PENFIELD TOWN BOARD MEETING AGENDA
Wednesday February 6, 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 – January 2, 2013

VI Petitions

VII Resolutions by Function

Law and Finance
13T-059 Appointment of Temporary Members to the Board of Assessment Review
13T-060 Appointment of Stephen Ferrara to the Board of Assessment Review
13T-061 Walgreens
13T-062 Authorize Supervisor to sign Facility Use Agreement with the Greater Rochester Chapter of the American Red Cross
13T-063 Authorize Town Comptroller to attend the PERMA Board Meeting
13T-064 Authorize the Supervisor to sign an Intermunicipal Agreement with the Penfield Central School District
13T-065 Setting a Public Hearing for a Conditional Use Permit to Allow the Expansion of Rosey’s Italian Café with Additional Outdoor Dining at 2135 Five Mile Line Road
13T-066 Setting a Public Hearing for a Conditional Use Permit to Allow a Sit-down Restaurant at 1830 Penfield Road
13T-067 Setting Public Hearing for Final Subdivision and Site Plan Approval to Allow 28 Residences in Phase II and III of the Abbington Place Subdivision on 10.69 Acres at 1229 Fairport Nine Mile Point Road
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13T-072 Authorization to Attend Highway Superintendents “Grassroots Campaign” for Local Roads & Bridges in Albany, N.Y.
13T-073 Purchase a 2013 Ten-Wheel Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment model #2013 7600 SFA 6x4 2010 (SF567)
13T-074 Setting a Public Hearing to Consider Changes to TOP Design Specifications

Public Safety -None

Community Services
13T-075 Authorization to Attend NYSRPS Annual Conference
13T-076 Authorization for Supervisor to Sign Penfield Community Television Contract
13T-077 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, February 6, 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 Rotarian Jack Best.

Councilwoman Metzler presented a Proclamation to Ted O’Brien who recently retired from his 15 year role as an active and founding member of the Penfield Ecumenical Food Shelf which was founded in 1997.

Mr. O’Brien addressed the audience commenting that he has had a wonderful career and enjoyed every minute of it. He thanked his wife Julie and their five (5) children for all of their support and for everyone who has been a part of their lives.

Supervisor LaFountain thanked Mr. and Mrs. O’Brien, on behalf of the entire community for everything they have done and continue to do for the Town of Penfield.

Kate McArdle, 15 Hillside Road, who is part of the Penfield Green Initiative (PGI) informed that PGI will hold a community forum, “Controlling pests effectively and safely” at the Penfield Town Hall on March 18, 2013 at 7:00 PM. The speakers will be regional expert Lynn Braband and Brian Eshenaur who are from Cornell Cooperative Extension.

Communications and Announcements

1. The next Passport night at the Town Hall will be held on Thursday, March 7, 2013 from 5:30 PM to 7:30 PM.

2. Due to recent thefts from cars, people are reminded not to leave valuables in their cars. For more information please visit the Monroe County Sheriff’s office website at www.monroecountysheriff.info.

3. Penfield Players Winter Readers Theater presents “Three Men on a Horse” to be held on Saturday, February 23, 2013 at 2:00 PM at The Legacy at Willow Pond, 40 Willow Pond Way. Admission is free, but donations are accepted. For more information please visit www.penfieldplayers.org.

4. Town offices will be closed on Monday, February 18, 2013 in observance of President’s Day.

5. The next upcoming “live” meetings are as follows: Planning Board Public Hearing on Tuesday, February 12, 2013 at 7:00 PM, Town Board Legislative meeting on Wednesday, February 20, 2013 at 7:30 PM, and Zoning Board Public Hearing on Thursday, February 21, 2013 at 7:00 PM.

6. The Penfield Trails Committee’s 2nd Annual Hiker’s Jamboree will take place on Saturday, February 16, 2013 from 10:00 AM to Noon at the Penfield Town Hall Auditorium. Please register by calling Penfield Recreation at 585-340-8655, option 6.

7. A weekly hour long radio show call “Youth Sports Now” will begin broadcasting on February 6, 2013 on 1040 AM and 92.1 FM and will also be webcast live at www.wysl1040.com. The show will be hosted by Greg Kamp the President of Penfield Little League.
The program will air every Wednesday live and be replayed on Saturday afternoon.

8. The Penfield Rotary’s next lunch meeting will be held on Tuesday, February 26, 2013 from 12:15 PM to 1:30 PM at Shadow Lake Golf Club. The cost will be $11.00 at the door. For more information please call 585-261-0073.

9. Councilwoman Kohl’s next Community Chat will be held on Tuesday, February 19, 2013 from 5:30 PM to 7:00 PM at the Penfield Public Library, 1985 Baird Road.

Public Participation - None

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of January 2, 2013, Councilwoman Metzler seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#13T-059 Appointment of Temporary Members to the Board of Assessment Review by Moore

WHEREAS, Article 5, Section 523-a of the New York State Real Property Tax Law allows the legislative body of any local government, in any year deemed necessary, to appoint temporary members to the Board of Assessment Review to serve as administrative hearing panel members as provided,

NOW, BE IT THEREFORE RESOLVED, that the Town Board of Penfield appoints the following Penfield residents to serve a one (1) year term as temporary members of the Board of Assessment Review as provided in Section 523-a of the New York State Real Property Tax Law. The term shall commence on September 30, 2012, and shall end on September 30, 2013.

Craig Schubmehl, 2042 Five Mile Line Road, Penfield, NY 14526

Eugene T. Oliver, 90 City View Dr., Rochester, NY 14625

Moved: Moore

Seconded: Kohl

Vote: Kohl Aye LaFountain Aye

Metzler Aye Moore Aye

Quinn Aye

Adopted

#13T-060 Appointment of Stephen Ferrara to the Board of Assessment Review by Moore

WHEREAS, Stephen Ferrara, 12 Panorama Trail, Penfield, NY 14526 has served on the Board of Assessment Review, and

WHEREAS, Stephen Ferrara has expressed an interest in continuing to serve on the Board of Assessment Review,
NOW, THEREFORE, BE IT RESOLVED THAT, the Town Board of the Town of Penfield appoint Stephen Ferrara to a five (5) year term on the Board of Assessment Review of the Town of Penfield, such term to expire on September 30, 2017.

Moved: Moore  
Seconded: Quinn

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

Adopted

#13T-061 Walgreens by Moore


WHEREAS, after negotiations between the Attorney for the Town and the Attorneys for the Petitioner, a tentative agreement has been reached between parties on the terms of a proposed settlement subject to the approval of the Town Board and to the approval of the Supreme Court of the State of New York, which terms of settlement are set forth in the stipulation on file in the Office of the Town Assessor, and

WHEREAS, upon due consideration of all facts and circumstances, the Town Board finds that the proposed settlement is fair and reasonable and should be approved.


BE IT FURTHER RESOLVED, that the Attorney representing the Town be and hereby is directed to make application to the Supreme Court of the State of New York for approval of such settlement and that upon obtaining such approval, the Assessor of the Town of Penfield be and she hereby is directed to make the necessary adjustments in the Assessment Rolls for the Town of Penfield to reflect the terms of such settlement.

Moved: Moore  
Seconded: Metzler

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

Adopted

#13T-062 Authorize Supervisor to sign Facility Use Agreement with the Greater Rochester Chapter of the American Red Cross by Moore

WHEREAS, the Town of Penfield desires to enter into a Facility Agreement with The Greater Rochester Chapter of the American Red Cross to authorize the use of the Penfield Community Center, 1985 Baird Road, Penfield, NY for mass care emergency disaster services center; and

NOW BE IT RESOLVED, that the Supervisor is authorized to sign a Facility Agreement with the Greater Rochester Chapter of the American Red Cross in a form approved by the Town Attorney, for emergency disaster use of the Penfield Community Center located at 1985 Baird Road, Penfield, NY to expire on December 31, 2013 with the option to renew every year there after.
Penfield Town Board, February 6, 2013

(Resolution #13T-062 – Continued)

Moved: Moore  
Seconded: Kohl

Vote:  
Kohl Aye  
Metzler Aye  
Quinn Aye

Adopted

#13T-063 Authorize Town Comptroller to attend the PERMA Board Meeting

WHEREAS, the Town Comptroller is on the Board of Directors for the workers compensation carrier, Public Employers Risk Management Association, and

WHEREAS, the PERMA Board Meeting will be held on February 26 and 27, 2013 located in Latham, New York and will be paid fully for mileage and hotel expenses by PERMA, and

NOW BE IT RESOLVED, that the Town Comptroller attend the PERMA Board Meeting on February 26-27th.

Moved: Moore  
Seconded: Quinn

Vote:  
Kohl Aye  
Metzler Aye  
Quinn Aye

Adopted

#13T-064 Authorize the Supervisor to sign an Intermunicipal Agreement with the Penfield Central School District

WHEREAS, the Town of Penfield, is desirous of obtaining certain refueling services of its vehicles from the Penfield Central School District; and

WHEREAS, the Penfield Central School District Transportation Facility includes a fueling depot and the parties have determined that the cooperative use of this fueling will afford mutual advantages in terms of convenience and cost efficiencies; and

BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign an Intermunicipal Agreement with the Penfield Central School District for the term of July 1, 2012 through June 30, 2015.

Moved: Moore  
Seconded: Metzler

Vote:  
Kohl Aye  
Metzler Aye  
Quinn Aye

Adopted

#13T-065 Setting a Public Hearing for a Conditional Use Permit to Allow the Expansion of Rosey’s Italian Café with Additional Outdoor Dining at 2135 Five Mile Line Road

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Conditional Use Permit pursuant to Article III-3-97 of the Code to allow the expansion of Rosey’s Italian Café with additional outdoor dining at 2135 Five Mile Line Road, located in the Four Corners (FC) zoning district;
NOW, THEREFORE BE IT RESOLVED, that the Penfield Town Board is best suited to act as Lead Agency within the meaning of the State Environmental Quality Review Act (SEQRA) and thus does hereby designate itself as Lead Agency pursuant to SEQRA; and be it further

RESOLVED, that the subject application is determined to be a Type II action pursuant to SEQRA; and be it further

RESOLVED, that the Town Board of the said Town of Penfield shall hold a Public Hearing at the Penfield Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on March 6, 2013 at 7:30 PM on said date, to consider the said application and to hear all persons interested on the question of the issuance of a Conditional Use Permit to allow the expansion of Rosey’s Italian Cafe with additional outdoor dining at 2135 Five Mile Line Penfield Road in the Four Corners (FC) zoning district; and be it further

RESOLVED, that a copy of this Resolution, certified by the Town Clerk, shall be published at least once in the official newspaper of the Town, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the date set for said Hearing as aforesaid. A copy of this Resolution shall be posted on the official signboard of the Town as prescribed by Law.

Moved: Moore
Seconded: Kohl

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

Adopted

#13T-066 Setting a Public Hearing for a Conditional Use Permit to Allow a Sit-down Restaurant at 1830 Penfield Road by Moore

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Conditional Use Permit pursuant to Article III-3-97 of the Code to allow a sit-down restaurant at 1830 Penfield Road, located in the Four Corners (FC) zoning district;

NOW, THEREFORE, BE IT RESOLVED, that the Penfield Town Board is best suited to act as “lead agency” within the meaning of the State Environmental Quality Review Act (SEQRA) and thus does hereby designate itself as “lead agency” pursuant to SEQRA; and be it further

RESOLVED, that the Penfield Town Board, acting as “lead agency” has determined the proposal to be a Type II action pursuant to SEQRA; and be it further

RESOLVED, that the Town Board of the said Town of Penfield shall hold a Public Hearing at the Penfield Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on March 6, 2013, at 7:30 PM on said date, to consider the said application and to hear all persons interested on the question of the issuance of a Conditional Use Permit to allow a sit-down restaurant at 1830 Penfield Road, in the Four Corners (FC) zoning district; and be it further

RESOLVED, that a copy of this Resolution, certified by the Town Clerk, shall be published at least once in the official newspaper of the Town, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the date set for said Hearing as aforesaid. A copy of this Resolution shall be posted on the official signboard of the Town as prescribed by Law.
Moved: Moore  
Seconded: Quinn

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

Adopted

#13T-067 Setting a Public Hearing for Final Subdivision and Site Plan Approval to Allow 28 Residences in Phase II and III of the Abbington Place Subdivision on 10.69 Acres at 1229 Fairport Nine Mile Point Road by Moore

WHEREAS, pursuant to Local Law No. 2 of 2003, known as the Town of Penfield Incentive Zoning Law, on May 4, 2011, the Town Board granted approval for 99 single family residences and Final Subdivision and Site Plan approval for 28 single family residences for the Abbington Place Subdivision; and

WHEREAS, the Town Board has received an application for final subdivision and site plan approval for the development of 28 residences in Phases II and III of the Abbington Place Subdivision under Articles VIII-8-2 and XI-9-2 of the Code on 10.69 +/- acres in the Rural Residential 1 (RR-1) zoning district at 1229 Fairport Nine Mile Point Road; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield will hold a Public Hearing at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York 14526 on March 6, 2013 at 7:30 PM on said date, to consider said application and to hear all persons on the question of consideration of said application; and be it further

RESOLVED, that the requirements of the State Environmental Quality Review Act (SEQRA) that this proposal was classified as an Unlisted Action and a Negative Declaration was prepared and adopted by the Town Board; 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 not to be less than ten (10) nor more than twenty (20) days before the date set for said Hearing as aforesaid. A copy of this Resolution shall be posted on the official signboard of the Town as prescribed by Law.

Moved: Moore  
Seconded: Metzler

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

Adopted


BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a Release of Easement to permit the release of an existing sanitary sewer easement for which the Town no longer has use on Lots RC145 and RD145 in Phase 3 of the Villas at Easthampton Subdivision, as shown on a map entitled “Resubdivision of Lots A45 - D145 Villas at Easthampton and Remaining Lands” prepared by LaDieu and Associates P.C. dated December 21, 2012. Said sanitary sewer easement was recorded in the Monroe County Clerk’s Office as Liber 10650 of deeds, Page 191; and
BE IT FURTHER RESOLVED, that the Release of Easement shall be in the Town’s format and shall be recorded at the Monroe County Clerk’s Office with a certified copy of this Resolution.

Moved: Moore  
Seconded: Kohl

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

Adopted

#13T-069 Acceptance of Lead Agency Status for Proposed Updates to the Penfield Local Waterfront Revitalization Program by Moore

WHEREAS, the Town Board is in the process of updating its Local Waterfront Revitalization Program; and

WHEREAS, all other Involved Agencies have deferred lead agency status to the Town Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Penfield hereby ACCEPTS lead agency status for the purpose of overseeing the environmental review process set forth in the State Environmental Quality Review Act relating to the preparation and adoption of updates to the Penfield Local Waterfront Revitalization Program; and

BE IT FURTHER RESOLVED, the Town Clerk be and she hereby is, authorized and directed to give necessary notice of said acceptance of the lead agency status to the departments, agencies, and offices having jurisdiction in this matter.

Moved: Moore  
Seconded: Quinn

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

Adopted

#13T-070 Authorizing Support for Submission of a Joint Application with the Penfield Central School District to the Local Government Efficiency Grant Program for a Feasibility Study to Address Shared Services and Facilities by Moore

WHEREAS, the Town Board of the Town of Penfield has discussed with the Penfield Central School District Board of Education the merits of conducting a feasibility study for the consolidation of governmental services and facilities, involving the Town of Penfield Department of Public Works and the Buildings and Grounds Department of the Penfield Central School District, as well as the School District’s Transportation Department, under the guidelines of the 2012-2013 New York State Department of State Local Government Efficiency Program; and

WHEREAS, the LGE Program requires that a lead agency be established for the purpose of submitting a joint application and for follow through with conducting the feasibility study in cooperation with the Department of State; and

WHEREAS, the lead agency will be responsible for all financial and administrative processes relating to the LGE Program; and

WHEREAS, the Town Board is aware of the School District’s Board of Education’s support of this intent for the Town Board to be the lead agency; and
WHEREAS, the Board of Education is committed to participation in the LGE Program as a co-applicant; and

WHEREAS, the Board of Education is committed to supporting the Town Board in all grant administration matters pertaining to the above referenced LGE Program.

NOW, THEREFORE, BE IT RESOLVED, that the Penfield Town Board does hereby make the following decisions upon this matter:

1. The Town Board will serve as the lead agency for the 2012-2013 LGE Program and Grant Application to the Department of State as well as lead agency pertaining to the environmental review process per the State Environmental Quality Review Act (SEQRA).

2. The Town Board agrees to the Town Board and the Board of Education requesting a total of $40,000 of LGE Grant Funds, to be matched with a total of $10,000 of Town and School District Funds.

3. The Town Board authorizes the Town Supervisor, in conjunction with review and acceptance by the Superintendent of Schools, to sign and to submit and LGE Grant Application for the 2012-2013 LGE Program.

4. The Town Board, upon receipt of grant award announcement from the Department of State, agrees to commit a total of $5,000 as its matching share towards the total LGR Grant Application amount of $40,000.

Moved: Moore
Seconded: Metzler

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

Adopted

Public Works

#13T-071 Awarding Contract for New Heavy Duty Hydraulic Track
Excavator by Metzler

WHEREAS, sealed proposals were sought and requested in the manner prescribed by Law to furnish the Highway Department with a heavy duty hydraulic track excavator and,

WHEREAS, on Thursday December 27, 2012 at 11:00 AM local time the following sealed proposals were received, opened and read publically:

(1) Five Star Equipment Inc.   $169,251.00
60 Paul Road
Rochester, NY 14624

WHEREAS, the funds for said equipment are available in the 2013 Drainage Fund and General Fund,

NOW, THEREFORE BE IT RESOLVED, that a contract be and hereby is awarded to; Five Star Equipment Inc., 60 Paul Road, Rochester, NY 14624 to furnish one (1) used John Deere 210GLC hydraulic excavator, as bid for a total delivered price of $169,251.00. The Town’s specifications, this Resolution and the bid submitted by Five Star Equipment Inc. shall constitute the contract and

NOW THEREFORE BE IT FURTHER RESOLVED, the Town Supervisor be, and hereby authorized to purchase the said equipment.
(Resolution #13T-071 - Continued)

Moved: Metzler
Seconded: Moore

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

Adopted

#13T-072 Authorization to Attend Highway Superintendents “Grassroots Campaign” for Local Roads & Bridges in Albany, NY by Metzler

WHEREAS, The NYS Association of Town of Highway Superintendents (NYSTHSA) and the NYS Association of County Highway Superintendents (NYSCHSA) co-sponsor a “Grassroots Campaign” in Albany, NY each year, to advocate for an increased share of transportation funding for “Local” roads and bridges, and

WHEREAS, “Local” roads make up 87% of the total highways in New York State and “Local” bridges make up 50% of the total bridges in New York State, and

WHEREAS, the Town of Penfield received approximately $164,000 last year from NYS for local road maintenance, and

WHEREAS, the NYSTHSA/NYSCHSA “Grassroots Campaigns” have been very successful in the past at advocating for maintaining our fair share of “Local” Roads & Bridge funding, and

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Works be and hereby is authorized to attend the NYSTHSA/NYSCHSA “Grassroots Campaign” for Local Roads and Bridges in Albany, NY, March 5-6, 2013 and that reasonable expenses will be reimbursed which are budgeted in the 2013 budget.

Moved: Metzler
Seconded: Kohl

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

Adopted

#13T-073 Purchase a 2013 Ten-Wheel Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment model #2013 7600 SFA 6x4 2010 (SF567) by Metzler

WHEREAS, the Director of Public Works desires to purchase one (1) ten-wheel Construction Dump Truck with Snow Plow and Salt Spreader Controls and Equipment from New York State (Piggy Back) Contract #1606, for a contract price of approximately $210,000.

WHEREAS, the funds for said purchase are budgeted in the 2013 Highway Department Equipment budget and,

NOW, THEREFORE BE IT RESOLVED, the Director of Public Works be and hereby is authorized to purchase said equipment.

Moved: Metzler
Seconded: Quinn

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

Adopted
Penfield Town Board, February 6, 2013

#13T-074 Setting a Public Hearing to Consider Changes to TOP Design Specifications by Metzler

WHEREAS, the Town of Penfield desires to keep the Town Design Specifications up-to-date and to comply with all National and State requirements; and

WHEREAS, the Town of Penfield staff have reviewed the Specifications and made recommendations for revisions, and

WHEREAS, the last revision of the Town Specifications was completed in 2010.

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 February 27, 2013, at 7:30 PM on said date, to consider revisions to the Town of Penfield Design Specifications.

BE IT FURTHER RESOLVED, that the Draft of the Design Specifications are available on the Town’s website and a summary of the changes has been sent to developers, engineers, and contractors that have experience with projects in the Town of Penfield.

Moved: Metzler
Seconded: Moore

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

Adopted

Public Safety - None

Community Services

#13T-075 Authorization to Attend NYSRPS Annual Conference by Kohl

WHEREAS, the Recreation Department staff are members of the New York State Recreation and Park Society, and

WHEREAS, the annual conference will provide professional training and C.E.U. credits that will benefit the Town of Penfield,

NOW, BE IT RESOLVED, that the following recreation staff be hereby authorized to attend the 73rd annual New York State Recreation and Park Society Conference and Business Expo from 3/17 - 3/19/13 in Rochester, N.Y.:

     Linanne Conroy  Chris Bilow  Steve Orsini

Funds are provided in the 2013 budget. Expenses include registration fees, meals, transportation (gas, parking), and related expenses.

Moved: Kohl
Seconded: Quinn

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

Adopted
#13T-076 Authorization for Supervisor to Sign Penfield Community Television Contract by Kohl

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign the following contract for videographer services:

Shelby Cook
35 Shagbark Way
Fairport, New York 14450

BE IT FURTHER RESOLVED, that the fee is $17.00 for each consecutive hour as determined by the Cable Coordinator and staff.

Moved: Kohl
Seconded: Metzler

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

Adopted

#13T-077 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:

Dave Coin, 280 Liberty Ave., Rochester, NY 14622, Director for Youth Instructional Sports program, 1/19/13 - 3/16/13 for the fee of $35.00 per session. Voucher to be submitted 2/6/13.

Dave Coin, 280 Liberty Ave., Rochester, NY 14622, Scorekeeper for adult basketball league, 1/20/13 - 4/14/13 for the fee of $14.00 per game. Voucher to be submitted 3/20/13.

Mark Cassara, 51 Stablegate Drive, Webster, NY 14580 to provide entertainment “Mark Cassara Group” Tuesday, July 9, 2013 for “Cool Jazz” 7:00 PM - 9:00 PM for a fee of $750.00. Voucher to be submitted on 6/19/13.

Aleksandar Disljenkovic, 23 Grenadier Road West, Scottsville, NY 14546 to provide entertainment “The White Hots” Tuesday, July 30, 2013 for “Cool Jazz” 7:00 PM - 9:00 PM for a fee of $400.00. Voucher to be submitted on 6/10/13.

Bart Dentino, 4269 Drake St. Rd., Elba, NY 14058 to provide Bart and Kevin music entertainment for Kids Fest, Thursday, July 11, 2013 for a fee of $550.00. Voucher to be submitted on 6/19/13.

Jim Doser, 14 Summer Glen Dr., Penfield, NY 14526, to provide the Jim Doser Group to perform Tuesday, July 23, 2013 for “Cool Jazz” for a fee of $700.00. Voucher to be submitted on 6/19/13.

Jon Seiger, 7762 Clinton Street Road, Lot 10, Box 9, Bergen, NY 14416, to provide The River Dogs Dixieland Jazz Band, Tuesday July 16, 2013 for a fee of $800.00. Voucher to be submitted 6/19/13.

Primo Productions, 178 Kiniry Dr., Rochester, NY 14609 to provide Mr. Mustard Beatle Tribute Band, Saturday, August 3, 2013 for a fee of $800.00. Voucher to be submitted on 7/3/13.

Polish Heritage Society of Rochester St. John Fisher College, Skalny Welcome Center, 3690 East Avenue, Rochester, NY 14618 provide instruction of Pisanki (egg decorating) program on 3/16/13 from 1:00 - 4:00 PM for a fee of 70% of total revenue. Voucher to be submitted on 3/6/13.
Jeffrey Moon, 110 Calhoun Avenue, Rochester, NY 14606, Producer, Penfield Players Melodrama Production, performance dates – May 3, 4, 10, 11, 17, and 18, 2013 for a total fee of $100.00. Voucher to be submitted 4/17/13.

Debbie Barsel, 1802 Rivers Run, Rochester, NY 14623, Director, Penfield Players Melodrama Production, performance dates – May 3, 4, 10, 11, 17, and 18, 2013 for a total fee of $200.00. Voucher to be submitted 4/17/13.

Webster Marching Band Boosters, 875 Ridge Road, Webster, NY 14580, Independence Day Parade, 6/29/13, for a fee of $900. Voucher to be submitted 6/5/13.

Towpath Volunteers Fife and Drum Corps, PO Box 31, Macedon, NY 14502, Independence Day Parade, 6/29/13, for a fee of $750. Voucher to be submitted 6/5/13.

Moved: Kohl
Seconded: Moore

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<th>Vote</th>
<th>Kohl</th>
<th>Aye</th>
<th>LaFountain</th>
<th>Aye</th>
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<td></td>
<td>Metzler</td>
<td>Aye</td>
<td>Moore</td>
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Adopted

Old Business - None

New Business - None

Public Participation

A congratulatory e-mail was received from George and Cathy Wiedemer recognizing Ted O’Brien for his many years of service to the Penfield Community through the Penfield Ecumenical Food Shelf.

Adjournment

Supervisor LaFountain adjourned the meeting at 8:20 PM.