I. Call to Order

II. Approval of Minutes – 9/7/2010

III. Monthly Reports

IV. Public Hearing - None

V. Guests - None

VI. ACTION ITEMS:
   Law and Finance
   1. Victory Garden Sub-committee Charter Discussion - LaFountain
   2. Neighborhood Traffic Calming Manual – Fletcher/Moore/Benway

   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

   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

IX. Old Business - None

X. New Business - None

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

XII. Adjournment
Town Board Work Session Minutes  
November 10, 2010  
7:00 p.m.

I. Call to Order

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

Also Present:
Jim Costello  
Mark DiFrancesco  
Katie Evans  
Donna Masters

II. Approval of Minutes – 9/7/2010

CW Metzler moved for the approval of the Minutes of September 7, 2010, CW Kohl seconded the motion and all present voted “Aye”.

III. Monthly Reports – Supervisor LaFountain stated that all department reports are in with the exception of Highway and the Local History Room.

IV. Public Hearing - None

V. Guests - None

VI. ACTION ITEMS:

Law and Finance
1. Victory Garden Sub-Committee Charter Discussion – Supervisor LaFountain said we have received correspondence relative to any glaring issues or additions and deletions in the Charter proposal. If we are comfortable with the content, we will have it put into the proper format. Attorney Horwitz did not have any major changes or comments. We can now have a Resolution prepared for adoption of the Charter for the 12/1/2010 Legislative Session. The Town Board members were fine with this.

2. Neighborhood Traffic Calming Manual – Supervisor LaFountain said that changes and updates have been made, after viewing this document, all Board members were satisfied with it. A Resolution will be prepared to adopt this document.

Public Works - None

Public Safety - None

Community Services - None

VII. INFORMATIONAL ITEMS:

Law and Finance
1. Review of Development Projects – No report; G. Benway is on vacation.
2. Update of Development Projects – J. Costello provided updates for the following:

- **Rosey’s Restaurant, 2135 Five Mile Line Road** – they are replacing the current sign with a new one. They also have signs inside the window and will put a sign on top of the canopy. CW Kohl said she is concerned about the sign across the street. CM Moore said that the sign proposed for Rosey’s is fine with him and he is comfortable with moving forward, however, CM Moore did say that J. Costello should make sure the applicant knows that this is at their own risk. CW Kohl agrees. The Public Hearing will be held on December 1, 2010.

- **FGEIS for Comprehensive Plan – K. Evans advised the Board that staff is still working on a few sections of this document. She said that the Town Board had asked for evolution for the mixed use district. She presented an overhead viewing of sketches of “bubble” areas within the Town. Supervisor LaFountain, CW Metzler and CM Quinn are now more comfortable with the change to the “bubble” border lines on tonight’s sketches vs. what was shown at the last viewing. K. Evans said she has applied for funding and we will know the outcome of the request sometime in April 2011. Supervisor LaFountain said that the intent is to adopt the Plan by the end of October. Additionally, by taking this extra time will just make for a better Plan. Thanks to staff and the Town Board.**

Barry’s Turkey Farm Update – K. Evans provided a map of the EPOD’s at Plank and Jackson Roads, the Town line and the NYS Route 250 quadrant. This farm has been delineated. G. Benway looked at this area and put together an outline for potential road connections. We should also be receiving a plan this week for Abbington Place. At the PRC Committee meeting today, a plan was brought in for Barry’s and there are concerns regarding the pond and overall density layout. 28 acres would be undevelopable, 48 acres are developable. It showed 90 units with R-1-12 zoning. The pond idea has been removed from this plan; this is the R-1-15 layout with 90 lots. J. Costello is concerned about the lots in the adjacent area. Five (5) acres of land now accompanies the turkey farm, Mr. Barry will keep 2 ½ acres of this. Their intent is to have a private drive with access to Jackson Road. NYSDEC will have restrictions in place.

CM Quinn asked what size would the smaller lots be? J. Costello answered CM Quinn that they plan on 80’ lots similar to Corral Drive and Thoroughbred Trail. K. Evans suggested open space in the center of this plan. Supervisor LaFountain asked K. Evans to forward these plans on to the Town Board for the R/1, R-1-12, and R-1-15 layouts. Supervisor LaFountain said let’s take a bit of time to digest this and have discussion regarding ownership of open space. The sanitary sewer would then be deep enough to accommodate the Cleary property. Let’s look at the three (3) plans and the lot density to gain a sense of what this would look like. Also, bullets recapping PRC comments and taking a look at a few similarly zoned neighborhoods; a concept of what the whole block would look like. K. Evans will obtain the Barry layout and the 20 acres information as well.

M. DiFrancesco advised that instead of installing a gravity-fed sewer, this stretch would be station regionalized and would serve existing properties along Plank Road and this as well. There is downstream capacity of about 600 units.

Supervisor LaFountain said that the Town Board needs to look at this particular portion since the Comprehensive Plan shows a higher number of units in this area.

**Public Works**

1. **Fellows Road Sewer Capacity – M. DiFrancesco said we are running into a slight deficit of sewer units along Fellows Road. Tonight he reviewed a sewer plan along Fellows Road which would bring a sewer up out of Fox Hill subdivision into Ashlyn Rise. This would remove 18 Trapani units from the Fellows Road sewer district, but still would then only be a deficit of seven (7) units. This sewer could eventually be**
extended into Fox Hill, Section 6b (not yet built). This would then indicate no sewer deficit capacity issue along Fellows Road. However, other issues will have to be addressed such as Steve Fedyk possibly granting an easement across his property. If so, the Perinton issue would go away. There are two (2) different sewer basins in this area.

Supervisor LaFountain said that this alternative would split out and not have all of these units going into Perinton and then he Fedyk’s could add a few more units.

M. DiFrancesco advised the Board that there is an illness in the Fedyk family right now; we will wait to hear from them.

Not on tonight’s agenda:

Mr. Jim Barbato of Pride Mark Homes, was present tonight and advised that he has brought the sewer in much deeper, but is running out of time with extensions for contract deposits and engineer costs relative to the sewer opportunity he created. On November 27, 2010, his contract will be up. He asked if he will have sewer capacity? He is now waiting for them to obtain sewer capacity and an easement. He is trying to get to a definitive direction and would like direction from the Town Board. He stated that they (Pride Mark) have done a lot of things within the Town, but they cannot continue on with the situation he is in. He said that the first application was under incentive zoning and the intent was for sewer capacity.

Supervisor LaFountain told Mr. Barbato that his point is taken. He and J. Costello will reach out to Steve Fedyk and state that we need to have this piece resolved. Supervisor LaFountain also said that he would like to take the rest of this week to have this conversation with Steve Fedyk. We want to obtain clear direction for both parties; let’s reach out between now and Friday to see what the next steps will be.

Update for Parkview Drive/White Village Drive and Collingsworth Drive – M. DiFrancesco advised the Board that we have received the engineering reports back from MRB Group. The cost for Parkview and White Village for 183 parcels is $2,040,000.00 and would have one (1) lift station with a deep sewer. The amortization schedule for this money would be 4% over 20 years based on 17,000 sewer units with annual debt service of $8.69. Collingsworth Drive has 27 homes, 9 are in Brighton, 18 in Penfield, with a construction estimate of $364,000.00. We do have a petition out there and need to get back to these people.

We could hold a public information meeting for Parkview Drive and White Village Drive residents and also offer the residents an on-line survey. This area has problems (50%) with repairs in this district as well. This is the last big area in Penfield that does not have sewers and a lot of problems with septic tanks. If approved, this project could begin early 2012.

M. DiFrancesco will put together a schedule and timeline to give the Town Board a sense of what will occur and when.

On another note, Supervisor LaFountain said that we will mention at next week’s Legislative Session, that we look to eliminate the November 24 and December 22, 2010 Work Sessions. A Special Meeting can be called, if need be.

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

IX. **Old Business:** - None

X. **New Business:** - None

XI. **Executive Session:** – Real Estate, Litigation and Human Resource Matters – No Session tonight

XII. **Adjournment:** - Supervisor LaFountain adjourned the Work Session at 8:18 p.m.