PENFIELD TOWN BOARD AGENDA

Wednesday, April 7, 2010 7:30 PM

Supervisor R. Anthony La Fountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Communications and Announcements

III Public Participation

IV Additions and Deletions to Agenda

V Approval of Minutes - March 3, 2010 & March 17, 2010

VI Petitions

VII Resolutions by Function

Law and Finance
#10T-101 Setting a Public Hearing for a Special Permit to Allow a Bakery Shop At 1793 Penfield Road
#10T-102 Setting a Public Hearing for a Special Permit to Allow a Sit-down Restaurant with Outdoor Dining at 1789 Penfield Road
#10T-103 Setting a Public Hearing for a Special Permit to Allow a Sit-down Restaurant with Outdoor Dining at 1778 Penfield Road
#10T-104 Authorization for Supervisor to Sign Contracts for Professional Services for Assessment Conversion and Assistance in Assessment Updates

Public Works
#10T-105 Authorization to Attend the 2010 New York State GeoSpatial Summit
#10T-106 Authorization for Supervisor to Attend Town Finance School Conference
#10T-107 Adoption of the Revisions to Town of Penfield Development Design and Construction Specifications
#10T-108 Setting a Public Hearing to Amend Town Parks and Properties Ordinance, Section 18-10 H(1) and H (2)

Public Safety - None
Community Services
#10T-109 Printing of Calvin Owen Book
#10T-110 Award Bid for Tennis and basketball Courts Color Resurfacing at Veteran's Memorial Park
#10T-111 Resignation of Nancy Zinn as Daytons Corners School Coordinator
#10T-112 Authorization for Supervisor to Sign Contract for Daytons Corners School Coordinator
#10T-113 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business
IX New Business
X Public Participation
XI Adjournment
The Regular Meeting of the Penfield Town Board was held on Wednesday, April 7, 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 M. Steklof  Town Clerk
              Richard Horwitz  Town Attorney

Supervisor LaFountain called the meeting to order – Pledge of Allegiance. The pledge was led by Kyle Schuhart, Penfield Senior High School student and Cystic Fibrosis Ambassador of Hope.

Supervisor LaFountain recognized Suzanne Perrone, representative of the Cystic Fibrosis Foundation. Ms. Perrone stated that the Foundation does not receive federal funding and relies strictly on individuals, corporation and organizations to help fund the Foundation. Ms. Perrone thanked the Town Board for supporting the February Amerks/Nighthawks Celebrity Dinner which raised $54,000 for Cystic Fibrosis.

Ms. Perrone introduced Sheriff Patrick O’Flynn, who is the honorary chairperson of the Cystic Fibrosis Foundations Great Strides Walk.

Sheriff O’Flynn stated that last year’s walk raised $82,000. This year’s target is to raise $90,000. So far, 44 teams of 160 walkers have been recruited.

Kyle Schuhart, who is a Great Strides Team Leader this year, thanked the Town Board for allowing him to speak at the Town Board meeting. Kyle stated that the Great Strides Walk is one of the largest National Cystic Fibrosis fundraisers and that he has been involved in the walk since he was (2) two years old. He hopes that the Town Board will come out and support the walk.

Supervisor LaFountain thanked Kyle, Sheriff O’Flynn and Ms. Perrone for all of their hard work.

Supervisor LaFountain stated that any agency that has a program or special event, is welcome to speak before the Board.

Supervisor LaFountain presented a Proclamation, on behalf of the Town Board, to Penfield Librarian Bernadette (Bunny) Brinkman and her staff, proclaiming April 11 – 17th as National Library Week.

Bunny thanked Supervisor LaFountain and stated that Friday, April 9th is the annual meeting of the Friday Club which is the founding organization of the Penfield Public Library. There will be refreshments following the meeting in celebration of 25 years the Library has been in the current building and 10 years since the expansion of the building. Bunny invited everyone to stop by and see a display created by (4) four members of the Friday Club that depicts the evolution of the Library from its inception to the present day.

Dave Renner and the PCTV staff put together a short video clip spotlighting the Four Corners of Penfield as part of a continuing effort to remind residents of Penfield’s (6) six Business Districts and to encourage them to support businesses in Penfield.

Communications and Announcements

1. Town Clerk, Amy Steklof, reminded residents that Passport Night will be held at the Town Hall on Thursday, April 22, 2010 from 6:30 – 8:30 PM.
2. Town Clerk extended office hours will be held on Thursday, April 22 from 5:00 to 7:00 PM for licensing, handicap permits, loan closet and tax payments.

3. For those involved in door-to-door sales or solicitations, please make sure to apply for a selling permit at the Town Clerk’s office. Call the Town Clerk at 340-8629 or e-mail steklof@penfield.org with any questions.

4. Councilman Quinn’s next office hours will be on Thursday, April 8 from 6:00 to 7:00 PM at the Penfield Community Center, 1985 Baird Road and on April 22 between 6:00 to 7:00 PM at the Market Café in the Eastway Wegmans, 1955 Empire Boulevard. Councilman Quinn can be reached by e-mail at quinn@penfield.org or by phone at 944-5752.

5. A Resolution was passed by the New York State Senate commemorating the 200th Anniversary of the Town of Penfield and was adopted in the Senate on March 9, 2010. On March 27, 2010, Senator Alesi was in attendance at the Penfield Bicentennial Gala and presented the Resolution to Supervisor LaFountain.

6. Councilman Quinn attended an Eagle Court of Honor for Ben Robinson, a junior at Penfield Senior High School. At the event, Councilman Quinn read a Proclamation from the Town Board to Ben and his family. Ben’s Eagle rank community project had to do with stream erosion in the Channing Philbrick Park. Ben led a group of volunteers to move 16,000 lbs. of rock to hold up a bridge embankment along the creek bed to prevent further erosion.

7. The VFW Post 820 will be hosting a Memorial Day Essay Contest, open to students grades 6 – 8. Mail entries to Memorial Day Essay Contest c/o Penfield Recreation Department, 1985 Baird Road, Penfield, NY 14526. Entries must be postmarked by May 3rd. For more information call Penfield Recreation at 340-8651.

8. The 2010 Penfield Ambulance Open House will be held Sunday, May 16, 2010 from 11:00 to 3:00 PM at 1585 Jackson Road.

9. Penfield Little League will begin Challenger Division Baseball for children ages 5 – 18 with special needs. Opening Day is May 1st at the Penfield Little League fields. Register at http://www.penfieldbaseball.com. This is a free program; volunteers are needed.

10. BiCentennial wine glasses are on sale for $5.00 each at the Penfield Recreation Department.

11. A presentation on living next to ponds will be given by the Soil and Conservation Service at the Town Hall on April 26, 2010 at 7:00 PM. Topics will include algae, weeds, wildlife and maintenance.

12. The Highway Department is providing free mulch to Penfield Residents. The mulch pile is located in the Town Hall complex near the softball fields on Columbus Crossing off of Jackson Road.

13. All spring home improvement projects need to comply with code requirements. Brochures explaining project requirements are available on the 2nd floor of the Town Hall, on-line at http://www.penfield.org or call 340-8636 for more information.
14. The Town of Penfield has an Intermunicipal Agreement with Monroe County where as the Penfield Highway Department plows and salts the Gloria Drive Landfill. In return the County grinds our brush for free giving the Town good quality mulch.

15. Comptroller Bob Beedon and Supervisor LaFountain are beginning to layout the 2011 Budget Calendar. Supervisor LaFountain will be presenting the preliminary budget to the Town Board in September with the plan to adopt the budget by the end of October.

16. Compact light bulbs were given out to people in the audience this evening. 4,800 bulbs will be distributed to 4,800 different Penfield families. This is part of our Federal Energy stimulus grant money. Using these bulbs will save money and help with the environment. The Energy and Environmental Advisory Task Force has been working with organizations such as Home Depot on recycling. The bulbs will be handed out on Earth Day and at a number of future Penfield events.

17. The Town of Penfield has been awarded rehabilitation money for Panorama Trail. Work will begin around May 5th, and end around June 10th. Because this is such a large project, the Town Board felt it necessary to have a Public Information Meeting for the residents. Over 8,000 vehicles travel on Panorama Trail daily. The Public Information Meeting will be held on April 20th, in the Town Hall at 7:00 PM.

18. The Town of Penfield received a Proclamation from County Executive Maggie Brooks, and County Legislators Debbie Drawe and Dan Quatro proclaiming Tuesday, March 30, 2010 to be Town of Penfield Day.

19. The next Penfield Bicentennial hike will be held on Saturday, April 10 at 10:00 AM and run by the Penfield Trails Committee at Channing Philbrick Park off of Route 441 and west of the Penfield Four Corners area. The group will meet at the shelter in the lower end of the park. It is recommended to register at the Penfield Recreation office at 340-8655.

20. The Town of Penfield and Penfield Recreation will hold a Frisbee Fun Festival on Sunday, April 25, 2010 from 11:00 AM to 2:00 PM at Rothfuss Park. Pre-register if possible at 340-8655. The rain date will be Sunday, May 2.

21. Councilwoman Kohl thanked the Wegman’s at Route 441 and Route 250 for hosting the Town’s Birthday celebration on March 30th and for handing out free pieces of cake to the community. Wegman’s is a sponsor for Penfield’s Bicentennial.

22. Thursday, April 22nd is Earth Day and the Grand Opening for the Community Victory Garden which is adjacent to 1724 Five Mile Line Road near Rothfuss Park. Country Way Nursery will hold a Town tree give away at 3:00 PM. The Town tree is the red maple. Plot reservations are still available. Call Penfield Recreation at 340-8655 to reserve a plot.

23. Penfield Spring Clean Up will be held on Saturday, April 24th at 9:00 AM. The Conservation Board will be giving away samplings of the red maple tree, as well as other trees that are native to Penfield.

24. We will be honoring the Town’s Founder, Daniel Penfield, on his birthday, Sunday, April 25th at 1:00 PM at his gravesite in Oakwood Cemetery at the corner of Whalen and Baird Roads.
Penfield Town Board, April 7, 2010

(Communications and Announcements – Continued)

25. The Penfield Players will have a Penfield Bicentennial Reception on Friday, May 7th. It will be the opening of their melodrama, the Brothers O'Toole. The show will run for (3) three weekends from May 7th through May 22nd. Tickets will be sold at Penfield Recreation.

26. The Household Hazardous Waste drop-off will be held on Saturday, April 17th, 2010 at the Highway Department. Make reservations by going on-line at [HYPERLINK “http://www.penfield.org”].

Public Participation

Bob Reid, 275 Parkview Drive, read a letter collectively written by his neighbors. The letter referenced the Baker’s Commodities Plant and suggested that the Town Board should consider acquiring property on Wilbur Tract Road as permanent Open Space. The 36 page letter has been filed in the Town Clerk’s Office.

Additions and Deletions to Agenda

Councilwoman Kohl added Resolution #10T-114 to the agenda under New Business.

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of March 3, 2010 and March 17, 2010. Councilman Moore seconded and all voted “Aye”.

Petitions – None

Resolutions by Function

Law and Finance

#10T-101 Setting a Public Hearing for a Special Permit to Allow a Bakery Shop at 1793 Penfield Road – 139.09-1-17 – Julie McOrmond

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Special Permit pursuant to Article III-3-97 of the Code to allow a bakery at 1793 Penfield 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 the Penfield Environmental Quality Review Law (PEQR) and thus does hereby designate itself as Lead agency pursuant to SEQRA and PEQR; and be it further

RESOLVED, that the subject application is determined to be a Type II action pursuant to Section 2.020(d) of the Penfield Environmental Quality Review Law; 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 5, 2010 at 7:30 PM on said date, to consider the said application and to hear all persons interested on the question of the issuance of a Special Permit to allow a bakery at 1793 Penfield 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.

(Resolution #10T-101 – Continued)

Moved: Moore  
Seconded: Kohl  

Vote: Kohl Aye  
      Metzler Aye  
      Quinn Aye  

Adopted  

#10T-102  Setting a Public Hearing for a Special Permit to Allow a Sit-

down Restaurant with Outdoor Dining at 1789 Penfield Road -  
139.09-1-17 – Joe McCall by Moore

WHEREAS, an application has been received by the Penfield Town Board for  
the issuance of a Special Permit pursuant to Article III-3-97 of the  
Code to allow a sit-down restaurant with outdoor dining at 1789 Penfield  
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 the Penfield Environmental  
Quality Review Law (PEQR) and thus does hereby designate itself as Lead  
agency pursuant to SEQRA and PEQR; and be it further

RESOLVED, that the subject application is determined to be a Type II  
action pursuant to Section 2.020(d) of the Penfield Environmental  
Quality Review Law; 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 5, 2010, at 7:30 PM on said date, to  
consider the said application and to hear all persons interested on the  
question of the issuance of a Special Permit to allow a sit-down  
restaurant with outdoor dining at 1789 Penfield 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: Moore  
Seconded: Quinn  

Vote: Kohl Aye  
      Metzler Aye  
      Quinn Aye  

Adopted  

#10T-103  Setting a Public Hearing for a Special Permit to Allow a Sit-

down Restaurant with Outdoor Dining at 1778 Penfield Road -  
139.05-2-27 – Molly Scahill by Moore

WHEREAS, an application has been received by the Penfield Town Board for  
the issuance of a Special Permit pursuant to Article III-3-97 of the  
Code to allow a sit-down restaurant with outdoor dining at 1778 Penfield  
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 the Penfield Environmental  
Quality Review Law (PEQR) and thus does hereby designate itself as “lead  
agency” pursuant to SEQRA and PEQR; and be it further
RESOLVED, that the subject application is determined to be a Type II action pursuant to Section 2.020(d) of the Penfield Environmental Quality Review Law; 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 5, 2010, at 7:30 PM on said date, to consider the said application and to hear all persons interested on the question of the issuance of a Special Permit to allow a sit-down restaurant with outdoor dining at 1778 Penfield 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: Moore
Seconded: Metzler

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

Adopted

#10T-104 Authorization for Supervisor to Sign Contracts for Professional Services for Assessment Conversion and Assistance in Assessment Updates by Moore

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign professional service contracts for assessment services with Enza Mineo, 1115 State Road, Webster, NY and AVS, Dave Miller, PO Box 428, North Chili, NY to assist with assessment updates and assessment conversions in RPS data from April 7, 2010 through December 31, 2010.

Moved: Moore
Seconded: Kohl

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

Adopted

Public Works

#10T-105 Authorization to Attend the 2010 New York State GeoSpatial Summit by Metzler

WHEREAS, the Town Board supports the continued professional development of Town staff; and

WHEREAS, it is in the best interest of the Town of Penfield to provide for adequate training and educational opportunities for staff members to maintain high standards and keep abreast of current methods & technologies; and

WHEREAS, the GIS Certification Institute requires all GIS Professionals (GISPs) to obtain training prior to recertification; and

WHEREAS, the NYS GeoSpatial Summit is one of the leading statewide events for GIS training and exposure to new technologies; and
(Resolution #10T-105 – Continued)

WHEREAS, the Town GIS Analyst is a member of the Upstate New York GISSIG Board and the statewide NYS GIS Association;

NOW, THEREFORE, BE IT RESOLVED, that the Town GIS Analyst is hereby authorized to attend the New York State GeoSpatial Summit to be held from May 18-19, 2010 for a cost not to exceed $600.00 for registration, lodging, mileage, gas and highway tolls. Funds for this conference have been included in the 2010 Engineering Department budget.

Moved: Metzler
Seconded: Moore

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

Adopted

#10T-106 Authorization for the Supervisor to Attend Town Finance School Conference by Metzler

WHEREAS, the Tenth Annual Town Finance School will be held in Rochester, NY on May 5 through May 7, 2010, and

WHEREAS, the conference will provide great information for the Town Supervisor on “Managing Costs Amid Shrinking Revenues”,

NOW, BE IT RESOLVED, that R. Anthony LaFountain, Town Supervisor, is hereby authorized to attend the Town Finance School conference from May 5th through May 7th, 2010.

The cost of the conference shall not exceed $200.00 for registration expenses from the Supervisors budget.

Moved: Metzler
Seconded: Kohl

Discussion: The Resolution was amended to name Metzler as Chair of the Public Works Committee rather than Moore as listed.

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

Adopted

#10T-107 Adoption of the Revisions to the Town of Penfield Development Design and Construction Specifications by Metzler

WHEREAS, the Town of Penfield Specifications were last updated in 2001, and

WHEREAS, the Town of Penfield desires to keep their specifications up-to-date and to insure that all development is built in a first class fashion, and

WHEREAS, the Town staff has recommended various upgrades to the Development and Design Specifications which have been incorporated into the latest version currently under consideration, and

WHEREAS, a Public Hearing was held at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York, on March 3, 2010, at 7:30 PM, to consider the adoption of the revisions to the Town of Penfield Development and Design Specifications.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of
Penfield adopt the revised Development Design and Construction Specifications; and
(Resolution #10T-107 – Continued)

BE IT FURTHER RESOLVED, that copies of each document have been provided to all Town Board members and Committees for their use and guidance, and copies are available at the Town Clerks office for review by the residents and those having business before the Town.

Moved: Metzler
Seconded: Quinn

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

Adopted

Penfield adopt the revised Development Design and Construction Specifications; and
(Resolution #10T-107 – Continued)

BE IT FURTHER RESOLVED, that copies of each document have been provided to all Town Board members and Committees for their use and guidance, and copies are available at the Town Clerks office for review by the residents and those having business before the Town.

Moved: Metzler
Seconded: Quinn

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

Adopted

Penfield adopt the revised Development Design and Construction Specifications; and
(Resolution #10T-107 – Continued)

BE IT FURTHER RESOLVED, that copies of each document have been provided to all Town Board members and Committees for their use and guidance, and copies are available at the Town Clerks office for review by the residents and those having business before the Town.

Moved: Metzler
Seconded: Quinn

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

Adopted

Penfield adopt the revised Development Design and Construction Specifications; and
(Resolution #10T-107 – Continued)

BE IT FURTHER RESOLVED, that copies of each document have been provided to all Town Board members and Committees for their use and guidance, and copies are available at the Town Clerks office for review by the residents and those having business before the Town.

Moved: Metzler
Seconded: Quinn

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

Adopted
#10T-109 Printing of Calvin Owen Book by Kohl

BE IT RESOLVED, that the Town of Penfield Historian be authorized to advertise in the manner prescribed by law for sealed proposals to furnish the Town of Penfield with a the printing of the Calvin Owen Book, and

BE IT FURTHER RESOLVED, all work covered by such sealed proposals are in accordance with specifications prepared by the Town of Penfield. Sealed bids are to be submitted to the office of the Town Clerk until 11:00 AM Local Time on Friday, April 30th, 2010 and then and there opened and read publicly.

Bid documents may only be obtained through the Town Clerk’s Office, Penfield Town Hall, 3100 Atlantic Avenue, Penfield, NY 14526.

Moved: Kohl
Seconded: Quinn

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

Adopted

#10T-110 Award Bid for Tennis and Basketball Courts Color Resurfacing at Veteran’s Memorial Park by Kohl

WHEREAS, sealed proposals were requested to provide the Town of Penfield Parks and Facilities Department with Tennis and Basketball Courts Color Resurfacing at Veterans Memorial Park and,

WHEREAS, on Friday, March 26, 2010, at 11:00 AM Local Time, the following sealed proposal was received and read publicly by the Town Clerk.

Nagle Athletic Surfaces Inc
7709 Maltlage Dr
Liverpool, NY 13090

WHEREAS, Nagle Athletic Surfaces Inc is the lowest responsible bidder for the meeting specifications as set forth in the bid for Tennis and Basketball Courts Color Resurfacing at Veterans Memorial Park.

NOW, THEREFORE, BE IT RESOLVED, that Penfield Town Board hereby accepts the bid of Nagle Athletic Surfaces Inc. for a sum of $14,000.00;

BE IT FURTHER RESOLVED, that funds for said work are budgeted for in the 2010 Budget.

Moved: Kohl
Seconded: Metzler

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

Adopted

#10T-111 Resignation of Nancy Zinn as Daytons Corners School Coordinator by Kohl

BE IT RESOLVED that the Town Board hereby accepts the resignation of Nancy Zinn, 1223 Wellington Drive, Victor, NY 14564 as Coordinator of the Daytons Corners School with a final service date of March 31, 2010.

Moved: Kohl
Seconded: Moore
(Resolution #10T-111 - Continued)

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

Adopted

#10T-112 Authorization for Supervisor to Sign Contract for Daytons Corners School Coordinator by Kohl

BE IT RESOLVED, that the Town Supervisor be authorized to sign a contract with Karyn Y. Turner, 39 Westfield Commons, Penfield, NY as Coordinator of the Dayton’s Corners School from April 1, 2010 through December 31, 2010 for a fee of $1,950.00. Vouchers to be submitted monthly.

Moved: Kohl
Seconded: Quinn

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

Adopted

#10T-113 Authorization for Supervisor to Sign Recreation Contract by Kohl

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following Recreation Contracts:

Mighty St. Joes Alumni Drum and Bugle Corps, 28 Hincher Street, Rochester, NY 14612, Independence Day Parade, 7/3/10, for a fee of $1,300.00. Voucher to be submitted 6/2/10.

Steve Grills, 245 Cypress Street, Rochester, NY 14620, to provide entertainment “Steve Grills and the Roadmasters” and special guest Saturday, September 18, 2010 for “Tastin the Blues” for a fee of $1,350.00. Voucher to be submitted on 9/1/10.

Mark Vogt, 3217 Pine View Drive, Walworth, NY 14568, Co-Director of ABC Sports for Kids, 3/20/10 – 4/17/10, for the fee of 80% of the total program revenue after all expenses have been deducted. Voucher to be submitted 4/9/10.

Moved: Kohl
Seconded: Metzler

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

Adopted

Old Business - None

New Business

#10T-114 Authorization to Purchase Three (3) Fixed Windows for Penfield Town Hall by Kohl

WHEREAS, the Town of Penfield, as part of the American Recovery Reinvestment Act of 2009, identified window replacement for Town Hall,

WHEREAS, three (3) fixed windows were not included in specifications for replacement where public bids were opened and read on March 5, 2010,
WHEREAS, Rochester Colonial MFG Corporation was lowest responsible bidder,
(Resolution #1OT-114 - Continued)

NOW, THEREFORE, BE IT RESOLVED, that Rochester Colonial be authorized to add to window order three (3) fixed LOW E Energy Efficient Windows at an additional cost of $2,385.00.

BE IT FURTHER RESOLVED, that funds for said purchase are budgeted for in the 2010 budget as part of the American Recovery Reinvestment Act of 2009.

Moved: Kohl
Seconded: Quinn

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

Adopted

Public Participation - None

Two (2) video clips were shown. The first clip shows the Ruoff property at LaSalles Landing where the Town is making some improvements to the property. The second clip shows the Four Corners where remediation work is being done at Schaufelberger Park.

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 9:00 PM.

Amy Steklof
Town Clerk