SPECIAL MEETING

The special meeting of the South Bristol Town Board was called to order August 10, 2015 at 6:06pm at the South Bristol Town Hall, 6500 W Gannett Hill Road, Naples, NY 14512.

PRESENT

Barbara Welch, Supervisor James Bachman, Councilman Scott Wohlschlegel, Councilman Robert Cone, Councilman

RECORDING SECRETARY

Judy Voss, Town Clerk

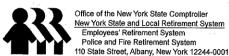
OTHERS

Ted & Gina Russell, Nancy & Jeff Siewert, Kathy & Kevin McWilliams, Wade & Jocelyn Sarkis, Fred Sarkis, Greg Sarkis, Alan & Kristie Braun, Howie Jacobson, Peter Rees, Ralph Endres, Todd & Laura Cook, Frank Sciramammano, Ashley Champion, Stephen Cowley, Maryann Bachman, Brian & Delores Perkins, Joe Kohler, Richard Johnson, and 70+ others

Supr. Welch opened the meeting with roll call and Pledge of Allegiance.

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

On a motion made by Councilman Wohlschlegel and seconded by Councilman Bachman, Resolution No. 38-2015 was ACCEPTED. Voting AYE: 3. Voting NAY: 1, Voting AYE: Welch, Bachman and Wohlschlegel. Voting NAY: Cone.



Standard Work Day Resolution for Employees*

11	10 State Street, Albany, New York 12244-0001		RS 2418 (Rev. 7/11)
BE IT RESOLVED	, that the Town of South Bristol, Location co	de 3065803 , here	eby establishes
the following as sta	andard work days for its employees and will report days w		
	ment System based on the time keeping system or the rec		
by these members	to the clerk of this body:		
			-
	Title	Standard Work Day (Hrs/day)	
	HIGHWAY MEO	8	
	PLANNING BOARD SECRETARY	6.75	1
	BOOKKEEPER TO THE SUPERVISOR	. 6.5	
,	ASSESSOR	6	1
	COURT CLERK	6	1 .
	GENERAL LABORERS	6.	1 .
	TAX COLLECTOR AND DEPUTY TAX COLLECTOR	6]
	CODE ENFORCEMENT OFFICER	6	1
	nature of clerk)	10-15	I PRIOTO
I, JUDY VOSS	, clerk of the governing board of	the (Name of E	BRISTUL
such board, at a leg	York, do hereby certify that I have compared the foregoing ally convened meeting held on the 16 day of day of eting, and that same is a true copy thereof and the whole	g with the original resolu AUGUST , 2010 o	ution passed by
	the full board, consists of members, and that o of such members voted in favor of the above resolution		resent at such
IN WITNESS WHE	REOF, I have hereunto		
Set my hand and th			
TOWN OF SOUTH	BRISTOL		
(1	Name of Employer)		(seal)

*To be used for all employees. Please list Elected and Appointed Officials on the form (RS2417-A) Standard Workday and Reporting Resolution for Elected and Appointed Officials.

See Instructions for Completing Form on Back

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW AMENDING CHAPTER 170 (ZONING) OF THE CODE OF THE TOWN OF SOUTH BRISTOL"

On a motion made by Councilman Bachman and seconded by Councilman Wohlschlegel, Resolution No. 39 – 2015 was ACCEPTED. Voting AYE: 4. Voting NAY:0. Voting AYE: Welch, Bachman, Wohlschlegel and Cone.

RESOLUTION NO. 39 -2015

WHEREAS, the Town Board of the Town of South Bristol, 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 Chapter 170 (Zoning) of the Code of the Town of South Bristol"; and

WHEREAS, the Town Board of the Town of South Bristol has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of South Bristol to proceed in accordance with the Code of the Town of South Bristol 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 September 14, 2015, at 7:00 p.m. at the South Bristol Town Hall, 6500 Gannett Hill Road - West, Town of South Bristol, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper 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 South Bristol 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 South Bristol for its consideration.

I, Judy Voss, Town Clerk of the Town of South Bristol do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of South Bristol on August 24, 2015, by the following vote:

		<u>Aye</u>	<u>Nay</u>
	Barbara Welch	X	
	James Bachman	<u>X</u>	
	Robert Cone	<u>X</u>	
	Scott Wohlschlegel	X	
Dated:	August 24, 2015		
		Judy Voss, Town C	lerk
SEAL		•	

ACCOUNTING VOUCHERS #415 & 416

On a motion made by Councilman Bachman and seconded by Councilman Cone, Voucher No. 415 and 416 totaling \$4,385.41 were ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Welch, Bachman, Wohlschlegel and Cone.5.00

OLD BUSINESS

EVERWILDE INN & SPA – CONTINUATION OF DRAFT ENVIRONMENTAL IMPACT STATEMENT ADEQUACY REVIEW

Supr. Welch said the Board is here tonight to continue the discussion and review on the draft Environmental Impact Statement (DEIS) on the Everwilde project; an adequacy review and Kathy Spencer from LaBella Engineering will be walking us through the adequacy review looking for comments from us based on our own reading of the statement.

Kathy Spencer from LaBella Engineering agreed with Supr. Welch and continue with the adequacy review of the DEIS for the Everwilde Inn and Spa. As you recall, at our last meeting, Ms. Spencer indicated that the Town Board received the DEIS on August 3rd and by State Regulation there are 45 days to review the document and that takes us to September 19th. We are well ahead of most Town Boards in this process. Ms. Spencer gave the Board an update of what has happened over the last 2 weeks since the last Town Board meeting where we discussed adequacy. Ms. Spencer said she wanted to reassure the board if they have any doubts that the process is going very well. It seems complicated and it is hard to pin down and that is completely to be expected because we are doing a lot of back and forth, we don't know how many comments there are and we don't know what is coming back and we are making progress. Even with the complications that may come up as she discusses different things; this is exactly how the process is supposed to go. It is just a complicated process.

Ms. Spencer said she would articulate the point we are trying to get to. The point we are trying to get to is, as the Town's Environmental Consultant, to have the ability to come back to the Town Board with a formal written letter identifying any deficiencies in the DEIS that she has identified or the lack thereof. It is very possible that her letter could say that she reviewed the DEIS and does not see any deficiencies. That is what we are trying to get to. We are not at that point tonight and she does not have a formal letter written for the Board basically because the process has not run its course and we are still working through it. Ms. Spencer said she had no intention of rushing through the process in any way; we are going to do it right and take the time we need.

Ms. Spencer continued, since we last met she has communicated with the Project Sponsor through their environmental consultant, Frank Sciramammano, and they have had two phone calls where she relayed a number of comments to him that she thought needed to be revised in the DEIS to get it to the point where it could be accepted as complete for public review. One of those phone calls was on August 11th and the other on August 14th. 9.46 In that time, Ms. Spencer has identified a number of issues and those comments have been relayed to the Project Sponsor team and Mr. Sciramammano took those comments and did a significant revision of the DEIS and forwarded it back to Ms. Spencer on August 19th. Ms. Spencer said she is at the point where she is going back now to see if the document received is a track changes DEIS and consider it an internal piece of communication between Mr. Sciramammano and Ms. Spencer and that is why you haven't seen it. We are just continuing some of our discussion; some of it is written and some of it is on the phone. Again, Ms. Spencer said she is trying to get to that point where she can come before the Board with a letter saying that there are a few remaining deficiencies or there are no more remaining deficiencies. What that does for us at this meeting it gives us a very good opportunity because it gives the Town Board to discuss any comments or to bring forward any comments that you might have. As a Town that has hired an Environmental Consultant, namely LaBella, it is not as much incumbent upon the Board as it is upon her to review the DEIS. Ms. Spencer said she is reviewing the DEIS on the Town's behalf for adequacy. It is your choice how much you would like to review the DEIS yourself and bring forth any comments. Ms. Spencer noted that most of the comments

and most of the brunt of that work fall on her as the Town's consultant. It is your choice to go into whatever level of detail you feel you can contribute or not. The formal comment process comes from Ms. Spencer and that is the letter and the Board will have to make the decision on whether it is adequate for public review.

Ms. Spencer said tonight is a great opportunity to have any length of discussion on some of those comments and the Project Sponsor is here; they will be aired in this meeting so he can makes notes on what those comments are and any of them that are appropriate to be revised at this stage of the review process can be done. Ms. Spencer said we are reaching for the same point; where Ms. Spencer comes to the Town Board with a formal written letter and at the same time give the Town Board a Track-Changes DEIS that will become a formal submission from the applicant to the Town Board. The Town Board will see the document again, it will be resubmitted, redated and given to the Board from the Project Sponsor. 13.09 At the next meeting, the Town Board's comments will have been aired, Ms. Spencer finishes her formal process with comments and given her final comments to the Project Sponsor and they give Ms. Spencer the resubmitted Track-Changes DEIS and sit here at the next meeting and talk about any remaining issues, the Town Board can review the Track-Changes DEIS and then make a determination whether the Town Board feels it is adequate for public review.

Ms. Spencer said this process we are following is an optional process. This back and forth between herself and the project sponsor is a time saving process so that each iteration doesn't have to come to the Town Board in a formal letter back. There are a number of reasons why time is important to this project. This gives you an idea where we stand and where we want to get to. Ms. Spencer said she has a quick overview of some of the comments that she has provided back to the Project Sponsor. Some of the things were

- the traffic study needed more elaboration and more inclusion of some of the information that was in the Traffic Appendix; bringing some of that information up front of the document so it is clear and the whole evaluation can be clearly explained in the document itself.
- Identified the need for an additional visual simulation of views of the shoreline; elements closer to the shoreline
- Requested more information on the stairway construction which is proposed along the cliff
- Requested more information on the utility lines that go along the cart path
- The out-fall of the storm sewer
- One of the things that was not brought over from our EAF was the potential flooding of neighboring properties; we cleared up that issue
- Requested more information on emergency vehicle use
- The Planning Board recommendation for different residential alternatives needed to be elaborated on
- More information on the anchoring of the docks and boardwalk
- More information on alternative project size and relationship with Bristol Harbor amenities
- The need for a cumulative impact section
- The explanation of the bio-retention area of the lakefront
- Some information on the Northern Long-eared bat if they chose to provide that; it wasn't in our EAF for a number of reasons.

Ms. Spencer said that was her summary of what she is looking for and if we want to discuss any of those she knows what she asked for. Ms. Spencer said, in summary, most of the information

that we asked for in that Part 3 EAF (Environmental Assessment Form) Ms Spencer went through what we asked for and sort of checked off if the information was there and would put it in a comment. Again, the standard used at this phase of the review is, Is the information presented with a reasonable evaluation of the issue? We are just trying to get to completeness, and might have questions on the technical content and might want a different aspect be evaluated as we get into the technical review. Right now for completeness, the standard is, is the information that we requested presented in a reasonable evaluation of potential impacts. Just to reiterate, there is a whole second review that happens that is called the Technical or Substantive Review that goes on during the public comment period. We are trying to get the document out to the public so they can comment. Ms. Spencer said herself, and several engineers at LaBella will be doing their technical review including the appendices. Ms. Spencer said she didn't hit the appendices too hard, that is more of a technical issue; she saw that they were there and checked them off and went on with her review. That gives you a sense of the issues she talked to with Mr. Sciramammano. Ms. Spencer said at this point the best thing to do is to have a discussion of any of the issues or questions you have at this time, again keeping in mind we are looking at adequacy or completeness review. Ms. Spencer said we are just trying to get the document out to the public. 19.34 There are reasons for that. We don't want the document so set in stone by the time it is public it doesn't have any opportunity to change anything. The other timing factor that plays on this project is that we know there are seasonal residents in the Town of South Bristol and we know that summer is coming to a close and trying to respect their presence in the area and give them a chance to comment. Ms. Spencer said to not rush through this; we are going to take the time we need with an eye that we have some timing restraints we'd like to respect. Ms. Spencer asked the Town Board members to discuss what they found in the DEIS and your comments.

Councilman Bachman said he and Ms. Spencer spoke last week and talked about a number of things. The engineering designs by a professional engineer, that is governed by a State License and don't have a lot of comment on that. The one thing that he has found difficult to read is the Traffic Study and would it be possible to get more of a laymen's description or explanation of what it says. That study isn't an engineering design; that is an opinion by a study done by a qualified individual but would like someone explain who doesn't know what it says.

Ms. Spencer agreed and the Traffic Study is at the top of her comment list and think it needed more information brought up and what you are saying is to make sure it is understandable to a member of the public. There is definitely going to be terminology and will make sure it is explained as well as measurements standards used, but if that could be explained in a laymen's level, she agrees.

Supr. Welch said she would like to know about routing of traffic during construction; particularly the use of County Roads versus Town Roads. The other thing is, she shares the same opinion on the Traffic Study and there were maps with entrance ways into the project that continue to reflect 2 driveways instead of one. Also, Supr. Welch said she had a little trouble understanding the reference for the study was from Canada for a review that was done over 10 years ago. Was this a matter of opinion or expertise or standards?

Councilman Bachman said there were 2 plans; one that showed a septic design, not referring to the septic, per se, it had some of their internal rods was relocated and then there was

a driveway that was across from a private residence and we had requested to take a look at to see if they could eliminate that and it is gone. There is another drawing that suggests that if the septic system is not needed it refers back to the original design with the driveway across from the private driveway needs to be gone no matter what the scenario. 24.20

Ms. Spencer agreed and did pass along that comment which was an oversight. The second drawing was an alternative if the project is able to connect to public water and sewer and Ms. Spencer said she has seen a revised copy of that with one driveway which will be in the revised EIS.

Councilman Cone said he would also like to make a comment on the Traffic Study, page 54 of the DEIS, Section 3.8 Impacts of Transportation, the last paragraph reads "construction vehicles accessing the Everwilde Site will be no different than vehicles utilizing Seneca Point and Coye Road, West Lake Road, Route 21 and surrounding roadways." The paragraph summarizes by indicating that they felt the roads are sufficient to handle the construction right now. When he discussed this at a previous meeting, Supt. Wight had said that the roadways are not actually built to handle construction, in his opinion. If you get farther down Seneca Point Road towards the Bopple Hill area we are finding these roads are crumbling and we are left with the current process right now having to replace those roads at some given point after the construction is concluded. They are actually not designed to town standards, much less county or state standards. The section by Coye Road and down to Hicks Road there may be a better base and would like more input from Supt. Wight because he would know what the base is.

Ms. Spencer said in order to get a more accurate statement in here; there should be some coordinating between the Project Sponsor and Supt. Wight on the condition of those roads.

Councilman Cone agreed and said that Supt. Wight is the only person that knows what is underneath that blacktop; there is a Town standard, County and State standard for roads as far as what they will take for weight bearing roads and would like to get some input from Supt. Wight.

Councilman Bachman added that as opposed to evaluating all the roads, what would be the proposed pathway or roadway in and out of the site so we can address those roads as opposed to all the roads.

Ms. Spencer agreed. If we narrow it down to what the proposed routing of construction vehicles that would take care of your concern for construction vehicles?

Councilman Cone said the path from Route 21 down to the site is what he is interested. Also from the DEIS Traffic Impact Study sited on numerous occasions looking at bicycle and pedestrian and only found one pedestrian according to that study and curious to see if that is actually true. If Councilman Cone said if he lived in the proximity of the site he would be curious enough to be part of that foot traffic.

Ms. Spencer said the impact of the project itself would attract more pedestrians and bicycles to the roadway.

Councilman Cone agreed and said there is construction being done farther down the road on Seneca Point. There is safe passage on the opposite side of the street with mowed grass for people to go down there or park across the street to view that construction which is adequate. Basically this construction on the opposite side of the road there is not a safe path for foot or bicycle traffic. 30.00

Councilman Bachman said they had talked about accepting the DEIS about the possibility if the applicant willing to provide a parallel space off the road for foot, pedestrian and bicycle traffic and didn't know if he caught a response to that.

Ms. Spencer said there wasn't but that was one of her comments too in this version of the DEIS, because they did observe one pedestrian in this study that they did. The study traffic for an hour during the peak hour and you see what you see and at that time they saw one. That doesn't take into account when you put this bakery and spa within walking distance from neighboring properties right there. Ms. Spencer did not see that in this version and did make a comment to that effect and both your comments are well taken. You are concerned about future pedestrian use and what accommodations the applicant may offer to mitigate and to provide a safe passage for pedestrians, bicyclists that might be attracted to this site.

Councilman Bachman said, and for those just passing by. Councilman Bachman said he travels that road half a dozen times a day from morning until late in the afternoon. This time of year there are half a dozen people on both sides of the road. 32.12

Ms. Spencer said she did check on the date for the study that observed one pedestrian believes it was in the summer and surprised her too.

Councilman Bachman said it is a resort area and you will find people walking down lower Seneca Point Road in crowds with pets; a lot of pedestrian traffic.

Ms. Spencer said your comments have been noted that we expected more accommodations or more discussion of pedestrian and bicycle impacts and mitigation that is a completeness issue. When they come forward with the next version of the document you say, they say they will do this but I really wish they would do that. That could be the next stage, factual, technical idea and they say they will put a rumble strip and maybe you want a sidewalk. That is not a completeness issue it is for the next technical stage review. What is a completeness issue is, you expected to see more on pedestrian and bicyclists and it is not there. We have relayed that comment.

Mr. Sciramammano noted that the Traffic Study said they only observed one pedestrian during that hour and also noted that it would be a lot more that are seasonal because it is a resort area and thinks we acknowledged that. The comment about observing one is clearly just a fact and acknowledge there would be more during the season.

Councilman Cone said on page 64 it refers to the Boy Scout Otetiana Council and that has been renamed Seneca Waterways Council when the combined with the Finger Lakes Council. 35.09

Councilman Wohlschlegel asked about page 39, Mitigation measures for stormwater management and doesn't know if there needs to be more definition here but it talks about how vegetative measures contained in the bio-retention areas, vegetative swells. Detention pond fringes will absorb dissolved pollutants and lock them in the bio-mass both on surface and microbial action and the underlying soils. You really don't talk about how often you are going to monitor this; how is that going to be done. It talks about dredging the pond; other pollutants associated with storm water are generally found to adhere to sediment particles. These will be removed through sedimentation in the detention pond with the sediment removed by routine maintenance.

Councilman Wohlschlegel asked, what is routine maintenance? Councilman Wohlschlegel said he has a big concern, when looking at big parking lot areas and has worked on those types of issues at Kodak parking lots and good mitigation on controlling pollutants and didn't see anything spelled out unless he missed it. 36.33 There is no aquifer and did see they did a study of test wells and is not concerned about contamination of drinking water but does worry about runoff from a retention pond entering the lake because it is a downhill slope and has been concerned about that.

Ms. Spencer asked if he was concerned by water quality issue or water quantity racing down or both?

Councilman Wohlschlegel agreed and said if you have rains like we have had, do we design for that? We designed our roads right and had culverts wash out right and left. Councilman Wohlschlegel said he is concerned about the pollutant aspect and how it could leach out and end up in the lake. The building site at Bristol Harbor and looked at the lake after one of the storms and was not overly impressed with what he saw and is really concerned about all this.

Ms. Spencer said there are discussions in the document about volume controls and upgrading the gullies that are there so there is some discussion about the volume.

Councilman Wohlschlegel said he would like to know when they talk about these soils, biomass is removed through routine maintenance, what are they doing with the biomass when the remove it, if pollutants are adhering to the biomass, where does that go and how are you going to test for it and what is going to be the maintenance period? There should be some testing procedures or something because this could be forgotten.

Mr. Sciramammano said in the appendix is there is something called *Storm Water Pollution Prevention Plan* and the required part of that is the maintenance of the facility. Mr. Sciramammano said he believes it is in there and will bring it forth into the main document.

Councilman Wohlschlegel asked the frequency of maintenance? Mr. Sciramammano said it should be in there but usually it is as needed. If the sediment comes up so that there is a reduction in capacity to store water then you dredge up the pond.

Councilman Wohlschlegel said to him as needed doesn't cut the mustard.

Supr. Welch said she had similar questions on routine maintenance; page 61 where they are talking about the waste water treatment, "maintenance and operation of the waste water disposal system would be by professionals and any problems will be corrected before any odors are apparent." Supr. Welch said what are the standards, do they report to the Town on a routine basis? On page 6 where they are talking about, "the project sponsor has agreed to limit outdoor wedding ceremonies" and it went on to say that Everwilde outdoor events will be limited to 40 decibels from 10pm to 10am and 50 decibels at other times. The same question, how will that be measured and routinely reported to the Town? 40.43

Ms. Spencer said this could be in the next Technical Review, think about what you would like to see reported to the Town. Generally, you don't have reporting back on such type of things; imagine you are Irondequoit and how many reportings you have. This is something for either the next set of technical comments or when you are setting the conditions in the findings statement. It is a good point and think about it; do you want to wait for complaints and how do you want this information brought back to you and they can decide whether they are willing to do that or not. 41.30

Councilman Cone asked about the accepting the DEIS when it is actually released, the maps that are included in here, everybody who is interested in this project is interested in looking at the maps. What point and how are we going to present those maps to the general public because there is a lot of verbiage in here.

Ms. Spencer noted that we can't get a piece of the document out earlier before the whole document goes out; everything in the document works together. What normally happens is copies of the document are provided for public locations; libraries, the Town Hall, and you can think about that as well, where you would like to have them for people to come in and see. There will be a copy online on the Town website. The paper copies will include both documents. The best chance to get the maps on boards so people can look at them; typically the Project Sponsor does a short presentation about the project before the public hearing. Ms. Spencer said hearing this comment, she would guess that the sponsor would bring some boards that show the color renderings, or

photographs and plans for anyone that wants a look at the technical level, which could stay here at the Town Hall. Ms. Spencer said she knows it is difficult because here we are talking about these details and no one has seen it yet; everyone wants to get their hands on it and give their comments and that is what the Town Board wants to get, we all need to get their comments. Ms. Spencer wanted to stress that this isn't the last time the Town Board gets to make any comments. 46.03

Councilman Bachman asked if there is a fair amount of reply to the concerns, for example the noise and limits and time of day; this is their response and the technical aspects come later. At that point we will talk about enforcement.

Ms. Spencer agreed and said you have looked at the document and see specific information about noise, a reasonable evaluation and you might have questions or things you want or mitigation measures that you think should be in there; that is all for the next level of the technical review.

Supr. Welch said one of the things she remembers being in the EAF was an interest in all outdoor activities. In the DEIS, they are mentioning the outdoor pool and seating area and not giving the capacity for that nor can she tell from the document if there will be poolside food or drink service and would like to know more information about that. Supr. Welch said she would also like to know more about the green roof on the facility; they are saying in here that they will be holding wedding ceremonies on the green roof and wants to know more. The same thing for the seating area by the lake; they mentioned on pages 15 and 19 is a list of activities that are to take place down there. On page 15 it mentions wedding ceremonies and on page 19 it does not and would like clarification on that. Whether or not it is going to involve wedding ceremonies; any type of ceremonies, gatherings, etc. They are mentioning they are going to have food and drink down there and would like to know more about that.

Mr. Sciramammano apologized and said there are going to be no wedding ceremonies down there. 49.00

Councilman Cone said he was looking for section pertaining to the dock spacing down by the waterfront. There was the proposed walkway which is less than full length of the property and then there was the possibility of having a larger, a 3,000 or 3,500 square foot dock?

Mr. Sciramammano said Figure 4.3 or 4.4 show both alternatives to the dock system.

Councilman Cone said the last page shows the dock spacing and in there he sees dock spacing for 8 boats and then there is another dock that comes out with one boat on the main pier and it looks like there is sufficient room to put another boat.

Mr. Sciramammo said that is incorrect; the first boat is the canoe and kayak launching only and 10 boats, max, that is it.

Councilman Cone said on this 295 foot long dock that would be 10 feet by 295 feet is the alternative configuration.

Ms. Spencer agreed, that is an alternative that they presented and there is a description of that on page 79; Alternative Docking Configuration. This is another good example of that Completeness Review versus Technical Review. The part 3 EAF didn't really touch on what alternatives needed to be addressed in the document. At one point, Ms. Spencer did pass along the comment to the Project Sponsor that an alternative docking configuration would be welcomed by the Town Board and they provided that. We can answer your question, but if there is a different alternative you would like to see, that is a Technical Comment whereas they provided us with an alternative docking arrangement, which is what we needed to see, this is what they came up with. Ms. Spencer said she directed them to do a more consolidated spacing instead of the 3 piers that come out. If you want to continue with your question, that is fine, some of it may be referred to the

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next stage of Technical Comment, but they have provided us with an alternative docking scheme that meets the requirement of the Tier 1. 54.00

Mr. Sciramammano said that the original proposal of the boardwalk had a setback from the neighbor of roughly 225 feet and the new configuration goes above 250. That is the difference; we were able to shrink it to get it further from the closest neighbor which was the goal that Ms. Spencer had mentioned.

Ms. Spencer said she thought the goal was to consolidate the use of a smaller boardwalk.

Councilman Bachman said also pushing it south. Ms. Spencer agreed and there are two alternative docking configurations, the proposed and the alternative, that meet the Tier 1 and in her opinion this goes out and we hear what comments come back during the comment period and our Technical Review.

Supr. Welch said while we are on the docking on page 69, second paragraph, such a variance was granted by the Town and while it is not here the variance is still valid under the new application. The rational for granting the variance remains valid. Supr. Welch said she would like to ask the applicant, and doesn't know if there has been any effort to determine whether or not that variance remains valid.

Mr. Sciramammano said we did make an effort and will leave it up to the attorney's to argue; usually variances go with the property but some of the language in there refers to housing.

Ashley Champion agreed and said that it is our opinion that the variance would be valid; it is not like a special permit that is really project specific unlike a setback variance, or a another type of use variance which runs with the land and it is continuous. We, just being conscientious, that the Town has not confirmed this to us and not wanting to be presumptuous that the variance is going to be running with the land. 56.15

Supr. Welch asked if they had asked the Planning Board or Code Enforcement Officer.

Ms. Champion said the way to determine that if there were a controversy depending on what the Town Board says, the variance, even though it is identical to variance to what was issued for the last project, our remedy would be to seek a formal interpretation with the Zoning Board of Appeals, if we needed to.

Supr. Welch asked Ms. Spencer to advise the Town Board as to whether or not we should look at that now. Ms. Spencer agreed.

Supr. Welch continued with her questions, page 70, talks about building at lakeside, the pavilion and restrooms, and in the 3rd paragraph it says that the sitting area and restroom has the building placed over 100 feet from the shoreline. There is outdoor seating outside that pavilion and wondered how close that was to the shoreline; if that is located 100 feet of the shoreline.

Councilman Bachman said on page 18; walkway, stair and ramp system. The stairway and ramp will follow the existing topography and existing stairway path as possible. Councilman Bachman asked if the stairs would be rebuilt?

Mr. Sciramammano said they stairs would be replaced in the same place and go down to that cut and dog-leg to the bottom.

Councilman Bachman asked if it was just the stairs or is there a lift?

Mr. Sciramammano said we are now talking about potentially a lift of some sort that would go up the less steep path just so we can accommodate less agile people. The stairway is steep and will remain steep and we are looking at natural materials that can be slippery. The project sponsor has said that we may want to propose a mechanical lift of some sort but it wouldn't go up the cliff, it would go up the cut. 1.00

Councilman Bachman said what he is concerned with, is this is a parallel rail. Mr. Sciramammano said they haven't gotten that far; we just talked about that, the ADA came up and we have a desire to accommodate everybody.

Supr. Welch asked if we should be looking for an amendment? Mr. Sciramammano said that we have all ready put some language in but we have not put any drawings in or anything like that. We would like to get some feedback on whether or not that is feasible.

Ms. Spencer said she did question whether this is being done or not and they might want to clarify what the proposal is. When she comes to the project sponsor with her formal letter and that track changes DEIS would be a formal resubmission of whatever information they are going to provide on it.

Supr. Welch said she has a question on page 18, preliminary plans called for a guardrail or a fence to be considered along the top of the lakefront for safety purposes. Supr. Welch said she would like to know whether or not it is being considered. If it is, the information needs to be added to Figure 3-8 which will show what it will look like from the lake.

Supr. Welch continued to page 60 and the outdoor seating area. Earlier in the draft statement it talks about amplified sounds for weddings on the green roof and the lawn outside. It hasn't specified anything about amplified sound at the pavilion and would like that clarified.

Councilman Bachman said on page 23 it talks about fire prevention, fire pumps and this would be a discussion for technical aspect of it to not lost track of, and would like to see the Cheshire Fire Department be involved in any of your plans or discussions. They may have useful suggestions or concerns and they are the ones that will respond and ought to have a look at it.

Mr. Sciramammano said that we will do that once it is accepted; they are one of the agencies that gets it and would set up a meeting with them and they can tell us yes or no or if they need additional info.

Councilman Wohlschlegel said page 22 talks about enhanced treatment system prior to control the fluid dosing into to the raised fill origin systems and asked what an enhanced system is there an explanation?

Mr. Sciramammano said we will put in the details.

Councilman Wohlschlegel said it is a large area and wanted to know how it is going to be monitored. The raised leach bed system at a house if the system isn't working the ground is pretty wet that type of thing. Is there going to be monitoring wells? Are there going to be monitoring wells down the hill to see if there is contamination away from the sewer system. How are you going to monitor this.

Councilman Bachman asked if this is a traditional system or anaerobic system. Mr. Sciramammano said it is a traditional raised fill system.

Councilman Wohlschlegel said when he thinks of enhanced, when the fluid comes in there is a settling chamber. Mr. Sciramammano said that will happen in the building before it goes to the leach field; the restaurant may have the additional resteps and pretreatment for the spa. Mr. Sciramammano said we can give you more detail. 1.06

Councilman Wohlschlegel said when you look at the volume of water that is going into the leach field and wondered if it is going to be undersized or not. If you had all the rooms full, people taking showers and is concerned if it is going to be handled by that raised bed system.

Ms. Spencer said again that the septic will be looked at by LaBella Engineers. At the next stage, if there is something that is not coming across to you or if you want to talk to the engineers, the engineer will be doing a technical review and this engineer has done 2,000 septic system reviews in her career.

Councilman Wohlschlegel said that the stormwater, there is a pipe conveying water down to the lake and asked if that is sub-surface and is there a SPEIDS permit?

Mr. Sciramammano said yes, the pipe is buried and a SPEIDS permit is not required. It is a general permit and if we are within the bounds of the general permit then it becomes automatically permanent under that. The DEC will review that and let us know if we need an individual permit or not. That will be up to them. The storm water discharges comes under the general permit; you meet the requirements of the permit and all their standards.

Councilman Wohlschlegel asked about the parking lot and storm water and asked if there is an oil separater type chamber before it goes into the retention pond?

Mr.Sciramammano said no, that is what the vegetation swales, the bio-retention and the retention pond remove; that is their job.

Supr. Welch said she had a question on page 16, second to last paragraph mentions that there is going to be a second paved parking area containing 70 spaces on the northern corner of the property to provide overflow parking for 40 vehicles. In the proposed lighting the schematic shows no lighting in that area at all. They go on to say that area primarily be used for overflow parking but specify that it will only be used for valet parking and wondered if in the evening hours as the valet e goes and to get a car and would golf carts be used. If it is, Supr. Welch said they would be on their property and not on the road.

Supr. Welch said on page 10, it talks about *the Project Sponsor has agreed to continue to pursue the alternative using the Bristol Sewerage Disposal Corporation*. Supr. Welch said she wanted to know, when this referral was made by the Planning Board to the Town Board, they said if that was the avenue they were going to seek, that the Town Board would have to refer it back to the Planning Board. Supr. Welch said she would like that acknowledged that we are aware of that requirement should they pursue that.

Supr. Welch said she had a comment on page 21, they referenced the water system, *The water system is under review by the Town of South Bristol.* Supr. Welch noted that there is no review of the water system as it is not part of the Transportation Corporation Law and we have no jurisdicition over that. Supr. Welch said it would be appropriate to remove that.

Ms. Spencer said it would accurate to state *however*, *the Bristol Harbor sewer system is undergoing a review*, that would be accurate.

Supr. Welch agreed. Supr. Welch continued with page 65, last paragraph, the project presents a unique opportunity to deliver a first-class inn and spa, tourist destination to the Town and promote the Town on a wide scale basis as a top-notch location to visit, live and work. Supr. Welch said she would like to know how they would achieve that. What are their plans to promote the Town as a place to live, what they plan to do to promote the Town as a place to work. 1.14

Supr. Welch said there are no further comments. Ms. Spencer said this is very productive and helpful. All the comments were well considered and thought out and shows a lot of diligence on all of your parts because you could really rely on her and the LaBella team to do this review on your behalf.

Councilman Bachman asked if the Board schedules another meeting. Ms. Spencer agreed and said she spoke with Supr. Welch and Mr. Sciramammano about scheduling another meeting and asked about September 3rd.

Councilman Bachman wondered if all the additional information that was asked for by the applicant, is that possible. Mr. Sciramammano asked how far in advance would you want to see it?

Ms. Spencer said she was thinking that they wouldn't see anything in advance at all because she has to finish her review and didn't think she would have more substantial comments but will have a few.

Ms. Champion asked about September 3rd and just going over this same list and show how we have addressed each one? Ms. Spencer agreed. Discussion. 1.24 The next meeting to discuss the DEIS scheduled for Wednesday, September 9th at 6:00pm.

Supr. Welch asked the audience who would like privilege of the floor.

Charles Alton Blake of Blake Acres thanked the Board and read his letter.

Hello my name is Charles Alton Blake. I own property on Coye Road in the Town of South Bristol. My great grandparents Alton and Cleora Blake purchased the property in 1926. I work in the Horticultural field and attended Cornell University where I earned a B.S. in Plant Science, I also attended FLCC and earned an AAS in Horitculture. I have worked in this field my entire life starting at Miller's Nursery at the age of 15. While at school many of my courses had concentrations on Argronomy, Geology, Limnology, Entomology, Pesticides, Meteorology and Conservation.

I believe everyone would agree that the USA has had some very historic weather over the last few years. Records have been broken. Rain, snow, cold and droughts in parts of the country. We in the North East US have experienced torrential rains. The Towns of Canadice and Richmond have experienced massive damage due to historically unprecedented rains. The Town of South Bristol also incurred major damage on June 14, 2015. Eastview Mall patrons had their cars flooded due to plugged drains going to detention ponds this summer after a heavy rain. A portion of the high banks on the west side of Canandaigua Lake gave way this year due to saturated soils. The cliff fell on top of a house and into the lake. The proposed development will no doubt have the water from the 300 car parking lot, the roof of the hotel/spa, banquet rooms, patios and the tents drain into a large retention/detention pond perched above Canandaigua Lake, or would they simply pour this into the lake. Will the soil above the high banks become saturated from the drainage of these impervious surfaces. Will the water erode debris into the lake. While the proposed project is being built the construction zone will be 3-4 times larger than the current project above the Bristol Harbor condos. What measures will be taken to control the run off? Silt fences and bales of hay often fail! 60,000 people have Canandaigua Lake as their source of drinking water.

Many proponents to this project would lead you to believe that this site is adjacent to the Bristol Harbor village homes, townhouses and condos. This is not true. The site is across Seneca Point Road from the front nine of the Golf Course and a single family home not associated with Bristol Harbor. The proposed project is bordered by several properties including rustic seasonal cabins and a yurt in densely wooded lots, single family homes on large acreage (up to 80 acres) a hay field is across Coye Road and the lake to the east. I am very pleased that the Town Board took the time totour the lake, the proposed Everwilde location and some of the adjoining properties. I am hopefeull that the Town Board saw the true neighborhood surrounding the proposed site.

In the Town's Comprehensive Plan it states "Ensure that commercial and residential development are in harmony with the surrounding neighborhoods." The true adjoining neighbors have spoken and do not want a change in the zoning. The residents of the Town of Canandaigua along roads that will be impacted have spoken against this project with their signs. I see no harmony!

I contend that the majority of the supporters for this project live in the Bristol Harbor village. The traffic will not go by their homes, the marina will not be by their home, the parking lot will not be by their home, the hotel and septic/leach field will not be by their home. They will however have a second choice for breakfast/lunch/dinner or a drink. The residents of Bristol Harbor have chosen to live in close quarters. The residents surrounding the proposed project have chosen to not live in close quarters.

I contend that the Town Planning Board used wise judgment when they zoned this land R3 and it should remain R3. When researching for zoning change on the internet I came up with one answer that kept coming up. Hardship. I do not believe that the owners of the property display any hardship.

Several ads have been placed in the paper stating that Everwilde will not have a marina and I believe they are implying kayaks, canoes and paddleboards is the reason for 10 docks. Anyone who has kayaked, canoed or paddled a SUP knows that no docks are needed; many times it is much easier not to use a dock. Canoes, kayaks and stand up paddleboards are generally stored on racks on the shore. Motorboats are moored at permanent docks.

There has been much discussion in Town Board meetings as to heavy traffic during the summer and on weekends, reducing speed limits, emergency vehicle access due to narrow roads and limiting no through traffic on Seneca Point Road, Hicks Road and Bopple ill Road. How many of the Everwilde calculated 700 vehicles per day will use these roads? Will the residents on these narrow, twisty, steep roads be put in harm's way when they go out to get the mail or walk along the road?

The Town of Canandaigua Supervisor attended the last Town of South Bristol Town Board meeting. Many of the ugly No Everwilde signs are in the Town of Canandaigua. How many of these 700 vehicles a day will pass their homes? Will they be safe to get their mail or walk along the road? Why do you think she was here?

And yes I do not want this Hotel next to me and I believe the Town Board should protect the rights of myself and the other surrounding neighbors by NOT changing the zoning. 1.42

Wade Sarkis, owns property with his wife located at 5771 Blake Acres Drive adjacent to the subject property now owned by Mrs. Cook. Mr. Sarkis asked about the time, the 15 days, how long is the public comment period open? Is the Public Hearing simply for SEQR, or is it the SEQR and zoning combined and how long do we have to submit public comments?

Mr. Sarkis continued, noting that while everyone wants to see the EIS, and as part of the alternative uses of the land and the 20 homes we have been hearing about. Over the last 12 months, the Everwilde team has gone to great lengths to compare their proposed commercial facility to the existing 20 building lots and previously offered development. They have been consistent and clear with their concern as to the perceived destructive nature of the plan. Indeed their presentations and website emphasize those concerns quite prominently. Interestingly, in the Environmental Impact Statement for the 20-home project which was released in 2008 indicated all environmental impacts and concerns would be mitigated. That statement was authored by the Everwilde Team Leader and author of their own impact statement, Mr. Sciramammano. In fact,

on page 65 of the DEIS that he also authored for the 20-home project, Mr. Sciramammano stated that compared to a Planned Development "the proposal for 20-single family lots is quite benign." For the supports of Everwilde, we know that you have been very adamant in your concerns of the 20 homes as well. In every letter and advertisement you submitted relays your worries of the 20-home plan. In reality, the fate of the 20-home plan is now 100% in the hands of Mrs. Cook. She can erase that plan and all your concerns with a single stroke of the pen. Everwilde is now on record if their application for rezoning is denied they will proceed with clearing the land and developing the 20 homes. We hope that the rezoning is denied, you will join us in opposing those plans. There is room for you at our table. Thank you. 1.45

My name is Ted Carmen, a year-round resident on the east side of the lake. Supr. Welch and members of the Town Board and others in attendance; I am here on behalf of the Canandaigua Lake Watershed Association which is a long-term well know organization in the Canandaigua Lake Watershed. The organization sent a letter to the Town Board last week and out of courtesy is not going to read knowing they received it; I will highlight a couple of key points. For some background, the Watershed Association is a 1,000 member organization whose purpose is to preserve, protect and promote the Canandaigua Lake Watershed. Under *promote* it is promote tourism, promote good development, well thought out. Promote projects that enhance the lake and work with developers, group homeowners and subdivisions to ensure they are doing their development in a way that is lake friendly. We are concerned that Everwilde Inn and Spa development would do serious damage to the watershed due to increased run off, insufficient safeguards and buffers and damage to the scenic views. The proposed rezoning of this land is one of our primary concerns. The change from the current Residential 3 acre minimum, which South Bristol changed the minimum lot frontage on the lake from 50 to 100 feet in the Town indicates that future proposals need to be held to a higher standard. We contend that while the Planned Development may be a convenient zoning for Everwilde particularly looking at the applicant's plans. It is not justified for the project they want to create which is a hotel, spa and banquet center. These activities are all commercial activities. We believe it makes no sense to rezone the property to Planned Development to allow commercial development. This site sits in the middle of a residential zone in a current residential area which has become more residential over the last decade; not less residential. The project is also not congruent with the current roadways, sewer and water infrastructure which a development of this type requires. Providing vehicle access to 20 residences in an R-3 zoning area is certainly far less demanding than the infrastructure and intrusive amount of parking required for a wedding and banquet facility which will handle 300 people. We feel that the facility as proposed conflicts directly with the Town's Comprehensive Plan which speaks of preserving rural character. The organization, for these reasons, is opposed to the rezoning to a commercial type from residential zoning.

Mr. Carmen said his background was developing hotels, operating them for a large local multinational corporation and appeared before Town Boards, County legislatures, cities and city planners to promote and sell the project. Being an operator of hotels, a builder of hotels, and running them, there are a lot of things that aren't as they appear. When a Town, or municipality or city takes on a hotel there are a lot of aspects that aren't apparent up front with many long term implications. The Board is doing good due diligence but as you can see, things change. A developer dream and vision become reality you see scope-creep and thinks you are starting to that here just pay attention to the scope and how it develops. 1.51

Jeff Siewert of Seneca Point Road read his letter.

Thank you for the opportunity to say a few words at the July 13th board meeting. I am glad for the time you afforded to me but my comments were somewhat "off the cuff" and somewhat ill prepared so I would like to take the time to articulate my thoughts on the Everwilde project to you with me being hopefully a little more prepared this time.

First a little back ground if I may.

My business life consisted of running a small family firm based in Rochester that specialized in the sale of pumps and process equipment used in industrial applications as well as waste water and sewer treatment applications. I have been retired for 10 years.

No a little personal history and our Canandaigua connection.

I grew up in the Rochester area and have spent summers or parts of summers on Canandaigua Lake from the time I was seven. That was 61 years ago.

The early years at Canandaigua Yacht club and then summer rentals before my wife and I have had our own places on the lake. We have had two other lake homes on Canandaigua Lake before we moved to our present location at 5888 Seneca Point Road which we purchased in 1998 and rebuilt in 2000. So, as you can ascertain, this special lake has been a part of my life, my wife's life and our family's life for a long long time and we love it.

As you may (or may not) recall from the July 13th meeting, my concerns on this project are twofold. The first and foremost being the environmental risk of operating a sewage treatment plant on a cliff side property and the potential contamination of our lake which we dearly love. Designing and operating a sewage treatment plant on an elevated property above ta lake is tough enough but adding in surging flows due to wedding parties of up to 150 people per wedding and they have the capacity for two weddings which brings the number up to 300 which can up normal flows times ten and this poses design and operational problems as well.

The lake is what has brought us here and is the jewel that must be preserved at all cost. It may be possible, with proper engineering, design, construction and operation a sewage treatment plan can function and do its job...but is the town willing to take the risk of a septic system of nearly 3 acres to function without a mishap?

And with that being said, I recall a needlepoint and framed sign over the desk of a customer of mine who was the lead Engineer of the City of Massena'a sewage treatment plant. The sign was a needlepoint by his wife and one of his famous sayings, it read "E.coli Happens." Is it worth taking this risk to our treasured lake?

My second concern if you recall is the impact of traffic on Seneca Point Road specifically the stretch between Hicks Road and Bopple Hill Road. This part of Seneca Point Road differs from the rest of Seneca Point Road in as much as it is very narrow (barely 2 lanes with no shoulders) and fairly level. It is unique on the South west side of the lake and really becomes somewhat of an asphalt "boardwalk" winding along the lake side.

On any given morning you can encounter walkers, joggers, dog walkers, parents and grand parents with strollers, bikers cycling towns the incredible Bopple Hill, motor cyclists, kids on scooters, teens on roller blades or roller skiis and others on 4-wheelers or golf carts.

All of the above happens in a safe and a most pleasant atmosphere in a way that brings back memories of a time gone by. The addition of Everwilde would increase traffic on Seneca Point Road and the small amount of tax revenue catured by the town would not cover the increase in the road maintenance. Plus, the extra traffic would do damage to the experience and safety of the people who use and enjoy the road.

It truly is a unique and special stretch of road that occurs only because it is narrow and is fairly level and has very little traffic. It would be a crime to let this be changed. It needs to be preserved.

A fair amount of the opposition on this project comes from this section on Seneca Point Road. That does not make us good or bad nor does being a proponent of Everwilde make them good or bad. We just have different goals.

But I do think that the residents of this stretch are solid citizens and have been good stewards of their homes and their properties and probably most importantly the lake.

I think we deserve and respectively request your earnest consideration to this proposal that will come before you and we implore you to deny the zoning change for this Everwilde project.

We have all come to this area because it is beautiful and most special. There are some that think a "world class resort and spa" will enhance the area while others of us strive to preserve what we came here to live with and enjoy, the way it is, that is what brought us here in the first place. The Town Comprehensive Plan completed 9 years ago had this area as rural/residential and I see no need to make a change now.

You four are the duly elected officials that will decide where we are going. Will you change this special place in an irrevocable manner which will set a precedent for future commercial endeavors or preserve it for future generations to come?

We all thank you for your service to this community and your diligent deliberation on this matter. We trust you will make the right decision.

Ms. Spencer said she wanted to point out that these comments are exactly she would expect at the Public Hearing. Everyone here should know they are not officially part of that record yet or part of the SEQR process. Anyone who speaks tonight will want to know that they will want to speak again or send those letters during the public comment period because none of them are being registered at this time.

Christine Barren and is a West Lake Road resident of the Town of Canandaigua and is here to ask about the timeframes. Ms. Barren said her family has lived in the house on West Lake Road for 100 years; since 1916. Several of us on West Lake Road stand with our neighbors in South Bristol because this is not just a South Bristol issue alone; this is a Canandaigua Lake issue. Ms. Barren said it would be wonderful to keep the property "ever wild" without an "e" not to rezone it, keep it residential and it should stay residential.

Ann Jacobs asked Mr. Carmen how much he read tonight was from him and how much was from Canandaigua Lake Watershed and what took them so long because Kevin Olvany walked the property with the developers several months ago? Mr. Carmen answered and said this is the Canandaigua Lake Watershed Association, not the watershed council which Kevin Olvany represents. The Association is a citizen's group. 2.02

Supr. Welch noted that Wade Sarkis had some questions, will this public hearing, which will be scheduled sometime in September, will it simply be for the DEIS or will it be for the local law, and the answer is it is for the DEIS. Supr. Welch said the reason for that is if and when a local law is drafted there may indeed be conditions placed within that local law. Those conditions would not be known until after the completion of the public comment period and a

thorough review of the DEIS. Also, the DEIS is going to be utilized by all other agencies of the Town, it will serve as the DEIS for the Town Board, Planning Board and Zoning Board of Appeals. This is one document that will be used by all 3 boards and all 3 boards get to review it during the time of public comment and interested and involved parties. As to the actual process and time table Mr. Sarkis asked about, referred to Ms. Spencer of LaBella.

Ms. Spencer said in the 1970's there was no SEQR there was no Environmental Review process. The decisions that the Zoning Board, the Town Board and the Planning Board made were made with whatever normal process and the discussions and the factors they considered. SEQR came in at 1978 and inserted itself right into the middle of every Town Board or agency process stating that "you can start thinking about this action but you can't decide until you consider Environmental factors." It is a process that is plunked right into the middle of all these town and zoning and planning board processes. In an action of this level we are doing a coordinated review, which is one review for this proposal with all its components before each individual board will make their individual decision. It doesn't change the jurisdiction of any board; they still make the decision that comes to them under their jurisdiction. The Town Board will decide on a local law; Zoning Board of Appeals will decide on a variance but not until the EIS and SEQR process is done for the entire action. It does consider the entire action but the decision to remain with the Boards, everyone will have a consistent, one consolidated record of the potential environmental impacts to work from. That is the same for all the involved agencies, the DEC is not going to sit and do their own Environmental Review, but they will get the same EIS. The public hearing can be no shorter than 30 days; there has to be a newspaper notice published at least 14 days before the public hearing can be held and the comment period has to remain open at least 10 days after holding the public hearing. The normal comment period for this kind of project is 45 days comment period to give everyone a chance to get their thoughts together and that includes the time after the public hearing. People are welcome to speak at the public hearing and turn in written comments; there will be an official stenographer here for that public meeting who will be here for that official transcript that will be taken at the meeting and in the record. Nothing that was said today will be part of the official SEOR record yet. At the next meeting we will be deciding when that public hearing is and how long to keep that public comment open so that everyone has a chance to digest what they heard and it has to be open at least 10 days so we will set the length at that time.

ADJOURN 8:15pm

Respectfully submitted:

Judy Voss Town Clerk