



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD AGENDA

Wednesday, February 15, 2012, 7:30 PM
Supervisor R. Anthony LaFountain, presiding

- I Call to Order - Pledge of Allegiance - Roll Call
- II Public Hearing - To Consider a Preliminary and Final Subdivision and Site Plan Approval to Allow 35 Single Family Homes and Subdivision of Two Existing Properties on 30+/- acres Located at 2353 Penfield Road and 85 Fellows Road
- III Communications and Announcements
- IV Public Participation
- V Additions and Deletions to Agenda
- VI Approval of Minutes –January 18, 2012
- VII Petitions
- VIII Resolutions by Function

Law and Finance

- # 12T-069 2012 Budget Amendment – Dayton’s Corner Swing Set
- # 12T-070 Setting a Public Hearing to Consider Adoption of revision to Article V and VI of the Zoning Ordinance

Public Works

- # 12T-071 Purchase of New Mid Duty Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment
- # 12T-072 Authorization to Attend Highway Superintendents “Grassroots Campaign” for Local Roads & Bridges in Albany, NY
- # 12T-073 Approval of Out of District User Status for the Property Located at 1704 Penfield Road (Jennings/Nulton Funeral Home)

Public Safety - None

Community Services

- # 12T-074 Color Resurfacing of Four (4) Tennis Courts at Harris Whalen Park
- # 12T-075 Appointment of Bob Kanauer to the Town of Penfield Open Space Update Committee
- # 12T-076 Authorization for Supervisor to Sign Recreation Contracts

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

PENFIELD TOWN BOARD RESOLUTION NO. _____ DATE: February 15, 2012

BY: Councilwoman Paula Metzler _____ Public Works COMMITTEE

NAME: Purchase of New Mid Duty Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment.

WHEREAS, The Director of Public Works desires to purchase one Mid Duty Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment from New York State Contract #PC62176, for a contract price of approximately \$155,889.08.

WHEREAS, The funds for said purchase are budgeted in the 2012 Highway Department Machinery and 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. _____ DATE: February 15, 2012

BY: Cm Moore _____ Law and Finance _____ COMMITTEE

NAME: Setting a Public Hearing to consider Adoption of revision to Article V and VI of the Zoning Ordinance

WHEREAS, it has been more than 30 years since the last update was made to Articles V and VI, and

WHEREAS, the Penfield Town Board desires to revise Article V, Environmental Permits and Article VI, Topsoil and Mining Permits to strengthen the requirements and protect the environmental health of Penfield, and

WHEREAS, the Penfield Town Board desires to obtain public input on the proposed changes,

NOW, THEREFORE, BE IT 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 7, 2012 at 7:30 PM on said date, to consider the Ordinance changes to Article V and Article VI.

MOVED: _____

SECONDED: _____

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

PENFIELD TOWN BOARD RESOLUTION NO. _____ DATE February 15, 2012

BY Cw Kohl _____ Community Service COMMITTEE

NAME Appointment of Bob Kanauer to the Town of Penfield
Open Space Update Committee

WHEREAS, on September 5, 2001, by Resolution #233, the Penfield Town Board adopted the Town of Penfield Open Space Plan, and

WHEREAS, on March 1, 2006, by Resolution #88, the Penfield Town Board adopted the Town of Penfield Open Space Plan Update, and

WHEREAS, said Plan was intended to be a "living" plan, requiring periodic updates, and

WHEREAS, on February 2, 2011, by Resolution #76, the Penfield Town Board adopted the Town of Penfield Comprehensive Plan, and

WHEREAS, said Plan recommended an update to the Open Space Plan, and

WHEREAS, in the five+ years since its adoption, significant strides have been made to preserve open space in Penfield, and

WHEREAS, the Town Board has determined that an update to this plan is now warranted,

NOW, THEREFORE, BE IT RESOLVED, that following individual is hereby appointed to serve as a member of the Town of Penfield Open Space Plan Update Committee:

Bob Kanauer, 1710 Sweets Corners Road, Fairport,

BE IT FURTHER RESOLVED, that the Committee shall be assisted by appropriate staff and resources to complete its charge of providing the Town Board with a recommendation for updating the Open Space Plan.

Moved: _____

Seconded: _____

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

PENFIELD TOWN BOARD RESOLUTION No. _____

DATE February 15, 2012

BY : Councilwoman Metzler

Public Works COMMITTEE

NAME: Approval of Out of District User Status for the Property Located at #1704 Penfield Road (Jennings/Nulton Funeral Home).

WHEREAS; Jeff Jennings, owner of property located at #1704 Penfield Road and operator of the Jennings / Nulton Funeral Home, in the Town of Penfield, has requested Out of District user status for sanitary sewer service, in his letter dated 1/26/2012, and

WHEREAS; this parcel is not presently within a sanitary sewer district or extension thereof;

NOW, THEREFORE, BE IT RESOLVED, that an Agreement, as provided in the Town Board's Resolution No. 83 of 1982 be executed between said property owner and the Town of Penfield providing for Out of District User status for the property located at #1704 Penfield Road, SBL# 139.05-1-47, and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and hereby is, authorized to execute said Agreement on behalf of the Town Board of the Town of Penfield.

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. _____ DATE: February 15, 2012

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 6-7, 2012 and that reasonable expenses will be reimbursed which are budgeted in the 2012 budget.

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

cc: Highway
Finance

BY: Andy Moore _____ Law and Finance _____ COMMITTEE

NAME: 2012 Budget Amendment- Dayton's Corner Swing Set

WHEREAS, during 2012, the Town Board authorized the Parks Department to replace the old swing sets located at the Dayton' Corner playground area, and

WHEREAS, during 2012, our general liability carrier has recommended that we replace the current swing sets for liability reasons, 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 2012 Budget Amendment be approved for the General Funds as follows:

General Fund Revenue:

Descriptions	Amount	Revised Amount
Recreation Fees 01-1000-2801-0000	\$5,000	\$5,000
Total	\$5,000	\$5,000

General Fund Appropriations:

Descriptions	Amount	Revised Amount
Dayton's Corner Swing Set 01-1622-0004-4025	\$5,000	\$5,000
Total	\$5,000	\$5,000

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. _____ DATE 2-15-12

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:

Music Rochester, Inc., P.O. Box 12732, Rochester, New York 14612, to provide Gap Mangione and New Blues Band Tuesday July 10, 2012 for a fee of \$1,100 and Gap Mangione and his big band to perform Saturday, August 4, 2012 at Penfield Amphitheater for a fee of \$2700.00. Voucher to be submitted on 6/20/12 and 7/4/12.

Rod Blumenau, 38 Brantley Way, Penfield, New York 14526, to provide entertainment "Rod Blumenau Quintet" Tuesday, July 17, 2012 for "Cool Jazz" 7:00 pm – 9:00 pm for a fee of \$750.00. Voucher to be submitted on 6/20/12.

Mark Cassara, 51 Stablegate Drive Webster New York 14580 to provide entertainment "Mark Cassara Group" Tuesday, July 24, 2012 for "Cool Jazz" 7:00 pm – 9:00 pm for a fee of \$750.00. Voucher to be submitted on 6/20/12.

Aleksandar Disljenkovic, 23 Grenadier Road West, Scottsville, NY 14546 to provide entertainment "The White Hots" Tuesday, July 31, 2012 for "Cool Jazz" 7:00 pm – 9:00 pm for a fee of \$700.00. Voucher to be submitted on 6/20/12.

Jamie Cosco, 1615 Waterford Road, Walworth, NY 14568 to provide musical entertainment Ruby Shooz Saturday July 14, 2012 Amphitheater Music Program for a fee of \$1,200.00 voucher to be submitted on 6/20/12.

Dinner Dogs c/o Dick Leschorn, PO Box 92514, Rochester, NY 14692, to provide entertainment "Dinner Dogs" for "Kids Fest", 7/12/12, for a fee of \$500.00. Voucher to be submitted on 6/20/12.

Mike Kornrich, 59 Culver Parkway, Rochester, New York 14609, provide the musical entertainment "The Mike Kornrich Band" for "Kids Fest" 8/2/12 for a fee of \$500.00. Voucher to be submitted on 7/4/12.

John Giotto, PO Box 423 Penfield, NY 14526 to provide sound engineering at the Penfield Amphitheater 6/1/12 – 9/15/12 for a fee of \$100.00 per worked event. Vouchers to be submitted on 9/19/12.

Jim Orefice, 81 Penn Ln. Rochester, NY 14525 to provide sound engineering at the Penfield Amphitheater 6/1/12 – 9/15/12 for a fee of \$100.00 per worked event. Vouchers to be submitted on 9/19/12.

Footnote Productions, c/o Keith Welch P.O. Box 602 Pittsford, NY 14534 to provide Dog House music entertainment for Penfield Independence Holiday Celebration 6/30/12 for a fee of \$1,200. Voucher to be submitted on 6/6/12.

Brian Williams, PO Box 32, Ionia, NY 14475 to provide Bobby Henrie & the Goners entertainment for Penfield Independence Holiday Celebration 6/30/12 for a fee of \$600.00. Voucher to be submitted on 6/6/12.

Northeastern Productions Systems, Inc. P.O. Box 23199, Rochester, NY 14692, provide stage, sound, lighting, engineering and crowd control stage barriers for the Town of Penfield Independence Holiday Celebration, June 30, 2012 for a fee of \$3,770.00. Voucher to be submitted on 6/6/12.

Art Whitfield, Wind Works Design, 251 Drumcliff Way, Rochester, NY 14612, design, maintenance of lighting and sound equipment for 2012. Voucher will be submitted on a as needed basis with an itemized invoice.

Mark Vogt, 3217 Pine View Drive, Walworth, NY 14568, Co-Director of ABC Sports for Tots, 3/10/12 – 3/31/12, for the fee of 37.5% of program revenues after all expenses have been deducted. Voucher to be submitted 3/21/12.

Ed Porto, 97 Keyel Drive, Rochester, NY 14625, Co-Director of Sports ABC's for Tots Program, 3/10/12 – 3/31/12, for the fee of 37.5% of program revenues after all expenses have been deducted. Voucher to be submitted 3/21/12.

Jeffrey Peyton Goff, 2369 Old Browncroft Blvd., Rochester, NY 14625, Director of Wrestling Program, 01/05/12 – 02/16/12, for the fee of 70% of program revenues after all expenses have been deducted. Voucher to be submitted 3/07/12.

Moved: _____

Seconded: _____

Vote:
Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____

PENFIELD TOWN BOARD RESOLUTION NO. _____ DATE : February 15, 2012

BY CM Linda Kohl, Community Service Committee

NAME: Color Resurfacing of Four (4) Tennis Courts at Harris Whalen Park

BE IT RESOLVED, that the Town of Penfield Parks and Facilities Department be authorized to advertise in the manner prescribed by law for sealed proposals to furnish the Town of Penfield with color resurfacing of four (4) tennis courts at Harris Whalen Park.

BE IT FURTHER RESOLVED, all work covered by such sealed proposals are in accordance with specifications prepared by the Town of Penfield. Sealed bids are to be submitted to the office of the Town Clerk until 11:00 A.M., local time on March 12, 2012 and then and there opened and read publicly.

Bid documents may only be obtained through the Town Clerk's Office, Penfield Town Hall, 3100 Atlantic Avenue, Penfield, NY 14526.

Funds for this proposal are provided in the 2012 Budget.

Moved: _____

Seconded: _____

Vote: Kohl _____

LaFountain _____

Metzler _____

Moore _____

Quinn _____