TOWN OF PITTSFORD TOWN BOARD SEPTEMBER 3, 2019

Proceedings of a regular meeting of the Pittsford Town Board held on Tuesday, September 3, 2019 at 6:00 P.M. local time in Pittsford Town Hall.

PRESENT: Supervisor William A. Smith, Jr.; Councilpersons Kevin Beckford, Katherine B.

Munzinger, Matthew J. O'Connor and Stephanie Townsend.

ABSENT: None.

ALSO PRESENT: Staff Members: Robert Koegel, Town Attorney; Linda Dillon, Town Clerk; Suzanne

Reddick, Assistant to Supervisor; and Shelley O'Brien, Communications Director.

ATTENDANCE: There were twenty-two (22) members of the public in attendance. There were also four

(4) additional staff members present and an interpreter.

Supervisor Smith called the Town Board meeting to order at 6:00 P.M., inviting Councilman O'Connor to lead in the Pledge to the Flag. The Town Clerk noted all members present.

SUPERVISOR'S ANNOUNCEMENTS

- 1) Supervisor Smith reminded all of the community that school begins tomorrow, encouraging everyone to please drive carefully and extending best wishes to students for a successful and happy academic year.
- 2) Supervisor Smith introduced County Legislator Howard Maffucci, who spoke about the Town Dog Park. Legislator Maffucci announced that the Intergovernmental Committee of the County Legislature unanimously approved a proposed agreement, requested by the town, to include the Pittsford Dog Park in the County Dog Park System. This would give Pittsford residents who use the new dog park access to the other dog parks in the county system as well: Ellison Park and Greece Canal Park, the Henrietta Dog Park and the Sweden Dog Park. In addition, the county Parks Department will handle registration for the Town's new dog park.

PUBLIC HEARING ON SEWER DISTRICT EXTENSION SWBC NO. 50 (BRIDLERIDGE FARMS SECTION 1)

Supervisor Smith introduced and opened the public hearing on Sewer District Extension SWBC No. 50 – Bridleridge Farms Section 1).

Public Comments:

No members of the public offered comments.

After asking again for comments and seeing none, the Supervisor declared the Public Hearing closed. The Town Board offered no additional comments.

SEWER DISTRICT EXTENSION SWBC NO. 50 (BRIDLERIDGE FARMS SECTION 1) APPROVED

A Resolution to approve Sewer District Extension SWBC No. 50 (Bridleridge Farms Section 1) was offered by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Munzinger, O'Connor, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

In the Matter of Extension SWBC No. 50, (Bridleridge Farms Section 1) to the PITTSFORD SEWER DISTRICT -

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Tax Account Nos. 191.01-01-13.1, 191.01-01-14.1, 191.01-01-14.22, 191.01-01-19, and portions of 191.01-1-18

WHEREAS, a Petition having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests an Extension to the Pittsford Sewer District, to be known as "Extension SWBC No. 50 (Bridleridge Farms Section 1)"; and

WHEREAS, the aforesaid Petition was signed by the sole owner of the property within the proposed Extension to the District; and

WHEREAS, an Order was duly adopted by the Town Board on the 6th day of August, 2019, for the hearing of all persons interested in the matter to be held on the 3rd day of September, 2019, at 6:00 o'clock P.M., Local Time, at the Pittsford Town Hall, 11 South Main Street, Town of Pittsford, New York; and

WHEREAS, due proof of publication and posting of the said Order has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petition that the proposed Extension to the District does not require any expenditure of public monies for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

WHEREAS, the within action is a Type II action, pursuant to the SEQRA regulations published at 6 NYCRR §617.5(c)(13), requiring no further environmental review by the Town Board; and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the Extension to the District:

NOW, ON MOTION duly made and seconded, it is unanimously

RESOLVED AND ORDERED. that

- (a) The Petition is signed and acknowledged or approved as required by law and is otherwise sufficient:
- (b) All the property and the sole property owner within the Extension to the District are benefited thereby;
- (c) All the property and the sole property owner benefited are included within the limits of the Extension to the District;
- (d) The expenses of Maintenance of the Extension to the District are to be paid by the property owners annually on a benefit basis; and
- (e) It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that Extension "SWBC No. 50 (Bridlewood Farms Section 1)" to the Pittsford Sewer District, be and the same hereby is created, and that the boundaries of the Extension, as hereby created, are as set forth in "Schedule A" annexed hereto, and as further set forth on the map annexed hereto as "Schedule B"; and it is further

RESOLVED AND ORDERED, that all improvements to the sewer system required for the Extension will be constructed or caused to be constructed by the Petitioner, at the expense of the Petitioner; and it is further

RESOLVED AND ORDERED, that the Town Clerk is hereby directed to record in the Monroe County Clerk's Office and file with the New York State Office of Audit and Control certified copies of the within Resolution, as required by law.

PUBLIC HEARING ON TOWN COMPREHENSIVE PLAN UPDATE 2019

Supervisor Smith thanked members of the Citizens Steering Committee that has worked with the Town's consultant, Bergmann Associates since the inception of the project to update the Comprehensive Plan. He noted the presence of committee members Mark Greene, George Dounce and Bonnie Salem. Committee member John Halldow joined the meeting later. The supervisor also thanked Town staffers who supported the Committee in its work, including Director of Planning, Zoning and Development Doug DeRue.

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Supervisor Smith then introduced Kimberly Baptiste of Bergmann Associates. Her presentation reviewed the Town's comprehensive plan update process, the public outreach, the public meetings held and development of the plan. Following the presentation, Supervisor Smith noted that this Public Hearing will remain open after this meeting and will resume at the beginning of the Town Board's next meeting, on Tuesday, September 17th. He then opened the public hearing.

The following persons spoke:

- 1) Lee Fox spoke, noting desirability of sidewalks in areas around the new YMCA; stating the joint Town-Village Active Transportation Plan needs to be completed before adopting the Comprehensive Plan.
- 2) Geri Minerd, a former resident of Pittsford, noted the draft Comprehensive Plan's encouragement of housing of the types appealing to the senior market and available within their means. She stressed the importance of this concept and wondered whether the language in the Comprehensive Plan providing for it had sufficient prominence.

No other members of the public commented.

After all who wished to speak did so, Supervisor Smith adjourned the hearing and noted again that it would resume at the opening of the next Town Board meeting on Tuesday September 17, 2019 at 6:00 P.M.

MINUTES PUBLIC COMMENTS

No public comments were offered regarding the Minutes of the August 20 or August 28 Town Board meetings.

MINUTES OF THE AUGUST 20 AND AUGUST 28, 2019 MINUTES APPROVED

A Resolution to approve the Meeting Minutes of both the August 20, 2019 and August 28, 2019 meetings was offered by Supervisor Smith, seconded by Councilman O'Connor, and voted on by members as follows: Ayes: Beckford, Munzinger, O'Connor, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Meeting Minutes of August 20 and August 28, 2019 Town Board meetings are approved as written.

PERSONNEL MATTERS PUBLIC COMMENTS

No public comments were offered.

PERSONNEL MATTERS STATUS/SALARY CHANGES APPROVED

A Resolution to approve the recommended status and/or salary change was offered by Deputy Supervisor Munzinger, seconded by Councilwoman Townsend, and voted on by members as follows: Ayes: Beckford, Munzinger, O'Connor, Townsend and Smith. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board approve the following persons for the recommended status and/or salary change for the following employees:

Name Allen Reitz	•	Position Asst Bldg Inspector	Reason for Change Perm. Civil Service Appointment		Effective Date 08/26/2019
Rachel Lintz	REC	REC IV – Seasonal After School Program	New Position PT	\$14.65	09/04/2019

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Ashley Sutherland REC REC II – Seasonal New Position PT \$12.00 09/04/2019

After School Program

Henry Webb REC REC II – Seasonal New Position PT \$12.00 09/04/2019

After School Program

OTHER BUSINESS

- 1) Councilwoman Townsend inquired about neighborhood meetings being scheduled for neighborhoods that have contacted the Town regarding traffic concerns. Supervisor Smith noted that these have been held for neighborhoods requesting attention to traffic problems and cited several. He continued that these not only help him and Town staff get a more precise understanding of particular trouble spots within neighborhoods, but also help to determine what traffic calming techniques residents of a neighborhood are willing to support. He noted that this differs from neighborhood to neighborhood. He indicated that traffic problems often can be addressed immediately by contacting the Sheriff's office and arranging for particular attention to trouble spots of general areas with traffic problems. The supervisor noted that he does this frequently and meets regularly with the Captain in command of Sheriff's Zone A, which covers Pittsford.
- 2) Supervisor Smith, in response to Councilwoman Townsend's inquiry, suggested that discussion of the proposed Comprehensive Plan among members of the Town Board may be most productive following conclusion of the public hearing at the next meeting, when all members of the public who wish to speak on the subject have had the chance to do so and Board members could take their comments into account.
- 3) Deputy Supervisor Munzinger, on behalf of the Town Board, offered condolences to the family of Dorothy Watson, who died recently. Dorothy had been a lifelong resident of Pittsford. She served as a volunteer to the Pittsford Seniors, giving selflessly of her time, working up to 30 hours a week for nearly 15 years. She was the 2009 recipient of the Town's Citizen of the Year Award for her volunteer service to our community.

PUBLIC COMMENTS

No public comments were offered.

ADJOURNMENT

As there was no further business, the Supervisor adjourned the meeting at 6:36 P.M.

Respectfully submitted,

Linda M. Dillon Town Clerk