PENFIELD TOWN BOARD MEETING AGENDA
Wednesday January 16, 2013 7:30 PM
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 – December 19, 2012

VI Petitions

VII Resolutions by Function

Law and Finance
13T-049 Authorize the Town Supervisor to sign agreement with Logics Solutions for the General Ledger, Accounts Payable, and fixed Assets software packages
13T-050 2012 Budget Amendment-2012 Drainage Projects
13T-051 2012 Budget Transfers – Highway Department
13T-052 2013 Budget Amendment Heavy Duty Track Excavator
13T-053 Authorize the Supervisor to sign contract with the New York State Department of Agriculture for the use of Office Space
13T-054 Appointments to Committees Overseeing the Development of the Route 250 Mixed Use District and the Manitou Lake Mixed Use District

Public Works
13T-055 Authorization to Extend Snow & Ice Agreement with Monroe County Department of Transportation

Public Safety
13T-056 Approval to attend the 38th Annual Continuing Educational Conference

Community Services
13T-057 Advertising For Bids for Printing Program Brochure
13T-058 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business

IX New Business

X Public Participation

XI Adjournment
The Regular meeting of the Penfield Town Board was held on Wednesday, January 16, 2013 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 Vivianne Mayerhofer, fourth grader at Indian Landing Elementary.

Supervisor LaFountain recognized Vivianne Mayerhofer and asked her to speak about the special event she has planned.

Vivianne stated she has planned a Family Formal night to be held in the Indian Landing Elementary School Gymnasium, 702 Landing Road North, to raise funds for Victims of Superstorm Sandy. The charity event will be held on Saturday, February 2, 2013 beginning at 5:30 PM. The cost is $20.00 per family.

Communications and Announcements

1. No street parking will be allowed from November 15, 2012 to April 1, 2013 from 2:00 AM to 7:00 AM to allow for effective snow removal.

2. Never pass a snow plow on the right and maintain a safe driving distance.

3. Nature Programs for all ages will be offered through Penfield Recreation and will be held at The Barn Owl, a nature and birding store located at 1807 Penfield Road. The store has a gift shop and classroom space. Owner Sarah Conley will offer nature classes and programs in the Winter and Spring months.

4. The Town offices will be closed on Monday, January 21, 2013 in observance of Martin Luther King, Jr. Day.

5. Supervisor LaFountain will be presenting the "State of the Town" address on Wednesday, January 30, 2013 at 7:00 PM in the Town Hall Auditorium.

6. The Town Board will be holding two (2) Public Hearings on Wednesday, January 23, 2013 at 7:30 PM. The Hearings are to consider a Conditional Use Permit to Allow a Yogurt Shop at 2105 Five Mile Line Road and to consider a Conditional Use Permit and Preliminary and Final Resubdivision and Site Plan Approval to Allow a 6,500 +/- square foot restaurant at 2164 Fairport Nine Mile Point Road.

7. The annual Boy Scout Klondike Event will be held on Saturday, January 19, 2013 from 8:00 AM to 3:00 PM at the Hazelwood Lodge in Ellison Park. For more information visit www.penfield230.com.

8. Penfield Youth Football and Cheer will hold a registration day for boys and girls ages 7-13 on Saturday, February 2, 2013 from 8:30 AM to 10:30 AM at Penfield Community Center. For more information and to download a registration form, visit www.penfieldyouthfootball.org.
9. The Penfield Heritage Association will hold a “Penfield Planning Board” presentation and lecture on Sunday, January 27, 2013 from 2:30 PM to 4:00 PM. at the Penfield Library. Mark Valentine, Director of the Planning Department will discuss the history of the Board. The Board has been in operation for 80 years. For more information visit [www.penfieldlibrary.org](http://www.penfieldlibrary.org).

Public Participation - None

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of December 19, 2012, Councilman Moore seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#13T-049 Authorize the Town Supervisor to sign agreement with Logics Solutions for the General Ledger, Accounts Payable, and Fixed Assets software packages

WHEREAS, the Town of Penfield issued a request for proposal for accounting software services, and

WHEREAS, seven (7) vendors submitted proposals, and

WHEREAS, upon extensive review by staff internally, as well as the review with the Towns accounting and IT consultants externally; and

WHEREAS the review included the following factors: price, security, support, functionally, and growth/expansion,

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor be authorized to sign the license agreement for the general ledger, accounts payable, and Fixed Assets software packages with Logics Solutions.

Moved: Moore
Seconded: Kohl

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

#13T-050 2012 Budget Amendment – 2012 Drainage Projects

WHEREAS, during 2012, the Town Board authorized the Director of Public Works to complete various drainage projects, 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 2012 Budget Amendment be approved for the Drainage Funds as follows:

**Drainage Fund Revenue:**

<table>
<thead>
<tr>
<th>Descriptions</th>
<th>Amount</th>
<th>Revised Amount</th>
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<tbody>
<tr>
<td>Appropriated Surplus</td>
<td>$20,000</td>
<td>$120,000</td>
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<tr>
<td>06-1000-6000-0000</td>
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<tr>
<td><strong>Total</strong></td>
<td>$20,000</td>
<td>$120,000</td>
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(Resolution #13T-050 - Continued)

**Drainage Fund Appropriations:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Town Drainage Projects</td>
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<td>$470,425</td>
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<td>06-8540-0004-4004</td>
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<tr>
<td><strong>Total</strong></td>
<td>$20,000</td>
<td>$470,425</td>
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Moved: Moore  
Seconded: Quinn

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

Adopted

**#13T-051 2012 Budget Transfers – Highway Department** by Moore

WHEREAS, during 2012 the severe winter weather created overtime which exceeded the 2012 Adopted Budget, 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 2012 Budget transfers be approved in the Highway Fund as follows:

**Highway Appropriations:**

<table>
<thead>
<tr>
<th>Description</th>
<th>To</th>
<th>From</th>
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<tr>
<td>Highway Salaries Account</td>
<td>$13,000</td>
<td>02-5140-0001-1000</td>
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<td>Social Security</td>
<td>$8,000</td>
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<tr>
<td>Dental Insurance</td>
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<td><strong>Total</strong></td>
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<td>$13,000</td>
</tr>
</tbody>
</table>

Moved: Moore  
Seconded: Metzler

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

Adopted

**#13T-052 2013 Budget Amendment Heavy Duty Track Excavator** by Moore

WHEREAS, the Town of Penfield desires to purchase a Heavy Duty Track Excavator, 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 2013 Budget Amendments be approved as follows:

**General Fund Appropriations:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Revised Amount</th>
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</thead>
<tbody>
<tr>
<td>Parks Equipment</td>
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<td>$32,000</td>
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<tr>
<td>01-7110-0002-2200</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td>$32,000</td>
<td>$32,000</td>
</tr>
</tbody>
</table>

**General Fund Revenues**

| Unappropriated Funds | $32,000 | $32,000 |
| 01-1000-6000-0000    |         |        |

**Total** $32,000 $32,000
Penfield Town Board, January 16, 2013

(Resolution #13T-052 – Continued)

**Drainage Fund Appropriations:**

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<tr>
<th>Description</th>
<th>Amount</th>
<th>Revised Amount</th>
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</thead>
<tbody>
<tr>
<td>Drainage Equipment</td>
<td>$138,000</td>
<td>$138,000</td>
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<tr>
<td>Drainage Fund Revenue</td>
<td>$138,000</td>
<td>$138,000</td>
</tr>
<tr>
<td>Unappropriated Surplus</td>
<td>$138,000</td>
<td>$138,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$138,000</strong></td>
<td><strong>$138,000</strong></td>
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<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$170,000</strong></td>
<td><strong>$170,000</strong></td>
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Moved: Moore  
Seconded: Kohl  
Vote: Kohl Aye  
       LaFountain Aye  
       Metzler Aye  
       Moore Aye  
       Quinn Aye  

Adopted

#13T-053  
Authorize the Supervisor to sign contract with the New York State Department of Agriculture for the use of Office Space by Moore  
WHEREAS, the Town of Penfield plans to enter into an Agreement with the NYS Department of Agriculture to provide office space to the NYS Department of Agriculture for the Plum Pox Virus Eradication Program;  
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 1600 Jackson Road.  
Moved: Moore  
Seconded: Quinn  
Vote: Kohl Aye  
       LaFountain Aye  
       Metzler Aye  
       Moore Aye  
       Quinn Aye

Adopted

#13T-054  
Appointments to Committees Overseeing the Development of Route 250 Mixed Use District and the Manitou Lake Mixed Use District by Moore  
WHEREAS, the Town of Penfield has received a grant from the Genesee Transportation Council for the preparation of the proposed Route 250 Mixed Use District and the Manitou Lake Mixed Use District; and  
WHEREAS, the Town of Penfield seeks to have prepared mixed use zoning districts and supporting documentation as proposed in its Unified Planning Work Program (UPWP) grant application; and  
WHEREAS, the creation of the proposed mixed use zoning districts and supporting documentation to said district were recommendations of the 2010 Comprehensive Plan; and  
NOW, THEREFORE, BE IT RESOLVED, that individuals within the project areas have agreed to serve and are hereby appointed to the Mixed Use Core Committee, the Route 250 Mixed Use Sub-committee and the Manitou Lake Mixed Use Sub-committee are identified on Schedule A attached hereto.  
Moved: Moore  
Seconded: Metzler
(Resolution #13T-054 - Continued)

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

Adopted

See Schedule “A” at end of Minutes

Public Works

#13T-055 Authorization to Extend Snow & 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 2012/2013 snow & ice season.

Moved: Metzler
Seconded: Moore

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

Adopted

Public Safety

#13T-056 Approval to attend the 38th Annual Continuing Education Conference by Quinn

WHEREAS, the Finger Lakes Building Officials Association, Inc. is holding its thirty-eighth Annual Continuing Educational Conference for Code Enforcement Officers at the RIT Inn & Conference Center, Rochester, New York on March 18, 19, 20 and 21, 2013; and

WHEREAS, this program will be certified by the New York State Department of State Office of Fire Prevention and Control as meeting 24 of 24 hours of in-service training requirements for code enforcement officials;

NOW, THEREFORE, BE IT RESOLVED that Thomas Alexander, Assistant Building/Code Compliance Inspector; Wayne Cichetti, Assistant Building/Code Compliance/Acting Fire Marshal; Andy Suveges, Building/Code Compliance Inspector; and Harold Morehouse, Building and Zoning Administrator, Thomas Tette, Department Head, Building, Fire, Code Compliance and Zoning, to attend the 38th Annual Continuing Educational Conference March 18, 19, 20 and 21, 2013 at the RIT Inn & Conference Center, Rochester, New York. There will be no lodging or mileage reimbursement. Registration fees of $1,950.00 shall be allocated from departmental conference budget line.

Moved: Quinn
Seconded: Metzler

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

Adopted
Community Services

#13T-057 Advertising for Bids for Printing Program Brochure by Kohl

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

Printing of the Recreation Department Seasonal Program Brochure

BE IT FURTHER RESOLVED, that the service is covered by such sealed proposals as in accordance with specifications prepared by the Director of Recreation. Sealed proposals are to be submitted to the office of the Town Clerk until 11:00 AM EST February 7, 2013 and then and there to be opened and read publicly.

Moved: Kohl
Seconded: Quinn

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

Adopted

#13T-058 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:

Barb Bonisteel, 256 Rosemont Drive, Rochester, NY 14617, Instructor for youth music program, 1/23/13 - 12/20/13, for a fee of 75% of program revenues. Vouchers to be submitted on a monthly basis.

Jodi Marcello, 20 Falcon Trail, Pittsford, NY 14534, Instructor for youth dance class 1/11/13 - 12/20/13 for a fee of 75% of program revenues. Vouchers submitted last voucher date each month.

Lindsey Hall, 115 Tuscany Lane, Webster, NY 14580, Instructor for youth art classes Pre-school Picasso, 1/15/13 – 12/11/13, for a fee of 75% of total revenues. Vouchers to be submitted first voucher date of each month.

Lisa Magliato, 8 Oatsfield Circle, Penfield, NY 14526, Instructor for Youth Program Wiggles, Giggles & Jiggles 1/7/13 – 12/10/13 for a fee of 75% of program revenues. Voucher to be submitted on first voucher date each month.

Lynn Calcagno, 71 Maple Hill Farm Road, Penfield, NY 14526, Co-Director of Penfield Recreation Adult Tennis League, May - August 2013, for the fee of 35% of program net revenues. Vouchers to be submitted 6/19/13 and 9/18/13.

Barb Ferriter, 1774 Baird Road, Penfield, NY 14526, Co-Director of Penfield Recreation Adult Tennis League, May - August 2013, for the fee of 35% of program net revenues. Vouchers to be submitted 6/19/13 and 9/18/13.

Bill Palmer, 1933 Penfield Road, Penfield, NY 14526, Adult Basketball Supervisor, 1/9/13 – 12/16/13, for the fee of $36.00 per night. Vouchers to be submitted on a monthly basis.

Mark Banford, 1534 State Road, Webster, NY 14580, Instructor for youth and adult tennis instruction, 5/11/13 - 11/3/13, for a fee of 70% of program revenues. Vouchers to be submitted on monthly basis.
Shadow Lake Golf Course, 1850 Five Mile Line Road, Penfield, NY 14526, to provide golf starting times for Senior 50’s + program, 5/7/13 - 8/6/13 for a fee of $8.50 per paid participant. Voucher to be submitted on 8/7/13.

Eugene Renner, 783 Liberty Street, Penfield, NY 14526, to provide supervision for 50 Plus golf program 5/7/13 - 8/6/13 for a fee of $23.00 per golf date. Voucher to be submitted on 8/7/13.

Kathleen Covell, 1745 Baird Road, Penfield, NY 14526, Instructor Culinary classes 1/22/13 - 12/9/13 for a fee of 75% of class revenues. Vouchers to be submitted on monthly basis.

Mandy Elliot, 2272 Penfield Road, Penfield, NY 14526, Instructor for U Can Ukulele 1/12/13 - 5/18/13 for a fee of 70% of program revenues. Vouchers to be submitted on 1/16/13 and 4/17/13.

Sarah Lustig, 686 Laurelton Road, Rochester, NY 14609, Instructor for Adult Zumba, 1/14/13 - 12/21/13 for a fee of 70% of program revenues. Vouchers to be submitted on monthly basis.

Strebel’s Tennis Service Inc., 186 Chamberlain Road, Honeoye Falls, NY 14472 to provide tennis instruction youth and adult 1/21/13 - 12/10/13 for a fee of 70% of program revenues. Vouchers to be submitted on monthly basis.

Bernie Ziegler, 172 Grafton St., Rochester, NY 14621, Instructor for Senior Line Dancing Class 1/28/13 - 3/25/13 for a fee of $30 for each class. Voucher to be submitted on 3/20/13.

Dick Sells, 23 Brookshire Lane, Penfield, NY 14526, Instructor for Beginning Euchre, Beginning Pickleball classes 1/28/13 - 3/25/13 and 4/15/13 - 6/10/13 for a fee of 70% of total program revenue. Voucher to be submitted on 2/6/13 and 3/20/13 and 5/1/13 and 6/5/13.


Donovan Shilling, 1765 Five Mile Line Rd., Penfield, NY 14526, Instructor for the Marvels and Myths of Rochester Series 1/30/13, 2/27/13, 4/24/13 and 5/29/13 for a total of 70% of total revenue. Vouchers to be submitted at the end of each month.

Doris Adamek, 2500 East Ave., Rochester, NY 14610, Guest speaker for 2013 Winter/Spring Lecture Series on 2/7/13 and 5/2/13 for a fee of $35 per lecture. Voucher to be submitted on 2/6/13 and 5/1/13.

The Arthritis Foundation, 330 Monroe Ave. Suite 319, Rochester, NY 14607, to provide Arthritis Exercise and classes for 2013 for a fee of $35 per class. Vouchers to be submitted upon receipt of invoice.

Monroe Community College, Workforce Development, 1000 East Henrietta Road, Rochester, NY 14623, to provide S.A.T. Preparation Classes, 3/10/13, 3/17/13 and 3/24/13 for a fee of $195.00 per registered participant per 3-class session. Vouchers to be submitted at the conclusion of the 3-class session with an invoice.

(Resolution #13T-058 - Continued)

Joyce Bossard, 841 Corwin Rd., Rochester, NY 14610, Instructor for
Beginning Knitting 1/28/13 – 3/25/13 and 4/15/13 – 6/10/13 for a fee of
$7.00 per registered student. Voucher to be submitted on 3/20/13 and
6/5/13.

Joseph Meli, 2600 Dewey Avenue Apt. 3, Rochester, NY 14616, Guest
Speaker for lecture series “The Battle of Saratoga” on 2/21/13 fee of
$40 per lecture. Voucher to be submitted 2/20/13.

Debbie Stein, 91 Spruce Lane, Rochester, NY 14622, Instructor for
Drawing for Fun Part I and Part II, 1/24/13 – 3/14/13 and 3/28/13 –
5/16/13 for a fee of 70% of total revenue. Voucher to be submitted on
3/6/13 and 5/1/13.

Jerry Taylor, 1342 Harwood Lane, Macedon, NY 14502, Guest Speaker for
for a fee of $40. Voucher to be submitted on 4/3/13.

John Kowiak, 33 Charisma Drive, Rochester, NY 14606, Guest Speaker for
Thursday Lecture series “A Quick Tour of the Religions of the World” on

Kathy Lenahan, 41 N. Main Street, Honeoye Falls, NY 14472, Instructor
for Genealogy for Beginners on 4/19/13 of 70% of total revenue. Voucher
to be submitted on 4/3/13.

Rosemary Irwin, 10 Blossom Circle West, Rochester, NY 14610, Guest
speaker for Thursday Lecture Series Life and Times of Louis Armstrong on
3/7/13, The Life and Times of Louisa May Alcott on 4/11/13, Crafting
Heirlooms with your Computer on 4/25/13 and Gatsby Through the Lens of
the 21st Century on 5/9/13 for a fee of $50 each lecture to be submitted on
2/20/13, 4/3/13 and 5/1/13.

Bob Gullo, 38 Brooktree Drive, Penfield, NY 14526, Guest speaker for
Thursday lecture series Life and Times of Frederick Douglas & Susan B.
Anthony on 3/14/13 and Handwriting Analysis on 5/30/13 for a fee of $50
each lecture. Voucher to be submitted on 3/6/13 and 5/15/13.

Rhonda Flint, 560 Helendale Road, Rochester, NY 14609, Vinyasa Yoga,
1/14/13 – 6/10/13 for a fee of 75% of the total program revenue per
class for 10 or less registrants or a fee of 70% of the total program
revenue per class for over 10 registrants. Vouchers to be submitted

Mark Vogt, 3217 Pine View Dr., Walworth, NY 14568, Co-Instructor for
Sports ABCs for Tots, 3/9/13 – 3/30/13, for a fee of 35% of total
revenue. Voucher to be submitted on 4/3/13.

Ed Porto, 97 Keyel Dr., Rochester, NY 14625, Co-Instructor for Sports
ABCs for Tots, 3/9/13 – 3/30/13, for a fee of 35% of total revenue.
Voucher to be submitted on 4/3/13.

Cathy Downs, 2120 Clover St., Rochester, NY 14618, Instructor for
Sporty Sprouts, 1/24/13 – 3/7/13, 3/14/13 – 4/25/13, & 5/2/13 – 6/6/13
for a fee of 70% of program revenue per session. Vouchers to be

The Barn Owl, 1807 Penfield Road, Penfield, NY 14526, Instructor for
Nature Programs at The Barn Owl Series, 1/5/13 – 4/27/13, for a fee of
70% of program revenue. Vouchers to be submitted on 2/6/13, 3/6/13,

Music Rochester, Inc., P.O. Box 12732, Rochester, NY 14612, to provide
Gap Mangione and his big band to perform Saturday, July 27, 2013 at
Penfield Amphitheater for a fee of $2800.00. Voucher to be submitted on
7/3/13.
Penfield Town Board, January 16, 2013

(Resolution #13T-058 - Continued)

Gary Calabrese, 1615 Waterford Road, Walworth, NY 14568 to provide musical entertainment Ruby Shooz Saturday July 20, 2013 Amphitheater Music Program for a fee of $1,200.00. Voucher to be submitted on 6/19/13.

John Giotto, PO Box 423, Penfield, NY 14526 to provide sound engineering at the Penfield Amphitheater 6/1/13 - 9/14/13 for a fee of $100.00 per worked event. Vouchers to be submitted on 9/18/13.

Jim Orefice, 81 Penn Ln., Rochester, NY 14625 to provide sound engineering at the Penfield Amphitheater 6/1/13 - 9/14/13 for a fee of $100.00 per worked event. Vouchers to be submitted on 9/18/13.

Footnote Productions, c/o Keith Welch, P.O. Box 602, Pittsford, NY 14534 to provide Dog House music entertainment for Penfield Independence Holiday Celebration 6/29/13 for a fee of $1,200. Voucher to be submitted on 6/5/13.

Mike Kornrich, 59 Culver Parkway, Rochester, NY 14609, provide the musical entertainment “The Mike Kornrich Band” for “Kids Fest” 8/1/13 for a fee of $500.00. Voucher to be submitted on 7/3/13.

Dinner Dogs c/o Dick Leschorn, PO Box 92514, Rochester, NY 14692, to provide entertainment “Dinner Dogs” for “Kids Fest”, 7/25/13, for a fee of $500.00. Voucher to be submitted on 7/3/13.

Dady Brothers, 256 Lake Road East Fork, Hamlin, NY 14464, entertainment for Kids Fest, 7/18/2013 for a fee of $500.00. Voucher to be submitted on 6/19/13.

Sports Officials of the Rochester Area (SORA), c/o Gary Godden, 3 Edmar Ct., Rochester, NY 14467, to provide officials for the Adult Basketball League, 1/20/13 - 4/14/13, for the fee of $25.50 per official per game. Vouchers to be submitted each month.

Moved: Kohl
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>As Metzler</td>
<td>Aye</td>
<td></td>
<td>Moore</td>
<td>Aye</td>
</tr>
<tr>
<td>Amended</td>
<td>Quinn</td>
<td>Aye</td>
<td></td>
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</tbody>
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Adopted

Old Business - None

New Business - None

Public Participation - None

Adjournment

Supervisor LaFountain adjourned the meeting at 8:00 PM.

Amy Steklof
Town Clerk
### Mixed Use District Project Committee Member List

#### Consultants

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<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Firm</th>
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<tr>
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<tr>
<td>Steve</td>
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<td>ELM</td>
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<tr>
<td>Jim</td>
<td>Sipes</td>
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#### Core Committee

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<tr>
<td>Dan</td>
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<td>Costello</td>
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<td>Katie</td>
<td>Evans</td>
<td>Town of Penfield</td>
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<tr>
<td>Tony</td>
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</tr>
<tr>
<td>Bob</td>
<td>Keiffer</td>
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</tr>
<tr>
<td>Sue</td>
<td>Kreiser</td>
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</tr>
<tr>
<td>Andy</td>
<td>Moore</td>
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<tr>
<td>Zach</td>
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</tr>
<tr>
<td>John</td>
<td>Travis</td>
<td>Appraiser</td>
</tr>
<tr>
<td>Dave</td>
<td>Woodward</td>
<td>Agriculture/East Penfield HOA</td>
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#### Rte. 250 Sub-committee

<table>
<thead>
<tr>
<th>First Name</th>
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<tbody>
<tr>
<td>Jeff</td>
<td>Comisso</td>
<td>Rte. 250 Resident</td>
</tr>
<tr>
<td>Kevin</td>
<td>Fitzpatrick</td>
<td>Eastside YMCA</td>
</tr>
<tr>
<td>Larry</td>
<td>Grossman</td>
<td>Grossman’s Home and Garden</td>
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<tr>
<td>Bill</td>
<td>Wickham</td>
<td>Wickham’s Farm Market</td>
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<tr>
<td>Terry</td>
<td>Williams</td>
<td>East Penfield HOA</td>
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<tr>
<td>Aimee</td>
<td>Rinere</td>
<td>Whalen Meadows/Shire Court Rep 1</td>
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<tr>
<td>Alex</td>
<td>Carroll</td>
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<tr>
<td>Peg</td>
<td>Salone</td>
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<td>Milch</td>
<td>Country Club East Rep 2</td>
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<td>Dave</td>
<td>Staerr</td>
<td>Outlet and Gun Club Rep</td>
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<tr>
<td>Eileen</td>
<td>LeFevre</td>
<td>Renwick Run Rep.</td>
</tr>
<tr>
<td>Joe</td>
<td>Viola</td>
<td>Thomlinson Rep</td>
</tr>
<tr>
<td>Tom</td>
<td>Glanton</td>
<td>Mallory Lane Rep.</td>
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#### Manitou Lake Sub-committee

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<thead>
<tr>
<th>First Name</th>
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<tbody>
<tr>
<td>Ruth</td>
<td>Grace</td>
<td>ACCGPG/Penfield Resident</td>
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<tr>
<td>Mike</td>
<td>Guyon</td>
<td>Town of Brighton/Penfield Resident</td>
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<tr>
<td>Bill</td>
<td>Howe</td>
<td>Allens Creek Valley HOA</td>
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<tr>
<td>Jack</td>
<td>Odenbach</td>
<td>The Dolomite Group</td>
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<tr>
<td>Dave</td>
<td>Rinaldo</td>
<td>Monroe County Parks</td>
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<tr>
<td>Jim</td>
<td>Rowe</td>
<td>Ellison Heights HOA</td>
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<tr>
<td>Andris</td>
<td>Silins</td>
<td>Genesee Conservation League</td>
</tr>
<tr>
<td>Tim</td>
<td>Hampton</td>
<td>Thomas Cove Resident</td>
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