



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD MEETING AGENDA

Wednesday, March 16, 2011 7:30 PM

Supervisor R. Anthony LaFountain, presiding

Informal Discussion – Incentive Zoning Proposal at 2014 Five Mile Line Road – Crosstown Construction

I Call to Order - Pledge of Allegiance - Roll Call

II Public Participation

III Additions and Deletions to Agenda

IV Approval of Minutes –February 16, 2011

V Petitions

VI Communications and Announcements

VII Resolutions by Function

Law and Finance

11T-103 Purchase of Access Control for East and West Doors at Penfield Town Hall Complex

11T-104 Authorization to Attend NYS Town Clerks Association Conference

11T-105 Amending Procurement Guidelines – Established by Resolution #121 of April 1, 1992

11T-106 2011 Sewer Department Budget Transfer – Repair & Renovation Reserve Fund

11T-107 Authorizing Supervisor to sign Service Contract for Tree Removal & Trimming Services with Tom Urkfitz, 1925 Penfield Road

11T-108 Authorization for Supervisor to Abandon a portion of a Sanitary Sewer Easement Located on 488/492 Embury Road, Lots 1, 2 & 3 Qualtrough Station Subdivision

Public Works

11T-109 Advertising for Bids for Highway Department Equipment

Public Safety - None

Community Services

11T-110 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business

IX New Business

X Public Participation

XI Adjournment