



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD AGENDA
Wednesday, October 16, 2013, 7:30 PM
Supervisor R. Anthony LaFountain, presiding

- I Call to Order - Pledge of Allegiance - Roll Call
- II Public Hearing #1 - To Allow an Apartment at 1865 Penfield Road in the Four Corners (FC) Zoning District (**Withdrawn by Applicant**)

Public Hearing #2 - To Consider the Establishment of Extension 56 to the Penfield Consolidated Sanitary Sewer District
- III Baker Commodities Stakeholders Update
- IV Communications and Announcements
- V Public Participation
- VI Additions and Deletions to Agenda
- VII Approval of Minutes – September 18, 2013
- VIII Petitions
- IX Resolutions by Function
 - Law and Finance
 - 13T-194 Resignation from the Planning Board
 - 13T-195 Appointment of Chair to the Planning Board
 - 13T-196 Appointment to the Planning Board
 - 13T-197 Appointment to the Planning Board
 - 13T-198 Adoption of Final Budgets for Fiscal Year 2014 for the Town of Penfield
 - Public Works – None
 - Public Safety – None
 - Community Services
 - 13T-199 Authorization for Supervisor to Sign Recreation Contracts
- X Old Business
- XI New Business
- XII Public Participation
- XIII Adjournment

PENFIELD TOWN BOARD RESOLUTION NO. 13T-194 DATE October 16, 2013

BY Cm Moore Law and Finance COMMITTEE

NAME Resignation from the Planning Board

Whereas, on October 8, 2013 the Town Supervisor received a letter of resignation from Planning Board Chairman Arsen Markarian, 7 Maple View Circle, Penfield, NY;

BE IT RESOLVED, that the Town Board hereby accepts the resignation of Arsen Markarian from the Planning Board effective October 31, 2013 and thanks Arsen for his years of service to the Town of Penfield.

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. 13T-195 DATE October 16, 2013

BY Cm Moore Law and Finance COMMITTEE

NAME Appointment of Chair to the Planning Board

BE IT RESOLVED, that Allyn Hetzke, Jr, 14 Silver Fox, Penfield, be appointed Chair of the Planning Board effective November 1, 2013 for a term ending on December 31, 2013, at an annual salary as established by the Town Board.

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. 13T-196 DATE October 16, 2013

BY Cm Moore Law & Finance COMMITTEE

NAME Appointment to the Planning Board

BE IT RESOLVED, that Roseann Denoncourt, 51 Scarborough Park, Penfield be appointed to the Penfield Planning Board, effective November 1, 2013 for a term expiring December 31, 2015 at an annual salary as established by the Town Board.

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. 13T-197 DATE October 16, 2013

BY Cm Moore Law & Finance COMMITTEE

NAME Appointment to the Planning Board

BE IT RESOLVED, that Robert A. Kanauer, Jr., 1710 Sweets Corners Road, Penfield be appointed to the Penfield Planning Board, effective November 1, 2013 for term expiring December 31, 2013 at an annual salary as established by the Town Board.

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. 13T-198 DATE October 16, 2013

BY Andy Moore Law and Finance COMMITTEE

NAME Adoption of Final Budgets for fiscal year 2014 for the Town of Penfield.

WHEREAS, the Town Board of the Town of Penfield having on the 2nd day of October 2013 commencing at 7:30 PM, duly held a public hearing on the preliminary budgets for the fiscal year beginning January 1, 2014, and

WHEREAS, all requirements of Article 102 through 109 of the New York State Town Law for preparation and adoption of the General, Highway, and Library Budgets have been met, and

WHEREAS, all requirements of Article 15 of the New York State Town Law for preparation and adoption of the Special District budgets have been met, and

WHEREAS, in addition to the above legal requirements, a presentation of the 2014 Tentative Budget was made at the Town Board Legislative meeting on September 11th, and

WHEREAS, all persons desiring to be heard in the matter of the budgets of the Town of Penfield for fiscal year 2014 having been fully heard,

NOW THEREFORE, BE IT RESOLVED, that the Final Budgets for the General, Highway, and Library Funds, and the Special Districts be and the same are hereby adopted as the annual budgets for the fiscal year beginning January 1, 2014, and that such annual budgets as so adopted, be entered in detail in the minutes of the proceeding of this Town Board, and the annual budgets made available for public inspection at the Town Clerk's Office during normal business hours as well as in the Finance Office at the Town Hall located at 3100 Atlantic Avenue, and the Public Library at 1985 Baird Road, and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Penfield prepare and certify as provided by law, duplicate copies of said annual budgets together with Assessment Rolls for the Town, and deliver one of such copies to the Supervisor of this Town, and that the Supervisor shall present such copy to the Monroe County Legislature, as required by law.

Moved: _____

Seconded: _____

Vote:

Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. 13T-199 DATE 10-16-13

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:

Amend Resolution 13T-147 – Glenda Bondy, Zumba Gold-Wednesdays, change contract dates to 9/11/13 – 10/9/13 and change payment to 29% of the total program revenue. Vouchers to be submitted 9/18 and 10/16/13.

Lisa Valcore, 57 Country Lane, Penfield, NY 14526, Zumba Gold–Wednesdays, 10/16 - 12/4/13 for a fee of 41% of the total program revenue. Vouchers to be submitted 11/6 and 12/4/13.

Dave Coin, 280 Liberty Ave, Rochester, NY 14622, Director of Youth Flag Football program, 09/07/13-10/26/13 for the fee of \$55.00 per session. Voucher to be submitted 10/16/13.

Ed Porto, 97 Keyel Drive, Rochester, NY 14625, Director of Wrestling Camp, 7/08/13 – 07/11/13, for the fee of \$175.00. Voucher to be submitted 10/16/13

Karen Noske, 626 Adeline Dr. Webster, NY 14580, Presenter for RecReate Wellness event for a fee of \$50. Voucher to be submitted on 11/6/13.

Moved: _____

Seconded: _____

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