



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD MEETING AGENDA
Wednesday December 5, 2012 7:30 PM
Supervisor R. Anthony LaFountain, presiding

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 – October 17, 2012

VI Petitions

VII Resolutions by Function

Law and Finance

12T-234 Authorization for Town Board to accept a Monroe County CDBG for \$41,750 for an Irondequoit Creek Trail Improvement Project and execute an Agreement

12T-235 Authorization for Supervisor to Re-new Agreement with the NEQALS, Inc.

12T-236 2012 Budget Transfers-Salaries

12T-237 Authorization for Release of a Conservation Easement on 1816 Baird Road

12T-238 Authorization for Supervisor to Sign Contract with Barton & Loguidice P.C. for Professional Engineering Services related to Willow Pond Outfall Modification Project

Public Works

12T-239 Conditional Roadway Dedication 2012

12T-240 Final Roadway Dedication 2012

12T-241 Authorization to Sign Beaver Trapping Agreement

12T-242 Advertising Bids for Highway Department Equipment

Public Safety - None

Community Services

12T-243 Authorization for Supervisor to Sign Recreation Contracts

12T-244 Award Bid for Remote Video Camera System

VIII Old Business

IX New Business

X Public Participation

XI Adjournment