PENFIELD TOWN BOARD MEETING AGENDA

Wednesday, December 7, 2011

Supervisor R. Anthony LaFountain, presiding

I Call to Order – Pledge of Allegiance – Roll Call

II Communications and Announcements

III Public Participation

IV Additions and Deletions to Agenda

V Approval of Minutes – November 2, 2011

VI Petitions

VII Resolutions by Function

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11T-256 2011 Budget Transfer-Highway Capital Reserve Fund
11T-257 2011 Budget Amendment-Engineering Services for 2012 Sewer Projects
11T-258 Appointment to the Planning Board
11T-259 Authorization for Proposals for Professional Services to Perform Auditing Services
11T-260 Granting an Amendment to the Zoning Ordinance and Map to Allow a Rezoning of 4.05+/- acres from R-1-20 to Business Non-Retail within the Routes 250/441 overlay District at 2092, 2096, 2100, 2104, 2108, 2112, 2116, 2120 and 2124 Penfield Road
11T-261 Granting an Amendment to the Zoning Ordinance and Map to Allow a Rezoning of 6.86+/- acres from R-1-15 to Business Non-Retail within the Routes 250/441 Overlay District at 2200, 2300, 2316, 2324, 2330 and 2332 Fairport Nine Mile Point

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11T-267 Authorization to Place Traffic Controls on Kings Mill Ct.

Community Services
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11T-269 Update to Parks, Recreation, Facilities Fee Schedule and Cancellation Policy
11T-270 Authorization for Supervisor to Sign Recreation Contracts
11T-271 Authorization to Surplus certain PCTV Equipment and execute Surplus Donation to Monroe Community Hospital

VIII Old Business
IX New Business
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XI Adjournment
The Regular meeting of the Penfield Town Board was held on Wednesday, December 7, 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 – Pledge of Allegiance

Supervisor LaFountain recognized Dave Boyer, Chairman of the Penfield Community Victory Garden and Dot Brenneis, Secretary for the Victory Garden.

Mr. Boyer read the Community Victory Garden Committee’s Mission Statement which reads as follows: "To provide Penfield residents with an opportunity to grow their own organic vegetables, flowers and herbs for their consumption or for the needy.

The Community Garden connects to Penfield’s rich agricultural heritage, “green” initiative, and will provide for children’s educational activities.

The Penfield Community Victory Garden program encourages organic gardening, building healthy soil, use of new and old plant varieties, composting, food sustainability, community involvement, and intergenerational activities."

Mr. Boyer stated that in the 2011 season, 75 out of 87 garden beds were rented and that 41 of the 87 garden beds are already reserved for the 2012 season. Residents can sign up for garden beds beginning January 1, 2012 that have not yet been reserved. Garden beds cost $35.00 for a single bed or $50.00 for two (2) beds.

Gordon Barnes, Vice Chairman for the Community Victory Garden Committee spoke of their 2011 capital project: an eight (8) foot deer netting fence that was installed around the perimeter of the garden to keep critters out.

Dot Brenneis, Secretary of the Community Garden, spoke of the monthly newsletter titled “The Sprout” which can be found on line at www.penfield.org through the Parks and Recreation link. The newsletter can also be found posted on the kiosk and can be sent via e-mail to gardeners.

To rent a garden bed for next year’s season or for more information about the Community Victory Garden, including fundraising projects, contact Penfield Recreation Department at (585) 340-8655.

Communications and Announcements

1. The Town and County tax bills will be mailed on December 30, 2011. The first day of tax collection will also be on December 30th. The Town offices will be closed on January 2, 2012 for the New Year’s holiday. Full and installment tax payment collection will resume on January 3, 2012. Payments can also be dropped off in the locked drop box located on the East side of the Penfield Town Hall building.

2. Winter parking rules are in effect November 15, 2011 through April 1, 2012. No parking is allowed on all roads and highways between 2:00 AM and 7:00 AM.
3. Holiday safety tips can be found at [www.penfield.org](http://www.penfield.org) under “Quick Links.”

4. ROC The Day Event will be held on Thursday, December 8, 2011. ROC The Day is a Rochester Area Community Fund Challenge. The organization with the most donors in the Arts and Culture, Community Benefit and Economic Development, Human Services or Environment categories will be awarded a $5,000 prize. For more information, please visit [www.ROCtheDay.org](http://www.ROCtheDay.org).

5. The Young Open and Honest Players (YOHP) will perform “Leaving Iowa” December 9 and 10 at 7:00 PM at the Penfield Community Center, 1985 Baird Road. Tickets can be purchased at the Recreation office.

6. Town Hall offices will be closed Friday, December 23 and Monday, December 26, 2011 for the Christmas holiday.

7. The Penfield Ecumenical Food Shelf is in need of canned fruits this holiday season. Donations can be brought to the Ecumenical Food Shelf at the Penfield Baptist Church, 1862 Penfield Road. Donations will also be collected at the Penfield Town Hall weekdays from 9:00 AM to 5:00 PM.

8. Anyone interested in serving on a 2012 board or committee, please submit your resume to the Town Clerk’s office.

9. Penfield received two (2) awards from the Genesee Valley Recreation and Park Society for the Town’s Heritage Festival. One of the awards was a Publication Award and the other was for Special Events.

10. Town Board members participated in the 2nd Annual “Trees for Troops”, a program sponsored by the Christmas Spirit Foundation in conjunction with Federal Express and Grossman’s Garden and Home.

11. The annual holiday pancake dinner celebration was held on Friday, December 2, 2011.

12. The Penfield Trail’s Committee will sponsor a free public hike at the Nature Conservancy’s Thousand Acre Swamp on Saturday, December 10, 2011 beginning at 10:00 AM. Participants should register by contacting Penfield Recreation at 340-8655.

13. The Shepherd Home, 1959 Five Mile Line Road in Penfield will present “Wings of Light Luminaria” on Monday, December 19, 2011 from 5:00 PM to 9:00 PM. For more information visit [www.shepherdhome.org](http://www.shepherdhome.org) or stop in at the Shepherd Home.

14. A video clip was shown of the Daniel Penfield Statue being installed at Schaufelberger Park, as well as the installation of the 74 commemorative bricks that were purchased by residents and businesses in Penfield to help support the funding of the statue.

Public Participation

Tom Cleary, 1250 Jackson Road asked if he could get a copy of the as-built drawing of the Cranberry Cove Pond?

Supervisor LaFountain stated that Mr. Cleary can call his office to make an appointment to pick up a copy of the drawing.

Mr. Cleary asked for a copy of the correspondence between the Department of Environmental Conservation and the Town of Penfield regarding the gutter.
Supervisor LaFountain stated that he has asked Town Engineer Geoff Benway to get the information for Mr. Cleary.

Mr. Cleary would like Town Officials to be made aware, specifically the Engineering Department, that they have the ability to put a stop work order on a project such as a Certificate of Occupancy as per the Department of Environmental Conservation (DEC) and that the Town Board should inform others of this.

Dick Hammann, 1410 Penfield Center Road, called in to inquire about agenda item, Resolution #11T-268. Mr. Hammann is interested in the large mower listed on the Resolution and wondered if it could handle the Commission Ditch?

Supervisor LaFountain stated that the mower listed is for the athletic fields and not for roadside or creek ditches.

Additions and Deletions to Agenda

Councilman Quinn withdrew Resolution numbers 11T-260 and 11T-261 and Councilwoman Metzler seconded.

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of November 2, 2011, Councilman Quinn seconded and all present voted “aye.”

Petitions

The Town is in receipt of a Petition with more than 80 signatures to terminate review of Baytowne options which are not authorized under Penfield Zoning. Copies have been provided to the Town Board and Planning Board.

Resolutions by Function

Law and Finance

#11T-255  2011 Budget Amendment – Channing Philbrick Park by Moore

WHEREAS, during 2011, the Highway Department completed the pavement project for the work at the Channing Philbrick Park, and

WHEREAS, during 2011, the work was completed at the reduced cost by utilizing the Highway crews to do the pavement work at Channing Philbrick Park, and

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

NOW BE IT RESOLVED, that the following 2011 Budget Amendment be approved for the Channing Philbrick Park

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<th>General Fund Revenue:</th>
<th>Amount</th>
<th>Revised Amount</th>
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<td>Recreation Fees</td>
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<th>General Fund Appropriations:</th>
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<td><strong>Total</strong></td>
<td>$44,000</td>
<td>$64,000</td>
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Penfield Town Board, December 7, 2011

(Resolution #11T-255 – Continued)

Moved: Moore
Seconded: Kohl

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

Adopted

#11T-256  2011 Budget Transfer – Highway Capital Reserve Fund by Moore

WHEREAS, during 2011, the Highway Department was responsible for the completion of a pavement project at Channing Philbrick Park, and
WHEREAS, during 2011, there are available funds from the reduced cost by utilizing the Highway crews to do the paving work at Channing Philbrick Park (Linear Park), and
WHEREAS, the Town Board desires to have an up-to-date budget in relation to current income and expenditures,
NOW BE IT RESOLVED, that the following 2011 Budget Transfer be approved for the Highway Funds as follows:

General Fund Appropriations
From    Amount  To    Amount
Description  01-7110-0003-3009 $50,000  01-9950-0009-9005 $50,000
Channing Philbrick Park  Highway Capital Reserves

Moved: Moore
Seconded: Quinn

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

Adopted

#11T-257  2011 Budget Amendment – Engineering Services for 2012 Sewer Projects by Moore

WHEREAS, during 2011, the Town Board approved the proposals for engineering services from the MRB Group relating to the Collingsworth Drive Sanitary Sewer Improvement Project per Town Board Resolution # 155 ($39,500) and to the Extension 19 Forcemain Replacement Project, Phase III per Town Board Resolution # 170 ($48,800), and
WHEREAS, these funds will be reimbursed into the General Fund in 2012 from the proceeds of the Bond Anticipation Note scheduled for February 2012, and
WHEREAS, the Town Board desires to have an up-to-date budget in relation to current income and expenditures,
NOW BE IT RESOLVED, that the following 2011 Budget Amendment be approved for the General Funds as follows:

General Fund Revenue:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
<th>Revised Amount</th>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$88,100</strong></td>
<td><strong>$88,100</strong></td>
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</table>
General Fund Appropriations:  Amount Revised Amount

Descriptions                                      $88,100  $88,100
Collingsworth and Ext 19 Forceemain               $88,100  $88,100
01-1440-0004-4021                                 $88,100  $88,100
Total                                            $88,100  $88,100

Moved: Moore                                       Seconded: Metzler

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

Adopted

#11T-258 Appointment to the Planning Board by Moore

BE IT RESOLVED, that William Bastian, 68 Hillcrest Drive, Penfield be appointed to the Penfield Planning Board, for term expiring December 31, 2014 at an annual salary as established by the Town Board.

Moved: Moore                                      Seconded: Kohl

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

Adopted

#11T-259 Authorization for Proposals for Professional Services to Perform Auditing Services by Moore

WHEREAS, the Town of Penfield desires to secure the professional services of a Certified Public Accounting firm for the Town’s annual audit services for a three (3) year contract term to include the years ending December 31, 2011, through December 31, 2013, and

WHEREAS, these proposals should be submitted no later than 5:00 PM January 5, 2012,

NOW BE IT RESOLVED that the Town Comptroller is authorized to submit the request for proposal for professional services to perform the auditing services as requested in the proposal.

Moved: Moore                                      Seconded: Quinn

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

Adopted

#11T-260 Granting an Amendment to the Zoning Ordinance and Map to Allow a Rezoning of 4.05 +/- Acres from R-1-20 to Business Non-Retail within the Routes 250/441 Overlay District at 2092, 2096, 2100, 2104, 2108, 2112, 2116, 2120 and 2124 Penfield Road by Moore - WITHDRAWN

#11T-261 Granting an Amendment to the Zoning Ordinance and Map to Allow a Rezoning of 6.86 +/- Acres from R-1-15 to Business Non-Retail within the Routes 250/441 Overlay District at 2200, 2300, 2316, 2324, 2330 and 2332 Fairport Nine Mile Point Road by Moore - WITHDRAWN
Public Works

#11T-262 Temporary/Conditional Roadway Dedication 2011 by Metzler

WHEREAS, the following developers have made application to the Highway Department of the Town of Penfield for the temporary/conditional dedication of town highways in the Town of Penfield as noted in the following and described more fully on subdivision plats listed below, which have been approved by the Planning Board, for the purpose of allowing the Town to provide snow plowing services to those highways:

- Combat Construction - Camden Park Subdivision, Section 2, a portion of Tuscany Lane
- Pride Mark Homes - Arbor Ridge Subdivision, Section 2, a portion of Balmoral Drive
- Nine Mile Point Associates - Abbington Place Subdivision, Section 1, a portion of Colten Court and a portion of Miyah Drive.
- Windham Woods Subdivision LLC - Windham Woods Subdivision, Section 1 & 2, a portion of Kings Mill Court, and Stone Hollow Drive.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that consent be and the same is hereby given that the Highway Department of the Town of Penfield, Monroe County, New York, make Orders laying out the aforesaid town highways to consist of lands as referred to in said Dedications and Releases pertaining to each, all in accordance with Section 171 of the Highway Law of the State of New York.

Moved: Metzler
Seconded: Moore

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

Adopted

#11T-263 Final Roadway Dedication for 2011 by Metzler

WHEREAS, the following developers have made application to the Highway Department of the Town of Penfield for the final dedication of town highways in the Town of Penfield as noted in the following and described more fully on the subdivision plats listed below, which have been approved by the Planning Board, and have dedicated and released the necessary lands owned by them for the proposed highways:

- Pride Mark Homes - Arbor Ridge Subdivision - Section 1, a portion of Balmoral Drive
- Fedyk Builders, Inc. - Fairview Crossings Subdivision - Phase 6, a portion of Cali Ridge

NOW, THEREFORE, BE IT FURTHER RESOLVED, that consent be and the same is hereby given that the Highway Department of the Town of Penfield, Monroe County, New York, make Orders laying out the aforesaid town highways to consist of lands as referred to in said Dedications and Releases pertaining to each, all in accordance with Section 171 of the Highway Law of the State of New York.

Moved: Metzler
Seconded: Kohl

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

Adopted
Penfield Town Board, December 7, 2011

#11T-264 Authorization for Supervisor to Sign an Intermunicipal Agreement with Monroe County for the Sidewalk Construction Associated with Penfield Road Bridge Rehabilitation by Metzler

WHEREAS, the Monroe County Department of Transportation has obtained funding for the rehabilitation of the bridge deck on Penfield Road over Irondequoit Creek, and

WHEREAS, Monroe County has agreed to install a sidewalk on the north side of the bridge to accommodate the Town of Penfield’s sidewalks program, and

WHEREAS, the Town of Penfield has agreed to install the sidewalks off the bridge as part of the County project to take advantage of cost savings and minimize the disruption to vehicular traffic, and

WHEREAS, the Town of Penfield agrees to cover 100% of the cost of the off bridge sidewalk improvements through the Town’s sidewalk funds.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the Intermunicipal Agreement with Monroe County to facilitate the sidewalk improvements.

Moved: Metzler
Seconded: Quinn

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

Adopted

#11T-265 Authorization to Extend Snow and Ice Agreement with Monroe County Department of Transportation by Metzler

BE IT RESOLVED, that the Supervisor, be and hereby is authorized to execute a one (1) year extension to the Snow and Ice agreement between the Town of Penfield and Monroe County Department of Transportation for the 2011/2012 snow & ice season.

Moved: Metzler
Seconded: Moore

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

Adopted

Public Safety

#11T-266 Authorization to Place Traffic Controls on Panorama Trail by Quinn

WHEREAS, pursuant to the New York State Vehicle and Traffic Law, Section 1660, the Penfield Town Board is given the authority to authorize the establishment of various traffic controls within the Town of Penfield and,

WHEREAS, the Town of Penfield has received a request from the Monroe County Department of Transportation in a letter dated November 17, 2011 to maintain various traffic controls on a portion of Panorama Trail, between NYS Rte 441 and Irondequoit Creek, that was previously a NYS highway and now is under the jurisdiction of Monroe County and,

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the said traffic control as stated in said letter dated November 17, 2011, and
BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to sign, and return with a copy of this Resolution, said letter dated November 17, 2011 to the Monroe County Department of Transportation.

Moved: Quinn
Seconded: Metzler

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

Adopted

#11T-267 Authorization to Place Traffic Controls on Kings Mill Court

WHEREAS, pursuant to the New York State Vehicle and Traffic Law, Section 1660, the Penfield Town Board is given the authority to authorize the establishment of various traffic controls within the Town of Penfield and,

WHEREAS, the Town of Penfield has received a request from the Monroe County Department of Transportation in a letter dated November 28, 2011 to install a STOP sign on Kings Mill Ct. at Five Mile Line Rd. and,

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the said traffic control as stated in said letter dated November 28, 2011, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to sign, and return with a copy of this Resolution, said letter dated November 28, 2011 to the Monroe County Department of Transportation.

Moved: Quinn
Seconded: Moore

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

Adopted

Community Services

#11T-268 Purchase of a Large Mower, 1 Ton Pickup, (2) Zero Twin Mowers, Liftgate/Tool Box and 8’ Snowplow by Kohl

WHEREAS, the approved budget for 2012 provides for the purchase of (1) Large Mower, (1) 1 Ton Pickup, (2) Zero Twin Mowers from NY State Contract, (1) Liftgate/Tool Box and 8’ Snowplow for the Parks Department as identified as follows:

A. One (1) Toro 400D Mower from NY State Contract PC 64364 from Grasslands Equipment for a contract price of approximately $50,729.40.

B. One (1) One Ton Pickup from NY State Contract PC 65026 Item 93B from Hoselton Chevy for a contract price of $21,966.81.

C. One (1) Zero Twin 72” Mower from NY State Contract PC 64365 from Brodner Equipment for a contract price of approximately $10,522.60.

D. One (1) Zero Twin 60” Mower from NY State Contract PC 64365 from Brodner Equipment for contract price of $9,798.32.
Penfield Town Board, December 7, 2011

(Resolution #11T-268 – Continued)

E. One (1) aluminum Liftgate installed, (1) 8’ Western Pro plow installed from Thruway Spring for an amount of approximately $6,750.00.

F. One (1) Tool Box fuel tank from Northern Tool for an amount of approximately $1,450.43.

WHEREAS, the funds for said purchase are budgeted for in the 2012 budget from the General Reserve Fund subject to Permissive Referendum.

NOW, THEREFORE BE IT RESOLVED, the Director of Parks and Facilities be and hereby is authorized to purchase said equipment, and

BE IT FURTHER RESOLVED, that this Resolution is adopted subject to a Permissive Referendum and the Town Clerk be and hereby is directed to publish and post a Notice in the manner prescribed by law.

Moved: Kohl
Seconded: Quinn

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

Adopted

#11T-269 Update to Parks, Recreation, Facilities Fee Schedule and Cancellation Policy by Kohl

WHEREAS, the Town of Penfield adopted updated fee schedule and cancellation policy for Recreation Programs and Parks and Facilities for Park Lodges / Shelters:

WHEREAS, the Town Board has reviewed updated recommendations:

NOW, THEREFORE, BE IT RESOLVED, that the fee structure for Enclosed Lodges / Open Shelter and Cancellation Policy be as follows:

Dolomite and Harris Whalen Enclosed Lodges
- Cancellation policy of $50.00 non refundable
- Cancellations made within 60 days or less of rental date no refund issued
- Weekend “rates” will include Friday

Enclosed Lodges and Open Shelters Fee “Rental Rates” adjustment for 2012 rentals

Channing Philbrick Park and Veterans’ Memorial Park Open Shelters
- Resident $22.00 / $19.00 self serve on-line reservation
- Non-resident $33.00 / $29.70 self serve on-line reservation

Harris Whalen Park Open Shelter
- Resident $33.00 / $29.70 self serve on-line reservation
- Non-resident $44.00 / $39.60 self serve on-line reservation

Dolomite Enclosed Lodge
- Resident Weekday Rate M-Th $165.00 / $148.50 self serve on-line reservation
- Non-Resident Weekday Rate M-Th $275.00 / $247.50 self serve on-line reservation
- Resident Weekend Rate F-Su $220.00 / $198.00 self serve on-line reservation
- Non-Resident Weekend Rate F-Su $308.00 / $277.20 self serve on-line reservation
- Resident Thanksgiving Rate $275.00 / $247.50 self serve on-line reservation
Penfield Town Board, December 7, 2011

(Resolution #11T-269 - Continued)

- Non-Resident Thanksgiving Rate $330.00 / $297.00 self serve on-line reservation

Harris Whalen Enclosed Lodge

- Resident Weekday Rate M-Th $110.00 / $99.00 self serve on-line reservation
- Non-Resident Weekday Rate M-Th $165.00 / $148.50 self serve on-line reservation
- Resident Weekend Rate F-Su $165.00 / $148.50 self serve on-line reservation
- Non-Resident Weekend Rate F-Su $220.00 / $198.00 self serve on-line reservation
- Resident Thanksgiving Rate $220.00 / $198.00 self serve on-line reservation
- Non-Resident Thanksgiving Rate $275.00 / $247.50 self serve on-line reservation

Cancellations:
- Programs and Open Shelters Fee of $10.00
- Summer Day Camp $25.00 non-refundable fee

AND, FURTHER BE IT RESOLVED this Fee Schedule and Cancellation Policy revisions shall become effective for reservation / programs taking place beginning January 1, 2012.

Moved: Kohl
Seconded: Metzler

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

Adopted

#11T-270 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:

Mike Kornrich, 59 Culver Parkway, Rochester, New York 14609, provide the musical entertainment "The Mike Kornrich Band" for "Town Holiday Celebration" 12/2/11 for a fee of $325.00. Voucher to be submitted on 12/7/11.

Moved: Kohl
Seconded: Moore

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

Adopted

#11T-271 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:

- VCR’s
- Several Leightronix Infra-Red Controllers
- 6 Sure Wireless Mic Systems
- 3 SVHS Camcorders
Penfield Town Board, December 7, 2011

(Resolution #11T-271 – Continued)

- 2 DVD 400 Disc Changer plus Controllers
- Videonix Titler
- Sound Effects Generator
- Series of Misc. Cables and Connectors

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

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

Adopted

Old Business – None

New Business – None

Public Participation – None

Adjournment

Supervisor LaFountain adjourned the meeting at 8:35 PM.

Amy Steklof
Town Clerk