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 21, 2015

VI Petitions

VII Resolutions by Function

Law and Finance – none

Public Works
15T-065 Awarding Contract for Construction of Sanitary Sewers within Parkview Drive/White Village Drive Area (Ext. 56 to the Consolidated Sanitary Sewer District).
15T-066 Purchase New 16 Foot Cutting Mower and 52 Inch Walk Behind Mower
15T-067 Donation of the DPW 40 Foot Surplus Radio Tower
15T-068 Authorizing Town Supervisor to Sign Contract for the Purchases of Radios for DPW Department
15T-069 Amendment to the Authorization to Extend Snow and Ice Agreement with NYSDOT

Public Safety - none

Community Services
15T-070 Authorization to Attend NYSRPS Annual Conference
15T-071 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business

IX New Business

X Public Participation

XI Adjournment
WHEREAS, pursuant to applicable sections of NYS Town Law, the Town Board has Established Extension 56 to the Penfield Consolidated Sanitary Sewer District, for the purpose of providing sanitary sewers and appurtenances to 185 properties within the Parkview Drive / White Village Drive Project Area, and

WHEREAS, pursuant to the establishment of said sewer district extension the Town Board did authorize the Town Clerk and Engineering Department to advertise for sealed proposals, in a manner prescribed by Law, in connection with said project; and that said sealed proposals were to be received no later than Friday, January 23, 2015 at 11:00 AM, prevailing time in the office of the Penfield Town Clerk, and

WHEREAS, in connection with the above authorization six (6) sealed proposals were received by the time prescribed, opened and publically read, as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Contingency Bid Items</th>
<th>Total Bid Amount, (Base Bid plus Conditional Items)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fineline Pipeline, Inc.</td>
<td>$1,685,948.00</td>
<td>$2,580.00</td>
<td>$1,688,528.00</td>
</tr>
<tr>
<td>6271 Decker Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Livonia, NY 14487</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highlander Construction, Inc.</td>
<td>$2,433,196.95</td>
<td>$5,270.00</td>
<td>$2,438,468.95</td>
</tr>
<tr>
<td>5774 Kester Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Memphis, NY 13112</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Blue Heron Construction, Inc.</td>
<td>$2,448,037.75</td>
<td>$3,600.00</td>
<td>$2,451,637.75</td>
</tr>
<tr>
<td>9289 Bonta Bridge Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jordan, NY 13080</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Villager Construction, Inc.</td>
<td>$2,503,190.65</td>
<td>$3,610.00</td>
<td>$2,506,800.65</td>
</tr>
<tr>
<td>425 Old Macedon Center Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fairport, NY 14450</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morsch Pipeline, Inc.</td>
<td>$2,845,097.80</td>
<td>$4,140.00</td>
<td>$2,849,237.80</td>
</tr>
<tr>
<td>3929 S. Avon Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Avon, NY 14467</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Randsco Pipeline, Inc.</td>
<td>$2,871,861.00</td>
<td>$4,100.00</td>
<td>$2,875,961.00</td>
</tr>
<tr>
<td>727 Rowley Road</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victor, NY 14564</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, after a thorough review of all the bids it was determined that the bid received from Fineline Pipeline, Inc. in the Total Bid Amount of $1,688,528.00, was the lowest Total Bid received and does meet the Town's bidding requirements for this project.
NOW, THEREFORE, BE IT RESOLVED, that based on the evidence given and letter of support from MRB Group (2/10/2015), the Town Board hereby awards a contract for construction of sanitary sewers and appurtenances within the Parkview Drive / White Village Drive Project Area, Extension 56 Project, in a Total Bid amount of $1,688,528.00, comprised of Base Bid of $1,685,948.00 & Conditional Items of $2,580.00, and

BE IT FURTHER RESOLVED, that said award is conditioned upon the Fineline Pipeline, Inc. obtaining and submitting for review and approval the appropriate Bonds, Insurance and Contractors’ Questionnaire; and execution of the required Contract Documents; at which time the contractor shall have been deemed to have been given Notice to Proceed with this contract.

Moved:  
Seconded:  

Vote:  Kohl  
LaFountain  
Metzler  
Moore  
Quinn
PENFIELD TOWN BOARD RESOLUTION NO._______ DATE:_February 18, 2015_

BY :Councilwoman Paula Metzler _____________ Public Works COMMITTEE

NAME: Purchase new 16 foot cutting mower and 52 inch walk behind mower

WHEREAS, the Director of Public Works desires to purchase a 16 foot wide multiple deck riding lawn mower from New York State, Quote number 01-14022 and contract number 21459 and

WHEREAS, there are two suppliers awarded New York State contracts we received quotes from both suppliers based on Town specification with a requirement that the quote include the trade-in of the Town’s current 16 foot multiple cutting deck mower and,

WHEREAS, Moffett Turf Equipment Inc. 33 Thruway Park Drive, West Henrietta, NY submitted a final quote of $64,355.40, compared to a quote from Grassland Equipment and Irrigation Corp. 315 Commerce Blvd., Liverpool, NY, with a quote of $70,564.74 and,

WHERE AS, the Director Of Public Works also, desires to purchase one 52 inch walk behind mower for a quoted price of $5,000 as well as the 16 foot new Multiple Deck Riding mower from Moffett Turf Equipment Inc. for a price of $64,355.40 for a total cost of $69,355.40 and,

BE IT FURTHER RESOLVED, the funds for said purchases are budgeted in the General Reserve Fund and,

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works be and hereby is authorized to purchase one new 16 foot multiple cutting deck riding mower and one 52 inch walk behind mower for a total cost of $69,355.40 and,

BE IT FURTHER RESOLVED, that the General Reserve Fund Amendment be amended as follows; and,

General Fund Account

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Increase</th>
<th>Reserve Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A00-1000-6000-0001</td>
<td>$70,000</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Increase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A00-7110-0002-2500</td>
<td>$70,000</td>
<td>$70,000</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the adoption of this resolution with respect to the expenditures from the General Reserve Fund is subject to a permissive Referendum and the Town Clerk be and hereby is directed to publish and post notice in the manner prescribed by law and to be reviewed and approved by the Town Attorney.
Moved: _________________
Seconded: _________________

Vote: Kohl _________________
      LaFountain _________________
      Metzler _________________
      Moore _________________
      Quinn _________________
PENFIELD TOWN BOARD RESOLUTION NO. 15T-060

DATE: February 18th 2015

BY: Councilwoman Paula Metzler

Public Works COMMITTEE

NAME: Donation of a DPW 40’ Surplus Radio Tower

WHEREAS, the current 40 foot radio tower located at 1607 Jackson Road has become a surplus asset as a result of DPW converting to Digital Radios; and

WHEREAS, the County of Monroe and local volunteer agencies were contacted for their interest in this surplus 40 foot radio tower and all contacted agencies indicated they had no interest; and

WHEREAS, the Town was contacted by the South Macedon Fire and Rescue, Inc., indicating their interest in obtaining the surplus asset;

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorize the Director of the DPW to donate the 40 foot surplus radio tower to the South Macedon Fire and Rescue, Inc., Macedon, New York 14502 with the agreement that South Macedon Fire and Rescue, Inc., will be responsible for all dismantlement, transportation and assembly of the radio tower and hold the Town of Penfield clear of all legal liability. This Agreement will be reviewed and approved by the Town Attorney.

Moved: ___________________
Seconded: _________________

Vote: Kohl _____________
      LaFountain ____________
      Metzler ________________
      Moore ________________
      Quinn ________________
NAME: Authorizing Town Supervisor to Sign Contract For the Purchases of Radios for DPW Department.

WHEREAS, communications are key for public safety and for the Safety of DPW staff to be able to maintain contact between each other and town offices and,

WHEREAS, the funds for said purchase are budgeted in the 2015 Adopted Budget and,

THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign an agreement with Harris Corporation, RF Communications, 221 Jefferson Ridge Parkway, Lynchburg, Virginia 24501, to purchase radios for the DPW Department from the New York State Bid #NY OGS MBP 25153 for an amount of $50,000. This agreement to be reviewed and approved by the Town Attorney.

Moved: ____________________
Seconded: ____________________

Vote: Kohl __________
      LaFountain __________
      Metzler __________
      Moore __________
      Quinn __________
WHEREAS, Resolution # 15T-061 of February 4, 2015 authorized the extension of the 2014/2015 New York State Department of Transportation Snow and Ice Agreement ID D139815 for the 2016/2017 Snow and Ice Season; and

WHEREAS, the actual extension to the Agreement is from the 2015/2016 Snow and Ice Season to the 2016/2017 Snow and Ice Season;

Therefore, Be It Resolved: That the Supervisor, be and hereby is authorized to execute a one year extension to the 2015/2016 Snow and Ice agreement N0. D139815 between the Town of Penfield and New York State Department of Transportation for the 2016/2017 Snow and Ice Season.

Moved: ___________________
Seconded: _________________

Vote: Kohl _________________
      LaFountain _______________
      Metzler _________________
      Moore _________________
      Quinn _________________
PENFIELD TOWN BOARD RESOLUTION NO. ______ DATE February 18, 2015

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 75th annual New York State Recreation and Park Society Conference and Business Expo from 4/26 - 4/28/15 in Saratoga Springs, N.Y.:

Chris Bilow     Linanne Conroy

Funds are provided in the 2015 budget. Expenses include registration fees, meals, lodging, transportation (gas, tolls, parking), and related expenses.

Moved: ________________________

Seconded: ________________________

Vote:

Kohl       __________________ ______

LaFountain   __________________ ______

Metzler   __________________ ______

Moore       __________________ ______

Quinn       __________________ ______
PENFIELD TOWN BOARD RESOLUTION NO.________ DATE 02-18-15

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

Michael Laiacona, 7 Grahm Creek Heights, Rochester, NY 14525, to provide Black Rabbit music entertainment for Penfield Independence Holiday Celebration Saturday, 7/4/15, For a fee of $500.00. Voucher to be submitted on 6/03/15.

Moved: ________________________
Seconded: ________________________

Vote:

Kohl _______________________
LaFountain ___________________
Metzler _____________________
Moore _____________________
Quinn _____________________