PENFIELD TOWN BOARD AGENDA
Wednesday, August 3, 2011, 7:30 PM
Supervisor R. Anthony LaFountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Public Hearing #1 - To Allow a Jewelry Store at 1833 Penfield Road in the Four Corners (FC) Zoning District

Public Hearing #2 – To Consider Adoption of the Standard Contractor’s Questionnaire to be made part of the Town’s Design Criteria and Construction Specifications

III Communications and Announcements

IV Public Participation

V Additions and Deletions to Agenda

VI Approval of Minutes –July 6, 2011

VII Petitions

VIII Resolutions by Function

Law and Finance
# 11T-184 Authorization for Supervisor to file appropriate Documents releasing a Drainage Easement within the Camden Park Subdivision Sections II & III.

# 11T-185 Setting a Public Hearing for the Establishment of Ext. 1 to Sidewalk District No. 13 of the Arbor Ridge Subdivision, Section III.

# 11T-186 Setting a Public Hearing in the matter of Establishment of Ext. No. 52 to the Penfield Consolidated Sanitary Sewer District (Collingsworth Drive Sewer Project).

# 11T-187 Setting a Public Hearing for the Establishment of Ext. 51 to the Penfield Consolidate Sanitary Sewer District – Arbor Ridge Subdivision, Section III.

# 11T-188 Authorization for Supervisor to file appropriate Documents releasing portions of existing Easements at 75 Sonoma Drive, SBL 140.02-1-58.111 – Arbor Ridge Subdivision Section II.

# 11T-189 Authorization for Supervisor to file Necessary Documents Releasing Portions of, or Entire Sanitary Sewer Easements(s) within the Camden Park Subdivision Sections II & III.
Penfield Town Board, August 3, 2011

The Regular meeting of the Penfield Town Board was held on Wednesday, August 3, 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
Jim Costello  Director of Developmental Services

Supervisor LaFountain called the meeting to order – Pledge of Allegiance

Supervisor LaFountain asked for a moment of silence for Mel Nulton, a prominent Penfield businessman, who passed away this morning.

Public Hearing #1 - To Allow a Jewelry Store at 1833 Penfield Road in the Four Corners (FC) Zoning District

The Town Clerk read the title of Notice of Public Hearing, said Notice was published in the Penfield Post on July 14, 2011, posted on the website and on the Bulletin Board.

Applicants Frank Shrout and Anthony Marsocci would like to open a Jewelry and Coin Exchange at 1833 Penfield Road in the Penfield Four Corners area. The proposed hours of operation would be 10:00 AM to 6:00 PM, Monday through Friday, 10:00 AM to 2:00 PM on Saturday and closed on Sunday. One (1) to two (2) employees will be on site at all times. Only four (4) to five (5) parking spaces will be needed, but usually one (1) to two (2) spaces will be sufficient. There is plenty of parking behind the building. Signage will be the same size and framework of the current sign. The applicants plan to have an open sign in the window. The store is planned to open in the prior Met Life Insurance Company upon approval.

Councilman Quinn asked if the applicants would need an additional security system?

The applicant stated that a basic security system is required and that all merchandise will be placed in a safe at the end of the night.

Councilwoman Metzler inquired about the parking.

The applicant stated there is plenty of parking behind the building.

Councilwoman Kohl asked when would the applicants like to open?

The applicant stated as soon as approval is received from the Town Board.

Hearing closed.

Public Hearing #2 – To Consider Adoption of the Standard Contractor’s Questionnaire to be made part of the Town’s Design Criteria and Construction Specifications

The Town Clerk read the title of Notice of Public Hearing, said Notice was published in the Penfield Post on July 14, 2011, posted on the website and on the Bulletin Board.

Supervisor LaFountain asked Councilman Quinn, as chairman of Public Safety, to comment on the intent of the Standard Contractor Questionnaire.
Councilman Quinn stated that the purpose of the Standard Contractor Questionnaire is to safeguard the Town and its taxpayers by evaluating the qualifications of contractors for Town projects and is another level of security for when the Town bids out for large projects.

The questionnaire has been reviewed by the Highway, Parks and Sewer Departments and if approved will be made part of the Town’s Design Criteria and Construction Specifications.

Hearing closed.

Communications and Announcements

1. Passport Night will be held tomorrow evening, Thursday, August 4, 2011 from 5:30 to 7:30 PM.

2. Mike Kornrich Band will perform on August 4, 2011 at 7:00 PM at the Penfield Amphitheater for Kids Fest Thursdays.

3. The American Red Cross Blood Drive will be held Thursday, August 25, 2011 at the Penfield Community Center from Noon to 6:00 PM.

4. The Penfield Young Open and Honest Players (YOHP) Summer Musicals will perform “Drood: The Mystery of Edwin Drood,” August 11 - 13, 2011 at the Penfield High School Auditorium, 25 High School Drive. Performances begin at 7:00 PM.

5. The Town of Penfield will officially open Sherwood Park and dedicate the park’s Don Cranson Memorial Bridge on Saturday, August 13, 2011 at Noon.

6. The Trails Committee will hold a free Public Hike at Ellison Park on Saturday, August 13, 2011 from 9:00 to 11:00 AM. To register call 340-8655.

7. Free Family Movie Night at Rothfuss Park will show “Toy Story 3” on Friday, August 12, 2011 and “Despicable Me” on Friday, August 19, 2011. Movies will begin at dusk, approximately 8:30 PM.

8. Councilwoman Kohl’s next Community Chat will be held Saturday, August 13, 2011 from 9:00 to 10:30 AM at Starbucks, 1806 Penfield Road in the Penfield Four Corners.

Public Participation

Tom Cleary, 1250 Jackson Road, questioned Supervisor LaFountain as to when the Cranberry Cove Commission Ditch will be cleaned?

Supervisor LaFountain stated he will get back to Mr. Cleary tomorrow to advise him of when the work will be completed.

Bob Reid, 275 Parkview Drive read a statement concerning the odor issue in the neighborhood next to Baker Commodities Rendering Plant and a discussion between Mr. Reid, the Town Board and the Town Attorney ensued.

Additions and Deletions to Agenda

Councilman Moore moved to add Resolution #11T-195 to the agenda under New Business and Councilwoman Kohl seconded it.

Approval of Minutes

Councilwoman Metzler moved to approve the Minutes of July 6, 2011. Councilman Quinn seconded and all voted “aye.”

Petitions - None
Resolutions by Function

Law and Finance

#11T-184 Authorization for Supervisor to file Appropriate Documents
Releasing a Drainage Easement Within the Camden Park Subdivision Sections II & III by Moore

WHEREAS, the Town of Penfield currently has Right of Easement conferred under a Drainage Easement filed in the Monroe County Clerks Office under Liber 6728, page 001, and

WHEREAS, this Drainage Easement will no longer be needed by the Town of Penfield due to modifications in drainage patterns and/or replacement storm sewer facilities installed and accepted for dedication as part of the Camden Park Subdivision, Sections II & III, and

WHEREAS, the Town of Penfield therefore desires to release all rights originally conferred under this original Drainage Easement.

THEREFORE BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to execute the necessary document(s) which will release the Drainage Easement filed in the Monroe County Clerks Office under Liber 6728, page 001, and as more specifically described on the attached Schedule A and Map, made a part hereof.

BE IT FURTHER RESOLVED, that this Resolution and appropriate documents for said abandonment be filed in the Office of the Monroe County Clerk.

Moved: Moore
Seconded: Kohl

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

Adopted

See Schedule “A” at end of Minutes

#11T-185 Setting a Public Hearing for the Establishment of Ext. 1 to Sidewalk District No. 13 of the Arbor Ridge Subdivision, Section III by Moore

WHEREAS, a written Petition has been presented to the Penfield Town Board, duly dated and verified to contain the required signatures and having been filed with the Town Clerk of the Town of Penfield, Monroe County, New York, for the Establishment of Ext. 1 to Sidewalk District No. 13 of the Arbor Ridge Subdivision, Section III, and

WHEREAS, the boundaries of said Sidewalk District are described in Schedule A and are as shown on Exhibit 1 made a part hereof of said petition, and

WHEREAS, the proposed improvements consist of concrete sidewalks in compliance with the approved subdivision plans and the construction specifications of the Town of Penfield, and

WHEREAS, the entire cost of the sidewalk improvements to be constructed within said Sidewalk District shall be borne by the developer of the Arbor Ridge Subdivision, Section III, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield shall hold a Public Hearing at the Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on the 7th day of September, 2011 at 7:30 PM on said date, to consider the said Petition and to hear all persons interested in the subject thereof and concerning the same, and for such other action on the part of the Town Board with relation to said Petition as may be required by Law, 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 of the aforesaid Public Hearing, and that a copy of this Resolution shall be posted on the official sign board of the Town as prescribed by Law.

Moved: Moore
Seconded: Quinn

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

Adopted

See Schedule "A" at end of Minutes

#11T-186 Setting a Public Hearing in the Matter of Establishment of Extension No. 52 to the Penfield Consolidated Sanitary Sewer District (Collingsworth Drive Sewer Project) By Moore

WHEREAS, the Town Board has authorized MRB Group PC to prepare a Map, Plan and Report, for the project known as Extension 52 to the Penfield Consolidated Sanitary Sewer District (Collingsworth Drive Sewer Project), which has subsequently been filed with the Town of Penfield - Town Clerk for public inspection, in accordance with Article 12-A, Section 209-c, of Town Law, and

WHEREAS, the proposed boundary of Extension 52 is as described in Exhibit(s) C & D of said Report and are attached hereto and made a part hereof, and

WHEREAS, the proposed improvements for said district extension consist of sewer pipes, lines, manholes, pumping facilities and all necessary appurtenances thereto for the purpose of constructing said sanitary sewer lines solely at the cost of the Penfield Consolidated Sewer District as extended, and

WHEREAS, the maximum amount to be expended for said improvements shall not exceed $325,600, and

WHEREAS, the cost to a "Typical Residence" within said extension are estimated to be as follows:

Town of Penfield
Debt Service $68.67/ Unit (2011 Budget)
Operation & Maintenance $39.51/ Unit (2011 Budget)

Monroe County Pure Waters
Operation & Maintenance $77.10/Unit Annually
(Based on $1.285 / 1,000 gals. water consumption x 60,000 gals. of average annual consumption)
Capital Charge $18.39/annually

The Entrance Fee for a "Typical Residence" within said extension is a one time fee of $500, and

WHEREAS, the Town Board after careful review of the project and potential environmental impacts has determined that this project be listed as an Unlisted Action pursuant to New York State Environmental Quality Review Act (SEQR), which will not have a significant environmental impact and therefore has filed a Negative Declaration of Environmental Significance with the Environmental New Bulletin (ENB).
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield shall hold a Public Hearing at the Penfield Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on Wednesday, September 7, 2011, at 7:30 PM, to consider said motion and to hear all persons interested in the subject thereof and concerning the same, and for such other action on the part of the Town Board with relation to said motion as may be required by Law, 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 of the aforesaid Public Hearing. A copy of this Resolution shall be posted on the official signboard of the Town as prescribed by Law and be filed with the NYS Comptrollers Office, Department of Audit and Control.

Moved: Moore
Seconded: Metzler

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

Adopted

See Attachments at End of Minutes

#11T-187 Setting a Public Hearing for the Establishment of Extension No. 51 to the Penfield Consolidated Sanitary Sewer District - Arbor Ridge Subdivision, Section III by Moore

WHEREAS, a written Petition has been presented to the Penfield Town Board, duly dated and verified to contain the required signatures and having been filed with the Town Clerk of the Town of Penfield, Monroe County, New York, for the establishment of Extension No. 51 to the Penfield Consolidated Sanitary Sewer District - Arbor Ridge Subdivision, Section III, and

WHEREAS, the boundaries of said Improvement District are described in Schedule A and are as shown on Exhibit 1 made a part hereof of said petition, and

WHEREAS, the proposed improvements consist of sewer pipes, lines, hardware, and all the necessary and usual appurtenances thereto, for the purpose of constructing said sewer lines, are shown on Exhibit 1 and are also a part of said petition, and

WHEREAS, the entire cost of the improvements to be constructed in said sewer district extension shall be borne by the developer of Arbor Ridge Subdivision, Section III, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield shall hold a Public Hearing at the Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on the 7th day of September, 2011 at 7:30 PM on said date, to consider the said Petition and to hear all persons interested in the subject thereof and concerning the same, and for such other action on the part of the Town Board with relation to said Petition as may be required by Law, 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 of the aforesaid Public Hearing, and that a copy of this Resolution shall be posted on the official sign board of the Town as prescribed by Law.
(Resolution #11T-187 – Continued)

Moved: Moore  
Seconded: Kohl

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

Adopted

See Schedule “A” at end of Minutes

#11T-188 Authorization for Supervisor to File Appropriate Documents
Releasing Portions of Existing Easements at 75 Sonoma Drive,
SBL #140.02-1-58.111 – Arbor Ridge Subdivision Section II
by Moore

WHEREAS, the town currently has Right of Easement conferred under two
(2) separate easement documents filed in the Monroe County Clerks Office
in Liber 10825 of Deeds, page 578 – Conservation Easement and Liber
10804 of Deeds, page 342 – Utility Easement, and

WHEREAS, portions of these easements will not be used for their intended
purpose now or in the future, and

WHEREAS, provisions to accommodate future drainage facilities, which
were anticipated within the original Utility Easement, have been made in
future sections.

THEREFORE BE IT RESOLVED, that the Town Supervisor be and hereby is
authorized to execute the necessary document(s) which will release
portions of the easement(s) filed in Liber 10825 of Deeds, page 578 –
Conservation Easement described in Schedule A and Liber 10804 of Deeds,
page 342 – Utility Easement described in Schedule B and are as shown on
a map prepared by BME Associates, Dwg. No. 2262-38, dated 3/22/11, all
of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that this Resolution and appropriate documents
for said abandonment be filed in the Office of the Monroe County Clerk.

Moved: Moore  
Seconded: Quinn

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

Adopted

See Attachment at End of Minutes

#11T-189 Authorization for Supervisor to File Necessary Documents
Releasing Portions of, or Entire Sanitary Sewer Easement(s)
within the Camden Park Subdivision Sections II & III by Moore

WHEREAS, the Town of Penfield currently has Rights of Easement conferred
under the following easement filings:

<table>
<thead>
<tr>
<th>Type of Easement</th>
<th>Filed Under Liber / Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanitary Sewer</td>
<td>9802 / 432</td>
</tr>
<tr>
<td>Sanitary Sewer</td>
<td>9877 / 568</td>
</tr>
<tr>
<td>Sanitary Sewer</td>
<td>9802 / 516</td>
</tr>
</tbody>
</table>

and
WHEREAS, either portions of, or the entire easement will no longer be needed by the Town of Penfield due to modifications and or replacement sanitary facilities that have been installed and accepted for dedication, as part of the Camden Park Subdivision, Sections II & III, and

WHEREAS, the Town of Penfield desires to release portions of, or the entire easement as listed below and as more specifically described on the attached schedules and maps, made a part hereof,

<table>
<thead>
<tr>
<th>Releasing Portion / Entire Easement</th>
<th>of Easement Filed Under Liber / Page</th>
<th>Schedule / Exhibit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Entire</td>
<td>9802 / 432</td>
<td>Schedule A &amp; B / Exhibit 1 &amp; 2 (Respectively)</td>
</tr>
<tr>
<td>Portion of</td>
<td>9877 / 568</td>
<td>Schedule C / Exhibit 3</td>
</tr>
<tr>
<td>Portion of</td>
<td>9802 / 516</td>
<td>Schedule D / Exhibit 4</td>
</tr>
</tbody>
</table>

THEREFORE BE IT RESOLVED, that the Town Supervisor be and hereby is authorized to execute the necessary document(s) which will release either portions of, or the entire easement(s) as listed above and as more specifically described on the attached schedules and maps, made a part hereof.

BE IT FURTHER RESOLVED, that this Resolution and appropriate documents for said abandonment be filed in the Office of the Monroe County Clerk.

Moved: Moore  
Seconded: Metzler

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

Adopted

See Attachment at End of Minutes

#11T-190 Setting a Public Hearing for the Establishment of the Arbor Ridge Section III - Intensified Street Lighting District  
by Moore

WHEREAS, a written Petition has been presented to the Penfield Town Board, duly dated and verified to contain the required signatures and having been filed with the Town Clerk of the Town of Penfield, Monroe County, New York, for the Establishment of the Arbor Ridge Section III - Intensified Street Lighting District, and

WHEREAS, the boundaries of said Intensified Lighting District are described in Schedule A and are as shown on Exhibit 1 made a part hereof of said petition, and

WHEREAS, the proposed improvements consist of street lighting poles, fixtures, wiring, labor, RG&E connection fees and all hardware or appurtenances necessary to provide intensified street lighting within the Arbor Ridge Section III - Intensified Street Lighting District, and shall meet the requirements and specifications of the Town of Penfield and the National Electric Code, and

WHEREAS, the entire cost of the improvements to be constructed within said Lighting District shall be borne by the developer of the Arbor Ridge Subdivision, Section III, and
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield shall hold a Public Hearing at the Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on the 7th, day of September, 2011 at 7:30 PM on said date, to consider the said Petition and to hear all persons interested in the subject thereof and concerning the same, and for such other action on the part of the Town Board with relation to said Petition as may be required by Law, 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 of the aforesaid Public Hearing, and that a copy of this Resolution shall be posted on the official sign board of the Town as prescribed by Law.

Moved: Moore
Seconded: Kohl

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

Adopted

See Schedule "A" at End of Minutes

#11T-191 Authorize the Supervisor to Sign Contract with the New York State Department of Agriculture for the Purchase of Fuel by Moore

WHEREAS, the Town of Penfield plans to enter into an Agreement with the NYS Department of Agriculture to provide fuel services to the NYS Department of Agriculture at the Highway Department located at 1607 Jackson Road, and

WHEREAS, the NYS Department of Agriculture wishes to extend the term for a period from September 1, 2011 through August 31, 2012, and

NOW BE IT RESOLVED, that the Supervisor is authorized to sign the contract for the agreement of the terms with the NYS Department of Agriculture located at 1618 Jackson Road.

Moved: Moore
Seconded: Quinn

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

Adopted

#11T-192 Authorization for GASB 45 Professional Services by Moore

WHEREAS, the Town of Penfield desires to secure the professional services of a Consultant to provide certain services relative to accommodating certain requirements of GASB (General Accounting Standards Board) 45, and

WHEREAS, Brown and Brown Consulting has the necessary equipment, personnel and expertise to provide certain services with respect to these GASB 45 Requirements, and

WHEREAS, the Town of Penfield is required by the fiscal year 2011 to record the post retirement benefits on the annual financial reports, and
NOW, BE IT RESOLVED that the Supervisor sign the agreement with Health Economics Group to complete these reports in compliance with GASB 45 requirements not to exceed $4,000 for the preparation of the final initial report.

The funds are included in the 2011 Budget.

Discussion: Supervisor LaFountain stated that the fourth paragraph should read the agreement is with Brown and Brown Consulting not Health Economics Group.

Moved: Moore
Seconded: Metzler

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

Adopted

#11T-193 Final Subdivision and Site Plan Approval of Section 2 of Camden Park Subdivision by Moore

WHEREAS, on May 17, 2006, the Penfield Town Board approved an application for Incentive Zoning, Preliminary Overall Subdivision and Site Plan, and Final Subdivision and Site Plan for Section 1 of a project known as Camden Park Subdivision, following a Public Hearing held on February 15, 2006; and

WHEREAS, on February 21, 2007, the Town Board granted Final Subdivision and Site Plan approval for the second phase of the project known as and identified as Section 3 on the overall approved Plan of the Camden Park Subdivision; said phase was constructed out of sequence to allow for the most efficient connection to an existing sanitary sewer to service the subdivision; and

WHEREAS, the applicant, Combat Construction LLC has requested Final Subdivision and Site Plan Approval of Section 2 which is the third and final phase of development of the Camden Park Subdivision; and

WHEREAS, comments were received by the Penfield Project Review Committee and the Penfield Engineering Department, related to the project design and all significant comments have been addressed by the applicant;

NOW, THEREFORE BE IT RESOLVED that the same is hereby APPROVED subject to the following conditions:

1. Compliance with or agreements reached on all of the engineering requirements that may be raised by the Town Engineer including, but not limited to those raised in his memo dated June 2, 2011.

2. Compliance with the comments concerning this application from the Project Review Committee as contained in the memo dated May 31, 2011.


4. The amenities offered by the applicant in its letter dated December 3, 2004 and subsequently amended by Town Board Resolution No. 110, dated April 5, 2006 shall be complied with pursuant to the agreement signed on August 22, 2006 and amended on September 26, 2006, and a subsequent letter from the applicant dated February 15, 2010.
Penfield Town Board, August 3, 2011

(Resolution #11T-193 - Continued)

5. Limits of disturbance shall be strictly enforced during construction. Visible fencing or other approved means shall be in place prior to the start of construction.

6. All site work is to be in compliance with the standards of Chapter 29 - Article V of the Code.

7. Compliance with all requirements of any Federal, State, County or local agency.

8. The final grading plan shall contain a full schedule of erosion control implementation, temporary and permanent seeding details, topsoil stockpile areas and other applicable measures deemed appropriate by the Town Engineer.

9. The finished ground level adjacent to each building foundation wall shall be graded in such a manner as to provide positive drainage away from the structure and shall be subject to the approval of the Town Engineer and/or Building Inspector.

10. All applicable conditions of the Board’s Preliminary Overall approval, dated May 17, 2006 shall be complied with.

11. Furnishing the Town with a Letter of Credit, if required, in an amount to be approved by the Town Engineer. Said Letter of Credit shall insure that all public improvements and such other items as may be deemed necessary are constructed in accordance with the approved plan and the standards and specifications of the Town of Penfield.

12. Submission of all easements to implement the approved plan. Easements shall be submitted in the Town’s format and accompanied by the required filing fees prior to obtaining the signature of the Director of Developmental Services on the final site plan.

13. The submission of all the required documents for roadway dedication, all to be in the Town’s format, accompanied by the proper filing fees and acceptable to the Town Attorney, prior to obtaining the signature of the Director of Developmental Services on the final plans.

14. Any and all costs related to the relocation of utilities necessitated by this project shall be borne by the individual and/or the utility company requesting the relocation. All new utilities serving this project shall be installed underground.

15. All sanitary sewer connections are to be approved by the Superintendent of Sewers, the Town Engineer and the Monroe County Health Department.

16. Construction is to begin within one (1) year from the date of this Resolution.

17. The approved subdivision plat must be properly filed in the Monroe County Clerk’s Office prior to the issuance of a building permit.

18. The applicant must consult with the local office of the U.S. Postal Service to determine an appropriate location and time frame for mailbox rack installation.
Penfield Town Board, August 3, 2011

(Resolution #11T-193 - Continued)

19. Compliance with the Penfield Town Board’s policy of payment of a Recreation Fee per lot at the time a building permit is issued.

20. A notation shall be placed on each corner lot with the subdivision stating that:

   “Any modification in the placement of a home from the location shown on the site plan must be submitted in writing to the Building Inspector prior to application for a building permit for review and approval for compliance with the minimum setback requirements of the Penfield Zoning Ordinance.”

21. THIS RESOLUTION OF APPROVAL WITH CONDITIONS SHALL BE PRINTED IN ITS ENTIRETY AND CONTAINED ON AT LEAST ONE (1) SHEET WITHIN THE SITE PLAN SET.

22. Compliance with all of the requirements of the Director of Developmental Services regarding this matter.

AND BE IT FURTHER RESOLVED, that the applicant, upon submission of plans for signatures, shall also submit a written summary of compliance with the above stated conditions to the Director of Developmental Services; and

AND BE IT FURTHER RESOLVED, that the Town Board, acting as lead agency pursuant to the State Environmental Quality Review Law and the Penfield Environmental Quality Review Law has classified this proposal as a Type I action. Furthermore, the Town Board has determined that this proposal will not have significant effect on the environment, as stated more fully in the Negative Declaration, dated May 17, 2006. Therefore, the submission of a draft Environmental Impact Statement was not be required.

The Board bases its decision to APPROVE and its determination of environmental non-significance on the following findings:

**Subdivision Approval: Factors for Consideration**

1. Character of the land, including topography and watercourses. - There are no watercourses on this property. The Board has reviewed the grading plan and has incorporated measures to ensure some tree preservation on the property. The Board is satisfied with the overall layout of the project.

2. Conformity to the Official Zoning Map and in harmony with the current Master Plan of the Town. - The Board has indicated that this project is consistent with the Town of Penfield Comprehensive Plan 2000, as more specifically stated in the Negative Declaration.

3. Current Development Regulations and Specifications - The applicant shall comply with all current requirements. See condition no.3, above.

4. Street layout and design - The street design for Section 2 is consistent with the approved overall street design for this project. Access to the adjacent development, known as Villas at Easthampton via, a 20’ wide emergency access between parcels, was constructed in Phase III of this development.

5. Street Names - the street name of Tuscany Lane is a continuation of the road from Phases I and II and had previously been approved by Monroe County 911 and the Penfield Fire Marshal.

6. Arrangement of lots. - The lot arrangement is acceptable to the Town Board.
7. Drainage Improvements - Drainage improvements have been designed to mitigate the project's impacts on drainage. Pond systems were installed and constructed in the previous phases to address the drainage generated by this development.

8. Utility Sidewalk and Pedestrian access and conservation easements. - No conservation easements are being required on this project. Pedestrian patterns have been considered and will utilize future sidewalks within and adjacent to the project site.

9. Parks, open spaces and natural features, including ownership, use and maintenance of such lands. - The project will preserve several acres of natural features on the site, including woods and federal wetlands. The open spaces and pond will be owned and maintained by a Homeowner’s Association.

10. Density Calculation - The density calculation results in a density of 2.2 units per acre, as more fully explained in the Negative Declaration.

11. Special benefited Districts required including, but not limited to, lighting sewer, water, ponds, parks, or other improvements. - Specially benefited districts will include, but are not limited to sewer and sidewalk. The applicant established said districts.

12. On-site sewage disposal systems will require the approval of the Monroe County Health Department. Proposed lot geometry must conform to the Monroe County Health Department’s criteria as well as the Ordinance. - The site will be serviced by sanitary sewers. No on-site sewage disposal systems (septic systems) are proposed.


Site Plan Approval: Factors for Consideration

1. Adequacy and arrangement of pedestrian traffic access and circulation, vehicular traffic, parking, walkway structures, control of intersections with vehicular traffic, pedestrian convenience, and appropriate provisions for handicapped persons. - The Board has reviewed all aspects of this factor and finds that the approved development, as currently designed or above modified, satisfies this factor for consideration.

2. Location, arrangement, size, architectural feature and design of buildings, lighting and signs. As much as possible, consideration should be given to noise sources, privacy and outdoor waste disposal locations. - This factor relates primarily to non-residential projects and is not applicable.

3. Adequacy, type and arrangement of trees, shrubs and other landscaping constituting a visual and/or noise deterring buffer between these and adjoining properties. Site plans should also show existing stands of trees on site. - The Board has had discussions with neighbors and the applicant regarding buffering, tree preservation, tree planting and finds that the approved project provides a reasonable balance between the new neighborhood and existing homes in the area.

4. In the case of an apartment house or multiple dwelling, the adequacy of usable open space for playgrounds and informal recreation. - Not applicable

5. Adequacy of storm water, sanitary waste disposal, and public water facilities. - The Board has reviewed the applicant’s Engineering Report and has received input from the Town Engineer and other Staff regarding the adequacy of these facilities. Sanitary sewer capacity is available through the Town of Webster.
6. Protection of adjacent properties and the general public against noises, glare, and unsightliness, or other objectionable features. - As this project will be the final phase of a single family residential development adjacent to existing single family homes, very few negative features are present.

7. The effect of the proposed development on environmentally sensitive areas such as but not limited to: wetlands, floodplains, woodlands, steep slopes and watercourses. - No disturbance of any environmentally sensitive areas will occur in this phase of development.

8. Compliance with this Ordinance, Master Plan, Design and Construction Specifications, SEQRA, PEQRLL, IBP, LWRP and any others. - Of those documents, plans, laws, acts and reports listed, the following are applicable:

   a. Ordinance - The Town Board, under Local Law No. 2 of 2003 is empowered to modify the Town’s Zoning Ordinance through the Incentive Zoning application process. All applicable Ordinance sections are complied with and the Town Board has superseded the Ordinance through the use of Incentive Zoning, for density, setbacks, lot area, among others.

   b. Master Plan - The Town Board has determined that this project, as proposed and herein approved in 2006, is consistent with the Town of Penfield Comprehensive Plan 2000, for density and use, as more fully described in the Negative Declaration.


   d. SEQRA and PEQRLL - The environmental review of this action is consistent with both SEQRA and PEQR. A Negative Declaration was issued on May 17, 2006. PEQR has since been repealed by the Town Board, however the overall approval of the subdivision addressed PEQR at the time the Negative Declaration was issued.

   e. The Irondequoit Bay Plan (IBP) and Local Waterfront Revitalization Program (LWRP) are not applicable as the project is not located near Irondequoit Bay.

9. Provisions for adequate drainage away from walls or structures. - See Condition No. 10, above.

10. Maintenance agreements, easements and other required legal documentation shall be approved by the Town Attorney. - See Condition No. 12, above.

11. The impact of the proposed use on adjacent land uses. - This item was addressed in detail in the Negative Declaration, dated May 17, 2006.

12. The Town Board finds that a proper case exists for requiring the developer to show on the plat a park or parks suitably located for playgrounds or other recreational purposes; and that a suitable park or parks of adequate size cannot be located in any such plat or is otherwise not practical. Therefore, a recreation fee, in lieu of construction of a park within a subdivision, shall be assessed on each lot in an amount established by the Town Board and same shall be paid prior to the issuance of a building permit and said requirement for the payment of the recreation fee shall be noted on the plat.
AND BE IT FURTHER RESOLVED, that Section 276 of the Town Law states that “Conditional Approval of the final plat shall expire within one hundred eighty (180) days after the date of the Resolution granting conditional approval unless such requirements have been certified as complete.”

AND BE IT FURTHER RESOLVED, that this section also states that “The Town Board may extend the time in which a conditionally approved plat in final form must be submitted for signature if in its opinion such intention is warranted by the particular circumstances thereof, not to exceed two (2) additional periods of ninety (90) days each.”

The Board bases its findings and decision to APPROVE this application on the following:

1. Submissions, written and electronic, as well as oral testimony of the applicant and the public, from the Public Hearing held on February 15, 2006.


3. Preliminary Overall Approval, as noted in Resolution No. 133, dated May 17, 2006.

4. Input from other agencies, including but not limited to:
   a. Town Board Resolution No. 110, dated April 5, 2006.
   c. Town Engineer memo dated June 2, 2011.

Moved: Moore  
Seconded: Kohl

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

Adopted

Public Works - None

Public Safety - None

Community Services

#11T-194 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 Girls Basketball Camp instructors 7/18/11 - 7/22/11, for the fee of $22.50 per day. Vouchers to be submitted 8/3/11.

Megan Malloy, 100 Timberbrook Lane, Penfield, NY 14526
Hayley Robertson, 1 Scarborough Park, Rochester, NY 14625

Brandon Banks, 9 West Squire Drive #8, Rochester, NY 14623, Assistant Director, Penfield Recreation Girls Basketball Camp, 7/18/11 - 7/22/11, for the fee of $215.00. Voucher to be submitted 8/3/11.

Reinhold M. Spath, SRA, 27 Cottage Grove Circle, North Chili, NY 14514-1257, Women's Fall Soccer League, 9/10/10 - 11/5/11, for a fee of $3.50 per game. Voucher to be submitted 9/9/11.
Penfield Town Board, August 3, 2011

(Resolution #11T-194 – Continued)


Moved: Kohl
Seconded: Quinn

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

Adopted

Old Business – None

New Business

#11T-195 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 2069 Five Mile Line Road, SBL #139.06-1-11 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 8:52 PM.

Amy Steklof
Town Clerk
All that tract or parcel land, being part Town lot 45, Township 13, Range 4 of the Phelps and Gorham Purchase and situated in the Town of Penfield, County of Monroe, State of New York and more particularly described as follows.

Starting at a point described as being the northwest corner of 58 Alpine Drive, and a point on the south lot line of 60 Alpine Drive, said point being the point or place of beginning:

1. Thence, proceeding along a course of SSO 24° 30' W a distance of 100.00 feet to a point;
2. Thence, turning and proceeding along a course of N 81° 35' 30" W a distance of 930.97 feet to a point;
3. Thence, turning and proceeding along a course of N 08° 24' 30" E a distance of 40.00 feet to a point;
4. Thence, turning and proceeding along a course of S 81° 35' 30" E a distance of 890.76 feet to a point;
5. Thence, turning and proceeding along a course of N 08° 24' 30" E a distance of 70.00 feet to a point;
6. Thence, turning and proceeding east along a course of S 81° 35' 30" E a distance of 40.00 feet to a point;
7. Thence, turning and proceeding south along a course of S 24° 30' W a distance of 10.00 feet to a point, said point being point or place of beginning.

Intending to describe a 40’ Storm Sewer easement, to be completely abandoned by the Town of Penfield for Camden Park Subdivision, Section, as originally recorded in Liber 6728 of Deeds page 001, and as shown on the attached Exhibit.
All that tract or parcel of land containing 13.133 acres more or less, situate in the Phelps and Gorham Purchase, Township 13, Range 4, Town Lot 14, Town of Penfield, County of Monroe, and State of New York, as shown on the drawing entitled "Arbor Ridge, Section 3, Sidewalk District Map," prepared by BME Associates, having drawing number 22620-17, dated March 18, 2011, being more particularly bounded and described as follows:

Beginning at the intersection of the southerly boundary line of lands now or formerly of Edward Reynolds (T.A. No. 140.02-1-51) with the westerly boundary line of lands now or formerly of Dawn W. Grambeck (T.A. No. 140.01-1-50); thence

1. N84°36'49"E, a distance of 400.86 feet to a point; thence
2. SO1°01'05"E, a distance of 1,445.61 feet to a point; thence
3. S89°47'27"W, a distance of 401.86 feet to a point; thence
4. N00°55'54"W, a distance of 1,409.41 feet to the Point of Beginning.
Penfield Town Board, August 3, 2011

Resolution #11T-186 Attachment

EXHIBIT D
Boundary Description of
Penfield Consolidated Sewer District
Extension # 52
Collingsworth Drive

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Penfield, County of Monroe and State of New York, as shown on a map entitled "District Map" prepared by MRB/group and dated 06/2011, and bounded and described as follows:

Beginning at the intersection of the existing common division line between Tax Map Parcel 123.10-2-1 0 and Tax Map Parcel 123.14-2-04 with the existing northwesterly highway boundary of Collingsworth Drive, said division line also being the common municipal boundary between the Town of Brighton and Town of Penfield; thence

1. Northerly, along the last mentioned common division line and municipal boundary and also along the westerly bounds of Tax Map Parcel 123.14-2-05 a distance of 375± to a point at its intersection with the existing common division line between Tax Map Parcel 123.14-2-06 with Tax Map Parcel 123.14-2-03; thence

2. Northeasterly, along the last mentioned common division line between Tax Map Parcel 123.14-2-03 with Tax Map Parcels 123.14-2-06 a distance of 74± to a point at its intersection with the existing common division line between Tax Map Parcel 123.14-2-06 with Tax Map Parcel 123.14-2-07; thence

3. Northeasterly, along the existing common division line between Tax Map Parcel 123.14-2-03 with Tax Map Parcels 123.14-2-07, 123.14-2-08 and 123.14-2-09 a distance of 484± to a point at its intersection with the existing common division line between Tax Map Parcel 123.14-2-03 with Tax Map Parcel 123.14-2-10; thence

4. Northerly, along the last mentioned common division line and also along the common division line between Tax Map Parcel 123.14-2-10 with Tax Map Parcel 123.14-2-01 a distance of 317± to a point at its intersection with the existing common division line between Tax Map Parcel 123.14-2-10 with Tax Map Parcel 123.10-2-01; thence

5. Easterly, along the last mentioned common division line a distance of 492± to a point at its intersection with the existing easterly bounds of Tax Map Parcel 123.14-2-1 0, said easterly bounds also being the common division line between Tax Map Parcel 123.14-2-10 with Tax Map Parcel 123.10-2-01; thence

6. Southerly, along the last mentioned common division line and also along the existing common division line between Tax Map Parcel 123.10-2-01 with Tax Map Parcels 123.14-2-11, 123.14-2-12, 123.14-2-13, 123.14-2-14, 123.14-2-15 a distance of 1248 ± to a point at its intersection with the existing common division line between Tax Map Parcel 123.14-2-15 with Tax Map Parcel 123.18-3-14.204; thence

7. Southwesterly and Southerly, along the last mentioned common division line and also along the existing common division line between Tax Map Parcel 123.18-3-14.204 with Tax Map Parcels 123.18-3-1, 123.18-3-2, 123.18-3-3, 123.18-3-4, 123.18-3-5 123.18-3-6 a total distance of 580± to a point at its intersection with the existing common division line between Tax Map parcel 123.18-3-14.204 with Tax Map Parcel 123.18-3-14.203; thence

8. Continuing Southwesterly, along the existing common division line between Tax Map Parcel 123.18-3-14.203 with Tax Map Parcel 123.018-3-6 a distance of 48± to an angle point; thence

9. Westerly, continuing along the last mentioned existing common division line a distance of 181 ± to a point at its intersection with the existing common division line between Tax Map Parcel 123.18-3-6 with Tax Map Parcel 123.18-3-7; thence
10. Northwesterly, along the last mentioned common division line a distance of 320'± to a point at its intersection with the abovementioned existing common municipal boundary between the Town of Brighton and Town of Penfield; thence

11. Northerly, along the last mentioned existing municipal boundary and also along the existing common division line between Tax Map Parcel 123.18-3-6 with Tax Map Parcel 123.18-3-19 crossing Collingsworth Drive a distance of 197'± to the point and place of beginning, containing 22.8 acres of land more or less.

Tax Account Parcels
Included Within
Penfield Consolidated Sewer District Extension 52

123.14-2-04
123.14-2-05
123.14-2-06
123.14-2-07
123.14-2-08
123.14-2-09
123.14-2-10
123.14-2-11
123.14-2-12
123.14-2-13
123.14-2-14
123.14-2-15
123.18-3-1
123.18-3-2
123.18-3-3
123.18-3-4
123.18-3-5
123.18-3-6
ALL THAT TRACT OR PARCEL OF LAND containing 13.133 acres more or less, situate in the Phelps and Gorham Purchase, Township 13, Range 4, Town Lot 14, Town of Penfield, County of Monroe, and State of New York, as shown on the drawing entitled "Arbor Ridge, Section 3, Sanitary Sewer District Map," prepared by BME Associates, having drawing number 2262G-16, last revised March 28, 2011, being more particularly bounded and described as follows:

Beginning at the intersection of the southerly boundary line of lands now or formerly of Edward Reynolds (T.A. No. 140.02-1-51) with the westerly boundary line of lands now or formerly of Dawn W. Grambeck (T.A. No. 140.01-1-50); thence

1. N84°36'49"E, a distance of 400.86 feet to a point; thence
2. SOlº01'05"E, a distance of 1,445.61 feet to a point; thence
3. S89°47'27"W, a distance of 401.86 feet to a point; thence
4. N00°55'54"W, a distance of 1,409.41 feet to the Point of Beginning.
Resolution #11T-188 Attachment

Proposed Description of Area 'A',
a Portion of Existing Conservation Easement (CE-1) to the Town of Penfield,
through Lot 22, HOA Lands (Section 3) and Road 'A' to be Abandoned

ALL THAT TRACT OR PARCEL OF LAND containing 5,623 square feet more or less, situate in the Phelps and Gorham Purchase, Township 13, Range 4, Town Lot 14, Town of Penfield, County of Monroe, and State of New York, as shown on the drawing entitled "Arbor Ridge, Section 2, Easement Plan," prepared by BME Associates, having drawing number 2262-38, dated March 22, 2011, being more particularly bounded and described as follows:

Commencing at the intersection of the division line between the Town of Perinton and the Town of Penfield with the westerly boundary line of Arbor Ridge Subdivision, Section 2, said point having New York State Plane NAD 83, West coordinates of N: 1,140,011.06, E: 1,459,088.80; thence

A. N 00°55'53" W, a distance of 410.64 feet to the Point of Beginning; thence
1. S 89°04'06" W, a distance of 30.00 feet to a point; thence
2. N 00°55'54" W, a distance of 187.44 feet to a point; thence
3. N 89°04'06" E, a distance of 30.00 feet to a point; thence
4. S 00°55'54" E, a distance of 187.44 feet to the Point of Beginning.

Proposed Description of Area 'B',
a Portion of Existing Utility Easement (L. 10804 D., P. 324, UE-1) to the Town of Penfield through Lots 23 and 24 to be Abandoned

ALL THAT TRACT OR PARCEL OF LAND containing 651 square feet more or less, situate in the Phelps and Gorham Purchase, Township 13, Range 4, Town Lot 14, Town of Penfield, County of Monroe, and State of New York, as shown on the drawing entitled "Arbor Ridge, Section 2, Easement Plan," prepared by BME Associates, having drawing number 2262-38, dated March 22, 2011, being more particularly bounded and described as follows:

Commencing at the intersection of the division line between the Town of Perinton and the Town of Penfield with the westerly boundary line of Arbor Ridge Subdivision, Section 2, said point having New York State Plane NAD 83 West coordinates of N: 1,140,011.06, E: 1,459,088.80; thence

A. N 00°55'53" W, a distance of 410.64 feet to the Point of Beginning; thence
B. S 89°04'06" W, a distance of 45.10 feet to the Point of Beginning; thence
1. S 89°04'06" W, a distance of 62.98 feet to a point; thence
2. N 00°55'54" W, a distance of 1.77 feet to a point; thence
3. S 85°06'05" E, a distance of 4.74 feet to a point; thence
4. N 70°15'57" E, a distance of 57.66 feet to a point; thence
5. S 19°44'03" E, a distance of 20.00 feet to a point; thence
6. S 70°15'57" W, a distance of 2.93 feet to the Point of Beginning.
Schedule A
Release of a Portion of an Existing Sanitary Sewer Easement
to the Town of Penfield, Filed under Liber 9802, Page 432.

All that tract or parcel land, being part Town lot 45, Township 13, Range 4 of the Phelps and Gorham Purchase and situated in the Town of Penfield, County of Monroe, State of New York and more particularly described as follows.

Starting at a point described as being the northwest corner of 214 Tuscany Lane of the Camden Park Subdivision, Section 2, the northeast corner of Camden Park Association lands, and a point on the south lot line of 956 Pond Brook Point, thence commencing westerly along the south property line of 956 Pond Brook Point along a course of N 89° 32'06" W distance of 41.79 feet, to a point, said point being the point or place of beginning;

1. Thence, proceeding along a course of S 28°19' 26" W, a distance of 194 +/-feet to a point;
2. Thence, proceeding along a course of S 31° 58' 10" W, a distance of 178 +/-feet to a point;
3. Thence, turning and proceeding along a course of S 03°14'52" E a distance of 254 +/-feet to a point;
4. Thence, turning and proceeding along a course of N 89° 43' 06" E a distance of 20 +/-feet to a point;
5. Thence, turning and proceeding along a course of N 03° 14' 52" W a distance of 249 +/-feet to a point;
6. Thence, turning and proceeding along a course of N 31°58' 10" E a distance of 172 +/- feet to a point;
7. Thence, proceeding along a course of N 53° 54' 04" W a distance of 23 +/-feet to a point, said point being point or place of beginning.

Intending to describe a 20' Sanitary Sewer easement, to be abandoned in it's entirety by the Town of Penfield for Camden Park Subdivision, Section 3, as originally recorded in Liber 9802 of Deeds page 432.

Schedule B
Release of Sanitary Sewer Easement
to the Town of Penfield, Filed under Liber 9802, Page 432.

All that tract or parcel land, being part Town lot 45, Township 13, Range 4 of the Phelps and Gorham Purchase and situated in the Town of Penfield, County of Monroe, State of New York and more particularly described as follows.

Starting at a point described as being the southwest corner of 58 Alpine Drive, and the northwest corner of 50 Alpine Drive, said point being the point or place of beginning;

1. Thence, proceeding along a course of N 89° 39' 38" W a distance of 45 +/-feet to a point;
2. Thence, turning and proceeding north along a course of N 36° 13' 24" W distance of 10 +/-feet to a point;
3. Thence, turning and proceeding along a course of S 89°39'38" E a distance of 45 +/-feet
to a point; 
4. Thence, turning and proceeding south along a course of S 36° 13' 24" E a distance of 10 +/- feet to a point, said point being point or place of beginning.

Intending to describe a 10' Sanitary Sewer easement to be totally abandoned by the Town of Penfield for Camden Park Subdivision, Section 2 as originally filed in Liber 9802 of Deeds page 432.

Schedule C
Release of a Portion of an Existing Sanitary Sewer Easement

to the Town of Penfield,Filed under Liber 9877, Page 568.

All that tract or parcel land, being part Town lot 45, Township 13, Range 4 of the Phelps and Gorham Purchase and situated in the Town of Penfield, County of Monroe, State of New York and more particularly described as follows.

Beginning at a point located in the Camden Park Subdivision, Section 3 (L339 of maps, pg21), said point being the northwest corner of the property known as lot 311, and the southwest corner of the property known as lot 312, and proceeding along the west property line of lot 312 at a bearing of N 00°16'54 a distance of 33.36 feet to a point, said point being the point or place of beginning;

1. Thence, proceeding along the western property line, N 00°16'54" E a distance of 20.00 feet to a point,
2. Thence, turning and running a line having a bearing of S 89°43'06" E a distance of 130.00 feet to a point,
3. Thence, turning and running a line having a bearing of S 00°16'54" W a distance of 20.00 feet to a point,
4. Thence, turning and running a line having a bearing of N 89°43'06" W a distance of 130.00 feet to a point, said point being the point or place of beginning.

Intending to describe a portion of a 20' sanitary sewer easement to be partially abandoned by the Town of Penfield for Camden Park Subdivision Section 3, as originally recorded in Liber 9877 of Deeds page 568.
Release of a Portion of an Existing Sanitary Sewer Easement
to the Town of Penfield, Filed under Liber 9802, Page 516.

All that tract or parcel land, being part Town lot 45, Township 13, Range 4 of the Phelps and Gorham Purchase and situated in the Town of Penfield, County of Monroe, State of New York and more particularly described as follows.

Beginning at a point located in the Camden Park Subdivision, Section 3 (L339 of maps, pg21), said point being the northwest corner of the property known as lot 312, and the southwest corner of the property known as lot 313, said point being the point or place of beginning;

1. Thence, proceeding along the western property line, N 00°16'54" W a distance of 17.34 feet to a point,
2. Thence, turning and running a line having a bearing of N 89°43'06" E a distance of 130.00 feet to a point,
3. Thence, turning and running a line having a bearing of S 00°16'54" E a distance of 40.00 feet to a point,
4. Thence, turning and running a line having a bearing of N 89°43'06" W a distance of 130.00 feet to a point,
5. Thence, turning and running a line having a bearing of N 00°16'54" W a distance of 22.66 feet to a point, said point being the point or place of beginning.

Intending to describe a portion of a 40' sanitary sewer easement to be partially abandoned by the Town of Penfield for Camden Park Subdivision Section 3, as originally recorded in Liber 9802 of Deeds page 516
Note: Abandoning a portion of the Original Easement
Filed under Libel 9002, Page 516, to be abandoned
Schedule A
Proposed Description of
a Lighting District at
Arbor Ridge, Section 3

ALL THAT TRACT OR PARCEL OF LAND containing 13.133 acres more or less,
situate in the Phelps and Gorham Purchase, Township 13, Range 4, Town Lot 14, Town
of Penfield, County of Monroe, and State of New York, as shown on the drawing
entitled "Arbor Ridge, Section 3, Lighting District Map," prepared by BME Associates,
having drawing number 2262G-18, dated March 18, 2011, being more particularly
bounded and described as follows:

Beginning at the intersection of the southerly boundary line of lands now or formerly of
Edward Reynolds (T.A. No. 140.02-1-51) with the westerly boundary line of lands now
or formerly of Dawn W. Grambeck (T.A. No. 140.01-1-50); thence

1. N84°36'49"E, a distance of 400.86 feet to a point; thence
2. S01°01'05"E, a distance of 1,445.61 feet to a point; thence
3. S89°47'27"W, a distance of 401.86 feet to a point; thence
4. N00°55'54"W, a distance of 1,409.41 feet to the Point of Beginning.
# 11T-190 Setting a Public Hearing for the Establishment of the Arbor Ridge Section III – Intensified Street Lighting District.

# 11T-191 Authorize the Supervisor to sign contract with the New York State Department of Agriculture for the purchase of fuel.

# 11T-192 Authorization for GASB 45 Professional Services

# 11T-193 Final Subdivision and Site Plan Approval of Section 2 of Camden Park Subdivision

Public Works - None

Public Safety - None

Community Services

#11T- 194 Authorization for Supervisor to Sign Recreation Contracts

IX   Old Business

X    New Business

XI   Public Participation

XII  Adjournment