

Minutes of the Town Board for February 4, 2020

TOWN OF PITTSFORD TOWN BOARD FEBRUARY 4, 2020

Proceedings of a regular meeting of the Pittsford Town Board held on Tuesday, February 4, 2020 at 6:00 P.M. local time in Pittsford Town Hall.

PRESENT: Supervisor William A. Smith, Jr.; Councilmembers Kevin S. Beckford, Cathy Koshykar, Katherine B. Munzinger and Stephanie M. Townsend.

ABSENT: There were no Town Board members absent.

ALSO PRESENT: Staff Members: Paul J. Schenkel, Commissioner of Public Works; Robert B. Koegel, Town Attorney; Linda M. Dillon, Town Clerk, Suzanne Reddick, Assistant to Supervisor, Shelley O'Brien, Communications Director and Spencer Bernard, Chief of Staff.

ATTENDANCE: There were fourteen (14) members of the public in attendance. There were also additional staff members and an interpreter present.

Supervisor Smith called the Town Board meeting to order at 6:00 P.M., noting that the Town has an ASL interpreter present and available should anyone at the meeting need this service. The Town Clerk noted all board members present and Supervisor Smith invited Councilmember Koshykar to lead in the Pledge to Flag.

SUPERVISOR'S ANNOUNCEMENTS

1. Deputy Supervisor Kate Munzinger announced that the Town recently had two (2) significant retirements in the Highway Department; Sharon McCabe, who had been with the Town since 1999, and Steve Ellis, who had been with the Town since 1997. On behalf of the Town she would like to extend their thanks and congratulations on their retirement.
2. Supervisor Smith announced that his next Supervisor Saturday open house for residents will take place this Saturday, February 8 at 9AM in the Library Fisher Meeting Room. He welcomes residents to stop in to talk and share their thoughts and comments about matters affecting their neighborhood or the Town.

PUBLIC COMMENT

No public comments are offered regarding the Minutes of the January 21, 2020 Town Board meeting.

MINUTES OF THE JANUARY 21, 2020 MEETING APPROVED

A Resolution to approve the Minutes of the January 21, 2020 meeting was offered by Councilmember Townsend, seconded by Councilmember Beckford, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the Meeting Minutes of the January 21, 2020 are approved as written.

LEGAL MATTERS

PUBLIC COMMENT

No public comments are offered regarding Legal Matters.

PUBLIC HEARING ON LOCAL LAW NO. 2 OF 2020 – AMENDING ARTICLE XI – “LIGHT INDUSTRIAL DISTRICT” OF CHAPTER 185 OF THE TOWN CODE

Minutes of the Town Board for February 4, 2020

Town Attorney Koegel reviewed with Town Board members the proposed Local Law No. 2 of 2020, to expand the current permitted use of car rental to include car washing operations inside the building. This would continue to prohibit salvage operations in that light industrial district.

Discussion among board members followed, inquiring about the history of the zoning in this area. It was understood by members that an explanation of the history of the zoning in this area would be discussed and clarified at the public hearing and that Director of Planning and Zoning, Doug DeRue, would be asked to attend the public hearing to offer further explanation and clarification, if needed.

Thereafter, a motion to approve setting the Public Hearing on this matter was offered by Deputy Supervisor Munzinger, seconded by Councilmember Townsend, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: None.

The Resolution was declared carried as follows:

WHEREAS, true and correct copies of proposed Local Law No. 2 of 2020: Amending Article XI of Chapter 185 of The Town of Pittsford Municipal Code Entitled "Light Industrial District", were delivered to each member of the Town Board; and

WHEREAS, due consideration has been given to the adoption of said proposed Local Law No. 2 of 2020, by all members of the Town Board who were present; and

WHEREAS, it was the considered opinion of all members of the Town Board who were present that a public hearing should be held on the 25th day of February 2020, at 6:00 p.m. at the Town Hall, 11 South Main Street, Pittsford, New York, to consider the adoption of said proposed Local Law No. 1 of 2020;

NOW, on motion duly made and seconded, it was

RESOLVED, that a public hearing be held on the 25th day of February, 2020, at 6:00 P.M., Local Time, at the Town Hall, 11 South Main Street, Pittsford, New York, on the question of the adoption of said proposed Local Law No. 2 of 2020; and be it further

RESOLVED, that a Notice of Hearing and a copy of said proposed Local Law 2 of 2020, or a summary thereof, be published in a newspaper previously designated as an official newspaper for publication of public notices, not less than five (5) days prior to said hearing; and be it further

RESOLVED, that the Town Clerk shall post certified copies of both this resolution and said proposed Local Law No. 2 of 2020, or a summary thereof, on the bulletin board, maintained by the Town Clerk pursuant to § 40(6) of the Town Law, for a period of not less than five (5) days prior to said public hearing.

Proposed Local Law No. 2 of 2020 – Amending Article XI of Chapter 185 of the Town Code is as follows:

**BE IT ENACTED BY THE
TOWN BOARD OF THE
TOWN OF PITTSFORD
NEW YORK**

AS FOLLOWS:

**LOCAL LAW NO. 2 OF 2020:
THE ADOPTION OF PROPOSED LOCAL LAW
NO. 2 OF 2020: AMENDING ARTICLE XI OF CHAPTER 185
OF THE TOWN OF PITTSFORD MUNICIPAL CODE
ENTITLED "LIGHT INDUSTRIAL DISTRICT"**

Minutes of the Town Board for February 4, 2020

Sec. 1 Title

This Local Law shall be known as "Local Law No.2 of 2020: Amending Article XI of Chapter 185 of The Town of Pittsford Municipal Code Entitled 'Light Industrial District.'"

Sec. 2 Amendment to Existing Law

The Pittsford Town Code, Chapter 185, Article XI, shall be amended to revise §185-49 to read, as follows:

§ 185-49. Permitted uses.

The following uses are permitted:

- A. Light industrial uses.
- B. Business or professional office.
- C. Research and development.
- D. Ammunition/firearms sales.
- E. Warehouse/distribution.
- F. Wholesale operations.
- G. Automobile/truck sales servicing, rental, washing, repair and refinishing that does not include salvage operations.
- H. Animal hospital, provided that the facility and all animals are contained in an enclosed structure.
- I. Adult entertainment subject to the requirements of §185-53.3 of this Code.
- J. Indoor active recreation.

SEC. 3 Severability

If any clause, sentence, phrase, paragraph or any part of this Local Law shall for any reason be adjudicated finally by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Local law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby declared to be the legislative intent that the remainder of this Local Law would have been adopted had any such provision been excluded.

Sec. 4 Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State.

RECREATION MATTERS PUBLIC COMMENTS

No public comments were offered regarding Recreation Matters.

PRESENTATION BY RECREATION DEPARTMENT

Recreation Supervisor Allison Burchett reported to the Board, reviewing the department's programs, activities and initiatives during the year past. She discussed the success of the newly renovated Spiegel Community Center, for its first full after reopening following renovation and expansion. Noteworthy accomplishments and data include:

Minutes of the Town Board for February 4, 2020

- 1) New and expanded program offerings (131 new programs since the renovation –total program offerings 703 in 2019):

- cooking classes
- intergenerational programming
- drop in gym programs
- expanded Senior Center programs
- birthday parties
- special events
- Wegmans “Hit the Trail” Passport

- 2) Data comparison:

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Registrations:	7,136	8,941	15,100
Revenue	\$719,258	\$694,484	\$854,710
Facility Hours Building Used	1,925 (closed in Aug)	872 (closed until Aug)	22,656

- 3) Community Center Users

- Scout Troops
- Youth Sports Groups
- Study Groups
- Various Clubs: Women’s Club, Garden Club, Scrabble Club, Chinese Culture Club
- Dance Groups
- Pittsford Art Group
- Al-anon

4) Kings Bend Park Reservations:	North Lodge - Large	South Lodge - Small
2017	183	168
2018	186	188
2019	186	168

- 5) Other Notable Happenings in 2019:

- Pittsford Community Center composted 970 pounds of food scraps
- Town of Pittsford staff received the Autism Friendly designation

- 6) Ongoing Popular Programs continue – Child Watch, Summer Camp, Senior Lunch Club 60 & Tuesday Lunches and The After School Program

- 7) Coming in 2020:

- Teen Activity Nights – Splash Party, Cinema & Dinner, Foam Dart Party and 3 on 30 Basketball
- Athletic Programs – Flag Football for Teens, Ultimate Frisbee and Adult Coed Softball League
- Rochester RazorSharks – Jr. Sharks Basketball Clinic and Jr. Sharks Basketball Program
- Aquatics Programs – Adult Group Swim Lessons and Private Swim for Teens

The Town Board thanked the Recreation Director and entire staff for their hard work and success they have achieved.

SPRING 2020 RECREATION PROGRAMS APPROVED

The Board discussed briefly the Recreation Department’s proposed programs for Spring 2020. In response to inquiry by Councilmember Townsend, Recreation Director Hollenbeck observed that the programs are chosen on the basis of several factors – 1) vendors/instructors proposing program ideas to the Town; 2) resident requests; 3) other communities and their offerings. Councilmember Townsend suggested that, after recently being designated as an Autism Friendly organization, the Town should encourage its program vendors and instructors to take advantage of the annual training on making programs autism-friendly. Mr. Hollenbeck agreed, noting that some of the Town’s recreation program instructors took the class when offered most recently; he will recommend it to all program instructors going forward.

Minutes of the Town Board for February 4, 2020

Thereafter, a Resolution to approve the Spring 2020 Recreation Programs was offered by Deputy Supervisor Munzinger, seconded by Supervisor Smith, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board approve the Recreation Department's 2020 Spring programs and authorize the Town Supervisor to sign instructor contracts as required.

2020 SPORTS OFFICIALS OF THE ROCHESTER AREA (SORA) CONTRACT APPROVED

Recreation Director Jessie Hollenbeck reviewed with the Board the 2020 Sports Officials of the Rochester Area (SORA) contract. Thereafter, a Resolution to approve the contract was offered by Deputy Supervisor Munzinger, seconded by Councilmember Beckford, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board authorizes the Town Supervisor to sign a contract with the Sports Officials of the Rochester Area (SORA) to allow them to provide their professional services for 2020 Town of Pittsford's Recreational Softball Leagues.

2020 COMMUNITY EVENTS SCHEDULE APPROVED

Recreation Director Jessie Hollenbeck reviewed with the Board the list of Community Events proposed for 2020. Supervisor Smith noted that scheduling of the **Women's Vote Centennial** event is suggested for August to coincide with the centennial of the month when the 18th Amendment to the federal Constitution was ratified. . A Resolution to approve the 2020 Community Events schedule as proposed by the Recreation Department was offered by Councilmember Townsend, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the 2020 Community Events Schedule be approved as follows:

Paddle and Pour Art and Music Festival	Saturday, May 23, 12-10PM
Memorial Day Parade and Ceremony	Monday, May 25 at 10:00AM
Concert – Pittsford Sutherland Jazz Ensemble	Friday, June 12 at 6:30PM
Concert – Mud Creek	Friday, June 19 at 6:30PM
Concert – John Dady and John Michael Ryan	Friday, June 26 at 6:30PM
Concerts for Kids – Topher Holt	Wednesday, July 8 at 6:30PM
Concert – Jumbo Shrimp	Friday, July 10 at 6:30PM
Family Outdoor Movie – Frozen II	Thursday, July 16 at Dark
Concert – Up2Somethin (Duck Drop)	Friday, July 17 at 6:30PM
Concert – Rochester Metropolitan Jazz Orchestra	Friday, July 24 at 6:30PM
Family Outdoor Movie – Aladdin	Thursday, July 30 at Dark
Concert – Steve Grills and the Roadmasters (Car Show)	Friday, July 31 at 6:30PM

Minutes of the Town Board for February 4, 2020

Concerts for Kids – Mr. Loops	Wednesday, August 5 at 6:30PM
Concert – Alfred St. John’s Trinidad and Tobago Steelband	Friday, August 7 at 6:30PM
Family Outdoor Movie – Toy Story 4	Thursday, August 13 at Dark
Women’s Vote Centennial Celebration	August - TBD
Concert – Pittsford Fire Department Band	Friday, August 14 at 6:30PM
Concert – Mr. Mustard	Friday, August 21 at 6:30PM
Concert – Smugtown Stompers	Friday, August 28 at 6:30PM
Main Street Food Truck and Music Fest	Saturday, September 12, 12-9PM
Family Halloween Fest	Sunday, October 18, 2-5PM at SJFC
Veteran’s Day Ceremony	November

2020 COMMUNITY EVENTS BAND CONTRACTS APPROVED

Recreation Director Jessie Hollenbeck reviewed with the Board the proposed list of Bands and Band contracts scheduled to perform at our Summer Concert series, as well as the other community events scheduled throughout the year. Supervisor Smith noted that starting this year the Town is extending the Summer Concert Series through the end of August, as he had requested last year at the end of the season. In years past, the concert series ended the first or second week of August. Councilmember Townsend asked why the High School Jazz Band performs unpaid. Director Hollenbeck said the High School had always done this *gratis*; Councilmember Townsend asked if the town could make a donation commensurate with its payment , for example, to the Fire Department Band. The Town Attorney undertook to determine whether such a donation is permissible.

Thereafter, a Resolution to approve the 2020 Community Events Bands and Band Contracts was offered by Deputy Supervisor Munzinger, seconded by Councilmember Townsend, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board authorizes the Town Supervisor to sign contracts with the aforementioned bands, which are within the Recreation Department’s community events expense budget. The following list is a list of the bands being proposed for the various events scheduled for 2020:

Paddle & Pour

Saturday, May 23, 2020, 12:00pm-10:00pm

Band Name	Cost	Time of Performance
Tradewind Band	\$350	12:00-1:30pm
Grove Street Band	\$400	2:00-3:30pm
Tobey Village House Band	\$400	4:00-5:30pm
The Swooners	\$1,200	6:00-7:30pm
Skycoasters	\$1,800	8:00-10:00pm

Minutes of the Town Board for February 4, 2020

Memorial Day Parade

Monday, May 25, 2020, 10:00am

Band Name	Cost
Prime Time Brass	\$1,500
East Ridge High School	\$1,500
Towpath Volunteer Fife and Drum Corps	\$900
Gates Keystone Club Police Pipes and Drums	\$750
Pittsford Fire Department Band	\$0

Summer Concert Series

Fridays, 6:30pm-8:00pm

Date	Band Name	Cost
06/12/20	Pittsford Sutherland Jazz Band & Ensemble	\$0
06/19/20	Mud Creek	\$600
06/26/20	John Dady and John Michael Ryan	\$800
07/10/20	Jumbo Shrimp	\$900
07/17/20	Up 2 Somethin (PYS Duck Drop)	\$1,000
07/24/20	Rochester Metropolitan Jazz Orchestra	\$500
07/31/20	Steve Grills and the Roadmasters	\$850
08/07/20	Alfred St. John Trinidad & Tobago Steel Drum Band	\$800
08/14/20	Pittsford Fire Department Band	\$500
08/21/20	Mr. Mustard	\$800
08/28/20	Smugtown Stompers	\$800

Summer Concerts for Kids

Wednesdays, 6:30pm-7:30pm

Date	Band Name	Cost
07/08/20	Topher Holt	\$500
08/05/20	Mr. Loops	\$500

Main Street Food Truck and Music Fest

Saturday, September 12, 2020, 12:00pm-9:00pm

Band Name	Cost	Time of Performance
Teagan and Lou	\$500	12:30-2:00pm
Old Main	\$1,200	2:30-4:00pm
David Miller and the Other Sinners	\$1,200	4:30-6:30pm
Prime Time Funk	\$2,000	7:00-9:00pm

2020 COMMUNITY EVENTS – INFRASTRUCTURE APPROVED

STS SECURITY & EVENT MANAGEMENT CONTRACT AMENDED

Recreation Director Jessie Hollenbeck reviewed the proposed 2020 Community Events Infrastructure contracts from various vendors to support the community events that are planned. Councilmember Koshykar asked whether STS Security and Event Management staff carry firearms in performing their duties for the Town. Director Hollenbeck stated that STS provides security oversight and traffic/pedestrian direction and that its staff has never carried firearms in its work for Pittsford. Ms. Koshykar asked that working unarmed be stated explicitly as a condition of the contract.

Following discussion among Board members and staff including the Town Attorney, the Board agreed to add a provision to the contract to the effect that STS personnel at the Events shall not carry firearms.

Thereafter, a Resolution to amend the STS Contract accordingly was offered by Supervisor Smith, seconded by Councilmember Townsend, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution to amend the STS Contract within the Community Events Infrastructure contracts was declared carried as follows:

RESOLVED, that the STS Contract be amended to include the following sentence, which will be inserted into the contract and initialed by both parties: “STS officers carrying out their services at the Events shall not carry firearms.”

2020 COMMUNITY EVENTS – INFRASTRUCTURE CONTRACTS APPROVED

A Resolution to approve the Infrastructure Contracts as proposed and after a review by the Town Attorney was offered by Deputy Supervisor Munzinger, seconded by Councilmember Beckford, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board, subject to the review and approval of the Town Attorney, authorizes the Town Supervisor to sign a contract with the following vendors to allow them to provide their services for the Town of Pittsford’s 2020 community events.

- Audio Images, Inc. for a fee not to exceed \$5,500;
- McCarthy Tents and Events for a fee not to exceed \$17,650;
- STS Security and Event Management, as amended, for a fee not to exceed a rate of \$23.00 per hour for NYS Certified Security Supervisors and \$20.00 per hour for NYS Certified Security Officer;
- Hammerl Amusements for a fee not to exceed \$8,200; and
- ZuperBounce, LLC for a fee not to exceed \$2,700

2020 COMMUNITY FESTIVALS – TEMPORARY ACCESS LICENSES APPROVED

A Resolution to approve the 2020 Community Festivals Temporary Access Licenses was offered by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board authorizes the Town Supervisor to sign temporary access licenses in regards to the 2020 Pittsford Community Festivals.

Minutes of the Town Board for February 4, 2020

OPERATIONAL MATTERS

PUBLIC COMMENTS

No public comments were offered.

BID DATE SET FOR ERIE CANAL PARK AND PRESERVE ELEVATED BOARDWALK

Commissioner Paul Schenkel is recommending to the Board the next step that is being proposed for the development of the Erie Canal Park and Preserve, which is to build an elevated boardwalk within the preserve. Commissioner Schenkel is, therefore, proposing to set a bid date for the construction of an elevated boardwalk for the Erie Canal Park and Preserve.

Thereafter, a Resolution to Set a Bid Opening Date for the Erie Canal Park and Preserve Elevated Boardwalk for March 3, 2020 at 11:00 a.m. was offered by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board set a bid opening date for the Erie Canal Park and Preserve Elevated Boardwalk for March 3, 2020 at 11:00 a.m. in the Department of Public Works.

ANNUAL RABIES CLINIC SET FOR THURSDAY, MAY 14, 2020

Animal Control Officer Carolyn Casey presented for Town Board approval a proposed date for the Annual Rabies Clinic of Thursday, May 14, 2020 from 4:30 – 7:30 p.m. She has scheduled and confirmed the date with the Monroe County Health Department and Veterinarian Dr. Larry Silberg. A vet tech from Doorbell Vet will administer the vaccinations. Following brief comments, a Resolution to approve the date of Thursday, May 14, 2020 for the Town's Annual Rabies Clinic was offered by Councilmember Townsend, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board hereby approves expenditure of up to \$500.00 for a free Rabies Clinic to be held at the Town Highway Garage on Thursday, May 14, 2020 from 4:30 p.m. to 7:30 p.m.

PERSONNEL MATTERS

PUBLIC COMMENTS

No public comments were offered.

HIRING RECOMMENDATIONS APPROVED

Pursuant to a recommendation submitted and reviewed, a Resolution to approve the proposed status change and salary change for a particular employee was offered by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board approves the status and salary change for the following employee:

Name	Position	Reason for Change	Rate	Effective Date
Julia Schojan	Hwy-Laborer FT	Promo: Seasonal – Full time	\$17.63	02/03/2020

CONFERENCE ATTENDANCE APPROVED

A Resolution to approve Jessie Hollenbeck, Alison Burchett and Sydney Mooney to attend the Genesee Valley Recreation and Parks Society Western New York annual conference was offered by Councilmember Townsend, seconded by Councilmember Beckford, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: None.

Minutes of the Town Board for February 4, 2020

The Resolution was declared carried as follows:

RESOLVED, that Jessie Hollenbeck, Alison Burchett and Sydney Mooney be approved to attend the Genesee Valley Recreation and Parks Society Western New York annual conference on February 26, 2020 at the College at Brockport State University of New York at a total cost of \$75.00.

OTHER BUSINESS

- 1) Supervisor Smith reported that he recently met with the NYSDOT to discuss matters of concerns in Pittsford:
 - Clover Street: NYSDOT has committed to considering a traffic study for the purpose of reviewing the timing of the traffic lights on Clover Street at its intersections with French Road and Jefferson Road, and to evaluate whether a reduced speed limit along Clover Street is warranted. He noted the Town has repeatedly requested a longer duration for the left-hand turn signal southbound at the intersection of Jefferson and Clover and has also repeatedly requested a reduction in the speed limit along Clover through this area. In the meeting with DOT the Supervisor argued that the opening of the new YMCA warrants an updated study of traffic conditions along this corridor, with a view to revisiting adequacy of signal timing and current speed limits.
 - Shoulders on East Avenue – Supervisor Smith reviewed the improvements made on East Avenue, indicating the Town's disappointment in the NYSDOT's neglecting its commitment to the Town and to residents of both Pittsford and Brighton to create 4-1/2 foot shoulders along each side of the renovated road to accommodate bicyclists. The NYSDOT cited "quality control" issues with its contractor in explaining why the outcome diverged from its promise.
 - South Main and Sunset Boulevard – Flashing light at pedestrian crossing: Supervisor Smith reiterated the Town's expectation of an on-demand pedestrian crossing signal at this crossing. The request is pending; the Town has offered to pay and install the light at its expense, if necessary to obtain DOT's consent to this necessary safety installation.
- 2) Community Choice Aggregation (CCA): Supervisor Smith gave an update on the CCA Contract negotiations with Joule Assets and Roctricity carrying out between them the responsibilities of CCA Administrator. He noted that Roctricity has declined to sign a contract for its services. He explained that this recalls earlier concerns about Roctricity's ability to perform its commitments. Following discussion, Councilman Beckford suggested the Town contact one or more of the municipalities that Roctricity already has been serving in a capacity similar to that contemplated for Pittsford, and the Supervisor and Board members concurred with this advice.
- 3) Councilmember Townsend noted a complaint by a resident about Waste Management trucks cutting through a neighborhood that is now part of a Refuse District, served by Seyrek. Therefore Waste Management no longer collects trash in that neighborhood. Commissioner Schenkel agreed to contact Waste Management.
- 4) Councilmember Beckford raised concerns about the speed of traffic on Clover Street. His street intersects Clover and it is often very difficult to get out. Supervisor Smith noted that over many years the Town has repeatedly asked the State DOT, which has jurisdiction over Clover Street, to reduce speed limit on Clover and to make changes to signal timing at the intersection of Clover and Jefferson, to no avail. NYSDOT states that it determines speed limits based on traffic volume and flow. Supervisor Smith reiterated his report earlier in the meeting about a recent meeting with State DOT asking it to do a new traffic study of Clover, in light of the presence of the new YMCA, in the hope that results of such a study could induce DOT to make the needed changes.
- 5) Councilmember Koshykar referred to a memorandum she sent to the Board, asking that the Board consider live streaming its meeting as well as meetings of the volunteer boards. Communications Director Shelley O'Brien noted that the Town currently makes video of Town Board meetings available for streaming on demand within 24 hours of each Town Board meeting. She went over some of the information obtained to date in addressing the issue of live streaming. She advised the Board of the need to consult with the Director of the Town's IT Department, Joy Brown, and with John Schroth, Channel 12 Technology Manager, to determine the cost, feasibility and to evaluate security concerns that IT director

Minutes of the Town Board for February 4, 2020

Brown has raised regarding this issue. Councilmember Koshykar suggested that the Town consult with other Towns in the area that live stream their meetings, such as Penfield. Communications Director O'Brien noted that Penfield's setup and operation is very high technology and would be very costly to replicate an operation such as theirs. However, she will research and report back to the Board at a future meeting after she has consulted and gathered more information regarding this suggestion. Similarly, the Town Attorney noted that he would add to that report his evaluation of any relevant legal considerations, including the status of commenting as raised by Councilmember Koshykar's memo.

PUBLIC COMMENTS

No residents offered comments.

As there was no further business, the Supervisor adjourned the meeting at 7:30 P.M.

Respectfully submitted,

Linda M. Dillon
Town Clerk