

**Minutes of Annual Meeting
Huntington Hills, Inc.**

**2017 Annual Meeting
Wednesday, January 10, 2018
Irondequoit Town Hall
6:30P.M. to 8:30 P.M.
A Quorum was present**

I. State of the Town:

David Seeley, Town Supervisor

1. Elected 2016. Is now in his fourth year (first full term)
2. Settlement of the former owner of Mall has occurred. The Agreement is:

\$1.4 million settlement to be divided equally between Town and School.
\$450,000.00 to Town Treasurer has just occurred.

A. The Mall is one million square feet. Angelo DiGrassio is the new owner.
Office/business park is the future purpose.

B. The Town is considering 50,000 square feet to develop a Town
Community Center.

1) In the next few months, the Town will present a proposal.

3. Disasters of 2017:

- A. The fire of last December 2016, of the maintenance building.
- B. There was a windstorm of April 2017.
- C. There has been the flooding of the lake.

New maintenance building will be at 590: South of Ridge Road. This will allow the Town Hall area to be used for other purposes.

II. Robert Kiley, Commissioner of Public Works.

1. Important: Road Dedication to Town: Note: In November 2017, the Town included Huntington Hills Center and Dogwood Lane to be owned, operated and maintained by the Town. (Specifically, Asphalt to Asphalt, Highway Law Sec. 187). The Roads are now dedicated to the Town. The two roads are now in the Town Road Inventory. Hoffman Road has been in the Inventory, for some years. South Entrance was included in November 2016.

a) Attached are the two Resolutions documenting that reality. Please attach to your abstracts; and keep in your respective real estate files.

Action Item: b) Town Resolutions for roads to somehow be recorded in Monroe County Clerk's Office. Jeanne M. Colombo, President will discuss the same with the Town Supervisor.

2. Hoffman Road was widened in 2017 at top of road (near Wisner).

3. Hoffman Road Water Line Issues

a) SeaBreeze Water still needs to run water pipe. (It has been three years wait). Once (ever) done, then the Town will resurface.

b) It has been three (3) years, and the Water District project has not been started.

I) Supervisor Putnam is responsible.

c) There is a concern as to water pressure, and quantity on Hoffman Road.

d) Chief Doug Champion (of PPFD) spoke to us.

I) There is a Pre Plan System in case of a fire.

ii) Training at location is not every year.

iii) We only have some 12 inch mains.

a) However, 4" to 8" mains is our "standard".

b) 6" to 8" is the norm in the County.

iv) There was a shed fire on Hoffman Road this year.

v) SeaBreeze Water District is antiquated. Hoffman Road is in need of repair.

vi) For Monroe County Water Authority to take over the SeaBreeze Water District it has to be dissolved.

a) The residents can petition to have the District dissolved.

b) Supervisor Seeley will provide the law.

Action Item and Motion: We recommend the Water District be invited to a meeting with the PP Fire Department to discuss these important water issues, as well as the Supervisor of the Town.

1st Richard Sehlin
2nd Tamara Scheuing

The Board is to set up a meeting with SeaBreeze Water District and Town of Irondequoit to discuss the Hoppman road water line installation and time frame.

c) Sam Ruggeri stated there was a 38 member petition circulated in Fall of 2017 regarding the Hoffman Road issue. But there was no significant response.

d) The Town monitors SeaBreeze budget to insure that it is balanced.

III. Lake Road Bridge Study has been completed.

Issue of year round access.

1) Public Safety issue.

a) Televised on website.

IV. Tree Removal: (Bob Kiley).

If greater than 6" inches, the Town must approve. We are in an Environmental Protected Overlay District (EPOD). There is a permit fee in the Building Department (\$10.00) per tree that must be obtained.

1) This is a zoning law!

- V. Motion to Waive Reading of January 2017 Minutes and approve the same.
David Sadowsky 1st
Seta Hampar 2nd

Vote: Unanimous

- VI. Treasurer's Report:
Bruce Crane, Treasurer, 263 Huntington Hills North.

Motion to Vote on 2017 annual assessment of \$65.00.
David Eckert 1st
Sam Ruggeri 2nd

Vote: Unanimous.

Action Item: Please make your check payable to Huntington Hills, Inc. and send to Bruce Crane at 263 Huntington Hills North.

- VII. Filling of Two Vacancies on Board by Recommendation of the Nominating Committee, Sam Ruggeri, Don Becker and Larry Merrill, pursuant to terms of the By Laws.

Motion: To approve the Nominating Committee's Recommendation of:
Gary Horwitz (Director at Large for 2018 and 2019).
Susan Kramarsky (Secretary for 2018 and 2019).

Vote: Richard Sehlin, 1st
Danielle Lepel, 2nd

Unanimous.

- VIII. Other:

1) Steve Grieve: Conservation Board is looking for more support with Neighborhood Associations.

A) Wants to identify trees.

2) Adam Stein: Green Light Networks.com. Fiber Optic Company. New in area. If interested sign up on line.

3) Jennifer Daley. Sewers not on horizon.

- IX Motion to Adjourn:
Jeanne M. Colombo, 1st
Sam Ruggeri, 2nd

Vote: Unanimous.

List of All Board Members for 2018

2017 and 2018 - Jeanne M. Colombo, Esq, President, 95 Huntington Hills Center Entrance
colombo@lawyer.com, 585-314-5321

2017 and 2018 -David Eckert, Vice President, 69 Dogwood Lane
dmeckert@frontiernet.net 585-338-3876

2017 and 2018 -Bruce Crane, Treasurer, 263 Huntington Hills North
bc@brucecrane.com 585-278-6394

2018 and 2019 -Susan Kramarsky, Secretary, 400 Huntington Hills Center
sus.kram1@gmail.com 585-271-5211

2017 and 2018- Adam Stein, Director at Large, 111 Spring Valley Drive
adam@csh.rit.edu 585-370-5226

2018 and 2019- Dr. Gary Horwitz, Director at Large, 70 Rainbow Drive
ghorwitz919@gmail.com, 585-766-5814