PENFIELD TOWN BOARD AGENDA
Wednesday, August 18, 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-183 2010 Budget Transfer- Automatic External Defibrillator
#10T-184 Approval of Issuance of a Special Permit to Allow the Oasis Christian Fellowship Church at 2074 Five Mile Line Road
#10T-185 Setting Public Hearing for Special Permit to Allow a Yoga Studio at 1802 Penfield Road
#10T-186 Approval of Issuance of Special Permit to Allow a Mary Kay Consultant Training Facility at 805 Liberty Street
#10T-187 Setting Public Hearing for Special Permit to Allow Bakery Shop at 1793 Penfield Road
#10T-188 Setting Public Hearing for Special Permit to Allow a Party House and Catering at 1793 Penfield Road
#10T-189 Setting Public Hearing for Special Permit to Allow an Office at 2136 Five Mile Line Road
#10T-190 Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence Within Drainage Easement at 21 Galante Circle
#10T-191 Setting Public Hearing for Special Permit to Allow Photography Studio within a Penfield Landmark at 1876 Penfield Road

Public Works
#10T-192 Authorization for MRB Group, P.C. to prepare Preliminary Engineering report relating to the Installation of Sanitary Sewers Within the White Village/Parkview & Collingsworth Drive Areas.

Public Safety - None

Community Services
#10T-193 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, August 18, 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

A video clip was shown highlighting the North Penfield Crossroads Business District, the fifth in the series of spotlighting businesses within Penfield.

Supervisor LaFountain recognized the PCTV Staff for their hard work in putting together the spotlight series project.

Communications and Announcement

1. Councilman Quinn acknowledged his Aunt Judy and Cousin Emily, visiting from California who were attending the Town Board meeting this evening.

2. The American Red Cross Blood Drive will be held Monday, August 23, 2010 from 2:00 PM to 7:00 PM at the Penfield Community Center. To make an appointment call 1-800-RED-CROSS.

3. Councilman Quinn’s office hours will be held on August 21, 2010 from 9:00 – 10:30 AM at the Dunkin Donuts in Lloyds Corners, intersection of NYS Routes 250 and 441. Councilman Quinn can be reached at "mailto:quinn@penfield.org" or at 944-5752.

4. Artistic Impressions of Penfield: A Bicentennial Celebration will be held through September 24, 2010. The exhibit can be seen at the Penfield Art Center’s RepARTee Gallery, 2131 Five Mile Line Road. The gallery is open Wednesday - Friday from 1:00 PM to 5:00 PM.

5. On Thursday, August 26, 2010 The Energy and Environmental Advisory Committee will host an information session on Leaf Disposal.

6. The Public Hearing for the Comprehensive Plan will be held Monday August 30, 2010 at 7:30 PM.

7. The Town Board Work Session meeting originally scheduled for Wednesday, September 8th has been moved to Tuesday, September 7th. The meeting will begin at 6:00 PM in respect of the Jewish Holiday.

8. On Friday, August 20th at 8:30 PM, the Penfield Free Movie Series will show the movie "Monsters Vs. Aliens" at the Penfield Amphitheater.

9. The Rochester Homebuilders Association is hosting Homearama in Penfield August 14 – August 22. The hours are as follows: Monday – Friday from Noon until 9:00 PM, Saturday 10:00 AM – 9:00 PM and Sunday Noon – 6:00 PM. Homearama is located at Watersong Trail off of Five Mile Line Road towards Webster.
Public Participation

Michael Hanscom, 145 Anytrell Drive, thanked the Town Board for spotlighting businesses in Penfield, in particular, the North Penfield Crossroads District.

Mr. Hanscom stated that he would like to facilitate communication between the Town Board and the Planning Board in reference to the Baytowne expansion process being proposed by the DiMarco Group.

Mr. Hanscom stated that he and his wife attended the August 22nd Planning Board Work Session in which the DiMarco Group presented several Baytowne site plan alternatives. Mr. Hanscom’s concern is that these proposals were already presented to and rejected by the Town Board and that the Planning Board was not aware that the Town Board had sent a letter to the DiMarco Group rejecting the original application to rezone the multi-residential parcel and the R-1-12 parcel to general business. Mr. Hanscom is requesting the Town Board to send an additional letter stating that the three (3) alternatives are considered by the Town Board to be the same as the alternatives that were rejected and therefore they have no intention of considering the rezoning of the multi-residential property or the R-1-12 property.

Mr. Hanscom handed out a packet to the Town Board that included a copy of the Town Board January 19, 2010 letter, a page from the Draft Environmental Impact Statement showing the original layout that the DiMarco Group had as a preferred alternative for the redevelopment of Baytowne and the three (3) alternatives that are the same size and scope of the original alternatives rejected by the Town Board.

Supervisor LaFountain stated that the Town Board will take a look at this, but that the Planning Board does have copies of the letters that had been sent out.

Rose Hanscom, 145 Anytrell Drive, corrected Mr. Hanscom and stated that the Planning Board Work Session was not held on August 22nd, but was held on August 12th.

Ms. Hanscom also stated that at the August 12th Planning Board Work Session, Doug Fox stated that the Town Board could not make a decision on the rezoning until the SEQR process was complete. Ms. Hanscom does not feel this statement makes sense and would like to know why this process has to continue?

Supervisor LaFountain stated that the applicant has a legal right to pursue the project. Currently, the DiMarco Group has no application before the Board. Supervisor LaFountain explained the application process to Ms. Hanscom.

Ms. Hanscom stated that she has been following the proposed project closely, but is confused as to why the DiMarco Group can still proceed when the Town Board has already rejected the alternative proposals.

Town Attorney Richard Horwitz clarified that there has been no decision made by the Town Board rejecting any of the other alternatives being proposed for discussion by the public and restated the process.

Ms. Hanscom stated she feels “we are back to square one”.

Additions and Deletions to Agenda

Councilman Moore added Resolution #10T-194 to the Agenda under New Business.

Approval of Minutes - None

Petitions - None
Resolution by Function

Law and Finance

#10T-183 2010 Budget Transfer - Automatic External Defibrillator
by Moore

WHEREAS, the Town Board authorizes the Supervisor to sign an agreement with Shock for Life for (3) three automatic external defibrillators for the Town Hall, Town Courts and Highway Department, and

WHEREAS, the Town Board desires to have an up-to-date budget in relation to current income and expenditures, and

NOW, BE IT RESOLVED, that the following 2010 Budget Transfers be approved as follows:

General Fund Appropriations:
From                  To                       Amount
Public Official Liability Ins. Automatic Defibrillator $4,400
01-1910-0004-4303     01-3410-0002-2200

Moved: Moore
Seconded: Kohl

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

Adopted

#10T-184 Approval of Issuance of a Special Permit to Allow the Oasis Christian Fellowship Church at 2074 Five Mile Line Road - SBL #139.06-2-63.2 – Pastor Samme Palermo 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 church at 2074 Five Mile Line Road, located in the Four Corners (FC) zoning district; and

WHEREAS, the Town Board of the said Town of Penfield held a Public Hearing at the Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on August 4, 2010 at 7:30 PM on said date, to consider the said application and hear all persons interested on the question of the issuance of a Special Permit to allow a church at 2074 Five Mile Line Road, in the Four Corners zoning district and the Public Hearing was closed and decision was reserved.

NOW, THEREFORE BE IT RESOLVED, that the applicant’s request for a SPECIAL PERMIT to allow a church at 2074 Five Mile Line Road is hereby GRANTED subject to the following conditions:

1. The applicant shall obtain a SPECIAL PERMIT from the Town Clerk and pay the appropriate fee.
2. The applicant shall comply with the occupancy requirements that have been established by the Penfield Fire Marshal, in accordance with the International Building Code and obtain all necessary permits.
3. Adequate on-site parking shall be available at all times to accommodate both the Oasis Christian Fellowship Church and the Charles G. Finney School.
4. The applicant shall comply with the requirements of the Town Board with respect to the design and placement of any freestanding sign to identify the Oasis Christian Fellowship.
5. The church shall comply with all Federal, State, County and Town Codes.

6. The applicant will be required to obtain a Special Permit from the Town Board for any activities outside of the scope of religious services, such as fairs, day care, etc., to be conducted on the grounds to the exterior of the Charles G. Finney School.

7. Failure to comply with the conditions set forth hereinabove may result in the revocation of this Special Permit pursuant to the requirements of the Zoning Ordinance.

AND, BE IT FURTHER RESOLVED, that the applicant’s proposal is classified as a Type II action pursuant to the requirements of the State Environmental Quality Review Act (SEQRA) and the Penfield Environmental Quality Review Law.

The Town Board, in granting the Special Permit, does so based on its following findings:

1. The applicant proposes to install a church within the same area of the building that previously housed the Crossbridge Community Church congregation prior to its relocation. The church currently has approximately 400-500 members and the applicant, Pastor Palermo, proposes to increase that number over the next (5) five years. The applicant stated that he has staggered services to ensure that there is adequate on-site parking and that the services do not adversely impact the neighborhood.

2. The applicant stated that his congregation meets on Sunday mornings to conduct worship services and on evenings during the week to provide religious education.

3. The applicant’s proposal is consistent with and furthers the goals and objectives the Four Corners zoning district.

4. The site has adequate parking to accommodate the church even with the growth potential projected by the applicant.

5. The applicant proposes to work with the Charles G. Finney School to adequately identify the church and the school in a manner consistent with the goals of the Four Corners District and the Five Mile Line Road Historic Preservation District.

6. The applicant has been made aware that he will be required to apply for and receive a Special Permit if he wishes to conduct other activities, aside from religious services for any social activities that may adversely affect the neighborhood regarding noise, parking or other impacts.

Moved: Moore
Seconded: Quinn

**Vote:**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Kohl</td>
<td>Aye</td>
<td>LaFountain</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Metzler</td>
<td>Aye</td>
<td>Moore</td>
<td>Aye</td>
<td></td>
</tr>
<tr>
<td>Quinn</td>
<td>Aye</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Adopted**
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 yoga studio at 1802 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 September 15, 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 yoga studio at 1802 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

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 beauty consulting training facility at 805 Liberty Street, located in the Four Corners (FC) zoning district; and

WHEREAS, the Town Board of the said Town of Penfield held a Public Hearing at the Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on August 4, 2010, at 7:30 PM on said date, to consider the application and hear all persons interested on the question of the issuance of a Special Permit to allow a beauty consulting training facility at 805 Liberty Street, in the Four Corners (FC) zoning district and the Public Hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the applicant’s request for a SPECIAL PERMIT to allow a beauty consulting training facility is hereby GRANTED subject to the following conditions:

1. The applicant shall obtain a SPECIAL PERMIT from the Town Clerk and pay the appropriate fee. The SPECIAL PERMIT is non-transferable. Any subsequent owner or operator shall be required to apply for and obtain a SPECIAL PERMIT from the Town Board to operate a business at this location.
2. The applicant shall comply with the occupancy requirements that have been established by the Penfield Fire Marshal in accordance with the International Building Code and obtain any/all necessary permits.

3. Adequate parking shall be available at all times to accommodate the applicant’s business. The applicant shall submit written permission from Canandaigua National Bank verifying that it has granted her the ability to park her clients on that property, as there is not adequate on-site parking to accommodate the number of clients in her training classes. The applicant is entitled to utilize public parking facilities on Five Mile Line Road as well.

4. This operation shall comply with all Federal, State, County and Town Codes.

5. Failure to comply with the conditions set forth hereinabove may result in the revocation of this Special Permit pursuant to the requirements of the Zoning Ordinance.

AND BE IT FURTHER RESOLVED, that the applicant’s proposal is classified as a Type II action pursuant to the requirements of the State Environmental Quality Review Act (SEQRA) and the Penfield Environmental Quality Review Law (PEQR).

The Town Board, in granting the Special Permit, does so based on its following findings:

1. The applicant has leased the subject property and proposes to operate a beauty consulting training facility.

2. The applicant proposes to conduct training classes consisting of between 10 and 20 clients. The classes generally take place during weekday evenings and on Saturday mornings.

3. The site is currently service by (4) four on-site parking spaces. The applicant stated that she has received permission from Canandaigua National Bank to utilize its parking spaces after business hours and on Saturdays. The applicant is also encouraging her clients to use the public parking lot on Five Mile Line Road to provide overflow parking, if necessary.

4. This use is consistent with the restrictions that the Town Board placed on the property when it rezoned it on July 18, 2007 and with the goals of the Four Corners Plan.

Moved: Moore
Seconded: Kohl

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

Adopted

#10T-187 Setting a Public Hearing for a Special Permit to Allow Bakery Shop at 1793 Penfield Road – SBL #139.09-1-17 – Julie McOrmond – Upper Crust 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 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 September 15, 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.

Moved: Moore
Seconded: Quinn

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

Adopted

#10T-188 Setting a Public Hearing for a Special Permit to Allow a Party House and Catering at 1793 Penfield Road – SBL #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 party house and catering 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 September 15, 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 party house and catering 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.
Moved: Moore
Seconded: Metzler

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

Adopted

#10T-189  Setting a Public Hearing for a Special Permit to Allow an Office at 2136 Five Mile Line Road - SBL #139.10-2-4 - Pangaea of Rochester LLC d/b/a The Cleaning Authority

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 an office at 2136 Five Mile Line 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 September 15, 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 an office at 2136 Five Mile Line 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: Kohl

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

Adopted

#10T-190  Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence Within a Drainage Easement at 21 Galante Circle

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 Daniel P. and Stacey Ormond, owners of property located at 21 Galante Circle, to permit a fence within a drainage easement to the Town of Penfield located at 21 Galante Circle, in a form and substance acceptable to the Town Attorney.
(Resolution #10T-190 – Continued)

Moved: Moore
Seconded: Quinn

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

Adopted

#10T-191 Setting a Public Hearing for a Special Permit to Allow a Photography Studio Within a Penfield Landmark at 1876 Penfield Road – SBL #139.06-2-39 – Alec Bischoff by Moore

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Special Permit pursuant to Article III-3-88 of the Code to allow a photography studio within a Penfield landmark at 1876 Penfield Road, located in the R-1-15 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 September 15, 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 photography studio within a Penfield landmark at 1876 Penfield Road, in the R-1-15 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.

Discussion: Councilman Moore stated that the Resolution will need to be changed to list Moore as the Councilman, not Mulley as originally listed.

Moved: Moore
Seconded: Metzler

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

Adopted

Public Works

#10T-192 Authorization for MRB Group, P.C. to Prepare a Preliminary Engineering Report Relating to the Installation of Sanitary Sewers within the White Village/Parkview & Collingsworth Drive Areas by Metzler

WHEREAS, through the years the Sewer Department and the Town Board have, at various times, received inquiries from residents of the White Village Drive/Parkview Drive area relating to the availability of
sanitary sewers; and the Town has obtained septic system repair
history from the Monroe County Health Department indicating that over
the years that a high percentage of septic systems within the area
have been repaired, and

WHEREAS, the residents of the Collingsworth Drive area have petitioned
the Town Board’s of Penfield and Brighton to investigate the feasibility
of sanitary sewer installation in this area, and

WHEREAS, in light of these developments the Town Board requested that
MRB Group, P.C. submit a proposal to prepare a preliminary Engineering
Report outlining the potential service area, alternative sewer routing
and cost estimates for construction of sanitary sewers within these (2)
two neighborhoods, and

WHEREAS, MRB Group, P.C. has submitted a written cost proposal, dated
8/10/2010, in an amount not to exceed $6,300.00 for said Engineering
services consisting of preparation of a service area map base map,
development of alternative sewer layouts and cost estimates for each
alternative, and

WHEREAS, this proposal is consistent with engineering services which
have been provided for other similar type projects.

NOW, THEREFORE, BE IT RESOLVED, that MRB Group, P.C. be, and hereby is,
authorized to prepare a preliminary Engineering Report as outlined in
their proposal dated 8/10/2010, in an amount not to exceed $6,300.00,
and

BE IT FURTHER RESOLVED, that funding for this Engineering Service shall
be provided for from the Town General Fund to be reimbursed from the
Penfield Consolidated Sanitary Sewer District or extensions thereof.

Moved: Metzler
Seconded: Moore

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

Adopted

Public Safety

#10T-193  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 Boys Basketball Camp
instructors 8/2/10 – 8/6/10, for the fee of $25.00 per day ($26.00 per
day for returning staff) and $17.00 for instructing a partial session:

Evan Burnett, 129 Clearview Drive, Penfield, NY 14526
Mark Huddle, 42 Helmsford Way, Penfield, NY 14526
Timothy Ford, 207 Lazy Trail, Penfield, NY 14526
Brian Bezek, 53 Wheelock Road, Penfield, NY 14526
Kyle Covley, 31 Fox Hill Dr., Fairport, NY 14450
Scott Huddle, 42 Helmsford Way, Penfield, NY 14526
Kelly Bilow, 738 Gasberry Lane, Webster, NY 14580, Penfield 5K
Training Program Instructor, 8/02/10 – 9/20/10, for the fee of 80% of
the program revenue after all supply costs have been deducted.
Voucher to be submitted 9/1/10.
Kristin Hockwater, 14 Hunter’s Drive N., Fairport, NY 14450, Recreation Program Assistant, 8/9/10 – 8/12/10, for the fee of $28.00 per day. Voucher to be submitted 8/19/10.

Karl Schlifke, 209 Valley Green Drive, Penfield, NY 14526, Adult Supervisor of Boys Lacrosse Camp, 7/27/10, for the fee of $45.00. Voucher to be submitted 8/19/10.

Teresa Stango-Listrani, 508 South Drive, Rochester, NY 14612, “Awesome Art” and “Science and Nature – Jr. Explorers” Program Director, 8/9/10 – 8/20/10, for the fee of $725.00 for Awesome Art Camp and $825.00 plus an additional $.50 per participant for the Jr Explorers Camp. Vouchers to be submitted 8/19/10.

Penfield Art Center, 2131 Five Mile Line Road, Penfield, NY 14526, provision of art instruction, 7/21/10 – 8/4/10, for the fee of $30.00 per registered Pen and Ink Participant and $105.00 per registered Drawing and Painting participant. Voucher to be submitted 8/19/10.

Leslie Howlett, 799 Somerset Drive, Webster, NY 14580, Girls Field Hockey Camp Director, 8/9/10 – 8/13/10, for the fee of $215.00, plus $1.00 per registered participant. Voucher to be submitted 8/19/10.

Ed Porto, 97 Keyel Drive, Rochester, NY 14625, Co-Director of ABC Sports for Kids, 8/16/10 – 8/20/10, for the fee of 40% of the total program revenue after all expenses have been deducted. Vouchers to be submitted 8/19/20.

Mark Vogt, 3217 Pine View Drive, Walworth, NY 14568, Co-Director of ABC Sports for Kids, for the fee of 40% of the total program revenue after all expenses have been deducted. Vouchers to be submitted 8/19/20.

Elizabeth VanSon, 102 Kenilworth Terrace, Rochester, NY 14605, Assistant to Science and Nature Camp and Awesome Art Camp Director, 8/9/10 – 8/19/10, for a fee of $33.00 per day. Voucher to be submitted 8/19/10.


Pisces School of Dive, Inc., 783 Fairport Road, East Rochester, NY 14445, Discover Scuba Diving, 9/25/10 for a fee of 80% of the total revenue less expenses. Voucher to be submitted 10/6/10.

Sharon Kofod, Inner Compass, 169 Shirewood Drive, Rochester, NY 14625, Create Your Own Cork/Memo Board – 11/6/10 and Polymer Clay Jewelry – 10/18/10, for a fee of 80% of the total revenue for Cork/Memo Board and 75% of the total revenue for Jewelry. Vouchers to be submitted 10/20/10 and 11/3/10.

Mud About You, 1802A Penfield Road, Penfield, NY 14526, Pottery Painting Techniques Kicked Up a Notch, 10/2 – 10/16/10, for a fee of 80% of the total program revenue. Voucher to be submitted 10/20/10.

Linda Schmackpfeffer, 2712 Spencerport Road, Spencerport, NY 14559, Baby Signing Time, 10/9 – 12/18/10, for a fee of 80% of the total program revenue. Vouchers to be submitted 10/20 and 12/1/10.

Dave Rogachefsky, 2199 East Main Street, Rochester, NY 14609, Friday Gym Frolics, Parent & Me, K-1 Sports of all Sorts, and 1-2 Sports of all Sorts, 9/21 – 12/3/10 for a fee of $20.00 per class. Vouchers to be submitted 10/6, 11/3 and 12/1/10.
(Resolution #10T-193 - Continued)

Lisa Valcore, 57 Country Lane, Penfield, NY 14526, Zumbatomic - 11/6 - 12/11/10 and Zumba Gold - Fridays - 10/1 - 12/10/10 for a fee of 80% of the total revenue for Zumbatomic and 75% of the total revenue for Zumba Gold. Vouchers to be submitted 10/6, 11/3 and 12/1/10.

TrueNorth Equestrian Center, 3476 Atlantic Avenue, Penfield, NY 14526, Horseback Riding Intro, 9/27 - 10/28/10, for a fee of 80% of the total program revenue. Vouchers to be submitted 10/6 and 10/20/10.

Genesee Conservation League, 1570 Old Penfield Road, Rochester, NY 14625, Youth Air Gun Instruction, 9/11 - 11/20/10, for a fee of 80% of the total program revenue. Vouchers to be submitted 9/15 and 11/20/10.

Heather Wilber, 710 Cobblestone Trail, Macedon, NY 14502, Handmade Christmas Cards, 9/28 - 11/23/10 for a fee of 75% of the total program revenue. Voucher to be submitted 10/6 and 11/17/10.

Kathryn Boone, KB Dog Training, 28 Landing Park, Rochester, NY 14625, Dog Obedience Classes, 9/22 - 11/10/10 for a fee of 80% of the total program revenue less expenses. Vouchers to be submitted 10/6 and 11/3/10.

Rees & Company, Inc., 147 Morgan Road, Scottsville, NY 14546, Remodeling Your Kitchen: Getting Started, 10/28/10 for a fee of 75% of the total program revenue. Voucher to be submitted 11/3/10.

Diane DiRoberto, P.O. Box 10621, Rochester, NY 14610, Street Photography Workshop, 9/25/10, for a fee of 75% of the total program revenue. Voucher to be submitted 10/6/10.

Carrie Herzegovici, 17 Watchet Lane, Fairport, NY 14450, Gentle Yoga - 9/24 - 12/17/10 and Power Yoga - 9/23 - 12/16/10, 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 10/6, 11/3 & 12/1/10.

Anne Freitas, 85 Harwood Circle, Rochester, NY 14625, Get Fit with Fun, 9/9 - 12/16/10, for a fee of 75% of the total program revenue. Vouchers to be submitted 9/15, 10/6, 11/3 and 12/1/10.

Laurie Klatt, 18 Ellison Hill Drive, Rochester, NY 14625, Lighten and Tighten, Kick Boxing and Pilates Mat Class - Mondays, 9/8 - 12/20/10 for a fee of 75% of the total program revenue. Vouchers to be submitted 9/15, 10/6, 11/3 and 12/1/10.

Rhonda Flint, 1036 Pondbrook Point, Webster, NY 14580, Pilates Mat Class - Tuesdays, 9/21 - 12/14/10 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. Voucher to be submitted 10/6, 11/3 and 12/1/10.

Glenda Bondy, 16 St. Ebbas Drive, Penfield, NY 14526, Zumba Gold- Wednesdays, 9/29 - 12/8/10, for a fee of 75% of the total program revenue. Vouchers to be submitted 10/6, 11/3, and 12/1/10.

Big Oak Driving Range, North Washington Street, PO Box 430, East Rochester, NY 14445, Adult Golf, 9/23 - 10/7/10 for a fee of $50.00 per paid participant. Voucher to be submitted 10/6/10.

Mary Lynne DiFolco, 1213 Shoecraft Road, Webster, NY 14580, Sharpen your Short Game and Women Only Beginner Golf, 9/15 - 10/7/10, for a fee of 80% of the total program revenue. Voucher to be submitted 9/15/10.
Marcia Orlandini, 11 Brookside Drive, Fairport, NY 14450, Volleyball Co-ed Play, 9/16 - 12/16/10 for a fee of $25.00 per class. Vouchers to be submitted 10/6 and 11/17/10.

The following persons to assist with instruction of Field Hockey Camp, 8/9/10 - 8/13/10, for the fee of $9.00 per day: (Voucher to be submitted 8/19/10):

Sara Hettel, 87 Hampton Way, Penfield, NY 14526
Abby Guest, 210 Hillrise Drive, Penfield, NY 14526
Morgan Murray, 3 Picadilly Square, Rochester, NY 14625
Tara Lamberti, 240 Hampton Way, Penfield, NY 14526

Moved: Kohl
Seconded: Quinn

Moved: Moore
Seconded: Kohl

Adopted
Supervisor LaFountain recognized Linda Quinlan from the Penfield Messenger Post and thanked her for being at the Town Board meeting this evening.

A short video clip was shown of the ribbon cutting ceremony for the newly renovated lodge at Harris Whalen Park held on August 12, 2010.

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 8:33 PM.

Amy Steklof
Town Clerk