



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

## PENFIELD TOWN BOARD MEETING AGENDA

Wednesday April 4, 2012 7:30 PM

Supervisor R. Anthony LaFountain, presiding

- I Call to Order - Pledge of Allegiance - Roll Call
- II Informal Discussion – Regarding the Possible Construction of 12 Town House Units and other associated Improvements on 2.48+/- at 2305 Penfield Road
- III Communications and Announcements
- IV Public Participation
- V Additions and Deletions to Agenda
- VI Approval of Minutes – March 7, 2012
- VII Petitions
- VIII Resolutions by Function
  - Law and Finance
    - 12T-093 Authorization for Various Equipment Purchases - Highway Department
    - 12T-094 Authorizing the Town Supervisor to sign a Service Contract for Labor and Masonry Services
    - 12T-095 Setting a Public Hearing to Allow a Grocery Store at 1830 Penfield Road
  - Public Works
    - 12T-096 Advertising for Bids for Highway Department Equipment
    - 12T-097 Authorization to Auction Surplus Equipment
  - Public Safety - None
  - Community Services
    - 12T-098 Award Bid for Color Resurfacing of four (4) Tennis Courts at Harris Whalen Park
    - 12T-099 Authorization for Supervisor to Sign Recreation Contracts
- IX Old Business
- X New Business
- XI Public Participation
- XII Adjournment

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

DATE April 4, 2012

BY Councilman Moore

Law & Finance COMMITTEE

NAME Setting a Public Hearing for a Special Permit to Allow a Grocery Store at 1830 Penfield Road

SBL# 139.06-2-51 – Ahmed Rashid

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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 grocery store at 1830 Penfield 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” pursuant to SEQRA; and be it further

RESOLVED, that the Penfield Town Board, acting as “lead agency” has 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 May 2, 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 grocery store at 1830 Penfield 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: April 4, 2012

BY: Councilman Moore

Law & Finance COMMITTEE

NAME: Authorizing the Town Supervisor to sign a Service Contract for Labor for  
Masonry Services

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign a contract for masonry labor services with Mike Odle Masonry, 6401 Furnace Road, Ontario, NY,

And, BE IT FURTHER RESOLVED, that this contract is an annual contract allowing us to utilize the services of Mike Odle Masonry and does not obviate any of the requirements of the Town's Procurement Guidelines to seek the lowest possible price for intended work.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_\_ DATE: April 4, 2012

BY: Councilman Moore \_\_\_\_\_ Law & Finance COMMITTEE

NAME: Authorization for Various Equipment Purchases- Highway Department

WHEREAS, the adopted 2012 Budget for the Highway Department provides for the purchase of equipment from New York State Contract for the following:

- A) 2012 Ford F350 XL crew cab, 2 WD, 8.0' Box (Vermillion Red) New York Contract #PC65030 Item 95A (Approximately \$22,113.97)
- B) Eagle 1300# Direct Lift Gate assembly installed standard steel platform (\$1,925.00)
- C) Spray under rail bed liner black color (\$500.00)
- D) Stainless Steel tube Steps installed (\$325.00)
- E) Weatherguard model 1908 black window protector installed with Weatherguard mounting kit (\$350.00)
- F) Weatherguard mode 354-3-01 white transfer tanks installed includes 12v electric pump with handle and hose kit (\$1,425.00)
- G) Weatherguard model 127-0-02 clear aluminum saddle box installed (\$625.00)
- H) One beacon light- cab mounted (\$400)
- I) One Falcon XL 7'x14' Trailer with double rear doors undercoated from Factory Direct Trailers (Approximately \$5,372.00)

WHEREAS, The Highway Department expenditures are to be funded from the Highway Capital Reserve Fund which is subject to Permissive Referendum and,

NOW, THEREFORE BE IT RESOLVED, the Director of Public Works be, and hereby are authorized to purchase said equipment from the New York Contract and,

NOW, THEREFORE BE IT FURTHER RESOLVED, that the adoption of that portion of this resolution with respect to the Expenditure from Highway Capital Reserve Fund is subject to a permissive referendum and the Town Clerk be, and hereby is, directed to publish and post a notice in the manner prescribed by law.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

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

**BY CM. Anthony LaFountain Community Service Committee**

**NAME Award Bid for Color Resurfacing of Four (4) Tennis Courts at Harris Whalen Park**

WHEREAS, sealed bids were sought and requested to provide the Penfield Parks Department for color resurfacing of four (4) tennis courts at Harris Whalen Park and,

WHEREAS, on Friday, March 8, 2012 at 11:00 A.M. local time, the following sealed bid were received, opened and read publicly by the Town Clerk.

**(1) Super Seal Sealcoating      \$42,940.00**  
**P.O. Box 925**  
**Penfield, NY 14526**

**(2) Nagle Athletic Surfaces      \$47,000.00**  
**7709 Maltlage Drive**  
**Liverpool, NY 13090**

WHEREAS, Super Seal Sealcoating. P.O. Box 925, Penfield, NY 14526 is the lowest responsible bidder meeting all specifications as set forth in the bid, and

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Penfield award the bid to Super Seal Sealcoating for a bid of \$42,940.00, and

BE IT FURTHER RESOLVED, that funds are provided for in the Parks and Facilities Budget for 2012.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_\_ DATE: April 4, 2012

BY: Councilwoman Paula Metzler \_\_\_\_\_ Public Works COMMITTEE

NAME: Authorization to Auction Surplus Equipment

BE IT RESOLVED, that the following equipment be declared surplus;

DEPARTMENT OF PUBLIC WORKS.

Miscellaneous Small Equipment (See Attached List)

1993 Ford Tractor w/Clam Bucket	P-8
Ford Tractor w/Side Mower	H-37
2004 Toro Mower	P-6
2004 Chevy	P-22
Ingersoll Rand Air Compressor	H-10
Lincoln WeldanPower	

BE IT FURTHER RESOLVED, that the Director of Public Works be authorized to enter into a contract with Roy Teitsworth, Inc., to auction said equipment.

AND BE IT FURTHER RESOLVED, that the proceeds resulting from the auction and sale of these pieces of equipment be credited to the appropriate Fund.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_



**Equipment for Auction  
March 2012**

<b>Item</b>	<b>Equip ment #</b>	<b>Model</b>	<b>Serial #</b>
Cement Mixer	P-79E		SN1861085
2006 Ferris	P-71	IS5100Z	2000331884
2000 Canoe Trailer (w/2 canoes)	R-1118		1XTXXEN17Y1H00017
Stihl Chainsaw	P-1125	020T	138146054
Stihl Chainsaw	P-185	MS2007	15117743
Army Generator- not running	P-59	117A	
Misc. Office- Mack Building			
Dayton Smoke Eater	P-172E	3908	
Miller Welder	P-1015	130	KF861446
Road Saw		MCS-85K	9514
1993 Stow Roller	H-50		9300414
Stow Roller Trailer	H-59		
Dayton Air Compressor		12722C	
Line Painter			
700 Gallon Water Tank on Skid Plastic			
93 L.O.E. Trailer			1L9US1012PW116053
1 ¾ yard Stainless Sander		3840	
Swenson Spreader- Stainless Sander		27223	
Stone Cement Mixer 65 CM		431031	
Salsco Wood Chipper	H-74		03091200100311400
Miller Curb Machine 2092k		650ST	
Lincoln Welder w/LN7 Wire Feeder		IDEALARC- DC250	A1C619426
Miller Dialarc 250P			HK305202
Coates 850 Tire Balancer		850	0695097521
Coates Tire Machine		40-40A	
Miller AC Welder		64	11131
11' Hydroturn Plow	Yellow		
11' Snow Pusher	Orange		
Rockwell Drill Press		15-081	1768929
2 Torch Sets	Parks		

PENFIELD TOWN BOARD RESOLUTION NO. \_\_\_\_\_ DATE: April 4, 2012

BY: Councilwoman Paula Metzler Public Works COMMITTEE

NAME: Advertising for Bids for Highway Department Equipment

BE IT RESOLVED, That the Director of Public Works, be and hereby is authorized to advertise in the manner prescribed by law for sealed proposals to furnish the Town of Penfield Highway Department the following:

One Heavy Duty Hydraulic Tracks Excavator.

BE IT FURTHER RESOLVED, that the equipment covered by such proposals shall be in accordance with specifications prepared by the Director of Public Works. Sealed proposals are to be received in the office of the Town Clerk until 11:00 am local time Thursday, April 19, 2012 and there and then are to be opened by the Town Clerk.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 11T-\_\_\_\_\_

DATE 04/04/12

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:

Rosemary Irwin, 10 Blossom Circle West, Rochester, NY 14610, Instructor for Happiness Hypothesis 3/22 – 4/5 for a fee of 70% of total revenue. Voucher to be submitted on 4/18/12.

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

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

Vote:

Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_