PENFIELD TOWN BOARD AGENDA
Wednesday, June 18, 2014, 7:30 PM
Supervisor R. Anthony LaFountain, presiding

I  Call to Order - Pledge of Allegiance - Roll Call

II Public Hearing #1 – To Allow Outdoor Dining at 1857 Penfield Road, located in the Four Corners (FC) Zoning District

Public Hearing #2 – To Allow a Consignment Clothing Store at 1865 Penfield Road, located in the Four Corners (FC) Zoning District

III Communications and Announcements

V Additions and Deletions to Agenda

VI Approval of Minutes – May 21, 2014

VII Petitions

VIII Resolutions by Function

Law and Finance
14T-116 Authorization for Town Clerk to Attend the 2014 Cornell Municipal Clerks Institute (CMCI)
14T-117 Granting Issuance of a Conditional Use Permit to Allow a Flooring and Carpeting Center at 50 Wilbur Tract Road – Bayside Flooring
14T-118 Accepting Donation of a Portion of 1454 Fairport Nine Mile Point Road from Paul L. Amish, Richard A. Amish, James B. Amish, Barbara J. Barrell, and Patricia L. Amish
14T-119 Establishment of the 2152-2164 Fairport Nine Mile Point Road Water Special Improvement District
14T-120 Authorization for Town Board to Charge Maintenance Fees for Smith Road Cemetery

Public Works
14T-121 Authorization for Supervisor to Execute Amendatory Agreement with Monroe County regarding the Panorama Valley Sidewalk Project
14T-122 Authorization for the Town Board to Accept a Monroe County CDBG Grant for $34,750 for the Panorama Valley Sidewalk Project Phase II and Execute an Agreement
14T-123 Awarding Contract for Catch Basin Replacement Project
Public Safety - None

Community Services
14T-124 Authorization for Supervisor to Sign Recreation Contracts

IX Old Business

X New Business

XI Public Participation

XII Adjournment
Penfield Town Board, June 18, 2014

The Regular meeting of the Penfield Town Board was held on Wednesday, June 18, 2014 at 7:30 PM at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York.

Present: R. Anthony LaFountain Supervisor
Linda Kohl Councilwoman
Paula Metzler Councilwoman
Andrew Moore Councilman
Robert Quinn Councilman

Also Present: Amy Steklof Town Clerk
Richard Horwitz Town Attorney
Jim Costello Director of Developmental Services

Supervisor LaFountain called the meeting to order - The Pledge of Allegiance was led by Kate Haywood of Family First Federal Credit Union.

Kate Haywood announced that the 4th annual Penfield Business Association (PBA) Golf Tournament, sponsored by Family First Federal Credit Union and the PBA to benefit the Shepherd Home, will be held on Monday, July 14, 2014 at Penfield Country Club, 1784 Jackson Road. For more information please log onto www.penfieldbusiness.org.

Public Hearing #1 To Allow Outdoor Dining at 1857 Penfield Road, located in the Four Corners (FC) Zoning District

The Town Clerk read the title of the above Public Hearing; said Notice was published in the Penfield Post on June 5, 2014 and was posted on the Town Website and Town Clerk Bulletin Board. 22 postcards were mailed and three (3) Homeowners Associations were notified.

Jose Abarca, owner of Itacate Mexican Restaurant at 1857 Penfield Road made a request to construct a 16’ by 16’ deck to be attached to the rear of the restaurant, which is off the parking lot, for the purpose of providing outside dining. The deck will include a 4 foot rail and will be slightly raised to accommodate the current slant in the parking lot.

Mr. Abarca went on to say that he would like to have four (4) to five (5) tables placed on the deck for dining.

Councilwoman Kohl asked how late would Mr. Abarca like the deck to stay open?

Mr. Abarca stated that the restaurant dining closes at 10:00 PM, but would like outside service to continue until 10:30 PM. He would like ambiance music piped to the outside dining area.

Councilwoman Kohl inquired about lighting?

Mr. Abarca stated that lighting is already in place for patrons to walk to and from the restaurant safely. He does not believe any extra lighting will be necessary.

Councilwoman Kohl asked how patrons will get to and from the deck?

Mr. Abarca stated that patrons would have access to the deck through the restaurant’s bar area.

Councilwoman Metzler inquired what the deck will be made out of?

Mr. Abarca stated that the deck would be made out of wood.

Councilman Quinn asked if additional parking will be added?

Mr. Abarca stated that the restaurant will lose one (1) parking space due to the location of the deck.

Councilman Quinn asked if there is a plan to landscape to buffer sound?
Penfield Town Board, June 18, 2014

(Public Hearing #1 – Continued)

Mr. Abarca stated there is no plan for landscaping at this time, but a divider could possibly be added. He does not expect the music decibels to be high enough to require buffering.

Councilwoman Metzler stated that since the restaurant is close to a residential area, the Town Board would like to make certain that no noise would drift beyond the property.

Mr. Abarca stated that he proposes two (2) 8’ by 8’ walls be erected to muffle the sound at the southeast corner of the deck.

Supervisor LaFountain asked if it would be a problem, from a business standpoint, if food service ended at 9:30 PM instead of 10:00 PM and the deck was to close at 10:00 PM instead of 10:30 PM?

Mr. Abarca stated he would not have a problem with the suggested hours.

Councilwoman Kohl asked whether Mr. Abarca has spoken with any of the surrounding neighbors?

Mr. Abarca stated several residents have stopped by the restaurant to wish him good luck.

Jim Costello, Director of Developmental Services stated that according to the Fire Marshal, the number of diners permitted on a deck of this size, under the State building code, is 17. Mr. Abarca is proposing to serve between 16 to 20 patrons and therefore he will need to limit the number to 16 due to the size of the deck.

Hearing closed.

Public Hearing #2 To Allow a Consignment Clothing Store at 1865 Penfield Road, located in the Four Corners (FC) Zoning District

The Town Clerk read the title of the above Public Hearing; said Notice was published in the Penfield Post on June 5, 2014 and was posted on the Town Website and Town Clerk Bulletin Board. 21 postcards were mailed and three (3) Homeowners Associations were notified.

Shannon Ozkum stated she would like to rent the building at 1865 Penfield Road to open a consignment clothing store. She proposed the hours of operation to be Monday through Saturday from 10:00 AM to 8:30 PM, and Sunday from 11:00 AM to 4:00 PM. There will be one (1) employee besides herself. Ms. Ozkum stated that she proposes one (1) sign to be located on the door of the building.

Councilwoman Kohl asked if Ms. Ozkum has a name for the consignment shop?

Ms. Ozkum stated she is not sure what the name of the business will be yet.

Supervisor LaFountain asked what the square footage of the area she will be utilizing will be?

Ms. Ozkum stated she is not sure of the square footage.

Supervisor LaFountain asked if the space to be utilized is the same amount of space used by the previous business owner?

Ms. Ozkum stated that it is, and that she does not plan to do any remodeling.

Supervisor LaFountain inquired whether the space in the basement will be utilized?
Penfield Town Board, June 18, 2014

(Public Hearing #2 – Continued)

Ms. Ozkum stated that the basement will be used for storage of out of season merchandise.

Councilwoman Kohl asked if there will be any exterior improvements made?

Ms. Ozkum stated she will not be making any exterior improvements to the building, and that she would leave it up to the landlord.

Ms. Ozkum stated that, based on her research and past experience, she does not expect more than three (3) or four (4) patrons to be in the building at one time.

Supervisor LaFountain inquired about parking.

Ms. Ozkum stated that she believes she will have three (3) or four (4) spots available.

Supervisor LaFountain stated there have been concerns in the past regarding the use of parking spaces that belong to the next door neighbors. Therefore, Ms. Ozkum will be required to make sure her customers use her parking spaces only.

Councilwoman Kohl asked when Ms. Ozkum would like her business to open?

Ms. Ozkum stated she hopes to open the consignment shop by the end of the summer.

Hearing closed.

Communications and Announcements

1. The free Rabies Clinic was held on Saturday, June 7, 2014 at the Public Works Complex. 214 dogs and cats were vaccinated by the Monroe County Health Department. Thank you to Animal Control Officers Steve Schicker and Bruce Blackman and thank you to Kristine Shaw from the Town Clerk’s office for assisting Town Clerk Amy Steklof that morning. A complete list of free future Rabies Clinics for 2014 in Monroe County can be found on the Town’s website at www.penfield.org.

2. A Veterans Resource Picnic will be held on Saturday, June 21, 2014 from 2:00 PM to 5:00 PM at Veteran’s Memorial Park. For more information and to register please call 340-8664 by June 18, 2014.

3. Penfield’s Independence Day Parade and celebration will be held on Friday, July 4, 2014. The parade will begin at 2:00 PM with the celebration continuing at Harris Whalen Park at 5:00 PM with fireworks at 10:00 PM. For more information, or to participate in the parade, please call 340-8651.

4. For information on parking restrictions, as well as to view maps and details pertaining to the Town’s Independence Day celebration please visit www.penfield.org.

5. The Penfield Players will hold auditions for “Why Torture is Wrong, and the People who Love Them” on Saturday, June 21, 2014 from 1:00 PM to 4:00 PM at the Penfield Community Center, 1985 Baird Road. The Penfield Players is a non-profit community theater organization entering its 50th season and sponsored by the Penfield Recreation Department. It is one of the oldest continuing theatre groups in the Rochester area. For more information, please visit www.penfieldplayers.org.

6. For information pertaining to sign rules please contact the Building and Zoning Department at 340-8636 or go to the Town’s website at www.penfield.org to view the Town’s sign flyer.
7. Supervisor LaFountain recognized the Penfield Ecumenical Food Shelf and George and Cathy Wiedemer for throwing a thank you luncheon at the Dolomite Lodge for food shelf volunteers. The Supervisor encouraged residents to donate to the food shelf.

8. The Baird Road paving project has been completed and Highway staff are in the process of putting back mailboxes and doing the final grading. The Jackson Road paving project has approximately two (2) more days of work left and should be completed by next week, dependent on the weather.

9. The Penfield Trails Committee will sponsor a free guided canoe and kayak paddle on Saturday, July 5, 2014 from 9:00 AM to 11:00 AM on Irondequoit Creek. The paddle is free but participants need to register by contacting Penfield Recreation at 340-8655, option 6.

10. In celebration of June Wellness Month, Penfield Recreation will host their Rothfuss Park Farm Walk for kids. You may pick up a “Farm Walk Passport” and follow the instructions inside. For more information please visit www.penfieldrec.org.

11. Penfield Recreation’s Pedometer Program is underway. To participate you must commit to walk a total of 30 minutes at least five (5) days a week. Weekly “Walk and Talk” sessions will be held at Penfield Parks. For more information and to view a schedule please register at the Recreation office.

12. Councilwoman Kohl’s next Community Chat will be held on Tuesday, July 15, 2014 from 5:30 PM to 7:00 PM at the Penfield Library, 1985 Baird Road.

13. Councilwoman Kohl thanked the Kiwanis Club of Penfield Perinton/Town of Penfield Charity Golf Tournament Committee for organizing a great event.

Public Participation - None

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of May 21, 2014 Councilman Quinn seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#14T-116 Authorization for Town Clerk to Attend the 2014 Cornell Municipal Clerks Institute (CMCI) by Moore

WHEREAS, the Cornell Municipal Clerks Institute (CMCI) is a premium educational opportunity provided by a partnership of several professional Clerk Associations and Cornell University’s Community and Regional Development Institute (CaRDI); and

WHEREAS, the CMCI program serves to promote the continued education and professional development of Municipal Clerks to enable clerks to better serve their Boards and Committees and perform as competent professionals; and

WHEREAS, Town Clerk, Amy M. Steklof, RMC applied for a scholarship through the New York State Town Clerk’s Association, Inc. to further her education while saving tax payer dollars, and
WHEREAS, the Association has found it fit to award one of two $400.00 scholarships offered to Town Clerk Steklof to put towards her education goals;

NOW, THEREFORE, BE IT RESOLVED, that Town Clerk Steklof is hereby authorized to attend the Cornell Municipal Clerks Institute from July 13-17, 2014 in Ithaca, New York. The balance of the cost will be allocated from the Town Clerk’s 2014 conference budget line.

Moved: Moore
Seconded: Kohl

Vote: Kohl Aye LaFountain Aye
Metzler Aye Moore Aye
Quinn Aye

Adopted

#14T-117 Granting Issuance of a Conditional Use Permit to Allow a Flooring and Carpeting Center at 50 Wilbur Tract Road - Bayside Flooring by Moore

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Conditional Use Permit pursuant to Article III-3-94 of the Code to allow a flooring and carpeting center at 50 Wilbur Tract Road, located in the LaSalle’s Landing Development (LLD) zoning district; and

WHEREAS, the Town Board of the said Town of Penfield held a Public Hearing at the Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on June 4, 2014, at 7:30 PM on said date to consider the said application and hear all persons interested on the question of the issuance of a Conditional Use Permit to allow a flooring and carpeting center at 50 Wilbur Tract Road, in the LaSalle’s Landing Development zoning district and the Public Hearing was closed and decision was reserved.

NOW, THEREFORE BE IT RESOLVED that the applicant’s request for a Conditional Use Permit to allow a flooring and carpeting center at 50 Wilbur Tract Road is hereby GRANTED subject to the following conditions:

1. The applicant shall obtain a CONDITIONAL USE PERMIT from the Town Clerk and pay the appropriate fee. The CONDITIONAL USE PERMIT is non-transferable. Any subsequent owner or operator shall be required to apply for and obtain a CONDITIONAL USE PERMIT from the Town Board to operate a business at this location.

2. The applicant shall comply with the occupancy requirements that have been established by the Penfield Fire Marshal in accordance with the International Building Code and obtain any/all necessary permits.

3. The applicant shall obtain a Sign Permit from the New York State Department of Transportation and the Penfield Building Department for the proposed freestanding sign and pay the appropriate fee prior to the installation of any signage.

4. This operation shall comply with all Federal, State, County and Town Codes.

5. Failure to comply with the conditions set forth hereinabove may result in the revocation of this Conditional Use Permit pursuant to the requirements of Article XI-11-14 of the Zoning Ordinance.

AND BE IT FURTHER RESOLVED, that the applicant’s proposal is classified as a Type II action pursuant to the requirements of the State Environmental Quality Review Act (SEQRA) and no additional environmental review concerning this proposal shall be required.
The Town Board, in granting the Conditional Use Permit, does so based on its following findings:

1. The applicant has been leasing the building at 50 Wilbur Tract Road for the last year or so for the purpose of warehousing materials for his flooring and carpeting business. This site was previously used as a commercial excavation and trucking business from the 1950’s through the 1990’s. It was sold and then utilized as an office, repair and storage facility for a commercial paving company and as previously noted, by the applicant for the last year as warehouse for his materials. The applicant now proposes to use the site for office and showroom for his flooring and carpeting business, as he has an off-site warehouse to store his materials and equipment. The site will be staffed by 1 or 2 employees at any time.

2. The site has adequate parking facilities to accommodate this business and the applicant proposes to clean up and landscape portions of the property to make the site more appealing to his customers.

3. The applicant has requested that the Town Board permit him to install a 30 +/- square foot double faced freestanding sign at the intersection of Empire Blvd. and Wilbur Tract Road to provide him with business identification since his business is so remote of Empire Blvd. The Board has determined that there is no other viable location to place a business identification sign than the location proposed. It appears that the sign is proposed to be located in the right-of-way of Empire Blvd., and that being the case, the applicant must apply for and receive a permit from the New York State Department of Transportation to install the sign in the proposed location. No sign shall be installed until all necessary permits to do so have been obtained from the New York State Department of Transportation and the Town of Penfield.

4. Any proposed dumpsters to be used on the site must be enclosed to the satisfaction of the Director of Developmental Services. The dumpster(s) shall be maintained by the applicant at all times in accordance with the Penfield Zoning Ordinance.

5. The applicant shall submit a landscaping plan demonstrating all short term and long term landscaping improvements he proposes for the site. Said plan shall be submitted to the Director of Developmental Services no later than August 1, 2014 for the Town Board’s review and approval.

Moved: Moore  
Seconded: Quinn  

Kohl Aye  LaFountain Aye  
Metzler Aye  Moore Aye  
Quinn Aye  

Adopted

Accepting Donation of a Portion of 1454 Fairport Nine Mile Point Road from Paul L. Amish, Richard A. Amish, James B. Amish, Barbara J. Barrell, and Patricia L. Amish by Moore

WHEREAS, Paul L. Amish, Richard A. Amish, James B. Amish, Barbara J. Barrell, and Patricia L. Amish have offered to donate to the Town of Penfield an 18 acre portion of the 69 acre parcel located at 1454 Fairport Nine Mile Point Road in memory of Keith and Josefine Amish; and
WHEREAS, the property is proposed to be subdivided to allow for the Town to receive 18 acres on the west side of Fairport Nine Mile Point Road and to allow the remaining 50+/- acres on the east side of Fairport Nine Mile Point Road to be sold; and

WHEREAS, the Town Board is supportive and very appreciative of the donation of the 18 acres offered;

NOW, THEREFORE, BE IT RESOLVED, that the Penfield Town Board hereby accepts with great appreciation and gratitude the donation of 18 acres of land located on the west side of Fairport Nine Mile Point Road as part of 1454 Fairport Nine Mile Point Road from Paul L. Amish, Richard A. Amish, James B. Amish, Barbara J. Barrelli, and Patricia L. Amish in memory of Keith and Josephine Amish; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to sign and have recorded a subdivision plat to create the subdivision of the subject property as proposed subject to the requirements of the Monroe County Clerk's Office.

Moved: Moore
Seconded: Metzler

Vote: Kohl  Aye   LaFountain  Aye
      Metzler  Aye       Moore  Aye
      Quinn  Aye

Adopted

#14T-119 Establishment of the 2152-2164 Fairport Nine Mile Point Road Water Special Improvement District by Moore

WHEREAS, a Public Hearing was held on June 4, 2014 to consider the Petition and to hear all persons interested in the establishment of the 2152-2164 Fairport Nine Mile Point Road Water Special Improvement District.

NOW, THEREFORE, BE IT RESOLVED, that the annexed Order be executed by the Town Supervisor and members of the Town Board to establish the 2152-2164 Fairport Nine Mile Point Road Water Special Improvement District.

Moved: Moore
Seconded: Kohl

Vote: Kohl  Aye   LaFountain  Aye
      Metzler  Aye       Moore  Aye
      Quinn  Aye

Adopted

#14T-120 Authorization for Town Board to Charge Maintenance Fees for Smith Road Cemetery by Moore

WHEREAS, on May 10,1968 the Smith Road Cemetery Association petitioned the Penfield Town Board to take over the operation of Smith Road Cemetery located on Gloria Drive, Penfield New York; and

WHEREAS, the Town Board agreed to undertake the operation and maintenance of said cemetery; and

WHEREAS, the Penfield Town Clerk and the Department of Public Works (DPW) have been providing services in the interest of maintaining proper appearance and use of the cemetery; and

WHEREAS, the Penfield Town Clerk has continued to maintain all Smith Road Cemetery records concerning burials; and
WHEREAS, in the past the Town would charge $100.00 of which $50.00 was appropriated for administrative (Town Clerk) and $50.00 allocated for maintenance (DPW); and

NOW, THEREFORE, BE IT RESOLVED, that administrative and maintenance costs have increased since 1968 for these services and the Town has determined they will need to increase the fees charged following a burial and made payable to the Town to accommodate increasing costs for maintaining Cemetery grounds and records; and

NOW, THEREFORE BE IT FURTHER RESOLVED, a fee of $200.00 will be paid to the Town of Penfield, $100.00 of which will be collected for maintenance provided by the Department of Public Works and $100.00 of which will be collected for Town Clerk administrative services and made effective upon adoption of this Resolution.

Moved: Moore
Seconded: Quinn

Vote: Kohl  Aye   LaFountain  Aye
      Metzler  Aye   Moore    Aye
      Quinn  Aye

Adopted

Public Works

#14T-121 Authorization for Supervisor to Execute Amendatory Agreement with Monroe County regarding the Panorama Valley Sidewalk Project by Metzler

WHEREAS, Monroe County and the Town of Penfield previously entered into an Agreement dated September 20, 2013, authorized by Town Board Resolution No. 13T-131 dated June 5, 2013, whereby the Town of Penfield agreed to provide for the Panorama Valley Sidewalk Project in low-mod areas in the Panorama Valley, and

WHEREAS, Monroe County and the Town of Penfield wish to amend said Agreement to extend the term of the Agreement, and

NOW THEREFORE BE IT RESOLVED; that the Town of Penfield Supervisor, R. Anthony LaFountain be and hereby is authorized to execute an Amendatory Agreement with Monroe County to extend said term to May 31, 2015.

Moved: Metzler
Seconded: Moore

Vote: Kohl  Aye   LaFountain  Aye
      Metzler  Aye   Moore    Aye
      Quinn  Aye

Adopted

#14T-122 Authorization for the Town Board to Accept a Monroe County CDBG Grant for $34,750 for the Panorama Valley Sidewalk Project Phase II Execute an Agreement by Metzler

WHEREAS, the Town of Penfield is a member of the Monroe County Community Development Block Grant Urban Consortium; and

WHEREAS, the Town of Penfield has entered into a cooperation agreement to participate in the Community Development Program, and comply with the Federal laws and requirements regulating the program; and

WHEREAS, the Town of Penfield, New York, after consultation with the public, has identified an appropriate use of potential Community Development funding in the Town; and
WHEREAS, the Town of Penfield made application to the Monroe County Development Administration for a project that satisfied their determination; and

WHEREAS, the Monroe County Development Administration has awarded a grant for a maximum amount of $34,750 for the Panorama Valley Sidewalk Project Phase II in the Town of Penfield; and,

WHEREAS, the Town of Penfield has deemed it in the best interest of the Town of Penfield to accept this grant; and,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield accepts this grant and encourages the implementation of this project; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town of Penfield Supervisor, R. Anthony LaFountain be and hereby is authorized to execute an Agreement with Monroe County for said project and grant.

Moved: Metzler  
Seconded: Kohl  

Vote:  
Kohl  Aye  
LaFountain  Aye  
Quinn  Aye  

Adopted

#14T-123 Awarding Contract for Catch Basin Replacement Project
By Metzler

WHEREAS, sealed proposals were sought and requested in the manner prescribed by Law to furnish the Department of Public Works with quotes to Replace or repair Catch Basins in the Town of Penfield per bid specifications and,

WHEREAS, On Thursday May 29th 2014 at 11:00 AM local time the following sealed proposals were received, opened and read publicly;

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WHEREAS, the bid proposal received from AP Property Services was the lowest proposal received which meets the Town’s needs and meets or exceed all the Town’s bid specification and,

WHEREAS, the funds for these services are available in the 2014 DPW Highway budget and,

NOW, THEREFORE BE IT FURTHER RESOLVED, that a contract be and hereby is awarded to; AP Property Services, 485 Route 104, Ontario, New York 14519 to furnish Catch Basin Replacement and Repair per bid Specifications and the Town’s specifications this Resolution and the bid submitted by AP Property Services shall constitute the contract, which is to be reviewed and approved by the Town Attorney.
Penfield Town Board, June 18, 2014

(Resolution #14T-123 – Continued)

Moved: Metzler
Seconded: Quinn

Vote: Kohl  Aye   LaFountain  Aye
      Metzler  Aye   Moore  Aye
      Quinn  Aye

Adopted

Public Safety - None

Community Services

#14T-124 Authorization for Supervisor to Sign Recreation Contracts

By Kohl

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following Recreation Contracts:

Kelly Bilow, 738 Gasberry Lane, Webster, NY 14580, Walk In the Park Fitness Instructor, 6/7/14 – 7/28/14 for a fee of $30.00 per session. Voucher to be submitted 8/6/14.

Lisa Valcore, 57 Country Lane, Penfield, NY 14526, Zumba, 6/16/14 – 8/18/14 for a fee of 75% of the total program revenue per class for 10 or less registrants or a fee of 70% of the total program revenue per class for over 10 registrants. Vouchers to be submitted 6/18, 7/16 and 8/6/14.

Jim Doser, 14 Summer Glen Drive, Penfield, NY 14526, Independence Day Parade, 7/4/14, for a fee of $450.00. Voucher to be submitted 6/18/14.

Moved: Kohl
Seconded: Quinn

Vote: Kohl  Aye   LaFountain  Aye
      Metzler  Aye   Moore  Aye
      Quinn  Aye

Adopted

Old Business - None

New Business - None

Public Participation - None

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 8:21 PM.

Amy Steklof, RMC
Town Clerk