

Citizens' Advisory Committee Meeting Minutes

July 17, 2019

Present: Bradford Bowers, Brian Emelson, Larry Fisher, Gregg Richards, Liam Richards, Mark Robbins, Lisa Roberts, Lisa Simmons, Dave Tantillo

Guests: Ruth Nellis – East Parkway

Absent/Excused: Gary Hadden, Paul Moszak

Gregg Richards called the meeting to order at 7:04 pm.

Review and Approval of the June Meeting Minutes:

- There was a brief discussion regarding the Gullace project.
- Lisa made a motion to approve the June minutes. 2nd by Larry. Minutes approved.

Director's Report:

- Brian asked if anyone had any questions regarding the Director's Report that was distributed.
- Brian reviewed the draft of a 3 year CIP (Capital Improvement Plan) which gives attention to the projects and programs as well as anticipated costs and funding sources outlined in the Parks and Recreation Master Plan update. Brian asked everyone to rank the projects listed in the CIP 1 – 5 to be possibly implemented over a three year period and reevaluated annually just for planning purposes and send it to him by next Wednesday if possible.
- Brian highlighted some of the points in the report pertaining to the addition of summer programs held at the Rec Center location as an effort to bring more activity into the Rec center for the summer months. Brian mentioned that the Ontario ARC is operating its summer program out of the Recreation Center for 8 weeks this summer as well.
- Gregg encouraged everyone to come out for the remaining concerts of the summer that are held at Victor Municipal Park Thursdays July 25th and August 1st.

Planning Board Project Reviews-Sewer Main Update

- Brian gave an update from the progress meeting that he attended a few weeks ago and relayed that the pump station contractor has all the clearing completed for the three new pump stations and is waiting for shop drawings to be approved and pumps to be

built. Brian stated that the other contractor has yet to submit a schedule to the Town for the Force Main project. The next progress meeting is scheduled for August 7th.

- The Gullace Project site plans were discussed. Ruth mentioned that the plans show a planned access path to the park (Harlan Fisher) from the Town portion but not the Village portion. Ruth expressed concerns over the need to have an access path from the Village portion as well and that otherwise park goers could potentially be walking through resident's yards to access the park. Brian stated that he did request connectivity access in both locations and that he could request it again utilizing the Master Plan to show the importance of the connectivity in that location.

Parks and Recreation Master Plan Review

- Brian stated that the Public Hearing will be set at the Monday, July 22nd Town Board meeting for the Town Board meeting on August 26th and that the attorney recommended SEQR action (State of Environmental Quality Review) be taken. Brian said that the intent is to take SEQR action at the August 26th Town Board meeting due to the large scale planning projects in the plan. Dave mentioned that the draft resolution could be potentially drafted on that same day (August 26th) as the Town Board could potentially approve the Master Plan and amend the comprehensive plan.
- Larry asked how to manage any possible negative comments regarding certain projects such as a new Town owned Recreation Center. Mark also expressed concern over how statements regarding the potential town owned recreation center are worded and a general discussion followed.
- The committee discussed the importance of encouraging people of all ages including young adults, families, and seniors to come out to the Town board meeting on August 26th given the potential of the successful adoption of the master plan.
- Project financing options were discussed for a potential town owned rec center which included a combination of money in capital reserves, Parks trust fund, no more lease payment, borrowing, anticipated increase in revenues, and possibly partnering with Farmington.

Upcoming Events

Partington Summer concert series to be 6/13-8/1 at Victor Municipal Park

The next meeting will be Wednesday, August 14, 2019 at 7:00 PM

The master plan sub-committee meeting will be August 22nd at 10:00 AM

Motion to adjourn was made by Larry and 2nd by Lisa. The meeting adjourned at 9:00 PM.