Town Board Work Session Agenda
October 27, 2010
7:00 p.m.

I. Call to Order

II. Approval of Minutes – 8/25/2010

III. Monthly Reports

IV. Public Hearing – None

V. Guests – 7:00 p.m. – Jim Trau – Installation of Parking Spaces on Motts Lane

VI. ACTION ITEMS:
- Law and Finance - None
- 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. FGEIS for Comprehensive Plan – Evans/Costello
  4. Barry’s Turkey Farm – 1364 & 1292B Jackson Road – Evans/Costello
- Public Works
  1. Fellows Road Sewer Capacity – DiFrancesco/Evans/Costello
- Public Safety - None
- Community Services - None

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

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
Jim Costello
Katie Evans
Jim Fletcher
Donna Masters

II. Approval of Minutes – 8/25/2010

CW Metzler moved for the approval of the Work Session Minutes of August 25, 2010, CM Moore seconded the motion and all present voted “Aye”.

III. Monthly Reports – No report until the first Work Session in November.

IV. Public Hearing – None

V. Guests – 7:00 p.m. – Jim Trau – Installation of Parking Spaces on Motts Lane

J. Costello said that he, Jim Fletcher and Geoff Benway went out to this location after Mr. DiPrima called and advised that he wants to add parking. One option could be perpendicular parking to Motts Lane with 20 perpendicular spaces and (another option) of 9 parallel slots in between the light poles. The only concern with this option would be of cars backing into Motts Lane. Mr. DiPrima wants to get started soon (this would be public parking).

CW Kohl asked about winter time? J. Costello answered that we do plow here and that we have always known that we would have to have more parking. CW Kohl said that while this sounds good, what about some betterments? G. Benway said he is proposing gravel right now, but would the Town consider providing stone and trucks for this.

Supervisor LaFountain referenced the grant from Louise Slaughter which would provide a connection from the parking lot to the roadway once Liberty Street is done. We are still waiting on this.

CW Metzler asked what the cost difference would be between the two different plans?

G. Benway said the difference is the stone cost of either $1,400.00 vs. $700.00. J. Costello suggests leaving it in, paving it and see how it goes. CW Kohl agrees, CM Quinn and CM Moore are okay with this, but if it does not work out, we can try something else. G. Benway will come back to the Town Board with costs before going forward.
VI. ACTION ITEMS:
Law and Finance - None
Public Works - None
Public Safety - None
Community Services – None

VII. INFORMATIONAL ITEMS:
Law and Finance
1. Review of Development Projects – G. Benway said nothing is closing right now. He did report on the following:

G. Benway reported news from the Transportation Committee, the Neighborhood Traffic Calming Manual has been reviewed and edited for Town Board review. CM Moore said there are no major changes, just a bit of wordsmithing. Supervisor LaFountain asked the Town Board members to please review and come back with comments on November 10, 2010.

Graceland Subdivision, Section VI – they are requesting an extension to install binder and it should be in by end of November, weather permitting. We do have a financial guarantee; temperature must be 40° and conditions must be dry. Top will be put in on Cobbler Square (Highway Department). All Town Board members were fine with this, with the exception of Supervisor LaFountain, who stated that he does not support this.

Willow Pond Emergency Action Plan – G. Benway  and B. Ainsworth will both be operators for inspection maintenance. We will be purchasing a pump to be used solely for this project. Supervisor LaFountain suggested that G. Benway work with Pat Morris and Steve Grandusky to lay the ground work for an intermunicipal agreement with the fire department.

2. Update of Development Projects – J. Costello provided the following updates:
   • Windham Woods – we have been working with the developer and they have submitted a new plan. The Public Hearing was held and the private drive will be a public dedicated road now. The plan did not show any sidewalks. The PRC Committee is requesting a waiver from sidewalks on the cul-de-sac since it is so short. Sidewalks would be installed down to Crossbow Drive at the $500.00 per lot fee; the easement will be done in the right-of-way area. This will begin during spring 2011; all property owners to the south will be notified.
   • Ashlyn Rise – J. Costello said there is a manhole in Fox Hill subdivision and a sewer can be brought down for roughly 15 units (there is capacity for this). S. Fedyk agrees that this is a good idea; the easement will run over the Fedyk and Blake Miller property. The incentive zoning will create density and increase the lot size by two more. We will come back to the Town Board after a meeting with Mr. Trapani and Mr. Barbato. We look for a compromise at this point and will work toward solving the problem.
   • 2014 Five Mile Line Road – J. Costello sent a letter back to Peter Vars, Engineer, and Crosstown Construction. Buffers were requested and they are fine with this. The incentive will be repairing drainage along Five Mile Line Road or repair of the drainage issue by charging “per lot”, with the remainder for other public works issues on a “per lot” basis. They have indicated that they would be happy to do this. J. Costello suggested that we may want to have the pipe fixed. Supervisor LaFountain said that this is a MCDOT issue that creates
problems for many; we should figure this into that project. CW Kohl likes the "per lot" idea, CW Metzler added that this allows more control. Staff will work with Supervisor LaFountain to get back to the Town Board with a recommendation.

- LWRP Draft Update – J. Costello asked the Town Board members to please read this before 12/1/2010. We will wait to hear from NYS, they seem pleased with this. Supervisor LaFountain signed off on the IMA's yesterday. We will receive an extension from NYS for the other towns to get up to speed. The adoption Resolution can be done after the first of the year. There will be a Negative Declaration for this since there is not a lot of change.

- Rosey’s Restaurant – we have received their application for a Special Permit; the Public Hearing is set for 12/1/2010.

- Status of Easement for Glendover’s – Mr. Sam Kaiser wants to sell his property outright ($2 million) to the Town or Monroe County instead of dealing with easements. He will speak to his attorney first. Jim said that there has been a parking issue at this location; we will keep the Town Board posted.

- Arbor Ridge Re-subdivision Map – this was approved on July 15, 2009 and the map was signed. The developer wants to start the two (2) green homes, however, the map was not recorded in time and now needs a re-approval from the Town. A Resolution will be completed authorizing the map to be recorded subject to all conditions of the Resolution of July 15, 2009. K. Evans added that we will have to do this again for Phase II. They have indicated that they want to break ground this year. We will prepare a Resolution for 11/3/2010.

Supervisor LaFountain summed up this item with the following:
1.) Alternatives for the sewer issue
2.) Two (2) additional lots could be added for the sewer easement
3.) Discuss with the developers that there will be a few lots on both sides that will not be able to be developed. K. Evans added that this will involve four (4) lots or less instead of 13. The Town Board members were okay with this.

3. FGEIS for Comprehensive Plan – K. Evans said the Town Board received the draft last week; this is not the final version for Town Board review; this will occur next Friday. We are looking for comments from the Town Board for what has been presented so far and any future land use map changes. K. Evans will provide a copy to the Board of what she recently submitted to the Genesee Transportation Council last week.

4. Barry’s Turkey Farm – 1364 & 1292B Jackson Road – J. Costello advised that the concept plan shows high density (smaller than ½ acre in this area). Mr. Parrone provided a map today and the wetland delineation was completed today as well. CW Metzler said that the southern most portion parcel is too ambitious both in number and layout. G. Benway and CM Quinn feel that this concept lacks creativity. CM Moore is concerned about the pond sitting in the center of this development. He would like more time (two (2) weeks) to think about this. He suggested tabling this item until that time; Supervisor LaFountain concurred with CM Moore and this is on hold for now. The developer should show R-1-15 density and be creative and also show the real wetlands.

Public Works
1. Fellows Road Sewer Capacity – DiFrancesco/Evans/Costello – this item will be discussed at the next Work Session on November 10, 2010
Public Safety - None

Community Services - None

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

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 9:40 p.m.