

**SUMMARY
TOWN OF PITTSFORD
TOWN BOARD
JANUARY 17, 2012**

PRESENT

Supervisor William A. Carpenter and Councilpersons Sandra F. Zutes, Jared C. Lusk and Matthew J. O'Connor were present.

ATTENDANCE

There were five members of the public in attendance.

SUPERVISOR'S COMMENTS

Supervisor Carpenter noted that the new Design Review and Historic Preservation Board held their first meeting on January 12th and he indicated that this board will meet on the second and fourth Thursdays of each month at 7:00 P.M. in the Town Hall lower level meeting room.

PUBLIC HEARING SET: WILMOT PROPERTY INCENTIVE ZONING

The Town Board set a public hearing date of February 21, 2012, at 7:00 P.M. to hear comments regarding the proposed Incentive Zoning application for the Wilmot Properties on Mendon Center Road.

IN OTHER ACTIONS, THE TOWN BOARD

- Authorized Phase II of the Port of Pittsford Capital Project funding
- Approved the concept plan for Parcel 9 at the Tobey Planned Unit Development (PUD)
- Approved the re-zoning application made by St. John Fisher College to allow the construction of a maintenance facility on land purchased from NYS DOT
- Approved contracts and agreements
- Approved vending permits at the former Tillis property and Thornell Farm Park
- Authorized employee conference attendance

The next Town Board meeting will be held on Tuesday, February 7, 2012 in the basement meeting room at Town Hall, 11 South Main Street, and will begin at 7:00 P.M. local time.