



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

**PENFIELD TOWN BOARD MEETING AGENDA**  
**Wednesday February 6, 2013 7:30 PM**  
**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 – January 2, 2013**
  - VI Petitions**
  - VII Resolutions by Function**

**Law and Finance**

- 13T-059 Appointment of Temporary Members to the Board of Assessment Review**
- 13T-060 Appointment of Stephen Ferrara to the Board of Assessment Review**
- 13T-061 Walgreens**
- 13T-062 Authorize Supervisor to sign Facility Use Agreement with the Greater Rochester Chapter of the American Red Cross**
- 13T-063 Authorize Town Comptroller to attend the PERMA Board Meeting**
- 13T-064 Authorize the Supervisor to sign an Intermunicipal Agreement with the Penfield Central School District**
- 13T-065 Setting a Public Hearing for a Conditional Use Permit to Allow the Expansion of Rosey's Italian Café with Additional Outdoor Dining at 2135 Five Mile Line Road**
- 13T-066 Setting a Public Hearing for a Conditional Use Permit to Allow a Sit-down Restaurant at 1830 Penfield Road**
- 13T-067 Setting Public Hearing for Final Subdivision and Site Plan Approval to Allow 28 Residences in Phase II and III of the Abbington Place Subdivision on 10.69 Acres at 1229 Fairport Nine Mile Point Road**
- 13T-068 Authorization for Release of a Sanitary Sewer Easement on Lots RC145 & RD145 Granted in Phase 2 of the Villas at Easthampton Subdivision**
- 13T-069 Acceptance of Lead Agency Status for Proposed Updates to the Penfield Local Waterfront Revitalization Program**
- 13T-070 Authorizing Support for Submission of a Joint Application with the Penfield Central School District to the Local Government Efficiency Grant Program for a Feasibility Study to Address Shared Services and Facilities**

**Public Works**

- 13T-071 Awarding Contract for New Heavy Duty Hydraulic Track Excavator
- 13T-072 Authorization to Attend Highway Superintendents "Grassroots Campaign" for Local Roads & Bridges in Albany, N.Y.
- 13T-073 Purchase a 2013 Ten-Wheel Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment model #2013 7600 SFA 6x4 2010 (SF567)
- 13T-074 Setting a Public Hearing to Consider Changes to TOP Design Specifications

**Public Safety -None**

**Community Services**

- 13T-075 Authorization to Attend NYSRPS Annual Conference
- 13T-076 Authorization for Supervisor to Sign Penfield Community Television Contract
- 13T-077 Authorization for Supervisor to Sign Recreation Contracts

- VIII Old Business
- IX New Business
- X Public Participation
- XI Adjournment

PENFIELD TOWN BOARD RESOLUTION NO. 13T-059      DATE February 6, 2013

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, 2012, and shall end on September 30, 2013.

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. 13T-060 DATE: February 6, 2013

BY Councilman Moore

Law & Finance Committee

NAME Appointment of Stephen Ferrara to the Board of Assessment Review

WHEREAS, Stephen Ferrara, 12 Panorama Trail, Penfield, N.Y. 14526 has served on the Board of Assessment Review, and

WHEREAS, Stephen Ferrara has expressed an interest in continuing to serve on the Board of Assessment Review,

NOW, THEREFORE, BE IT RESOLVED THAT, the Town Board of the Town of Penfield appoint Stephen Ferrara to a five (5) year term on the Board of Assessment Review of the Town of Penfield, such term to expire on September 30, 2017.

Moved:

Seconded:

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

PENFIELD TOWN BOARD RESOLUTION, NO. 13T-061 DATE: February 6, 2013

BY Councilman Moore

Law & Finance Committee

NAME: WALGREENS

WHEREAS, In the Matter of the Application of WALGREENS, heretofore commenced proceedings for the review of the Assessment for the years 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013; for the premises located at 1659 Penfield Road (Tax map number: 138.08-1-38.1) located within the Town of Penfield, and

WHEREAS, after negotiations between the Attorney for the Town and the Attorneys for the Petitioner, a tentative agreement has been reached between parties on the terms of a proposed settlement subject to the approval of the Town Board and to the approval of the Supreme Court of the State of New York, which terms of settlement are set forth in the Stipulation on file in the Office of the Town Assessor, and

WHEREAS, upon due consideration of all facts and circumstances, the Town Board finds that the proposed settlement is fair and reasonable and should be approved.

THEREFORE, BE IT RESOLVED, that the proposed settlement for the Tax Certiorari proceedings brought by WALGREENS, for the years 2008/2009, 2009/2010, 2010/2011, 2011/2012, 2012/2013; be and hereby are approved.

BE IT FURTHER RESOLVED, that the Attorney representing the Town be and hereby is directed to make application to the Supreme Court of the State of New York for approval of such settlement and that upon obtaining such approval, the Assessor of the Town of Penfield be and she hereby is directed to make the necessary adjustments in the Assessment Rolls for the Town of Penfield to reflect the terms of such settlement.

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

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

Vote: Kohl \_\_\_\_\_  
LaFountain \_\_\_\_\_  
Metzler \_\_\_\_\_  
Moore \_\_\_\_\_  
Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-062 DATE: February 6, 2013

BY: Cm Moore Law and Finance COMMITTEE

Name: Authorize the Supervisor to sign a Facility Use Agreement with the Greater Rochester Chapter of the American Red Cross

WHEREAS, the Town of Penfield desires to enter into a Facility Agreement with The Greater Rochester Chapter of the American Red Cross to authorize the use of the Penfield Community Center, 1985 Baird Road, Penfield, NY for mass care emergency disaster services center; and

NOW BE IT RESOLVED, that the Supervisor is authorized to sign a Facility Agreement with the Greater Rochester Chapter of the American Red Cross in a form approved by the Town Attorney, for emergency disaster use of the Penfield Community Center located at 1985 Baird Road, Penfield, NY to expire on December 31, 2013 with the option to renew every year there after.

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

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

Vote:

Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-063 DATE: February 6, 2013

BY: Andy Moore \_\_\_\_\_ Law and Finance \_\_\_\_\_ COMMITTEE

NAME: Authorize the Town Comptroller to attend the PERMA Board meeting.

Whereas, the Town Comptroller is on the Board of Directors for the workers compensation carrier, Pubic Employers Risk Management Association, and

Whereas, the PERMA Board Meeting will be held on February 26 and 27<sup>th</sup> , 2013 located in Latham, New York and will be paid fully for mileage and hotel expenses by PERMA, and

**Now Be It Resolved**, that the Town Comptroller attend the PERMA Board Meeting on February 26-27<sup>th</sup>.

MOVED: \_\_\_\_\_

SECONDED: \_\_\_\_\_

VOTE:	Kohl	_____
	LaFountain	_____
	Metzler	_____
	Moore	_____
	Quinn	_____

PENFIELD TOWN BOARD RESOLUTION NO. 13T-064 DATE: February 6, 2013

BY: Cm Moore Law and Finance COMMITTEE

Name: Authorize the Supervisor to sign an Intermunicipal Agreement with the Penfield Central School District

WHEREAS, the Town of Penfield, is desirous of obtaining certain refueling services of its vehicles from the Penfield Central School District; and

WHEREAS, the Penfield Central School District Transportation Facility includes a fueling depot and the parties have determined that the cooperative use of this fueling will afford mutual advantages in terms of convenience and cost efficiencies; and

BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign an Intermunicipal Agreement with the Penfield Central School District for the term of July 1, 2012 through June 30, 2015.

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

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

Vote:

Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_



PENFIELD TOWN BOARD RESOLUTION NO. 13T-065 DATE February 6, 2013

BY Councilman Moore

Law & Finance Committee

NAME Setting a Public Hearing for a Conditional Use Permit to Allow the Expansion of  
Rosey's Italian Cafe with Additional Outdoor Dining at 2135 Five Mile Line Road –

SBL# 139.10-1-3 Richard Vitale – Rosey's Italian Café

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Conditional Use Permit pursuant to Article III-3-97 of the Code to allow the expansion of Rosey's Italian Café with additional outdoor dining at 2135 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 pursuant to SEQRA; and be it further

RESOLVED, that the subject application is determined 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 March 6, 2013 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 Conditional Use Permit to allow the expansion of Rosey's Italian Cafe with additional outdoor dining at 2135 Five Mile Line 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. 13T-066

DATE February 6, 2013

BY Councilman Moore

Law & Finance COMMITTEE

NAME Setting a Public Hearing for a Conditional Use Permit to Allow a Sit-down Restaurant at 1830 Penfield Road SBL# 139.06-2-51 – Tom Amore

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WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Conditional Use Permit pursuant to Article III-3-97 of the Code to allow a sit-down restaurant 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 March 6, 2013, 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 Conditional Use Permit to allow a sit-down restaurant 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. 13T-067

DATE February 6, 2013

BY Councilman Moore

Law & Finance COMMITTEE

NAME Setting Public Hearing for Final Subdivision and Site Plan Approval to Allow 28 Residences in Phases II and III of the Abbington Place Subdivision on 10.69 Acres at 1229 Fairport Nine Mile Point Road – SBL# 095.01- 1-51 - Nine Mile Point Associates, LLC

WHEREAS, pursuant to Local Law No. 2 of 2003, known as the Town of Penfield Incentive Zoning Law, on may 4, 2011, The Town Board granted approval for 99 single family residences and Final Subdivision and Site Plan approval for 28 single family residences for the Abbington Place Subdivision; and

WHEREAS, the Town Board has received an application for final subdivision and site plan approval for the development of 28 residences in Phases II and III of the Abbington Place Subdivision under Articles VIII-8-2 and XI-9-2 of the Code on 10.69+/- acres in the Rural Residential 1 (RR-1) zoning district at 1229 Fairport Nine Mile Point 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 6, 2013 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 the requirements of the State Environmental Quality Review Act (SEQRA) that this proposal was classified as an Unlisted Action and a Negative Declaration was prepared and adopted by the Town Board; 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. 13T-068 DATE February 6, 2013

BY Councilman Moore

Law & Finance COMMITTEE

NAME Authorization for Release of a Sanitary Sewer Easement on Lots RC145 and  
RD145 Granted in Phase 2 of the Villas at Easthampton Subdivision – SBL#’s 094.02-3-  
074 and 094.02-3-075

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a Release of Easement to permit the release of an existing sanitary sewer easement for which the Town no longer has use on Lots RC145 and RD145 in Phase 3 of the Villas at Easthampton Subdivision, as shown on a map entitled “Resubdivision of Lots A145 - D145 Villas at Easthampton and Remaining Lands” prepared by LaDieu and Associates P.C dated December 21, 2012. Said sanitary sewer easement was recorded in the Monroe County Clerk’s Office as Liber 10650 of deeds, Page 191; and

BE IT FURTHER RESOLVED, that the Release of Easement shall be in the Town’s format and shall be recorded at the Monroe County Clerk’s Office with a certified copy of this Resolution.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-069

DATE February 6, 2013

BY Councilman Moore

Law and Finance COMMITTEE

NAME Acceptance of Lead Agency Status for the Proposed Updates to the Penfield Local Water-  
Front Revitalization Program

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WHEREAS, the Town Board is in the process of updating its Local Waterfront Revitalization Program; and

WHEREAS, all other Involved Agencies have deferred lead agency status to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Penfield hereby ACCEPTS lead agency status for the purpose of overseeing the environmental review process set forth in the State Environmental Quality Review Act relating to the preparation and adoption of updates to the Penfield Local Waterfront Revitalization Program; and

BE IT FURTHER

RESOLVED, the Town Clerk be and she hereby is, authorized and directed to give necessary notice of said acceptance of the lead agency status to the departments, agencies, and offices having jurisdiction in this matter.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_



PENFIELD TOWN BOARD RESOLUTION NO. 13T-070 DATE February 6, 2013

BY Councilman Moore

Law & Finance COMMITTEE

NAME Authorizing Support for the Submission of a Joint Application with the Penfield Central School District to The Local Government Efficiency Grant Program for a Feasibility Study to Address Shared Services and Facilities

WHEREAS, the Town Board of the Town of Penfield has discussed with the Penfield Central School District Board of Education the merits of conducting a feasibility study for the consolidation of governmental services and facilities, involving the Town of Penfield Department of Public Works and the Buildings and Grounds Department of the Penfield Central School District, as well as the School District's Transportation Department, under the guidelines of the 2012-2013 New York State Department of State Local Government Efficiency Program; and

WHEREAS, the LGE Program requires that a lead agency be established for the purpose of submitting a joint application and for follow through with conducting the feasibility study in cooperation with the Department of State; and

WHEREAS, the lead agency will be responsible for all financial and administrative processes relating to the LGE Program; and

WHEREAS, the Town Board is aware of the School District's Board of Education's support of this intent for the Town Board to be the lead agency; and

WHEREAS, the Board of Education is committed to participation in the LGE Program as a co-applicant; and

WHEREAS, the Board of Education is committed to supporting the Town Board in all grant administration matters pertaining to the above referenced LGE Program.

NOW, THEREFORE, BE IT

RESOLVED, that the Penfield Town Board does hereby make the following decisions upon this matter:

1. The Town Board will serve as the lead agency for the 2012-2013 LGE Program and Grant Application to the Department of State as well as lead agency pertaining to the environmental review process per the State Environmental Quality Review Act (SEQRA).
2. The Town Board agrees to the Town Board and the Board of Education requesting a total of \$40,000 of LGE Grant Funds, to be matched with a total of \$10,000 of Town and School District Funds.

3. The Town Board authorizes the Town Supervisor, in conjunction with review and acceptance by the Superintendent of Schools, to sign and to submit and LGE Grant Application for the 2012-2013 LGE Program.

4. The Town Board, upon receipt of grant award announcement from the Department of State, agrees to commit a total of \$5,000 as its matching share towards the total LGR Grant Application amount of \$40,000

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_



PENFIELD TOWN BOARD RESOLUTION NO. 13T-071 DATE: February 6, 2013

BY: Councilwoman Paula Metzler Public Works COMMITTEE

NAME: Awarding Contract for New Heavy Duty Hydraulic Track Excavator

WHEREAS, Sealed proposals were sought and requested in the manner prescribed by law to furnish the Highway Department with a heavy duty hydraulic track excavator and,

WHEREAS, On Thursday December 27, 2012 at 11:00 am local time the following sealed proposals were received, opened and read publically:

(1)	Five Star Equipment Inc.	\$169,251.00
	60 Paul Road	
	Rochester, NY 14624	

WHEREAS, The funds for said equip ment are available in the 2013 Drainage Fund and General Fund.

NOW, THEREFORE BE IT RESOLVED, That a contract be and hereby is awarded to; Five Star Equipment Inc. 60 Paul Road, Rochester, NY 14624 to furnish one used John Deere 210GLC hydraulic excavator, as bid for a total delivered price of \$169,251.00. The Town's specifications, this resolution and the bid submitted by Five Star Equipment Inc. shall constitute the contract and

NOW THEREFORE BE IT FURTHER RESOLVED, The Town Supervisor be, and hereby authorized to purchase the said equipment.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-072 DATE: February 6, 2013

BY: Councilwoman Paula Metzler

Public Works COMMITTEE

NAME: Authorization to Attend Highway Superintendents "Grassroots Campaign" for Local Roads & Bridges in Albany, NY.

WHEREAS, THE NYS Association of Town of Highway Superintendents (NYSTHSA) and the NYS Association of County Highway Superintendents (NYSCHSA) co-sponsor a "Grassroots Campaign" in Albany, NY each year, to advocate for an increased share of transportation funding for "Local" roads and bridges, and

WHEREAS, "Local" roads make up 87% of the total highways in New York State and "Local" bridges make up 50% of the total bridges in New York State, and

WHEREAS, the Town of Penfield received approximately \$164,000 last year from NYS for local road maintenance, and

WHEREAS, the NYSTHSA/NYSCHSA "Grassroots Campaigns" have been very successful in the past at advocating for maintaining our fair share of "Local" Roads & Bridge funding, and

NOW, THEREFORE, BE IT RESOLVED, that The Director of Public Works be and hereby is authorized to attend the NYSTHSA/NYSCHSA "Grassroots Campaign" for Local Roads and Bridges in Albany, NY, March 5-6, 2013 and that reasonable expenses will be reimbursed which are budgeted in the 2013 budget.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

cc: Highway  
Finance

PENFIELD TOWN BOARD RESOLUTION NO. 13T-073 DATE: February 6, 2013

BY: Councilwoman Paula Metzler

Public Works COMMITTEE

NAME: Purchase a 2013 Ten-Wheel Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment model #2013 7600 SFA 6x4 2010 (SF567).

WHEREAS, The Director of Public Works desires to purchase one ten-wheel Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment from New York State (Piggy Back) Contract #1606, for a contract price of approximately \$210,000.

WHEREAS, The funds for said purchase are budgeted in the 2013 Highway Department Equipment budget and,

Now, Therefore Be It Resolved, The Director of Public Works be and hereby in authorized to purchase said equipment.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-074 DATE: February 6, 2013

BY Councilwoman Metzler

PUBLIC WORKS COMMITTEE

NAME: Setting a Public Hearing to Consider Changes to the Town of Penfield Design Specifications

WHEREAS, the Town of Penfield desires to keep the Town Design Specifications up to date and to comply with all National and State requirements; and

WHEREAS, the Town of Penfield staff have reviewed the Specifications and made recommendations for revisions, and

WHEREAS, the last revision of the Town Specifications was completed in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield shall hold a public hearing at the Penfield Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on February 27, 2013, at 7:30 PM on said date, to consider revisions to the Town of Penfield Design Specifications.

BE IT FURTHER RESOLVED, that the Draft of the Design Specifications are available on the Town's website and a summary of the changes has been sent to developers, engineers, and contractors that have experience with projects in the Town of Penfield.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-075 DATE February 6, 2013

BY LINDA KOHL COMMUNITY SERVICES COMMITTEE

NAME AUTHORIZATION TO ATTEND NYSRPS ANNUAL CONFERENCE

WHEREAS, the Recreation Department staff are members of the New York State Recreation and Park Society, and

WHEREAS, the annual conference will provide professional training and C.E.U. credits that will benefit the Town of Penfield,

NOW, BE IT RESOLVED, THAT the following recreation staff be hereby authorized to attend the 73rd annual New York State Recreation and Park Society Conference and Business Expo from 3/17 - 3/19/13 in Rochester, N.Y.:

Linanne Conroy                      Chris Bilow                      Steve Orsini

Funds are provided in the 2013 budget. Expenses include registration fees, meals, transportation (gas, parking), and related expenses.

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

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

Vote:

Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-076 Date February 06<sup>th</sup>, 2013

BY Linda Kohl Community Services COMMITTEE

NAME Authorization for Supervisor to Sign Penfield Community Television Contract

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the following contract for videographer services:

Shelby Cook  
35 Shagbark Way  
Fairport, New York 14450

BE IT FURTHER RESOLVED, that the fee is \$17.00 for each consecutive hour as determined by the Cable Coordinator and staff.

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

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

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

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_

PENFIELD TOWN BOARD RESOLUTION NO. 13T-077 DATE 2-6-2013

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:

Dave Coin, 280 Liberty Ave, Rochester, NY 14622, Director for Youth Instructional Sports program, 01/19/13-03/16/13 for the fee of \$35.00 per session. Voucher to be submitted 02/06/13

Dave Coin, 280 Liberty Ave, Rochester, NY 14622, Scorekeeper for adult basketball league, 01/20/13- 04/14/13 for the fee of \$14.00 per game. Voucher to be submitted 03/20/13.

Mark Cassara, 51 Stablegate Drive Webster New York 14580 to provide entertainment "Mark Cassara Group" Tuesday, July 9, 2013 for "Cool Jazz" 7:00 pm – 9:00 pm for a fee of \$750.00. Voucher to be submitted on 6/19/13.

Aleksandar Disljenkovic, 23 Grenadier Road West, Scottsville, NY 14546 to provide entertainment "The White Hots" Tuesday, July 30, 2013 for "Cool Jazz" 7:00 pm – 9:00 pm for a fee of \$400.00. Voucher to be submitted on 6/10/13.

Bart Dentino, 4269 Drake St. Rd. Elba, NY 14058 to provide Bart and Kevin music entertainment for Kids Fest, Thursday July 11, 2013 for a fee of \$550.00. Voucher to be submitted on 6/19/13.

Jim Doser, 14 Summer Glen Dr. Penfield, New York 14526, to provide the Jim Doser Group to perform Tuesday July 23, 2013 for "Cool Jazz" for a fee of \$700.00. Voucher to be submitted on 6/19/13.

Jon Seiger, 7762 Clinton Street Road, Lot 10, Box 9, Bergen NY 14416, to provide The River Dogs Dixieland Jazz Band Tuesday July 16<sup>th</sup> 2013 for a fee of \$800.00. Voucher to be submitted 6/19/13.

Primo Productions, 178 Kiniry Dr. Rochester, NY 14609 to provide Mr. Mustard Beatle Tribute Band Saturday August 3, 2013 for a fee of \$800.00. Voucher to be submitted on 7/3/13.

Polish Heritage Society of Rochester St. John Fisher College, Skalny Welcome Center, 3690 East Avenue, Rochester NY 14618 provide instruction of Pisanki (egg decorating ) program on 3/16/13 from 1:00 – 4:00 PM for a fee of 70% of total revenue. Voucher to be submitted on 3/6/13.

Jeffrey Moon, 110 Calhoun Avenue, Rochester, NY 14606, Producer, Penfield Players Melodrama Production, performance dates – May 3, 4, 10, 11, 17, and 18, 2013 for a total fee of \$100.00. Voucher to be submitted 4/17/13.

Debbie Barsel, 1802 Rivers Run, Rochester, NY 14623, Director, Penfield Players Melodrama Production, performance dates – May 3, 4, 10, 11, 17, and 18, 2013 for a total fee of \$200.00. Voucher to be submitted 4/17/13.

Webster Marching Band Boosters, 875 Ridge Road, Webster, NY 14580, Independence Day Parade, 6/29/13, for a fee of \$900. Voucher to be submitted 6/5/13.

Towpath Volunteers Fife and Drum Corps, PO Box 31, Macedon, NY 14502, Independence Day Parade, 6/29/13, for a fee of \$750. Voucher to be submitted 6/5/13.

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

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

Vote:

Kohl \_\_\_\_\_

LaFountain \_\_\_\_\_

Metzler \_\_\_\_\_

Moore \_\_\_\_\_

Quinn \_\_\_\_\_