within a Hamlet concept.

Katie Evans thinking about this application and that document.

Katie Evans stated a PD District purposes and objectives are density and current trend. Green trend has inter connection. Printer grids used in the 50’s.

Councilwoman Kohl asked if the Community Center will be the kind where you pay a fee. I don’t think we have this concept a neighborhood shared use. People come up get coffee work out and maybe open to people beyond. Farmington is private and smaller not part of a PUD.

Jim Costello stated this is not a common commercial area. The Miller house is next door.

Councilman Moore who will be responsible for the retention pond? John Antetomaso stated the Management Company will be responsible. One developer with a Management Company.

 Supervisor LaFountain worst case 446 units. 396 Townhouses potential units over Commercial. If developed at RA-2 what are the numbers and ideas? If developed as zoned on 68.5 acres, would allow 34 or mid 30’s.

 Supervisor LaFountain asked about the commercial piece? What would we see there? John Antetomaso stated Bob is thinking to create a new concept similar to the RIT Abbotts a new life style type concept. Smaller tenants with a service type oriented services with Townhouses, deli, coffee shop, pizza shop and an ice cream shop. We will follow the permitted uses for the district and residential. Not a big use destination. A Local neighborhood feel.

Jim Costello stated Maier Farms property is an exception property to the South of Penfield Center Road. Could that piece be pulled into this later on? Gray corner price $. Bring to the North five acre parcel talk with them.

Councilwoman Metzler stated commercial in that area. Five acre piece. 75,000 reasonable amount retail. Continue conversation with them.
Supervisor LaFountain get a copy and have the board put some thoughts back in writing to you. Next steps from a path forward stand point. Board asked staff if there is anything we should think about. Not detailed and drainage.

James Costello conceptually concerned about green spaces and relief to the neighbors that much density on Penfield Center Road and coming close to existing RA-2 residents. Pull back from that area.

John Antetomaso stated understand very conceptual plan. No parking for community at this time. Would advise parking for commercial area. John Antetomaso stated it is there where the pavement white is. Parking is behind the buildings.

James Costello stated showing multiple accesses for now. Take that one off Penfield Center access. James Costello this is incentive zoning program now. After Comp Plan is done, more dense right now. Amount putting on that site vs what is available today. I don’t believe incentives, amenities trail are going to balance out for the type of density requesting.

Sewers will change the character of the neighborhood. Will need a better benefit going back to the community.

Councilwoman Metzler nothing as an incentive struck me. At the potential fee general at this point no pull felt yet. We need to take that back. Supervisor LaFountain that will be what will be sent back about different thoughts and address and include some things allowed from an incentive stand point.

James Costello things could be done and need to accommodate concerns. Sewers will definitely change in the character there.

Adding sewers at a strange space.

James Costello stated there are two State highways there. Need a better buffer to people on Penfield Center Road and no access on to Penfield Center Road.

Gun Club, myself, is an issue there. They will have to understand on going uses with the Gun club as a whole. You will hear it. It will deflect off. Recently a Single family home was purchased and the new owners did not know the Gun Club was there.

Katie Evans stated no vehicular traffic on Penfield Center Road but would get passive pedestrian. Need to see substantial landscaping on Penfield Center Road. Mixed use development is very new to Penfield. Comp Plan is out now on our own website. Comp recommended approach to the Town Board. Erie Station and RIT concept would compliment East Penfield.

James Costello stated commercial area needs a neighborhood feel.

Councilman Quinn is there any internal lighting on streets? John Antetomaso stated Yes.

Councilman Moore stated Erie Station is colonial type looking. One building looked like a barn and it was an office building.

James Costello stated a street of shops in an agricultural setting. Association Bob Morgan is a big Management Company.

Katie Evans demographic information who will live in these units. Is it viable in this location?

Councilman Moore pointed out traffic studies including Jackson Road/Atlantic Avenue intersection. He asked Geoff Benway if it is on the Department Of Transportation’s radar.

James Costello pointed out the drainage issue. The South side residents are on septic systems and traffic issues, density issues and buffer to be addressed.
Supervisor LaFountain asked Mark Costich to get a few copies 8 1/2 x 14 of that one corner to the Town Board. Town Board will be taking a week or two and drive around the site taking a look at Erie Station and brainstorm some things. The next step would be if Board felt use is appropriate for this area, the next step would be a Public Informational Meeting. We will get back to you in writing in the next few weeks. If Mark and John can get a PDF file to James Costello and Katie Evans that would be great.

7:40 PM Debra Sheen Re: Salon

Debra Sheen is here this evening. Debra would like to open a second business in Penfield in Doug McCord’s building and take over that space. Debra would move her existing Hair and Nail business to Penfield. She works two (2) days a week as a stylist/nail technician. The remainder of the time she operates her Chocolate business. She does not advertise. A simple listing on the existing sign outside the building is the only signage required. There are no employees at this time. Proposed location is the Mann-Owen Building, near the four (4) corners in Penfield. She will occupy the upper level where an existing nail studio is currently operating.

Debra is a licensed Cosmetologist in the State of New York. Current hours of operation are Tuesdays and Thursdays from 9:00 AM to 8:00 PM. Debra expects one customer at a time, with occasional overlaps. There are four (4) parking spaces designated for the building with additional public parking on Motts Lane next to the building.

Supervisor LaFountain stated this is the location of 1769 Penfield Road.

Debra stated there is a hand wash sink which I am planning to replace with a hair wash sink. There is 300 square feet.

Councilman Moore asked about the building. Debra stated no issues my current space which is on an upper level now. My cliental is not elderly. Current location has stairs with no elevator and there are more stairs currently than in the proposed location. I will walk to work. No additional employees now; maybe in the future.

Councilman Moore asked if this is part of streamlining the process. James Costello stated yes, that is why she is here tonight.

Supervisor LaFountain stated that the Board is supportive of this new business.

Debra would like to do an event this summer. Chocolate and Wine tasting on July 17th on site. Will need to Work with the neighbors on parking issues. I will work with the Fire Marshal, the Police and the neighbors and request that customers use the public parking portion on Motts Lane for this event.

Supervisor LaFountain asked Debra if she had any sense of the number of people would attend the event. Debra stated from Noon to 7:00 PM she felt 75 – to 200 people throughout the day. Nice attendance. Supervisor LaFountain also asked at peek time how many people do you expect? Debra stated thirty (30). There is a higher volume with outside events. Include some craft vendors to bring interest to the event. Tents for music and Vendors also need a small tent to sit under.

James Costello stated John Ludwig did this back in the day. Debra stated one of my neighbors just passed away. There are a few things to work out. We will come back to you. When we have more information will share it with you. Supervisor LaFountain asked for a heads up.

Supervisor LaFountain thanked Debra for coming in. Good luck on your new business in Penfield.
Supervisor LaFountain stated Robert Beedon is flying high from Aa3 Bond Rating that was just moved up the ladder to Aa2 and we are the highest in the County. The letter states Penfield is fiscally responsible with good guidance and support to us here.

V. ACTION ITEMS:

Law and Finance

3. Open Space Easement for 1822 Sweets Corners Road – Evans

Katie Evans stated we have five parcels in Penfield near the Town line. 17.39 acres with a watercourse along north property line in five year easement. Ten acres are eligible for the easement. Have a recommendation from the Assessor and the Conservation Board.

Councilman Moore asked developable how much acreage? House which set so far back. Potentially whole parcel is eligible. At least one acre lots would have five lots or less need to provide a drive.

Councilwoman Metzler tabled it have been specific. Neighbor next door Mr. Barr not doing same thing. Not interest in putting property under restriction.

Councilwoman Metzler agricultural used. If and when they are closer to a lease for agricultural easement it could be revisited. Old agricultural exemption requires leasing to a farmer. It does not fall under the intention of Open Space Easement Law.

Supervisor LaFountain stated we had such an open active open space program that identified the prime area of Town for preserving open spaces. In terms of the easement program brought in 1992, it was put in place because of a need for preservation of land.

Zoning in this area based on the zoning and potentially sensitive areas would be a candidate for over developed area.

Katie Evans clean up for Board to review before sending that out. This application will be a Denial letter. Katie to draft it up for Town Board final review and send to the applicant.

4. Trapani property, 85 Fellows Road - Evans and Costello

Michael Calvacanti R-1-20 conventional plan has not been granted by the Board. Board to table.

Public Works – None

Public Safety – None

Community Services – None

VII. INFORMATIONAL ITEMS:

Public Safety – None

Community Services – None

Law and Finance
4. Review of Development Projects – Benway reported paving contractors on the West side of Panorama Trail. Monday residents will be able to get into their driveways. Monday they will fix driveways, topsoil and seed. Then they will move along to East side of the road.

Supervisor LaFountain stated; I am amazed at what has been done to date. They will have been working one week tomorrow. Detour traffic to Five Mile Line Road.

Councilwoman Metzler any calls? Geoff Benway stated at 10:30 PM Sunday night Ken Hershey came home from vacation. His mailbox was moved to the other side of the road.

Geoff Benway stated Ned Corman calls five times a day. He calls me daily. He had a concrete paver driveway and they are saving the pavers so that they will match up. Councilman Moore is also hearing from him.

Geoff Benway needs to get copy to Town Board next week of some Issues for the Town Board to resolve. Geoff Benway explained at 4 Ashbrook Drive in the Meadow Brook Pond an ATV is used to clean up the pond. A number of people talked about wanting to do something like barley or a fountain and will determine what will we allow people to do?

Supervisor LaFountain updated the Town Board after the pond meeting we had. I met with Geoff Benway talked to Robert Ainsworth and James Fletcher. We have identified four ponds that we will be changing our mowing habits on. Identified pipes broken and safety issues.

Geoff Benway stated a post card will go out.

Willow Pond Pond has been upgraded. Geoff Benway prepared proposals list for Town Board to review. Deadline is August 2010 to have a DEC emergency plan for this pond. It has been determined to be a Regional Storm Water Regional Pond that falls ½ in Penfield and ½ in Perinton. Class C Pond is the highest Classification for the Cobbs and Highland bowl reservoirs. Loss of life or property if dam should fail.

We hope to get it reclassified. New regulation requires an Emergency Action Plan which must be done by this August. We will need a new spillway plan. A challenging project. Bring the three best Firms into be interviewed by the Town Board. DEC is planning on coming to Penfield in May to look at it. Get a consultant on line by the time he comes to visit. Supervisor LaFountain stated we have lived with this the past twenty (20) years. If we do nothing there are fees and imprisonment. A Dam requires an Emergency Plan.

Supervisor LaFountain asked what drove this. A plan needs to be in place for a catastrophic failure. They don’t want trees in the banks and need to be mowed every year.

Supervisor LaFountain some path forward seems to have us over a barrel. Pond and we no it was built designed to take drainage at times. Responsible. To me a more appropriate middle ground. Common sense and clearer heads prevailing, we are probably a lower classification. Not doing it is not an option. Dollars are sizeable. Board and staff top three of the five we bring in. Costs of $36,000 better than $52,000 or $59,000 for the Emergency Plan. Not at the same place then as I am now take some time. We should try to get a middle next week and try to get these in at 6:00 – 7, 7 -8 and 8 -9 and talk with these guys. Staff, Geoff Benway and James Fletcher and other interest or who should be there.

Councilman Quinn is this Funded in current budget? Geoff Benway stated it will come from the Drainage Fund.

Councilwoman Metzler Perinton involved. Look at that they may have obligation as well. Bob Beedon stated 99% of the water is Penfield’s and it exits through Perinton. Jim Smith, Supervisor of Town of Perinton. An Inter-municipal Agreement. Town Attorney to weigh in on it as well. There must be some responsibility between Penfield and Perinton to maintain the pond. This piece is ours and we need to work through that. Potential relationship and hopefully greater heads will prevail. Perinton invited. Supervisor LaFountain will talk to Jim Smith about it tomorrow.
Councilman Moore you have to provide us a ten year engineering assessment? They have to do it they included it. Get another proposal within 45 minutes qualification High price it. Yes, the meetings are included.

Supervisor LaFountain stated the issue is around a lower classification to declassify. Yes, maybe lower end but needs to be done. Costs warrant a Class C analysis.

Supervisor LaFountain will talk with Jim Smith. Geoff Benway next week get them here. Schedule one from 6 – 7. Separate night Tuesday, Thursday or early on a Wednesday 5 – 7:30 PM.

Geoff Benway stated we will be using National Offices and asking people to fly in. Get a sense from these three (3) and have some dialogue and figure it out. One in next week and one or two the following week.

5. Update of Development Projects – Costello

Jim Costello reported Harold Morehouse is working with ER Partners LLC getting a remodeling permit for 2136 Five Mile Line Road. They will repaint the exterior of the building.

A letter is going out to get Matthews building painted soon.

James Costello met with Chris, Guida and Ron to come up with a dumpster plan. We have allowed two separate dumpsters. Dumpsters must be enclosed on both sites.

On May 5, 2010 two Public Hearings are scheduled for the Pasta Restaurant and LaVone Vi.

May is Historical Preservation Month. A resolution recognizing reference of Town of Penfield’s Bicentennial will be prepared.

James Costello stated on May 19, 2010 we will give Jeff Crane the Preservation Award.

Geoff Benway stated we have the Engineering report for Camden Park. I met with them on all the issues and comments. Will clean up the map. Sign off on map with Supervisor LaFountain and staff.

Ruoff Building asbestos was removed a week ago Friday. They want to send a waste certification. Working with James Fletcher he will be tearing building down. DEC permit one out on Friday. Start work next week or so.

James Costello stated LaBella checked for asbestos in the Humphrey House barn and found nothing new. Report this week expected on Empire Blvd group. Get the best pricing then James Fletcher to do what he needs to do?

Kitts House. Lewis asbestos issue closed in the last week or so. Supervisor LaFountain stated late summer or early fall. Dr. Demelios office had some complaints. Will see that the grass gets cut. The Lady interested in the Sugar Shack is looking for other sites now.

James Costello and Supervisor LaFountain stated Lugia’s Ice Cream parlor would like to lease out the yellow house on Liberty Street for walk up service. Will test the waters this summer with a Special Permit. Set a public hearing for Town Board Meeting on May 26, 2010 or on a work session night in June. Harold stated an itinerant vendor license in the mean time until a Special Permit is issued. They are on Elmgrove/Manitou Road. There will be forty different flavors on the truck. Friday and Saturday night it is packed. Crazy. Town Board to go to visit Erie Station first then to get an Ice Cream at Lugia’s.

Councilwoman Metzler asked if the Crane award is for one person or the whole family. Ray Hutch, wife and daughter. All three.
6. Comprehensive Plan – Evans

Katie Evans stated time line for this schedule is extremely aggressive to help move ahead. Need to add May 24, 2010. One comment has been received so far. James Costello stated to maintain deadlines will require a great deal of reading of the document. Time lines are tight.

Councilwoman Metzler recommended that electronic material be used rather than printing copies.

Katie Evans stated that Baytowne Draft Environmental Impact Process DRAFT comments will be put into a matrix and will assign page numbers for you. Douglas Fox will be overseeing Evan Sheppard through the process in house.

Supervisor LaFountain offered up that this is a DRAFT. Add May 24, 2010 to the schedule and electronically sent to the Town Board.

Katie Evans stated one item came up. Full Disclosure with the August 23, 2010 Public Hearing. School is out and people go on vacation. Staff stated it is on the website and opportunities before and after Public Hearing with a comment period and published in the Post Republican. April 30, 2010 is this Friday. If we are on 100% October 20, 2010 will be adoption. Will be tight as we go through. It is important enough and opportunity to attend informational meeting to have a chance to provide input before and after. Recommend stick to schedule.

Councilwoman Metzler concurs. Supervisor LaFountain DRAFT on top and on line as well. Supervisor LaFountain recognized Katie Evans, Douglas Fox, Evan Sheppard and James Costello for them talking it through and the and great job they did.

Public Works

1. Sherwood Park/Commission Ditch Bridge – Benway explained that the 21 foot frame bridge was constructed in 2005 at a cost of $35,000.00. A lower bid average price of $28,000.00. Geoff stated budgeted $40,000.00 for a shorter span bridge over the commission ditch over Sherwood to elevate it

Supervisor LaFountain stated Terry Cranson is on my calendar. The fund for the Don Cranson Bridge has $7,400.00 there to do something. Her question will be next steps. Potentially, a $40,000.00 exposure here. Remind us Geoff Benway that the DEC wants the current pipe out. It is too small. Bridge out is part of the clearing project. James Fletcher stated it allows access to the back. Fill is old tires around the pipe.

Supervisor LaFountain culvert pipes couple 48” galvanized DEC wants current pipe out. I understand they want it out. Lying in there to make sure we can get across stop gap. Terry 7,400.00 with potential need for $35 – 40,000.00. Figure out if the Lions Club and or Grants would give us an opportunity to do something there. I will keep the Board posted. James Fletcher, Bob Ainsworth and Geoff Benway to have conversations re DEC study.

VIII. HELD ITEMS:

1. Recreation Facilities Update – Cooper - Not Discussed.

2. Garage Sales – Costello - Not Discussed.
3. Pond Ownership – Staff - Not Discussed.


IX. Old Business – None.

X. New Business – None.

XI. Executive Session – None.

XII. Adjournment - Supervisor LaFountain moved to adjourn the Meeting at 9:10 PM. Councilwoman Kohl seconded.

Vote: Kohl Aye
      LaFountain Aye
      Metzler Aye
      Moore Aye
      Quinn Aye

Respectfully submitted by Carol Enfonde.