TOWN OF PENFIELD
3100 Atlantic Avenue, Penfield, NY 14526-9798

PENFIELD TOWN BOARD AGENDA
Wednesday, July 15, 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 – June 17, 2015

VI Petitions

VII Resolutions by Function
   Law and Finance

   15T-135 Amending Resolution #14T-195 2015 Property Maintenance to
   Maintain, Clean-up and Secure Properties as needed by
   Authorized Official

   15T-136 Setting an Informal Discussion Meeting for an Incentive Zoning
   Proposal at 1213 Fairport Nine Mile Point Road – Crosstown
   Construction

   Public Works - None

   Public Safety - None

   Community Services

   15T-137 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business

IX New Business

X Public Participation

XI Adjournment

TOWN OF PENFIELD
3100 Atlantic Avenue, Penfield, NY 14526-9798
Tel: (585) 340-8600 • www.penfield.org
The Regular meeting of the Penfield Town Board was held on Wednesday, July 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

Supervisor LaFountain called the meeting to order – Pledge of Allegiance

Communications and Announcements

1. Congratulations to Councilman Rob Quinn and family on the birth of their new baby boy, Lincoln Stone Quinn.

2. Penfield Recreation is partnering with Autism Up, Rochester’s leading non-profit that supports individuals on the autism spectrum and those that care for them. On August 15, 2015 Penfield Recreation will host Autism Up’s Annual Kite Flight Parade, Festival and Expo at Rothfuss Park. For more information please visit Autism Up at www.autismup.org.

3. Penfield Players will perform its summer staged reading of David Mamet’s “Keep Your Pantheon” on Saturday, July 18, 2015 at 2:00 PM at Penfield Community Center, 1985 Baird Road. Admission is free, but donations will be accepted at the door. For more information visit www.penfieldplayers.org.

4. The 5th Annual Penfield Business Association Golf Tournament to benefit Shepherd Home will be held on Monday, July 27, 2015 at the Penfield Country Club, 1784 Jackson Road. Registration for the tournament will begin at 10:30 AM, with a shotgun start at 12:30 PM. Dinner with a live auction will begin at 5:30 PM. For more information please contact Tracy Dovi at the Shepherd Home, 381-0890.

5. The Penfield Trails Committee will sponsor a free guided canoe/kayak paddle beginning at Ellison Park on Saturday, July 18, 2015 from 9:00 AM to 11:00 AM. Participants must provide their own canoe or kayak and personal floatation device. Pre-register by calling Penfield Recreation at 340-8655, option 6.

6. The Penfield Recreation Department is holding a new cycling event this summer called, “Tour de Farm.” The event will take place on Saturday, August 22, 2015 (rain date will be August 23). The ride will start at Woody Acres, 1530 Harris Road. Registration fee will be $15 per rider. For more information and to register, visit www.penfieldrec.org.

7. The “Kids Fest” music series kicks-off Thursday, July 16, 2015 at 7:00 PM featuring “Paulsen and Baker.” Thursday, July 23, 2015 will feature Mike Kornrich at 7:00 PM. On July 18, 2015 "Saturday on Stage" will feature the band “Mr. Mustard Beatle Review.” For more Summer Amphitheater music series information and details on the upcoming concerts visit www.penfieldrec.org.

8. Councilwoman Kohl’s next Community Chat will be held Tuesday, July 21, 2015 from 5:30 PM to 7:00 PM at the Penfield Library, 1985 Baird Road.
Public Participation

Ed Lindskoog, 40 Willow Pond Way, congratulated Councilman Quinn on the birth of his new son, Lincoln Stone Quinn.

Mr. Lindskoog also expressed his condolences to the Marchand family on the passing of Nicholas (Nick) Marchand, age 24. He was the son of Martin and Deborah (Pulcino) Marchand.

Mr. Lindskoog stated the Trails Committee would like to have a trail from Harris Whalen Park to Willow Pond. The committee feels the trail would benefit the community, the Willow Pond community and especially the children at Harris Hill School especially. He stated that there is a trail system at Willow Pond but it is poorly maintained and it looks like leaves are being dumped on top of the hill by the residents in the neighborhood. Help from the Town would be appreciated in identifying what’s going on and to get it to stop. Also, to designate the new trail, help would be needed from the Town in obtaining signage. Mr. Lindskoog asked Supervisor LaFountain to meet with the management at Willow Pond. Mr. Lindskoog stated he had hoped the scouts could help with cleanup and trail development, but they are not allowed to work for private companies. Also, arrangements would need to be made between the Town and the Corporation.

Supervisor LaFountain stated the property is owned by Mark IV.

Mr. Lindskoog stated that he had heard the property was turned over to the Legacy.

Supervisor LaFountain stated he believes the Legacy is part of the Mark IV family. He continued to say that a phone call should be made to Chris or Steve DiMarzo at the Mark IV Corporation to make sure they are on board. He also suggested that the residents of Legacy should be included in the process.

Mr. Lindskoog stated that the Trails Committee will need to seek permission from the Recreation Department. He said they already have permission from Mark IV and the Legacy and would like to proceed.

Supervisor LaFountain stated some phone calls will be made and a subgroup should be put together. Town Attorney Dick Horwitz will be asked to guide the Town on what the Town would be allowed to do being that it is on private property. Liability insurance will also need to be looked into.

Supervisor LaFountain also stated that Jim Costello, Director of Developmental Services and Andy Suveges, Code Enforcement Officer, had done some work in the area when dumping and fires had occurred.

Supervisor LaFountain asked Mr. Lindskoog if he plans to be the point person.

Mr. Lindskoog stated he could be a point person along with others.

Supervisor LaFountain thanked Mr. Lindskoog for mentioning the Marchands and that our thoughts and prayers are with the family.

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of June 17, 2015. Councilman Quinn seconded and all voted “Aye.”

Petitions - None
Penfield Town Board, July 15, 2015

Resolutions by Function

Law and Finance

#15T-135 Amending Resolution #14T-195 2015 Property Maintenance to Maintain, Clean-up and Secure Properties as needed by Authorized Official by Moore

WHEREAS, Resolution #14T-195 of November 19, 2014 awarded the bid for property maintenance, clean-up and securing properties to Boon & Sons, Inc., as the lowest responsible bidder for meeting the specifications as set forth in the 2015 Property Maintenance, and

WHEREAS, the previously approved administrative fee per serviced provision was omitted from said resolution, and

THEREFORE, BE IT RESOLVED, that Resolution #14T-195 is hereby amended to include a 25% administrative fee for each service provided. Said fee will be charged to the property receiving the required maintenance service.

Moved: Moore
Seconded: Kohl

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

Adopted

#15T-136 Setting an Informal Discussion Meeting for an Incentive Zoning Proposal at 1213 Fairport Nine Mile Point Road – Crosstown Construction by Moore

WHEREAS, Peter Vars, P.E., BME Associates, 10 Lift Bridge Lane East, Fairport, NY 14450/Crosstown Construction requests an Informal Discussion with the Town Board regarding possible construction of 12 duplex units totaling 24 single family residences, on 6.7 acres at 1213 Fairport Nine Mile Point Road. The property is now or formerly owned by Crosstown Construction and is zoned RA-2. SBL# 095.01-1-54

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the said Town of Penfield shall hold an Informal Discussion at the Penfield Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on August 5, 2015, at 7:00 PM on said date, to consider the said conceptual plan and to hear all persons interested on the question of the possible construction of 12 duplex units totaling 24 single family residences, on 6.7 acres, at 1213 Fairport Nine Mile Point Road; 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: Quinn

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

Adopted

Public Works - None
Public Safety - None
BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following Recreation Contracts:

The following persons to provide service as Boys Soccer Camp Instructors, 6/29/15 - 7/2/15, for the fee of $21.00 per day: Vouchers to be submitted 7/15/15.

Marc Jacobson, 15 Dundas Drive, Rochester, NY 14625
Ryan Igoe, 74 Hillcrest Dr., Penfield, NY 14526
Chad Pruner, 220 Hillary Lane, Penfield, NY 14526
Colby Wiktorski, 114 Jackson Rd. Ext., Penfield, NY 14526
Daniel Kamenecka, 70 Chippenham Dr., Penfield, NY 14526
Kristian Hansen, 1095 Whalen Rd., Penfield, NY 14526
Noah Hugunine, 28 Scarborough Park, Penfield, NY 14526
Adam Lewis, 66 Valley Green Drive, Penfield, NY 14526
Colin Bowen, 1945 Clark Road, Rochester, NY 14625
Benjamin Parris, 2 Crown Oak Dr., B-108, Penfield, NY 14626
Noah Zinserling, 71 Finch Wood Lane, Penfield, NY 14526
Adam Dudek, 16 Helmsford Way, Penfield, NY 14526

Tim Graves, 1582 Sweets Corners Road, Fairport, NY 14450, Assistant Director of Penfield Recreation Boys Youth Soccer Camp, 6/29/15 - 7/2/15, for a fee of $41.00 per day. Voucher to be submitted 7/15/15.

John Cotsonas, 224 West Ave., East Rochester, NY 14445, Director of Penfield Recreation Boys Youth Soccer Camp, 6/29/15 - 7/2/15, for the fee of $325.00 plus $1.00 per participant. Voucher to be submitted 7/15/15.

The following persons to provide service as Volleyball Instructors, 6/27/15 - 7/1/15, for a fee of $23.00 per day. Vouchers to be submitted 7/15/15.

John Sprague, 156 Roselawn Crescent, Fairport, NY 14450
Natalie Curtin, 233 Winona Blvd., Irondequoit, NY 14617
Hannah Kralles, 41 Rock Beach Road, Irondequoit, NY 14617
Marissa Rizzo, 608 Kayleigh Drive, Webster, NY 14580
Christina Aguiler, 638 Saddle Crest Dr., Webster, NY 14580
Maddie Harowitz, 12 Falling Brook Road, Penfield, NY 14450
Dannah Rogers, 14 Helmsford Way, Penfield, NY 14526
Allison Kunz, 15 Talos Way, Rochester, NY 14624
Mandy Jorge, 2760 Rush Meadow Road, Honeoye Falls, NY 14472
Mary Barjur, 4 Cottonwood Lane, Pittsford, NY 14534

Mike Fusare, 6 Chamberlain Rd., Honeoye Falls, NY 14472, Director, Volleyball Camp, 6/27/15 - 7/1/15, for a fee of $345.00 plus $1.00 per paid participant, ($2.00 per participant for any camp exceeding 59 participants). Voucher to be submitted 7/15/15.

Carissa Lang, 47 Whitecliff Dr., Pittsford, NY 14534 Director, Girls Field Hockey Camp, 7/6/15 - 7/10/15, for a fee of $225.00. Voucher to be submitted 7/15/15.

The following persons to provide service as Field Hockey Instructors, 7/6/15 - 7/10/15, for a fee of $21.00 per day. Vouchers to be submitted 7/15/15.

Haley Caito, 5 Shadow Creek Drive, Penfield, NY 14526
Heather Poisson, 19 Fox Hill Drive, Fairport, NY 14450
Ariana Walczyk, 41 Chippenham Dr., Penfield, NY 14526

Heidi Rasmussen, 1865 Gloria Drive, Fairport, NY 14450, Director of Little Tykes Lacrosse 7/6/15 - 7/10/15, for the fee of 75% of the program revenues. Voucher to be submitted 7/15/15.
Penfield Town Board, July 15, 2015

(Resolution #15T-137 - Continued)

Moved: Kohl
Seconded: Quinn

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<td>Metzler</td>
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<td>Quinn</td>
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Adopted

Old Business - None

New Business - None

Public Participation - None

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 7:23 PM.

Amy Steklof, RMC/CMC
Town Clerk