



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD AGENDA

Wednesday, December 21, 2011, 7:30 PM

Supervisor R. Anthony LaFountain, presiding

- I Call to Order - Pledge of Allegiance - Roll Call
- II Public Hearing #1 - To Consider Establishment of Extension No. 53 to the Penfield Consolidated Sanitary Sewer District – Caroline Court Subdivision (1617 Creek Street)
Public Hearing #2 – To Consider Establishment of Sidewalk District No.15 –
Caroline Court Subdivision (1617 Creek Street)
- III Communications and Announcements
- IV Public Participation
- V Additions and Deletions to Agenda
- VI Approval of Minutes –November 16, 2011
- VII Petitions
- VIII Resolutions by Function
 - Law and Finance
 - # 11T-272 Authorization for Supervisor to sign Contract with Business Automation Services, Inc. for the Purchase of an On-Line Dog Renewal License System
 - # 11T-273 Authorization to Maintain Properties and Assess the Charges to the 2013 Property Tax Bills
 - # 11T-274 Authorization for Supervisor to Sign Contract with Training Consultant
 - # 11T-275 Authorization for Supervisor to Sign Contract with Sun Life Insurance
 - # 11T-276 Authorization for New York State Disability Insurance Group Plan Renewal
 - #11T-277 Authorization for Workers Compensation Coverage 2012
 - #11T-278 Granting an Amendment to the Zoning Ordinance and Map to Allow a Rezoning of 4.05+/- acres from R-1-20 to Business Non-Retail within Routes 250/441 (TF) Overlay District at 2092, 2096, 2100, 2104, 2108, 2112, 2116, 2120 and 2124 Penfield Road
 - #11T-279 Granting an Amendment to the Zoning Ordinance and Map to Allow a Rezoning of 6.86+/- acres from R-1-15 to Business Non-Retail within the Routes 250/441 Overlay District at 2200, 2300, 2316, 2324, 2330 and 2332 Fairport Nine Mile Point Road
 - #11T-280 RCC Penfield LLC Tax Certiorari Settlement

District)

Public Works

#11T-281 Authorization to Sign a Beaver Trapping Agreement

**#11T-282 Authorization to Extend 2012 Amendatory Agreement – All Seasons
County/Town Work Agreement**

**#11T-283 Awarding a Contract for the Construction of Sanitary Sewers along
Collingsworth Drive (Ext. 52 to the Consolidated Sanitary Sewer**

**#11T-284 Awarding a Contract for the Replacement of the Extension 19 Pump
Station Forcemain**

**#11T-285 Making a Determination of Non-significance and Adopting a Negative
Declaration for the Silverwoods Subdivision Pond Maintenance &
Improvements**

**#11T-286 Authorization for Construction of Silverwoods Subdivision Pond
Maintenance and Water Quality Improvement Project**

Public Safety - None

Community Services

#11T-287 Advertising for Bids for Printing Program Brochures

#11T-288 Authorization for Supervisor to Sign Recreation Contracts

IX Old Business

X New Business

XI Public Participation

XII Adjournment