PENFIELD TOWN BOARD AGENDA
Wednesday, December 2, 2015, 7:00 PM
Supervisor R. Anthony LaFountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Public Hearing #1 – To Allow an AT&T Store, a Hair Zoo Salon and a Moe’s Southwest Grill at 2150 Fairport Nine Mile Point Road

Public Hearing #2 – To Allow 24 Townhomes on 6.7 +/- Acres Located at 1213 Fairport Nine Mile Point Road

III Communications and Announcements

IV Public Participation

V Additions and Deletions to Agenda

VI Approval of Minutes – November 4, 2015

VII Petitions

VIII Resolutions by Function

Law and Finance
15T-201 Appointment to Historic Preservation Board
15T-202 Budget Transfers – Highway Fund
15T-203 Budget Transfers – Engineering Department
15T-204 Authorization for Release of a Portion of an Access Easement at 1790 and 1794 Penfield Road

Public Works
15T-205 Roadway Dedications for 2015
15T-206 Authorization to Extend Snow and Ice Agreement with NYS Department of Transportation
15T-207 Awarding Contract for Veteran’s Memorial Playground Equipment Purchase and Installation
15T-208 Authorization to Auction Surplus Equipment
Public Safety - None

Community Services
15T-209 Authorization for Supervisor to Sign Recreation Contracts

IX Old Business
X New Business
XI Public Participation
XII Adjournment
BE IT RESOLVED, that Stephen Golding, 257 Valley Green Drive, Penfield, NY be appointed to the Historic Preservation Board to fill a term expiring on December 31, 2015 at an annual salary as established by the Town Board.

Moved: ______________
Seconded: ______________
Vote: Kohl ______________________
      LaFountain ______________________
      Metzler ______________________
      Moore ______________________
      Quinn ______________________
WHEREAS, the Director of Public Works has a need to transfer funds from the Highway Repairs account to the Snow & Ice account for salt purchases, and

WHEREAS, there is sufficient funding in the 2015 budget in the Highway account, and

WHEREAS, the Town Board desires to have an up to date budget in relation to current income and expenditures,

NOW, BE IT RESOLVED that the following 2015 budget transfers be approved:

<table>
<thead>
<tr>
<th>From</th>
<th>Amount</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DA0-5110-0004-4015</td>
<td>$62,400</td>
<td>DA0-5140-0004-4102</td>
<td>$62,400</td>
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</table>

moved: _____________________
seconded: _____________________
vote: Kohl _____________________

LaFountain _____________________
Metzler _____________________
Moore _____________________
Quinn _____________________
PENFIELD TOWN BOARD RESOLUTION NO. 15T-203

DATE: December 2, 2015

BY: Councilman Moore

COMMITTEE: Law and Finance

NAME: Budget Transfers – Engineering Department

Whereas, the Director of Engineering & Planning expended funds for the filing of easements with Monroe County, and

Whereas, such funds are reimbursed by the developers, and

Whereas, the Town Board desires to have an up to date budget in relation to current income and expenditures,

Now, Be It Resolved that the following 2015 budget adjustments be approved:

<table>
<thead>
<tr>
<th>From</th>
<th>Amount</th>
<th>To</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>A00-1490-0004-4040</td>
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<tr>
<td>Planning Department</td>
<td></td>
<td>Planning Department</td>
<td></td>
</tr>
</tbody>
</table>

Moved: _____________________
Seconded: _____________________

Vote: Kohl _________________________

LaFountain _________________________

Metzler _________________________

Moore _________________________

Quinn _________________________
PENFIELD TOWN BOARD RESOLUTION NO. 15T-204 DATE December 2, 2015

BY Councilman Moore Law & Finance COMMITTEE

NAME Authorization for Release of a Portion of an Access Easement at 1790 and 1794 Penfield Road – Penfield Place Holdings – SBL#’s 139.05-2-23.102 and 135.05-2-23.101

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 a portion of an existing access easement at 1790 and 1794 Penfield Road, recorded as Liber 8152, Page 403 in the Monroe County Clerk’s Office to allow the owner to install a reconfigured access easement on said property; 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 subject to the property owner submitting a revised access easement in the Town’s format, which shall also be recorded in the Monroe County Clerk’s Office immediately after the Release of Easement has been recorded.

Moved:  
Seconded:

Vote:  Kohl 
       LaFountain 
       Metzler 
       Moore 
       Quinn
PENFIELD TOWN BOARD RESOLUTION NO. 15T-205 DATE December 2, 2015

BY Councilwoman Metzler Public Works COMMITTEE

NAME Roadway Dedications for 2015

WHEREAS, the following developers/owners have made application to the Highway Department of the Town of Penfield for the final dedication of town highways in the Town of Penfield as noted in the following and described more fully on the subdivision plat maps listed below, which have been approved by the Planning Board, and have dedicated and released the necessary lands owned by them for the proposed highways:

Mascot Inc. – Sparrow Pointe Subdivision, Sparrow Pointe.

Nine Mile Point Associates- Abbington Place Subdivision- Section 4, a portion of Silverlace Way.

Brannon Homes, Crowne Pointe Subdivision- Section 2 a portion of Crowne Pointe Way and Knightbridge Circle.

Fedyk Builders – Section 6B- a portion of Lynx Court and Fox Hunt Circle.

D’Angelo Builders and Developers Inc. – Waybridge Court.

Viola Homes – Silverwoods Subdivision Section 6, a portion of Armetale Luster.

RMJ Land Group. LLC – Watersong Phase 4B, a portion of Mayers Garden.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Consent be and the same is hereby given that the Highway Department of the Town of Penfield, Monroe County, New York, make Orders laying out the aforesaid town highways to consist of lands as referred to in said Dedications and Releases pertaining to each, all in accordance with Section 171 of the Highway Law of the State of New York.

Moved: _____ Vote: Kohl _____
Seconded: _____ Lafountain _____
           Metzler _____
           Moore _____
           Quinn _____
PENFIELD TOWN BOARD RESOLUTION NO.  15T-206  DATE:__December 2\textsuperscript{nd}, 2015__

BY:___Councilwoman Paula Metzler___________  ______Public Works__ COMMITTEE

NAME: Authorization to Extend Snow and Ice agreement with New York State Department of Transportation.

Be It Further Resolved: That the Supervisor, be and hereby is authorized to execute a one year extension to the 2015/2016 Snow and Ice agreement NO. D139815 between the Town of Penfield and New York State Department of Transportation for the 2017/2018 Snow and Ice Season.

Moved: _________________
Seconded: _________________

Vote: Kohl ________________
LaFountain ________________
Metzler ________________
Moore ________________
Quinn ________________
NAME: Awarding contract for Veteran Memorial Playground Equipment Purchase and Installation.

WHEREAS, sealed bids were sought and requested in a manner prescribed by law to furnish the Department of Public Works with a service contract that would provide the Town of Penfield with the purchase and Installation of Playground Equipment for Veteran Memorial Park and,

WHEREAS, on November 12, 2015 at 11:00AM local time the following sealed bids were received opened and read publicly from the following list of suppliers and

Miracle Recreation Co.
Kompan Corocord
Parkitects Inc.
Game Time

WHEREAS, the bid received from Miracle Recreation Company, P.O. Box 15517, Syracuse, New York 13215, was the lowest bid and meets the expectation and specifications of the bid package for a total of cost of $46,168.00 and the funds for said purchases are budgeted in the 2015 Parks and Grounds Budget and

NOW THEREFORE BE IT RESOLVED, that a contract be and hereby is awarded to Miracle Recreation Company, P.O. Box 15517, Syracuse, New York 13215 and the Town’s specifications, this Resolution and the bid submitted by Miracle Recreation Company shall constitute the contract which is to be reviewed and approved by the Town Attorney.

Moved: ____________________
Seconded: ____________________

Vote:
Kohl
LaFountain
Metzler
Moore
Quinn
BE IT RESOLVED, that the Town Supervisor and Director of Public Works, be granted the authority to authorize surplus equipment for public auction utilizing Roy Teitsworth E-Auction process starting December 3rd to December 8th, 2015 and

BE IT FURTHER RESOLVED, that the following list of equipment be declared surplus and that the Director of Public Works be authorized to enter into agreement with Roy Teitsworth, Inc. to auction said equipment and

- 1988 Eager Beaver Vin#112FGS227JT350003
- 2002 John Deere Track Excavator 80 Series #P0080X100199

BE IT FURTHER RESOLVED, that the proceeds resulting from the auction and sale of this equipment be credited to the appropriate fund.

Moved: ___________________
Seconded: ___________________

Vote: Kohl ________________
      LaFountain ________________
      Metzler ________________
      Moore ________________
      Quinn ________________
BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following recreation contracts:

Penfield Youth Wrestling Club, 11 Leonard Crescent, Penfield NY 14526, Direct Youth Wrestling program from 11/16/15 - 03/18/16 for fee of 80% of revenue minus expenses. Voucher to be submitted monthly.

Moved: ______________________
Seconded:       ______________________

Vote:

Kohl
LaFountain
Metzler
Moore
Quinn