

Huntington Hills, Inc.
2015 Annual Meeting Notes

Meeting: Wednesday, January 13, 2016
Irondequoit Town Hall
Broderick Meeting Room
6:30 P.M. to 8:50 P.M.

A. Meeting called to order at 6.35 PM

1. Introductions:
 - a. 4 HHI board members present:
 - Steve Wilde, President
 - Greg Hofmann, Vice President
 - Dave Sadowsky, Treasurer
 - Jeanne M. Colombo, Director At Large
 - b. 19 other HHI households present.
 - c. 15 proxy forms returned.
2. Quorum exists (requires 1/3 of total membership (21 households)).

B. State of the Town

1. Bob Kiley - Acting Commissioner Department of Public Works
(past Public Works Commissioner, Patrick Meredith, has taken a position with the NYSDOT as Deputy Regional Commissioner).
 - a. Call the Operations Center, 336-1690, for work on public roads.
 - b. Upper section of Hoffman Rd and Wisner Rd will have oil/stone applied in the spring or fall of 2016. This is done to increase the longevity of the road.
 - c. Hill section and lower section of Hoffman Rd project:

The town has a plan to widen the hill section and then repave the hill and lower sections to a point just north of Spring Valley. But, there is a main water line under much of these two sections that requires replacement before the road work can be done. Hence, enter the Sea Breeze Water District (SBWD). Mr. Lindsey Putnam is the supervisor of SBWD.

SBWD has a plan, to replace the water main, consisting of three phases taking three years to complete. Work does not start until 2017, apparently do to finances. During Adam Bello's (Town Supervisor) presentation, he addressed the SBWD financial question and said he would review the project schedule with the intent to help, financially, SBWD get their project going sooner than 2017.

Then the Town will follow the Seabreeze Project with the roadwork in 2018, 2019, 2020. Due to the length of the overall project and the condition of the road, the Town has considered a temporary repair to the hill section to just beyond the curve. This is called a "paver patch".

Steve Wilde requested that Bob Kiley provide him e-mail updates on this project so that Steve can then forward same to the HHI membership.

The following motion was presented by Dick Sehlin with a second by Lisa Delouise: "The Huntington Hills, Inc. Board to send a letter to Seabreeze Water District (cc: Town Public Works and Adam Bello) to move up the Hoffman Road project to 2016 instead of 2017". The letter to include concerns about fire safety and

the several occurrences' of breaks in the line.

Vote: Unanimous with no abstentions.

- d. Tammy Scheuing inquired about the possibility of dedicating the private roads to the Town for maintenance purposes. Bob Kiley responded that the Town could not consider taking on this responsibility because there is no record of the engineering used for the construction of these roads. Any dedication requires specific construction requirements and extensive engineering certifications throughout the construction process. An example is the access road to the new Aldi's on Hudson Ave. The Town must adhere to consistent standards for both new and existing road dedication. Bob then responded to a comment that our property taxes should allow for Town care of these roads. He said there are many examples of Town services that are supported by property tax that are not available to certain residents. School taxes were his example. That being said, the Town will continue its long existing service to provide snow plowing on Center and South entrance Roads.

2. Adam Bello - Town Supervisor

- a. Over 100,000+ people have used library in the last 3 months of 2015.
Library came in under budget (original bond of 13 million dollars).
- b. 7 years: No increase in town tax rate.
- c. Tot lots built/improved. Spray park in progress.
- d. Town has reorganized some departments and codes.
- e. 20 million dollars in new business/buildings. New businesses coming:
 1. Pinera Bread (Depot Plaza)
 2. Rookies Sports Bar (Beef Steak Mining)
 3. RGH expansion. 1,500 to 2,000 people are employed at RGH. The Town's biggest employer.
 4. I Square is breaking ground on second building in the spring.
- f. Town has mailed out surveys, for input on a study to improve senior (60+ years) Returns will help to create a plan.
- g. Active Transportation Plan:
Modernizing paths, trails, safe streets, sidewalks, crosswalks. Plan should be available in about 2 months.
Grant received for Seabreeze revitalization study. The grant was possible because the Town has a good master plan.
- h. Medley Center update:
 1. Code Enforcement issues – Town inspections required, but yet to be done, for private water main & fire system. Town court hearing 1/19.
 2. Sheriff's sale (auction on 1/21):
Vendor liens exist against the property (\$800,000.00 worth).
If you win the bid, you get title, plus \$40 million bank lien. The \$40M was reinvested in the mall.
 3. No back taxes are due. (1million in past taxes was paid by the bank).
 4. The pilot was cancelled, so now the owner property taxes (\$6 million plus interest and attorney's fees) to the county.
- i. The Legacy Senior Living proposed rezoning for Titus/Larkspur area has been denied.
- j. Residential properties will be re-evaluated and re-assessed in 2018.

C. Reading of Minutes for 2014 Annual Meeting

Motion to Waive Reading

1st Don Becker, 2nd Sam Ruggeri

Vote: Unanimous, no abstentions.

D. Treasurer's Report - Dave Sadowsky, Treasurer

1. Dave reviewed the following:

a. 2015 Income/Expense Statement

2015 was financially an uneventful year.

We receive 9 separate tax bills for the Commons.

Several delinquent accounts were resolved. There is only one delinquent neighbor as of today.

b. 2016 Proposed Budget

c. 2016 Proposed Annual Assessment is \$65.00 per household.

Motion to accept the proposed 2016 assessment made by Larry Merrill, second by Susan Rogers.

Vote: YES for the 23 households present plus YES for 14 proxies.

1 Proxy dissent.

Motion approved.

Note: A separate Notice of Assessment will be sent to each household later this month (Jan 2016). The assessment is due within 90 days of such notice. Make checks payable to Huntington Hills, Inc. and deliver to Dave Sadowsky, 28 Huntington Hills Center, Rochester, NY 14622.

The 2015 Income/Expense Statement and 2016 Budget sheets will be posted on our website.

E. Review of the "Huntington Hills Commons Map & Rules of Use" Brochure

Steve Wilde discussed the brochure (map and rules of use) for Huntington Hills Commons (and former garden plots). 90+ brochures are available. If a member wants a hard copy, please contact the Secretary. The brochure is also located on our web site.

F. HHI Website – Adam Stein, Webmaster

1. Adam will post the 2015 Annual Meeting Minutes and the two documents from the Treasurer's report above.

2. The website includes a wealth of information for our members. Give it a look.

Website:

huntingtonhillsinc.org

ID: Forest

Password: see The Trees.

ID & password are case sensitive.

3. Security of website: It is best to not share the ID and Password with anyone else!

G. Old Business

1. Membership List - Greg Hofman

An updated HHI membership list was available at the meeting. This list will also be posted on our website.

Send any new/revised e-mail address to the Secretary, so the list can be kept current.

2. e-mail Address – Greg Hofmann

The sign-in sheet for the meeting asked the question "Do you agree to receive official notifications from the HHI Board via e-mail?" Every member at the meeting circled "YES".

Communicating via e-mail rather than first class USPS mail will save us money.

H. New Business

1. Two Board Vacancies.

Monica Simpson (Nominating Committee Chairperson) introduced Larry Merrill and Dick Sehlin as two other members of the committee. This committee proposed the following individuals for the two vacant board positions.

a. Helena Bernard - Director at Large. Helena lives on HH South.

b. Susan Kramarsky - Director, and Secretary. Susan lives on HH Center.

Motion: Elect Helena Bernard as proposed.

1st Monica Simpson

2nd Sam Ruggeri

Vote: YES (23 members present plus 14 proxies) NO (1 proxy).

Motion approved.

Motion: Elect Susan Kramarsky as proposed.

1st Monica Simpson

2nd Sam Ruggeri

Vote: YES (23 members present plus 15 proxies), NO (0).

Motion approved.

2. Bow Hunting Status

a. A bow hunting meeting was conducted by the Town last week (January 7, 2016). There is an action item (for the Town Supervisor) to review bow hunting on residential property in the Town.

b. The Huntington Hills, Inc., Board will provide to its membership, the Law, Codes and Rules regulating bow hunting in Irondequoit.

c. No hunting of any kind is allowed on the Huntington Hills, Inc. Commons (including former garden plots) including private roadways.

I. Adjournment

The meeting was adjourned at 8:55 P.M.