Call to Order - Pledge of Allegiance - Roll Call

Public Hearing #1 – To Allow a Catalog Company at 1807 Penfield Road, in the Four Corners (FC) Zoning District

Public Hearing #2 – To Allow an Art Store and Art Lessons at 1822-26 Penfield Road, located in the Four Corners (FC) Zoning District

Communications and Announcements

Public Participation

Additions and Deletions to Agenda

Approval of Minutes – January 6, 2016

Petitions

Resolutions by Function

Law and Finance

16T-067 Authorization for the Supervisor to Execute Small Contracts
16T-068 Approval of an Incentive Zoning Application and preliminary and Final Subdivision and Site Plan to permit the Construction of Twelve (12) Duplex Units at 1213 Fairport Nine Mile Point Road – Barclay Park Subdivision

Public Works

16T-069 Authorization to Attend Highway Superintendents “Advocacy day” for Local Roads and Bridges in Albany, NY
16T-070 Purchase One 2016 John Deere 85G Excavator
16T-071 Purchase 2016 Ford F-350 Plow Truck and New Western Wide-out Plow
16T-072 Purchase 2016 Ford Transit Connect Van XL for Sewer Department
Public Safety - None

Community Services
16T-073 Authorization for Supervisor to Sign Recreation Contracts

IX Old Business

X New Business

XI Public Participation

XII Adjournment
The Regular meeting of the Penfield Town Board was held on Wednesday, February 17, 2016 at 7:00 PM at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York.

Present: R. Anthony LaFountain Supervisor  
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

Absent: Linda Kohl Councilwoman

Supervisor LaFountain called the meeting to order – Pledge of Allegiance

Public Hearing #1 To Allow a Catalog Company at 1807 Penfield Road 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 January 28, 2016 and was posted on the Town Website and Town Clerk Bulletin Board. 25 Postcards were mailed. Town Attorney Horwitz confirmed that this meeting is in order.

Michael Hoyser, 46 Olde Prestwick Way, gave an overview of his application. He would like approval to occupy 1807 Penfield Road (the Red Barn) to sell newly manufactured gas pump globes and restoration products for vintage gas pumps. The space will be used as a warehouse and to ship out the product mainly through mail order sales and will be shipped UPS style. He proposes to have hours of operation Monday through Friday, 9:00 AM to 5:00 PM. He stated that parking will be needed for him and a part time employee. He also stated he would like signage in the front and on the sides of the building. He also hopes to display a sign on NYS RTE 441. The building space he would like to occupy is 995 square feet.

Public Participation - None

Hearing closed.

Public Hearing #2 To Allow an Art Store and Art Lessons at 1822-26 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 January 28, 2016 and was posted on the Town Website and Town Clerk Bulletin Board. 28 Postcards were mailed. Town Attorney Horwitz confirmed that this meeting is in order.

Cindy Corrigan, 10 North Ave., Webster, NY gave an overview of her application. She stated she would like to purchase 1822 Penfield Road for her business named “The Art Stop.” She stated her business is currently located in the Town of Webster. She would like to continue renting out the unit on the ground floor of 1822 Penfield Road and use the two (2) other units for retail supplies and gift items. She would also like to display local artists work and offer the location for birthday parties. She is considering putting in a small classroom on the first floor as well. Ms. Corrigan stated she plans to work in the store part time along with two (2) part time employees. Hours of operation will be Monday through Thursday, 10:00 AM to 7:00 PM, Friday, 11:00 AM to 5:00 PM and Saturday from 10:00 AM to 4:00 PM. She does not believe there will be any parking issues.

Councilwoman Metzler clarified that the building is the Masonic Lodge in the Four Corners across from Mark’s Pizzeria.
Ms. Corrigan plans to display artwork in one of the windows and merchandise in the other window. She plans to renovate the space in phases.

Ms. Corrigan stated she believes her art business will be a nice addition to the Four Corners and will create cross-business.

Councilwoman Metzler asked if Ms. Corrigan plans to work with the art center next to Rosies restaurant?

Ms. Corrigan stated she does not believe so due to that art center having limited hours.

Councilwoman Metzler suggested Ms. Corrigan look into forming a partnership with Penfield Recreation to offer art classes. The square footage of the building is 3,000 square feet.

Jim Costello, Director of Developmental Services, stated that Ms. Corrigan would like to rent out part of the building and that she is aware that a permit will need to be applied for.

Public Participation - None

Hearing closed.

Communications and Announcements


2. Just a safety reminder for residents of all neighborhoods to help clean and clear off all fire hydrants. This will help with assisting our emergency services providers.

3. Just a reminder from the Department of Public Works that parking on any roadway in the Town from 2:00 AM to 7:00 AM is not permitted through April 1, 2016 so as to allow crews to effectively salt and clear the roadways for safe travel.

4. Senator Joe Robach will host a free electronics recycling event on Sunday, February 28, 2016 from 9:00 AM to 1:00 PM at Monroe County’s Ecopark, 10 Avion Drive. For more information and a complete list of accepted items, go to [www.robach.nysenate.gov](http://www.robach.nysenate.gov).

5. Supervisor LaFountain recognized the Penfield Victory Garden volunteers for their dedication and work in the community. Please contact [www.penfieldrecreation.org](http://www.penfieldrecreation.org) to reserve garden beds for this year. Also, special recognition was given to Sabrina Renner for her involvement with Penfield’s Victory Garden.

6. The Penfield Players will present its Winter staged reading of “Red Herring” on Saturday, February 20, 2016 at 2:00 PM at the Penfield Community Center, 1985 Baird Road. Admission is free, but donations are accepted at the door. For more information, please visit [www.penfieldplayers.org](http://www.penfieldplayers.org).

7. The Penfield Players will hold auditions on Monday, February 22, and Tuesday, February 23, 2016 at 7:00 PM for its spring production of Billy St. John’s Sneakypete Underhand’s Devious Dealings (or the Doctor is IN-sane.) For more information, visit [www.penfieldplayers.org](http://www.penfieldplayers.org) or contact director Virginia Monte at hello@wallbyrd.com.
Public Participation

Robert Peterson, 1931 Clark Road stated that there is a drainage pipe which extends under his property that runs from the retaining pond, located on the 9th tee of Shadow Pines Golf Course. He stated that the Town has informed him that there is an easement which allows the Town to dig up his property if the pipe needs to be repaired. He is concerned that if the Shadow Pines property is developed it will increase the flow of water through the pipe which may necessitate the Town to install a larger pipe. He maintains that the natural course of drainage resides on the unbuilt lot that is part of the Dolomite property that is most likely going to be sold. He stated he would like Dolomite to recover the drainage liability that they have for the golf course.

Mr. Peterson also said the Town Engineer indicated that the Town would not need to enlarge the drainage pipe, but instead increase the size or number of the holding ponds. He stated that in case work did need to be done with the existing pipe he would like the Town to reserve the ability to put a culvert under the road in order to restore the natural flow of the drainage through the adjacent lot.

Supervisor LaFountain told Mr. Peterson that the Town Attorney and he will have discussions with Town Staff to see what historical records can be found and will also view the current easements.

Mr. Peterson stated he would like the Town to put a deed restriction on the property for whoever purchases the land so that the drainage can be restored to its natural point of flow.

Supervisor LaFountain stated the Town will follow up in writing to him on the findings.

Mr. Peterson asked if he should apply to the Town in writing.

Supervisor LaFountain stated that would be helpful and that would formalize the request.

Additions and Deletions to Agenda - None

Approval of Minutes

Councilman Quinn moved to approve the Minutes of January 6, 2016 Councilwoman Metzler seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#16T-067 Authorization for the Supervisor to Execute Small Contracts by Moore

WHEREAS, the Town routinely enters into small contracts for programs, lectures and presentations and,

WHEREAS, a significant number of such contracts are for amounts totaling less than $500.00 and,

WHEREAS, the Town Board endeavors for efficient and timely processing of transactions for day to day operations,

BE IT RESOLVED, the Town Board hereby grants the Town Supervisor to authorization to execute contracts up to $500.00.

Moved: Moore
Seconded: Quinn
Adopted

#16T-068 Approval of an Incentive Zoning Application and preliminary and Final Subdivision and Site Plan to permit the Construction of Twelve (12) Duplex Units at 1213 Fairport Nine Mile Point Road - Barclay Park Subdivision by Moore

WHEREAS, the Town Board received an application for Incentive Zoning on October 27, 2015 requesting preliminary and final subdivision and site plan approval for the development of twelve (12) duplex units at 1213 Fairport Nine Mile Point Road on lands totaling 6.7 ± acres; and

WHEREAS, the Penfield Town Board acting as “lead agency” within the meaning of the State Environmental Quality Review Act (SEQRA) has classified this proposal as an Unlisted action and the Town Board hereby determines that this action will not result in a significant adverse environmental impact; and

WHEREAS, the Town Board approved Resolution number 15T-136 thereby setting a Public Information meeting on July 15, 2015 to consider the conceptual plan and to hear all persons interested on the question of the possible development of twelve (12) duplex units at 1213 Fairport Nine Mile Point Road; and

WHEREAS, on August 5, 2015 the Town Board held a Public Information meeting and received input from the public regarding said proposal; 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 December 2, 2015, at 7:00 PM on said date, to consider the application and hear all persons interested on the question of the issuance of Incentive Zoning Approval and Preliminary and Final Subdivision and Site Plan Approval for the development of twelve (12) duplex units at 1213 Fairport Nine Mile Point Road on lands totaling 6.7 ± acres, and the Public Hearing was closed and decision was reserved; and

WHEREAS, the Town Board received input from the Conservation Board within a report dated December 1, 2015; and

WHEREAS, the Town Board determined that the proposal will create an appropriate buffer between the residences and the site, as there is substantial mature trees around the perimeter that will be preserved with the development of townhouses governed by a homeowners association rather than single family residences with no such governance; and

WHEREAS, on February 2, 2011, the Town Board adopted the Town of Penfield 2010 Comprehensive Plan, which was the subject of a Generic Environmental Impact Statement Review; and

WHEREAS, following the environmental review, the Town Board acting as Lead Agency, prepared and adopted a Findings Statement, certifying that the Comprehensive Plan identified the potential impacts associated with its adoption, balanced all issues and found that the potential impacts associated with the Plan’s adoption were mitigated to the maximum extent practicable; and

WHEREAS, additional density in this area of Penfield was discussed in the Draft and Final EIS and the Findings Statement, establishing thresholds for additional development within this general area of Penfield; and
WHEREAS, the application for the Barclay Park subdivision has been reviewed by the Town Board and determined to be within the thresholds of additional density discussed, availability of infrastructure can support such increase in density; and

NOW, THEREFORE, BE IT RESOLVED that the subject application for Incentive Zoning, Preliminary and Final Subdivision and Site Plan approval, be and the same are hereby APPROVED subject to the following conditions:

1. Compliance with or agreements reached on all of the requirements that may be raised by the Project Review Committee including, but not limited to those raised in its memos dated November 25, 2015 and December 23, 2015. The applicant shall obtain the signature of the Town Engineer on the final site plan which shall indicate compliance with this requirement.

2. Compliance with the comments of the Monroe County Development Review Committee in its referral dated November 24, 2015 (PN15-452).

3. Compliance with or agreements reached on the recommendations of the Penfield Conservation Board’s report dated December 1, 2015. The applicant shall obtain the signature of the Town Engineer on the final site plan which shall indicate compliance with this requirement.

4. The signature blocks shall be provided on the subdivision plat and site plan 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 the Town Supervisor’s signature.

5. Compliance with all requirements of the Town of Penfield Design and Construction Specifications, revised March 6, 2013.

6. The amenities warranted by this Incentive Zoning application were determined by the Town Board at its February 10, 2016 Work Session and shall be furnished as follows:
   - The cost of each of the units approved in and above the permitted three (3) units shall be $6,000 per unit. The applicant proposes 21 additional units above the three (3) permitted units which results in a total of $126,000;
   - The applicant may submit payment of the approved incentive in equal installments upon request for a building permit for each of the 24 units, in which case the cost would be $5,250 per each unit;

7. The applicant shall comply with the requirements of the Penfield Sidewalk Policy, that being the construction of sidewalks along the frontage of said development on Fairport Nine Mile Point Road.

8. Limits of disturbance as identified on the final site plan shall be strictly enforced throughout site and building construction at the direction of the Town Engineer. Further, the limits of disturbance shall be shown on the site, grading, utility and landscaping plans. Areas to be preserved as noted on the site plan are to be protected by an above ground orange construction fence per the approval of the Town Engineer and shall be installed prior to any disturbance. Protection measures shall continue until the site is stabilized or the issuance of a Notice of Termination for the development has been issued. The Town Engineer may grant adjustments to the designated tree preservation areas to allow for the removal of
a tree designated for retention. The applicant will need to demonstrate that there are special conditions that could not have been anticipated at the time the plan was submitted that create unreasonable hardships or practical difficulties that affect sight distance, drainage, utilities, or tree health viability. The Town Engineer may also defer such adjustments to the Town Board, in the event that proposed adjustments may impact the approved buffer of the approved project. The Town Engineer may require additional conditions deemed necessary in the course of construction to fulfill the intent of this Board’s original preservation plan, including additional plantings.

9. The final site plan shall contain proper notations regarding the possible presence of field tile on the site. In the event field tile is encountered, it shall be removed in its entirety or otherwise secured at the direction of the Town Engineer. Under no circumstances shall the field tile be permitted to exist in close proximity to foundations. The Building Inspector may require some home foundations to be constructed with both interior and exterior footer drains to minimize the impacts associated with high ground water levels. All of the proposed duplex units shall have their gutters and sump pumps connected to the storm sewer system to be discharged to the proposed storm water management facility. Any modification to the Town’s Design Criteria for drainage discharge will require a waiver from the Town Board.

10. Compliance with all requirements of any Federal, State, County or local agency having jurisdiction in the development of this site.

11. 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 and acceptable to the Town Engineer. The Town Board will not permit the screening or sale of topsoil from this site at any time.

12. 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 Building Inspector.

13. Furnishing the Town with a Letter of Credit in an amount to be approved by the Town Engineer. Said Letter of Credit shall insure that: (1) 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.

14. Submission of all easements, petitions and covenants to implement the approved plan. Said documents 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. This shall include an inspection easement for all storm water management facilities.

15. 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.

16. All sanitary sewer connections are to be approved by the Town Engineer and the Monroe County Health Department.
17. The storm water bio-filter treatment system and pond shall be owned and maintained by the proposed homeowners association and an inspection easement to the Town shall be granted.

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

19. 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.

20. Compliance with the Penfield Town Board’s policy of payment of a Recreation Fee per lot at the time a building permit is issued.

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

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

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 Town Engineer.

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. - Storm water runoff has been accommodated to the satisfaction of the Town Engineer in the form of an on-site bio-filtration system that is proposed to discharge to a storm system and ultimately to a proposed pond at the intersection of Fairport Nine Mile Point Road and the subdivision street. 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. - This project is consistent with the Town of Penfield Comprehensive Plan 2010 and is compliant with the requirements of Local Law No. 2 of 1995, adopted by the Penfield Town Board on January 15, 2003, addressing Incentive Zoning procedures.

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. The road design complies with the Town’s Design Criteria for distance and design of a private drive. It does not comply with the Town’s Design Criteria for a dedicated road, if proposed in the future, because of the use of temporary turnaround for emergency vehicle accessibility.

5. Street Names. - Street names will be reviewed and found acceptable by Monroe County 911 and the Penfield Fire Marshal.

6. Arrangement of lots. - The lot and building arrangement is acceptable to the Town Board.
7. Drainage improvements. - Drainage improvements have been designed to both mitigate the project’s impacts on area drainage. A bio-filtration system and pond will be installed and the design reflects input from the Town Engineer, the Project Review Committee and the neighbor immediately to the north of this site. The bio-filtration system and the pond will be owned and maintained by the proposed homeowner’s association upon completion of the project.

8. Utility, sidewalk, pedestrian access and conservation easements. - Pedestrian patterns have been considered and will utilize the proposed dead end private drive within the project site to provide access to all areas of the development and to Fairport Nine Mile Road for its residents.

9. Parks, open spaces and natural features, including ownership, use and maintenance of such lands. - The project will preserve a 20 foot buffer of mature trees around the perimeter of the property which will be maintained and protected by the proposed homeowners association.

10. Density Calculation. - The density calculation results in a density of 3.5 units per acre which is recommended in the 2010 Comprehensive Plan for this area of Penfield.

11. Special benefited districts required including, but not limited to, lighting sewer, water, ponds, parks, or other improvements. - The only specially benefited district formation required for this project will be to the Consolidated Sewer District. All other improvements within the subdivision will be owned and maintained by the homeowners association.

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. No on-site sewage disposal systems (septic systems) are proposed.

13. Documents required for dedication of public improvements. - Sanitary sewers are proposed to be dedicated to the Town and extension of the water system will be dedicated to the Monroe County Water Authority. The preparation of petitions and ultimate dedication of the facilities to each agency will be required.

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 access is proposed via the proposed dead end private drive and compliance with the Town’s Sidewalk Policy. The project’s private drive complies with the Town’s Design Criteria for residential development.

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. - The applicable factors have been found to be acceptable by the Board.
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 and finds that the approved project provides a reasonable balance between the proposal and the existing homes in the area. Buffering will include the clustering of structures and road placement in areas with little to no mature vegetation as well as the preservation of existing vegetation around the perimeter of the site, and the installation of additional landscaping to provide additional buffer to adjacent residential properties.

4. 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.

5. 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 attached development adjacent to existing single family homes, no significant negative impacts have been presented. Buffering and setbacks were considered in the review of this project.

6. The effect of the proposed development on environmentally sensitive areas such as but not limited to: wetlands, floodplains, woodlands, steep slopes and watercourses. - There are no environmentally sensitive areas on this site.

7. Compliance with this Ordinance, Master Plan, Design and Construction Specifications, SEQRA, Irondequoit Bay Plan (IBP), Local Waterfront Revitalization Program (LWRP) and any others. - Of those documents, plans, laws, acts and reports listed, the following are applicable:

   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 and lot area.

   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 2010.

   c. Design and Construction Specifications - the project complies with the Town's most recently adopted Design and Construction Specifications.

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

8. Provisions for adequate drainage away from walls or structures. - See Condition Nos. 9 above.

9. Maintenance agreements, easements and other required legal documentation shall be approved by the Town Attorney. - See Condition No. 14 above.
10. The impact of the proposed use on adjacent land uses. - As this project will be an attached single family development adjacent to existing single family homes, no significant negative impacts have been presented for the adjacent land uses. Buffering and setbacks were considered in the review of this project.

11. 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; but 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 same shall be paid prior to the issuance of a building permit 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 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.

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


Moved: Moore
Seconded: Metzler

Kohl Absent
Metzler Aye
Quinn Aye
LaFountain No
Moore Aye

Adopted

Public Works

#16T-069 Authorization to attend Highway Superintendents “Advocacy Day” for Local Roads and Bridges in Albany, NY by Metzler

WHEREAS, the NYS Association of Town and Highway Superintendents (NYSTHSA) and the NYS Association of County Highway Superintendents (NYSCHSA) co-sponsor a “Advocacy Day Campaign” in Albany, NY to advocate for an increased share of the Transportation Funding for “Local roads and bridges” and

WHEREAS, the NYSTHSA/NYSCHSA “Advocacy Day Campaigns” have been very successful in the past at advocating for maintaining our fair share of “Local Roads and Bridges funding, and
NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and Highway Foreman be and hereby is authorized to attend the NYSTHSA/NYSCHSA “Advocacy Day Campaign” for local Roads and Bridges in Albany, NY March 8 and 9, 2016 and that reasonable expenses will be reimbursed which are budgeted in the 2016 DPW budget (DAO-5130-0004-4000).

Moved: Metzler
Seconded: Moore

Adopted

#16T-070 Purchase one 2016 John Deere 85G Excavator by Metzler

WHEREAS, the Director of Public Works desires to purchase, one 2016 John Deere 85G Excavator for a contract price of approximately $117,726.31 from Five Star Equipment, 60 Paul Road, Rochester, NY 14624, from contract #7823, Quote #12640666, to replace an obsolete John Deere Excavator and,

WHEREAS, the funds for said purchase are included in the 2016 Adopted Highway Equipment budget for a total price of approximately $117,726.31 (DAO 5130 0002 2503) and,

NOW, THEREFORE BE IT RESOLVED, the Director of Public Works be and hereby is authorized to purchase said equipment and attachments.

Moved: Metzler
Seconded: Quinn

Adopted

#16T-071 Purchase 2016 Ford F-350 Plow Truck and New Western Wide out Plow by Metzler

WHEREAS, the Director of Public Works desires to purchase one 2016 Ford F-350 XL 4x4 reg. cab truck from Onondaga, Bid # 2015 7974, F350 Chassis DRW, Quote # 20766 from Van Bortel Ford, 71 Marsh Road, East Rochester NY, for a total cost of approximately $49,100.20 and,

WHEREAS, the Director also desires to purchase one New Western Wide-out Snow Plow from Thru-Way Spring at a cost of $5,540.00 minus a trade-in for a used Western Plow ($1,400.00) for a total cost of approximately $4,140.00 and,

WHEREAS, the total funds of approximately $53,240.20 for said purchases are budgeted in the 2016 DPW Parks and Grounds Department budget (A00-7110-0002-2200) and,

NOW, THEREFORE BE IT RESOLVED the Director of Public Works be and hereby is authorized to purchase said vehicle and Plow attachment.

Moved: Metzler
Seconded: Moore

Adopted
#16T-072 Purchase 2016 Ford Transit Connect Van XL for Sewer Department by Metzler

WHEREAS, the Director of Public Works desires to purchase one 2016 Ford Transit Connect Van XL SWB (Rear 180 degree door) from Chautauqua, Bid # E-11-14 PFTH 2016, Group #3, Item #1, Vehicle #4, Quote #20585 from Van Bortel Ford, 71 Marsh Road, East Rochester, NY, for a total cost of approximately $22,561.28 and,

WHEREAS, the total funds of approximately $22,561.28 for said purchase are budgeted in the 2016 DPW Sewer Department budget (S10-8120-0004-4088) and,

NOW, THEREFORE BE IT RESOLVED the Director of Public Works be and hereby is authorized to purchase said vehicle.

Moved: Metzler  
Seconded: Quinn

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Adopted

Public Safety - None

Community Services

#16T-073 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:

Downbeat Percussion, Dan English, 120 Sylvan Street, Elbridge, NY 13060, Independence Day Parade, 7/2/16, for a fee of $1000. Voucher to be submitted 6/1/16.

Jim Orefice, 81 Penn Ln., Rochester, NY 14625, to provide sound engineering at the Penfield Amphitheater, 5/27/16 - 9/17/16, for a fee of $130.00 per worked event. Voucher to be submitted on 9/21/16.

Dady Brothers, 256 Lake Road East Fork, Hamlin, NY 14464, to provide entertainment for “Kids Fest”, Thursday, 7/21/16, for a fee of $500.00. Voucher to be submitted on 6/15/16.

Paulsen & Baker, 51 Chelsea Meadows Dr., West Henrietta, NY 14586, to provide Paulsen & Baker band for “Kids Fest”, Thursday, 7/28/16, for a fee of $500.00. Voucher to be submitted on 6/1/16.

Moved: Quinn  
Seconded: Metzler

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Adopted

Old Business - None

New Business - None

Public Participation

Ed Lindskoog, 40 Willow Pond Way stated the parking lot at the Legacy has been cleared, but there is still a large amount of snow in the parking lot. He stated the Legacy is understaffed and inquired if the Town could assist with the clearing of the lot.
Supervisor LaFountain stated that it is private property and the Town would only be able to get involved if there was a concern with the clearing of the access road for emergency vehicle use. He went on to say that he would notify the Town’s Fire Marshal and Code Enforcer to take a look at the access road for safety issues.

Mr. Lindskoog stated the access road has not been plowed.

Supervisor LaFountain stated the Town will look into the issue.

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 7:56 PM.

Amy Steklof, RMC/CMC
Town Clerk