

Minutes of the Town Board for February 25, 2020

**TOWN OF PITTSFORD
TOWN BOARD
FEBRUARY 25, 2020**

Proceedings of a regular meeting of the Pittsford Town Board held on Tuesday, February 25, 2020 at 6:00 P.M. local time in Pittsford Town Hall.

PRESENT: Supervisor William A. Smith, Jr.; Councilmembers Cathy Koshykar, Katherine B. Munzinger and Stephanie M. Townsend.

ABSENT: Councilmember Kevin Beckford.

ALSO PRESENT: Staff Members: Paul J. Schenkel, Commissioner of Public Works; Robert B. Koegel, Town Attorney; Linda M. Dillon, Town Clerk, Suzanne Reddick, Assistant to Supervisor, Shelley O'Brien, Communications Director and Spencer Bernard, Chief of Staff.

ATTENDANCE: There were seventeen (17) members of the public in attendance. There were also two (2) additional staff members and an interpreter present.

Supervisor Smith called the Town Board meeting to order at 6:00 P.M., noting that the Town has an ASL interpreter present and available should anyone at the meeting need this service. The Town Clerk noted Councilmember Beckford absent. Supervisor Smith invited Councilmember Townsend to lead in the Pledge to Flag.

PUBLIC HEARING

LOCAL LAW NO. 2 OF 2020 – AMENDING SECTION 185-49 OF THE TOWN CODE

Supervisor Smith opened the Public Hearing on Local Law No. 2 of 2020 – Amending Section 185-49 of the Town Code, which would amend the Town code to permit vehicle leasing businesses and would permit such businesses to wash vehicles that they rent; he explained that the proposed change would not permit conventional car washes in the area affected.

No public comments were offered, and Supervisor Smith closed the Public Hearing on the matter.

Upon request by Councilmember Koshykar, Supervisor Smith explained the background of the Zoning modifications, recounting the history of this provision of the Zoning Code from 1994 onward and the reasons for changes to it that the Town Board made in 2000.

Town Attorney Koegel clarified for Councilmember Townsend, an item in the SEQRA form regarding water drainage.

LOCAL LAW NO. 2 OF 2020 – SEQRA APPROVED

Following the closing of the public hearing and some brief discussion and clarification, Deputy Supervisor Munzinger made a motion to approve a Resolution for a Negative Declaration to SEQRA (State Environmental Quality Review Act), seconded by Supervisor Smith, and voted on by members as follows: Ayes: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: none.

The Resolution was declared carried as follows:

WHEREAS, the Town Board has identified the need to amend a portion of the Town Code, allowing for car rental and washing in the Light Industrial zoning district; and

WHEREAS, after giving due consideration to the proposed amendment, it was the considered opinion of all members of the Town Board who were present that a public hearing should be held on the 25th day of February, 2020, at the Town Hall, 11 South Main Street, Pittsford, New York, to consider the proposed amendment; and

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WHEREAS, a single agency review of the SEQRA issues for the proposed amendment by the Town Board was conducted; and

WHEREAS, a public hearing was held on the 25th day of February, 2020, at which time all interested parties wishing to speak on the proposed amendment were heard; and

WHEREAS, a Short Environmental Assessment Form (EAF) has been prepared and carefully reviewed by the Town Board and attached hereto; and

WHEREAS, the completed Short EAF failed to identify any significant adverse environmental impacts associated with the proposed amendment;

NOW, THEREFORE, be it

RESOLVED, that the Pittsford Town Board, upon consideration of all written and oral submissions, public comment, comment from appropriate agencies, as well as the completed Short EAF, and upon having given this matter due deliberation and consideration, finds that the proposed amendment to Article XI of Chapter 185 of the Town of Pittsford Municipal Code will have no significant adverse impact on the environment; and be it further

RESOLVED, that the Town Board issues a Negative Declaration for the adoption of proposed Local Law No. 2 of 2020.

LOCAL LAW NO. 2 OF 2020 ADOPTED – AMENDING SECTION 185-49 OF THE TOWN CODE

Immediately thereafter, Deputy Supervisor Munzinger made a motion to adopt Local Law No. 2 of 2020, Amending Section 185-49 of the Town Code, seconded by Councilmember Townsend, and voted on by members as follows: Ayes: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: none.

The Resolution was declared carried as follows:

WHEREAS, true and correct copies of proposed Local Law No. 2 of 2020: Amending Article XI of Chapter 185 Of The Town Of Pittsford Municipal Code Entitled “Light Industrial District”, were placed upon the desks of all members of the Town Board of the Town of Pittsford, New York, more than seven (7) calendar days, exclusive of Sunday, prior to the 25th day of February, 2020; and

WHEREAS, there was duly published in a newspaper previously designated as an official newspaper for publication of public notices, and posted upon the bulletin board maintained by the Town Clerk pursuant to §40(6) of the Town Law, a notice of public hearing to the effect that the Town Board would hold a public hearing on the 25th day of February, 2020, at 6:00 P.M., Local Time, at the Town Hall, 11 South Main Street, Pittsford, New York, on said Local Law No. 2 of 2020; and

WHEREAS, the said public hearing was duly held on the 25th day of February, 2020, at 6:00 P.M., Local Time, at the Town Hall, Pittsford, New York, and all persons present were given an opportunity to be heard, whether speaking in favor of or against the adoption of said Local Law No. 2 of 2020; and

WHEREAS, subsequent to the closing of said public hearing, and after all persons interested had been heard, the Town Board considered the adoption of said Local Law No. 2 of 2020; and

WHEREAS, it was the decision of the Town Board that said Local Law No. 2 of 2020 should be adopted.
NOW, on a motion duly made and seconded, it was

RESOLVED, that Local Law No. 2 of 2020: Amending Article XI of Chapter 185 Of The Town Of Pittsford Municipal Code Entitled “Light Industrial District”, be adopted by the Town Board of the Town of Pittsford, New York, to read as annexed hereto; and it was further

RESOLVED, that within twenty (20) days subsequent to the 25th day of February, 2020, there shall be filed with the Secretary of State one certified copy of said Local Law No. 2 of 2020.

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Local Law No. 2 of 2020 – Amending Article XI of Chapter 185 of the Town of Pittsford Code Entitled Light Industrial District

**BE IT ENACTED BY THE
TOWN BOARD OF THE
TOWN OF PITTSFORD
NEW YORK
AS FOLLOWS:**

**LOCAL LAW NO. 2 OF 2020:
THE ADOPTION OF PROPOSED LOCAL LAW
NO. 2 OF 2020: AMENDING ARTICLE XI OF CHAPTER 185
OF THE TOWN OF PITTSFORD MUNICIPAL CODE
ENTITLED “LIGHT INDUSTRIAL DISTRICT”**

Sec. 1 Title

This Local Law shall be known as “Local Law No.2 of 2020: Amending Article XI of Chapter 185 of The Town of Pittsford Municipal Code Entitled ‘Light Industrial District.’”

Sec. 2 Amendment to Existing Law

The Pittsford Town Code, Chapter 185, Article XI, shall be amended to revise §185-49 to read, as follows:

§ 185-49. Permitted uses.

The following uses are permitted:

- A. Light industrial uses.
- B. Business or professional office.
- C. Research and development.
- D. Ammunition/firearms sales.
- E. Warehouse/distribution.
- F. Wholesale operations.
- G. Automobile/truck sales, servicing, rental, washing, repair and refinishing that does not include salvage operations. Permitted automobile/truck washing is limited to washing within a building as part of an automobile/truck rental use.
- H. Animal hospital, provided that the facility and all animals are contained in an enclosed structure.
- I. Adult entertainment subject to the requirements of § 185-53.3 of this Code.
- J. Indoor active recreation.

Sec. 3 Severability

If any clause, sentence, phrase, paragraph or any part of this Local Law shall for any reason be adjudicated finally by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Local law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby declared to be the legislative intent that the remainder of this Local Law would have been adopted had any such provision been excluded.

Sec. 4 Effective Date

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This Local Law shall take effect immediately upon filing with the Secretary of State.

PUBLIC COMMENT

No public comments were offered regarding the Minutes of the February 4, 2020 Town Board meeting.

MINUTES OF THE FEBRUARY 4, 2020 MEETING APPROVED

A Resolution to approve the Minutes of the February 4, 2020 meeting was offered by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the Meeting Minutes of the February 4, 2020 are approved as written.

LEGAL MATTERS

PUBLIC COMMENT

No public comments are offered regarding Legal Matters.

WILSHIRE HILL SUBDIVISION, SECTION 3B – LAND DEDICATION APPROVED

Supervisor Smith reviewed with Town Board members the proposed Land Dedication offer for Wilshire Hill Subdivision, Section 3B, whereby the Town acquires open space as part of a development plan. Town Attorney Koegel and the Planning Department have reviewed this proposed dedication and recommend the Town Board accept the offer.

Following discussion, a Resolution to Accept the Offer of Dedication was offered by Supervisor Smith, seconded by Councilmember Townsend, and voted on by members as follows: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: none.

The Resolution was declared carried as follows:

WHEREAS, Wilshire Hill, LLC, by "Offer of Dedication of Public Land", dated April 14, 2019, has offered to dedicate one (1) parcel of land in the Town of Pittsford, Monroe County, New York, consisting of approximately 12.96 acres in Section 3B of the Wilshire Hill Subdivision, as shown as "OS1" on the Map entitled "Wilshire Hill Subdivision Section 3B," prepared by Marathon Engineering, bearing Drawing Number C1.2, dated November 4, 2016, and such Offer has been presented to the Town Board of the Town of Pittsford, and it appearing therefrom to the satisfaction of the Town Board that the lands so offered for dedication have been and are properly surveyed and mapped and should be accepted as Lands of said Town, and that all claims for damage have been properly released;

NOW, on Motion duly made and seconded, it was

RESOLVED, that the Town Board of the Town of Pittsford does hereby consent that the aforesaid land, located in the Town of Pittsford, Monroe County, New York, and as more particularly described as set forth on "Schedule A" of the Offer, be accepted in dedication for use as "Rural Conservation Land" pursuant to Section 185-31 of the Town of Pittsford Code; and be it further

RESOLVED, that any taxes that are currently due or will become due on said parcels of land, as a result of the assessment roll in effect at the time of this acceptance, shall be the responsibility of the grantor dedicating the parcel of land to the Town.

ALPINE RIDGE SUBDIVISION, OPEN SPACE 3 & 4 – LAND DEDICATION ACCEPTED

Town Attorney Koegel reviewed with Town Board members the proposed Land Dedication for Alpine Ridge Subdivision, Open Space 3 & 4, whereby the Town would acquire open space as part of a development plan. He recommended that the Town Board take title to the land to be protected.

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Thereafter, a Resolution to Accept the Offer of Dedication was offered by Councilmember Townsend, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: none.

The Resolution was declared carried as follows:

WHEREAS, S&J Morrell Inc., by "Offer of Dedication of Public Land", dated July 19, 2019, has offered to dedicate two (2) parcels of land in the Town of Pittsford, Monroe County, New York, consisting of approximately 8,62 acres of open space in Section 1 of the Alpine Ridge Subdivision, as shown as "OS-3" and "OS-4" on the Map entitled "Alpine Ridge Subdivision Section 1," prepared by Marathon Engineering, bearing Drawing Number SV1.0, dated March 22, 2019, and such Offer has been presented to the Town Board of the Town of Pittsford, and it appearing therefrom to the satisfaction of the Town Board that the lands so offered for dedication have been and are properly surveyed and mapped and should be accepted as Lands of said Town, and that all claims for damage have been properly released;

NOW, on Motion duly made and seconded, it was

RESOLVED, that the Town Board of the Town of Pittsford does hereby consent that the aforesaid land, located in the Town of Pittsford, Monroe County, New York, and as more particularly described as set forth on "Schedule A" of the Offer, be accepted in dedication for use as "Rural Conservation Land" pursuant to Section 185-31 of the Town of Pittsford Code; and be it further

RESOLVED, that any taxes that are currently due or will become due on said parcels of land, as a result of the assessment roll in effect at the time of this acceptance, shall be the responsibility of the grantor dedicating the parcel of land to the Town.

WILSHIRE HILL SUBDIVISION ROAD DEDICATION APPROVED

A Resolution to approve the Wilshire Hill Subdivision Road Dedication of "Black Wood Circle" was offered by Deputy Supervisor Munzinger, seconded by Supervisor Smith, and voted on by members as follows: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: none.

The Resolution was declared carried as follows:

WHEREAS, a properly executed written offer to dedicate certain land in the Town of Pittsford, Monroe County, New York, dated April 4, 2019, for the purpose of establishing a public highway, to be known as "Black Wood Circle," in the Wilshire Hill Subdivision, Section 3B, has been presented to the Town Board of the Town of Pittsford, together with a map thereof, and it appearing therefrom to the satisfaction to the Town Board that the lands so offered for dedication as a public highway have been and are properly offered and mapped and should be accepted as a public highway of said Town;

NOW, on Motion duly made and seconded, it is

RESOLVED, that the Town Board does hereby consent that a public highway, to be known as "Black Wood Circle," in the Wilshire Hill Subdivision, Section 3B, in the Town of Pittsford, Monroe County, New York be laid out in said Town of Pittsford, more particularly described as set forth on Schedule "A" annexed to said written offer, and the Town Superintendent of Highways is authorized to make an order laying out the lands described in said dedication; and it is further

RESOLVED, that the Town Board does hereby consent that the land comprising the aforesaid public highways be accepted in dedication.

ALPINE RIDGE SUBDIVISION ROAD DEDICATION APPROVED

A Resolution to approve the Alpine Ridge Subdivision Road Dedication of "Skylight Trail" was offered by Deputy Supervisor Munzinger, seconded by Councilmember Townsend, and voted on by members as follows: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: none.

The Resolution was declared carried as follows:

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WHEREAS, a properly executed written offer to dedicate certain land in the Town of Pittsford, Monroe County, New York, dated July 19, 2019, for the purpose of establishing a public highway, to be known as "Skylight Trail," in the Alpine Ridge Subdivision, Section 1, has been presented to the Town Board of the Town of Pittsford, together with a map thereof, and it appearing therefrom to the satisfaction to the Town Board that the lands so offered for dedication as a public highway have been and are properly offered and mapped and should be accepted as a public highway of said Town;

NOW, on Motion duly made and seconded, it is

RESOLVED, that the Town Board does hereby consent that a public highway, to be known as "Skylight Trail," in the Alpine Ridge Subdivision, Section 1, in the Town of Pittsford, Monroe County, New York be laid out in said Town of Pittsford, more particularly described as set forth on Schedule "A" annexed to said written offer, and the Town Superintendent of Highways is authorized to make an order laying out the lands described in said dedication; and it is further

RESOLVED, that the Town Board does hereby consent that the land comprising the aforesaid public highways be accepted in dedication.

KILBOURN PLACE LUXURY APARTMENTS – DISCUSSION

Supervisor Smith opened the discussion by noting that this agenda item is for the purpose of Town Board evaluation of data received from the developer of the proposed project. No vote or other action would be taken by the Board tonight. He noted that when and if the developer is in a position to bring this proposal back before the Town Board the Town would (a) publish formal legal notice of the continued hearing (since a hearing opened in September 2018 had been held open) and (b) would mail notice directly to the homes of all residents in the area likely to be affected by the development if it were to proceed.

The Supervisor noted that the data discussed tonight involves two distinct parcels: (a) the existing Kilbourn Place parcel; and (b) the adjacent Back Nine parcel. An Incentive Zoning law currently in place allows the builder to construct townhouses on the Kilbourn Place parcel. The builder now proposes to construct apartment buildings on the Kilbourn Place parcel and also on the Back Nine parcel. For this purpose, the application by the builder to the Town Board asks the Town Board to change the Incentive Zoning law covering the existing Kilbourn Place property to allow the builder's new plan. It also asks the Town Board to change the zoning on the Back Nine parcel to allow the new plan; this likely would be done, if approved, by expanding the footprint currently covered by the Incentive Zoning law to include the Back Nine parcel.

The Supervisor noted that in order to enact or change an Incentive Zoning law, the Town Board must be satisfied that the value of benefits to be provided to the Town by the builder is reasonably commensurate with the value of the incentives offered to the Builder by the Town.

For this reason the Supervisor, the Town Attorney, the Assessor and the Building/Planning Department head posed questions to the builder, Riedman Associates, the developer, regarding the revised proposal of Kilbourn Place. Questions included tax projections for the Town and the School District comparing what can be built at the site now to the proposed new project. The developer recently responded.

Following this summary of the background, the Supervisor opened the general discussion. He noted that the Pittsford Central School District had advised the Town and the builder that it does not view the proposed project as creating a capacity problem at the Allens Creek School. The District noted that enrollment at Allen Creek actually has been declining.

The Supervisor then offered his own assessment.

- The tax analysis shows better revenue projections for the Town and School District under the new project proposed for the first 10 years. However, the Town Assessor estimates that after the 10 year mark the situation reverses, with better revenues to Town and School District from building the project currently permitted to be built. The Supervisor noted that the builder has stated that it will not be proceeding with the project currently approved in any event.

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- The Supervisor does not consider the value of the benefits listed by the developer to be commensurate with the value of the incentives proposed to be provided by the Town.
- He does not see how the sound wall or the proposed segment of sidewalk would benefit the Town materially, although they benefit the builder by making the proposed project more marketable.
- Improvements to the interior of historic Wright House on the Kilbourn Place property, to turn it into a clubhouse for the proposed development, do not particularly benefit the Town. Preservation and rehabilitation of the house has already been accomplished as a component of the Incentive Zoning provisions approved to date. Turning the inside into a club, again, makes the project more attractive to prospective tenants, thereby constituting a benefit to the developer, not the Town.
- If the Board believes that it is in the best interests of the Town for the project to go forward, we might usefully look at a greater cash contribution from the builder in place of these proposed benefits he just discussed.
- He is concerned about developing the Back Nine parcel. Especially because of the elevation of the parcel, the mass and scale of the proposed construction appears to be inconsistent with the character and aesthetic of the area.

The Supervisor concluded by noting that the Town Board has several options with this proposal, among them, and in each case with improved benefits to the Town from the builder, approving the proposal for the existing Kilbourn Place parcel only, approving the whole project as presented, approving a scaled back project on one or both parcels, or not changing the existing Incentive Zoning law at all.

Deputy Supervisor Munzinger commented as follows:

- Agreed that the scale of the proposed development on the Back Nine property is too large;
- Is in favor of the sidewalk being installed;
- Concurs with the Supervisor's comment regarding the Wright House.

Councilmember Townsend commented as follows:

- Concurs with the Supervisor's comments. Considers that what the development offers as additional housing for seniors is a good thing;
- Concerned with the height and size of the proposal for the Back Nine property;
- Sound Wall does not have a meaningful or perceptible benefit to the Town based on statistics that indicate a decrease of only 3 – 4 decibels with sound walls;
- Concerned with having a 55+ market, but only outdoor parking – cannot see seniors cleaning off their cars in the winter months;
- Concerned with 10-year buildout and possible market changes over time;
- Concerned with community support for this project, given the response at the Library meeting and hearing 20 critical public comments and only one comment supporting the project;
- Does not want to deny project (or do nothing), but, still indicated concerns with the size and scale of the project.

Councilmember Koshykar commented as follows:

- Concurs with the Supervisor's concern about the value of the benefits offered to the Town;
- Would like to see the project scaled down and perhaps create a "pocket park" for use by development and neighbors in the Kilbourn area as a potential benefit of value;
- Would like to see the statistics that quantify the impact on the surrounding neighborhoods – how it could affect values of nearby residential properties.

Supervisor Smith indicated that the next step will be to summarize these comments and send them to the developer for consideration. Supervisor Smith reiterated that the Town will notify the public by direct mail to every home in the affected area, and by formal published legal notice, before any agenda item for action regarding this project is scheduled. At that time the public hearing would continue.

FINANCIAL MATTERS PUBLIC COMMENTS

No public comments were offered regarding Financial Matters.

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SURPLUS INVENTORY APPROVED

A Resolution to approve the list of Surplus Inventory submitted as recommended was offered by Deputy Supervisor Munzinger, seconded by Supervisor Smith, and voted on by members as follows: Ayes: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the following list of Surplus Inventory was approved to be removed from Town's inventory:

FEBRUARY SURPLUS INVENTORY LIST

<u>Asset #</u>	<u>Year</u>	<u>Description</u>	<u>Department</u>	<u>Cost</u>	<u>Disposition</u>
10060	1983	Calculator	Town Clerk	\$148.93	Junk
11044	1980	Radio Base Station	DPW	\$1,524.00	Auction
10251	1981	Radio Base Station	DPW	\$1,177.00	Auction
17724	2014	Motorola Radio	Code	\$300.00	Auction
18107	2016	Kenwood Radio	Code	\$575.24	Auction
10198	1999	Motorola Radio	Hwy	\$504.00	Auction
10200	1999	Motorola Radio	Hwy	\$504.00	Auction
13941	2003	Kenwood Radio	Hwy	\$575.00	Auction
13944	2003	Kenwood Radio	Hwy	\$575.00	Auction
14087	2003	Kenwood Radio	Hwy	\$575.00	Auction
14325	2004	Motorola Radio	Hwy	\$613.00	Auction
16081	2006	Kenwood Radio	Hwy	\$705.00	Auction
16087	2006	Kenwood Radio	Hwy	\$604.00	Auction
16096	2006	Kenwood Radio	Hwy	\$634.00	Auction
16118	2006	Kenwood Radio	Hwy	\$633.00	Auction
16119	2006	Kenwood Radio	Hwy	\$633.00	Auction
16130	2007	Kenwood Radio	Hwy	\$810.56	Auction
16142	2007	Kenwood Radio	Hwy	\$717.00	Auction
16395	2007	Chainsaw	Hwy	\$472.00	Junk
16411	2008	Kenwood Radio	Hwy	\$719.00	Auction
16412	2008	Kenwood Radio	Hwy	\$744.00	Auction
16453	2008	Kenwood Radio	Hwy	\$691.35	Auction
16454	2008	Kenwood Radio	Hwy	\$691.00	Auction
16458	2009	Jump Box	Hwy	\$170.00	Junk
16466	2009	Kenwood Radio	Hwy	\$625.85	Auction
16729	2009	Kenwood Radio	Hwy	\$575.24	Auction
16729	2009	Kenwood Radio	Hwy	\$575.00	Auction
16971	2010	Radio Base Station	Hwy	\$1,787.61	Auction
16975	2010	Kenwood Radio	Hwy	\$691.00	Auction
16976	2010	Kenwood Radio	Hwy	\$727.00	Auction
16977	1010	Kenwood Radio	Hwy	\$691.00	Auction

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16983	2010	International Brush Truck	Hwy	\$91,165.00	Auction
16984	2010	Jump Box	Hwy	\$252.19	Junk
16993	2010	Kenwood Radio	Hwy	\$575.24	Auction
16994	2010	Kenwood Radio	Hwy	\$575.24	Auction
17149	2011	Steel Service Cart	Hwy	\$133.99	Junk
17166	2011	Kenwood Radio	Hwy	\$621.59	Auction
17172	2012	Smart Level & Case	Hwy	\$154.36	Junk
17213	2012	Kenwood Radio	Hwy	\$550.00	Auction
17214	2012	Kenwood Radio	Hwy	\$550.00	Auction
17215	2013	Kenwood Radio	Hwy	\$550.00	Auction
17514	2013	Motorola Radio	Hwy	\$550.00	Auction
18108	2016	Kenwood Radio	Hwy	\$575.00	Auction
18111	2016	Kenwood Radio	Hwy	\$836.49	Auction
18272	2017	Big Wheel Creeper	Hwy	\$361.95	Junk
18813	2017	Kenwood Radio	Hwy	\$575.00	Auction
18990	2017	Kenwood Radio	Hwy	\$575.00	Auction
19569	2019	Kenwood Radio	Hwy	\$735.00	Auction
12539	1993	Motorola Radio	Parks	\$650.00	Auction
12895	2002	Conference Chair	Parks	\$194.01	Junk
13999	2002	Ariens Snowblower	Parks	\$1,125.00	Auction
14186	2003	Echo Hedge Clipper	Parks	\$239.99	Junk
14230	2005	Excell Power Washer	Parks	\$699.00	Junk
15974	2008	Motorola Radio	Parks	\$579.95	Junk
15988	2009	Hedge Trimmer Attachment	Parks	\$169.99	Junk
15999	2009	GE Microwave Over	Parks	\$119.00	Junk
16193	2007	Motorola Radio	Parks	\$523.00	Auction
16605	2009	Motorola Radio	Parks	\$576.00	Auction
16606	2009	Motorola Radio	Parks	\$576.10	Junk
17303	2011	Motorola Radio	Parks	\$512.00	Auction
17304	2011	Motorola Radio	Parks	\$512.25	Auction
18039	2015	Bobcat Auger Bit	Parks	\$300.00	Junk
18100	2015	Bobcat Auger Bit	Parks	\$457.00	Junk
18959	2017	Bobcat Skidsteer Loader	Parks	\$45,903.00	Trade-In
12515	1993	Motorola Radio	PSD	\$559.30	Auction
12516	1993	Motorola Radio	PSD	\$559.30	Auction
13800	1999	Motorola Radio	PSD	\$504.00	Auction
13823	2000	Motorola Radio	PSD	\$504.00	Auction
14066	2003	Kenwood Radio	PSD	\$575.00	Auction
14174	2003	Kenwood Radio	PSD	\$575.00	Auction
14176	2003	Kenwood Radio	PSD	\$627.00	Auction
14209	2004	Motorola Radio	PSD	\$607.48	Auction
16800	2009	Motorola Radio	PSD	\$581.00	Auction
16805	2005	Motorola Radio	PSD	\$615.37	Auction
17280	2005	Motorola Radio	PSD	\$490.00	Auction
12908	2003	HP OfficeJet 6110	IT	345.31	Junk

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14307	2006	Canon D320 Digital Copier	IT	398.00	Junk
15079	2005	HP LaserJet 1320NW	IT	503.35	Junk
15890	2010	Coin-Op for printer station	IT	1,928.00	Junk
16041	2006	HP LaserJet 1160	IT	301.00	Junk
16260	2006	Dell Latitude D520 Laptop	IT	1,648.80	Junk
16541	2008	Dell Latitude D630 Laptop	IT	1,429.19	Junk
16583	2009	Dell OptiPlex 755-4GB	IT	820.80	Junk
16596	2009	Dell OptiPlex 755-4GB	IT	820.80	Junk
16624	2009	HP DeskJet 6988	IT	90.00	Junk
16628	2009	HP LaserJet P2055DN	IT	349.00	Junk
16797	2010	Dell 19" Flat Panel	IT	193.59	Junk
16857	2010	Dell 19" Flat Panel	IT	193.59	Junk
16860	2010	Dell 19" Flat Panel	IT	193.59	Junk
16861	2010	Dell 19" Flat Panel	IT	193.59	Junk
16872	2010	Dell OptiPlex 780	IT	915.21	Junk
16874	2010	Dell OptiPlex 780	IT	915.21	Junk
16877	2010	Dell OptiPlex 780	IT	915.21	Junk
16906	2010	Dell OptiPlex 780	IT	915.21	Junk
16908	2010	Dell OptiPlex 780	IT	915.21	Junk
16916	2010	Dell Latitude E6510 Laptop	IT	1,625.44	Junk
17005	2010	Dell Latitude E6510 Laptop	IT	1,486.95	Junk
17020	2011	Dell OptiPlex 780	IT	883.50	Junk
17029	2011	Dell OptiPlex 780	IT	883.50	Junk
17051	2011	Dell OptiPlex 780	IT	883.50	Junk
17055	2011	Dell 19" Flat Panel	IT	171.78	Junk
17058	2011	Dell 19" Flat Panel	IT	171.78	Junk
17062	2011	Dell 19" Flat Panel	IT	171.78	Junk
17069	2011	Dell 19" Flat Panel	IT	171.78	Junk
17121	2012	Dell OptiPlex 990	IT	611.00	Junk
17122	2012	Dell OptiPlex 990	IT	611.00	Junk
17123	2012	Dell OptiPlex 990	IT	611.00	Junk
17124	2012	Dell OptiPlex 990	IT	611.00	Junk
17125	2012	Dell OptiPlex 990	IT	611.00	Junk
17126	2012	Dell OptiPlex 990	IT	611.00	Junk
17127	2012	Dell OptiPlex 990	IT	611.00	Junk
17129	2012	Dell OptiPlex 990	IT	611.00	Junk
17130	2012	Dell OptiPlex 990	IT	611.00	Junk
17131	2012	Dell OptiPlex 990	IT	611.00	Junk
17132	2012	Dell OptiPlex 990	IT	611.00	Junk
17133	2012	Dell OptiPlex 990	IT	611.00	Junk
17418	2012	HP Officejet Pro 8600	IT	169.99	Junk
17423	2012	HP Officejet Pro 8600	IT	174.51	Junk
17480	2013	Dell OptiPlex 9010	IT	687.00	Junk
17481	2013	Dell OptiPlex 9010	IT	687.00	Junk
17482	2013	Dell OptiPlex 9010	IT	687.00	Junk
17483	2013	Dell OptiPlex 9010	IT	687.00	Junk
17484	2013	Dell OptiPlex 9010	IT	687.00	Junk
17485	2013	Dell OptiPlex 9010	IT	687.00	Junk

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17486	2013	Dell OptiPlex 9010	IT	687.00	Junk
17488	2013	Dell OptiPlex 9010	IT	687.00	Junk
17489	2013	Dell OptiPlex 9010	IT	687.00	Junk
17490	2013	Dell OptiPlex 9010	IT	687.00	Junk
17491	2013	Dell OptiPlex 9010	IT	687.00	Junk
17492	2013	Dell OptiPlex 9010	IT	687.00	Junk
17493	2013	Dell OptiPlex 9010	IT	687.00	Junk
17494	2013	Dell OptiPlex 9010	IT	687.00	Junk
17495	2013	Dell OptiPlex 9010	IT	687.00	Junk
17497	2013	Dell OptiPlex 9010	IT	687.00	Junk
17540	2013	HP OfficeJet Pro 8600	IT	178.60	Junk
17542	2013	HP OfficeJet Pro 8600	IT	178.60	Junk
17623	2013	Dell Latitude E5430 Laptop	IT	1,500.00	Junk
17624	2013	Dell Latitude E5430 Laptop	IT	1,500.00	Junk
18175	2016	Smartphone-Samsung Galaxy S6	IT	129.99	Junk

\$222,467.93

BUDGET TRANSFERS APPROVED

A Resolution to approve the recommended budget transfers were offered by Deputy Supervisor Munzinger, seconded by Supervisor Smith, and voted on by the members as follows: Ayes: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the following budget transfers are approved:

- That \$1,200.00 be transferred from 1.9950.9000.1.1 (WT – Transfer to Capital) to 1.2620.2007.10.1 (Bldg. Capital – Town Hall) to purchase new drinking fountains with bottle fill option.
- That \$9,000.00 be transferred from 1.9950.9000.1.1 (WT – Transfer to Capital) to the Turf Maintenance Capital Reserve Fund per the contract agreement with Pittsford Central School District.

FEBRUARY VOUCHERS APPROVED

Following an inquiry by Councilmember Townsend, and a confirmation by Commissioner Schenkel, that purchases of the radios and the Ford vehicle were both taken from state contract bid prices, a Resolution to approve the February, 2020 vouchers was moved by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by the members as follows: Ayes: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the February 2020 vouchers No. 145658 through No. 146144, in the amount of \$3,504,582.05 are approved for payment.

RECREATION MATTERS

PUBLIC COMMENTS

No public comments were offered regarding Recreation Matters.

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ARBOR DAY/EARTH DAY EVENT

Councilmember Townsend discussed proposed arrangements for a collaborative event, "Arbor Day/Earth Day/Save the Frogs," as follows:

Date:	April 25, 2020	
Time:	10:00 a.m. – 2:00 p.m.	
Location:	Village Hall with rain/snow alternate location at Spiegel Community Center (rooms 107 & 113) Zero waste collection and weigh-in on Town's property across the street from the Village Hall	
Program:	10:00 a.m. – 10:15 a.m.	Proclamations by Mayor Corby and Supervisor Smith
	10:15 a.m. – Noon	Fair with educational tables and entertainment Seedling distribution Nature craft activities Zero waste collection and weigh-in Tree walk through Village with Mayor Corby Food served by American Legion Nature symposium with panel presentations and discussions
	Noon	Fair and food service end Nature Preserve walk led by Mayor Corby and Supervisor Smith
	Noon – 2 p.m.	Zero waste collection and weigh-in Nature symposium with panel presentations and discussions

Proposed Costs:	Zoomobile	\$275
	Sky Sands	\$250
	Swamp Moose	\$125
	Seedlings	\$140
	Refreshments	\$250
	Animal Entertainer	\$150
	Gloves & bags for Zero-waste initiative	\$ 50

TOTAL: \$1,240 (\$620 Village/\$620 Town)

Councilmember Townsend noted that costs for the poster advertising will be determined in consultation with the Town Communications Director and approval by the Town and Village.

This event continues the previous Village/Town collaboration for Arbor Day/Environment Day. Supervisor Smith indicated that the Town's half of the overall cost to be shared between Town and Village, \$620.00, is within the Recreation Budget for this year.

PUBLIC COMMENTS

Susan Gould, 35 Carriage Court, suggested that the Town might engage Pittsford school students to design a poster for the Arbor Day/Earth Day Event.

PERSONNEL MATTERS

PUBLIC COMMENTS

No public comments were offered.

HIRING RECOMMENDATIONS APPROVED

Pursuant to a recommendation submitted and reviewed, a Resolution to approve the proposed new hires and status change and salary change for a particular employees was offered by Deputy Supervisor Munzinger,

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seconded by Councilmember Townsend, and voted on by members as follows: Ayes: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the following employees are approved for the date of hire as indicated below:

Name	Dept	Position	Rate	Date of Hire
Sharon McCabe ***Rehire after retirement***	Hwy	Dispatcher – Part Time	\$17.70	02/05/2020
Timothy Ward	Hwy	Mechanics Helper – Full Time	\$20.19	02/07/2020

And be it further

RESOLVED, that the Town Board approves the status and salary change for the following employee:

Name	Position	Reason for Change	Rate	Effective Date
*James Byrne	Librarian I PT	Library Certification	\$23.12	02/25/2020
Collin Storrar	HWY-MEO III FT	Promotion	\$20.19	02/25/2020
Michael Hook	HWY-MEO III FT	Promotion	\$20.19	02/25/2020

**Amended 03/03/2020 Town Board meeting from \$27.83 (Rate) and 01/13/2020 (Effective Date) to correct rate of \$23.12 and Effective Date of 02/25/2020*

TRAINING ATTENDANCE APPROVED

A Resolution to approve attendance at the Monroe County 2020 Spring Land Use Decision Making Training for our three of our volunteer board members was offered by Councilmember Townsend, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Koshykar, Munzinger, Townsend and Smith. Absent: Beckford. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the following volunteer board members are approved to attend the Monroe County 2020 Spring Land Use Decision Making Training: Julie Marcellus, Environmental Board; James Pippin, Environmental Board; and Phil Castleberry, Zoning Board of Appeals. This training is scheduled for Thursdays, April 23rd, April 30th and May 7th, 2020 from 4:30 p.m. to 9:00 p.m. at Monroe Community College, at a budgeted cost of \$40 per session.

OTHER BUSINESS

Active Transportation Plan – Supervisor Smith, in response to Councilmember Koshykar’s inquiry, indicated that a quote has just been received for the incorporation of the final comments into the plan, so that a public hearing can be set to review and approve the final plan. The Town and Village seek to have this done shortly, to get on with final adoption of the plan following public hearing.

Councilmember Koshykar thanked the staff that she has been in contact with regarding live streaming and indicated that she would like to see this move forward within the next month, given that the cost is less expensive now.

PUBLIC COMMENTS

No additional residents offered comments.

As there was no further business, the Supervisor adjourned the meeting at 6:50 P.M.

Respectfully submitted,

Linda M. Dillon
Town Clerk