

The Town Board and Planning & Zoning Committee met on March 22, 2006 at 7:00pm at the Town Hall.

PRESENT:

Supervisor Duke                      Councilman Gray                      Councilman Miller  
Councilman Santosky

ABSENT:                      Councilman Spano

P & Z Committee Members present:

Michael Baden  
Gordie Bell  
Ruth Bendelius  
Jonathan Blair  
Dan Davis  
John Dawson  
Marijane Knudsen  
Chris Kelder  
Kristin Marcell  
Walter Levy, co-chair  
Bev Schoonmaker  
Mel Tapper

Consultant: Peter Fairweather

Sitting in: Steve Fornal                      Steve Winkley

Supervisor Duke led the Pledge of Allegiance to the Flag.

Committee Business:

Special interest groups were identified, eg: large land owners, tourism, farmers, home based business, artists, land conservancies, etc. Stakeholder meeting will be set up for May or June. Supervisor Duke and Councilman Gray will consolidate the list of stakeholders.

Public Outreach Meetings: There will be 4 outreach meeting throughout the year and discussion was held on marketing these upcoming meetings.

Public Outreach Meetings - 7:00PM as follows:

- April 17, 2006 Accord Fire Hall
- April 18, 2006 Alligerville Firehouse
- April 20, 2006 Rochester Town Court
- April 24, 2006 Rochester 2 Fire Hall

Steve Winkley, Groundwater Specialist with the New York Rural Water Association is in the process of developing a ground water protection plan for our Town, and has been working with the ECC. A plan of this kind includes the following:

- Forming a planning team
- Defining areas to be protected or developed
- Identifying and locating potential contaminant sources
- Managing protection areas
- Planning for the future

Mr. Winkley has been gathering information about our Town's water resources in an attempt to map sources of groundwater, etc.

The PZC and the Town Board were very appreciative of Mr. Winkley's findings, and are eagerly awaiting his in-depth analysis. Mr. Winkley to make a public presentation of his maps and analysis at a future date.

Revised Goals - Mr. Fairweather shared the latest revisions to the goals for the Comprehensive Plan. A draft to be presented at the public meetings in April.

Planning Scenarios - Mr. Fairweather explained that in light of public discussion, planning scenarios will be revised.

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Code Task Force Report - Michael Baden reported on the Code Task Force with Tom Shepstone.

OPEN TO THE PUBLIC: no comments

The PZC will meet on 4/10/06 at 7:00pm at Town Hall

Executive Session:

A Motion was made by Councilman Gray to go into executive session at 9:10am for personnel issues with the Planning Board and invited Steve Fornal to attend.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

A Motion was made by Councilman Miller to reconvene the meeting at 9:10pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the meeting at 9:11pm.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC