I. Call to Order

II. Approval of Minutes July 11, 2012

III. Monthly Reports - None

IV. Public Hearing – None

V. Guests - None

VI. ACTION ITEMS

Law and Finance
1. 1785 Penfield Road (Humphrey House Property) – Costello
2. 30 Sanders Farm Drive/2041 Penfield Road – Costello
3. Hydrofracking Moratorium Draft Law – Horwitz
4. Baytowne Plaza Rezoning Request – Valentine/Costello

Public Works - None

Public Safety - None

Community Services - None

VII. INFORMATIONAL ITEMS

Law and Finance
1. Southpoint Cove Apartments, Empire Boulevard – Staff
2. Freestyle Martial Arts – 1782 Penfield Road - Costello

Public Works
1. Public Hearing for Ashlyn Rise Sewer & Sidewalk Districts – DiFrancesco

Public Safety - None

Community Services - None

VIII. HELD ITEMS
1. Pond Ownership – Staff
2. Dedication Cloister Lane– Benway
3. License Agreement Request – 126 Jackson Rd. Ext – Dr. Alan Litvinov - DiFrancesco

IX. Old Business - None

X. New Business - None

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

XII. Adjournment