I. Call to Order - Pledge of Allegiance - Roll Call
II. Public Hearing - To Allow a Nail Spa at 1802 Penfield Road, in the Four Corners (FC) Zoning District
III. Informal Discussion - To Consider the Development of Twenty (20) Townhomes on 10+/- Acres at 1725 Scribner Road
IV. Communications and Announcements
V. Public Participation
VI. Additions and Deletions to Agenda
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Law and Finance
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18T-100 Setting a Public Hearing for an Amendment to the Zoning Ordinance and Map to Consider Rezoning of 5.8 +/- Acres from R-1-20 to LaSalle's Landing District (LLD) at 44, 50 and 56 Wilbur Tract Road and a Portion of 41 Woodhaven Drive
18T-101 Authorization for Supervisor to Sign a Collective Bargaining Agreement

Public Works
18T-102 Authorization to Attend the 2018 Highway Superintendent's "Highway School" in Ithaca, NY
18T-103 Authorization for Supervisor to Sign an Agreement with Green Renewable Inc. for the Purchase and Removal of Surplus Mulch Grindings
18T-104 Authorization for Supervisor to Sign a Contract with Kenyon Pipeline Inspection for Storm Sewer Rehabilitation Services

Public Safety
None

Community Services
18T-105 Authorization for Supervisor to Sign Recreation Contracts
X. Old Business
XI. New Business
XII. Public Participation
XIII. Executive Session
XIV. Next Meeting: May 2, 2018
XV. Adjournment

This meeting will be video recorded and broadcast LIVE via the town’s website www.penfield.org and the Town’s Government Access Cable Channel 1303. Questions regarding video coverage contact Penfield TV at (585) 340-8661.
The Regular meeting of the Penfield Town Board was held on Wednesday, April 18, 2018 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
Robert Quinn   Councilman

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

Absent: Andrew Moore   Councilman

Supervisor LaFountain called the meeting to order – Pledge of Allegiance

Public Hearing #1  To Allow a Nail Spa at 1802 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 April 5, 2018 and was posted on the Town Website and Town Clerk Bulletin Board. 19 postcards were mailed. Town Attorney Horwitz confirmed that this Hearing is in order.

Anthony Albano, 452 Parkside Trail, Macedon gave an overview of the application. Mr. Albano stated he is the owner of Indigo Nail Spa and that his wife Aimee Albano will be operating her Esthique Skin Care business and will be head of operations at 1802 Penfield Road. Mr. Albano said that the nail spa will consist of eight (8) manicure stations and eight (8) pedicure stations. All supplies will be included. They plan to provide exceptional customer service. They will employ 6-8 people for the Spa upon opening. There are 70 parking spots and a dirt lot on the side of the building to be used for employee parking.

The hours of operation for the nail salon will be Tuesday through Sunday from 10:00 AM to 6:30 PM, and will remain open through 9:00 PM for the Esthique Skin Care business. 1,100 sq. ft. of the building will house the nail salon and an additional 500 sq. ft. will be for the skin care business. They are in the process of finalizing the sign logo. Signs will be made up of the same style and character that make up the signs for other businesses in the area. No deliveries will be made to the store. Mr. Albano stated, to be in compliance with New York State Law, they will have a venting system that will be at every work station to eliminate dust and fumes.

Supervisor LaFountain went over next steps.

Public Participation – None

Hearing closed.

Informal Discussion  To Consider the Development of Twenty (2) Townhomes on 10 +/- Acres at 1725 Scribner Road

The Town Clerk read the title of the above Informal Discussion; said Notice was published in the Penfield Post on April 5, 2018 and was posted on the Town Website and Town Clerk Bulletin Board. 95 postcards were mailed. Town Attorney Horwitz confirmed that this Informal Discussion is in order.
Supervisor LaFountain stated that the legal notice that was submitted to the paper and the Town’s website identified this as an Informal Discussion. The postcards, however, indicated that this was a Public Hearing. This is not a Public Hearing, this is an opportunity for the applicant to present his concept to the Town Board and the neighbors and for the neighbors to have an opportunity to provide feedback. An initial discussion was had between the Town Board and the applicant back on January 24, 2018.

Architect Walt Baker, 2394 Ridgeway Avenue, stated that with him tonight is Steve Philippone, President of Redstone Builders, Inc. The property is zoned R-1-20. Plans were posted with two (2) different concepts. Mr. Baker went over New York State Law 261A, pertaining to the Transfer of Development Rights (TDR), in which a Town can have development rights transferred from one property to another instead of utilizing the R-1-20 layout of a conventional home on 100’ x 200’ minimum lot size. The developer would like to propose a 20 lot development instead of conventional R-1-20 lots, and would like to develop town homes. This would include 10 buildings of two (2) units at 1,700 sq. ft. each with a standard center driveway, and would be single story ranches, 20 units total. The conventional plan would consist of 13 lots.

Mr. Baker went on to say that Mr. Philippone also owns the Crowne Point Development, which was approved in 2004, and is located by State Road and Plank Road. The homes there are between 2,200 and 3,200 sq. ft. The proposed project would be considered Section 4 of the project. They would like to transfer seven (7) lots from the Crowne Point project to the Scribner Road project utilizing the TDR. Their intent is to preserve as much of the open space as they can, and provide a different market with the town homes.

Mr. Baker showed photographs of the Scribner Road property and Ross Brook creek that were taken after it had rained. He stated that it does not seem like there are any drainage issues on the property. They would like to stay away from the Ross Brook area, and have the project developed at the north end of the property.

Mr. Baker stated that Mr. Philippone had a previous meeting with the neighbors to go over the project.

Councilwoman Metzler asked what outreach has been done for the neighbors.

Steve Philippone, Redstone Builders, 1140 Cross Point Lane, Webster, stated he had met with the neighboring property owners in November 2017, and had gone over the plan, which at the time, included a cul-de-sac. Neighbors felt those properties would be too close to their properties, so the cul-de-sac was eliminated and the property was shifted to the south. Concerns had been brought up pertaining to area wide drainage, so the detention pond was relocated closer to Ross Brook, and closer to the Town’s drainage swale that runs north/south so as to develop a more regional detention facility and to help with any drainage problems.

Mr. Philippone also stated they changed the road design by shortening it so as to preserve as much of the environment as they could.

Council members brought up concerns pertaining to the true meaning of the Transfer of Development Rights, as well as, traffic issues and children walking to and from the schools directly across the street from the proposed development. It was suggested that a traffic study be done.
Penfield Town Board, April 18, 2018

(Informal Discussion - Continued)

Public Participation

Residents voiced concerns pertaining to drainage, traffic, Transfer of Development Rights, children walking to and from school, privacy, wildlife disruption, decrease in property values, loss of the wooded area, and the issue of first responders and busses being able to get in and out of the development, as well as concerns about garbage pick-up.

Others mentioned that not everyone in the immediate area were notified of the November 2017 Information Meeting with Mr. Philippone.

Mr. Philippone was asked when the property was purchased.

He stated he had closed on the property in February 2018.

A resident asked for the Supervisor to go over next steps pertaining to the process and procedures going forward.

Supervisor LaFountain stated since this is an Informal Discussion, no decisions by the Town Board will be made this evening. The Town Board will look at all the information presented and will have discussions with the Town Attorney. The Town has never done a Transfer of Development Rights and will have to do some research. A Work Session based on all information presented will decide whether the developer should pursue the proposed project.

Councilwoman Metzler stated that she will make sure the drainage issue will be placed on the next Watershed Management Committee agenda in June. She suggested residents email their concerns to metzler@penfield.org.

Supervisor LaFountain read e-mails he had received from residents that stated their concerns. He also noted that it will take several weeks for the Town Board to review the State Law pertaining to TDRs and will review the site and traffic issue in more detail.

Hearing closed.

Communications and Announcements

1. Please call 811 before digging anywhere in your yard. 811 coordinates with local utility companies to locate all underground lines on your property. For more information call 811 or go to www.digsafelynewyork.com/homeowners.

2. Penfield Little League’s opening day ceremony is scheduled for Saturday, April 28, 2018 beginning at 9:00 AM in Veteran’s Memorial Park. For more information visit www.penfieldbaseball.com.

3. To create a Neighborhood Watch Program in your area, please contact Councilwoman Paula Metzler at metzler@penfield.org. Councilwoman Metzler will be offering this program in partnership with the Monroe County Sheriff’s Office Zone A Crime Prevention.

4. The Recreation Department is accepting entries for the Town’s annual Memorial Day Essay Contest. The top three (3) compositions will be read at Penfield’s Memorial Day Ceremony of Remembrance on Monday, May 28, 2018. For more information please call Sabrina at Penfield Recreation, 585-340-8651.
5. Winter Weather has put a delay on the Department of Public Works seasonal work for roads and sidewalks, lawn damage, damaged mailboxes and maintenance of stormwater/sewer systems in neighborhoods. Residents are reminded that brush drop-off is available Monday through Friday all year round at 1607 Jackson Road. Penfield’s annual Spring Drop-off for household garbage disposal will be available Friday, May 18 and Saturday, May 19, 2018 at DPW’s Jackson Road facility. To view what items will be accepted at this event, please visit the Town’s website at www.penfield.org.

6. The volume of rain from recent storms has saturated the ground, creating ponding and drainage issues throughout the region. Please keep gutters, drains, swales and catch basins free from debris.

7. The Penfield Players’ Spring Mainstage Theatre performance of “A Comedy of Tenors” by Ken Ludwig will open on Friday, April 27, 2018 at 8:00 PM at the Penfield Community Center through May 12, 2018. For more information please visit www.penfieldplayers.org.

8. The Town will be hosting its Free Annual Electric Car Show at the Community Center on Saturday, April 21, 2018 from 9:00 AM to 1:00 PM. Those interested in participating can contact Event Coordinator, Bob Kanauer, at kanauer@frontiernet.net.

9. Penfield Recreation’s 2018 Summer Program brochure is now available at www.penfieldrec.org. Registration begins on May 1, 2018 for Penfield residents. Please go to www.penfieldrec.org to sign-up.

10. Councilwoman Kohl’s next Community Chat will be held on Tuesday, May 15, 2018 from 5:30 PM to 7:00 PM at the Penfield Library, 1985 Baird Road.

Public Participation

Jim Bauman, 1340 Five Mile Line Road, spoke about an issue regarding a sanitary sewer fee which he received in January 2018 on his tax bill. He stated that in the past his sewer fee had been between $110 - $150. In January he was charged a $2,700 sewer fee. He stated he had spoken with the Town Assessor. He feels he should not have to pay the increased fee and would like to be reimbursed.

Supervisor LaFountain stated that he has spoken with Town Attorney Dick Horwitz in reference to this issue, and have discussed amending the Ordinance. He stated the Assessor is following the Law. In the past the fee had been waived, but never had been approved by the current Town Board. Supervisor LaFountain stated they are working to correct the issue and will contact Mr. Bauman by Friday afternoon to give an update.

Mr. Bauman asked if he will be able to get his $2,600 back.

Supervisor LaFountain stated he believes he will, but they need to go through the process first.

Ruth O’Brien and Cea Gallant, 17 Holli Lane, stated they realized there was no transportation program for seniors 65 years and older, residing in the Brighton/Penfield area, so they developed a volunteer transportation service for seniors called Bri-Pen Senior Rides. The volunteer service takes seniors to medical appointments, religious services and to Town Community Centers. Rides are provided between 9:00 AM and 3:00 PM. Clients must call in their ride request one (1) to three (3) weeks in advance to 340-8674.
Coordinator Joan Albany stated they advertise with fliers for clients and volunteers, and that donations to the program are important to maintain the transportation service. Donations can be given to the driver or be sent to Bri-Pen Senior Rides, c/o Penfield Recreation, 1985 Baird Road. Ruth stated that on May 1st they will be celebrating one (1) year in existence.

Supervisor LaFountain thanked them for their effort and gave a shout out to Pam Mount of Penfield Recreation for her help in making Bri-Pen Senior Rides a success.

Supervisor LaFountain suggested to Joan to contact PCTV for a spot on public television to record an infomercial.

Joan stated she would be pleased to do that.

Supervisor LaFountain also stated he will be meeting with the Penfield Business Chamber and will ask whether they can help promote the Senior Rides Program as well.

Mindy Maclaren, 1724 Five Mile Line Road, stated that Kate McArdle asked her to inform the Town Board that she will be submitting her comments online.

Additions and Deletions to Agenda – None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of March 21, 2018 Councilman Quinn seconded and all voted “Aye.”

Councilman Quinn moved to approve the Minutes of March 28, 2018 Councilwoman Metzler seconded and all voted “Aye.”

Petitions – None

Resolutions by Function

Law and Finance

#18T-098 Setting a Public Hearing to Consider Issuance of a Conditional Use Permit to Allow a Sit-down/Take-out Restaurant at 2150 Fairport Nine Mile Point Road by Moore

WHEREAS, an application has been received by the Penfield Town Board, under Local Law No. 2 of 2003, known as the Town of Penfield Incentive Zoning Law, to consider the application for Incentive Zoning and a Conditional Use Permit under Chapter 250-13.4 of the Code to allow a sit-down/take-out restaurant in the Business Non-Retail (BN-R) zoning district at 2150 Fairport-Nine Mile Point Road;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield will hold a Public Hearing at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York 14526 on May 16, 2018 at 7:00 PM on said date, to consider said application and to hear all persons on the question of consideration of said application; and be it further

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 an Unlisted action; 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 not to be 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: Quinn
Seconded: Metzler

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

Adopted

#18T-099 Setting a Public Hearing to Consider an Itinerant Vendors License to Allow the Sale of Produce at 2106 Five Mile Line Road by Moore

WHEREAS, an application has been received by the Penfield Town Board for the issuance of an Itinerant Vendors License pursuant to Chapter 162.3 of the Code to allow the temporary sale of produce at 2106 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 an Unlisted 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 16, 2018, 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 an Itinerant Vendors License to allow the temporary sale of produce at 2106 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: Quinn
Seconded: Kohl

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

Adopted

#18T-100 Setting a Public Hearing for an Amendment to the Zoning Ordinance and Map to Consider Rezoning of 5.8 +/- Acres from R-1-20 to LaSalle’s Landing District (LLD) at 44, 50 and 56 Wilbur Tract Road and a Portion of 41 Woodhaven Drive by Moore

WHEREAS, an application has been received by the Penfield Town Board pursuant to Chapter 250-15.1 of the Code to amend the Zoning Ordinance and Map to rezone 6.12 acres from R-1-20 to LaSalle’s Landing District (LLD) at 44, 50 and 56 Wilbur Tract Road and a Portion of 41 Woodhaven Drive;
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 be it further

RESOLVED, that the subject application is determined to be an Unlisted action pursuant to the State Environmental Quality Review Act (SEQRA); 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 16, 2018, at 7:00 PM on said date, to consider the said application and to hear all persons interested on the question of amending the Zoning Ordinance and Map to rezone 5.8 +/- acres from R-1-20 to LaSalle’s Landing District (LLD) pursuant to Chapter 250-15.1 of the Code at 44, 50 and 56 Wilbur Tract Road and a Portion of 41 Woodhaven Drive, as more particularly described in Schedule “A”, attached hereto and made a part hereof; 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: Quinn
Seconded: Metzler

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Adopted

See Schedule “A” at end of Minutes

#18T-101 Authorization for Supervisor to Sign a Collective Bargaining Agreement by Moore

WHEREAS; the Town and the Civil Service Employees Association, Inc. (CSEA) have negotiated employment terms in good faith in order to finalize a successor agreement;

WHEREAS; as a result of negotiations, both parties reached and agreed to a tentative agreement effective January 1, 2012 through December 31, 2022;

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign a collective bargaining agreement between the Town and the Civil Service Employees Association, Inc., pending Town Attorney and counsel to the Town Attorney approval, and ratification by CSEA membership vote.

Moved: Quinn
Seconded: Kohl

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Adopted
Public Works

#18T-102  Authorization to Attend the 2018 Highway Superintendent’s “Highway School” in Ithaca, NY by Metzler

WHEREAS, the Town and County Officers Training School and the Association of Towns of the State of New York co-sponsor a “highway School” in Ithaca, NY, in cooperation Cornell University Local Roads Program;

AND WHEREAS, the Highway Superintendent’s “Highway School” has been very successful and helpful in the past at informing and educating Highway Superintendents on various topics associated with the job duties and responsibilities;

NOW, THEREFORE, BE IT RESOLVED, that Eric Tait, Director of Public Works, and Joe Perkins, Deputy Director of Public Works, be and hereby are authorized to attend the 2018 Highway Superintendent’s “Highway School” in Ithaca, NY on Monday, June 4th, Tuesday, June 5th, and Wednesday, June 6th, 2018 and that all appropriated expenses will be reimbursed, which are budgeted in the 2018 DPW Budget (A00-5010).

Moved: Metzler
Seconded: Kohl

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

Adopted

#18T-103  Authorization for Supervisor to Sign an Agreement with Green Renewable Inc. for the Purchase and Removal of Surplus Mulch Grindings by Metzler

WHEREAS, proposals were sought and requested to furnish the Department of Public Works with quotes to purchase and remove surplus mulch grindings from the Town’s stockpile; and

WHEREAS, only one proposal from Green Renewable, Inc. was obtained; and

WHEREAS, the Board discussed the proposed agreement for the purchase and removal of surplus mulch grindings at its April 11th worksession and decided to move forward with the proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign an agreement with Green Renewable, Inc., 155 State Street, Manchester, NY 14504, for the purchase and removal of surplus mulch grindings. This resolution and the proposal submitted by Green Renewable, Inc. shall constitute the contract. This agreement to be reviewed and approved by the Town Attorney.

Moved: Metzler
Seconded: Kohl

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

Adopted
Penfield Town Board, April 18, 2018

#18T-104 Authorization for Supervisor to Sign a Contract with Kenyon Pipeline Inspection for Storm Sewer Rehabilitation Services by Metzler

WHEREAS, the Director of Public Works desires to obtain a service contract that would provide the Town of Penfield with the purchase and installation of a Cured-In-Place Pipelining (CIPP) in the storm sewer main between 219 and 223 Parkview Drive; and

WHEREAS, Kenyon Pipeline Inspection, LLC is on the Monroe County Bid for Cured-In-Place Pipelining, Contract # 0109-16 (4700007351); and

WHEREAS, the bid received from Kenyon Pipeline Inspection meets the expectation and specifications as set by the Department of Public Works; and

WHEREAS, the Board discussed the proposed agreement for the lining of the storm sewer main at its April 11th worksession and decided to move forward with the proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a service contract with Kenyon Pipeline Inspection, 68 Park Road, Queensbury, NY 12804, for the purchase and installation of a Cured-In-Place Pipelining in the storm sewer main. This resolution and the proposal submitted by Kenyon Pipeline Inspection shall constitute the contract. This agreement to be reviewed and approved by the Town Attorney.

Moved: Metzler
Seconded: Quinn

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

Adopted

Public Safety - None

Community Services

#18T-105 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:

Penfield Sport & Fitness, 667 Panorama Trail W, Rochester, NY 14625, Swim Lessons - 6 months - Age 3, Water Yoga, Boot Camp, and Personal Training Package, 6/28 - 8/21/18, for a fee of 70% of the total program revenue. Vouchers to be submitted 7/3, 8/1, and 8/15/18.

Ready to Respond Training Services, Domenic Danesi, 1440 Long Pond Road, Rochester, NY 14626, Babysitting - 6/23/18 and Safety First for Children - 6/23/18, for a fee of 70% of the total program revenue. Voucher to be submitted 6/20/18.

Penfield Youth Football and Cheer, PO Box 141, Penfield, NY 14526, Cheerleading Camp, 7/16 - 7/19/18 for a fee of 70% of the total program revenue. Voucher to be submitted 7/18/18.

Gymnastics Training Center, 2051 Fairport Nine Mile Point Road, Penfield, NY 14526, Gymnastics Camp, 8/6 - 8/17/18 for a fee of 75% of the total program revenue. Voucher to be submitted 8/15/18.

Way Farm, 2009 Harris Road, Penfield, NY 14526, Horse Camp, 7/9 - 8/17/18, for a fee of 70% of the total program revenue. Vouchers to be submitted 7/18 and 8/15/18.
Penfield Town Board, April 18, 2018

(Resolution #18T-105 - Continued)

Eagle Vale Golf Club, 4344 Nine Mile Point Road, Fairport, NY 14450, Junior Golf, Beginner Golf - Intro, and 50+ Golf Camp, 6/26 - 8/15/18 for a fee of 70% of the total program revenue. Voucher to be submitted 7/3, 8/1 and 8/15/18.

Martha Sweeney, 74 Redwood Drive, Penfield, NY 14526, Painting and Drawing, 6/18 - 8/13/18, for a fee of 70% of the total program revenue. Vouchers to be submitted 7/3 and 8/15/18.

Victory Fitness, 52 Depew Street, Rochester, NY 14611, Forever Fit - 7/11 - 8/22/18, Line Dancing Workout - 7/12 - 8/23/18, Hula Hoop - 7/12- 8/23/18, and Zumba Gold - 7/11 - 8/22/18, 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 7/18, 8/1 and 8/15/18.

Therese Bason, 10 Hampton Lane, Fairport, NY 14450, Pilates Mat Class, 6/19 - 8/21/18 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 semi-monthly.

Moved: Kohl
Seconded: Quinn

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Adopted

Old Business - None
New Business - None
Public Participation - None
Executive Session
Next Meeting - May 2, 2018
Adjournment

Supervisor LaFountain moved to adjourn the meeting at 9:12 PM.

Amy Steklof, RMC/CMC
Town Clerk
Legal Description For 44 Wilbur Tract Road, Penfield, NY

All that tract or parcel of land, situate in the Town of Penfield, known and distinguished as a part of Lot Number 8 (8), in Township Thirteen (13) in the Seventh (7th) Range of Townships, in the County of Monroe, State of New York, and specifically described as follows:

Beginning at a point on the easterly line of Wilbur Tract Road, said point being the northwest corner of lands conveyed to Charles Vella as described in a deed recorded in the Monroe County Clerk’s Office in Liber 9166 of Deeds, Page 585; thence

1) N 14°. 0' - 55" E and along the easterly line of Wilbur Tract Road for a distance of 37.59 feet to a point; thence
2) S 69°. 16' - 38" E for a distance of 96.20 feet to a point on the north line of said Vella; thence
3) S 88°. 35' - 47" W and along the north line of said Vella for a distance of 99.12 feet to the point of beginning

Containing 0.041 acres

Said parcel being transferred is further described as Lot 1 as shown on the SUBDIVISION MAP OF LOTS 1 & 2 OF THE VELLA SUBDIVISION prepared by James M. Parker, L.S. last dated 08/16/2000 and recorded in the Monroe County Clerk’s Office on N/A in Liber of Maps at page N/A.

Tax Account No: 108.10-1-1.113
Legal Description For 50 Wilbur Tract Road, Penfield, NY

Conveys all that tract or parcel of land, situate in the Town of Penfield, Monroe County, New York, being part of Lot # 8, Township 13, Range 7, and more particularly bounded and described as follows: Beginning at a point formed by the following courses and distances, to wit:

(a) Beginning at a point 102.1± feet southwest measured radially from centerline station 59 + 12.3 ± of the center line of the reconstruction of Rochester-Lebanon Part II State Highway #99 as shown on appropriation map filed in the Monroe County Clerk’s Office in Liber 1089 of Maps, page 42; thence

(b) southerly formed an interior angle of 79° 59' in the southeast quadrant with the southerly line of Empire Boulevard a distance of 50 feet; thence

(c) in a southerly direction forming an interior angle 152° 38' with course (b) a distance of 50 feet to a point; thence

(d) in a southerly direction formed an interior angle of 162° 54' with course (c) a distance of 100 feet to a point; thence

(e) in a southerly direction formed an interior angle of 192° 10' with course (d) a distance of 60 feet to a point; thence

(f) in a southerly direction forming an interior angle of 194° 04' with course (e) a distance of 60 feet to a point; thence

(g) in a southerly direction forming an interior angle of 184° 32' with course (f) a distance of 110 feet to a point; thence

(h) in a southerly direction forming an interior angle of 174° 34' with course (g) a distance of 118 feet to a point; thence

(i) in a southeasterly direction forming an interior angle of 116° 23' with course (h) a distance of 96.2 feet to a point; thence

(j) in an easterly direction forming an interior angle of 157° 52’ 25” with course (i) a distance of 110.88 feet to the point and place of beginning of the premises herein intended to be described; thence

(1) in a southerly direction forming an interior angle of 90° in the southwest quadrant with courses (j) above a distance of 208 feet to a point; thence

(2) in a westerly direction forming an interior angle of 90° with course (1) a distance of 210 feet to a point on the east side of Wilbur Road; thence

(3) in a northwesterly direction along the east side of Wilbur Road a distance of 208 feet to a point on the east side of Wilbur Road; thence

(4) in an easterly direction of 210 feet to the point and place of beginning; said last course running along the line of source (1) above and the extension thereof westerly to the east line of Wilbur Road. The above distances (b) through (j) are all interior angles as shown on a map made by Morrison and Morrison dated March 29, 1977 and recorded December 31, 1984 attached to the deed to Casterino Roofing & siding Inc. by deed dated and recorded December 31, 1984 in the Monroe County Clerk’s Office in Liber 6164 of Deeds, page 315.

Together with an easement for access to and from premises herein described to Empire Boulevard over and within a 60 feet right of way herein called Wilbur Road; the easterly which is maintained by source (b) through (h) hereinabove described and said course (b) extended southerly to the south line of the premises herein described.

Being and hereby intending to convey the same premises conveyed to Charles Vella by Referee’s Deed recorded in the Monroe County Clerk’s Office in Liber 8241 of Deeds, page 64 and by Warranty Deed recorded in the Monroe County Clerk’s Office in Liber 9166 of Deeds, page 585.

Tax Account No.: 108.10-1-1.200
Property Address: 50 Wilbur Tract Road, Rochester, NY 14625
Tax Mailing Address: 570 Culver Parkway, Rochester, NY 14609
PROPOSED REZONE BOUNDS
PENFIELD, NY 14525
LEGAL DESCRIPTION

All that tract or parcel of land containing 1.603 acres, more or less, situate in the Town of Penfield, County of Monroe, State of New York, will be rezoned from R-1-20 to LLD, and being more particularly bounded and described as follows:

Beginning at a point of intersection of the existing zoning separation line of R-1-20 and LLD, with the northerly property line of lands now or formerly of Howitt Bayview LLC per Liber 10393 Deeds; page 203; thence

1. S 89° 09' 42'' E, along said zoning boundary, a distance of 390.49 feet to a point; thence

2. N 0° 19' 40'' W, a distance of 116.18 feet to a point thence

3. N 90° 00' 00'' E, a distance of 20.61 feet to a point thence

4. N 0° 00' 00'' E, a distance of 7.47 feet to a point thence

5. N 90° 00' 00'' E, a distance of 39.22 feet to a point thence

6. S 69° 16' 38'' E, a distance of 52.13 feet to a point thence

7. S 88° 35' 47'' W, a distance of 99.12 feet to a point thence

8. S 1° 24' 14-3'' E, a distance of 102.98 feet to a point thence

9. N 88° 35' 47'' E, a distance of 6.72 feet to a point thence

10. Southerly, along a curve to the left, having a radius of 951.98 feet and a central angle of, 11°34'40'', an arc distance of 192.37 feet to a point; thence

11. S 70° 16' 39'' W, a distance of 91.48 feet to a point; thence

12. N 34° 57' 21'' W, along the northerly line of lands now or formerly of Howitt Bayview, LLC, a distance of 320.00 feet to a point; thence

13. S 89° 02' 40'' W, along the westerly line of said lands of Howitt Bayview, LLC, a distance of 151.29 feet to a point; thence
Legal Description For 56 Wilbur Tract Road, Penfield, NY

All that tract or parcel of land, situate in the Town of Penfield, known and distinguished as a part of Lot Number 8 (8), in Township Thirteen (13) in the Seventh (7th) Range of Townships, in the County of Monroe, State of New York, and specifically described as follows:

The following is set out to describe the point of beginning of the parcel to be described:

Commencing at a point on the easterly line of Wilbur Tract Road, said point being the northwest corner of lands conveyed to Charles Vella as described in a deed recorded in the Monroe County Clerk's Office in Liber 9166 of Deeds, Page 585; thence

N 88° 35' - 47" E and along the north line of said Vella for a distance of 210.00 feet to the northeast corner of said Vella and the point of beginning of the parcel to be described; thence

1) N 88° - 35' - 47" E for a distance of 717.54 feet to a point; thence
2) S 22° - 09' - 05" W for a distance of 65.84 feet to a point; thence
3) S 21° - 25' - 54" W for a distance of 160.20 feet to a point; thence
4) S 83° - 50' - 54" W for a distance of 682.01 feet to a point on the easterly line of Wilbur Tract Road; thence
5) N 29° - 26' - 07" W and along the easterly line of Wilbur Tract Road for a distance of 63.96 feet to a point, said point being on the south line of said Vella; thence
6) N 88° - 35' - 47" E and along the south line of said Vella for a distance of 191.54 feet to a point, said point being the southeast corner of said Vella; thence
7) N 1° - 24' - 13" W and along the east line of said Vella for a distance of 208.00 to the point of beginning.

Containing 3.144 acres

Said parcel being transferred is further described as Lot 1 as shown on the SUBDIVISION MAP OF LOTS 1 & 2 OF THE VELLA SUBDIVISION prepared by James M. Parker, L.S. last dated 08/11/2003 and recorded in the Monroe County Clerk's Office on N/A in Liber of Maps at page N/A.

Tax Account No: 10 $, 10 -1 - 1. 112.
14. N 18° 07' 42" W, along the northerly line of lands now and formerly of Howitt Bayview, LLC, a
distance of 93.73 feet to the Point of Beginning

Bearings shown hereon are referenced to the New York State Plane Coordinate System, Central Zone,
Transverse Mercator Projection and the Penfield Online GIS Map.