

**Comprehensive Plan Committee
January 13, 2010
7 p.m., Delancey Hall
Final Meeting**

MEMBERS PRESENT: John White, Chairman
Martin Aronchick
Katherine Daniels
Linda Farina
Charlotte Harris
Pam Pooley
Peter Wiederhorn

MEMBERS ABSENT: Michelle LaMothe
Bob Kotch
Drew Outhouse
Alan Towers

OTHERS PRESENT: Cynthia Curtis, Planning Board Chairperson
Vince Ferrandino, AICP, Ferrandino & Associates Inc.
Evan Smith, Ferrandino & Associates Inc.
Janice Will, Recording Secretary

Chairman John White opened the meeting, stating that he wanted to get the Comprehensive Plan approved so it may be sent to the Town Board. He circulated a signature page to be included in the Plan. Describing the approval process, John said the Town Board will refer the CP to the Planning Board who will review and return it to the Town Board, who will then conduct the SEQRA review and present the Plan for public comment. The CP will also be forwarded to the County Planning Department, and then the Town Board will adopt it.

John said the draft delivered by Vince Ferrandino should be as close as possible to a final document, and he asked that everyone read it through again.

November 6, 2009; December 11, 2009; December 17, 2009 and December 30, 2009
Meeting Minutes

Motion to approve: Linda Farina
Seconded by: John White

Minutes unanimously approved, with correction (removal of Vince Ferrandino from "present" list) of December 30, 2009 minutes noted.

John announced that the CPC will meet for a celebratory dinner on February 11 at John Michael's restaurant.

Vince said he appreciated the CPC's comments on the drafts of the Comprehensive Plan. Regarding the Peach Lake neighborhood, he said the Plan just captures the issue and recommends further study.

John stated that after extensive research and work toward recommendations made in the Plan, only the sections on Peach Lake and the Capital Plan do not contain fully-detailed recommendations. He said the Town Board may create a capital plan or ask the CPC to finish one, but the Plan works the way it is. He added that the Town Board may also want to have a committee handle the Peach Lake zoning/sewer district issues.

Vince said it is a well-balanced plan, and he asked if he should use Power Point for the presentation to the Town Board on January 26.

John commented that Power Point would be especially good for the Executive Summary.

Martin Aronchick said he thought there would be a lot of questions about the cost of implementing the recommendations in the Plan, and Cynthia Curtis said she would expect questions about Fields Lane and the section on affordable housing.

John said they need to be able to explain how they arrived at the number of affordable housing units recommended in the Plan.

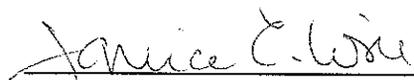
Regarding Fields Lane, John said it is important to explain the need for mixed use as opposed to the current Research Office use, adding that retail use is not recommended. He added that he is concerned about quality construction and visual effects.

Vince asked that any further comments/requests for change be sent to him by Monday, January 18 so that the CP may be forwarded to the Town Board well in advance of the actual presentation on the 26th.

John asked the CPC members to attend the Town Board work session on January 26.

Charlotte Harris made a motion to adjourn the meeting.

Respectfully submitted,



Janice Will, Recording Secretary