PENFIELD TOWN BOARD AGENDA
Wednesday, April 15, 2015, 7:00 PM
Supervisor R. Anthony LaFountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Public Hearing #1 – To Consider Relief From Resolution #13T-156 Pertaining to Permitted Hours of Operation of the Outdoor Dining Area for Jeremiah’s Tavern Located at 2164 Fairport Nine Mile Point Road

III Communications and Announcements

IV Public Participation

V Additions and Deletions to Agenda

VI Approval of Minutes – March 18, 2015

VII Petitions

VIII Resolutions by Function

Law and Finance
15T-090 Declaring Material and Equipment as Surplus Property and Authorizing their Release to the Penfield Central School District, Rochester City School District and Monroe Community Hospital
15T-091 Authorizing the Town Supervisor to Sign a Professional Service Agreement with Larsen Engineers to Develop and Implement a Solar PV System for the Town of Penfield
15T-092 Setting a Public Hearing to Consider a Conditional Use Permit to Allow Outdoor Dining Area at 2124-2126 Five Mile Line Road
15T-093 Granting Preliminary and Final Site Plan Approval to Allow the Construction of 24 Ancillary Garages at 1000 Runabout Lane – Southpoint Cove
15T-094 Granting Approval for Final Subdivision and Site Plan Approval to Allow the Construction of 32 Town Homes in Phase 4 of the Villas at Easthampton at 65 Maryview Drive
Public Works
15T-095 Authorization to Auction Surplus Equipment
15T-096 Advertising for Bids for Department of Public Works Storm Sewer Catch Basin Repair and Replacement

Public Safety - None

Community Services
15T-097 Authorization for Supervisor to Sign Recreation Contracts

IX Old Business
X New Business
XI Public Participation
XII Adjournment
Penfield Town Board, April 15, 2015

The Regular meeting of the Penfield Town Board was held on Wednesday, April 15, 2015 at 7:00 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 Developmental Services
Bunny Brinkman Library Director

Supervisor LaFountain called the meeting to order - Pledge of Allegiance

Supervisor LaFountain recognized Library Director, Bernadette “Bunny” Brinkman. Councilwoman Kohl presented a proclamation to Bunny and read the proclamation which recognized National Library Week, April 12 – 15, 2015.

Ms. Brinkman stated the Rochester Regional Library Council (RRLC) is holding its annual contest to pick the best Libraries in the Five County Rochester area. She invited the residents to go to the RRLC website and vote for the Penfield Library as the best Public Library in the five county Rochester area.

Councilwoman Kohl stated the voting period ends on April 18, 2015 and that there is a link on the front page of the Town’s website as well as on the Library’s website, www.penfieldlibrary.org and on Facebook as well.

Supervisor LaFountain thanked Bunny for all of her efforts. Ms. Brinkman recognized the “Friends of the Penfield Library” for their fundraising efforts throughout the year.

Public Hearing #1 To Consider Relief from Resolution #13T-156 Pertaining to Permitted Hours of Operation of the Outdoor Dining Area for Jeremiah’s Tavern Located at 2164 Fairport Nine Mile Point Road

The Town Clerk read the title of the above Public Hearing; said Notice was published in the Penfield Post on April 2, 2015 and was posted on the Town Website and Town Clerk Bulletin Board. 42 Postcards were mailed. Town Attorney Horwitz confirmed that this meeting is in order.

Jeff Reddish, 4 Old Landmark Drive, Pittsford, asked the Town Board to extend the hours of operation for the outdoor dining area at Jeremiah’s Tavern in Penfield to match the restaurants indoor hours of operation.

Supervisor LaFountain stated that when the Town Board went through the restaurant’s original approval process, many residents came out to voice their concern pertaining to noise. There is still concern today especially for the outdoor patio area. He also stated that there has been ongoing noise issues related to trash collection.

Supervisor LaFountain asked Mr. Reddish for an update on these issues.

Mr. Reddish stated there has been two (2) separate incidents pertaining to trash collection. He stated he had handled the issue by contacting the trash company and in turn, the trash company promised Mr. Reddish that it will not happen again. Mr. Reddish stated he will find a different trash company to use if necessary.

Councilwoman Metzler asked whether anyone has called or come into the restaurant to complain about noise.

Mr. Reddish stated no one has contacted him directly.
Councilwoman Kohl asked if he has any plans to add a noise buffer around the patio.

Mr. Reddish passed out drawings of a possible permanent structure to be added as an attachment to the side of the building which he believes will buffer some of the noise.

Councilman Moore stated that his experience with the restaurant has been positive and that he is impressed by the number of families that eat at the restaurant.

Mr. Reddish stated he is very happy with the results since the restaurant opened in Penfield. He enjoys supporting the sports teams in the Town of Penfield.

Councilman Quinn inquired about the current hours of operation for the patio.

Mr. Reddish stated the patio is open until 11:00 PM.

Councilman Quinn asked what he would like the extended hours to be.

Mr. Reddish stated he would like the hours of operation to coincide with the inside hours of operation which are until 2:00 AM.

Councilwoman Metzler stated Mr. Reddish’s written request was for hours to be extended to 1:00 AM.

Supervisor LaFountain asked how far the proposed permanent structure extends.

Mr. Reddish stated it would extend 10 to 12 feet. He also mentioned that there are two (2) trees in the middle of the patio and the edge of the structure would extend to where the trees are located. He stated that the structure would protect patrons from the rain. He said he would e-mail clearer dimensions to the Town Board. He also said the color of the structure will match the rest of the building.

Supervisor LaFountain asked Mr. Reddish why he would like to extend the patio’s hours to 1:00 AM.

Mr. Reddish stated that it is very difficult to ask patrons to go inside when they are enjoying themselves on the patio.

Councilwoman Metzler asked if complaints came in only during broadcasts of football games, or if complaints came in at other times as well.

Mr. Reddish stated one complaint came in during outdoor broadcasting of a Bill’s game and one other complaint came in when the outdoor speakers were accidentally left on.

Councilwoman Metzler asked if any complaints have come in past 11:00 PM.

Mr. Reddish said “no”.

Jim Costello, Director of Developmental Services stated he received an e-mail from Mike Young who lives in the area that pertained to adjustment of the outdoor speakers.

Supervisor LaFountain asked Mr. Reddish to clarify which nights he is proposing for extended hours of operation outdoors.

Mr. Reddish stated he is requesting extended hours for all evenings, but not during the winter months.
Councilwoman Metzler asked whether he would be interested in contacting other area businesses to share in refuse collection.

Mr. Reddish stated he will look into it.

Supervisor LaFountain asked how often is refuse collected.

Mr. Reddish stated three times per week, Monday, Wednesday and Friday.

Supervisor LaFountain stated he had been notified that a refuse truck was seen collecting trash on Sunday, March 29, 2015 at approximately 5:15 AM.

Mr. Reddish stated that collection typically does not occur on the weekends, but he will call the company to see if they have a record of a pick up on March 29.

Councilman Quinn stated that he recalls a drawing of a gate to the patio in earlier plans and would like a gate to be added to the patio. He asked Mr. Costello to look into it.

Rose Marie Carey, 24 Canterbury Trail stated that at the last meeting she was disappointed that the plans had moved forward, but in fairness to the Penfield business community, she and her husband feel that Jeremiah’s Tavern should have the opportunity to conduct business and be judged by their performance. She recalled that Mr. Reddish was told by the Town Board that the restaurant needed to be open for a full outdoor business season before Mr. Reddish could petition for extended hours. She stated that Jeremiah’s opened in late August and therefore does not have a track record for a full operating season. Because of that the neighbors have no way of knowing whether Jeremiah’s could maintain a community atmosphere or whether there will be any noise control. She would like Jeremiah’s to demonstrate that they can be good neighbors before extending patio hours. She is against the proposal.

Keith Wilson, 38 Canterbury Trail stated he can hear noise coming from the restaurant’s patio when he is working in his yard and that the noise is loud enough for him to hear the noise over the sound of lawn mowers. He also said that he cannot comment on evening noise at this time, but is concerned that, as the season gets warmer and windows are opened, his sleep will be interrupted by noise coming from Jeremiah Tavern’s patio. He is against the proposal.

Suzanne Wilson, 38 Canterbury Trail stated that Jeremiah’s opened on August 18, 2014 and therefore the restaurant’s patio has not been open for a full season yet. She stated that she sent an e-mail to Mr. Costello and copied in Mr. LaFountain on September 10, 15 and 23 pertaining to noise heard from Jeremiah’s patio during each Sunday’s televised football games. On September 28, 2014, Ms. Wilson sent another e-mail to Mr. Costello, Mr. LaFountain and Town Board members alerting them to the noise she heard again coming from the patio. Also, she stated that the following Wednesday night, at approximately 10:45 PM, she and her husband were awakened to the sound of a motorcycle revving its engine in the Jeremiah’s Tavern parking lot. Ms. Wilson stated she has not called the proprietor, but will call if necessary. She is against the extended hours at this time.

Ms. Wilson read a portion of the Town’s Noise Ordinance that had to do with audible noise heard past 50 feet of a property line after 11:00 PM, and mentioned she lives well beyond the 50 foot property line. She stated that if she hears noise from Jeremiah’s past 11:00 PM, the restaurant will be in violation of the code.
Penfield Town Board, April 15, 2015

(Public Hearing #1 – Continued)

Dan Mooney, 53 Braunston Drive stated he is in agreement with everyone who has spoken against the extended hours proposal. He also stated that he is bothered by the smell from Jeremiah’s outdoor cooker that reaches his neighborhood. He stated that he had sent an e-mail to Mr. Costello about this. He is concerned for his quality of life. He is against the extended hours as well as the outdoor cooker.

Mike Young, 46 Braunston Drive stated he has been to all Town Board meetings having to do with Jeremiah’s and that he remembers Mr. LaFountian assuring the residents that Jeremiah’s patio would be open for a full season before discussion would be had about extending the hours. He does not mind having extended hours for patrons, but he does mind hearing noise from the speakers. He stated he had e-mailed Mr. Costello when the speakers had been left on past 11:00 PM. He also stated that he can hear noise coming from the speakers during the day.

Tom Kubus, 52 S. Village Trail, stated that last Friday, April 10, 2015 at 5:15 AM he heard garbage pick up in the Jeremiah’s Tavern location.

Ann Kubus, 52 S. Village Trail stated she had sent a complaint that pertained to garbage pick-up and that she wanted to make a date correction. She had written that refuse collection had occurred on Sunday, March 29, 2015 at 5:15 AM, but in fact, refuse collection occurred on Monday, March 30, 2015. She also mentioned that she can see the garbage trucks through the trees at Jeremiah’s from her house. She is opposed to the hours being extended. Ms. Kubus asked if the Town Board had received a letter from Dennis and Monica Gorlick and whether they had a chance to read the letter.

Supervisor LaFountian stated they had.

Mr. Reddish read a portion of Resolution #13T-156 that pertained to permitted hours of operation for Jeremiah’s outdoor dining area and stated that the resolution does not mention anything about being open for an entire season, but only that the patio should be open for an appropriate time frame before proposing extended hours.

Mr. Reddish stated that the restaurant was fortunate to have three (3) months of good weather. He also stated that he has done everything possible to make all the neighbors comfortable with the Jeremiah’s location and will continue to do so. He apologized for the garbage issue and stated he would do everything he can to correct the issue.

Supervisor LaFountian stated, that for the record, the paragraph Mr. Reddish read was from the July 17, 2013 resolution and location on page 3.

Michael Young asked whether it is appropriate to discuss possible live music on the patio at this time.

Supervisor LaFountian stated that the Public Hearing is only for extended hours discussion.

Rose Marie Carey asked Supervisor LaFountian to clarify what the topic of discussion is for this Public Hearing.

Supervisor LaFountian stated that this Public Hearing is for extending the hours of operation from 11:00 PM to 1:00 AM for the use of the patio consistent with the original resolution of July 17, 2013 which includes background music through speakers, but no live music.

Hearing closed.
Communications and Announcements

1. Penfield’s second annual Stop Hunger Now event will take place this Friday and Saturday, April 17 and 18, 2015 at the Penfield Community Center. Last year 120 volunteers packaged 33,000 meals for shipment overseas, with most of the meals consumed by elementary school children. The event has expanded this year to include Monroe County’s eastside communities. Our goal was to attract 200 volunteers to package 50,000 meals. I am excited to report that we have 303 volunteers to date and have already collected $17,000. Because of this we will be able to package 57,000 meals which is 24,000 meals more than last year. Anyone wishing to volunteer or to purchase ingredients for packaging should contact Jack Best at 585-261-0073.

2. We held an extremely successful Passport event last night. 86 people attended the event to apply for a passport or passport card, receive help to renew a passport or have passport pictures taken. Some attendees took advantage of the help we provided and were able to go home and mail in their renewal application saving themselves a $25.00 County administration fee. For those who may have missed last night's event, a second Passport night will be planned for the end of the summer or early fall.

3. The 15th Annual Ride for Missing Children sponsored by the National Center for Missing & Exploited Children will be held on Friday, May 15, 2015. More than 300 cyclists will ride 100 miles through Monroe County in honor of National Missing Children’s Day. Riders will stop at and ride by several area schools in East Rochester, Henrietta, Penfield, Pittsford, Brighton, Irondequoit, Greece and the City of Rochester to bring prevention education messages to children. Please contact 585-242-0900 for more information about this event.

4. The Monroe County Department of Environmental Services (DES) and the towns of Penfield, Webster, and the Village of Webster, have joined forces again this year to hold an appointment-only Household Hazardous Waste collection at the Webster DPW Garage, 1005 Picture Parkway, on Saturday, April 18, 2015 from 7:45 AM to 1:00 PM. Schedule your appointment and learn more at www.monroecounty.gov/hhw.

5. Penfield’s Annual Spring Cleanup Day will be held this year on Saturday, April 25, 2015. Families, neighbors, clubs, organizations, and individuals are invited to help spruce up Penfield after a long, cold winter. Participants can choose from picking up litter or doing a small project in a park; either way you help make Penfield a better place. This is a great opportunity to get community service hours, too. To register to participate, please call 585-340-8651, or email srenner@penfield.org.

6. April is National Autism Awareness Month. Throughout the world, individuals will come together highlighting the needs and dreams of people living with autism. Nearly a quarter century ago, the Autism Society launched a nationwide effort to promote autism awareness, inclusion and self-determination for all, and assure that each person with ASD is provided the opportunity to achieve the highest possible quality of life. For more information regarding the Autism Society, visit www.autism-society.org.

7. The next Penfield Heritage Association program entitled “Trash or Treasure?” is Sunday, April 19, 2015 from 2:30 PM to 4:00 PM in the Braman Room at the Penfield Community Center. Bob Klein, a retired teacher and an Antique Appraiser, will be on hand to appraise some of those items you have in your attic or basement. There will be a table for your treasures, and depending on the number of items, Bob will select those which he will deem most interesting to appraise.
Bob will precede his appraisal time with some general information on antiques. This program is free and refreshments will be served. For more information and to register, visit: www.penfieldlibrary.org.

8. The Department of Public Works will host its annual Spring Drop-off at the 1607 Jackson Road facility on Friday, May 8, 2015, 7:30 AM to 5:00 PM and Saturday, May 9, 2015, 9:00 AM to 3:00 PM. Drop-off is for Penfield residents only. We will accept general household refuse, metals, concrete, brush, tree limbs, and tires. We will not accept TV’s, computers, monitors, propane tanks, grass clippings, leaves, chemical drums, hazardous materials, gasoline, motor oil, paint, or driveway sealer.

9. You may have seen the recent demolition of the former Roadhouse Grill in Panorama Plaza between Burger King and the Hess Gasoline. A new building will be constructed this summer for Auto Zone Parts and Accessories. They anticipate opening in the early fall of 2015. In next week’s Supervisor’s Column, detailed construction activities that will be taking place in the various business districts in Penfield will be highlighted.

10. The mulch pile is now open and available for residents. The pile is located at the Town Hall across from the ball fields on Columbus Drive.

11. The 2015 Summer PenRec Brochure is now available on-line. Also, check your mailbox for the hardcopy edition that was just recently mailed. This 50-page booklet contains hundreds of wellness programs, special events, the amphitheater music schedule, and more! Registration begins May 4, 2015. Sign up online at www.penfieldrec.org.

12. The Final Tribute to the 150th Anniversary of the Civil War is coming up on Saturday, May 2, 2015 from 10:30 AM to 4:00 PM at the Penfield Community Center. This year’s theme will highlight the last year of the war and commemorate the assassination of President Abraham Lincoln. A full day of lectures is planned along with representatives from Civil War organizations, historians, and enthusiasts. The event open to all ages is co-sponsored by the Penfield Public Library, the Friends of the Penfield Public Library, Penfield Town Historian, the Penfield Recreation Department, and the Penfield Heritage Association. No registration is required.

13. Councilwoman Kohl’s next Community Chat will be held on Tuesday, April 21, 2015 from 5:30 PM to 7:00 PM in the New Book area at the Penfield Library, 1985 Baird Road.

14. The Penfield Symphony Orchestra’s last concert of the season, Springtime Celebration, is Monday, May 4, 2015 at the Penfield High School Auditorium at 7:30 PM. Tickets are available at all Wegmans stores, by calling 872-0774, or at the door. Free rides to the concert are available from Lifespan by calling 872-0774. For more information, please go to www.penfieldsymphony.org.

15. The Penfield Conservation Board, in conjunction with Woody Acres, will sponsor a tree giveaway on Saturday, April 25, 2015 from 9:00 AM to Noon at the Penfield Community Center during the annual Penfield Spring Cleanup. This event invites families, neighbors, clubs, organizations and individuals to help spruce up our great town after a long and cold winter. Penfield residents can choose from a variety of free tree seedlings to plant on their property.
Public Participation

Debbie Drawe, Monroe County Legislator for the 9th District, thanked the Town residents who came out to speak at tonight's Public Hearing. Legislator Drawe also thanked Town Clerk Amy Steklof, the Town and the Monroe County Clerk's office for hosting last evening's passport event. She stated she was very pleased to hear that 86 people attended the event and that the County has a great partnership with the town. She also stated that she is happy to report that the Town's mulch pile is back and available for residents to take.

Legislator Drawe congratulated the Penfield Players on celebrating their 50th anniversary. She encouraged residents to attend the Penfield Players Productions. She also congratulated Bunny and the Penfield Library and encouraged residents to vote for the Penfield Library during National Library Week.

Legislator Drawe stated that she sits on the Monroe County Transportation Committee which handles all transportation, highway, bridges and improvement programs. She stated that the MCDOT puts out a highway and bridge improvement program brochure that details projects that are going on in each town. The Town of Penfield has three (3) projects going on this year in coordination with the County and that the brochure is available on the Monroe County website. Legislator Drawe showed a Monroe County Capital Improvement and Major Maintenance map for 2015 and put out by the Monroe County Transportation Committee that details culverts, road repairs, etc. Legislator Drawe gave the map to Jim Costello.

Supervisor LaFountain stated that the Town will put the map on a hard mount and place it on a tripod in the rotunda.

Legislator Drawe displayed a copy of the spring 2015 Seneca Park Zoo “Zoo Nooz” which can be accessed online. She informed everyone that the zoo has acquired six (6) new penguins. She hopes our residents will take advantage of visiting the zoo. Legislator Drawe stated that if anyone has questions or concerns please contact her at monroe9@monroecounty.gov or by calling her at 586-8284.

Lastly, Legislator Drawe inquired about the mulch pile.

Supervisor LaFountain stated that the pile will continue to be replenished until the Town has no more left. He announced that through the partnership with the County, the Town has been able to use the County's top grinder. Also, an additional screen has been purchased to help make better quality mulch. He said the mulch should last through the spring.

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of March 18, 2015 Councilman Quinn seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#15T-090 Declaring Material and Equipment as Surplus Property and Authorizing their Release to the Penfield Central School District, Rochester City School District and Monroe Community Hospital by Moore

WHEREAS, the Cable Television Department of the Town of Penfield has prepared a list of material and equipment, attached hereto as Exhibit A, owned by the Town of Penfield which has been declared to be surplus to the Town’s needs; and
WHEREAS, the Penfield Central School District, the Rochester City School District, and the Monroe Community Hospital has interest in a selection of said materials and equipment to add to their existing analog video systems;

NOW, THEREFORE, IT BE RESOLVED AS FOLLOWS:

1. The materials and equipment listed on the attached Exhibit A, are no longer compatible with existing digital systems used by the Town of Penfield and are declared surplus property.

2. The Penfield Central School District is authorized to accept the surplus materials and equipment, at no cost, from the Town of Penfield as listed in Exhibit B.

3. The Rochester City School District is authorized to accept the surplus materials and equipment, at no cost, from the Town of Penfield as listed in Exhibit C.

4. Monroe County Community Hospital is authorized to accept the surplus materials and equipment, at no cost, from the Town of Penfield as listed in Exhibit D.

Moved: Moore 
Seconded: Kohl

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

Adopted

See Attachment at end of Minutes

#15T-091 Authorizing the Town Supervisor to Sign a Professional Service Agreement with Larsen Engineers to Develop and Implement a Solar PV System for the Town of Penfield by Moore

WHEREAS, the Town Board of the Town of Penfield desires to develop and install a Solar PV system to serve Town facilities and requires professional engineering services to develop and implement said system; and

WHEREAS, Larsen Engineers meets the specifications to provide the Town consulting services to necessary to achieve its goal;

NOW, THEREFORE BE IT RESOLVED, that the Town Supervisor is authorized to sign a Professional Services Agreement with Larsen Engineers to provide the necessary planning, design financial projections, competitive bid and evaluation of bid responses and final recommendations to develop and implement a Solar PV system. The Professional Services Agreement shall be in a form satisfactory to the Town Attorney.

Moved: Moore 
Seconded: Quinn

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

Adopted
WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Conditional Use Permit pursuant to Article III-3-97 of the Code to allow an outdoor dining area at 2124-2126 Five Mile Line Road, located in the Four Corners (FC) zoning district;

NOW, THEREFORE, BE IT RESOLVED, that the Penfield Town Board is best suited to act as "lead agency" within the meaning of the State Environmental Quality Review Act (SEQRA) and thus does hereby designate itself as "lead agency" pursuant to SEQRA and has classified this proposal as a Type II action; and be it further

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 May 6, 2015, at 7:00 PM on said date, to consider the said application and to hear all persons interested in the question of the issuance of a Conditional Use Permit to allow an outdoor dining area at 2124-2126 Five Mile Line Road in the Four Corners (FC) zoning district; and be it further

RESOLVED, that a copy of this Resolution, certified by the Town Clerk, shall be published at least once in the official newspaper of the Town, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the date set for said Hearing as aforesaid. A copy of this Resolution shall be posted on the official signboard of the Town as prescribed by Law.

Moved: Moore
Seconded: Metzler

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

Adopted

WHEREAS, an application has been received by the Penfield Town Board to consider Preliminary and Final Site Plan Approval pursuant to Articles III-3-94 and IX-9-2 of the Code to allow the construction of 24 ancillary garages at 1000 Runabout Lane, located in the LaSalle’s Landing Development (LLD) zoning district; and

WHEREAS, the Town Board, acting as the lead agency pursuant to the requirements of the State Environmental Quality Review Act (SEQRA) conducted an extensive environmental review of the overall development at the time it was proposed and adopted a Negative Declaration for said project in Resolution No. 12T-218, dated October 17, 2012. Since this final phase of development is proposed with no modifications from that which received preliminary subdivision and site plan approval, there is no need for further environmental review of this proposal; and

WHEREAS, the Town Board held a Public Hearing regarding said proposal on April 1, 2015, whereat no input was received from the public and the Public Hearing was closed.

NOW, THEREFORE, BE IT RESOLVED that the same is hereby APPROVED subject to the following conditions:
1. Compliance with or agreements reached on all of the engineering requirements that may be raised by the Town Engineer and obtaining his signature on the final site plan verifying compliance with this requirement.

2. The signature blocks shall be provided as required by Section 1.1 of the Town of Penfield Development Regulations and Specifications, with the exception that the Planning Board Chairperson’s signature block shall be replaced with Town Supervisor.

3. Compliance with all requirements of the Town of Penfield Design and Construction Specifications, revised March 4, 2013.

4. All site work is to be in compliance with the standards of Chapter 29 – Article V of the Code.

5. Compliance with all requirements of any Federal, State, County or local agency.

6. The finished ground level adjacent to each building foundation wall shall be graded in such a manner as to provide positive drainage away from the structure and shall be subject to the approval of the Town Engineer and/or Building Inspector.

7. Any and all costs related to the relocation of utilities necessitated by this project shall be borne by the individual and/or the utility company requesting the relocation. All new utilities serving this project shall be installed underground.

8. Construction is to begin within one (1) year from the date of this resolution.

9. THIS RESOLUTION OF APPROVAL WITH CONDITIONS SHALL BE PRINTED IN ITS ENTIRETY AND CONTAINED ON AT LEAST ONE SHEET WITHIN THE SITE PLAN SET.

10. Compliance with all of the requirements of the Town Engineer regarding this matter.

The Board bases its decision to APPROVE and its determination of environmental non-significance is based on the following findings:

1. In Resolution No. 12T-219, dated October 17, 2012, the Town Board granted Preliminary and Final Resubdivision and Site Plan Approval and an Environmental Protection Overlay District Permit for the development of ten (10) apartment buildings totaling 358 units.

2. Subsequent to that approval, the Town Board, at its Work Session on July 9, 2014, reviewed and approved the applicant’s request for a reduction of the number of buildings from ten (10) to nine (9), reducing the number of units from 358 to 339. In addition, the applicant also requested that Building 9, located on a plateau to northern most part of the property, be permitted to be converted from apartment units to 24 condominium units and be subdivided from the remaining 8 buildings which was also granted.

3. The applicant’s original proposal provided one underground parking space and one surface parking in a parking lot adjacent to Building 9 for each of the 24 units.

4. The applicant has since determined that it will be more desirable to provide two covered parking spaces for each unit and is now proposing to construct 24 one vehicle garages to provide each of the proposed units with one basement parking space and one garage space.
5. The garages are proposed to be constructed in the paved parking areas that were originally intended to provide open air parking for those units.

6. The proposed garages will not create any additional impervious surface to the site.

7. The proposed garages are very aesthetically pleasing and are architecturally complementary to the proposed condominium building and remaining apartment buildings.

8. The proposed garages will reduce the visual amount of asphalt on the site.

9. The proposed garages will not encroach into any Environmental Protection Overlay District.

10. No increase in storm water will result in the construction of the proposed garages.

11. The proposal does not require additional environmental review.

The Board bases its findings and decision to APPROVE this application on the following:

1. An application form received by the Planning Department dated March 23, 2015.

2. An Environmental Assessment Form received by the Planning Department dated March 23, 2015.

3. A site plan received by the Planning Department dated March 23, 2015.

4. Architectural elevations of the proposed garages received by the Planning Department dated March 23, 2015.

5. Oral testimony by the applicant at the public.


8. Town Board Work Session Minutes of July 9, 2014.

Moved: Moore
Seconded: Kohl

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

Adopted

Granting Approval for Final Subdivision and Site Plan Approval to Allow the Construction of 32 Town Homes in Phase 4 of the Villas at Easthampton at 65 Maryview Drive by Moore

WHEREAS, pursuant to Local Law No. 2 of 2003, known as the Town of Penfield Incentive Zoning Law, on June 21, 2006, The Town Board granted preliminary overall approval for 124 townhome residences for the Villas at Easthampton Subdivision; and

WHEREAS, the Town Board has received an application for final subdivision and site plan approval for the development of the final 32 townhomes in Phase 4 of the Villas at Easthampton Subdivision under Articles VIII-8-2 and XI-9-2 of the Code on 13.47 +/- acres in the Rural Residential 1 (RR-1) zoning district at 65 Maryview Drive; and
WHEREAS, the Town Board, acting as the lead agency pursuant to the requirements of the State Environmental Quality Review Act (SEQRA) conducted an extensive environmental review of the overall development at the time it was proposed and adopted a Negative Declaration for said project in Resolution No. 148, dated June 7, 2006. Since this final phase of development is proposed with no modifications from that which received preliminary subdivision and site plan approval, there is no need for further environmental review of this proposal; and

WHEREAS, the Town Board held a Public Hearing regarding said proposal on April 1, 2015, whereat input was received from the public and the Hearing was closed.

NOW, THEREFORE, BE IT RESOLVED that the same is hereby APPROVED subject to the following conditions:

1. Compliance with or agreements reached on all of the engineering requirements that may be raised by the Project Review Committee memo, including, but not limited to those raised in its memo dated March 27, 2015 and obtaining the signature of the Town Engineer on the final site plan verifies compliance with this requirement.

2. The signature blocks shall be provided as required by Section 1.1 of the Town of Penfield Development Regulations and Specifications, with the exception that the Planning Board Chairperson’s signature block shall be replaced with Town Supervisor.

3. Compliance with the comments concerning this application from the Development Review Committee as contained in Monroe County Department of Planning’s Referral #PN15-8ZS, dated March 4, 2015.


5. All site work is to be in compliance with the standards of Chapter 29 – Article V of the Code.

6. Compliance with all requirements of any Federal, State, County or local agency.

7. The final grading plan shall contain a full schedule of erosion control implementation, temporary and permanent seeding details, topsoil stockpile areas and other applicable measures deemed appropriate by the Town Engineer. This shall also include a resolution of the drainage issue identified by the adjacent property owners at 1042 State Road, to the west of the project, which resulted with the construction of the berm adjacent to their property.

8. The applicant shall also install the landscaping mutually agreed upon by him and the owners of the property at 455 Maryview Drive, as specifically set forth in an email to the Director of Developmental Services dated March 27, 2015.

9. The finished ground level adjacent to each building foundation wall shall be graded in such a manner as to provide positive drainage away from the structure and shall be subject to the approval of the Town Engineer and/or Building Inspector.

10. Furnishing the Town with a letter of credit, if required, in an amount to be approved by the Town Engineer. Said letter of credit shall insure that all public improvements and such other items as may be deemed necessary are constructed in accordance with the approved plan and the standards and specifications of the Town of Penfield.
11. Submission of all easements to implement the approved plan. Easements shall be submitted in the Town’s format and accompanied by the required filing fees prior to obtaining the signature of the Town Engineer on the final site plan.

12. Any and all costs related to the relocation of utilities necessitated by this project shall be borne by the individual and/or the utility company requesting the relocation. All new utilities serving this project shall be installed underground.

13. In prior discussions with the Board in the development of Phase 3, the applicant agreed to install battery backup to the sump pumps in cases where the construction of basements was proposed. The applicant shall be required to provide battery backup to all units proposed to have basements in this phase of development.

14. All sanitary sewer connections are to be approved by the Superintendent of Sewers, the Town Engineer and the Monroe County Health Department.

15. Construction is to begin within one (1) year from the date of this resolution.

16. The approved subdivision plat must be properly filed in the Monroe County Clerk’s Office prior to the issuance of a building permit.

17. The applicant must consult with the local office of the U.S. Postal Service to determine an appropriate location and time frame for mailbox rack installation.

18. Compliance with the Penfield Town Board’s policy of payment of a Recreation Fee per lot at the time a building permit is issued. Said fee shall be determined by Town Board Resolution.

19. THIS RESOLUTION OF APPROVAL WITH CONDITIONS SHALL BE PRINTED IN ITS ENTIRETY AND CONTAINED ON AT LEAST ONE SHEET WITHIN THE SITE PLAN SET.

20. Compliance with all of the requirements of the Town Engineer regarding this matter.

AND BE IT FURTHER RESOLVED, that the applicant, upon submission of plans for signatures, shall also submit a written summary of compliance with the above stated conditions to the Director of Planning.

The Board bases its decision to APPROVE and its determination of environmental non-significance on the following findings:

**Subdivision Approval: Factors for Consideration**

1. Character of the land, including topography and watercourses. - A tributary to Mill Creek exists on the property. Disturbance is limited to two (2) stream crossings. The entire tributary is also a federally designated wetland. The Board has reviewed the grading plan and has incorporated measures to ensure some tree preservation on the property, primarily in the northern portion of the site and some vegetation preservation in the southern portion of the site. The Board is satisfied with the overall layout of the project.

2. Conformity to the Official Zoning Map and in harmony with the current Master Plan of the Town. - The Board has indicated that this project is consistent with the Town of Penfield Comprehensive Plan 2000 and the 2010 Comprehensive Plan Update.

3. Current Development Regulations and Specifications. - The applicant shall comply with all current requirements.
4. Street layout and design. - The Board has reviewed the proposed street layout and design. There have been no changes to the originally approved design. The approved plan reflects an acceptable layout.

5. Street Names. - The street name had been previously approved by Monroe County 911 and the Penfield Fire Marshal and has been established as Maryview Drive.

6. Arrangement of lots. - The lot and building arrangement is acceptable to the Town Board.

7. Drainage Improvements. - Drainage improvements have been designed to mitigate the project’s impacts on drainage. The applicant had met with adjacent property owners to address their concern for long standing drainage issues created in the earlier phases of the development and has agreed to resolve those issues to the neighbor’s and the Town Engineer’s satisfaction.

8. Utility Sidewalk and Pedestrian access and conservation easements. - No conservation easements are being required on this project. Pedestrian patterns have been considered and will utilize sidewalks and path systems that have been constructed within and adjacent to the project site.

9. Parks, open spaces and natural features, including ownership, use and maintenance of such lands. - The project will preserve several acres of natural features on the site, including woods and federal wetlands. The open spaces will be owned and maintained by a Homeowner’s Association.

10. Density Calculation. - The density calculation maintains a density of 2.2 units per acre, as more fully explained in the Negative Declaration.

11. Special benefited Districts required including, but not limited to, lighting sewer, water, ponds, parks, or other improvements. - Specially benefited district formation were required for a Sewer District extension at the time of overall Preliminary Subdivision and Site Plan Approval. The applicant’s predecessor had previously established said district.

12. On-site sewage disposal systems will require the approval of the Monroe County Health Department. Proposed lot geometry must conform to the Monroe County Health Department’s criteria as well as the Ordinance. - The site will be serviced by sanitary sewers as all other phases of the development. No on-site sewage disposal systems (septic systems) are proposed.

13. Documents required for dedication of public improvements. - Sanitary sewers in this final phase of development will be dedicated to the Town as was the case in the three (3) prior phases. No roadways are being dedicated in this development.

Site Plan Approval: Factors for Consideration

1. Adequacy and arrangement of pedestrian traffic access and circulation, vehicular traffic, parking, walkway structures, control of intersections with vehicular traffic, pedestrian convenience, and appropriate provisions for handicapped persons. - The Board has reviewed all aspects of this factor and finds that the approved development, as currently designed satisfies this factor for consideration. Pedestrian sidewalks & trails have been constructed. The project’s roadways will remain in private ownership and will be maintained by the Homeowners Association.
2. Location, arrangement, size, architectural feature and design of buildings, lighting and signs. As much as possible, consideration should be given to noise sources, privacy and outdoor waste disposal locations. - This factor relates primarily to non-residential projects and is not applicable.

3. Adequacy, type and arrangement of trees, shrubs and other landscaping constituting a visual and/or noise deterring buffer between these and adjoining properties. Site plans should also show existing stands of trees on site. - The Board has had discussions with neighbors and the applicant regarding buffering and, tree planting and the applicant will provide additional trees to further buffer neighbors from this phase of development.

4. In the case of an apartment house or multiple dwelling, the adequacy of usable open space for playgrounds and informal recreation. - While this project involves townhomes that are considered single family residences, the project also entails substantial common area and open space that will be available for passive and some active recreational activities of the residents.

5. Adequacy of storm water, sanitary waste disposal, and public water facilities. - The Board has reviewed the applicant's Engineering Report and has received input from the Town Engineer and other Staff regarding the adequacy of these facilities. Sanitary sewer capacity is available through the Town of Webster.

6. Protection of adjacent properties and the general public against noises, glare, and unsightliness, or other objectionable features. - As this project will be a single family townhome development adjacent to existing single family homes, very few negative features are present. Buffering and setbacks were considered in the review of this project.

7. The effect of the proposed development on environmentally sensitive areas such as but not limited to: wetlands, floodplains, woodlands, steep slopes and watercourses. - A small portion of the Woodland EPOD will be disturbed during the construction of this project, but the applicant has identified mitigation measures that can minimize the disruption. The Standards are being met as follows:

   a. Soil Stability. - the small amount of disturbance within the limits of the EPOD will not disrupt soil stability. There are substantial amounts of soil movement on this project outside the limits of the EPOD and soil stability will be closely watched by the Town Engineer and field inspectors. Erosion control measures are proposed, as well as re-seeding disturbed areas to minimize soil exposure.

   b. Velocity or rate of surface water runoff. - The project design and the Engineering Report address the surface water runoff. These have been reviewed by the Town Engineer and the velocity and rate are being reduced through a series of previously constructed stormwater management ponds on the site.

   c. Existing drainage systems. - the natural watercourse, a tributary to Mill Creek, will be maintained and protected during this phase of development.

   d. Natural characteristics of a watercourse. - the watercourse is being disturbed in only one location during this phase. The majority of the vegetation will be left along the watercourse.
e. Significant wildlife habitats. - the majority of the Woodland EPOD, which is at the northern end of the site, remains in its undisturbed condition, through clustering of the units towards the center of the property. Most of the habitat area within the EPOD will not be disturbed.

f. Steep slope areas. - there are none on the project site.

g. Recreational opportunities. - The Woodland EPOD areas will remain privately owned by the homeowners association has been formed for this project. It is expected that some passive hiking and bird watching may occur by the project’s residents.

h. Noise levels on adjacent areas. - with the majority of the Woodland EPOD being preserved, there will be no significant reduction in the noise-buffering effect of the wooded area.

i. Water quality. - the small area of disturbance is not impacting water quality on the site. The project’s stormwater management facilities were designed to mitigate the project’s impacts on storm water quality.

Federal wetlands have been reviewed by the US Army Corps of Engineers and a consultant hired by the applicant. Disturbance to these wetlands will be at or below 0.1 acre. The remaining undisturbed wetland have been permanently preserved through a deed restriction. Disturbance to a designated Watercourse EPOD will also occur.

A Watercourse EPOD will be disturbed during the development of this project. The applicant has demonstrated that the standards for that permit are being met, through the design of this project.

Specifically,

a. Water Quality. - The project’s stormwater management system design complies with the requirements of the Phase II Stormwater Regulations.

b. Watercourse flood carrying capacities. - The applicant’s Engineering Report, Revised April 2006 indicated that the watercourse’s capacity will remain adequate.

c. Rate of Sedimentation. - Existing vegetation is being left along the watercourse channel wherever practical to minimize erosion. The project’s erosion control plan has been reviewed by the Town Engineer.

d. Rate/Velocity of groundwater runoff. - the rate of runoff has been reduced through the project’s stormwater management system design, as indicated in the Engineering Report.

e. Natural characteristics of the watercourse. - existing vegetation is being left along the watercourse wherever practical.

8. Compliance with this Ordinance, Master Plan, Design and Construction Specifications, SEQRA, IBP, LWRP and any others. - Of those documents, plans, laws, acts and reports listed, the following are applicable:
Penfield Town Board, April 15, 2015

(Resolution #15T-094 - Continued)

a. Ordinance. – The Town Board, under Local Law No. 2 of 2003 is empowered to modify the Town’s Zoning Ordinance through the Incentive Zoning application process. All applicable Ordinance sections are complied with and the Town Board has superseded the Ordinance through the use of Incentive Zoning, for density, setbacks, lot area, among others.

b. Master Plan. – The Town Board has determined that this project, as proposed and herein approved, is consistent with the Town of Penfield Comprehensive Plan 2000, for density and use, as more fully described in the Negative Declaration.

c. Design and Construction Specifications. – will be complied with throughout and post construction.

d. SEQRA. – The environmental review of this action is consistent with both SEQRA.

e. The Irondequoit Bay Plan (IBP) and Local Waterfront Revitalization Program (LWRP) are not applicable as the project is not located near Irondequoit Bay.

9. Provisions for adequate drainage away from walls or structures. – See Condition No. 9, above.

10. Maintenance agreements, easements and other required legal documentation shall be approved by the Town Attorney. – See Condition No. 11, above.

11. The impact of the proposed use on adjacent land uses. – This item was addressed in detail in the Negative Declaration for the overall development of the site.

12. The Town Board finds that a proper case exists for requiring the developer to show on the plat a park or parks suitably located for playgrounds or other recreational purposes; and that a suitable park or parks of adequate size cannot be located in any such plat or is otherwise not practical. Therefore, a recreation fee, in lieu of construction of a park within a subdivision, shall be assessed on each lot in an amount established by the Town Board and said requirement for the payment of the recreation fee shall be noted on the plat.

AND BE IT FURTHER RESOLVED, that Section 276 of the Town Law states that “Conditional Approval of the final plat shall expire within one hundred eighty (180) days after the date of the resolution granting conditional approval unless such requirements have been certified as complete”.

AND BE IT FURTHER RESOLVED, that this section also states that “The Town Board may extend the time in which a conditionally approved plat in final form must be submitted for signature if in its opinion such intention is warranted by the particular circumstances thereof, not to exceed two (2) additional periods of ninety (90) days each”.

The Board bases its findings and decision to APPROVE this application on the following:

1. Submissions, written and electronic, as well as oral testimony of the applicant and the public.


3. Town Board Resolution No. 136, dated June 1, 2005.

4. Input from other agencies, including but not limited to:

(Resolution #15T-094 – Continued)

d. Penfield Project Review Committee comments, dated March 27, 2015.
e. Email from John and Lois Michaels dated March 27, 2015.

Moved: Moore
Seconded: Quinn

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

Adopted

Public Works

#15T-095 Authorization to Auction Surplus Equipment by Metzler

BE IT RESOLVED, that the Town Supervisor and Director of Public Works, be granted the authority to authorize the attached listing of surplus equipment for public auction and

BE IT RESOLVED, that the Town Supervisor be granted the authority to amend attached listing prior to final designation as surplus equipment 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., 6502 Barber Hill Road, Geneseo, New York 14454 to auction said equipment and

- 1989 JD 544E Wheel Loader
- 2006 Kamatso WB146 4100 TLB
- 2008 Ford F250 Super Cab Pick-up (#402)
- 2002 Ford Taurus Wagon (#903)
- 2001 Chevy Pick-up (#2011)
- 2007 Chevy 1500 2WD PO (#2011)
- 2005 Toro 5800 16’ foot cut
- Miscellaneous Equipment (See Attached Listing)

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

Moved: Metzler
Seconded: Moore

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

Adopted

#15T-096 Advertising for Bids for Department of Public Works Storm Sewer Catch Basin Repair and Replacement by Metzler

BE IT RESOLVED, that the Director of Public Works, be and hereby is authorized to advertise in the manner prescribed by Law for sealed proposals to furnish the Town of Penfield Department of Public Works the following:
Penfield Town Board, April 15, 2015

(Resolution #15T-096 – Continued)

Storm Sewer Catch Basin Repair and Replacement

BE IT FURTHER RESOLVED, that the Storm Sewer Catch Basins covered by such proposals shall be in accordance with specifications prepared by the Director of Public Works. Sealed proposals are to be received in the office of the Town Clerk until May 7th 2015 at 11:00 AM Local time and there and then are to be opened by the Town Clerk.

Moved: Metzler
Seconded: Kohl

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

Adopted

Public Safety - None

Community Services

#15T-097 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:

Cathy Downs, 2120 Clover St., Rochester, NY 14618, Instructor for Sporty Sprouts, 7/20 – 7/29/15 & 8/17 – 8/26/15 for a fee of 70% of program revenue per session. Vouchers to be submitted on 8/5/15 and 8/19/15.

Dorothy Brenneis, 28 Woodside Dr., Penfield, NY 14526, Instructor for Spring Into the Children’s Garden, 6/5/15 – 6/26/15, Summertime is Garden Time, 7/7/15 – 8/18/15, and Tot Tour of the Garden, 8/20/15 for the fee of 70% of program revenues. Vouchers to be submitted 6/17/15, 8/19/15, and 9/2/15.

Teresa Stango-Listrani, 508 South Drive, Rochester, NY 14612, Instructor for Jr. Explorers, 8/10/15 – 8/13/15, and Nature’s Art, 8/18/15 – 8/20/15, for the fee of 70% of the program revenue. Voucher to be submitted 8/19/15.


Penfield High School Robotics, 25 High School Drive, Penfield, NY 14526, Robotics LEGO Camp, 7/10 and 8/7/15, for a fee of 70% of the total program revenue less expenses. Vouchers to be submitted 8/15 and 8/5/15.

Ready to Respond Training Services, Domenic Danesi, 1440 Long Pond Road, Rochester, NY 14626, Babysitting, 6/20/15, for a fee of 70% of the total program revenue. Voucher to be submitted 6/17/15.

Carolyn Valenti, 84 Mahogany Run, Pittsford, NY 14534, Cheerleading Camp Director, 7/27 – 7/30/15, for a fee of $300.00 plus $1.00 per paid participant ($2.00 per participant for any camp with enrollment exceeding 59 participants). Voucher to be submitted 8/5/15.

Gymnastics Training Center, 2051 Fairport Nine Mile Point Road, Penfield, NY 14526, Gymnastics Camp, 8/10 – 8/21/15 for a fee of 75% of the total program revenue. Voucher to be submitted 8/19/15.
Way Farm, 2009 Harris Road, Penfield, NY 14526, Horse Camp, 7/6 - 8/21/15, for a fee of 70% of the total program revenue. Vouchers to be submitted 7/15 and 8/19/15.

Danielle Staversky, 626 Cranberry Lane, Macedon, NY 14502, Jazzy Dance Camp Director, 8/17 - 8/20/15, for a fee of $320.00 plus $1.00 per participant ($2.00 per participant for camps with enrollments exceeding 59). Voucher to be submitted 8/19/15.

Eagle Vale Golf Club, 4344 Nine Mile Point Road, Fairport, NY 14450, Junior Golf, Beginner Golf - Intro, 50+ Golf Camp and Golf Short Game Clinic, 6/23 - 8/24/15 for a fee of 70% of the total program revenue. Voucher to be submitted 7/1, 8/5 and 8/19/15.

Kathryn Boone, KB Dog Training, 105 Highwood Road, Rochester, NY 14609, Dog Obedience Classes, 6/29 - 8/10/15, for a fee of 70% of the total program revenue less expenses. Vouchers to be submitted 7/1 and 8/5/15.

Victory Fitness, 52 Depew Street, Rochester, NY 14611, Forever Fit - 7/1 - 8/5/15 and Zumba Gold - 6/29 - 8/3/15, for a fee of 70% of the total program revenue. Vouchers to be submitted 7/1, 7/15 and 8/5/15.

Rhonda Flint, 560 Helendale Road, Rochester, NY 14609, Pilates Mat Class and Vinyasa Yoga, 6/22 - 8/18/15 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 7/1, 7/15 and 8/19/15.

Sandra Sanzotta, 911 Lothario Circle, Webster, NY 14580, Low Impact Aerobics, 6/20 - 8/8/15 for a fee of 70% of the total program revenue. Vouchers to be submitted 7/1 and 8/5/15.

Marcia Orlandini, 11 Brookside Drive, Fairport, NY 14450, Volleyball Co-ed Play, 6/25 - 8/20/15, for a fee of $25.00 per class. Vouchers to be submitted 7/1 and 8/5/15.

Moved: Kohl
Seconded: Quinn

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Adopted

Old Business - None

New Business - None

Public Participation

Councilwoman Metzler announced that the Penfield Varsity Girls Lacrosse team defeated rival Brighton 10-3 and the JV girls followed with a 12-8 win over Brighton.

Supervisor LaFountain stated that this Friday is the monthly Monroe County Supervisors Association meeting and he will make sure he lets the current President of the Association, Brighton Supervisor Bill Moehle, know that Penfield Rocks!

Adjournment

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

Amy Steklof, RMC/CMC
Town Clerk
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### Exhibit A

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Exhibit C

Exhibit D

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Penfield Town Board, April 15, 2015