

MANCHESTER TOWN BOARD - SPECIAL MEETING
April 25, 2019 - 5:00 P.M.

A Special Meeting of the Manchester Town Board was held tonight, April 25, 2019, @ 5:00 p.m. at the Manchester Town Hall with the following members present:

Jeffery Gallahan	Supervisor
Kevin Blazey	Councilman
David Phillips	Councilman

OTHERS PRESENT: Jill Havens - Town Clerk; Steve DeHond - Code Enforcement Officer; Maria Rudzinski & Tom Harvey - Ontario County Planning Department; Mayor Fred Mink & Village Trustee Roger Lonneville - Village of Shortsville, Pat Nicoletta - MRB Engineers and Bill O'Hanlon - Leonard's Express. Attorney, Jeffrey Graff (arrived @ 5:45p.m.)

ABSENT: Donald Miller, Jr. - Councilman, Jaylene Folkins - Councilwoman, Jason Lannon - Highway Superintendent, Willie Murphy - Deputy Highway Superintendent

CALL TO ORDER: Supervisor Gallahan called the April 25, 2019 Special Board meeting to order / opened at this time, 5:00 p.m.

Supervisor Gallahan read the Notice for the Special Meeting as follows:

LEGAL NOTICE: The Manchester Town Board will hold a Special Meeting for the purpose of Declaration of Significance of EAF Part 1 and Lead Agency for the Leonard's Express PUD (Planned Unit Development) & any other business to come before the Town Board on Thursday, April 25, 2019 beginning at 5:00p.m. at the Manchester Town Hall, 1272 County Road 7, Clifton Springs, NY 14432. Any Resident of the Town of Manchester that wishes to be heard, is entitled to be heard at such meeting.

By Order of the Manchester Town Board,
Jill A. Havens, Town Clerk

***The Notice was published in the Daily Messenger on Thursday, April 18th, 2019 & posted at the Town Hall.*

The Current M-1, M-2 and PUD-Industrial Districts do not adequately address the goals of a comprehensive plan for the Rail Enabled District, therefore, the Town of Manchester and the Ontario County Planning Department have created a proposed M-3 Rail Enabled Industrial Zoning District and Rezoning Thirteen Parcels for that purpose.

RESOLUTION #55 - INTRODUCING LOCAL LAW, AS AMENED AND CALLING A PUBLIC HEARING On motion of Councilman Phillips, seconded by Councilman Blazey, the following resolution was unanimously **ADOPTED**:

VOTE: **AYES-3** **NAYS-0**

WHEREAS, the Town Board of the Town of Manchester, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled "A Local Law Amending the Town of Manchester Zoning Local Law, Changing the Zoning District Classification of Certain Parcels and Amending a Portion of the Town of Manchester Zoning Map", attached hereto as Exhibit 1; and

WHEREAS, the Town Board of the Town of Manchester has reviewed the draft of the aforementioned proposed Local Law and deems it in the best interests of the Town of Manchester to proceed in accordance with the Code of the Town of Manchester and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on May 14, 2019, 2019, at 6:00 p.m. at the Manchester Town Hall, 1272 County Road 7, Manchester, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Manchester sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Manchester for

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its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

*See minute book attachment for Exhibit "1" and Exhibit "2"

I, Jill A. Havens, Town Clerk of the Town of Manchester do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Manchester on April 25, 2019, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Jeffery L. Gallahan, Councilman	<u>X</u>	---
David Phillips, Councilman	<u>X</u>	---
Donald E. Miller, Jr., Councilman	(ABSENT)	---
Kevin Blazey, Councilman	<u>X</u>	---
Jaylene Folkins, Councilwoman	(ABSENT)	---

Dated: April 25, 2019

Jill A. Havens, Town Clerk

SEAL

RESOLUTION #56 - INTRODUCING LOCAL LAW, AS AMENED AND FORWARDING PROPOSED M-3 RAIL ENABLED INDUSTRIAL ZONING DISTRICT CHANGES TO THE TOWN OF MANCHESTER PLANNING BOARD AND THE ONTARIO COUNTY PLANNING BOARD FOR THEIR REVIEW

On motion of Councilman Phillips, seconded by Councilman Blazey, the following resolution was unanimously **ADOPTED**:

VOTE: AYES-3 NAYS-0

RESOLVED, to forward the proposed M-3 Rail Enabled Industrial Zoning District Changes to the Town of Manchester Planning Board and to Ontario County Planning Board for their review prior to the above-mentioned Public Hearing on May 14, 2019 at the Manchester Town Hall.

RESOLUTION #57 - APPROVAL ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EMPLOYMENT ISSUES

On motion of Councilman Blazey, seconded by Councilman Phillips, the following resolution was unanimously **ADOPTED**:

VOTE: AYES-3 NAYS-0

RESOLVED, to enter into executive session for the purpose of discussing employment issues, 6:15 p.m., in attendance were: Town Board Members and Town Clerk.

RESOLUTION #58 - APPROVAL TO GO OUT OF EXECUTIVE SESSION AND CONTINUE WITH THE REGULAR MEETING

On motion of Councilman Phillips, seconded by Councilman Blazey, the following resolution was unanimously **ADOPTED**:

VOTE: AYES-3 NAYS-0

RESOLVED, to go out of executive session at this time, 6:40 p.m., and resume the regular meeting.

--ADJOURNMENT: There was no other business before the Board at this time. Supervisor Gallahan moved to adjourn the meeting, 6:45 p.m., seconded by Councilman Blazey, unanimously **APPROVED**.

April 25, 2019

Respectfully Submitted,

Jill A. Havens, Town Clerk

****Next Meeting(s):**

- ***Regular meeting: May 14, 2019 - 6:00 P.M.***
Public Hearing: proposed Local Law to create M-3 Rail Enabled Industrial Zoning District and Rezoning Thirteen Parcels for that purpose @ 6:00 P.M.
- ***Regular meeting: June 11, 2019 - 6:00 P.M.***
- ***Regular meeting: July 9, 2019 - 6:00 P.M.***
- ***Regular meeting: August 13, 2019 - 6:00 P.M.***
- ***Regular meeting: September 10, 2019 - 6:00 P.M.***
- ***Regular meeting: October 8, 2019 - 6:00 P.M.***
- ***Regular meeting: November 12, 2019 - 6:00 P.M.***
- ***Regular meeting: December 10, 2019 - 6:00 P.M.***