

**COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 17, 2008
7:11 P. M.
SUMMARY**

**PRESENT: Supervisor Myers
Councilman Baisley
Councilman Seminara
Councilman Conte
Councilman Cifone
Councilman Krakower
Councilman Tancredi
Town Attorney Mahar
Town Clerk Miller**

AGENDA

09:17-COW1 DISCUSSION Land At South Hills Mall
(COUNCILMAN
BAISLEY)

Angelo L. Santabarbara, P. E. Senior Project Manager/Engineering representing the Chazen Company, spoke. He was accompanied by the partners of the South Hills Land LLC and the Project Attorney, Gerald Parisi, to discuss building 47 attached town homes on a 23.62 acre parcel. They want to have density bonuses apply under the R20 Zone for the two zones that would encompass the homes – R20 and B-H. The Town Board stated that density bonuses are under R-2, R 1 & ½ , R 4 or R 5 acre zoning, not R 20. The proposed homes would be close to the South Hills Mall but not able to be seen from the road near the mall. The Board majority did not want to give density bonuses for an R20 Zoning.

NOTED BY THE TOWN BOARD

09:17-COW2 PRESENTATION Rochdale Pond Project
(RECREATION Tom Meyering, Recreation
DIRECTOR Director, introduced Eagle Scout
MEYERING) Matt Vercelletto from Troup 33 in

Pleasant Valley, to present his potential Eagle Scout project on Rochdale pond with access to Rochdale Road. From Rochdale Road the project would be extending the existing trail around the pond completely, putting a stone walkway around the marshy areas around the pond, constructing ramps on either side of the existing foot bridge, putting wood chips on trail, removing any debris and trash from the area around the pond and installing two new benches near the entrance to the pond.

**THE TOWN BOARD WAS
TREMENDOUSLY IMPRESSED WITH MATT'S PROJECT. COUNCILMAN**

(OVER)

3. GOVERNMENT OPERATIONS Cifone, *Conte, Krakower, Mahar
COUNCILMAN CONTE: NO REPORT

4. LAND USE & PLANNING Conte, Hagstrom, *Seminara
(Including Cell Tower & Comp. Plan) Tancredi
COUNCILMAN SEMINARA: I HAVE TALKED INFORMALLY TO A FEW COUNCILMEN ABOUT THIS BEFORE AND I'VE GOTTEN SOME INFORMATION. I DON'T KNOW IF IT'S ACCURATE, BUT, IT'S MY UNDERSTANDING THAT THE PIGGOTT FARM MAY BE FOR SALE. I THINK THAT WOULD BE A GREAT IDEA TO SEE IF THERE IS SOMETHNG WE CAN DO THERE AS FAR AS DEVELOPMENT RIGHTS OR ANYTHING LIKE THAT. IF WOULD BE A REALLY NICE PIECE TO TRY AND PRESERVE.

5. PERSONNEL Baisley, *Cifone, Conte, Mahar,
COUNCILMAN CIFONE: WE HAVE COMPLETED THE INTERVIEWS WITH THE COMMUNITY DEVELOPMENT DIRECTOR AND WE WILL BE UPDATING OUR REPORT FOR THE BOARD'S CONSIDERATION AND GIVING YOU A BRIEFING ON THAT.

6. RECREATION Baisley, Cifone, Mahar,
Pfeifer, *Tancredi
COUNCILMAN TANCREDI: NO REPORT.

7. SENIOR CITIZENS Conte, Hagstrom, *Krakower,
Tancredi
COUNCILMAN KRAKOWER: NO REPORT.

8. TECHNOLOGY & EQUIPMENT Cifone, Hagstrom, *Krakower,
Seminara
COUNCILMAN KRAKOWER: JUST THAT WE'VE BEEN MEETING WITH VERIZON TO WORK ON A FRANCHISE AGREEMENT AND I THINK WE'VE BEEN PUSING THAT FORWARD. I THINK WE ARE GETTING CLOSER TO SOMETHING IN THE NEAR FUTURE. THE BALL IS IN THEIR COURT. WE PRESENTED TO THEM A FAIR AND REASONABLE OFFER. IT'S UP TO THEM TO GET BACK TO US.

9. WATER, SEWER, HIGHWAY Baisley, Krakower, Mahar,
(INFRASTRUCTURE) *Seminara
COUNCILMAN SEMINARA: NO REPORT

COMMITTEE OF THE WHOLE MEETING CLOSED AT 9:40 P M.

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TOWN BOARD MEETING OPENED AGAIN 9:41 P. M.

EXECUTIVE SESSION

09:17-ES1 RESOLUTION

To Enter Executive Session To Consider The Following Matters:
A Personnel Matters, To Wit: A Meeting To Discuss The Employment History Of The Particular Individuals Who Need Not Be Identified At This Time
B. Confidential Communication Between Attorney And His Client, the Town Board, Based On Client, Attorney/Client Privilege

TOWN BOARD ENTERED EXECUTIVE SESSION AT 9:45 P. M.

TOWN BOARD RETURNED TO REGULAR TOWN BOARD MEETING AT 10:22 P. M.

09:17-ES1 ACCEPT

Building Department
Resignation of Lance Nealon,
From The Position Of Safety
Inspector, Effective Immediately
CARRIED **7 – 0**

TOWN BOARD MEETING CLOSED AT 10:25 P. M.