

## Minutes

### 2023 HHInc Annual Meeting 1/19/23

Attendees in person – Lisa DeLouise, Corey Sapp, Gary Horwitz, Jeanne Colombo, Sam Ruggeri, Adam Stein, Dave Eckert, Rich Oxley, Kimie Romeo (Town Councilwoman), Erin Magee (Commissioner of Public Works) , Tom Hill & Antonia Orlando, Bruce Crane, Larry Merrill, Steve Grieve & Danielle Lepel, Ed Stevens

Attendee on Zoom – Wildes', Kiblers'

6:00 pm Meeting called to order

**Romeo** – town activities? McAvoy park lights being transitioned to LED plus a new field, Camp Eastman being renovated (trails, ice skating and roller rink). Not at 9M\$ project, no tax \$ used, goal to create green space on Town property with bathrooms. Renovations to the building near farmers market are planned. Town center is underutilized – new director (Shannon Grieve, no relation to Steve Grieve) in place with new energy (pickle ball courts always booked), Covid effected usage. 3 Epods in HHInc, trees are problems with insects – Can any town funds be used to care for trees? No. How to give public \$ to private entities is(i.e. HHInc) is the barrier. Ticks are bad but there are no funds to help eradicate. Steve Grieve asked about the “Seed library” and announced that on 1/28 is “seed swap” day. The DPW, Library& Conservation boards created “Seed library”. Goal is to increase supply of native seeds. Community gardens do exist but looking for new areas, also people with gardens around town donate to the Town Cupboard.

Refuse/Trash - neighborhood friends in Pittsford started a “refuse district” on a cul-de-sac. Neighbors decided what they wanted for refuse collection. They created a request for proposal (RFP) that companies bid on. They worked with the municipality and all neighbors saved ~\$200/yr . Rory is open to this (Seeley was not). Finer points – organically driven, 51% of assessed value of district must agree. Residents decide what services wanted: costs, truck traffic on street, collection time etc? Residents are required to sign an agreement and have it notarized. Send RFP out for bids. Town of Irondequoit will participate in contacting companies. If awarded, the cost would go on the tax bill even for residents on private drives. After the contract periods ends, residents may opt out with 51% of assessed value of district signing opt out agreement and again having it notarized. Officers and board of the association need to define the “district”. 100 households maybe a minimum but HHInc is isolated and makes sense to be a district. Residents on Hoffmann and Wisner can be included.

**Magee** – what is going on? HHCenter road will be stabilized at the end. The project is in engineering now and intricacies of road is the big challenge – how to get equipment and materials back there, cost is \$200K. Lots of yellow flags – gas leaks.

Town got certified as a Tree Town USA 2019. National program, meets criteria to maintain and plant trees. In 2023 the Town will get a growth award because we undertook a tree risk survey. Assessed every publicly owned tree for health. Scott Davis is our certified arborist. Conservation board did a tree survey, prior to Davey Tree. They identified all unhealthy trees, it took 2-3 months to complete the survey. What is the plan for planting? In 2022 more trees were planted than cut down. The Town is planning salt tolerant trees, more deeply rooted and longevity trees, e.g. oaks, maples, tulips.

The town is establishing the Maintenance Operation Center's road from its building to East Ridge Road (located near the 590 ).

Q: The Seeley administration spent \$75K to investigate Swing Bridge, what was accomplished? A: Nothing. If Webster doesn't want the bridge the project is a no go. Need to find middle ground and Town Supervisors still talking. Additionally, the Army corp and sheriff dept have to agree about the time the bridge is open/closed.

Q: Is there a plan for the land on town hall area? A: The Town has a plan. First step is to make it into grassy area (maybe out door pickle ball). There are costs to convert the cold storage bldg. into garden area. 2 yrs ago town master plan included ideas from all stakeholders at a cost \$10M so there is a staged delivery plan. A grassy field first and the Town will prioritize new roads so Police Officers can go in and out without having to drive though the Farmer Market or Library.

**Approval of 2022 minutes:** motion grieve, seconded crane : approved

**Treasure Reports:**

Yr to yr expenses stay the same –web hosting (2 yrs) and domain (1 yr) cost.

Fire and liability bumped up because the Hartford Insurance Co. didn't want to insure Home Owners Association anymore. This was precipitated by the HHInc Board inquiry for hunting coverage. Through the process of identifying a new Insurance company we learned that the Commons includes creeks and Trimble Lake which is off Zoo Road and is connected to Durand Eastman Park. Before the County put Zoo road in there was one pond; Rich Oxley said county owns half. Trimble Lake was named after an attorney who lived on Center. Steve Grieve says a type of brook trout that is unique to the USA lives in the Durand ponds/lakes. So we need to be careful, it is illegal to dredge streams. Trees bigger than 6 in can't be cut w/o permission.

We discussed the zoning status of the garden plots around Conifer that are unbuildable but are zoned residential building lots. They are still listed as building lots which is a mistake that needs to be corrected.

Dave Eckert Treasurer reviewed the budgets last year and projected 2023 fees. Collecting fees drags on all year. We discussed how to collect from residents in arrears. Decided that email is not effective so Corey Sapp made a motion to send the Annual Dues notice for 2023 by US postal mail to see if it will positively affect the members to pay timely and completely.

Motion to approve this and the 2023 budget was made by Rich Oxley, second – Ed Stevens

**Other Biz:**

2023-2024 Board Voting: tally 28 total homes voted (19 needed for quorum).

	Name	Address	Ruggeri President	Colombo VP	Eckert Treasurer	DeLouise Secretary	Horwitz ML	Sapp ML	Grieve ML
1	R. Ott	357 HHC	x	x	x	x	x	x	
2	Norris	101 Dogwood	x	x	x	x	x	x	
3	Dioguardi	147 SpV	x	x	x	x	x	x	
4	Becker	125 HHC	x	x	x	x	x	x	
5	Wells	39 Dogwood	x	x	x	x	x	x	
6	Wilde	500 Hoffman	x	x	x	x	x	x	
7	Hofmann	440 Hoffman	x	x	x	x	x		x
8	Stevens	491 Hoffman	x		x	x			x
9	Oxley	300 HHC	x					x	x
10	Lepel	105 Conifer	x	x	x	x	x		x
11	Scheuing	159 Wisner	X	X	X	X		X	X
12	Kennelly's	151 Conifer	X	X	X	X		X	x
13	Mooberry	175 HHC	X	X	X	X	X		x

14	Sapp	700 Hoffman	X	X	X	X	X	X	
15	Iannaccone	90 Rainbow	X	X	X	X	X	X	
16	Netti	706 Hoffman	X	X	X	X	X	X	
17	Ruggeri	590 Hoffman	X	X	X	X	X	X	
18	Curtin	550 Hoffman	X	X	X	X	X	X	
19	Stein	111 SpV	X	X	X	X	X	X	
20	O'Neil	28 HHC	X	X	X	X	X	X	
21	DeLouise	63 SpV	X	X	X	X	X	X	
22	Colombo	95 HHC	X	X	X	X	X	X	
23	Graham	155 HHC	X	X	X	X	X	x	
24	Hill	770 Hoffman	X	X	X	X	X	X	
25	Ott	357 HHC	X	X	X	X	X	X	
26	Horwitz	70 Rainbow	X	X	X	X	X	X	
27	Crane	263 HHN	X	X	X	X	X	X	
28	Merrill	400 HHC	X	X	X	X	X	X	

**Results (\* elected for 2023-2024 term):**

President Ruggeri – 28 votes\*

Vice President Colombo – 27 votes\*

Treasurer Eckert - 27 votes\*

Secretary DeLouise -27 votes\*

Member at Large - Horwitz 24 votes\*

Member at Large - Sapp 25 votes\*

Member at Large -Grieve 7 votes

Danielle Lepel motioned to adjourn, Ed Stevens second.

Meeting Adjourned 7:55