

**SUMMARY OF TOWN BOARD
MEETING OF SEPTEMBER 19, 2017**

PRESENT

Supervisor William A. Smith, Jr., Councilpersons Mary Gehl Doyle, Jared C. Lusk, Kate Bohne Munzinger and Matthew J. O'Connor were present.

ABSENT

None.

ATTENDANCE

There were seven (7) member(s) of the public in attendance. Also in attendance to give a presentation to the board, was John Oberlies and Jonathan Smith, from the Pittsford Volunteer Ambulance. Six (6) staff members were also present.

IN ACTIONS, THE TOWN BOARD APPROVED

- Minutes of the September 5, 2017
- East Avenue Sidewalk Grant Disbursement Agreement
- Park Improvement Grant Disbursement Agreement
- Vouchers
- Budget Transfers and Amendments
- Training Requests
- Hiring Recommendations

OTHER BUSINESS

PITTSFORD VOLUNTEER AMBULANCE PRESENTATION

John Oberlies, President of the Pittsford Volunteer Ambulance, gave a presentation to the Town Board, reviewing and explaining the operations of the Pittsford Volunteer Ambulance. Jonathan Smith, Director of Operations, together with John Oberlies, answered questions from the Town Board regarding the expansion, the need for volunteers and the training for EMT's and paramedics.

DEFERRED COMPENSATION PLAN FOR Q2 2017 ACKNOWLEDGED BY TOWN BOARD

Finance Director, Greg Duane, introduced Ben Sparacino, representative for our Deferred Compensation Plan, who reviewed and updated the Town Board on the financial status of the Deferred Compensation Plan for the Town employees. He noted that there are currently two (2) funds that are on watch and that if either of these funds remain "on watch" for more than five (5) quarters consecutively, a recommendation will be made to the board at the quarterly review on possible alternative action for that fund or funds.

TOWN BOARD COMMENTS AND UPDATES

ELECTRICAL VEHICLE CHARGING STATION RIBBON-CUTTING

Supervisor Smith reported that at 5:15 p.m. today, the Town Board unveiled and opened for operation the Electric Vehicle Charging Station in the Town's Municipal Parking lot behind the Library. He noted that the new Electric Vehicle charging station is the last milestone in the Town's qualification for State designation as a "Clean Energy Community". The Town will be submitting paperwork to be certified by NYSERDA and immediately thereafter apply for the available \$50,000 state grant funding for communities that have obtained certification for four (4) of the ten (10) HIP (High Impact Practices) as a Clean Energy Community designation. Councilman O'Connor has been working closely with the Town Attorney to expedite and complete the HIP's and will remain the point person to continue to pursue additional High Impact Practices to accomplish additional HIP's that offer benefits to the community and its residents.

FOOD TRUCK FEST SUCCESS AND COLLECTION OF DONATIONS TO RED CROSS FOR HURRICANE HARVEY

Councilwoman Doyle reported that the Food Truck Festival on Main Street was a huge success, noting the significant numbers in attendance for the event. Donations were accepted by the Town at our Town information table for the Red Cross for victims of Hurricane Harvey.

UPDATE ON PROGRESS OF SPIEGEL COMMUNITY CENTER RENOVATION PROJECT

Councilwoman Doyle updated Town Board on the progress on the Spiegel Community Center renovation project, noting that renovations are underway and thanked Deputy Supervisor, Jared Lusk, Recreation Director, Jessie Hollenbeck, Commissioner of Public Works, Paul Schenkel, and the Maintenance staff for the incredible amount of work that was completed in acquiring and preparing the new temporary location for the Recreation Center at 5611 Pittsford Palmyra Road.

ADJOURNMENT

The next Town Board meeting is scheduled for:
Tuesday, October 3, 2017 at Town Hall, 11 South Main Street, at 6 PM.