Public Hearing No. 1 – Issuance of a Special Permit to Allow an Engineering Office at 2136 Five Mile Line Road in the Four Corners Zoning District

Public Hearing No. 2 – Issuance of a Special Permit to Allow a Boutique at 1822 Penfield Road in the Four Corners Zoning District

Public Hearing No. 3 – Issuance of a Special Permit to Allow a Sushi Restaurant at 1825 Penfield Road in the Four Corners Zoning District

Public Hearing No. 4 – Issuance of a Special Permit to Allow Three Apartments on the Second Story at 1830 Penfield Road in the Four Corners Zoning District

Public Hearing No. 5 – Issuance of a Special Permit for Re-approval to Allow a Sit-down Restaurant at 2124-2126 Five Mile Line Road – WITHDRAWN BY APPLICANT

I Call to Order - Pledge of Allegiance - Roll Call

II Public Participation

III Additions and Deletions to Agenda

IV Approval of Minutes – 12/02 & 12/16/2009

V Petitions

VI Communications and Announcements

VII Resolutions by Function

   Law and Finance - None
Public Works
#10T-053  Authorization for Supervisor to Sign an Intermunicipal Agreement with Monroe County for the Resurfacing of Penfield Road

Public Safety
#10T-054  Approval to Attend the 35th Annual Continuing Educational Conference
#10T-055  Authorization to Modify Traffic Controls on Penfield Road

#10T-056  2010 Employee Handbook Revisions – Inclusion of New Tier V Within the NYS Retirement System

Community Services
#10T-057  Contract with Mario Gianforte for Annual Security Training Services
#10T-058  Appointment to the Community TV Advisory Board
#10T-059  Authorization for Supervisor to Sign Recreation Contracts

VIII  Old Business
IX New Business
X Public Participation
XI Adjournment
The Penfield Town Board will hold a Public Hearing on Wednesday, January 20, 2010 at 7:30 p.m. in the Town Hall, 3100 Atlantic Avenue, Penfield, New York for the issuance of a Special Permit to allow a boutique at 1822 Penfield Road, located in the Four Corners (FC) zoning district.

For further information call 340-8642.

The Penfield Town Board will hold a Public Hearing on Wednesday, January 20, 2010 at 7:30 p.m. in the Town Hall, 3100 Atlantic Avenue, Penfield, New York for the issuance of a Special Permit to allow a sushi restaurant at 1825 Penfield Road, located in the Four Corners (FC) zoning district.

For Further information call 340-8642.

The Penfield Town Board will hold a Public Hearing on Wednesday, January 20, 2010 at 7:30 p.m. in the Town Hall, 3100 Atlantic Avenue, Penfield, New York for the issuance of a Special Permit to allow three apartments on the second story of 1830 Penfield Road, located in the Four Corners (FC) zoning district.

For Further information call 340-8642.

The Penfield Town Board will hold a Public Hearing on Wednesday, January 20, 2010 at 7:30 p.m. in the Town Hall, 3100 Atlantic Avenue, Penfield, New York for the issuance of a Special Permit for the re-approval for a sit-down restaurant at 2124-2126 Five Mile Line Road, located in the Four Corners (FC) zoning district.  

WITHDRAWN BY APPLICANT

For further information call 340-8642.

The Penfield Town Board will hold a Public Hearing on Wednesday, January 20, 2010 at 7:30 p.m. in the Town Hall, 3100 Atlantic Avenue, Penfield, New York to allow an engineering office at 2136 Five Mile Line Road, located in the Four Corners (FC) zoning district.

For further information call 340-8642.
The Regular Meeting of the Penfield Town Board was held on Wednesday, January 20, 2010 at 7:30 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

Public Hearing #1 - Issuance of a Special Permit to Allow an Engineering Office at 2136 Five Mile Line Road in the Four Corners Zoning District

The Town Clerk read the title of the Notice of Public Hearing, said Notice was published in the Penfield Post on December 30, 2009, posted on the website and on the Bulletin Board. Mr. Horwitz declared the Hearing properly before the Board.

Jennifer Starks, the applicant, plans on an Engineering Consulting Firm at 2136 Five Mile Line Road. The firm designs telecommunication networks. There will be 11 full time employees at the site. Hours of operation would be Monday through Friday from 8:00 AM to 5:00 PM. With about 145 spaces behind the building, (10) ten spaces are located in the public parking that are also dedicated to the building.

Councilwoman Kohl pointed out that the Engineering firm will be buying the building.

Ms. Starks stated that they have an accepted purchase offer and plans on occupying 80% of the 6,500 sq. ft. building. There is a tenant in the building occupying 800 sq. ft.

Councilwoman Metzler asked if customers come to the office for consultation?

Ms. Starks said that being a consulting firm, they typically go to the customer.

Councilwoman Kohl asked about signage?

Ms. Starks stated she has not made an application for signage as of yet, but intends to contact Jim Costello, Director of Developmental Services, to apply for a sign permit.

Councilwoman Kohl asked if there are any plans for exterior improvement of the building?

Ms. Starks said that there will be some maintenance and up keep to the building.

Supervisor LaFountain asked whether there plans to be any growth opportunities within the next 3 – 5 years?

Ms. Starks stated that the company anticipates hiring (3) three full time employees and (2) two part-time employees. Ms. Starks also stated that they have put in an application to the SBA to help with financing.

Councilwoman Kohl asked when they anticipate opening?

Ms. Starks hopes to open by the end of April 2010.

Hearing closed.
Public Hearing #2 - Issuance of a Special Permit to Allow a Boutique at 1822 Penfield Road in the Four Corners Zoning District

The Town Clerk read the title of the Notice of Public Hearing, said Notice was published in the Penfield Post on December 30, 2009, posted on the website and on the Bulletin Board. Mr. Horwitz declared the Hearing properly before the Board.

Michael and Jolene DeHond, the applicants, plan to open an accessory and gift boutique at 1822 Penfield Road. The name of the boutique will be Simply Fabulous. Items for sale will include candles, jewelry, home decor, gift items and greeting cards as well as specialty coffees and candies. There will be one full time employee and (2) two part-time employees. Hours of operation will be Monday, Tuesday, Wednesday and Friday from 10:00 AM to 6:00 PM, Thursday 10:00 AM to 8:00 PM, and Saturday 10:00 AM to 4:00 PM. The boutique will be closed on Sunday and major holidays. For parking, the DeHonds will encourage customers to use the 13 non-street parking spaces as well as the 26 public parking spaces on Five Mile Line Road.

Councilwoman Kohl asked if the DeHonds had secured any parking from Mark’s Pizzeria?

Mr. DeHond stated he had not.

Supervisor LaFountain held up a print out copy of the boutique’s sign that was submitted for the front of the building.

Councilwoman Metzler pointed out that the boutique sign will be above the front door.

Councilwoman Kohl asked when the DeHonds would like to open for business?

Mr. DeHond replied they would like to open by the end of February 2010.

Supervisor LaFountain asked what interior work would need to be done?

Mr. DeHond replied that they would need to do some minor painting, carpet cleaning and put in new lighting.

Councilwoman Metzler asked if the DeHonds would be landscaping the property?

They replied they would.

Hearing closed.

Public Hearing #3 - Issuance of a Special Permit to Allow a Sushi Restaurant at 1825 Penfield Road in the Four Corners Zoning District

The Town Clerk read the title of the Notice of Public Hearing, said Notice was published in the Penfield Post on December 30, 2009, posted on the website and on the Bulletin Board. Mr. Horwitz declared the Hearing properly before the Board.

Applicant Zhou Ni, plans a Sushi Restaurant at 1825 Penfield Road. The restaurant will mainly be for take-out with only (2) two tables and a waiting area. There will be (1) one bathroom. All food prepared will be fresh. The kitchen will be open so customers will be able to see the food being prepared.

Supervisor LaFountain asked how many employees there will be working for the restaurant?

The applicant stated there will be (3) three full time employees and (1) one part-time employee for deliveries.
Councilwoman Metzler asked when the applicant plans on opening?
The applicant said he would like to open February 1, 2010.

Councilwoman Kohl asked about the number of parking spaces?
The applicant stated since his restaurant is primarily for take-out, the (8) eight spaces provided for his restaurant will be adequate.

Councilwoman Metzler asked what the hours of operation would be?
The applicant stated the hours of operation would be Monday through Saturday, 11:00 AM to 2:30 PM and 4:30 PM to 9:30 PM.

Councilwoman Kohl asked if the applicant planned on selling alcohol?
The applicant said he will not be selling any alcohol.

Supervisor LaFountain asked about the plans for signage?
The applicant stated he will be working on it.

Supervisor LaFountain told the applicant to work with Jim Costello, Director of Developmental Services on the signage.

Councilwoman Metzler suggested to shift restaurant hours to accommodate the high schoolers who will be getting out of school at 2:10 PM.

Councilman Quinn asked if delivery will be made during business hours or non-business hours?
The applicant stated deliveries would be made during business hours.

Suzi Hawkins-Mance, 1833 Penfield Road, owns the property adjacent to 1825 Penfield Road. She expressed concern with parking availability. Ms. Hawkins-Mance stated she has read over Town Code Section 4-11 and feels parking for the restaurant is not up to code. She is worried that the Sushi Restaurant customers will park in her spaces.

Supervisor LaFountain asked Ms. Hawkins-Mance how many parking spaces she has for her business?
Ms. Hawkins-Mance stated she has 34 parking spaces. Ms. Hawkins-Mance also stated she is concerned with garbage, created by the restaurant, ending up on her property.

Ron Baroody stated he owns the property at 1825 Penfield Road. Mr. Baroody told the Board that the applicant will have his employees use the public parking lot. Mr. Baroody pointed out that the combination of the on street parking, the public parking lot and his parking spaces will be adequate for the parking needs. Furthermore, the Sushi restaurant is much less parking intensive than the previous tenant he had in that space.

Mr. Baroody also stated that the dumpster issue needs to be addressed.

Supervisor LaFountain asked if the garbage generated by the Sushi restaurant will be dumped in Mr. Baroody’s dumpsters?
Mr. Baroody stated it would.

Jim Costello, Director of Developmental Services suggested the possibility of the Sushi Restaurant’s employees parking at one of Mr. Baroody’s other properties?

David Meng, 20 Autumn Oak Circle, encouraged the Town Board to approve the applications for businesses in the Four Corners area as it would be good for the Town of Penfield.
Penfield Town Board, January 20, 2010

(Public Hearing #3 - Continued)

Robert Donahue, 22 Brook Hill Lane, was puzzled on why Mr. Baroody was against having a restaurant in the Four Corners area in 2008, but wants to have a restaurant there now? He also stated his concern with high-school drivers traveling to the Sushi restaurant in the Four Corners area.

Hearing closed.

Public Hearing #4 - Issuance of a Special Permit to Allow (3) Three Apartments on the Second Story at 1830 Penfield Road in the Four Corners Zoning District

The Town Clerk read the title of Notice of Public Hearing, said Notice was published in the Penfield Post on December 30, 2009, posted on the website and on the Bulletin Board. Mr. Horwitz declared the Hearing properly before the Board.

Markos Strombolas, 425 Penfield Road, the applicant, plans to have (3) three apartments on the second floor of the building at 1830 Penfield Road. Mr. Strombolas stated he has owned the building for sometime now, and has recently knocked down part of the building to add parking spaces. Mr. Strombolas will now be able to rent out the apartments on the 2nd floor of his building. Mr. Strombolas stated that he has had the apartments checked by an architect and electrician and has been assured everything is up to code. Mr. Strombolas also stated that he plans to make improvements to the front of the building.

Councilwoman Metzler informed the audience that the building formerly housed Ozzie’s Restaurant.

Councilwoman Kohl stated that the building had also housed the Village Grill and was also one of the first Town Halls.

Supervisor LaFountain asked Mr. Strombolas to clarify the number of parking spaces.

Mr. Strombolas confirmed that there are (3) three side by side spaces.

Councilwoman Kohl asked if Mr. Strombolas has spoken to Mark’s Pizzeria about sharing their parking spaces?

Mr. Strombolas stated that many fences create a problem for sharing parking lots.

Supervisor LaFountain asked whether improvements will be made to the exterior of the back of the building?

Mr. Strombolas said he would.

Supervisor LaFountain stated that the Town Board will be reviewing all the applications at the next Work Session and action will be taken after that.

Hearing closed.

Public Hearing #5 - Issuance of a Special Permit for Re-approval to Allow a Sit-down Restaurant at 2124-2126 Five Mile Line Road – WITHDRAWN by applicant

Supervisor LaFountain recognized Scout Troops #9 and #310 in attendance this evening and working on their merit badges. Supervisor LaFountain asked the Scouts to lead the Pledge of Allegiance.

Public Participation

Dave Woodward, 1530 Harris Road, stated he had spoken to Senator Alesi at a meeting (2) two weeks ago in reference to the Commission Ditch.
He thanked Councilman Quinn for his assistance thus far on this subject as well as the Supervisor and staff for their help with drainage issues in the Town. Mr. Woodward also stated he hopes regular maintenance will continue to be provided by the Highway Department.

Mr. Woodward informed the Board that he read the Rules of Procedure and hopes that residents will be allowed to speak for an additional (5) five minutes if they choose.

Supervisor LaFountain informed the public that the Town Clerk and he have spoken in reference to upgrading the Rules of Procedure and that as residents speak before the Board the Town Board is there to support them and give every opportunity to allow them to speak on the subjects at hand.

Supervisor LaFountain also stated that at a meeting last night, in regard to the Highway Departments priorities and goals, the Town Board will be making drainage a priority.

Finally, Supervisor LaFountain mentioned that at the next Legislative Session on February 3, 2010, the Town Board will be re-appointing the Watershed Management Committee.

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of December 2 and 16, 2009. Councilman Moore seconded the motion, and all present voted “Aye”.

Petitions - None

Communications and Announcements

1. Councilman Quinn will be attending his first Eagle Court of Honor this Saturday for Jason Daniel Kuberka from Troop 312. Jason will be receiving a Certificate of Recognition from the Town Board.

2. Councilman Quinn met with residents during his past office hours and was encouraged by the turn out. Councilman Quinn will hold office hours twice a month on the Thursday after the Legislative Sessions. Councilman Quinn will hold office hours on January 21 and February 4, 2010 from 6:00 to 7:00 PM at the Penfield Community Center.

3. A proclamation was presented to Town Justice Sidney Farber and was read by Councilman Quinn.

4. Councilwoman Metzler will be holding office hours on Monday, January 25, 2010 from 9:30 to 11:00 AM at the Penfield Four Corner’s Starbucks.

5. Yesterday, the Governor released his $134 billion budget raising concerns about its effect on local municipalities.

6. The Energy Environmental Advisory Committee will begin meeting around the 1st of February 2010. They are looking to get a representative from the school district to join the committee.

7. Local Boy Scouts will be hosting a meeting, Tuesday, January 26, 2010 at 7:00 PM at the Town Hall for any adults who would like to become a volunteer with the Boy Scouts Organization in Penfield. Contact Councilman Moore at [HYPERLINK "mailto:moore@penfield.org"] or call him at the Town Hall. You may also contact Volunteer Coordinator Mike Kabot at 388-0211.
8. There will be a Bicentennial Talk on Sunday January 31, 2010 at 2:30 PM. It will be sponsored by the Penfield Heritage Association. Sid Ludwig will be giving a talk on the History of Penfield Fire Company at the Penfield Public Library, 1985 Baird Road.


10. Councilwoman Kohl will be holding office hours on Saturday, February 6, 2010 at Brueggers Bagels in Penn Fair Plaza.

Law and Finance - None

Public Works

#10T-053 Authorization for Supervisor to Sign an Intermunicipal Agreement with Monroe County for the Resurfacing of Penfield Road by Metzler

WHEREAS, the Town of Penfield has obtained funding through the American Recovery and Reinvestment Act for improvements to Penfield Road, and

WHEREAS, Monroe County has agreed to manage the construction project as part of their road improvement program, and

WHEREAS, this will provide cost savings for the Town of Penfield and utilize MCDOT’s expertise in transportation project delivery, and

WHEREAS, the Town of Penfield agrees to cover 100% of the cost of the road improvements through the funding provided by the American Recovery and Reinvestment Act and Town funds.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Intermunicipal Agreement with Monroe County to facilitate the roadway improvements.

Moved: Metzler
Seconded: Moore

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

Adopted

Public Safety

#10T-054 Approval to Attend the 35th Annual Continuing Educational Conference by Quinn

WHEREAS, the Finger Lakes Building Officials Association, Inc. is holding its thirty-fifth Annual Continuing Educational Conference for code enforcement officers at the RIT Inn & Conference Center, Rochester, New York on March 15, 16, 17 and 18, 2010; and

WHEREAS, this program will be certified by the New York State Department of State Office of Fire Prevention and Control as meeting 24 of 24 hours of in-service training requirements for code enforcement officials;

NOW, THEREFORE, BE IT RESOLVED, that Thomas Alexander, Wayne Cichetti, Assistant Building/Code Compliance Inspectors; Andy Suveges, Building/Code Compliance Inspector; Harold Morehouse, Building and Zoning Administrator; Pat Morris, Fire Marshal and Steve Grandusky, Deputy Fire Marshal attend the 35th Annual Continuing Educational Conference March 15, 16, 17 and 18, 2009 at the RIT Inn & Conference Center, Rochester, New York. There will be no lodging or mileage reimbursement. Registration fees of $2,340.00 shall be allocated from departmental conference budget lines.
Penfield Town Board, January 20, 2010

(Resolution #10T-054 – Continued)

Moved: Quinn
Seconded: Metzler

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

Adopted

#10T-055  Authorization to Modify Traffic Controls on Penfield Road
          By Quinn

WHEREAS, pursuant to the New York State Vehicle and Traffic Law, Section 1660, the Penfield Town Board is given the authority to authorize the establishment of various traffic controls within the Town of Penfield and,

WHEREAS, The Town of Penfield has received a request from the Monroe County Department of Transportation in a letter dated October 8, 2009 to make modifications to traffic controls on Penfield Rd at Panorama Trail and,

WHEREAS, The Town of Penfield Transportation Committee has reviewed and concurs with said request for modifications,

NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby authorizes the said traffic control changes, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to sign, and return with a copy of this Resolution, said letter dated October 8, 2009 from Monroe County DOT requesting said traffic control changes.

Moved: Quinn
Seconded: Moore

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

Adopted

#10T-056  2010 Employee Handbook Revisions – Inclusion of New Tier V
          Within the NYS Retirement System by Quinn

WHEREAS, the Penfield Town Board adopted an Employee Handbook on January 3, 1989 and the Board is committed to keeping this information up to date,

NOW, THEREFORE, BE IT RESOLVED, that the following revisions and additions on file with the Town Clerk are approved for inclusion in the Employee Handbook effective January 1, 2010.

Revisions: The Town of Penfield provides a retirement benefit to all full-time employees with the N.Y.S Retirement System. Benefits under this system were first initiated on October 10, 1947. Employees belong to one of the five Tiers, depending on date of hire.

Tier 1 - Hired prior to July 1, 1973
Tier 2 - Hired from July 1, 1973 to June 30, 1976
Tier 3 - Hired from July 1, 1976 to August 31, 1983
Tier 4 - Hired from September 1, 1983 to December 31, 2009
Tier 5 - Hired on/after January 1, 2010
(Resolution #10T-056 – Continued)

All full-time employees hired on/after January 1, 2010 must join Tier 5 of the Retirement System unless they are vested or an active member in the N.Y.S. Retirement System. The employee contribution rate, deducted on each payroll, is three percent (3%) of gross wages, as is the same for all Tier 3 and 4 members.

Tier 5 members contribute 3% towards retirement for their entire career, through payroll deduction. For members with less than 10 years of credited service who leave public employment, contributions plus interest will be returned to the employee at time of resignation, provided the member is not vested.

Tier 3 and 4 members who have ten (10) or more years of membership or ten or more years of credited service will no longer contribute 3% towards retirement. However, wages shall not include compensation in any position which does not qualify one for Retirement System membership. Contributions for Tier 3 and Tier 4 members, plus interest, will be returned to the employee at time of resignation, provided that the member is not vested (less five years of credited service) or eligible for a benefit and has not returned to public employment. For members with more than five but less than 10 years of credited service who leave public employment, have the choice of vesting or withdrawing contributions.

Part-time, seasonal, or temporary employees must join the N.Y.S. Retirement System if they are vested or active members. Otherwise, part-time, seasonal, or temporary employees have the option of joining the plan.

The Personnel Office has information available about the different tiers. Additional information concerning your individual status may be obtained by writing to the New York State Retirement System, 110 State Street, Albany, New York 12244. A representative is also assigned to this area and is available every Friday of the month, 9:00 AM – 4:00 PM at the Holiday Inn, 111 Jefferson Road, Rochester, New York.

Moved: Quinn  Seconded: Kohl

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

Adopted

Community Services

#10T-057 Contract with Mario Gianforte for Annual Security Training Services by Kohl

WHEREAS, the Town of Penfield wishes to provide the annual (8) eight hour in-service New York State security refresher training course for Town Security Department employees as required by the New York State Department of State,

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign a contract for training services in 2010 for an amount not to exceed $150.00 with Mario Gianforte as provided in the 2010 Budget.

Moved: Quinn  Seconded: Metzler

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

Adopted
Penfield Town Board, January 20, 2010

#10T-058 Appointment to the Community TV Advisory Board by Kohl

BE IT RESOLVED, that Anand G. Choudri, 28 Fox Hill Drive, Penfield, NY be appointed to the Community TV Advisory Board for a term to expire December 31, 2012.

Moved: Kohl
Seconded: Quinn

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

Adopted

#10T-059 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:

Allison Simmons, 27 Landing Park, Rochester, NY 14625, Assistant Director, Jazzy Dance Program, December 28 - 30, 2009 for the fee of $30.00 per day. Voucher to be submitted 1/20/10.

Jim Missell, 1188 Northrup Road, Penfield, NY 14526, Volleyball League Assignor to provide officials for the Adult Volleyball League, 1/22/10 - 4/30/10, for the fee of $20.00 per night and provide officials for the Adult Volleyball League playoffs, for the fee of $30.00 per match. Voucher to be submitted 4/21/10.

Empire Lanes, 2400 Empire Boulevard, Webster, NY 14580, to provide youth bumper bowling program 1/25/10 - 3/01/10 & 3/08/10 - 4/05/10 & 4/26/10 - 5/24/10 for a fee of $28.00 per bumper bowler and youth bowling 1/22/10 - 4/02/10 & 4/16/10 -6/25/10 for a fee of $65.00 per youth bowler. Vouchers to be submitted on 3/03/10 & 5/19/10.

Bushido Kai Judo Club, c/o Heiko Rommelman, 240 Curtice Park, Webster, NY 14580, to supervise and provide instruction for the Bushido Kai Judo programs for youth 1/3/10 - 3/27/10 & 4/10/10 - 6/19/10 and adults 1/20/10 - 4/07/10 & 4/12/10 - 6/28/10 for the fee of 70% of program revenues. Vouchers to be submitted on 3/03/10 & 6/02/10.

Cathy Downs, 4 Elmbrook Dr., Pittsford, NY 14534, Director Sporty Sprouts Program, 2/24/10 - 3/31/10 & 4/04/10 - 6/09/10, for a fee of 80% of program revenue per session. Voucher to be submitted 3/17/10 & 6/02/10.


Bushido Kai Judo Club, c/o Heiko Rommelman, 240 Curtice Park, Webster, NY 14580, to supervise and provide instruction for Adult Jujitsu Self Defense, 1/19/10 - 3/30/10 & 4/13/10 - 6/22/10 for the fee of 75% of the total program revenue. Voucher to be submitted 3/17/10 & 6/16/10.

Elizabeth Adams, 44 Woodridge Dr, Mendon, NY 14506, Instructor for Celebramos, 1/18/10 - 2/22/10 & 3/15/10 - 4/12/10 for a fee of 80% of program revenues. Voucher to be submitted 2/03/10 & 3/17/10.

Laura Engin, 8 McCoord Woods Dr, Fairport, NY 14450, Instructor for Youth Programs, 1/25/10 - 3/08/10, 1/30/10 - 3/13/10, 4/05/10 - 5/24/10, 4/10/10 - 5/22/10 for a fee of 80% of program revenues. Voucher to be submitted 2/17/10, 3/03/10, 5/05/10.

Dave Coin, 280 Liberty Ave, Rochester, NY 14622, Scorekeeper for adult basketball league, 1/24/10 - 4/18/10 for the fee of $14.00 per game. Voucher to be submitted 03/17/10.
(Resolution #10T-059 – Continued)

Sports Officials of the Rochester Area (SORA), c/o Gary Godden, 3 Edmar Ct., Rochester, NY 14467, to provide officials for the Adult Basketball League, 1/24/10 – 4/18/10, for the fee of $25.50 per official per game. Vouchers to be submitted each month.

Mike Fusare, 6 Chamberlain Road, Honeoye Falls, NY 14472, Youth Volleyball, 1/23/10 – 2/13/10 & 3/20/10 – 4/10/10, for a fee of 80% of the total program revenue less additional program expenses. Voucher to be submitted 2/02/10 & 3/17/10.

Monroe Community College, Workforce Development, 1000 East Henrietta Road, Rochester, NY 14623, to provide S.A.T. Preparation Classes, 2/7/10 – 6/30/10, for a fee of $195.00 per registered participant per 3-class session. Vouchers to be submitted at the conclusion of each 3-class session.

Penfield Lacrosse Booster Club, c/o Michelle O’Brien, Treasurer, 1954 Five Mile Line Road, Penfield, NY 14526, provider of all instruction and supervision of the Penfield Recreation Instructional Youth Lacrosse Program 1/16/10 – 2/13/10, for the fee of 80% of the program revenue after all expenses have been deducted. Voucher to be submitted 2/19/10.


Laurie Hefner, 24 Jacaranda Ct., Penfield, NY 14526, assist with senior programs for a fee of $30 per half day, 1/5/10 – 12/31/10. Vouchers to be submitted at the end of each month.

IATB Consulting, Inc. Guy Prentice, 416 Dagwood Lane, Suite 101, Webster, NY 14580, Instructor for Winter Session Gentle Tai Chi and Instructor for Tai Chi Ch’uan for Health and Relaxation 1/20/10 – 3/17/10 and Spring session 4/14/10 – 5/26/10 for a fee of $56.00 per registered student. Voucher to be submitted on 2/3/10, 3/3/10, 4/7/10, and 5/19/10.

Jeff Moon, 110 Calhoun Ave, Rochester, NY 14606, Director, Penfield Players Winter Production, performance dates – February 26, 27, March 5, 6, 7, 12 and 13, 2010 for a total fee of $200.00. Voucher to be submitted 2/3/10.

James Gill, 98 Hotchkiss Circle, Penfield, NY 14526, Producer, Penfield Players Winter Production, performance dates – February 26, 27, March 5, 6, 7, 12 and 13, 2010 for a total fee of $100.00. Voucher to be submitted 2/3/10.

Rosy Moon, 110 Calhoun Ave, Rochester, NY 14606, Stage Manager, Penfield Players Winter Production, performance dates – February 26, 27, March 5, 6, 7, 12 and 13, 2010 for a total fee of $100.00. Voucher to be submitted 2/3/10.

Moved: Kohl  
Seconded: Metzler

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

Adopted

Old Business - None
New Business - None

Public Participation

Rose Statt Hanscom, 145 Anytrell Drive, thanked the Town Board, Town Clerk and Town Staff for their help with all Town issues.

Ms. Hanscom would like to have more activities offered in the north end of Town, particularly for those in the Webster School District. She would like to know if there is a liaison to the Webster School District?

Supervisor LaFountain stated he is the liaison to the Webster School District and will be having meetings in the near future to make sure Penfield residents that go to Webster Schools feel they are a part of Penfield.

Ms. Hanscom also requested a map of Penfield to be put on the Town website to make people aware of the current boundaries.

Supervisor LaFountain said the Town Board will look into that.

Jim Laudani, 1161 Fairport Nine Mile Point Road, was very happy to see so many applicants on the agenda for the Four Corners of Penfield and encourages the Board to work with the applicants for the permits to go through. Mr. Laudani also wanted to thank past Supervisor George Wiedemer for all he did for the Penfield Community and feels Mr. Wiedemer was a true steward of our Town. Mr. Laudani is concerned about the hunting boundaries in Penfield not being followed.

Supervisor LaFountain pointed out that there is a map outside the Town Clerk's office showing the hunting boundaries and that the Town is working closely with the Department of Environmental Conservation and other involved agencies to make sure the boundaries are being followed for public safety.

Debbie Drawe, 5 Cobblestone Crossing, County Legislator for 9th District, was very impressed by the liveliness of this Legislative Session. Legislator Drawe thanked Councilman Quinn for his wonderful tribute to Justice Farber on behalf of the Town. She also expressed her thanks to Justice Farber for his wonderful service to the Town. Ms. Drawe also congratulated Councilman Quinn on his appointment to the Town Board. The County Legislator thanked Dave Meng for his support of the Town’s business growth. She is looking forward to a great Bicentennial year.

Legislator Drawe, Chairperson of the Town Comprehensive Update, informed the Board that there are only a few meetings away from presenting to them a draft proposal. The next meeting will be held on February 11, 2010 from 4:00 to 6:00 PM in the Town Hall Auditorium. Legislator Drawe can be reached at { HYPERLINK "mailto:monroe09@monroecounty.gov" }.

Supervisor LaFountain asked Legislator Drawe to tell the residents what County committees she serves on.

Legislator Drawe stated she serves as the Chair person of the Human Services Committee. She is also on the Transportation Committee and Public Safety Committee.

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 9:20 PM.