

## **SUMMARY OF TOWN BOARD MEETING OF JANUARY 16, 2018**

### **PRESENT**

Supervisor William A. Smith, Jr., Deputy Supervisor Kate Bohne Munzinger, Councilpersons Kevin Beckford, Matthew J. O'Connor and Stephanie Townsend were present.

### **ATTENDANCE**

There were twenty-two (22) members of the public in attendance. There were also nine (9) staff members present. Representatives and presenters for Friendly Commons at Cloverwood were also present as follows: Jerry Goldman, Tom Palumbo, Leticia Fornataro, Ted Carmen, Bob Parker and Kevin Phelps. In addition, Gerard Walter, from Power Management, attended as a presenter reviewing the Community Choice Aggregation (CCA) initiative.

### **PROCLAMATION**

The Town Board read a Proclamation in recognition of Martin Luther King Day.

### **IN ACTIONS, THE TOWN BOARD APPROVED**

- Minutes of the December 29, 2017 Town Board Meeting
- Minutes of the January 2, 2018 Town Board Meeting
- Minutes of the January 10, 2018 Town Board Meeting as amended
- Setting a Public Hearing for February 22, 2018 for a Cold War Veterans Property Exemption
- Pittsford Animal Hospital Agreement
- Harladay Hots Vending Permit
- January Vouchers
- Amendment to December 21, 2017 Town Board Meeting Minutes
- Volunteer Board Appointments for the following: Design Review and Historic Preservation Board, Assessment Review Board, Environmental Board, Parks & Recreation Board, Planning Board and Zoning Board of Appeals

### **PRESENTATIONS**

#### **Friendly Commons at Cloverwood – Friendly Senior Living**

Jerry Goldman, Tom Palumbo and Leticia Fornataro presented an initial concept plan for the southwest corner of Clover Street and Jefferson Road. Cloverwood will be submitting an application to Town Board soon, requesting their consideration in amending the current Planned Unit Development Plan (PUD), for Parcels 8 & 12, a land use plan originally established in 1973. Currently this is the location of the Barn Bazaar. The plan is for approximately 122 high quality residential units that will be both patio-style and assisted living units.

#### **Community Choice Aggregation (CCA) – Presentation by Power Management**

Gerard (Jerry) Walter, Vice President of Operations for Power Management, reviewed for the Board the Community Choice Aggregation – What CCA is, the advantages, disadvantages and considerations in selection of program administrators.

### **ANNOUNCEMENTS FROM SUPERVISOR**

Supervisor Smith announced that there would be two (2) meetings scheduled regarding the Clear-Cutting of the Canal: Wednesday, January 17, 2018 at the Perinton Town Hall at 6PM and on Thursday, January 18, 2018 at Pittsford Mendon High School at 6PM. Supervisor Smith reiterated his previous public criticism of the President's recent comments on immigration. The Supervisor stated that we should not criticize those who wish to come to America in search of a better life, that his own ancestors did exactly that. He noted that the President's comments unfairly picked on such people, who deserve our sympathy and good will, and unfairly characterized many countries where immigrants to America come from.

### **PUBLIC COMMENTS**

Lucienne Nicholson, Susan Hughes Smith, Ben Friedrich, Emily Smallwood Diaz, Jessie Keating and Sue Emil offered public comments.

### **TOWN BOARD COMMENTS**

Councilwoman Townsend thanked all those who applied for a volunteer board position, whether appointed at this time or not, and encouraged those not appointed to continue to seek other opportunities for positions as they may arise. Councilwoman Munzinger, offered the Board's deepest condolences on the loss of two (2) well-known person in the Town: Gil Landry, the long-time Executive Director of Elderberry Express – an organization that provides transportation to our seniors, as well as Jessica Breindel Thisse, who was a past Communications Director for the Town of Pittsford.

### **ADJOURNMENT**

*The next Town Board meeting:*  
Tuesday, February 6, 2018 at Town Hall, 11 South Main Street, at 6 PM.