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 – September 21, 2011

VI Petitions

VII Resolutions by Function

Law and Finance
11T-233 Adoption of Final Budgets for fiscal year 2012 for the Town of Penfield
11T-234 Support for Submission of Application to NYS Consolidation Funding Application Program for Reimbursement of Costs Associated with Acquisition, Remediation and Construction of a Pedestrian Boardwalk at 1140 Empire Blvd.

11T-235 Recognizing the Month of October as National Community Planning Month

Public Works - None

Public Safety - None

Community Services - None

VIII Old Business

IX New Business

X Public Participation

XI Adjournment
The Regular meeting of the Penfield Town Board was held on Wednesday, October 19, 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  

Supervisor LaFountain called the meeting to order.

The Pledge of Allegiance was led by members of the Penfield High School Government class.

Supervisor LaFountain announced that this is National Friends of the Library Week and recognized the “Friends of the Library” and stated that a Proclamation is forthcoming. The Friends of the Library raise money to help fund library needs.

Mary Maley, past Penfield Librarian addressed the Town Board and introduced Janet Flanagan and Gary Richardson, Co-chairs of the Library Book Sale. Ms. Maley stated that the book sale was a tremendous success due to the efforts of the co-chairs. Ms. Maley thanked the Town Board for the recognition.

Councilwoman Metzler asked when residents can begin donating to the book sale for next year?

Ms. Maley stated that donations may be dropped off at the library from now until the 2012 book sale begins. She also mentioned that items that can be donated are books, media materials, puzzles, games, records, tapes and software.

Communications and Announcements

1. The Town of Penfield Electronics Recycling and Confidential Document Destruction Drop Off will be held at the Highway Department, 1607 Jackson Road on Saturday, October 29, 2011. For more information go to the Town website at www.penfield.org or call (585) 340-8710.

2. The Town’s annual Halloween celebration and Taco Dinner, as well as a Ghost Walk was held on Friday, October 14, 2011.

3. A preschool Halloween party will be held at the Penfield Community Center, 1985 Baird Road on Tuesday, October 25, 2011 at 1:00 PM. For more information visit the Town website at www.penfield.org or call (585) 340-8655.
4. On October 13, 2011 the Harris Hill School fifth graders visited the Town Hall to learn about local government.

5. The Town of Penfield Town Hall offices and Library will be closed on Friday, November 11, 2011 in observance of Veteran’s Day.

6. The Town’s annual fall drop off was held on October 13-15, 2011.

7. On October 13, 2011 the Bay Trail Middle School seventh grade technology class visited the Town Highway garage to learn about recycling.

8. Councilman Moore, on behalf of the Town Board, congratulated the Penfield Girls Volleyball Team for coming in first place at a National Tournament held in New Jersey the weekend of October 14, 2011.

(Communications and Announcements – Continued)

9. The Penfield Rotary Charity Euchre Tournament will be held Sunday, October 23, 2011 from 1:30 PM to 6:00 PM at the Legacy at Willow Pond, 40 Willow Pond Way. For information visit the Rotary website at www.penfieldrotary.org.

10. The Penfield Players fall production, “Strictly Murder” will be held November 4, 5, 11, 12, 18 and 19, 2011 at 8:00 PM and November 13, 2011 at 2:00 PM at the Penfield Community Center. To purchase tickets call (585) 340-8655.

11. Penfield fitness sent an e-mail congratulating Channing Philbrick for his Citizen of the Year Award. Dick Ide Honda received the Business of the Year Award.

Public Participation

Dana Browne, 1748 Kennedy Road, stated he and his wife run the Theravet Acres Rehabilitation and Fitness, a veterinarian rehabilitation and fitness center for dogs, cats and horses that also offers general boarding. The website is www.thera-vet.com.

Mr. Browne commented on John Wilkes Public Participation from the last Town Board meeting in which Mr. Wilke stated that small business owners are so busy running their businesses that they do not have time to get involved in social media to help promote their businesses.

Mr. Browne stated that he feels there is a huge potential for social media to promote businesses within the Town of Penfield and hopes that the Town Board helps promote businesses using social media and encourages others to do so.
John Wilke, 62 Clearview Drive, stated he had visited Mr. Browne’s facility and was impressed with the business. Mr. Wilke went on to recap what he had stated at the last Town Board meeting which was that small businesses should take advantage of social media for promotion to improve the job market and the economy within the Town of Penfield. This added to the current efforts the Town Board already does through representation of different town business districts should help improve the overall business climate in Penfield.

Tom Cleary, 1250 Jackson Road, spoke about the Cranberry Cove pond, gave an overview and expressed his concerns about the drainage issues.

Supervisor LaFountain stated that if the as-built plan needs to be updated, it will be updated.

Supervisor LaFountain also stated that there will be another discussion with Paula Smith, Environmental Scientist for Monroe County Environmental Services, and he will make sure it is properly documented on the as-built plan.

Mr. Cleary asked that when the bedrock is removed from the outflow channel, which is creating the pond’s drainage outflow problem, could an outside engineering firm document it?

Mr. Cleary also asked, on behalf of his mother, Louise Cleary, when the Town will be removing the rock from the outflow channel?

Supervisor LaFountain stated he will follow up on Mr. Cleary’s questions.

Additions and Deletions to Agenda – None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of October 19, 2011. Councilwoman Metzler seconded and all voted “aye.”

Petitions – None

Resolutions by Function

Law and Finance

#11T-233 Adoption of Final Budgets for Fiscal Year 2012 for the Town of Penfield by Moore

WHEREAS, the Town Board of the Town of Penfield having on the 5TH day of October 2011 commencing at 7:30 PM, duly held a Public Hearing on the preliminary budgets for the fiscal year beginning January 1, 2012, and
WHEREAS, all requirements of Article 102 through 109 of the New York State Town Law for preparation and adoption of the General, Highway, and Library Budgets have been met, and

WHEREAS, all requirements of Article 15 of the New York State Town Law for preparation and adoption of the Special District budgets have been met, and

WHEREAS, in addition to the above legal requirements, a presentation of the 2012 Tentative Budget was made at the Town Board Legislative meeting on September 7th, and

WHEREAS, all persons desiring to be heard in the matter of the budgets of the Town of Penfield for fiscal year 2012 having been fully heard,

NOW THEREFORE, BE IT RESOLVED, that the Final Budgets for the General, Highway, and Library Funds, and the Special Districts be and the same are hereby adopted as the annual budgets for the fiscal year beginning January 1, 2012, and that such annual budgets as so adopted, be entered in detail in the Minutes of the proceeding of this Town Board, and the annual budgets made available for public inspection at the Town Clerk’s Office during normal business hours as well as in the Finance Office at the Town Hall located at 3100 Atlantic Avenue, and the Public Library at 1985 Baird Road, and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Penfield prepare and certify as provided by law, duplicate copies of said annual budgets together with Assessment Rolls for the Town, and deliver one of such copies to the Supervisor of this Town, and that the Supervisor shall present such copy to the Monroe County Legislature, as required by law.

Moved: Moore
Seconded: Kohl

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

Adopted

#11T-234 Support for Submission of Application to NYS Consolidation Funding Application Program for Reimbursement of Costs Associated with Acquisition, Remediation and Construction of a Pedestrian Boardwalk at 1140 Empire Blvd. by Moore

BE IT RESOLVED, that James P. Costello, as Director of Developmental Services of the Town of Penfield is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the
Environmental Protection Act of 1993, in an amount not to exceed $450,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Penfield for reimbursement of costs associated with the acquisition, remediation and construction of a pedestrian boardwalk at 1140 Empire Blvd. and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

(Resolution #11T-234 - Continued)

Moved: Moore
Seconded: Quinn

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

Adopted

#11T-235 Recognizing the Month of October as National Community Planning Month by Moore

WHEREAS, change is constant and affects all villages, towns, cities, counties and states; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the Town has previously adopted Comprehensive Plans in 1966, 1978, 1990, 2000, and most recently 2010; and

WHEREAS, the Town has adopted over 25 area studies, corridor studies, and other plans as supplements to the Town’s vision and goals outlined in its Comprehensive Plans; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories; and

WHEREAS, the Town of Penfield, endorses National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our lives and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of the Town’s Planning Board, Zoning Board, Conservation Board, Steering Committees, and other
citizen planners who have contributed their time and expertise to the improvement of the Town of Penfield; and

WHEREAS, we recognize the many valuable contributions made by professional planners of the Town of Penfield and extend our heartfelt thanks for the continued commitment to public service by these professionals;

NOW, THEREFORE, BE IT RESOLVED, that the month of October 2011 is hereby designated as Community Planning Month in the Town of Penfield in conjunction with the celebration of National Community Planning Month.

Moved: Moore  
Seconded: Metzler

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

Adopted

Public Works - None

Public Safety - None

Community Services - None

Old Business - None

New Business - None

Public Participation

Dan Quatro, Majority Leader of the Monroe County Legislature, 15th District, 637 Contempri Way, stated the president of the Monroe County Legislature, Jeffrey Adair is watching tonight’s meeting via PCTV on the internet and texted Legislator Quatro congratulating the Town Board for passing the budget.

Legislator Quatro also stated that it is incredible that only one person came out to comment on the Town Budget and that it shows the outstanding nature of the budget. He congratulated and thanked Finance Director Bob Beedon and the Town Board for passing the budget during such difficult economic times.

Legislator Quatro said he is confident that the Monroe County Legislature will pass their budget without a tax increase.

Supervisor LaFountain recognized Legislator Quatro and Legislator Drawe and stated the Town Board appreciates their consistent attendance at the Town Board meetings.
Legislator Drawe, 9th District, 5 Cobblestone Crossing, also congratulated and thanked the Town Board and Bob Beedon for the outstanding 2012 Town Budget.

Legislator Drawe thanked the Penfield Business Association (PBA) for hosting the “Meet the Candidates Night” at the Penfield Community Center and thanked all the candidates for attending.

Legislator Drawe said when meeting with residents the main concern has been to hold the line on property taxes in Monroe County and to retain and grow jobs in Penfield.

Councilman Quinn congratulated Legislator Drawe for being named to the Board of Directors for the Rochester Area Crime Stoppers.

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 8:48 PM.

Amy Steklof
Town Clerk