



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

## Town Board Work Session Agenda

**REVISED**

April 24, 2013

7:00 PM

- I. Call to Order
- II. Approval of Minutes - April 10, 2013
- III. Monthly Reports - None
- IV. Public Hearing – 7:30 PM      To Consider Adopting a Penfield Five Year Parks and Recreation Master Plan
- V. Guests – None
- VI. ACTION ITEMS
  - Law and Finance
    1. Landscaping Office at 1739 Penfield Road – Costello
    2. Sit-down Restaurant with Outdoor Dining, 2084 Five Mile Line Road – Costello
    3. Ashlyn Rise Sign Placement on Town Property – Costello
    4. License and Hold Harmless Agreement, 35 Autumn Trail – Costello
    5. Southpoint Cove Apartments, Building Modification – Costello
  - Public Works
    1. GIS Services Contract – Benway
  - Public Safety - None
  - Community Services - None
- VII. INFORMATIONAL ITEMS
  - Law and Finance
    1. Proposed Dog Grooming Operation at 1850 Penfield Road – Costello
    2. Proposed Change in Operatorship of Restaurant at 1794 Penfield Road – Costello
    3. Proposed Day Spa at 1788 Penfield Road - Costello
  - Public Works - None
  - Public Safety - None
  - Community Services - None
- VIII. HELD ITEMS
  1. Special Improvement Districts/Pond Ownership Information Brochure – Staff
- IX. Old Business - None
- X. New Business - None
- XI. Executive Session – Real Estate, Litigation and Human Resource Matters
- XII. Adjournment