Town Board Work Session Agenda
October 13, 2010
7:00 p.m.

I. Call to Order

II. Approval of Minutes – 8/11 & 8/25/2010

III. Monthly Reports

IV. Public Hearing – None

V. Guests – 7:00 p.m. - Mike Cavalcanti/Sam Trapani Re: Ashlyn Rise

VI. ACTION ITEMS:
   Law and Finance
   1. 2014 Five Mile Line Road – Crosstown Construction/Revised Concept Plan – Costello

   Public Works - None

   Public Safety - None

   Community Services - None

VII. INFORMATIONAL ITEMS:
   Law and Finance
   1. Review of Development Projects – Benway
   2. Update of Development Projects – Costello
   3. Open Space Easements for 2701 Penfield Road & 2000 Harris Road – Evans
   4. Review of Drainage Projects/Cost YTD – Benway

   Public Works - None

   Public Safety - None

   Community Services
   1. Update for 2010 Amphitheatre Events – Cooper/Orsini
   2. Heritage Festival Update – Cooper

VIII. HELD ITEMS:
   1. Recreation Facilities Update – Cooper
   2. Pond Ownership – Staff
   3. Parking Lot Signage – Fletcher/Costello
   4. Arbor Ridge Expansion – Evans
   5. Sewer Units/Fellows Road – DiFrancesco

IX. Old Business

X. New Business

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

XII. Adjournment
Town Board Work Session Minutes
October 13, 2010
7:00 p.m.

I. Call to Order

Supervisor LaFountain called the Work Session to order at 7:00 p.m.

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

Also Present:
Geoff Benway
Mike Cooper
Jim Costello
Katie Evans
Jim Fletcher
Lisa Grosser
Donna Masters
Steve Orsini

II. Approval of Minutes – 8/11 & 8/25/2010

CW Metzler moved for the approval of the Minutes of August 11, 2010, CW Kohl seconded the motion and all present voted “Aye”.

III. Monthly Reports – Supervisor LaFountain advised that all reports are in with the exception of Personnel.

IV. Public Hearing – None

V. Guests – 7:00 p.m. - Mike Cavalcanti/Sam Trapani Re: Ashlyn Rise

Mr. Trapani and Mr. Cavalcanti were present for tonight’s discussion which included additional information relative to lot size, layout and the incentive zoning portion which cannot be accepted until word is received from the Town of Perinton regarding sewer capacity. M. DiFrancesco said we will continue to push to hear back from them. A public information meeting will be scheduled and postcards will be mailed out. During that evening, basic information will be given to the Town Board by the applicant, the Town Board will ask questions and then the discussion will be open for public comments; these comments are received by the Planning Board and Conservation Board. Approximately one to two weeks later, feedback will be given to the applicant from the Town Board. If approved, a Resolution would be prepared after that.

VI. ACTION ITEMS:
   Law and Finance
   1. 2014 Five Mile Line Road – Crosstown Construction/Revised Concept Plan – Supervisor LaFountain stated that they have submitted some information for us. The first is Alternate No. 1 and Items 3 and 4 are two different layouts. Alternate No. 1 can be our reference point. The Town Board is looking at Alternates 3 and 4. G. Benway said all options will work for the Board. CM Moore likes No. 4 because it is the least intrusive; CW Metzler agreed. Some PRC comments were discussed, but Supervisor LaFountain stated that we will hold a public information meeting on this application as well.
Public Works - None

Public Safety - None

Community Services - None

VII. INFORMATIONAL ITEMS:

Law and Finance
1. Review of Development Projects – G. Benway reported on the following:
   - Newbury Park has been completed. Busses can now go into the subdivision for child pickup.
   - Penfield Road bridge – they are replacing the substructure and replacing with new steel beams. We have the money to install the gabians along the wall. This is a rehabilitation project. We were out there today measuring the walls and refining the numbers since Monroe County would like to use Old Penfield Road as the detour road, however, the Town has to approve this.
   - Sidewalk Waivers – 1543 Fairport Nine Mile Point Road – this is north of Penfield Center Road. They are requesting a waiver since there are no sidewalks in this area; the closest sidewalks are on Jackson Road. The standard $500.00 fee will be charged and turned over to the Town's sidewalk fund. Waiver request for 3768 Atlantic Avenue; nearest sidewalks are located at the Town line. This waiver request will be granted and the $500.00 fee will be charged.

2. Update of Development Projects – J. Costello provided the following updates:
   - Ed Duffy – he is looking to put a barrier up with possibly some decorative pillars on the top of the posts; the recommendation would be for this to occur.
   - Sign Ordinance – Attorney Horwitz is not happy with this and is not comfortable with the signs outside of the right-of-way. We have rewritten the Ordinance two (2) times but still have four (4) more pages to go. We will prepare according to Attorney Horwitz's request and he will be coming in to speak with the Town Board members.
   - Bayside Bait & Tackle – they are closing down for business and will be selling the property; the lease will remain with Oak Orchard Group.
   - Daniele parcel – they are timber harvesting the slopes, the NYSDEC is trying to dissuade them. They are working with them right now for water quality certification.
   - Motts Lane – CW Kohl said there is no sign now for Motts Lane; Supervisor LaFountain advised that we will get this sign back up since Monroe County did some new curbing recently.

3. Open Space Easements for 2701 Penfield Road & 2000 Harris Road – K. Evans said that 2701 Penfield Road is the Couch property and the MCWA tower sits in the center of it.

K. Evans advised and the Board agreed that 2000 Harris Road will follow along the same line as the above. She asked if the Board would favor a renewal letter sent to them as a historic designation landmark? (built in 1815) Supervisor LaFountain said that the Assessor has looked at this and the easement is a result. An open space easement directs the Assessor to look at the easement. There is no provision in the law to do this. CW Metzler said this brings up a good point; is there any development pressure being placed on the property? J. Costello said that we look at different criteria for granting these easements such as historic value. In this case, there is not much pressure from development out there. CW Metzler said we should consider denying the renewal without prejudice. Supervisor LaFountain said that the Assessor and Town Attorney Horwitz would have to review and weigh in on this. The Town Board needs to follow the intent and the criteria of the policy.
1. Drainage Costs YTD – G. Benway said $213,000 has been spent to date with $125,000 outstanding totaling $340,000; $400,000 is the General Fund amount. Supervisor LaFountain questioned the September 15 chart amount for Commission Ditch. However, in July the number was $131,000? G. Benway said that the September 15 chart amount is the most accurate number. He also advised that we will be close to the $406,000 amount for this year.

Public Safety - None

Community Services
1. Update for 2010 Amphitheatre Events – S. Orsini advised the Board that the current numbers on the handout before you. Some events are real wins for the Town, while others a disappointment such as the Saturday movie series. The Amphitheatre events were great; it is a great venue. CW Kohl asked about the movie series; S. Orsini said that two (2) movies may be more appropriate instead of four (4). Supervisor LaFountain said that during 2012, we may be looking at discontinuing the Penfield Symphony Orchestra and Penfield Pops and advise them that this is their last run. However, the Board will review all information discussed tonight before putting the final touch on this.

2. Heritage Festival Update – M. Cooper advised that everything is on target for the Festival; it should be a great event.

VIII. HELD ITEMS:
1. Recreation Facilities Update – Cooper – Not discussed
2. Pond Ownership – Staff – Not discussed
3. Parking Lot Signage – Fletcher/Costello – Not discussed
4. Arbor Ridge Expansion – Evans – Not discussed
5. Sewer Units/Fellows Road – DiFrancesco – Not discussed

IX. Old Business - None

X. New Business - None

XI. Executive Session – Real Estate, Litigation and Human Resource Matters – No Session held this evening.

XII. Adjournment – Supervisor LaFountain adjourned the Work Session at 8:55 p.m.