TOWN BOARD WORK SESSION AGENDA

Wednesday, January 8, 2020 7:00 PM
Supervisor R. Anthony LaFountain, presiding

I. Call to Order
II. Approval of Minutes – December 11, 2019
III. Monthly Reports
IV. Public Hearings - None
V. Guests
   a. RG&E Update on Circuits 759 and 740 - Tait/LaFountain
VI. Action Items
   a. Hold Harmless Agreement, 74 Bentbrook Circle - Valentine
VII. Informational Items
   a. (NONE)
VIII. Held Items
   a. Jomanda Way, Expanding No Shooting Petition - LaFountain
   b. Sign Ordinance Updates/Proposed Ordinance Revision - Costello/LaFountain
   c. Community Choice Aggregation, Penfield CCA Resident's Committee - LaFountain
IX. Old Business – (NONE)
X. New Business
XI. Executive Session
XII. Next Meeting: January 22, 2020
XIII. 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.
I. Call to Order

Present:
Supervisor LaFountain
Councilwoman Drawe
Councilwoman Kohl
Councilman Moore
Councilman Ockenden

Also Present:
Lisa Grosser
Mark Valentine

A meeting for Priorities and Goals was held prior to this Work Session for the following departments: Department of Public Works, Engineering, Planning and Communication.

II. Approval of Minutes – 12/11/19
CW Kohl moved for the approval of the Minutes of December 11, 2019, CM Moore seconded the motion.

III. Monthly Reports – Reports are due by the end of the week and have started coming in.

IV. Public Hearing – None

V. Guests

a. RG & E Update on Circuits 759 and 740 – Tait/LaFountain
Supervisor LaFountain stated that this is the project R G & E has been working on from Panorama Trail, up through Shadow Pines to Sawmill Drive. They are updating the plans and will be a guest at the next Work Session on January 22, 2020.

VI. ACTION ITEMS

a. Hold Harmless Agreement, 74 Bentbrook Circle – Valentine
Mark Valentine stated the resident has requested to install a fence in a storm sewer easement. A Site Plan has been requested and there has been no response from the applicant. Councilwoman Kohl moved to remove this item from the agenda, Councilman Moore seconded and all present voted “Aye.”

VII. INFORMATIONAL ITEMS

a. None

VIII. HELD ITEMS

a. Jomanda Way, Expanding No Shooting Petition – LaFountain
b. Sign Ordinance Updates/Proposed Ordinance Revisions - Costello/LaFountain

c. Community Choice Aggregation, Penfield CA Resident’s Committee - LaFountain

IX. Old Business - None

X. New Business - None

XI. Executive Session - Real Estate, Litigation and Human Resource Matters - None

XII. Next Meeting - January 22, 2020

XIII. Adjournment - Supervisor LaFountain adjourned the regular Work Session at 7:06 PM.

Lisa Grosser, RMC
Deputy Town Clerk