



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD ORGANIZATIONAL MEETING AGENDA

Wednesday, January 5, 2011 7:30 PM
Supervisor R. Anthony LaFountain, presiding

- I Call to Order - Pledge of Allegiance - Roll Call
- II Public Participation
- III Additions and Deletions to Agenda
- IV Approval of Minutes – December 1, 2010
- V Petitions
- VI Communications and Announcements
- VII Resolutions by Function

Law and Finance

- 11T-001 Authorization for Workers Compensation Coverage 2011
- 11T-002 Authorize the Supervisor to Sign Agreement with the Penfield Central School Districts Office for the Purchase of Fuel
- 11T-003 Appointment of Temporary Members to the Board of Assessment Review
- 11T-004 Appointment of Raymond Bliudnikas to the Board of Assessment Review
- 11T-005 2012 Assessment Update
- 11T-006 Appointment of 2nd Deputy Receiver of Taxes
- 11T-007 Appointment to the Library Board
- 11T-008 Re-Appointments to Zoning Board of Appeals
- 11T-009 Re-Appointments of Chair – Zoning Board of Appeals
- 11T-010 Authorize the Supervisor to Sign Agreement with the Penfield Central School Districts Office for the Purchase of Fuel
- 11T-011 Continuation of Petty Cash Funds
- 11T-012 Town Membership in Various Organizations in 2011
- 11T-013 Designation of Official Newspaper for 2011
- 11T-014 Setting Rate for Reimbursement of Mileage
- 11T-015 Appointments to Ethics Board
- 11T-016 Filing Annual Financial Report
- 11T-017 Re-Appointment of Chair – Historic Preservation Board
- 11T-018 Re-Appointment to Historic Preservation Board
- 11T-019 Authorization for Contract with Counsel to Town Attorney
- 11T-020 Re-Appointment of Chair- Conservation Board
- 11T-021 Re-Appointments to Conservation Board
- 11T-022 Bonding of Town Officials and Employees
- 11T-023 Authorization for the Town Comptroller to Attend the Annual Meeting and the Board of Governors Meeting
- 11T-024 Banking Arrangements for the Town of Penfield for 2011
- 11T-025 Authorization for Supervisor to Sign an Agreement with New Energy Works Design for a Timber Frame Bridge
- 11T-026 Appointment of Delegate to Association of Towns' Annual Meeting and Authorization for Certain Town Officials to Attend Meeting at Town Expense

- 11T-027 Adoption of Town Board Rules of Procedure for 2011
- 11T-028 Authorization for Supervisor to Engage Accounting Firm for Audit of Annual Financial Report and Review of Justice Accounts
- 11T-029 Authorization for Workers Compensation Coverage 2011
- 11T-030 Appointment of Chair to the Planning Board
- 11T-031 Appointments to the Planning Board
- 11T-032 Appointment to Zoning Board of Appeals
- 11T-033 Re-Appointment to the Library Board
- 11T-034 Re-Appointments to the Planning Board
- 11T-035 Appointment to the Planning Board

Public Works

- 11T-036 Appointments to the Watershed Management Committee
- 11T-037 Sewer Rental and Debt Service Rates for 2011
- 11T-038 Setting Sewer Entrance Fees for 2011
- 11T-039 Naming of Landscape Consultant to the Town of Penfield
- 11T-040 Naming of Consulting Engineer to the Town of Penfield
- 11T-041 Setting Operational Permit Fees for 2011
- 11T-042 Establishment of the Energy & Environmental Advisory Committee

Public Safety

- 11T-043 Adoption of Wage and Salary Schedule and Appointment of Officials and Employees for 2011
- 11T-044 Appointment of Town Veterinarian
- 11T-045 Setting 2011 Salaries for Chairs and Members of the Planning, Zoning, Conservation and Historic Preservation Boards
- 11T-046 Monthly Reports to Town Board
- 11T-047 Setting Holidays for 2011
- 11T-048 Setting Holidays for 2011
- 11T-049 Court Enforcement Officer Appointments
- 11T-050 Appointments to the Transportation Committee
- 11T-051 Employee Handbook Revisions

Community Services

- 11T-052 Appointment of Senior Representative to the Parks and Recreation Advisory Board
- 11T-053 Contract with Penfield Symphony Orchestra for Concert Services
- 11T-054 Authorization for Supervisor to Sign Penfield Community Television Contract
- 11T-055 Re-Appointment to the Parks and Recreation Advisory Board
- 11T-056 Authorization for Supervisor to Sign Contract for Daytons Corners School Coordinator
- 11T-057 Appointment of Student Representatives to the Parks and Recreation Advisory Board
- 11T-058 Appointment to the Parks and Recreation Advisory Board
- 11T-059 Naming Chair of the Parks and Recreation Board
- 11T-060 Appointment of Chairperson to the Community TV Advisory Board

VIII Old Business

IX New Business

- 11T-061 Authorization of Temporary Assignment of Judges
- 11T-062 Authorization to Sign Contracts with Court Stenographer

X Public Participation

XI Adjournment