PENFIELD TOWN BOARD AGENDA
Wednesday, August 7, 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 Chocolate Shop at 1865 Penfield Road, in the Four Corners (FC) Zoning District

Public Hearing #2 - To Allow a 225 Boat Slip Expansion to Southpoint Marina and a 2700 Sq. Ft Clubhouse and Pool on 13.28 Acres at 1384 and 1420 Empire Blvd., in the LaSalle’s landing Development (LLD) Zoning district

III Communications and Announcements

IV Public Participation

V Additions and Deletions to Agenda

VI Approval of Minutes – June 19, 2013

VII Petitions

VIII Resolutions by Function

Law and Finance
13T-159 2013 Budget Amendment – General Reserve Fund, and highway and Sewer Reserve Funds
13T-160 Appointment of School Tax Collector for the 2013-2014 School Year for the Wayne Central School District
13T-161 Setting a Public Hearing for a Conditional Use Permit for Preliminary and Final Site Plan Approval to Allow a 64 Square Foot Addition for Ice Cream Service and a 120 Square Foot Deck Addition at 1794 Penfield Road (Penfield Hots)
13T-162 Approval of Issuance of a Conditional Use Permit to Allow a Carpet & Flooring Office at 1788 Penfield Road

Public Works – None

Public Safety – None

Community Services
13T-163 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, August 7, 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 of Developmental Services

Supervisor LaFountain called the meeting to order – Pledge of Allegiance

Public Hearing #1 To Allow a Chocolate Shop at 1865 Penfield Road in the Four Corners (FC) Zoning District
(See Resolution #13T-151)

The Town Clerk read the title of the above Public Hearing; said Notice was published in the Penfield Post on July 25, 2013 and was posted on the Town Clerk Bulletin Board and Website. 21 postcards were mailed and three (3) Homeowners Associations were notified.

Ms. Donna Nichols-Scott of Naples, NY stated she would like to open a unique retail chocolate shop named “The Gourmet and Chocolate Marketplace, LLC” at 1865 Penfield Road formerly known as “Dollops.” Ms. Nichols-Scott would like to be open five (5) days a week and be closed on Sunday and Monday. However, in the future, she may want to be open seven (7) days a week. She proposes to be open during the hours of 11:00 AM to 6:00 PM with possible extended hours during holidays. All “gourmet goodies” production and deliveries will be done at the factory in Naples, NY.

In terms of signage, Ms. Nichols-Scott stated she would like to paint the name of her shop on the existing awning and possibly place a sandwich board out front of the building. She is also thinking of placing artist renditions on the windows. Ms. Nichols-Scott does not expect any parking issues. Eight (8) spaces are designated for the business and she plans to ask the neighbors if she can use some of their spaces for overflow parking during holidays. Most of Ms. Nichols-Scott’s time will be spent making sales calls in the Rochester Area. She plans to hire two (2) employees.

Public Participation

Monica Gorlick, 54 South Village Trail, stated that she wishes Ms. Nichols-Scott all the best, but that the Town of Penfield already has a chocolate shop, Affair de Chocolat, and that the Town does not need another chocolate shop.

Ms. Nichols-Scott stated that her shop is more than just a chocolate shop, and that chocolate is a small piece of the business. She feels that the two (2) businesses would compliment each other.

Hearing closed.

Public Hearing #2 To Allow a 225 Boat Slip Expansion to Southpoint Marina and a 2,700 Sq. Ft. Clubhouse and Pool on 13.28 Acres at 1384 and 1420 Empire Blvd., in the LaSalle’s Landing Development (LLD) Zoning District (see Resolution #13T-158)

The Town Clerk read the title of the above Public Hearing; said Notice was published in the Penfield Post on July 25, 2013 and was posted on the Town Clerk Bulletin Board and Website. 8 postcards were mailed and three (3) Homeowners Associations were notified.
Penfield Town Board, August 7, 2013

(Public Hearing #2 - Continued)

Supervisor LaFountain stated that the Town Board received a copy of the power point presentation from John Caruso of Passero Associates, 242 W. Main Street, Rochester, NY. The Town Board also has received input from the Conservation Board and the Department of Environmental Conservation (DEC).

Mr. Caruso introduced Project Sponsors Dan and Anthony Daniele and then went over the power point presentation. It included an introduction about the project consisting of three (3) components, Marina Expansion of 225 boat slips (currently 186 boat slips are in operation), Grill Restaurant/Clubhouse with swimming pool consisting of an additional 2,700 sq. ft. and added parking for Marina patrons on the south end of Irondequoit Bay to support the expansion.

Mr. Caruso also spoke of what is driving the project, compliance with local plans and the administrative portion of the project, including Local Waterfront Revitalization Plan (LWRP), the Irondequoit Bay Harbor Management Plan (IBHMP), the LaSalle’s Landing Development Plan (LLDP), State Environmental Quality Review (SEQR), the site plan, the approvals for the project and architecture of the structures proposed. He also identified what the SEQRI issues are including traffic and water ecology. It is important to note that no dredging is needed for this project. Also mentioned was the fact that there is no impact to the eagles nest since the separation between the nest and the project is over 300 feet, which is a Federal guideline. Mr. Caruso also spoke about the site plan and included information pertaining to design considerations for bayside. Water depth, shoreline protection and limited services as well as design concerns for landside such as traffic flow, parking, drainage and public access were also discussed. Mr. Caruso also spoke about the approvals for the project and architecture of the proposed structures which included description of the grill restaurant and ice cream vendor, the clubhouse and review of the elevations.

An aerial photo of the overall site was shown. Mr. Caruso went over needs assessment which gave an evaluation of supply and demand.

Councilman Quinn inquired if there is potential for parking in the southeast corner of the parking lot, and asked whether that area of the lot will be able to accommodate trucks and trailers that take up two (2) spots?

Mr. Caruso stated that the plan is for people to unload their boats and then park their trailers off site across the street. He also stated provisions have been made for public access.

Councilman Quinn also inquired whether vehicles are allowed to drive on the trail west of Bazil’s.

Mr. Caruso stated that vehicles do drive down the trail.

Mr. Quinn also asked, as part of the site plan, could there be a way to mitigate the issue and to make public access through the ingress/egress.

Mr. Caruso said yes, and went over the public access plan.

Councilwoman Metzler asked what opportunities are available for residents that do not own a boat?

Mr. Caruso stated that on the west side of Bazil’s there is an existing walking trail that goes down to the marina. A new sidewalk system will be developed for people to walk down to the water and there is a hut that non-alcoholic drinks can be purchased from. There is also a platformed look out area. Mr. Caruso mentioned that patrons can also use the pool, take their canoes out on the lake and rent surfboards at the hut. The Daniele Family would like to accommodate patrons by having marina employees help patrons bring their belongings down to the lake by use of a shuttle cart.
Danny Daniele approached the podium and stated that the dirt path that leads to the marina has been there since before they purchased the property in 2001. The plan is to block that path off.

Mr. Caruso also spoke in some detail about parking at the marina and said that the project meets the parking requirements for the LaSalle’s Landing area. He feels that they have more parking than is needed.

Anthony Daniele stated that the clubhouse will be located where there is a grade change that has a significant decline. Because of that the building will be set down lower and therefore the public’s view from Empire Boulevard will not be obstructed. People will still have a great view of the marina and bay.

Councilman Quinn asked what discussions have occurred with the NYSDOT regarding traffic safety?

Mr. Caruso stated that there have been several discussions and a traffic study was submitted. The study showed that traffic for the marina is not significant during peak hours.

Councilwoman Kohl asked what are the improvements that are going to be put in for the traffic flow?

Mr. Caruso stated there will be a turn lane just east of the culvert up to the top of the property where the apartment project has planned approximately 700 feet of improvements along Empire Boulevard including turn lanes.

Councilman Quinn asked if the additional traffic at the marina warrants putting in a signal light?

Mr. Caruso stated, no he does not believe a signal light is needed because the amount of traffic that would be generated from the marina during peak hours would be less than the daily variation of traffic on any given day.

Supervisor LaFountain stated he would like to have NYSDOT provide their input on this.

Supervisor LaFountain also asked if any public or taxpayer funding is proposed for this project?

Mr. Caruso stated there is not.

Councilwoman Kohl asked Mr. Caruso to respond to the comments from the Conservation Board.

Mr. Caruso stated he had addressed them during his presentation.

A discussion was had pertaining to the eagles nest and the impact of sound during leaf on and leaf off conditions.

Councilman Moore asked if the property was owned by the Daniele’s before the eagle’s nest was there.

Mr. Caruso stated yes.

Councilman Moore also asked if Bazil’s was there before the eagle arrived there?

Mr. Caruso stated Bazil’s was there before the eagle moved in.

Supervisor LaFountain stated that the Conservation Board would like an opportunity to review the application once the final materials are submitted.
(Public Hearing #2 – Continued)

Public Participation

Tom Zambito, 1637 Qualtrough Road, stated he has been boating in the area for over 16 years and that the Daniele’s have improved the area significantly. He supports the project.

Mike McClusky, 1642 Blossom Road, stated that the Daniele family has a great business reputation and that development in the area is long overdue. He supports the project.

Rick McAninch, 28 Thomlinson Circle, has been a boater for eight (8) years in the South Point area and expressed his support for the project. He feels the project will become a destination for many boaters. He stated that the project will supply jobs for the community, help support other businesses within the community and will broaden the tax base to keep Penfield taxes down.

George Ramell, 360 Westchester Avenue, stated he has been boating at the marina for 24 years and that the Daniele’s have made marina improvements every year. He stated that the South Point marina is one of the few marinas with very calm water. He feels it is a premier spot on the south side of the lake and is in support of the project.

Crystal Doyle, 71 Dake Avenue, stated she kayaks in the area. She handed out prepared material to the Town Board which she went over. A petition against expansion and the construction of South Point apartments was included in the packet. It has been filed in the Town Clerk’s office.

Ms. Doyle also asked what the definition of public access is? She also stated she is very concerned about traffic issues. She is against the proposal.

Dr. Alice Sokolow, 34 Avonmore Way, stated she does not feel the Town properly followed the regulations in approving the original project and is against the expansion proposal.

Deter Worth, 239 Willowpond Way, stated he has been a boater for a long time and is impressed with the improvements to the marina. He is in support of the expansion proposal. He did voice concern in reference to environmental impact and traffic issues. He also stated he is concerned with the depth of water in the access channel and feels there may be a need for dredging in the future.

Brent McCann, 76 South Main Street, Pittsford stated that knowing the integrity of the Daniele family, as he does, he feels the development and proposal will be family friendly and a safe environment for his family to enjoy. He is in support of the project.

Attorney Alan Knauf, 2 State Street, representing Upstate Brownfield Partners which owns the property at 1440 Empire Boulevard and South Point Cove, LLC stated he wanted to clarify that the apartment project is a separate project from the marina expansion project. He also stated that several months ago the Town had been asked to make an adjustment to the property line because they believed it was more economical for them to do the project with nine (9) buildings rather than ten (10) and to acquire less land.

He stated they are in support of the project and that it will be a nice complement to their project.

Mr. Ramell spoke again bringing up three (3) points in response to others that had previously spoke.

1. When there is ice in the water there are no boats in the water.
2. When the fish are spawning and are inside the marina during the spring months they are bumping up against the boats to knock off the eggs.
3. He believes the Daniele’s are not charging for public access to the waterfront, but are most likely charging to access the boat launch.

Ms. Doyle spoke again to clarify why she previously had brought up items pertaining to animals in the area and stated that it led her to finding out about the project.

Mr. Caruso stated he neglected to add that the expansion includes 10 slips designated for transient boaters. He also stated that the expansion will include boat stock storage for the apartment project. There are also 25 boat slips reserved for the apartment project as well as 15 boat slips for future development. The presentation ended with a viewing of a computer animation model.

Hearing closed.

Communications and Announcements

1. The Town Clerk’s office will begin issuing Deer Management Permits (DMP) on Monday, August 12, 2013 until the close of business Tuesday, October 1, 2013. For more information log on to www.dec.ny.gov.

2. Reminder: all peddlers and solicitors must go through an application process prior to receiving a Selling Permit that allows them to go door-to-door in the Town. All persons licensed under the Town Ordinance shall produce and exhibit their license upon request. Please contact the Town Clerk at 340-8629 or call 911 if a solicitor is not in compliance of the Town’s Ordinance.

3. The next Passport Night at the Town Hall will be held on Thursday, August 29, 2013 from 5:30 PM to 7:30 PM.

4. The Penfield Recreation Annual 5k Challenge will be held on Sunday, September 29, 2013. Check in is at 8:00 AM. Register at the Penfield Community Center, 1985 Baird Road. For more information visit www.penfieldrec.org.

5. The Annual Tastin’ the Blues event will be held on Saturday, September 14, 2013 from 12:00 PM to 4:00 PM at the Amphitheater and Kiwanis Stage. For more information visit www.penfieldrec.org.

6. The Town Offices will be closed on Monday, September 2, 2013 in observance of Labor Day.

7. Supervisor LaFountain gave a special thanks to everyone who has sent handwritten thank you notes and e-mails in appreciation of the newly added turn arrows in the Four Corners.

8. A gift to Lollypop Farm Humane Society of Greater Rochester was made in honor of Town Clerk, Amy Steklof by Rob Duffner and Susan Quackenbush of Penfield for her efforts that she puts forth for the Town’s Annual Rabies Clinic and for what she does for the community.

9. The Penfield Trails Committee will sponsor a free guided hike at Monroe County’s Ellison Park on Saturday, August 10, 2013 from 9:00 AM to 11:00 AM. For more information contact Penfield Recreation at 340-8655, option 6 or www.penfield.org.

10. On August 4, 2013 Oak and Elm trees were planted at Rothfuss Park to help offset the impact of printing and paper products generated from the PGA Championship at Oak Hill County Club. Representatives from the Nature Conservancy, Lexmark, the PGA and Town Supervisor, Tony LaFountain helped plant the trees.
11. The 2013 Fall Penfield Recreation program brochure is now available on-line at www.penfieldrec.org.

12. Councilwoman Kohl’s next Community Chat will be held on Tuesday, August 20, 2013 from 5:30 PM to 7:00 PM at the Penfield Public Library.

Public Participation

Tim Murphy, 48 Corral Drive referred to Supervisor LaFountain’s column that can be seen on the Town’s website and in the Penfield Post and stated that it mentioned the start of the 2014 budget process and asked specifically about pension costs and the 21% increase for next year. Mr. Murphy inquired whether there was anything Town residents could do to communicate their concern to Albany that would make a difference?

Supervisor LaFountain stated that many municipalities send letters to Government officials. He went on to say that the more letters written by individuals and/or speaking to Legislators and local representatives, encouraging them to bring this issue up for discussion in Albany, the more of an impact it will make to help get the issue under control.

Mr. Murphy also asked whether residents can control who participates in the NYS Pension Program? He stated he believes decisions can be made in reference to eligibility for Part Time employees, including for Town Board members. While researching, he found information pertaining to past Town servants and their annual pension payments. He did not know that there was an annual increase built in and that they do not pay NYS taxes. He wondered if a citizen committee could be pulled together to review how the Town of Penfield looks at eligibility around pension?

Supervisor LaFountain stated they are always interested in looking at opportunities to help manage and reduce costs.

Mr. Murphy stated he will reach out to the Supervisor in the future.

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of June 19, 2013, Councilwoman Metzler seconded, Councilman Quinn abstained and all remaining council members voted "Aye."

Petitions - None

Resolutions by Function

Law and Finance

#13T-159 2013 Budget Amendment - General Reserve Fund, and Highway and Sewer Reserve Funds by Moore

WHEREAS, the Town Board has set up the General Reserve Fund for the replacement of essential vehicles for the Parks and Facilities Department, and the Renovations for the Town Facilities for major repairs, and

WHEREAS, during 2013, the Town Board authorized the Town Comptroller to transfer $100,000 from unappropriated funds in 2013, 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 Amendment be approved for the General Fund as follows:

**General Fund Revenue:**

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<th>Descriptions</th>
<th>Amount</th>
<th>Revised Amount</th>
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<td><strong>Total</strong></td>
<td><strong>$100,000</strong></td>
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**General Fund Appropriations:**

| Transfer to General Reserve Fund 01-9950-0009-9003 | $100,000 | $100,000 |
| **Total**       | **$100,000** | **$100,000** |

WHEREAS, during 2013, the Director of Public Works received from the sale of trucks and vehicles from the recent auction a total of $85,736, and

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

BE IT RESOLVED, that the following 2013 Budget Amendment be approved for the Highway Fund as follows:

**Highway Fund Revenue:**

| Sale of Equipment 02-1000-2665-0000 | $68,236 | $68,236 |
| **Total**                          | **$68,236** | **$68,236** |

**Highway Fund Appropriations:**

| Transfer to Highway Reserve Fund 02-9901-0009-9001 | $68,236 | $68,236 |
| **Total**                          | **$68,236** | **$68,236** |

BE IT FURTHER RESOLVED, that the following 2013 Budget Amendment be approved for the Sewer Fund as follows:

**Sewer Fund Revenue**

| Sale of Equipment 13-1000-2655-0000 | $17,500 | $17,500 |
| **Total**                          | **$17,500** | **$17,500** |

**Sewer Fund Appropriations:**

| Transfer to Equipment Reserve 13-9901-0004-4001 | $17,500 | $17,500 |
| **Total**                          | **$17,500** | **$17,500** |

Moved: Moore  
Seconded: Kohl  

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

Adopted

#13T-160 Appointment of School Tax Collector for the 2013-2014 School Year for the Wayne Central School District by Moore

WHEREAS, Section 37 of the Town Law of New York State provides that collection of school taxes in first class towns is the duty of the Town’s Receiver of Taxes & Assessments unless a Resolution is adopted by the Town Board to convey this responsibility to the tax collector appointed by the Board of Education, and
WHEREAS, Penfield is one of six first-class townships within the boundaries of Wayne Central School District, and

WHEREAS, the Tax Receiver as appointed by the Wayne Central School District as the school tax collector for the Wayne Central School District portion of the Town of Penfield for the 2013-2014 school year,

NOW, THEREFORE, BE IT RESOLVED, that the Penfield Town Board hereby approves the appointment of Mrs. Cathy Herzog as School Tax Collector for the Wayne Central School District portion of properties in the Town of Penfield.

Moved: Moore  
Seconded: Quinn

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

Adopted

#13T-161  Setting a Public Hearing for a Conditional Use Permit for Preliminary and Final Site Plan Approval to Allow a 64 Square Foot Addition for Ice Cream Service and a 120 Square Foot Deck Addition at 1794 Penfield Road (Penfield Hots) 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 and Article IX-9-2 of the Code to allow a 64 square foot addition for ice cream service and a 120 square foot deck addition 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 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 *September 4, 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 64 square foot addition for ice cream service and a 120 square foot deck addition 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.

* To be rescheduled

Moved: Moore  
Seconded: Metzler

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

Adopted
Approval of Issuance of a Conditional Use Permit to Allow a Carpet and Flooring Office at 1788 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 carpet and flooring office at 1739 Penfield Road, located in the Four Corners (FC) zoning district; and

WHEREAS, the Town Board of the said Town of Penfield held a Public Hearing at the Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on July 17, 2013, at 7:30 PM on said date, to consider the application and hear all persons interested on the question of the issuance of a Conditional Use Permit to allow a carpet and flooring office at 1788 Penfield Road, in the Four Corners (FC) zoning district and the Public Hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the applicant’s request for a CONDITIONAL USE PERMIT to allow a carpet and flooring office at 1788 Penfield Road is hereby GRANTED subject to the following conditions:

1. The applicant shall obtain a CONDITIONAL USE PERMIT from the Town Clerk and pay the appropriate fee. The CONDITIONAL USE PERMIT is non-transferable. Any subsequent owner or operator shall be required to apply for and obtain a CONDITIONAL USE PERMIT from the Town Board to operate a business at this location.

2. The applicant shall comply with the occupancy requirements that have been established by the Penfield Fire Marshal in accordance with the International Building Code and obtain any/all necessary permits.

3. The applicant shall submit a sign package for the business for the Town Board’s review and approval. Upon receiving approval from the Town Board, the applicant shall obtain a Sign Permit from the Building Department and pay the appropriate fee prior to the installation of any signage.

4. This operation shall comply with all Federal, State, County and Town Codes.

5. Failure to comply with the conditions set forth hereinabove may result in the revocation of this Conditional Use Permit pursuant to the requirements of Article XI-11-14 of the Zoning Ordinance.

AND BE IT FURTHER RESOLVED, that the applicant’s proposal is classified as a Type II action pursuant to the requirements of the State Environmental Quality Review Act (SEQRA) and no additional environmental review concerning this proposal shall be required.

The Town Board, in granting the Conditional Use Permit, does so based on its following findings:

1. The applicant proposes to lease approximately 900 square feet in the building at 1788 Penfield Road for the purpose of installing the office component of his residential and commercial carpet and flooring business. This site will be used for office purposes only and will be occupied by one (1) or two (2) employees in addition to the applicant. The applicant stated that he would eventually like to lease additional area from the owner and then install a showroom to exhibit his products. The applicant shall be required to obtain a Conditional Use Permit from the Town Board prior to the installation of a showroom at this site.
(Resolution #13T-162 – Continued)

2. The site has adequate parking facilities to accommodate his business and the other tenants operating from this site as the parking lot is sized to accommodate all of the businesses operating in this area. Further, the applicant proposes to operate on an appointment only basis. The applicant does not propose to store any vehicles overnight at any time, nor are any materials proposed to be delivered to this site.

3. The Town Board has requested the applicant to submit a sign package for the property to ensure that all proposed signs are compatible with the sign package approved for this site. Upon review and approval of the sign package, the applicant will be permitted to obtain a Sign Permit from the Building Department and install signage as approved.

4. The applicant proposes to utilize the existing enclosed dumpster on the site. The dumpster shall be maintained by the applicant, as well as all other users at all times in accordance with the Penfield Zoning Ordinance.

5. This proposed use is properly scaled to accommodate the site with respect to use and parking needs. It will provide a needed service to the residents of Penfield and is a use consistent with the goals of the Four Corners Plan.

Moved: Moore  
Seconded: Kohl

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

Adopted

Public Works – None

Public Safety – None

Community Services

#13T-163 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:

The following persons to provide service as Girls Soccer Camp Instructors, 6/29/13 – 8/2/13, for a fee of $22.00 per day plus $1 per day for each year previously working camp. Vouchers to be submitted 8/7/13.

Jamie Forken, 12 Pipers Meadow Trail, Penfield, NY 14526
Emma Willer, 183 Lazy Trail, Penfield, NY 14526
Tess Pullano, 79 Lazy Trail, Penfield, NY 14526
Megan Parmalee, 18 Terrace Hill Drive, Penfield, NY 14526

Leslie Howlett, 799 Somerset Drive, Webster, NY 14580, Girls Field Hockey Camp Director, 7/29/13 – 8/2/13, for the fee of $215.00, plus $1.00 per registered participant. Voucher to be submitted 8/7/13.

Jeff Rogers, 14 Helmsford Way, Penfield, NY 14526, Boys Basketball Camp Director, 7/29/13 – 8/2/13, for the fee of $350.00, plus $1.00 per participant ($2.00 per participant for camps with enrollment exceeding 59 participants.) Voucher to be submitted 8/7/13.
Penfield Town Board, August 7, 2013

(Resolution #13T-163 - Continued)

JJ Schembri, 18 Winterset Drive, Rochester, NY 14625, Director of Boys Lacrosse Camp, 7/22/13 - 7/25/13, for the fee of $300.00 plus $1.00 per participant ($2.00 per participant for camps with enrollment exceeding 59 participants.) Voucher to be submitted 8/7/13.

Wayne Smith, 80 Wheelock Road, Penfield, NY 14526, Co-Director of Little Tykes Lacrosse, 7/9/13 - 7/18/13, for the fee of 40% of the program revenues, (voucher to be submitted 8/7/13) and Director of Combo Sports Camp, 7/22/13 - 7/26/13, for the fee of $800.00. Voucher to be submitted 8/7/13.

Mark Vogt, 3217 Pine View Drive, Walworth, NY 14568, Director Combo Sports Camp, 7/22/13 - 7/26/13, for the fee of $800.00. Voucher to be submitted on 8/7/13.

Megan Malloy, 100 Timberbrook Lane, Penfield, NY 14526, Asst. Director Combo Sports Camp, 7/22/13 - 7/26/13, for the fee of $200.00. Voucher to be submitted on 8/7/13.

Sheila Nesselbush, 42 Chippenham Drive, Penfield, NY 14526 Asst. Director Combo Sports Camp, 7/22/13 - 7/26/13, for the fee of $200.00. Voucher to be submitted on 8/7/13.

The following persons to provide service as Girls Combo Camp Instructors, 7/22/13 - 7/26/13, for a fee of $22.50 per day. Vouchers to be submitted 8/7/13.

Shannon Nesselbush, 42 Chippenham Drive, Penfield, NY 14526 Sandra Catanzaro, 31 Scarborough Park, Rochester, NY 14625 Alexa Bartosiewicz, 4 Scarborough Park, Rochester, NY 14625 Sophie Loewenguth, 30 Random Knolls Drive, Penfield, NY 14526 Emma Powlin, 23 Saybrooke Drive, Penfield, NY 14526 Jamie Forken, 12 Pipers Meadow Trail, Penfield, NY 14526 Jill Vacanti, 152 Willow Bend Drive, Penfield, NY 14526 Margot Hetzke, 1 Silver Fox Drive, Fairport, NY 14450 Lucy Covley, 21 Fox Hill Drive, Fairport, NY 14450

Sports Officials of the Rochester Area (SORA), c/o Gary Godden, 3 Edmar Ct., Rochester, NY 14467, to provide officials for the HS Basketball League, 6/24/13 - 8/2/13, for the fee of $26.50 per official per game. Vouchers to be submitted 8/7/13.

Heidi Rasmussen, 1865 Gloria Drive, Fairport, NY 14450, Co-Director of Little Tykes Lacrosse, 7/9/13 - 7/18/13, for the fee of 40% of the program revenues. Voucher to be submitted 8/7/13.

Reinhold M. Spath, SRA, 27 Cottage Grove Circle, North Chili, NY 14514-1257, Women’s Fall Soccer League, 9/7/13 - 11/2/13, for a fee of $4.00 per game. Voucher to be submitted 9/4/13.

Moved: Kohl
Seconded: Quinn

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

Adopted

Old Business - None

New Business - None

Public Participation - None
Adjournment

Supervisor LaFountain adjourned the meeting at 10:32 PM.

Amy Steklof
Town Clerk, RMC