PENFIELD TOWN BOARD AGENDA
Wednesday, June 17, 2015 7:00 PM
Supervisor R. Anthony LaFountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Communications and Announcements

III Public Participation

IV Additions and Deletions to Agenda

V Approval of Minutes – May 20, 2015

VI Petitions

VII Resolutions by Function
   Law and Finance
   15T-126 Authorization to attend the New York State Public Employer
   Labor Relations Association (NYSPELRA) 41st Annual Training
   Conference
   15T-127 Authorization for Supervisor to sign an Agreement with the
   Monroe County Water Authority in Connection with Extension 56
   Sewer Project
   15T-128 Authorization for Supervisor to Sign a License and Hold Harmless
   Agreement to Allow a Pool Fence and Fill Within a Drainage
   Easement at 10 Starcrest Lane

   Public Works - None

   Public Safety - None

   Community Services

   15T-129 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business

IX New Business

X Public Participation

XI Adjournment
PENFIELD TOWN BOARD RESOLUTION NO. 15T-126    DATE:    June 17, 2015

BY:    ____Councilperson Moore_____    Law and Finance COMMITTEE

NAME: Authorization to attend the New York State Public Employer Labor Relations Association (NYSPELRA) 41st Annual Training Conference

WHEREAS, the NYSPELRA’s 41st Annual Training Conference has been scheduled at the Holiday Inn in Saratoga Springs, New York from July 22 through July 24, 2015, and

WHEREAS, the conference provides training and materials regarding timely and relevant topics for human resource and labor relation practitioners within the New York State public sector, and

NOW, THEREFORE, BE IT RESOLVED, that the Town’s Director of Human Resources, Tracey A. Easterly, is hereby authorized to attend the 2015 NYSPELRA Annual Training Conference and the funds to attend said conference are included in and will be allocated from the 2015 Human Resources conference budget line.

Moved: ______________________________________
Seconded: ____________________________________

Vote:  Kohl ______________________________________
       LaFountain ________________________________
       Metzler ____________________________________
       Moore ________________________________
       Quinn ________________________________
NAME: Authorization for Supervisor to sign an Agreement with the Monroe County Water Authority in connection with Extension 56 Sewer Project.

WHEREAS; in connection with the Extension 56 Sewer project the Monroe County Water Authority will require certain watermain work to ensure an appropriate level of protection for their facilities, and

WHEREAS; these work items will be performed by Fineline Pipeline, Inc. on an as needed basis as determined and to be funded by the Authority, and

WHEREAS; the Town of Penfield and the Authority wish to enter into an Agreement which provides the Authority access to our contract with Fineline Pipeline, Inc. to complete these various work items, and also sets forth a method and means for reimbursement to the Town of Penfield.

NOW, THEREFORE, BE IT RESOLVED; the Town Board of the Town of Penfield does hereby approves entering into an Agreement with the Monroe County Water Authority providing for use of various watermain related contract items within the Town’s contract with Fineline pipeline, Inc., said agreement shall be in a form and substance as approved by Town Council, and

BE IT FURTHER RESOLVED; that the Town Board that Penfield Town Supervisor, R. Anthony LaFountain be and hereby is authorized to execute said agreement with the Monroe County Water Authority for the above mentioned purpose.

Moved: ___________

Seconded: ___________

Vote: Kohl ___________

LaFountain ___________

Metzler ___________

Moore ___________

Quinn ___________
BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a License and Hold Harmless Agreement with Michael D. Mancuso, owner of property of 10 Starcrest Lane, to permit a portion of a pool fence and earthen fill to encroach into a drainage easement to the Town of Penfield located at 10 Starcrest Lane as shown on the attached site plan, and in a form and substance acceptable to the Town Attorney.

Moved: __________
Seconded:__________

Vote: Kohl __________

LaFountain __________

Metzler __________

Moore __________

Quinn __________
BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following recreation contracts:

Marc Jacobson, 15 Dundas Drive, Rochester, NY 14625, Introducing the Soccer Ball Instructor, 07/06/15 – 07/24/15 for a fee of $8.75 per class. Voucher to be submitted 08/05/15.

Dwayne Reed, 87 Lake Breeze Park, Rochester, NY 14622, Assistant sound engineering and stage hand for 2015 Amphitheater Concert program 7/14/2015 – 9/19/2015 for a fee of $65.00 per event worked. Voucher to be submitted on 8/19/15 and 10/7/15.

Amend resolution 15T-063 Jim Orefice resolution dates should read: 8/19/15 and 10/7/15

Moved: ________________________
Seconded: ________________________
Vote:
  Kohl ________________________
  LaFountain _______________
  Metzler _________________
  Moore _________________
  Quinn _________________
The Regular meeting of the Penfield Town Board was held on Wednesday, June 17, 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

Supervisor LaFountain called the meeting to order – The Pledge of Allegiance was led by Mike Smith and Amy Yelle.

Mike Smith, General Manager and Chief Operating Officer at Penfield Country Club, 1784 Jackson Road announced that the 5th Annual PBA Golf Tournament to benefit the Shepherd Home will be held at the Penfield Country Club on Monday, July 27, 2015 and is sponsored by Family First Credit Union. Proceeds from the tournament will be donated to the Shepherd Home. Mr. Smith stated that he is very proud to host the tournament again for such a great cause.

Amy Yelle, family member of a past Shepherd Home resident and Member of the Board of Directors for the Shepherd Home since 2014, stated that the Shepherd Home runs solely on donations and fundraisers and that the dollars raised by events such as the PBA Golf Tournament are incredibly important in keeping the home running.

Communications and Announcements

1. The Town of Penfield will be hosting its Annual Free Rabies Vaccination Clinic on Saturday, June 27, 2015 from 10:00 AM to Noon at the Public Works Complex, 1607 Jackson Road. For more information contact Town Clerk Amy Steklof at 340-8629.

2. A Pharmaceutical Waste Drop Off event will be held on Saturday, June 27, 2015 from 8:00 AM to 1:00 PM at the Penfield Wegmans, 2157 Penfield Road. For more information go to www.monroecounty.gov.

3. A free recycling event, hosted by NYS Senator Rich Funke, will be held at Eastview Mall on Saturday, June 27, 2015 from 9:00 AM to 2:00 PM in the Regal Theater parking lot. For more information go to www.funkenysenate.gov.

4. On Friday, July 3, all Town offices will be closed in observance of Independence Day. The Town Library will be open during normal business hours.

5. A free public hike will be held at Abraham Lincoln Park on Saturday, July 11, 2015 from 9:00 AM to 11:00 AM. For more information contact Penfield Recreation at 340-8655, option 6 or go online to www.penfieldrec.org.

6. The Rothfuss Park Farm Walk for kids, which is a program put on by Penfield Recreation, is a way to learn about farm tools, animals and crops. Pick up a Farm Walk map at the red box near the playground at Rothfuss Park and follow the instructions. The activity will be held from June through August. For more information, please contact the Recreation office at 340-8655 or visit the website at www.penfieldrec.org.

7. Councilwoman Kohl’s next Community Chat will be held on Tuesday, July 21, 2015 from 5:00 PM to 7:30 PM in the Penfield Library, 1985 Baird Road.
8. The Children’s Summer Reading Program will begin on Monday, June 29, 2015 through Wednesday, August 5, 2015. For more information please contact the Penfield Library by calling 340-8720 or visit www.penfieldlibrary.org.

9. Penfield’s Independence Day celebration will be held on Saturday, July 4th. The parade will begin at 2:00 PM from Penfield High School’s parking lot. Festivities will be held at Harris Whalen Park with music beginning at 5:00 PM and finishing up with fireworks at 10:00 PM. Visit www.penfieldrec.org for parade route and information.

Public Participation - None

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of May 20, 2015 Councilman Moore seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#15T-126 Authorization to attend the New York State Public Employer Labor Relations Association (NYSPELRA) 41st Annual Training Conference by Moore

WHEREAS, the NYSPELRA’s 41st Annual Training Conference has been scheduled at the Holiday Inn in Saratoga Springs, New York from July 22 through July 24, 2015, and

WHEREAS, the conference provides training and materials regarding timely and relevant topics for human resource and labor relation practitioners within the New York State public sector, and

NOW, THEREFORE, BE IT RESOLVED, that the Town’s Director of Human Resources, Tracey A. Easterly, is hereby authorized to attend the 2015 NYSPELRA Annual Training Conference and the funds to attend said conference are included in and will be allocated from the 2015 Human Resources conference budget line.

Moved: Moore
Seconded: Kohl

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

Adopted

#15T-127 Authorization for Supervisor to sign an Agreement with the Monroe County Water Authority in Connection with Extension 56 Sewer Project by Moore

WHEREAS, in connection with the Extension 56 Sewer project the Monroe County Water Authority will require certain watermain work to ensure an appropriate level of protection for their facilities, and

WHEREAS, these work items will be performed by Fineline Pipeline, Inc. on an as needed basis as determined and to be funded by the Authority, and
(Resolution #15T-127 - Continued)

WHEREAS, the Town of Penfield and the Authority wish to enter into an Agreement which provides the Authority access to our contract with Fineline Pipeline, Inc. to complete these various work items, and also sets forth a method and means for reimbursement to the Town of Penfield.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Penfield does hereby approve entering into an Agreement with the Monroe County Water Authority providing for use of various watermain related contract items within the Town’s contract with Fineline Pipeline, Inc., said agreement shall be in a form and substance as approved by Town Council, and

BE IT FURTHER RESOLVED, that the Town Board that Penfield Town Supervisor, R. Anthony LaFountain be and hereby is authorized to execute said agreement with the Monroe County Water Authority for the above mentioned purpose.

Moved: Moore
Seconded: Quinn

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

Adopted

#15T-128 Authorization for Supervisor to sign a License and Hold Harmless Agreement to Allow a Pool Fence and Fill within a Drainage Easement at 10 Starcrest Lane by Moore

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a License and Hold Harmless Agreement with Michael D. Mancuso, owner of property of 10 Starcrest Lane, to permit a portion of a pool fence and earthen fill to encroach into a drainage easement to the Town of Penfield located at 10 Starcrest lane as shown on the attached site plan, and in a form and substance acceptable to the Town Attorney.

Moved: Moore
Seconded: Metzler

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

Adopted

Public Works - None

Public Safety - None

Community Services

#15T-129 Authorization for Supervisor to Sign Recreation Contracts by Kohl

Marc Jacobson, 15 Dundas Drive, Rochester, NY 14625, Introducing the Soccer Ball Instructor, 7/6/15 - 7/24/15 for a fee of $8.75 per class. Voucher to be submitted 8/5/15.

Dwayne Reed, 87 Lake Breeze Park, Rochester, NY 14622, Assistant sound engineering and stage hand for 2015 Amphitheater Concert program 7/14/2015 - 9/19/2015 for a fee of $65.00 per event worked. Voucher to be submitted on 8/19/15 and 10/7/15.

Amend Resolution 15T-063 Jim Orefice resolution dates should read: 8/19/15 and 10/7/15.
(Resolution #15T-129 - Continued)

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 7:18 PM.

Amy Steklof, RMC/CMC
Town Clerk