April 14, 2010

Pursuant to Section 62 of the New York State Town Law, I am hereby scheduling a Special Town Board work session to be held on Wednesday, April 21st at 6:30 PM in the Supervisor’s Board Room. This meeting is to review the quarterly financial report and any other business that may come before the Board.

R. Anthony LaFountain
Town Supervisor
PENFIELD TOWN BOARD AGENDA

Wednesday, April 21, 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 - none

VI Petitions

VII Resolutions by Function

Law and Finance - None

Public Works
# 10T-115 Awarding a Contract for 2010 Sidewalk Construction Program
# 10T-116 Awarding Contract for One New 1 ½ to 2-ton Pavement Roller
# 10T-117 Proclamation to Support National Public Works Week in the Town of Penfield

# 10T-118 Adoption of the Town of Penfield Tree Preservation Guidelines

Public Safety - None

Community Services
#10T-119 Authorization to Auction Surplus Equipment
#10T-120 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 21, 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  

Absent: Richard Horwitz  Town Attorney  

Supervisor LaFountain called the meeting to order – The Pledge of Allegiance was led by County Legislator Debbie Drawe.

Debbie Drawe, 5 Cobblestone Crossing, stated that it has been her privilege to chair the Steering Committee for the 2010 Town of Penfield’s Comprehensive Plan and presented the Town Board with the final Committee Report. Legislator Drawe stated that the Committee had met for eighteen (2) two hour meetings since 2008. In addition to the regular meetings, Committee members attended public participation events. The project consultants were John Steinmetz and Matt Ingalls. Public Participation was in the form of written comments as well as active participation in (4) four public participation opportunities. Other activities included a youth workshop at Penfield High School, community forum and (2) two land use workshops.

The Steering Committee has requested the Town Board to continue the process to work towards the adoption of the 2010 Comprehensive Plan. Councilwoman Drawe thanked the Steering Committee members and presented them with a Town of Penfield volunteer pin. Councilwoman Drawe thanked the Department Heads and the Town staff under the direction of Town Planner, Katie Evans, for their support.

Supervisor LaFountain stated that he appreciates the time and effort that everyone dedicated to the project. The Comprehensive Plan can be found on the Town Website starting tomorrow morning.

The Town Board will meet with Supervisor LaFountain and Katie Evans at a Work Session after tonight’s Town Board meeting to begin to lay out a calendar of Public Information Meetings and Public Hearings to work toward a completed document.

Councilwoman Kohl, Councilman Quinn and Councilwoman Metzler added their thanks to Legislator Drawe and the Committee for their hard work.

Communications and Announcements

1. Town Clerk extended hours will be held tomorrow evening at the Town Hall from 5:00 – 7:00 PM.
2. Passport Night will be held at the Town Hall tomorrow evening from 6:30 – 8:30 PM in the Auditorium.
3. Apply for a Selling Permit at the Town Clerk’s office if you plan to sell or solicit door to door.
4. VFW Post #820 will hold a Memorial Day essay contest. Entries must be mailed to the Penfield Recreation Department by May 3rd. For more information call 340-8651.
5. 2010 Penfield Ambulance Open House will be held Sunday, May 16 from 11:00 AM – 3:00 PM at 1585 Jackson Road.
(Communications and Announcements - Continued)

6. Penfield Highway Garage at 1607 Jackson Road will hold its Second Annual Flower City Habitat for Humanity Electronic Recycling event on Saturday, April 24th from 9:00 AM to 1:00 PM. The community is invited to drop off unwanted computers and electronics.

7. Councilman Quinn’s office hours for April 22, 2010 have been cancelled.

8. The Town of Penfield Soil and Conservation Service will hold a “Living Next to Ponds” presentation on Monday, April 26th at 7:00 PM in the Penfield Town Hall Auditorium.

9. Penfield Little League will have free Challenger Division Baseball for special needs children ages 5-18. Opening Day is May 1st. The Parade will begin at 9:00 AM.

10. Bicentennial wine glasses are for sale at the Penfield Recreation office for $5.00.

11. All home improvement projects need to be up to code. Helpful brochures are available at the Penfield Town Hall or can be found online at { HYPERLINK "http://www.penfield.org" }.

12. The Highway Department is offering free mulch to residents at the Town Hall complex.

13. Penfield Recreation will host a free Frisbee Fun Festival on Sunday, April 25th from 11:00 AM to 2:00 PM at Rothfuss Park, 1648 Five Mile Line Road.

14. A public information meeting was held last night regarding the Panorama Trail Rehabilitation Project. The Town of Penfield received Federal funding for the project. Work will begin at Browncroft Boulevard going south to Penfield Road.

15. Grand Opening for the Community Victory Garden will be Thursday, April 22nd at 3:00 PM.

16. Spring Clean-Up Day will be held Saturday, April 24th at 9:00 AM. There will be a bulb giveaway. Red Maple seedlings will also be given away. For more information call the Penfield Community Center, 1985 Baird Road at 340-8655.

17. A wreath will be placed on the grave site of Daniel Penfield to honor his birthday, Sunday, April 25th at 1:00 PM in the Oakwood Cemetery.

18. Arbor Day is Friday, April 30th. A Bicentennial tree will be planted next to the Dolomite Lodge, behind the Penfield Town Hall at Noon.

19. The Penfield Players will present “The Brothers O’Toole” on Fridays: May 7, 14 and 21 and Saturdays: May 8, 15, 22 at 8:00 PM at the Penfield Community Center, 1985 Baird Road. For tickets call 340-8655.

20. Cynthia Howk will give a lecture to the Penfield Heritage Association on Calvin Owens, Sunday, May 16th, from 2:30 to 4:30 PM at the Penfield Library.

21. The Penfield Symphony Orchestra will perform a Bicentennial Concert on Monday, May 17 at 7:30 PM at the Browncroft Community Church, 2530 Browncroft Boulevard.

22. Councilwoman Kohl’s next Community Chat will be held on Tuesday, May 18th from 5:30 – 7:00 PM at the Penfield Public Library.
23. Registration for Penfield Recreation programs begins May 3rd.

24. Representatives from MRB Group, MRB President Jim Gresens and Engineer Jim Peet presented the Platinum Award for engineering excellence from the American Council of Engineering Companies of New York to the Town of Penfield for Sewer Extension 19 Pump Station Replacement; awarded on March 27, 2010. Supervisor LaFountain stated that he appreciates all the work that Mr. Gresens, Mr. Peet, and MRB have done for the Town of Penfield. Supervisor LaFountain also recognized the Superintendent of Sewers, Mark DiFrancesco, for his hard work on the project. Jim Gresens spoke positively of the time, effort and team work Mark DiFrancesco and Jim Peet put into the project. MRB Group was honored to suggest the Town of Penfield to receive such an award. MRB appreciates the support the Town Board gives Mark DeFrancesco for his efforts.

25. Information was received from County Executive Maggie Brooks indicating that the $50,000 grant that the Town of Penfield submitted for sidewalks along Empire Boulevard will be secured and will be in conjunction with the new Abraham Lincoln Park underway within the next few weeks.

26. A luncheon was held to recognize retired Gates Supervisor Ralph Esposito on Friday, April 23rd. A reception will be held in the Town Hall Auditorium recognizing the Hattie Harris Foundation Good Spirits Club International Thank You Day. The Foundation has been instrumental in obtaining 41 flags from around the world that are assembled in the Town Hall Auditorium.

Public Participation

Richard Hammann, 1410 Penfield Center Road, stated that all is running smoothly in regard to the Commission Ditch and is pleased with the results.

Supervisor LaFountain stated that the project is over 50% complete.

Mr. Hammann spoke of the Town’s farming community and its history and asked the Town Board to allow him to attend the next Work Session to discuss ideas for raising money for the Town’s Bicentennial.

Mr. Hammann asked the Supervisor if during past budget meetings, was the Bicentennial a topic of discussion?

Supervisor LaFountain stated that it was.

Mr. Hammann asked if there are Minutes to the Budget meetings?

Supervisor LaFountain said there was.

Supervisor LaFountain stated that Penfield has a tremendous amount of heritage and history within this community and that it is the Town Board’s commitment to make sure it is an integral part of our Bicentennial celebration.

Ray Schlesing, 176 Watson Road, asked if anything can be done regarding safety for pedestrians from speeding vehicles on Watson Road and whether adding more sidewalks would be possible?

Supervisor LaFountain stated that Mark Valentine from the Town’s Engineering office has identified the addition of sidewalks on Watson Road as a fill in project slated for this year.

Supervisor LaFountain also mentioned that the Transportation Committee, chaired by Councilman Moore, can place the Watson Road Corridor item on their agenda to discuss other precautions for that area.
Additions and Deletions to Agenda

Councilman Moore added Resolution #10T-121 to the agenda and Councilwoman Metzler added Resolution #10T-122 to the agenda under New Business.

Approval of Minutes - None

Petitions - None

Resolutions by Function

Law and Finance - None

Public Works

#10T-115 Awarding a Contract for the 2010 Sidewalk Construction Program by Metzler

WHEREAS, the Town of Penfield has an aggressive annual sidewalk construction program, promoting pedestrian accessibility, and

WHEREAS, sealed proposals were sought and duly advertised for the installation of new sidewalks within the Town of Penfield on June 6, 2008.

WHEREAS, the bid submitted by Sunshine Concrete Co. Inc. was evaluated and was found to be the lowest bid for the specified improvements, and has met the Town’s bidding requirements for this project, and

WHEREAS, Sunshine Concrete Inc. has agreed in a letter dated April 12, 2010, to hold their prices from the 2008 bid for the 2010 construction season, and

NOW, THEREFORE, BE IT RESOLVED, that the contract for the 2010 Sidewalk Construction be, and hereby is, awarded to Sunshine Concrete on the unit price basis as submitted to the Town of Penfield, and,

BE IT FURTHER RESOLVED, that said award is subject to submission and approval of appropriate Bonds and Insurance, at which time the contractor is given Notice to Proceed with this contract.

Moved: Metzler
Seconded: Moore

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

Adopted

#10T-116 Awarding Contract for One New 1 ½ to 2-Ton Pavement Roller by Metzler

WHEREAS, Sealed proposals were sought and requested in the manner prescribed by Law to furnish the Highway Department with One New 1½ to 2-ton Vibratory Pavement Roller and,

WHEREAS, On Friday April 9, 2010 at 11:00 AM Local Time the following sealed proposals were received, opened and read publicly:

Admar Supply Company Inc.
1950 Brighton-Henrietta Townline Rd.
Rochester, NY  14623
2010 Wacker Model RD12A-90
W/ Honda engine   Total price $12,500.00
(Resolution #10T-116 - Continued)

American Rentals
299 Jefferson Rd.
Rochester, NY 14623
2010 Wacker Model RD12A-90
W/ Honda engine Total price $14,708.80

WHEREAS, the bid received from Admar Supply Company Inc. was the lowest bid received which meets or exceeds all the Town’s needs and bid specifications and,

WHEREAS, the funds for said equipment are available in the 2010 Highway Department budget and,

NOW, THEREFORE, BE IT RESOLVED, that a contract be and hereby is awarded to Admar Supply Company Inc., 1950 Brighton-Henrietta Townline Rd., Rochester, NY 14623 to furnish one New Wacker Model RD12A-90 Vibratory Pavement Roller to the Penfield Highway Department, as bid, for a total delivered price of, $12,500.00, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Town's specifications, this Resolution and the Bid submitted by Admar Supply Company Inc. shall constitute the contract.

Moved: Metzler
Seconded: Kohl

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

Adopted

#10T-117 Proclamation to Support National Public Works Week in the Town of Penfield by Metzler

WHEREAS, public works services in our community are an integral part of our citizens’ everyday lives, and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as sanitary sewers, street and highways, public buildings, parks, sidewalks, stormwater drainage systems, and the protection of our valuable water resources, and

WHEREAS, the health, safety, comfort, and quality of life of the Town of Penfield greatly depends upon these facilities and services, and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction, is vitally dependent upon the efforts and skill of our public works professionals, and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff our public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform.

NOW, THEREFORE, BE IT RESOLVED, that the Penfield Town Board hereby proclaims that the week of May 16 to May 22, 2010 as National Public Works Week in the Town of Penfield and we call on all citizens and civic organizations to acquaint themselves with the issues in providing our public works and to recognize the contributions which the public works officials make every day to our health, safety, comfort, and quality of life.
Moved: Metzler
Seconded: Quinn

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

Adopted

#10T-118 Adoption of the Town of Penfield Tree Preservation Guidelines
by Metzler

WHEREAS, the Conservation Board has recommended an additional tool for
protection of the Town’s significant trees, significant wildlife
corridors, and habitats that may not be protected by existing
regulations; and

WHEREAS, the Conservation Board has recommended draft Tree Preservation
Guidelines for the purpose of providing early guidance to developers and
to the appropriate decision making boards or officials of the Town; and

WHEREAS, these guidelines seek to protect trees as natural resources and
recognize that trees contribute to the quality of life for all residents
of Penfield, and

WHEREAS, the Conservation Board believes it is possible to design a
development that meets the reasonable goals of the project sponsor while
maintaining the integrity of the trees present on site while still
providing for responsible drainage design; and

WHEREAS, it has been determined that it is in the Town’s best interest
to follow these guidelines whenever reasonably possible.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby adopts the Town of
Penfield Tree Preservation Guidelines as recommended by the Conservation
Board as attached in Schedule “A”.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Town Board directs the Town
Clerk to distribute the guidelines to appropriate departments, boards,
committees, and general public as deemed appropriate.

Moved: Metzler
Seconded: Moore

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

Adopted

Public Safety - None

Community Services

#10T-119 Authorization to Auction Surplus Equipment by Kohl

BE IT RESOLVED, that the following equipment be declared surplus:

PARKS & FACILITIES:

P136 Pressure Washer
P129 Ariens Snow Blower
P46 1992 Wisper Chipper
P57 2003 Dolittle Trailer
P15 1998 Ford Van E350
Penfield Town Board, April 21, 2010 { PAGE }

(Resolution #10T-119 – Continued)

Miscellaneous Small Equipment

BE IT FURTHER RESOLVED, that the Director of Parks and Facilities be authorized to enter into a contract with Roy Teitsworth Inc., to auction said surplus equipment; and

BE IT FURTHER RESOLVED, that the proceeds resulting from the auction and sale of these pieces of equipment be credited to the appropriate fund.

Moved: Kohl
Seconded: Quinn

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

Adopted

#10T-120 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:

The following to instruct Jazzy Dance Camp, 4/20/10 – 4/22/10, for the fee of $20.00 per day: (Vouchers to be submitted 4/22/10)
Jacqueline Ramos, 27 Rolling Meadows, Penfield, NY 14526
Lindsey Ruff, 35 Pond Valley Circle, Penfield, NY 14526
Rachel Hospers, 788 Clover Street, Rochester, NY 14610
Stephanie Cheng, 17 Silver Fox Drive, Fairport, NY 14450

Danielle Staversky, 626 Cranberry Lane, Macedon, NY 14502, to direct Jazzy Dance Camp, 4/20 – 4/22/10, for the fee of $50.00 per day. Voucher to be submitted 4/22/10.

Usha Shah, 688 East Ave. Apt. 7C, Rochester, NY 14607, Instructor for Healthy Smoothies on 4/12/10 and Raw Foods to Support Health on 4/26/10 for total of 70% of total revenue plus $50.00 for grocery supplies. Voucher to be submitted on 4/21/10.

Pisces School of Dive, Inc., 783 Fairport Road, East Rochester, NY 14445, Discover Scuba Diving, 7/12 – 8/9/10 for a fee of 80% of the total revenue less expenses. Vouchers to be submitted 7/21 & 8/4/10.

Penfield Racquet Club, 667 Panorama Trail W, Rochester, NY 14625, Pre-Natal Aqua, Water Yoga, Swim Lessons – 6 month – Age 3, Fitness Consultation, Personal Training Package, and Yoga Sculpt, 6/10 – 8/26/10, for a fee of 80% of the total program revenue. Vouchers to be submitted 7/7, 8/4, and 9/1/10.

Mud About You, 1802A Penfield Road, Penfield, NY 14526, Art Camp, 7/12 – 8/13/10, for a fee of 80% of the total program revenue. Vouchers to be submitted 7/21, 8/4 and 8/18/10.

Linda Schmackpfeffer, 2712 Spencerport Road, Spencerport, NY 14559, Sing, Sign & Play for Tots & Preschoolers, 8/16 – 8/19/10, for a fee of 80% of the total program revenue. Voucher to be submitted 8/19/10.

Gymnastics Training Center, 2051 Fairport Nine Mile Point Road, Penfield, NY 14526, Gymnastics Camp, 8/9 – 8/27/10 for a fee of 80% of the total program revenue. Vouchers to be submitted 8/18 & 9/1/10.

Way Farm, 1469 Jackson Road, Penfield, NY 14526, Horse Camp, 7/19 – 8/13/10, for a fee of 80% of the total program revenue. Vouchers to be submitted 7/21 and 8/18/10.
Resolution #10T-120 – Continued

Big Oak Driving Range, North Washington Street, PO Box 430, East Rochester, NY 14445, Jr. Golf, 7/19 – 7/29/10 for a fee of $50.00 per paid participant. Voucher to be submitted 8/4/10.

Heather Wilber, 710 Cobblestone Trail, Macedon, NY 14502, Summer Craft Classes, 6/15, 7/13 & 8/10/10 for a fee of 75% of the total program revenue. Vouchers to be submitted 6/16, 7/21 & 8/18/10.

Kathryn Boone, KB Dog Training, 28 Landing Park, Rochester, NY 14625, Dog Obedience Classes, 6/14 – 8/9/10 for a fee of 80% of the total program revenue less expenses. Vouchers to be submitted 7/7 & 8/4/10.

Diane DiRoberto, P.O. Box 10621, Rochester, NY 14610, Photo Tips from the Pros, 8/14/10, for a fee of 75% of the total program revenue. Voucher to be submitted 8/18/10.

Therese Bason, 44 Neuchatel Lane, Fairport, NY 14550, Gentle Yoga, Pilates Mat Class – Monday and Yogalates, 6/17 – 9/3/10, for a fee of 80% of the total program revenue for 10 or less registrants or a fee of 75% of the total program revenue for over 10 registrants. Vouchers to be submitted 7/7, 8/4 & 9/1/10.

Anne Freitas, 85 Harwood Circle, Rochester, NY 14625, Get Fit with Fun, 6/8 – 7/29/10, for a fee of 75% of the total program revenue. Vouchers to be submitted 6/16, 7/7, & 8/4/10.

Laurie Klatt, 18 Ellison Hill Drive, Rochester, NY 14625, Lighten and Tighten, 7/14 – 8/30/10 for a fee of 75% of the total program revenue. Vouchers to be submitted 7/21, 8/4 & 9/1/10.

Rhonda Flint, 1036 Pondbrook Point, Webster, NY 14580, Pilates Mat Class – Tuesday, 6/29 – 8/31/10 for a fee of 80% of the total program revenue per class for 10 or less registrants or a fee of 75% of the total program revenue per class for over 10 registrants. Vouchers to be submitted 7/7, 8/4 & 9/1/10.

Mary Lynne DiFolco, 1213 Shoecraft Road, Webster, NY 14580, Sharpen your Short Game and Women’s Only Beginner Golf, 6/23 – 8/24/10, for a fee of 80% of the total program revenue. Vouchers to be submitted 7/7, 8/4 & 9/1/10.

Marcia Orlandini, 11 Brookside Drive, Fairport, NY 14450, Volleyball Co-ed Play, 6/24 – 8/26/10, for a fee of $25.00 per class. Vouchers to be submitted 7/7 & 8/18/10.

Debra Damelio, 91 Angels Path, Webster, NY 14580, Instructor for Baked Stories 5/3/10 – 5/24/10 Class “E” for a fee of 80% of program revenues and Class “F” for a fee of 40% of program revenues, Creative Chef 5/3/10 – 5/24/10 for a fee of 80% of program revenues. Voucher to be submitted on 5/5/10.

Lisa Magliato, 8 Oatsfield Circle, Penfield, NY 14526, Instructor for Baked Stories Class “F” for a fee of 40% of program revenues. Voucher to be submitted on 5/5/10.

Dick Leschhorn, 50 Timberline Dr., Penfield, NY 14526, to provide entertainment for senior picnic 4/30/10 for a fee of $150.00. Voucher to be submitted on 4/21/10.

It’s My Party c/o John Giotto, PO Box 423, Rochester, NY 14526, to provide music entertainment, It’s My Party, 7/3/10 for Independence Holiday Celebration for a fee of $700.00. Voucher to be submitted on 6/2/10.

Moved: Kohl
Seconded: Metzler
Penfield Town Board, April 21, 2010

(Resolution #10T-120 – Continued)

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

Adopted

Old Business - None

New Business

#10T-121 Authorization to Maintain Properties and Assess the Charges to the 2011 Property Tax Bills by Moore

WHEREAS, on October 2, 1996, the Town Board of the Town of Penfield adopted Article IV-4-28, of the Penfield Zoning Ordinance entitled “Property Maintenance”; and

WHEREAS, the purpose of Article IV-4-28 of the Penfield Zoning Ordinance is to prevent the gradual encroachment of blight, deterioration, unsightliness and property devaluation and to assure that all premises within the Town of Penfield are maintained in a manner that will assure the health, safety and welfare of the general public; and

WHEREAS, the property owner of 10 Malin Lane, SBL #139.10-1-33 has failed to maintain the interior and exterior areas at the subject property which continues to be a concern for the health, safety and welfare of the surrounding neighbors; and

WHEREAS, the Town staff has continually requested the property owner to maintain at this location with no result:

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Building and Zoning Administrator to have the property appropriately maintained; and

BE IT FURTHER RESOLVED, that the Town Board further authorizes that the cost of said maintenance and any necessary subsequent maintenance during the 2010 season also be charged to the 2011 property tax bill for the subject property.

Moved: Moore
Seconded: Kohl

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

Adopted

#10T-122 Authorization for Supervisor to Execute a License and Hold Harmless Agreement with the Owner of #9 Brandywine Circle, Deck Encroachment into the Sanitary Sewer Easement by Metzler

WHEREAS, based on the property survey done by James E. Bates, Jr., L.S., dated 4/3/10, a portion of the existing deck located on the above mentioned property encroaches into the existing sanitary sewer easement on the property, and

WHEREAS, the Sewer Department has reviewed the subject encroachment and feels that it will not hinder egress through the easement area, nor restrict routine maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a License and Hold Harmless Agreement with William R. Knitter, owner of #9 Brandywine Circle, to allow the current deck encroachment into the existing sanitary sewer easement to remain; said Agreement shall be in a form and substance acceptable to the Town Attorney; and
(Resolution #10T-122 - Continued)

BE IT FURTHER RESOLVED, that the owner of said property shall comply with the requirements of said Agreement and insure that the encroachment does not exceed its current extent as shown on an instrument survey map done by James E. Bates, Jr., L.S., dated 4/3/10, incorporated herein by reference.

Moved: Metzler
Seconded: Moore

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Adopted

Public Participation

An e-mail was received by a resident residing on Baird Road asking when the Town would be installing sidewalks on the south end of Baird Road. Supervisor LaFountain stated that the Town has a list of sidewalk locations and that the Baird Road items are on the list. Mark Valentine will get in touch with the resident on Monday, April 26 to discuss the plan for the south end of Baird Road.

Legislator Debbie Drawe mentioned how pleased she is to see that the Tree Preservation Guidelines have been adopted.

Legislator Drawe presented a certificate of recognition to the Hong Wah Chinese Restaurant in the Four Corners District.

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 8:00 PM.

Amy Steklof
Town Clerk
TOWN BOARD WORK SESSION

Wednesday, April 21, 2010, 9:05 PM

Present:  Tony LaFountain, Supervisor
          Linda Kohl, Councilwoman
          Paula Metzler, Councilwoman
          Andrew Moore, Councilman
          Robert Quinn, Councilman

Also
Present:  Amy Steklof, Town Clerk
          Katie Evans, Town Planner

Absent:  Richard Horwitz, Town Attorney

The Town Board discussed the final report of the Town of
Penfield’s 2010 Comprehensive Plan which was presented to the Town
Board on April 21, 2010 and what future steps should be taken.

The Town Board also discussed the Abbington Place Project.
The Town Board decided to schedule a Public Information Meeting to
be held on Tuesday, May 25, 2010 at 7:30 PM in the Town Hall
Auditorium.

The meeting was adjourned at 9:55 PM