



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

## PENFIELD TOWN BOARD MEETING AGENDA

Wednesday, September 7, 2011 7:30PM

Supervisor R. Anthony La Fountain, presiding

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- I Call to Order - Pledge of Allegiance - Roll Call
  - II Public Hearing #1 - To Consider Establishment of Extension No. 52 to the Penfield Consolidated Sanitary Sewer District- Collingsworth Drive Sewer Project  
  
Public Hearing #2 – To Consider Establishment of Extension No. 51 to the Penfield Consolidated Sanitary Sewer District - Arbor Ridge Subdivision, Section III  
  
Public Hearing #3 – To Consider Establishment of Extension No. 1 to Sidewalk District No. 13 – Arbor Ridge Subdivision, Section III  
  
Public Hearing #4 – To Consider Establishment of the Intensified Street Lighting District- Arbor Ridge Subdivision, Section III
  - III Communications and Announcements
  - IV Public Participation
  - V Additions and Deletions to Agenda
  - VI Approval of Minutes –August 3, 2011
  - VII Petitions
  - VIII Resolutions by Function  
  
Law and Finance  
#11T-204 Setting a Public Hearing on 2012 Preliminary and Special District Budget  
#11T-205 Setting a Public Hearing for Replacement of Extension 19 Pumps Station Forcemain, Phase III  
#11T-206 Authorization for Supervisor to sign an Easement Agreement with the Nature Conservancy  
#11T-207 Approval of Issuance of Special Permit to Allow Jewelry Store at 1833 Penfield Road  
#11T-208 Authorization for Release of an Access Easement at 2060 Fairport Nine Mile Point Road  
  
#11T-209 Authorization for Release of a Drainage Easement at 667 Panorama Trail West - Penfield Fitness Club  
#11T-210 Amending Resolution No. 11T-091 of 2011 Relating to the Amendment of the Official Zoning Map at 1360-B Five Mile Line Road

**Public Works - None**

**Public Safety - None**

**Community Services**

**#11T-211 Award Bid for Replacement of Stage Door at  
Penfield Community Center**

**#11T-212 Award Bid for Installation of Gymnasium Wall Padding at  
Penfield Community Center**

**#11T-213 Authorization to Auction Surplus Equipment for Parks & Facilities  
Department, Sewer Department and Highway Department**

**#11T-214 Authorization for Supervisor to Sign Recreation Contracts**

**IX Old Business**

**X New Business**

**XI Public Participation**

**XII Adjournment**