Minutes of the public hearing held on July 13, 2010 at 6:00 P.M. and the special meeting of the Jerusalem Town Board held on July 13, 2010 at 6:30 P.M. PRESENT were: Supervisor Jones, Councilpersons Parson, Simmons, Stewart, Planning Board Member Gruschow, Town Clerk McMichael.

Guests: Anne & Kent Salisbury, Mary Coriale, Molly Pearse, Audrey Mitchell, Heidi Lannon, Bob Evans and other interested parties.

RESOLUTION #119-10 OPEN PUBLIC HEARING On a motion of Councilperson Simmons, seconded by Councilperson Stewart, the following was ADOPTED Ayes 4 Jones, Parson, Simmons, Stewart Nays 0

With proof of notice having been duly published and posted, Supervisor Jones opened the Public Hearing at 6:00 P.M., asking for comments on the proposed New York State Community Development Block Grant (NYS CDBG) related to the development of Jerusalem's master hamlet plan to revitalize and beautify the Hamlet of Branchport.

Supervisor Jones turned the meeting over to Planning Board Member Gruschow who has been working with Don Naetzker, Finger Lakes Cultural & Natural History Museum Project Director and Ryan Hallings, Finger Lakes Economic Development Center Empire Zone Coordinator in the development of our CDBG application. Three consulting firms specializing in community planning were contacted, with two firms submitting proposals; Ingalls Planning & Design, Fairport and Environmental Design & Research, Rochester.

After review and in-depth discussions with both, Ingalls Planning & Design will be utilized upon being awarded grant funding. Mr. Ingalls recently worked with the Village of Penn Yan on their waterfront revitalization plan and is familiar with the area. He will be partnering with SRF Associates and Chatfield Engineers to complete the traffic and sewer portions of the Hamlet Plan.

The Plan will address several key issues including:

Community Design: Maintaining hamlet character as future development occurs and working to develop adequate design guidelines and other technique to maintain a consistent neighborhood character.

Infrastructure: A sewer feasibility study will be conducting to see if a sewer service is necessary or feasible in the future and what will the cost be and time frame. NYS CDBG Grant July 13, 2010

> Complete Streets: Develop a method to balance the needs of all users including pedestrians, bicyclists, and motorist in collaboration with NYSDOT and Yates County.

> Economic Development: Using local assets, such as the Museum, wineries, the lake, agriculture/open space, as a catalytic feature to bring development.

Sustainability: It will be critical to balance the social, economic, and environmental characteristics of the hamlet.

The Town will apply for approximately \$32,000 funding for an estimated \$48,000. The Town is responsible for 1/3 match that will be a combined total of both general fund monies and in-kind services. The CDBG application will request funds to hire a consultant to develop a community development plan that the Town then could apply for further funding in the future to actually implement the plan. A Steering Committee, chaired by Mrs. Gruschow will be established to work with the consultant.

General discussion ensued with members of the audience regarding the application and items the plan will address.

RESOLUTION #120-10 <u>CLOSE PUBLIC HEARING</u> On a motion of Councilperson Stewart, seconded by Councilperson Simmons, the following was ADOPTED Ayes 4 Jones, Parson, Simmons, Stewart Nays 0

Resolved the public hearing on the proposed New York State Community Development Block Grant application be closed at 6:33 P.M.

RESOLUTION #121-10

APPROVE SUBMISSION OF NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT

On a motion of Councilperson Simmons, seconded by Councilperson Stewart, the following was ADOPTED Ayes 4 Jones, Parson, Simmons, Stewart Nays 0

Resolved that the Town Board authorize the submission of the grant application for the 2010 New York State Community Development Block Grant for funding available under the Community Planning Program to develop a Master Plan for the Hamlet of Branchport. NYS CDBG Grant July 13, 2010

With there being no further business, on a motion of seconded by the meeting was adjourned at

Sheila McMichael, Town Clerk