Town Board Work Session Agenda  
August 8, 2012  
7:00 PM

I. Call to Order

II. Approval of Minutes  July 25, 2012

III. Monthly Reports - None

IV. Public Hearing – 7:30 PM  
Public Hearing #1 – To consider the establishment of Ext. 55 to the Penfield Consolidated Sanitary Sewer – Ashlyn Rise District Subdivision

Public Hearing #2 – To consider the issuance of a Special Permit to allow the relocation of the State Farm Insurance Agency from 2131 Five Mile Line Road to 1833 Penfield Road and allow the continuation of an apartment on the second floor at 1833 Penfield Road in the Four Corners (FC) zoning district

Public Hearing #3 – To consider the authorization and approval of the improvement of Jomanda Way by construction of roadway and other improvements, including culverts as necessary

V. Guests - None

VI. ACTION ITEMS  
Law and Finance - None  
Public Works - None  
Public Safety - None  
Community Services - None

VII. INFORMATIONAL ITEMS

Law and Finance  
1. Angus House and Lounge – 2126 Five Mile Line Road – Costello  
2. MMA Martial Arts – 1782 Penfield Road – Costello  
3. Southpoint Cove Apartments – Empire Boulevard – Costello

Public Works - None  
Public Safety - None  
Community Services - None

VIII. HELD ITEMS  
1. Pond Ownership – Staff  
2. Dedication of Cloister Lane – Benway  
3. License Agreement Request – 126 Jackson Road Ext – Dr. Alan Litvinov – DiFrancesco  
4. 30 Sanders Farm Drive/2041 Penfield Road – Costello

IX. Old Business - None

X. New Business - None

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
Lisa Grosser

II. Approval of Minutes - 7/25/12
CW Metzler moved for the approval of the Minutes of July 25, 2012, CM Quinn seconded the motion.

III. Monthly Reports - Supervisor LaFountain stated that Monthly Reports are due Friday, and have started coming in.

IV. Public Hearing - Minutes Attached
#1 - To Consider the Establishment of Ext. 55 to the Penfield Consolidated Sanitary Sewer District - Ashlyn Rise Subdivision

#2 - To Consider the Issuance of a Special Permit to Allow the Relocation of the State Farm Insurance Agency from 2131 Five Mile Line Road to 1833 Penfield Road and Allow the Continuation of an apartment on the Second Floor at 1833 Penfield Road in the Four Corners (FC) zoning district

#3 - To Consider the Authorization and Approval of the Improvement of Jomanda Way by Construction of Roadway and other Improvements, including Culverts as Necessary

V. Guests - None

VI. ACTION ITEMS

Law and Finance - None
Public Works - None
Public Safety - None
Community Services - None
VII. INFORMATIONAL ITEMS

Law and Finance
1. Angus House and Lounge – 2126 Five Mile Line Road – Costello
Jim Costello said an application has been received and a Public Hearing is scheduled for September 5, 2012. Costello and Supervisor LaFountain are working with property owners in the Four Corners area regarding parking, including the public parking domain of 22 parking spots.

2. MMA Martial Arts – 1782 Penfield Road – Costello
Jim Costello said an application has been received for a martial arts training facility. A Public Hearing is scheduled for September 5, 2012.

3. Southpoint Cove Apartments – Empire Boulevard – Costello
Jim Costello stated that the applicants are working to respond to the comments submitted by Town Staff. Staff is also working on getting the sewer issues resolved. RG & E has determined that they do not have adequate gas service for that area. Costello has met with RG & E to discuss potential development throughout the town. RG & E is working to design gas service to accommodate all potential new development. RG & E has stated they will have service to this area by 2014. The applicant is still waiting for formal approval from DEC on the remediation plan. The applicant has slowed the process down a bit, they met yesterday with Geoff Benway and Mark DiFrancesco on the sewer issues.

Benway said it was a good meeting with representatives from Passero Associates and Siewart Pumps. We are closer to a solution on the operational end. We also put together some options for the district, and he will put together a report for the Board to review.

Public Works - None

Public Safety - None

Community Services - None

VIII. HELD ITEMS
1. Pond Ownership – Staff
2. Dedication of Cloister Lane – Benway
3. License Agreement Request – 126 Jackson Road Ext. – Dr. Alan Litvinov – DiFrancesco
4. 30 Sanders Farm Drive/2041 Penfield Road – Costello

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 7:13 PM.