PENFIELD TOWN BOARD MEETING AGENDA

Wednesday, July 6, 2011 7:30PM

Supervisor R. Anthony La Fountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Public Hearing #1 – To Allow an Attorneys Office at 1751 Penfield Road in the Four Corners Zoning District

Public Hearing #2 – To Allow a Sushi Restaurant at 1825 Penfield Road in the Four Corners Zoning District

Public Hearing # 3 – To Consider Establishment of Abbington Place Subdivision Special Improvement District

III Communications and Announcements

IV Public Participation

V Additions and Deletions to Agenda

VI Approval of Minutes – June 15, 2011

VII Petitions

VIII Resolutions by Function

Law and Finance
#11T-167 Setting a Public Hearing to Consider Adoption of Standard Contractor’s Questionnaire for Projects in Excess of $100,000
#11T-168 Authorized Bond Council and Financial Consultant to Finance the 2011-2012 Sewer Capital Projects
#11T-169 Setting a Public Hearing for a Special Permit to Allow Jewelry Store at 1833 Penfield Road – Four Corners (FC) Zoning District

Public Works
#11T-170 Authorization for MRB Group, P.C. to Provide Engineering Service related to the Extension 19 Forcemain Replacement Project, Phase III

Public Safety - None
The Regular meeting of the Penfield Town Board was held on Wednesday, July 6, 2011 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  
Robert Beedon  Town Comptroller  
Jim Costello  Director of Developmental Services

Supervisor LaFountain called the meeting to order.

Supervisor LaFountain asked everyone to remain standing and called for a moment of silence in memory of Guy McGowan who passed away this week.

Councilwoman Kohl read a Proclamation signed by the Town Board and presented to former Town Supervisor, Channing Philbrick during the Fourth of July festivities on Saturday, July 2, 2011. Mr. Philbrick had the honor of being this year’s Penfield Independence Day Parade Marshal.

Legislators E. Daniel Quatro and Debbie Drawe presented a Certificate of Recognition to Mr. Philbrick on behalf of the Monroe County Legislature for his dedication and service to the Penfield Community.

Mr. Philbrick thanked the Town Board for the honor of being designated Parade Marshal and also stated that it is nice to know that Legislators Quatro and Drawe are keeping Penfield’s interests represented.

Mr. Philbrick recognized Linanne Conroy, Assistant Recreation Director and Sabrina Renner, Special Events Assistant for making the Town’s Independence Day Celebration a great event.

Public Hearing #1 – To Allow an Attorneys Office at 1751 Penfield Road in the Four Corners Zoning District

The Town Clerk read the title of Notice of Public Hearing, said Notice was published in the Penfield Post on June 23, 2011, posted on the website and on the Bulletin Board.

Applicant, Michael Nickerson, a partner with Basch & Nickerson, LLP, 1777 Penfield Road stated the law firm currently has a purchase agreement with the estate of Dorothy Centner for the Centner property located at 1751 Penfield Road and is requesting a Special Use Permit to convert the Centner property into a law office.

Mr. Nickerson stated the firm has studied the Four Corners District plan and believes their proposed use of the property is consistent with the plan.

Mr. Nickerson informed the Town Board that the law office consists of two (2) law partners, Duane Basch and himself, two (2) full time staff and three (3) part time staff. Clients visit the law firm by appointment and the firm averages one (1) client visit a week. All other times the attorneys visit their clients on-site. Therefore, there will be minimal impact of traffic to the area. There are no plans to change the property’s appearance. Parking will be provided off-street and there is adequate parking for staff and clients. The intended hours of operation will be approximately 7:00 AM to 6:00 PM, and the applicant intends to go before the board in the future to ask permission for a small sign to identify where the driveway is.
Penfield Town Board, July 6, 2011

(Public Hearing #1 - Continued)

Supervisor LaFountain informed Mr. Nickerson that he should contact Jim Costello with questions relating to signage.

Councilwoman Kohl asked Mr. Nickerson if he will be converting the entire house into a law firm?

Mr. Nickerson stated “yes” and that they may need to add a small addition to become ADA compliant.

Councilwoman Kohl asked what needs to be done for the property to become ADA compliant?

Mr. Nickerson stated that they are working with Harold Morehouse, Jim Costello and an architect to build a small addition to accommodate an ADA compliant bathroom and conference room.

Councilwoman Metzler asked whether there are plans to alter the patio.

Mr. Nickerson said “no.”

Councilman Quinn asked if there are any time constraints.

Mr. Nickerson stated they are hoping to close late August or early September.

Hearing closed.

Public Hearing #2 - To Allow a Sushi Restaurant at 1825 Penfield Road in the Four Corners Zoning District

The Town Clerk read the title of Notice of Public Hearing, said Notice was published in the Penfield Post on June 23, 2011, posted on the website and on the Bulletin Board.

Cheng Lai, representing the applicant who purchased Kakachi Sushi restaurant at 1825 Penfield Road stated the applicant would like the nature of the business and design of the restaurant to remain the same but change the name of the restaurant to Sushi King in Penfield.

Proposed business hours are 11:30 AM to 2:30 PM and 4:30 PM to 9:00 PM. There will be (4-5) employees. 70% of the business will be take-out with 30% dining in. Free delivery will be offered. Six (6) tables are needed to seat 24 patrons for lunch and dinner. The applicant does not anticipate any parking issues.

Supervisor LaFountain asked how many spaces are allocated for the proposed restaurant.

Mr. Lai stated there are (6-8) parking spaces designated for the restaurant, and that the public parking lot behind the restaurant is also available.

Councilwoman Metzler asked how many parking spaces are needed for employees?

Mr. Lai stated only one (1) or two (2) parking spaces will be needed.

Councilwoman Kohl asked if there is a diagram of the restaurant’s seating layout?

Mr. Lai stated they will maintain the same design.

Councilwoman Kohl also asked if there will be seats along the sushi bar?

Mr. Lai stated there are four (4) seats along the sushi bar.

Councilwoman Metzler asked if the four (4) seats are included in the 24 requested seats?
Mr. Lai stated they are not, and therefore there would be 28 seats in the establishment.

Eventually Mr. Lai will request for a sign change from Kakachi to Sushi King in Penfield. The menu will remain the same.

Supervisor LaFountain asked if the square footage of the sign would remain the same?

Mr. Lai stated it would.

Mr. Lai stated the restaurant would be closed on Mondays with Sunday hours beginning at 2:00 PM and ending at 9:00 PM.

Supervisor LaFountain and Councilwoman Kohl asked when Mr. Lai intends to open the restaurant as the Sushi King?

Mr. Lai stated he would open within a few days once he receives Town Board approval.

Hearing closed.

Public Hearing # 3 – To Consider Establishment of Abbington Place Subdivision Special Improvement District

The Town Clerk read the title of Notice of Public Hearing, said Notice was published in the Penfield Post on June 23, 2011, posted on the website and on the Bulletin Board.

Rudy Neufeld, Crosstown Construction stated that approval has already been given by the Town Board for lighting, sidewalk and the sewer district for the Abbington Place Project. The Special Improvement District will make clear to future homeowners that areas including the median, green cul-de-sac and any other green areas that are within the Special Improvement District be the responsibility of the homeowners to maintain and will not be the responsibility of the Town.

Mr. Neufeld stated that language pertaining to this responsibility will be included in the deeds restrictions.

He also stated that Crosstown Construction will be maintaining the entrance, signs, lighting, flowers and watering until the last lot is purchased.

Councilman Quinn asked if the Special Improvement District is only for the road entrance off of NYS Route 250?

Mr. Neufeld stated that is correct and that it will also include the cul-de-sac off of Whitespire Lane and the medians.

Tom Cleary, 1250 Jackson Road stated that he is disappointed that no Town Board member other than Supervisor LaFountain has spoken to him regarding drainage issues. Mr. Cleary asked the Town Board if it would be possible to clear up any drainage issues prior to any more approvals for Abbington Place.

Supervisor LaFountain stated that Geoff Benway, Town Engineer and he spoke with Mr. Cleary last week to go over drainage issues and reviewed a plan of recent shots of the outfall to State Road and had told Mr. Cleary that the developer would take care of those items.

Supervisor LaFountain also stated that there are two (2) properties within the Town of Webster that Penfield is looking to get releases on because there are no easements on the properties at this time.
Supervisor LaFountain stated that during the Public Hearing for approval of Abbington Place, Mr. Neufeld had indicated that no one had approached him with any concerns and had offered to speak to anyone with concerns regarding drainage.

Mr. Cleary asked whether the Town Engineer can refuse issuance of a Certificate of Occupancy until all phases of the project are complete?

Supervisor LaFountain stated that all aspects of a project are reviewed and addressed by the Town prior to issuing a Certificate of Occupancy.

Mr. Cleary stated he does not believe the Town Engineer nor other Town Staff have been truthful with him concerning drainage and would like the Town Board to put this project on hold until the drainage problems are addressed.

Supervisor LaFountain again informed Mr. Cleary that the developer will be addressing the items from the outfall pipe to State Road and that there is not a lot of work that needs to be done in there.

Supervisor LaFountain stated that if Mr. Cleary would like the Special Improvement District held until the developer cleans the ditch, the Board can do that.

Mr. Cleary asked for no Certificates of Occupancy to be issued until the ditch is cleaned.

Supervisor LaFountain stated that Mr. Neufeld will be taking care of cleaning the ditch prior to any building permits being issued.

Mr. Cleary was satisfied with that.

Mr. Neufeld reiterated that once approval is received by Geoff Benway, he will have the ditch cleaned.

Hearing closed.

Communications and Announcements

1. The next Passport Night will be held on Thursday, August 4, 2011 from 5:30 to 7:30 PM.

2. A video clip was shown of the recent Kiwanis/Penfield Annual Charity Golf Tournament which was held on Monday, June 20, 2011.

3. Councilman Quinn read a Proclamation honoring the recently retired Golf Pro at Penfield Country Club, Denny Ferstler.

4. Summer at the Penfield Amphitheater, Kids Fest Thursdays, will feature the Dinner Dogs July 14, 2011 at 7:00 PM.

5. Ruby Shooz will perform at the Amphitheater on Saturday, July 23, 2011 at 7:00 PM.

6. Cool Jazz Series Tuesdays, at the Amphitheater, will feature Bob Sneider Group on July 12, 2011 at 7:00 PM.

7. Town of Penfield’s Friday movie nights at Rothfuss Park will show “The Karate Kid” on July 22, 2011 beginning at dusk.

8. Supervisor LaFountain read a Proclamation that was given to Laura Cheney at her retirement party this evening. Ms. Cheney has been with the Town Recreation Department for 32 years.
9. The Highway Department’s Oil and Stone program has begun and will continue for the next two (2) weeks. For the list of streets receiving the oil and stoning process, go to the Town’s website at [www.penfield.org](http://www.penfield.org).

10. Construction of the Don Cranson Bridge in Sherwood Park will soon be completed and will formally be dedicated by the end of July. The dedication is in honor of Don Cranson who was an active trails and outdoors person. A video clip was shown.

11. The Dayton’s Corner School Open House and Pie Social was held on June 26, 2011 from 2:00 to 4:00 PM. A video clip was shown. The Town plans to add a handicap accessible bathroom in the school prior to the September season.

12. The Penfield Trails Committee will host a free Public Hike at Abraham Lincoln Park on Saturday, July 9, 2011 from 9:00 to 11:00 AM. To register call 340-8655.

13. Kathy Kanauer, Town Historian will lead a walk at Oakwood Cemetery, located on Baird Road, Friday, July 15, 2011 at 7:00 PM. For more information call 340-8740.

14. Councilwoman Kohl’s next Community Chat will be held on Tuesday, July 19, 2011 from 5:30 to 7:00 PM at the Penfield Library.

15. The Penfield Pop’s Band will perform at the Penfield Amphitheater on Monday, July 18, 2011 at 7:00 PM.

16. Video footage was shown of Penfield’s Fourth of July Independence Day celebration held on Saturday, July 2, 2011.

Public Participation

Bill Kelley, 11 Panorama Trail stated he would like his driveway ressealed and would like to know if and when the Town will be putting in a sidewalk near his property.

Supervisor LaFountain stated the Town is reviewing sidewalk bids and it is the intent of the Board to try and get the sidewalks in this year. Discussion on this matter is planned for the next Town Board Work Session on Wednesday, July 13, 2011.

Mr. Kelley asked whether the contract has been awarded.

Supervisor LaFountain stated it had not.

Mr. Kelley stated he is upset because the Town had torn up his driveway during the road construction project, and wanted the Town to take care of it. Mr. Kelley has tried to correspond with the Town Board and Town Staff via e-mail, but has received no response.

Supervisor LaFountain stated the Board should have an answer concerning the sidewalks at the July 13th meeting.

On another subject, Mr. Kelley stated he is concerned that the senior citizen tours and trips program at the Recreation Center is going down hill because the amount of trips compared with previous years has decreased significantly.

Supervisor LaFountain stated that during the budget discussions, the Board challenges the staff to be creative in terms of what programs will be offered and at what cost. The Board encourages the staff to have dialog with program participants such as seniors to get input on the types of programs they would like offered.

Mr. Kelley stated that there is no senior citizen representative on the Recreation Advisory Board.
Councilwoman Kohl stated that Linda Sorrendino is listed in the Recreation brochure as the Senior Citizen representative for the Parks and Recreation Advisory Board.

Mr. Kelley requested the Advisory Board to notify the senior citizens if a program is going to be eliminated.

Mr. Kelley also stated that he would like Doris Adamek to be recognized by the Town Board for her 20 years of service as a volunteer for the senior citizens at the Recreation Center.

Supervisor LaFountain stated he will speak with Mike Cooper, Director of Recreation, tomorrow concerning Doris Adamek, and will also speak with Steve Orsini, Pam Mount and Councilwoman Linda Kohl to discuss senior programming.

Supervisor LaFountain also stated that at the next Town Board Work Session, to be held on Wednesday, July 13, 2011, the Town Board will decide whether they will go ahead with the sidewalk installation.

Tom Trevett, 47 Canyon Trail congratulated the Town Board and Recreation Center for putting on a successful Fourth of July event.

Mr. Trevett suggested that the Town Board consider having a lottery for deciding the order of the parade participants.

Debbie Drawe, Legislator for the 9th District, 5 Cobblestone Crossing stated that the Monroe County 2011 Youth Awards, held recently, honored Penfield Residents Jonathan Hanscom and Elizabeth Swantz. School Board member Barb Babiarz was named Youth Advocate of the year.

Legislators Drawe and Quatro will hold their next office hours on Monday, July 11 from 5:00 to 7:00 PM at the Penfield Community Center.

Dan Quatro, Legislator for the 15th District, 637 Contempri Way stated that while carrying petitions door-to-door Penfield residents have expressed they are pleased with the work the Town Board is doing, but concerned with taxes and jobs.

Legislator Quatro stated he is looking forward to finishing out his term through the end of the year and beginning a new term next year.

Supervisor LaFountain recognized Bethany Young, reporter for the Penfield/East Rochester Messenger Post and welcomed her to Penfield.

Additions and Deletions to Agenda

Councilman Moore moved to add Resolution #11T-175 to the agenda and Councilwoman Kohl seconded it.

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of June 15, 2011. Councilman Quinn seconded and all voted “aye.”

Petitions – None

Resolutions by Function

Law and Finance

#11T-167 Setting a Public Hearing to Consider Adoption of Standard Contractor’s Questionnaire for Projects in Excess of $100,000

by Moore
Penfield Town Board, July 6, 2011

(Resolution #11T-167 - Continued)

WHEREAS, the Town of Penfield is interested to explore an additional level of protection for capital projects in excess of $100,000, and

WHEREAS, the Town of Penfield has recently reviewed a Standard Contractor’s Questionnaire to assist the Town of Penfield and its consultants in the evaluation of contractors, and

WHEREAS, the Standard Contractor’s Questionnaire will become a part of all bids for capital projects in excess of $100,000;

NOW, THEREFORE, BE IT 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 August 3, 2011, at 7:30 PM on said date, to consider the adoption of the Standard Contractor’s Questionnaire, to be made part of the Town’s Design Criteria and Construction Specifications.

Moved: Moore
Seconded: Kohl

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

Adopted

#11T-168 Authorized Bond Council and Financial Consultant to Finance the 2011-2012 Sewer Capital Projects by Moore

WHEREAS, the Town of Penfield is in need of financial consulting services and assistance from bond counsel in conjunction with the proposed borrowing for the Collingsworth Drive Sewer District and the Extension 19 force main replacement, and

BE IT RESOLVED, that the Town Board accept the proposal from Bernard P. Donegan as of April 8, 2011 for an amount not to exceed $25,000 for financial consulting services, and

BE IT RESOLVED, that the Town Board accept the proposal from Timothy R. McGill, Attorney at Law, as of April 13, 2011 for an amount not to exceed $5,000 for Bond Counsel Service, and

BE IT FURTHER RESOLVED, that the Supervisor be authorized to enter into a contract for these services, subject to legal review by the Town Attorney. Funding for these services will be reimbursed by the proposed borrowing of these funds during 2011 and 2012.

Moved: Moore
Seconded: Quinn

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

Adopted

#11T-169 Setting a Public Hearing for a Special Permit to Allow A Jewelry Store at 1833 Penfield Road – Four Corners (FC) Zoning District 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 jewelry store at 1833 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 thus does hereby designate itself as Lead agency pursuant to SEQRA; and be it further RESOLVED, that the subject application is determined to be a Type II action pursuant to Section 617.5 of the State Environmental Quality Review Act; and

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 August 3, 2011 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 jewelry store at 1833 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

Public Works

#11T-170 Authorization for MRB Group, P.C. to Provide Engineering Service related to the Extension 19 Forcemain Replacement Project, Phase III by Metzler

WHEREAS, the Extension 19 Pump Station and its appurtenant facilities provides sanitary sewer service to a significant portion of the Town of Penfield, and

WHEREAS, over the past 5 - 10 years, and based largely on age of the facilities and potential for failure, the Town has embarked on a systematic program to either renovate or reconstruct portions of pump stations’ systems and forcemain piping, and

WHEREAS, the Sewer Department has identified a 3,800 l.f. section of the forcemain piping to be the last remaining section that has yet to be renovated or reconstructed, and

WHEREAS, based on the environmental consequences and related lapse service reliability that failure would cause the Town Board has decided to embark on this third and final phase of the renovation / replacement of the forcemain facility, and

WHEREAS, the Town Board directed staff to seek an engineering proposal from MRB Group, P.C to provide Final Design, Bidding and Contract Administration Services for this project, and

WHEREAS, pursuant to this request MRB Group, P.C. has submitted a written cost proposal to provide Final Design, Bidding and Contract Administration Services for this project in an amount not to exceed $48,800, and
WHEREAS, this proposal for engineering service is consistent in scope and cost with similar service provided for other sewer improvement projects.

NOW, THEREFORE BE IT RESOLVED, that MRB Group, P.C. be, and hereby is, authorized to provide said engineering services as outlined in their proposal dated 6/3/2011 in an amount not to exceed $48,800.

Moved: Metzler
Seconded: Moore

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

Adopted

Public Safety - None

Community Services

#11T-171 Authorization to Surplus certain PCTV Equipment and Execute Surplus Donation to Monroe Community Hospital by Kohl

WHEREAS, the Penfield TV Coordinator has identified certain pieces of equipment are no longer needed and that said items:

- 3 VCR’s
- Several Leightronix Infra-Red Controllers
- 4 Sure Wireless Mic Systems

to be declared as surplus, and

WHEREAS, the Penfield TV Coordinator has determined that the surplus equipment has beneficial opportunities to the Monroe Community Hospital’s Closed Circuit TV,

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Penfield TV Coordinator is hereby authorized to donate said Surplus Equipment in “As Is” condition to Monroe Community Hospital.

Moved: Kohl
Seconded: Quinn

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

Adopted

#11T-172 Authorization to Advertise for Sealed Proposals for Replacement of the Stage Door at the Penfield Community Center by Kohl

BE IT RESOLVED, that the Director of Recreation be, and hereby is, authorized to advertise in the manner prescribed by Law for sealed proposals to furnish the Town of Penfield Recreation Department the following:

Replacement of the Stage Door at the Penfield Community Center

BE IT FURTHER RESOLVED, all work covered by such sealed proposals are in accordance with specifications prepared by Clough Harbor and the Town of Penfield. Sealed bids are to be submitted to the office of the Town Clerk until 11:00 AM, Local Time on Thursday, July 28, 2011 and then and there opened and read publicly.
Penfield Town Board, July 6, 2011

(Resolution #11T-172 – Continued)

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

Funds for this proposal are provided as part of the Economic Development Initiative-Special Project grant (EDI-SP).

Moved: Kohl
Seconded: Metzler

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

Adopted

#11T-173 Advertising for Installation of Gymnasium Wall Padding at the Penfield Community Center by Kohl

BE IT RESOLVED, that the Director of Recreation be, and hereby is, authorized to advertise in the manner prescribed by Law for sealed proposals to furnish the Town of Penfield Recreation Department the following:

Installation of Gymnasium Wall Padding at the Penfield Community Center

BE IT FURTHER RESOLVED, all work covered by such sealed proposals are in accordance with specifications prepared by Clough Harbor and the Town of Penfield. Sealed bids are to be submitted to the office of the Town Clerk until 11:30 AM, Local Time on Thursday, July 28, 2011 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.

Funds for this proposal are provided as part of the Economic Development Initiative-Special Project grant (EDI-SP).

Moved: Kohl
Seconded: Moore

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

Adopted

#11T-174 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:

Martha Sweeney, 74 Redwood Drive, Penfield, NY 14526, Instructor of Adult Painting, 6/20 – 8/15/11 (8 weeks), for the fee of $50.00 per participant. Vouchers to be submitted 7/6 and 8/3/11.

JR Premo, 1185 Severn Ridge Rd, Webster, NY 14580, Supervisor of Thursday 6 and under Soccer, 6/23/11 – 8/11/11, for the fee of $30.00 per session. Vouchers to be submitted 8/3/11.

Mike Fusare, 6 Chamberlain Road, Honeoye Falls, NY 14472, Volleyball Camp Director, 6/25/11 – 6/29/10, for a fee of $345.00 plus $1.00 per paid participant ($2.00 per participant for any camp with enrollment exceeding 59 participants). Voucher to be submitted 7/20/11.
Northeastern Productions Systems, Inc., P.O. Box 23199, Rochester, NY 14692, provide stage, sound, lighting, and engineering for the Town of Penfield Independence Holiday Celebration, July 2, 2011 for a fee of $3,500.00. Voucher to be submitted on 7/6/11 for manual check.

Mark Banford, 1534 State Road, Webster, NY 14580, Instructor for summer youth tennis program, 6/27/11 - 11/5/11, for a fee of 75% of program revenues, and instructor for the Adult tennis program, 6/29/11 - 11/5/11, for a fee of 75% of program revenues. Vouchers to be submitted on 7/20/11, 8/17/11, and 10/5/11.

The following persons to serve as Youth Volleyball Camp Assistants, 6/25/11 – 6/29/11, 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 7/20/11.

Allison Cappellino, 32 Saybrooke Dr., Penfield, NY 14526
Stephen Phillips, 1726 Jackson Rd., Penfield, NY 14526
Grace Fumich, 1385 Cherry Laurel Cir., Webster, NY 14580
Gaylen Fronk, 20 Dundas Drive, Rochester, NY 14625
Rebecca Doser, 14 Summer Glen Drive, Penfield, NY 14526
Patrick Griffin, 19 Dundas Drive, Rochester, NY 14625
Nick Mickol, 54 Tryon Park, Rochester, NY 14609
Joe Accorso, 3 Wildflower Lane, Penfield, NY 14526
Cody Wiktorski, 114 Jackson Rd Ext., Penfield, NY 14526

The following persons to provide service as Boys Soccer Camp Instructors, 6/27/11 – 7/1/11, for the fee of $22.50 per day: Voucher to be submitted 7/20/11.

Ken Cotsonas, 1352 Paddy Lane, Ontario, NY 14519
Austin Bartl, 5 Oatsfield Circle, Penfield, NY 14526
Isaiah Warner, 8 Hillrise Drive, Penfield, NY 14526
Dan Lynd, 91 Woodside Drive, Penfield, NY 14526
Cody Young, 106 Gebhardt Rd., Penfield, NY 14526
Paul Lentine, 24 Thomlinson Circle, Penfield, NY 14526
Jordan Wolf, 48 Woodlyn Way, Penfield, NY 14526
Kurt Pruner, 220 Hilary Lane, Penfield, NY 14526
Andrew Huntington, 10 Pond Valley Circle, Penfield, NY 14526
Ben Swanger, 10 Fox Hill Drive, Fairport, NY 14450
Zach Andrews, 5 South Village Trail, Fairport, NY 14450
Christian Amering, 140 N Landing Rd., Rochester, NY 14625
Jake Meyer, 11 Split Run, Penfield, NY 14526
Tarik Kaddovri, 2020 Penfield Road, Penfield, NY 14526
Evan Orlando, 5 Tree Top Drive, Penfield, NY 14526

Scott Kropman, 1596 Qualtrough Rd., Rochester, NY 14625, Co-director of Youth Wrestling Program, 7/5/11 – 7/8/11, for the fee of $150.00, voucher to be submitted 7/6/11.

Mark Vogt, 3217 Pine View Drive, Walworth, NY 14568, Director of Penfield Recreation Girls Basketball Camp, 7/18/11 – 7/22/11, for the fee of $380.00, plus $1.00 per participant ($2.00 per participant for camps with enrollment exceeding 59 participants) and Co-Director of Sports ABC’s for Tots for the fee of $40.00 per day. Vouchers to be submitted 7/20/11 and 8/17/11.

Moved: Kohl
Seconded: Quinn

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

Adopted

Old Business - None
New Business

11T-175  Authorization to Maintain Properties and Assess the Charges to the 2012 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 1697 Creek Street, SBL #108.19-1-23 has failed to maintain the lawn 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 2011 season also be charged to the 2012 property tax bill for the subject property.

Moved: Moore
Seconded: Kohl

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

Adopted

Public Participation - None

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 9:25 PM.

Amy Steklof
Town Clerk
Community Services
#11T-171 Authorization to Surplus certain PCTV Equipment and Execute Surplus Donation to Monroe Community Hospital
#11T-172 Authorization to Advertise for Sealed Proposals for Replacement of the Stage Door at the Penfield Community Center
#11T-173 Advertising for Installation of Gymnasium Wall Padding at the Penfield Community Center
#11T-174 Authorization for Supervisor to Sign Recreation Contracts

IX Old Business

X New Business

XI Public Participation

XII Adjournment