

Minutes of the Town Board for April 3, 2012

**TOWN OF PITTSFORD
TOWN BOARD
APRIL 03, 2012**

Proceedings of a regular meeting of the Pittsford Town Board held on Tuesday, April 3, 2012 at 7:00 P.M. local time in Pittsford Town Hall.

PRESENT:

Town Board: Supervisor William A. Carpenter and Councilpersons Sandra F. Zutes, Jared C. Lusk, and Matthew J. O'Connor.

ABSENT:

Councilwoman Karen W. Green

ALSO PRESENT:

Staff Members: Paul J. Schenkel, Commissioner of Public Works; Julie House, Personnel Director; Jessie Hollenbeck, Recreation Director; Richard T. Williams II, Town Attorney; Patricia E. Chuhta, Town Clerk.

ATTENDANCE:

Four members of the public were in attendance.

Supervisor Carpenter called the meeting to order at 7:00 P.M. and invited everyone to stand for the Pledge of Allegiance.

SUPERVISOR'S COMMENTS

- Supervisor Carpenter noted that the 2012 Summer Concert Series begins on June 8th and indicated that this is the 25th Anniversary of the Concert Series. He said that Gap Mangione will be the featured performer on June 8th and that the Port of Pittsford Park will be rededicated that evening.
- Supervisor Carpenter announced that the Town of Pittsford has been nominated for and will be receiving the Pomeroy Award for Zoning Achievement, which is given to individuals, municipalities or agencies who display a consistent high work quality or outstanding contribution to zoning in New York State. This award is given by the New York Planning Federation and will be awarded at their annual meeting on April 16th. Pittsford is receiving the award in recognition of the work done on the new RN (Residential Neighborhood) Zoning.

MINUTES OF MARCH 20, 2012 APPROVED

A Resolution to approve the draft minutes from the March 20th meeting was offered by Councilwoman Zutes, and seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Lusk, O'Connor, and Carpenter. Abstain: Zutes. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the minutes of March 20, 2012 Town Board meeting are approved as written.

RESOLUTION OF COMMENDATION – BOY SCOUT TROOP #336 EAGLE SCOUT

The following Resolution of Commendation for Boy Scout Troop #336 Eagle Scout was offered by Councilman Lusk, and seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board of the Town of Pittsford commends Andrew Narotsky of Boy Scout Troop #336 on successfully completing the requirements for the Eagle Scout Award, the most prestigious award the Boy Scouts can bestow upon a young man.

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Be It Further **RESOLVED**, that special greetings are extended to Andrew Narotsky for the receipt of his Eagle Scout Award before family, friends and fellow scouts, which will take place on April 7, 2012.

INCENTIVE ZONING SEQRA DETERMINATION FOR THE WILMOT PROPERTIES ON MENDON CENTER ROAD APPROVED

A written Resolution to approve the Wilmot Properties Incentive Zoning SEQRA was offered by Supervisor Carpenter, and seconded by Councilman Lusk, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Pittsford Town Board, upon consideration of all written and oral submissions by the Applicant, appropriate agencies and public comment, and following due deliberation and consideration, finds that the proposed Incentive Zoning will have no significant adverse impact on the environment; and, accordingly, issues a Negative Declaration of Environmental Significance.

INCENTIVE ZONING FOR THE WILMOT PROPERTIES ON MENDON CENTER ROAD APPROVED

A written Resolution to approve the Wilmot Properties Incentive Zoning Application was offered by Supervisor Carpenter, and seconded by Councilwoman Zutes, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board of the Town of Pittsford makes specific findings in this matter, as follows:

1. This application is a request for Incentive Zoning. In general terms, the proposed Incentive Zoning would allow for the development of a 75.1 acre parcel as a residential subdivision consisting of no more than 65 homes and containing 30 acres of open space.
2. The applicant is requesting an incentive of a reduction in the required amount of "open space" from approximately 35 acres to 30 acres, in exchange for "amenities" in the nature of the acquisition and conveyance to the Town of 1.05 acres of adjoining land and the installation of a pedestrian trail on such land, together with the extension of a water main to allow for water service to properties along Mendon Center Road and improved water service to the Copper Woods Subdivision.
3. Further, the applicant has proposed to commit to the development of no more than 65 lots on the property, a reduction from the approximately 82 lots that would be allowed under the RRAA Zoning provisions.
4. The percentage reduction in open space proposed is less than the percentage reduction in lots proposed by the applicant.
5. The proposed amenity of obtaining 1.05 acres of land located adjacent to the north-east corner of the property and installing a trail on such property would provide an important link in the Town's trail system with the Barker Road Middle School property.
6. There are a number of homes along Mendon Center Road that do not have access to municipal water and the residents of the Copper Woods Subdivision are connected to a water main that has less than optimal pressure. The proposed amenity of extending the water main north along Mendon Center Road and east to the Copper Woods Subdivision would remedy both situations.
7. Based on the above, this Board finds that the proposed Incentive Zoning is a well-balanced exchange of incentive for amenities and will appropriately and reasonably benefit both the Town as well as the applicant; and be it further

RESOLVED, that the proposed Incentive Zoning, relating to property known as "The Wilmot Properties", consisting of approximately 75.1 acres located on Mendon Center Road, Tax Parcel Numbers 178.03-2-1.1; 1.2 and 3.1, and as set forth on the legal description attached hereto, to allow for the construction of single family

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homes, is hereby approved, in accordance with the provisions of "Article XXXVIII – Incentive Zoning" of the Pittsford Municipal Code; and be it further

RESOLVED, that the Incentive Zoning approved herein is subject to the following conditions:

1. The applicant is to purchase from the Monroe County Water Authority approximately 1.05 acres of land, located adjacent to the north east corner of the subject property. The applicant is to install a pedestrian trail on such parcel, in accordance with Town specifications, together with any fencing required by the Water Authority, as a connection between its property and the Barker Road Middle School and is to convey such parcel to the Town.
2. The applicant is to extend the existing water main along Mendon Center Road to the north, in order to provide water service connection to the parcels along Mendon Center Road, and then continue such water main extension to the east to allow a connection to the Copper Woods Subdivision or the water main on Barker Road, as determined by the Water Authority.
3. The above requirements with regard to the pedestrian trail and extension of the water main shall be completed as part of the first phase of development of the subdivision.
4. The subdivision is to contain no more than 65 lots and no less than 30 acres of "open space", including the land referred to in Condition 1, above.
5. The applicant's subdivision is subject to all required subdivision approvals by the Town's Planning Board, in accordance with the provisions of the RRAA Zoning District.

PARTIAL CONSERVATION EASEMENT RELEASE APPROVED FOR 20 SUNRISE HILL

A Resolution to authorize a partial Easement Release for 20 Sunrise Hill was moved by Councilman Lusk, and seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Lusk, O'Connor, and Carpenter. Nays: Zutes.

The Resolution was declared carried as follows:

RESOLVED, that since the proposed encroachment is de minimis and will not otherwise adversely impact the purposes of the Conservation Easement, the Town Board approves a Partial Release of the existing Conservation Easement on 20 Sunrise Hill, releasing approximately 31 square feet from the Easement, and in order to allow the construction of a garage addition to the existing home, and authorize the Town Supervisor to Execute the Partial Release, subject to the design and architecture of the addition receiving approval from the Design Review and Historic Preservation Board.

PUBLIC COMMENTS

- Norman Thayer, 231 Thornell Road, discussed the deteriorating condition of a home in his neighborhood with the Town Board.

BID AWARD: KINGS BEND PARK JANITORIAL SERVICES

A Resolution to award the Kings Bend Park Janitorial Services bid contract was offered by Supervisor Carpenter, and seconded by Councilwoman Zutes, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board awards the one-year bid contract with the possibility of four additional one-year extensions for the Kings Bend Park Janitorial Service bid to Diamond Janitorial Services for a low bid of \$39.00 per unit.

It is **FURTHER RESOLVED**, that the Town Board authorizes the Supervisor to sign the one-year contract.

Note: The following is a summary of the bids received for the Kings Bend Park Janitorial Services contract:

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<u>Vendor</u>	<u>BID PRICE</u>
Diamond Janitorial Service	\$39.00 / UNIT
2 Fresh -N- 2 Clean Janitorial, Inc.	\$150.00 / unit

BID AWARD: PICK UP OF BUNDLED AND CONTAINERIZED YARD DEBRIS

A Resolution to award the Pick Up of Bundled and Containerized Yard Debris bid contract was offered by Councilman Lusk, and seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board awards the Pick Up of Bundled and Containerized Yard Debris bid contract to Lakeside Rolloff Services LLC (formerly Big & Bigger), at a per ton amount of \$132.57 for a two-year contract from April 30, 2012 through November 30, 2013, with a possibility of two one-year extensions.

It is **FURTHER RESOLVED**, that the Town Board authorizes the Supervisor to sign the equipment purchase contract.

Note: The following is a summary of the bids received for the Pick Up of Bundled and Containerized Yard Debris contract:

<u>Company</u>	<u>BID PRICE PER TON</u>
Lakeside Rolloff Services, LLC (formerly Big & Bigger)	\$132.57

BID AWARD: TRAILER MOUNTED VACUUM LEAF MACHINE

A Resolution to award the Trailer Mounted Vacuum Leaf Machine bid contract was offered by Councilman Lusk, and seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town of Pittsford Town Board awards the 2012 Trailer Mounted Vacuum Leaf Machine to ODB as low bidder for \$20,970.00 for the LCT 650.

It is **FURTHER RESOLVED**, that the Town Board authorizes the Supervisor to sign the equipment purchase contract.

Note: The following is a summary of the bids received for the Trailer Mounted Vacuum Leaf Machine:

<u>Vendor</u>	<u>Model</u>	<u>BID PRICE</u>
ODB	LCT 650	\$20,970
Snowfighting Equipment of Buffalo	American Road Machinery, Model 2003-2	\$23,986

PREPARATION OF PRELIMINARY EAST AVENUE SIDEWALK DESIGN BY MRB GROUP AUTHORIZED

A Resolution to authorize MRB Group for the survey and preliminary design work related to the East Avenue Sidewalk was moved by Councilwoman Zutes, and seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

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RESOLVED, that the Town Board of the Town of Pittsford authorizes the Supervisor to sign a professional services contract with MRB Group for an amount not to exceed \$29,500.00 for survey and preliminary design work related to construction of a sidewalk on East Avenue.

Note: The following is a summary of the quotations received for the East Avenue Sidewalk Design:

Base Mapping and Preliminary Design Quotes

Firm	Contact	Price
MRB Group	David Willard, PE	\$29,500.00
Hunt Engineering	Barry Dumbauld, PE	\$42,800.00
Passero Associates	Daniel Savage	\$45,500.00
Erdman Anthony	Martin Willix, PE	\$46,500.00
Stantec	James Hofmann, PE	\$88,000.00

SEMINAR ATTENDANCE AUTHORIZED

A Resolution to authorize employee seminar attendance was moved by Councilman Lusk, and seconded by Councilwoman Zutes, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the following individuals are approved for the attendance at the following:

- Planning & Zoning Assistant Doug DeRue, to the Spring 2012 Regional Local Government Workshop, in Pittsford, NY on 05/17 at a cost of \$50.00
- Town Engineer Rob Fromberger to the 2012 Engineering Symposium in Rochester, NY on 04/24 at a cost of \$110.00
- Town Supervisor Bill Carpenter to the 2012 Annual NYS Planning Federation Conference in Saratoga Springs, NY on 4/16 at a cost of \$25.00 plus expenses
- Town Attorney Rich Williams to the 2012 Annual NYS Planning Federation Conference in Saratoga Springs, NY on 4/16 at a cost of \$25.00 plus expenses
- Commissioner of Public Works Paul Schenkel to the 2012 Annual NYS Planning Federation Conference in Saratoga Springs, NY on 4/16 at a cost of \$25.00 plus expenses

CHECK SIGNING AUTHORIZATION

A Resolution to authorize the Deputy Supervisor to be a signer on all Town of Pittsford bank accounts was moved by Supervisor Carpenter, and seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Deputy Supervisor is named as an authorized signer on all Town of Pittsford bank accounts.

EXECUTIVE SESSION CALLED

A Resolution to enter into Executive Session to discuss a property negotiation matter was moved by Supervisor Carpenter, and seconded by Councilman Lusk, and voted on by the members as follows: Ayes: Zutes, Lusk, O'Connor, and Carpenter. Nays: none.

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The Resolution was declared carried as follows:

RESOLVED, that the Town Board will go into Executive Session to discuss a property negotiation matter.

As there was no further business, the Supervisor adjourned the meeting at 7:29 P.M.

Respectfully submitted,

Patricia E. Chuhta
Town Clerk

OFFICIAL BOARD MINUTES ARE ON FILE IN THE OFFICE OF THE TOWN CLERK