

The meeting started at 5:30 p.m. on Monday, March 14, 2005, in the West Conference Room at the Town Hall, 18 State Street, Brockport, New York. The following were in attendance: Patricia Connors, Tom Ferris, Jerry Foster, Matthew Minor, Ken Reid, and Marleen Cain, Clerk. Wayne Rickman was unable to attend but he had forwarded suggested changes for discussion.

Following the previous meeting, suggested amendments to chapter five were distributed for all members to use for review. A copy that included three possibilities for Multi-Family Residential/Commercial was distributed for discussion. Ms. Cain also read Mr. Rickman's newest suggestion received earlier today. A lot of discussion followed.

Decision made to use Mr. Rickman's wording for both Multi-Family Residential/Commercial and Industrial. The suggestion distributed for General Business will also be used. A copy of all is made a part of these minutes.

The general consensus of the committee is that these are the final recommended amendments to the Plan to be made, therefore the committee is hereby calling a public hearing to be held on April 5, 2005, at 7:00 p.m. The hearing will be held at the Town Hall at 18 State Street. Ms. Cain is directed to publish the legal notice.

The meeting ended at 7:00 p.m.

Respectfully submitted,

Marleen M. Cain

Following the meeting, Mrs. Connors and Ms. Cain discussed the following:

1. Criteria and guidelines for requiring land dedication or money in lieu of land in new subdivisions (#13) will be deferred to the next review.
2. Information regarding an architectural review board for commercial and industrial development (#20). The Town Board has not made a specific determination either way so recommended amendments for an ARB will remain.
3. Ask Town Board if they want lighting and dark skies guidelines written. It has been found that there no longer is lighting in the Town Code Book. Don Grentzinger has been given information to draft a proposed ordinance. Dark skies information will be forwarded to him also.
4. Open space in the Village. Mr. Brugger, after further discussion with Mr. Switzer, has recommended making no further changes regarding this in the Plan.
5. Maps. No changes to the maps will be done as a part of this review. Consideration will be given and information gathered to determine if, with assistance from the county, Ruth could do the maps for us. Time, training, and expense will have to be considered. A possible subcommittee could be formed.
6. A calendar outlining the final steps to get the amendments adopted was gone over. A copy will be made a part of these minutes. It will also be distributed to all parties involved. Ms. Cain will contact Jim Oberst, regarding the SEQR process. Ms. Connors will confirm dates with the remaining Town Board members.