



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD MEETING AGENDA
Wednesday, May 18, 2011 7:30PM
Supervisor R. Anthony La Fountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Communications and Announcements

III Public Participation

IV Additions and Deletions to Agenda

V Approval of Minutes –May 4, 2011

VI Petitions

VII Resolutions by Function

Law and Finance

#11T-137 2011 Budget Transfers-Computer Equipment

#11T-138 Acceptance of the Draft Annual Report for Compliance with the Phase II Stormwater Regulations

#11T-139 Authorization for Insurance Coverage 2011-2012

#11T-140 Authorize Town Supervisor to sign Insurance Consultant Agreement with B.M.A. Consulting Services, Inc.

#11T-141 Authorization for Supervisor to Execute a License and Hold Harmless Agreement with the Owner(s) of #33 Peak Hill Drive, for Continuance of a Garage Encroachment into a Sanitary/Storm Sewer Easement

#11T-142 Adoption of a Findings Report for Incentive Zoning Application to permit the Construction of 6 Duplex Units and Subdivision of the Existing Residence at 2014 Five Mile Line Road

#11T-143 Adoption of Amendments to the Penfield Zoning Ordinance

#11T-144 Setting a Public Hearing for a Special Permit to Allow the New Ownership and Operatorship of the Bayside Boat and Tackle Shop and Snack Bar at 1350 Empire Blvd.

Public Works

#11T-145 Awarding a Contract for the 2011 Sidewalk Construction Program

#11T-146 Proclamation to Support National Public Works Week in the Town of Penfield

#11T-147 Authorization to Attend Cornell Local Roads Program, 66th Annual School for Highway Superintendents

Public Safety

#11T-148 Authorization to Post Temporary NO PARKING Signs

#11T-149 Advertise for Bids to Maintain, Clean-Up and Secure Properties
as required under Article IV-4-28 and Article XII-12-21 of Chapter
29 of the Town Code

#11T-150 Recognizing May 15-21, 2011 as Emergency Medical Services
Week

Community Services

#11T-151 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business

IX New Business

X Public Participation

XI Adjournment