



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

## PENFIELD TOWN BOARD MEETING AGENDA

Wednesday, March 21, 2012

Supervisor R. Anthony LaFountain, presiding

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- 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 – February 15, 2012
- VI Petitions
- VII Resolutions by Function
  - Law and Finance
    - 12T-086 Setting a Public Hearing for a Special Permit to Allow a Sports Apparel Shop at 2118 Five Mile Line Road – Four Corners (FC) Zoning District
    - 12T-087 Appointment of Kevin Kane to the Board of Assessment Review
    - 12T-088 Appointment of Robert Salvage to the Board of Assessment Review
    - 12T-089 Appointment of Temporary Members to the Board of Assessment Review
    - 12T-090 Setting a Public Hearing for Preliminary and Final Subdivision and Site Plan Approval to Allow the Subdivision of the Existing Residence and Development of Six (6) Duplex Units on 3.4 Acres at 2014 Five Mile Line Road
  - Public Works
    - 12T-091 Authorization for Town Engineer to attend NY Chapter of American Public Works
  - Public Safety - None
  - Community Services
    - 12T-092 Authorization for Supervisor to Sign Recreation Contracts
- VIII Old Business
- IX New Business
- X Public Participation
- XI Adjournment

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_\_

DATE March 21, 2012

BY Councilman Moore

Law & Finance COMMITTEE

NAME Setting a Public Hearing for a Special Permit to Allow a Sports Apparel Shop at 2118

Five Mile Line Road - SBL# 139.06-4-2 – Mary Kay Cummings App.# 12T-002

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Special Permit pursuant to Article III-3-97 of the Code to allow a sports apparel shop at 2118 Five Mile Line Road, located in the Four Corners (FC) zoning district”;

NOW, THEREFORE, BE IT

RESOLVED, that the Penfield Town Board is best suited to act as “lead agency” within the meaning of the State Environmental Quality Review Act (SEQRA) and thus does hereby designate itself as “lead agency” and determined the proposal to be a Type II action pursuant to SEQRA; and be it further

RESOLVED, that the Town Board of the said Town of Penfield shall hold a public hearing at the Penfield Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on April 18, 2012, at 7:30 PM on said date, to consider the said application and to hear all persons interested on the question of the issuance of a Special Permit to allow a sports apparel shop at 2118 Five Mile Line Road, in the Four Corners (FC) zoning district; and be it further

RESOLVED, that a copy of this Resolution, certified by the Town Clerk, shall be published at least once in the official newspaper of the Town, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the date set for said hearing as aforesaid. A copy of this Resolution shall be posted on the official signboard of the Town as prescribed by Law.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_



PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_\_

DATE March 21, 2012

BY Councilman Moore

Law & Finance COMMITTEE

NAME Setting Public Hearing for Preliminary and Final Subdivision and Site Plan Approval to Allow The Subdivision of the Existing Residence and Development of Six (6) Duplex Units on 3.4 Acres at 2014 Five Mile Line Road – SBL# 124.18-1-52 - Crosstown Construction LLC - Appl. # 12P-0001

WHEREAS, an application has been received by the Penfield Town Board, under Local Law No. 2 of 2003, known as the Town of Penfield Incentive Zoning Law, to consider the application for Incentive Zoning and Preliminary and Final Subdivision and Site Plan approval for One (1) single family residence and six (6) duplex units under Articles VIII-8-2 and XI-9-2 of the Code on 3.4+/- acres in the R-1-15 zoning district at 2014 Five Mile Line Road; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield will hold a Public Hearing at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York 14526 on March 28, 2012 at 7:30 PM on said date, to consider said application and to hear all persons on the question of consideration of said application; and be it further

RESOLVED, that pursuant to the requirements of the State Environmental Quality Review Act (SEQRA) this proposal is classified as a Type I Action; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Town Clerk, shall be published at least once in the official newspaper of the Town, the first publication thereof not to be less than ten (10) nor more than twenty (20) days before the date set for said Hearing as aforesaid. A copy of this Resolution shall be posted on the official signboard of the Town as prescribed by law.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_ DATE March 21, 2012

BY Councilman Moore

Law & Finance Committee

NAME Appointment of Temporary Members to the Board of Assessment Review

WHEREAS, Article 5, Section 523-a of the New York State Real Property Tax Law allows the legislative body of any local government, in any year deemed necessary, to appoint temporary members to the Board of Assessment Review to serve as administrative hearing panel members as provided,

NOW, BE IT THEREFORE RESOLVED, that the Town Board of Penfield appoints the following Penfield residents to serve a one (1) year term as temporary members of the Board of Assessment Review as provided in Section 523-a of the New York State Real Property Tax Law. The term shall commence on September 30, 2011, and shall end on September 30, 2012.

Craig Schubmehl, 2042 Five Mile Line Road, Penfield, New York

Eugene T. Oliver, 90 City View Dr., Rochester, N.Y. 14625

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote:	Kohl	_____
	LaFountain	_____
	Metzler	_____
	Moore	_____
	Quinn	_____

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_

DATE: March 21, 2012

BY Councilman Moore

Law & Finance Committee

NAME Appointment of Robert Salvage to the Board of Assessment Review

WHEREAS, Robert J. Salvage, 37 Tree Brook Dr., Rochester, N.Y. 14625 has served on the Board of Assessment Review as a temporary Member, and

WHEREAS, Robert J. Salvage has expressed his interest in serving on the Board of Assessment Review,

NOW, THEREFORE, BE IT RESOLVED THAT, the Town Board of the Town of Penfield appoint Robert J. Salvage to a five (5) year term on the Board of Assessment Review of the Town of Penfield, such term to expire on September 30, 2016.

Moved:

Seconded:

Vote:	Kohl	_____
	LaFountain	_____
	Metzler	_____
	Moore	_____
	Quinn	_____

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_

DATE: March 21, 2012

BY Councilman Moore

Law & Finance Committee

NAME Appointment of Kevin Kane to the Board of Assessment Review

WHEREAS, Kevin Kane, 11 Spring Side Lane, Penfield, NY 14625 has expressed his interest in serving on the Board of Assessment Review, and

WHEREAS, Kevin Kane will fill the unexpired term of Raymond Bliudnikas,

NOW, THEREFORE, BE IT RESOLVED THAT, the Town Board of the Town of Penfield appoints Kevin Kane to the unexpired term on the Board of Assessment Review of the Town of Penfield, such term to expire on September 30, 2015.

Moved:

Seconded:

Vote:	Kohl	_____
	LaFountain	_____
	Metzler	_____
	Moore	_____
	Quinn	_____

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_\_

DATE: March 21, 2012

BY: Councilwoman Metzler

Public Works COMMITTEE

NAME: Authorization for Town Engineer to attend NY Chapter of American Public Works Conference

Whereas, the American Public Works Association is holding a two day training conference; and

Whereas, the Town Board supports continued education of staff to stay current with technology and constantly changing regulations; and

Whereas, the NY Chapter provides an excellent training agenda that covers many areas of interest for the Town of Penfield; and

Whereas, NYS Education Law requires the continued training of professional engineers; and

Whereas, the cost of this program is \$230 and it will be split between the Engineering Department and the Planning Department from their respective training budget lines.

Now, Therefore, Be It Resolved that Geoff Benway is hereby authorized to attend the NY Chapter of the American Public Works Association's Annual Conference, to be held March 29 & 30, 2012 for a cost not to exceed \$500. The cost will be allocated from the Engineering Department's conference budget line.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote:	Kohl	_____
	LaFountain	_____
	Metzler	_____
	Moore	_____
	Quinn	_____



PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_\_ DATE 3-21-12

BY LINDA KOHL COMMUNITY SERVICES COMMITTEE

NAME AUTHORIZATION FOR SUPERVISOR TO SIGN RECREATION CONTRACTS

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following recreation contracts:

Towpath Volunteers Fife and Drum Corps, PO Box 31, Macedon, NY 14502, Independence Day Parade, 6/30/12, for a fee of \$750. Voucher to be submitted 6/6/12.

Dady Brothers, 256 Lake Road East Fork Hamlin, NY 14464 entertainment for Kids Fest, 7/26/2012 for a fee of \$500.00. Voucher to be submitted on 6/20/12.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote:

Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_