July 15, 2010

Pursuant to Section 62 of the New York State Town Law, I am hereby scheduling a Special Town Board Meeting Work Session, to be held on Wednesday, July 21, 2010 at 6:45 PM in the first floor board room. This meeting will be an Executive Session to discuss a legal matter and any other business that may come before the Board.

R. Anthony LaFountain
Town Supervisor

Cc: Town Board
    Town Clerk
    Town Attorney
PENFIELD TOWN BOARD AGENDA

Wednesday, July 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
#10T-176 Authorizing the Tax Department to Purchase a Security Payment Drop Slot from American Security Cabinets.

Public Works - None

Public Safety - None

Community Services
#10T-177 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, July 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 M. Steklof  Town Clerk
Richard Horwitz  Town Attorney

Supervisor LaFountain called the meeting to order.

The Pledge of Allegiance was led by Bob Beedon, Town Comptroller.

Supervisor LaFountain recognized Kristina Hutch Matthews. Ms. Matthews informed the Town Board that the Penfield Art Center (RepARTee Gallery), 2131 Five Mile Line Road, will be hosting an event called Artistic Impressions of Penfield, A Bicentennial Celebration. The opening will be July 30, 2010 and will run through September 24, 2010.

Supervisor LaFountain thanked Ms. Matthews and her family for hosting the event.

Communications and Announcements

1. The next Passport Night will be held at the Town Hall on Thursday, August 5, 2010 from 6:00 – 8:00 PM. The Federal Government increased U.S. Passport Fees on July 13, 2010. For more information call the Town Clerk at (585)-340-8629 or call the County Clerk's office at (585)-753-1600. Information regarding the Passport Application process can also be found on the County Clerk’s website at "http://www.monroecounty.gov/clerk-passports.php".

2. There will be a free movie night this Friday, July 23 at 8:30 PM at the Penfield Amphitheater. The movie “Astro Boy” will be shown.

3. Office Hours for Councilwoman Paula Metzler will be held Monday, July 26, 2010 from 9:00 – 10:30 AM at Tim Hortons, 1786 Empire Boulevard. You can e-mail Councilwoman Metzler at "mailto:metzler@penfield.org".

4. Homearama will run from August 14 – 22, 2010 at the Watersong Community which is off of Five Mile Line Road and north of Plank Road.

5. Supervisor LaFountain received thank you notes from Linda Haas and Paula Dickinson, both daughters of Maude Frank, former Town Historian, for the Town’s Tree Dedication Celebration on Maude Frank's behalf.

6. The Cool Jazz Series, held at the Penfield Amphitheater on Tuesdays at 7:00 PM will have a performance by Gap Mangione’s New Blues Band on July 27th and a performance by Paradigm Shift on August 3rd.

7. The Kids Fest series at the Penfield Amphitheater held on Thursdays at 7:00 PM will have performances by Bart and Kevin on July 22nd, Professor Jangle on July 29th and Mike Kornrich on August 5th.
(Communications and Announcements – Continued)

8. Saturday On Stage, is held at the Penfield Amphitheater, on Saturdays at 7:00 PM. Performances by Alana Cahoon and her (5) five piece jazz band will be on July 24th, John Seiger and the All-Stars on July 31st, and Rick Holland Evan Dobbins Little Big Band on August 7th.

9. The Young Open and Honest Players will be presenting the play, “Our Town” at the Penfield Amphitheater on August 13 and 14, 2010 at 8:45 PM.

Public Participation – None

Additions and Deletions to Agenda – Councilwoman Kohl added Resolution 10T-178 to the agenda under New Business.

Approval of Minutes – None

Petitions – A Petition was received from residents of Collingsworth Drive (off of Penfield Road). 35 residents are asking the Town of Penfield for sanitary sewer consideration. A letter has been written stating that the Town is in receipt of the Petition and that Mark DiFrancesco, Sewer Superintendent, will be looking into this.

Resolutions by Function

Law and Finance

10T-176 Authorizing the Tax Department to Purchase a Security Payment Drop Slot from American Security Cabinets by Moore

WHEREAS, the Tax Department has budgeted $1500.00 for a payment night drop within its 2010 Operating Budget for Office equipment and

WHEREAS, the Tax Department office Fund has a sufficient balance to cover the $1,500 amount with the transfer of unused funds from the conference budget and

WHEREAS, the secure night drop slot will add convenience and flexibility for residents to drop off payments after hours and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Department is hereby authorized to purchase a security payment night drop not to exceed $1500.00 and that the Tax Receiver is directed to order said equipment from American Security Cabinets and

BE IT FURTHER RESOLVED; that the Tax Receiver is hereby authorized to make the purchase of the security payment night drop from American Security Cabinets

Moved: Moore
Seconded: Kohl

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

Adopted
Public Works - None

Public Safety - None

Community Services

10T-177 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 persons to provide service as Girl’s Soccer Camp Assistants, 7/12/10-7/16/10, for the fee of $24.00 per day:
- Haley Marks, 65 Edenfield Road, Penfield, NY 14526
- Kailee Zornow, 29 Saybrooke Dr., Penfield, NY 14526
- Madeline Willer, 183 Lazy Trail, Penfield, NY 14526
- Ashley DeHond, 6 Carob Court, Penfield, NY 14525
- Britney DeHond, 6 Carob Court, Penfield, NY 14525

Vouchers to be submitted 7/23/10.

Mike Fusare, 6 Chamberlain Road, Honeoye Falls, NY 14472, Volleyball Camp Director, 6/27/10-7/01/10, for a fee of $380.00 plus $1.00 per paid participant ($2.00 per participant for any camp with enrollment exceeding 59 participants). Voucher to be submitted 7/23/10.

Art Whitfield, Wind Works Design, 251 Drumcliff Way, Rochester, NY 14612, Light design, sound engineer tech director for YOHP Summer production of Our Town at Amphitheater. Wind Works Design will be responsible for set up, take down of all production equipment and will design and run technical applications for the show. Fee will also include running tech for rehearsals 8/9/10 – 8/12/10 as well as performances on 8/13 & 8/14 for a fee of $5,000. Voucher to be submitted 8/4/10.

The following persons to serve as Youth Volleyball Camp Assistants, 6/27/10 – 7/01/10, for the fee of $25.00 per day plus an additional $1.00 per day for each year previously working the camp: Voucher to be submitted 7/23/10.

- Clare Hurley, 2008 Penfield Rd, Penfield, NY 14526
- Kristen Bona, 102 Fiddlers Hollow, Penfield, NY 14526
- Kyle Gauger, 100 Country Lane, Penfield, NY 14526
- Lauren Lesce, 25 Allen Parkway, Rochester, NY 14618
- Rebecca Doser, 14 Summer Glen Drive, Penfield, NY 14526
- Alyssa Torpy, 39 Chesapeake Lndg, W. Henrietta NY 14586
- Luke LaWatsch, 47 Helmsford Way, Penfield, NY 14526
- Joe Accorso, 3 Wildflower Lane, Penfield, NY 14526
- Natasha Villane, 2377 Co. Rd 28, Canandaigua, NY 14424
- Cody Wiktorski, 114 Jackson Rd Ext, Penfield NY 14526
- Tim Haack, 2078 Dublin Rd, Penfield NY 14526
- Matt Zaccardo, 6 Lock Loyal Court, Penfield NY 14526
- Rochester Wine School, Inc. c/o Andrea Bornheim, 9 Bretton Woods Dr. Rochester, NY 14618, Provide wine tasting for Penfield Amphitheater “Cool Jazz” for a fee of $125.00 for each event date and Instructor for Fall 2010 Wine Classes for a fee of 80% of the total program revenues. Vouchers submitted on 8/1/10, 10/20/10 and 11/17/10.

- Mark Vogt, 3217 Pine View Drive, Walworth, NY 14568, Director of Penfield Recreation Girls Basketball Camp, 7/19/10 – 7/23/10, for the fee of $375.00, plus $1.00 per participant ($2.00 per participant for any camp with enrollment exceeding 59 participants). Voucher to be submitted 7/23/10.
Resolution No. 10T-177 – (Continued)

Moved: Kohl
Seconded: Quinn

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

Adopted

Old Business – None

New Business

10T-178 Authorization for Supervisor to Sign Recreation Contracts

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following recreation contracts:

Grow2bu, 1 French Creek Drive, Rochester, NY 14618, to provide the performance of Alana Cahoon and her band Saturday July 24, 2010 at the Penfield Amphitheater from 7:00 to 9:00 p.m. for a fee of $1,200. Voucher to be submitted on 7/22/10 for a manual check.

Moved: Kohl
Seconded: Metzler

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

Adopted

Public Participation

Legislators Debbie Drawe and Dan Quatro presented a Proclamation on behalf of the County Legislature to Councilwoman Linda Kohl recognizing her leadership and planning efforts for the Towns’ BiCentennial.

Legislator Debbie Drawe and Legislator Dan Quatro announced their Community Office Hours at the Penfield Library, 1985 Baird Road, to be held on Monday, August 9, 2010, from 5:00 – 7:00 p.m.

Legislator Debbie Drawe thanked Supervisor LaFountain, the Town Board, Highway Superintendent Jim Fletcher and Town Engineer Geoff Benway for making sure the striping on Panorama Trail was completed ahead of schedule.

Adjournment – Supervisor LaFountain moved to adjourn the meeting at 7:58 p.m.

Amy Steklof
Town Clerk