PENFIELD TOWN BOARD AGENDA
Wednesday, April 17, 2013, 7:30 PM
Supervisor R. Anthony LaFountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Public Hearing #1 - To Allow a landscaping office at 1739 Penfield Road located in the Four Corners (FC) zoning district

Public Hearing #2 - To Allow a Sit-down Restaurant with outdoor dining at 2084 Five Mile Line Road located in the Four Corners (FC) zoning district

III Communications and Announcements

IV Public Participation

V Additions and Deletions to Agenda

VI Approval of Minutes – March 20, 2013

VII Petitions

VIII Resolutions by Function

Law and Finance
13T-103 Authorize the Town Comptroller and Safety Coordinator to attend PERMA Annual Meeting
13T-104 Setting a Public hearing to Consider a Reduction in Area of a Conservation Easement at 32, 36, 40, 44, 48, 64 and 68 Willow Bridge Trail in Phase III of the Windham Woods Subdivision
13T-105 Setting a Public Hearing for a Conditional Use Permit to Allow Construction of an Outdoor Dining Area at Signatures at the Humphrey House at 1785 Penfield Road
13T-106 Setting a Public hearing to Consider Issuance of a Conditional Use Permit to Allow a Dog Grooming Business at 1850 Penfield Road
13T-107 Setting a Public Hearing for a Conditional Use Permit to Allow a Sit-down Restaurant with Outdoor Dining at 1794 Penfield Road
Public Works
13T-108 Undertaking with the New York State Department of Transportation

Public Safety - None

Community Services
13T-109 Authorization for Supervisor to Sign Recreation Contracts

IX Old Business

X New Business

XI Public Participation

XII Adjournment
The Regular meeting of the Penfield Town Board was held on Wednesday, April 17, 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  
               Jim Costello  Director Developmental Services  

Supervisor LaFountain called the meeting to order - The Pledge of Allegiance was led by Jeffery Long of Boy Scout Troop 312.  

Jeffery stated that as part of his Eagle Scout project (to be held at the Penfield Community Center, 1985 Baird Road,) he is planning a Bike Drive on April 21, 2013, from 9:00 AM to 3:00 PM where he will collect and repair used bikes and then donate them to “R Community Bikes,” a non-profit organization that gives away bikes to those who would have trouble affording them on their own.

Town Historian, Kathy Kanauer stated that several years ago the Town received a portrait of Daniel Seymour Penfield, the grandson of Daniel and Mary Penfield. The portrait was given to the Town by Anne Penfield Underhill who is a distant relation to the Penfields. The portrait is hanging in the Penfield Town Hall Auditorium.

Ms. Kanauer also stated that a “Civil War Day” free event will take place on Saturday, April 27, 2013 at the Penfield Community Center from 10:00 AM to 4:00 PM. A full schedule of the day’s events can be viewed on the Penfield Recreation website at www.penfieldrec.org.

Jeff Moon announced that performances for the Penfield Players melodrama, ”The Villain Took a Chip Shot or... Thar’s Gold in them Thar Greens” will be held on Fridays at 8:00 PM, May 3, 10 and 17, 2013 and on Saturdays at 8:00 PM May 4, 11 and 18, 2013 at the Penfield Community Center. To purchase tickets in advance for $12.00 please contact the Penfield Recreation Department by phone at 340-8655. Tickets purchased the night of performance will cost $15.00. Mr. Moon stated that opening night will include a BBQ picnic from 6:30 to 7:30 PM. The price of dinner and show will be $20.00. Reservations are accepted through May 1st.

Kiwanis member, John Hanratty announced that the Kiwanis and Town of Penfield joint Charity Golf Tournament will be held at Shadow Lake on June 17, 2013. All proceeds will benefit local charities.

Public Hearing #1 To Allow a Landscaping Office at 1739 Penfield Road located in the Four Corners (FC) Zoning District (see Resolution #13T-095)

The Town Clerk read the title of the above Public Hearing; said Notice was published in the Penfield Post on March 28, 2013 and was posted on the Town Clerk Bulletin Board and Website. Three (3) Homeowners Associations were notified and 6 postcards were mailed.

Blake Miller, 2343 Penfield Road stated that he would like his business, Blake Miller Lawn and Landscape LLC, to take over the property at 1739 Penfield Road to use as their corporate office. Mr. Miller also stated that eventually he would like to sublease some of the office space for a CPA firm and a local charity organization.

Councilwoman Kohl inquired about the Blake Miller office at 2140 Penfield Road.
Mr. Miller stated they outgrew the space and therefore closed that office. He also said the new location has approximately 2,300 square feet and has 15 off street parking spaces for staff and clients. Proposed hours of operation are Monday through Friday from 8:00 AM to 6:00 PM with some seasonal weekend hours. The proposed sign will be similar to the size and shape of the sign they had at 2140 Penfield Road with a similar stone frame. Mr. Miller stated he hopes to have the sign illuminated.

Councilwoman Metzler asked how many employees he intends to have working for the business and whether commercial vehicles will be parked there.

Mr. Miller stated he plans to hire five (5) employees. No commercial vehicles will be parked at the location.

Councilman Quinn inquired about landscaping.

Mr. Miller stated he plans to spruce up the property with some landscaping.

Jim Costello, Director of Business Development stated that the business has received a permit from the NYSDOT allowing them to erect the sign in the NYS Route 441 right-of-way to advertise the business. He also said that landscaping can be done subject to Town Board approval.

Councilman Quinn asked whether design plans have been prepared for landscaping the property?

Mr. Miller said they had not.

Councilwoman Kohl asked when they would like to move into the building?

Mr. Miller stated they would like to move in as soon as possible.

Public Participation - None

Hearing closed.

To Allow a Sit-down Restaurant with Outdoor Dining at 2084 Five Mile Line Road located in the Four Corners (FC) Zoning District (see Resolution #13T-096)

The Town Clerk read the title of the above Public Hearing; said Notice was published in the Penfield Post on March 28, 2013 and was posted on the Town Clerk Bulletin Board and Website. Three (3) Homeowners Associations were notified and 19 postcards were mailed.

Jennifer Henry and Salvatore Aquino, 1290 Wayneport Road in Macedon, would like to open a café and bakery at 2084 Five Mile Line Road, previously known as the Elegant Expressions Café. Ms. Henry stated they would like to name their café “The Five Mile Café.” Proposed hours of operation would be from 6:00 AM to 3:00 PM for serving breakfast and lunch only. They hope to be open seven (7) days a week and hope to also be open for early dinners in the future. They would also like to apply for a liquor license for wine and beer if the business does well.

Ms. Henry stated they anticipate having 4-6 employees including themselves. Ms. Henry also stated they plan to apply for a second egress if they decide to utilize the building’s upstairs space for business meetings.

Ms. Henry stated Fire Marshal Wayne Cichetti has already done a preliminary walk through and they have taken care of the issues that were brought to their attention. The Health Department has done an inspection as well.
Ms. Henry stated they would like to place their sign on top of the sign board that houses the signs for the other businesses in that location. They plan for the sign to be the same type that was there before with similar coloring, however, they would like to add a little color to the sign making the #5 a yellow color. They have already received approval for that from the Historic Board.

Ms. Henry stated they would like to add a patio to the east side of the building to accommodate four (4) tables for outdoor seating. They plan to utilize the front porch for two (2) outdoor dining tables.

Councilwoman Kohl inquired about seating.

Ms. Henry stated there is enough space to seat approximately 22 people in the dining room, 10 people on the café side, 8 people on the porch and approximately 12 people on the patio.

Ms. Henry informed that the café shares parking with the other three (3) offices and that they have also talked to the Vice Principal at the Finney School who will allow them to utilize a portion of the school’s parking lot as well.

Town Clerk Steklof read a letter of support from Dr. James P. Hermann whose orthodontics practice is next door to the proposed café.

Salvatore Aquino stated that if there is any issue with parking he will have an employee outside to direct café traffic.

Councilwoman Metzler inquired about café deliveries.

Ms. Henry stated she would offer some café deliveries, but would not have a catering van.

Councilwoman Metzler asked Mr. Costello if there is anything from the Town Board’s prior approval for the previous business, Elegant Expressions, that needs to be covered.

Mr. Costello stated he would like the applicant to be aware that signage can be placed inside the window of the café, but cannot be a blinking sign; it must remain constant. He would also like the Town Board to be aware that there is shared parking among all the property owners and if, in the future, the properties are sold, the owners will need to have shared access easements over each of the properties prior to the sale.

Mr. Costello also stated the dumpster needs to be enclosed.

Public Participation - None

Hearing closed.

Communications and Announcements

1. “The Great Penfield Spring Cleanup 2013” events are planned for April and May which includes the following for Saturday, April 20”:
   - Penfield Cleanup Day, 9:00 AM to Noon. Sign up by calling 340-8655, option 6 or email srenner@penfield.org.
   - Household Hazardous Waste Collection to be held at the Webster Highway Garage, 1005 Picture Parkway from 7:45 AM to Noon. To make an appointment call 340-8710 or visit www.monroecounty.gov/hhw. For details visit www.penfield.org.
   - Environmental Education Fair to be held at the Penfield Community Center, Community Room from 9:00 AM to Noon.
Kids Miracle Making Club will take place at Channing Philbrick Park from 9:00 AM to Noon for exploring archeology, help clean up Penfield and support local charities. To register and for more information, contact Patti Maddy at 703-8426 or Melissa Aust at 489-5161.

Secure Document Destruction for destroying confidential papers with Cascade Recovery US, Inc. from 9:00 AM to 2:00 PM at Penfield Community Center, 1985 Baird Road. For more information, please visit www.recoverycascades.com.

Penfield Electric Car Show to be held from 9:00 AM to Noon at Penfield Community Center. To participate and for more information contact Bob Kanauer at 377-2783 or email at kanauer@frontiernet.net.

Library ebook “Petting Zoo” will be held at the Penfield Community Center from 10:00 AM to Noon. The Penfield Library will support cleanup activities with a special collection of books and media on the topic of sustainability and an ebook “Petting Zoo.” Staff will be available to answer questions about ebook readers and the collection of ebooks for loan at the library as well as demonstrate a Kindle device, a Nook device and an Ipad.

The last “Great Penfield Spring Cleanup” event will be the “Resident Spring Drop Off” at the Penfield Highway Garage, located at 1607 Jackson Road and will be held on Thursday, May 9 and Friday, May 10, 2013 from 8:00 AM to 5:00 PM and Saturday, May 11, 2013 from 8:00 AM to 3:00 PM. For more information visit www.penfield.org.

On Tuesday, April 16, 2013 Supervisor LaFountain and Councilwoman Kohl attended the Rotary Club’s Second Annual “Service Above Self Recognition” where seven (7) individuals were recognized across the Town. Chris Bilow, Director of Recreation received an award and Supervisor LaFountain recognized Mr. Bilow on behalf of the Town Board for receiving the award and for the great customer service he provides.

Public Participation - None

Additions and Deletions to Agenda

Councilman Moore moved to add Resolution #13T-110 under New Business.

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of March 20, 2013, Councilwoman Metzler seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#13T-103 Authorize the Town Comptroller and Safety Coordinator to attend PERMA Annual Meeting by Moore

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 May 22nd, 2013 at Bolton Landing, New York and is paid fully for mileage and hotel expenses by PERMA, and
(Resolution #13T-103 - Continued)

WHEREAS, the PERMA annual conference will be held on May 23rd and May 24th, 2013 at Bolton Landing, New York and is paid fully for mileage and hotel expenses by PERMA, and

BE IT RESOLVED, that the Town Comptroller attend the PERMA Board Meeting and PERMA annual conference at no cost to the Town of Penfield, and

BE IT FURTHER RESOLVED that the Safety Coordinator attend the PERMA annual conference at no cost to the Town of Penfield.

Moved: Moore
Seconded: Kohl

<table>
<thead>
<tr>
<th></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></td>
<td></td>
</tr>
<tr>
<td>Quinn</td>
<td>Aye</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Adopted

#13T-104 Setting a Public Hearing to Consider a Reduction in Area of a Conservation Easement at 32, 36, 40, 44, 48, 64 and 68 Willow Bridge Trail in Phase III of the Windham Woods Subdivision by Moore

WHEREAS, a request has been received by the Penfield Town Board to a reduction in the area of a Conservation Easement at 32, 36, 40, 44, 48, 64 and 68 Willow Bridge Trail in Phase III of the Windham Woods Subdivision;

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 Type II action pursuant to the State Environmental Quality Review Act (SEQRA);

NOW THEREFORE BE IT 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 May 15, 2013, at 7:30 PM on said date, to consider the request for a reduction of a Conservation Easement at 32, 36, 40, 44, 48, 64 and 68 Willow Bridge Trail in Phase III of the Windham Woods Subdivision and to hear all persons interested on the question said request; 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

<table>
<thead>
<tr>
<th></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></td>
<td></td>
</tr>
<tr>
<td>Quinn</td>
<td>Aye</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Adopted
Penfield Town Board, April 17, 2013

#13T-105  Setting a Public Hearing for a Conditional Use Permit to Allow Construction of an Outdoor Dining Area at Signatures at the Humphrey House at 1785 Penfield Road by Moore

WHEREAS, an application has been received by the Penfield Town Board to consider the issuance of a Conditional Use Permit pursuant to Article III-3-97 of the Code to allow the construction of an outdoor dining at 1785 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 subject application is determined to be a Type II action pursuant to the State Environmental Quality Review Act (SEQRA);

NOW THEREFORE BE IT 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 May 15, 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 construction of an outdoor dining area at 1785 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: Metzler

Vote:

<table>
<thead>
<tr>
<th></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

#13T-106  Setting a Public Hearing to Consider Issuance of a Conditional Use Permit to Allow a Dog Grooming Business at 1850 Penfield Road by Moore

WHEREAS, an application has been received by the Penfield Town Board to consider the issuance of a Conditional Use Permit pursuant to Article III-3-97 of the Code to allow dog grooming at 1850 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 subject application is determined to be a Type II action pursuant to the State Environmental Quality Review Act (SEQRA);

NOW THEREFORE BE IT 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 May 15, 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 dog grooming business at 1850 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  
Metzler Aye  
Quinn Aye  
LaFountain Aye  
Moore Aye  

Adopted

#13T-107 Setting a Public Hearing for a Conditional Use Permit to Allow a Sit-down Restaurant with Outdoor Dining at 1794 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 with outdoor dining at 1794 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 subject application is determined to be a Type II action pursuant to the State Environmental Quality Review Act (SEQRA);  

NOW THEREFORE, BE IT 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 May 15, 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 with outdoor dining at 1794 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  
Metzler Aye  
Quinn Aye  
LaFountain Aye  
Moore Aye  

Adopted

Public Works  

#13T-108 Undertaking with the New York State Department of Transportation by Metzler  

WHEREAS, The Town of Penfield is required to enter into an undertaking with the New York State Department of Transportation (NYSDOT) for installation, obstruction, construction, maintenance and/or operation of facilities.
NOW THEREFORE, BE IT RESOLVED, that the Penfield Town Board hereby approves the undertaking with the NYSDOT for a period of twenty years; and

BE IT FURTHER RESOLVED, that the Penfield Town Board agrees to conditions contained in the NYSDOT undertaking and authorizes the Director of Public Works to sign said document subject to review by the Town Attorney.

** Bold items amended by Town Board prior to adoption.

Moved: Metzler
Seconded: Moore

<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>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Adopted

Public Safety - None

Community Services

#13T-109 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:

Amend Resolution #13T-097 - Remove Stephen Wegman, 45 Holcroft Road, Rochester, NY 14612, Stage Manager, Penfield Players Melodrama Production, and replace with Kathy Doremus, 5375 Posdick Road, Ontario, NY 14519, Stage Manager, Penfield Players Melodrama Production.

Mark Vogt, 3217 Pine View Dr., Walworth, NY 14568, Co-Instructor for Sports ABCs for Tots, 8/5/13 - 8/9/13 and 8/19/13 - 8/23/13, for a fee of 35% of total revenue. Voucher to be submitted on 9/4/13.


Cathy Downs, 2120 Clover St., Rochester, NY 14618, Instructor for Sporty Sprouts, 7/8/13 - 7/17/13 & 8/19/13 - 8/28/13 for a fee of 70% of program revenue per session. Vouchers to be submitted on 8/7/13 and 9/4/13.

The Barn Owl, 1807 Penfield Road, Penfield, NY 14526, Instructor for nature programs at The Barn Owl, 5/4/13 - 12/31/13, for a fee of 70% of program revenue. Vouchers to be submitted on 6/5/13, 7/3/13, 8/7/13, 9/4/13, 10/2/13, 11/6/13, 12/4/13 and 1/8/14.

Dorothy Brenneis, 28 Woodside Dr., Penfield, NY 14526, Instructor for Spring Into the Children’s Garden, 5/31/13 - 6/14/13, and Summertime is Garden Time, 7/9/13 - 8/20/13, for the fee of 70% of program revenues. Vouchers to be submitted 6/19/13 and 8/21/13.

Bonnie Hawk, 91 Coachman Dr., Penfield, NY 14526, Instructor for Disease Control in the Organic Vegetable Garden, 5/1/13 and 5/4/13, and Good Bug/Bad Bug, 5/14/13 and 5/18/13, for a fee of 70% of program revenue. Voucher to be submitted on 6/5/13.

Robin Hamm, 91 Coachman Dr., Penfield, NY 14526, Instructor for Secrets Marketing Companies Don’t Want You to Know, 6/8/13 - 6/15/13 and 7/20/13 - 7/27/13, for a fee of 70% of program revenue. Vouchers to be submitted on 6/19/13 and 8/7/13.
Penfield Town Board, April 17, 2013

(Resolution #13T-109 – Continued)

Theresa Brigandi, 1758 Penfield Rd., Penfield, NY 14526, Instructor for Getting Started on Facebook, 7/20/13, and Facebook for Business, 7/27/13, for a fee of 70% of program revenue. Voucher to be submitted 8/7/13.

Penfield Racquet Club, 667 Panorama Trail W, Rochester, NY 14625, Swim Lessons – 6 months – Age 3, Pre-Natal Yoga/Aqua Fusion, Water Yoga, All Out Kettle Ball, Boot Camp with Phil, HIIT – High Intensity Interval Training, Swinger Golf Fitness, and Yoga Sculpt, 6/3/13 – 8/29/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 6/19, 7/17, and 8/7/13.

Penfield High School Robotics, 25 High School Drive, Penfield, NY 14526, Robotics LEGO Camp, 7/19/13 and 8/9/13, for a fee of 70% of the total program revenue less expenses. Vouchers to be submitted 8/7/13 and 8/21/13.

Carolyn Valenti, 84 Mahogany Run, Pittsford, NY 14534, Cheerleading Camp Director, 7/8/13 – 7/11/13, for a fee of $255.00 plus $1.00 per paid participant ($2.00 per participant for any camp with enrollment exceeding 59 participants.) Voucher to be submitted 7/17/13.

Gymnastics Training Center, 2051 Fairport Nine Mile Point Road, Penfield, NY 14526, Gymnastics Camp, 8/5/13 – 8/16/13 for a fee of 70% of the total program revenue. Voucher to be submitted 8/21/13.

Way Farm, 2009 Harris Road, Penfield, NY 14526, Horse Camp, 7/15/13 – 8/16/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 8/7 and 8/21/13.

Danielle Staversky, 626 Cranberry Lane, Macedon, NY 14502, Jazzy Dance Camps Director, 7/15/13 – 8/15/13, for a fee of $280.00 plus $1.00 per participant ($2.00 per participant for camps with enrollments exceeding 59.) Vouchers to be submitted 7/17 and 8/21/13.

Big Oak Driving Range, North Washington Street, PO Box 430, East Rochester, NY 14445, Jr. Golf, 7/8/13 – 7/18/13 for a fee of $50.00 per paid participant. Voucher to be submitted 7/17/13.

Penfield Boosters, 25 High School Drive, Penfield, NY 14526, Patriots Summer Track and Field, 6/13/13 – 7/25/13 for a fee of 80% of the total revenue less expenses. Vouchers to be submitted 7/3 and 8/7/13.

Maureen Ward, 46 Reynolds Road, Webster, NY 14580, Great Handmade Cards, 6/25/13 for a fee of 70% of the total program revenue. Voucher to be submitted 7/3/13.

Martha Sweeney, 74 Redwood Drive, Penfield, NY 14526, Painting and Drawing, 6/17/13 – 8/5/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 6/19 and 8/7/13.

Kathryn Boone, KB Dog Training, 28 Landing Park, Rochester, NY 14625, Dog Obedience Classes, 7/22/13 – 8/26/13, for a fee of 70% of the total program revenue less expenses. Vouchers to be submitted 8/7 and 8/21/13.

Lara Haase, 87 City View Drive, Rochester, NY 14625, Cardio Hoop, 6/19/13 – 8/14/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 7/3 and 8/7/13.

Rhonda Flint, 560 Helendale Road, Rochester, NY 14609, Pilates Mat Class and Vinyasa Yoga, 6/24/13 – 8/20/13 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 7/3, 8/7 and 8/21/13.
Penfield Town Board, April 17, 2013

(Resolution #13T-109 - Continued)

Sandra Sanzotta, 911 Lothario Circle, Webster, NY 14580, Low Impact Aerobics, 7/6/13 - 8/17/13 for a fee of 70% of the total program revenue. Vouchers to be submitted 7/17/13 and 8/21/13.

Glenda Bondy, P.O. Box 25721, Rochester, NY 14625-0721, Zumba Gold, 6/19/13 - 8/14/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 7/3 and 8/7/13.

Mary Lynne DiFolco, 1213 Shoecraft Road, Webster, NY 14580, Golf - Sharpen your Short Game, Beginner Golf, and Intermediate Golf, 5/30/13 - 7/31/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 6/5, 7/17, & 8/7/13.

Marcia Orlandini, 11 Brookside Drive, Fairport, NY 14450, Volleyball Co-ed Play, 6/20/13 - 8/15/13, for a fee of $25.00 per class. Vouchers to be submitted 7/3 and 8/7/13.


Moved: Kohl
Seconded: Quinn

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

Adopted

Old Business - None

New Business

#13T-110 Authorizing Purchase of Property at 2005 Fairport Nine Mile Point Road, Penfield, SBL #125-17-1-1 by Moore

WHEREAS, the Town’s open space list of 2001, 2006 and 2013 has listed the property at 2005 Fairport Nine Mile Point Road as a high priority for open space within the Town; and

WHEREAS, the Town Board proposes to purchase said property at 2005 Fairport Nine Mile Point Road consisting of 6.7 +/- acres for the purpose of expanding the passive recreation area adjacent to Harris Whalen Park; and

WHEREAS, the Town of Penfield had an appraisal prepared by Pogel, Schubmehl & Ferrara, LLC to determine a fair market value for said property, that being $170,000.00; and

WHEREAS, the property owner, Alice Jean Filkins has offered to sell said property for $170,000; and

WHEREAS, the Penfield Town Board is best suited at 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 RESOLVED, that the subject action is determined to be an Unlisted action pursuant to the State Environmental Quality Review Act (SEQRA) and the Town Board has determined that the purchase of the subject properties will not create an adverse impact to the environment;
NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to sign a Purchase and Sale Contract for the purchase of said property at 2005 Fairport Nine Mile Point Road in the amount of $170,000; and

BE IT FURTHER RESOLVED, that this Resolution is adopted subject to a thirty (30) day Permissive Referendum period and the Town Clerk be, and she is hereby directed to post and publish a Notice in the manner prescribed by Law.

Moved: Moore  
Seconded: Quinn

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

Adopted

Public Participation - None

Adjournment

Supervisor LaFountain adjourned the meeting at 8:35 PM.

Amy Steklof
Town Clerk