I. Call to Order

II. Approval of Minutes – October 9, 2013

III. Monthly Reports - None

IV. Public Hearing – None

V. Guests – None

VI. ACTION ITEMS

   Law and Finance - None

   Public Works
   1. Parkview Drive/White Village Drive Sewer Project – Next Steps – DiFrancesco

   Public Safety - None

   Community Services - None

VII. INFORMATIONAL ITEMS

   Law and Finance - None

   Public Works - None

   Public Safety - None

   Community Services - None

VIII. HELD ITEMS

   1. Special Improvement District/Pond Ownership – Benway
   2. Mavis Tire – 2146 Fairport Nine Mile Point Road – Costello
   3. Expansion of Southpoint Marina, 1384/1420 Empire Blvd. Update – 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:
Mark DiFrancesco
Lisa Grosser

II. Approval of Minutes – 10/9/13
CW Metzler moved for the approval of the Minutes of October 9, 2013, CW Kohl seconded the motion.

III. Monthly Reports – September reports are still outstanding for Personnel, Recreation and PCTV.

IV. Public Hearing – None

V. Guests – None

VI. ACTION ITEMS

Law and Finance – None

Public Works
1. Parkview Drive/White Village Drive Sewer Project – Next Steps – DiFrancesco
Mark DiFrancesco reviewed that the Public Hearing was held on October 16, 2013. No negative comments were received at this Hearing. A select few residents believe there should be financing alternatives. DiFrancesco recommends establishing Extension 56 at the next Legislative Session on November 6, 2013. Also, at that meeting adopt the Bond Resolution which is subject to a 20 day estoppel period. The bid would then be authorized in February or March of 2014.

Councilman Moore inquired as to whom would respond to this bid.

DiFrancesco said Villager Construction and possibly one (1) other company out of Syracuse, similar to Villager who specializes in utility work.
Supervisor LaFountain said if this had been a smaller project, we may have more bidders. Due to the size of this project we may have only two (2) to three (3) bidders.

Councilwoman Metzler asked if there were any outstanding issues from the Public Hearing?

DiFrancesco said no, there are only concerns regarding which side of the street will be torn up and which trees may come down. Residents who initially had concerns and suggested reviewing alternatives are now inquiring about preserving trees.

LaFountain stated after speaking with residents; they are more comfortable with the project now.

The Board agreed and Resolutions will be prepared for the next Legislative Session on November 6, 2013. Councilman Quinn abstained from the decision.

Public Safety - None
Community Services - None

VII. INFORMATIONAL ITEMS

Law and Finance - None
Public Works - None
Public Safety - None
Community Services - None

VIII. HELD ITEMS
1. Special Improvement District/Pond Ownership – Benway
2. Mavis Tire – 2146 Fairport Nine Mile Point Road – Costello
3. Expansion of Southpoint Marina, 1384/1420 Empire Blvd. Update – 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 7:07 PM.