

The meeting started at 5:00 p.m. on Thursday, August 19, 2004, in the West Conference Room at the Town Hall, 18 State Street, Brockport, New York. The following were in attendance: Patricia Connors, Jerry Foster, David Hale, Wayne Rickman, and Marleen Cain, Clerk.

The committee started reviewing unfinished items

10. Mrs. Connors will discuss with the Town Board whether or not the maps will be updated now, next year (budget needs to include money), or at the next five-year review. The other issue is who will do the updates.
9. Mr. Foster brought in a draft of two paragraphs regarding the escarpment to replace paragraph three under steep slopes on page 2-15. After minor corrections, the paragraphs will replace paragraph three on page 2-15 and that page will be made a part of these minutes.
8. Mr. Brugger was not there to submit the information. He will be asked to email any information that he was able to find.
7. Item number 6 in F, F-1 will be deleted and the page made a part of these minutes.
6. Mrs. Connors will get information regarding dark skies and will ask the Town Board if they want a policy established for the Town.
5. The committee asked Mr. Ferris to ask the town historian to develop a register of historic structures and sites. Mrs. Connors will contact him.
4. and 3. Mrs. Connors will discuss with the Town Board. The issues are criteria and guidelines for requiring land dedication or money in lieu of land in new developments and an architectural review board for commercial and industrial development.
2. There is a public hearing scheduled on August 24, 2004, regarding the renewal of the excavation permit for Iroquois Rock. Ms. Cain will update the Plan based on the outcome of the public hearing and Town Board meeting after the public hearing.
1. No one has brought forth any further changes in census information. Nothing further will be done.

The only other unfinished item is the possible rezoning recommendation for the area on Lake Road south of Aldi's. The committee is in agreement to include the recommendation in the Plan. Mrs. Connors will draft the wording to be included based on how it was written in the minutes for the May 6th and May 27th meetings. The recommendation will be added on page 5-4 and that page will be made a part of these minutes once amended.

Another committee meeting was not scheduled because there are items that need to be discussed with the Town Board. Mrs. Connors will call a meeting once she has had the opportunity to speak with them.

The meeting adjourned at 6:00 p.m.

Unfinished items:

1. Criteria and guidelines for requiring land dedication or money in lieu of land in new developments (number 13)
2. Information regarding an architectural review board for commercial and industrial development (number 20)
3. Town Board will be asked if they would like lighting and dark skies guidelines to be written
4. Open space in Village
5. Maps-Town Board

Respectfully submitted,

Marleen M. Cain