



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

## PENFIELD TOWN BOARD MEETING AGENDA Wednesday, October 5, 2011 Supervisor R. Anthony LaFountain, presiding

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- I Call to Order – Pledge of Allegiance – Roll Call
- II Public Hearing #1 – 2012 Preliminary and Special District Budget
- III Communications and Announcements
- IV Public Participation
- V Additions and Deletions to Agenda
- VI Approval of Minutes – September 7, 2011
- VII Petitions
- VIII Resolutions by Function
  - Law and Finance
    - 11T-221 - Authorization for Supervisor to Sign an Agreement with Business Automation Services, Inc. for the Purchase of an Integrated Property System/Animal Control Software Licensing System
    - 11T-222 - Setting Public Hearing on Adoption of Condominium Conversion Law
    - 11T-223 - Authorize the Town Comptroller to Attend the PERMA Board Meeting
    - 11T-224 - Establishment of the Arbor Ridge Subdivision (Section III) – Intensified Street Lighting District
    - 11T-225 - Establishment of Ext. #1 to Sidewalk District No. 13 of the Arbor Ridge Subdivision, Section III
    - 11T-226 - Establishment of Extension No. 51 to the Penfield Consolidated Sanitary Sewer District – Arbor Ridge Subdivision – Section III
    - 11T-227 - A Resolution Approving a Public Interest Order in the Matter of the Increase and/or Improvement of Existing Facilities of the Penfield Consolidated Sanitary Sewer District, Town Law Article 12, §202-b, for the Extension 19 Forcemain Replacement Project, Phase III
  - Public Works
    - 11T- 228- Approval of Out of District User Status for the Property Located at 1931 Dublin Road SBL# 125.03-2-4.2
    - 11T- 229 -Advertising for Sealed Proposals in Relation to the Extension 19 Forcemain Replacement Project, Phase III

**Public Safety**

**11T- 230 Authorization to Place Traffic Control Device on Monroe County Highway at Wild Leaf Drive and Harris Road**

**11T- 231 Authorization to Place Traffic Control Device on Monroe County Highway at Passing Creek Drive and Harris Road**

**Community Services**

**11T- 232 Authorization for Supervisor to Sign Recreation Contracts**

- IX Old Business**
- X New Business**
- XI Public Participation**
- XII Adjournment**