PENFIELD TOWN BOARD MEETING AGENDA  
Wednesday August 21, 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 – July 17, 2013  
VI Petitions  
VII Resolutions by Function  

Law and Finance  
13T-164 Authorization to 2013 NYS Assessor’s Seminar on Assessment Administration  
13T-165 Authorize the Town Supervisor to Sign a Contract with the University of Rochester Medical Center School of Nursing  
13T-166 2013 Budget Amendment – Consolidated Highway Improvement Program  
13T-167 Employee Handbook Revisions  
13T-168 Authorization to Attend American Planning Association Upstate New York Chapter Annual Conference  
13T-169 Setting a Public Hearing for the Issuance of a Special Permit to Allow the Construction of a 1280 Square Foot Office Building at 2041 Penfield Road  
13T-170 Approval of Issuance of a Conditional Use Permit to Allow a Gourmet and Chocolate Shop at 1865 Penfield Road  
13T-171 Setting a Public Hearing for a Conditional Use Permit and 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  
13T-172 Setting a Public Hearing for Final Subdivision and Site Plan Approval to Allow 10 Residences in Phase I-D of the Abbington Place Subdivision on 5.6 +/- Acres at 1229 Fairport Nine Mile Point Road  
13T-173 Setting Public Hearing on 2014 Preliminary and Special Districts

Public Works-None  
Public Safety -None

Community Services  
13T-174 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, August 21, 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 members of “The Friends of the Penfield Library.”

The Friends of the Penfield Library will host the 37th Annual Used Book Sale, September 10-14, 2013 at the Penfield Community Center, 1985 Baird Road.

Gary Richardson, who is one of the chairmen for the book sale, and volunteers Maggie Hession and Beverly Vaughn informed the Town Board and residents about the sale stating that the proceeds from the sale go towards programming at the library as well as towards enhancements to the library that go beyond provisions of the library’s operating budget.

The sale will begin with a members-only presale on Tuesday, September 10, 2013 from 2:00 PM to 9:00 PM. All others may attend the sale from September 11-14, 2013. If you would like to become a member, annual dues are $5.00 for single or family membership. For more information on sale times visit www.penfieldlibrary.org or call the library at 340-8720.

On another note, Mr. Richardson stated he is the captain of the Honor Guard for the Empire Statesmen Drum and Bugle Corps, which has been around since 1983. This year will be the final year of the corps as a competitive unit. Mr. Richardson stated they have been competing all summer and will be going to Annapolis, Maryland for the World Championships over Labor Day weekend. He also stated that for the opening ceremonies at the finals, the Marine Corps Drum and Bugle Corps, from the barracks in Washington, will be performing and playing the National Anthem. The Empire Statesmen Honor Guard will be supplying the Honor Guard and the colors with the Marine Corps and will be on the field for the opening ceremonies.

Supervisor LaFountain congratulated Mr. Richardson.

Mr. Richardson also informed the Town Board that on Saturday, September 24, 2013, they will perform their final performance as Empire Statesmen at Webster Schroeder High School. Tickets can be purchased at Wegmans for $10.00. Others performing that evening will be: University of Buffalo Marching Band, Webster Band, Albion Band, Mighty St. Joseph’s Alumni Corps, Scott House Alumni Corps from Ontario and the Syracuse Brigadiers Alumni Corps.

Communications and Announcements

1. The next Penfield Passport Night will be held Thursday, August 29, 2013 from 5:30 PM to 7:00 PM in the Penfield Town Hall Auditorium. For more information visit www.monroecounty.gov/clerk-passports.php.

2. The 11th Annual Family First Penfield 5K Challenge will be held on Sunday, September 29, 2013 at the Penfield Community Center. Check in begins at 8:00 AM and the race begins at 9:00 AM. For more information visit www.penfieldrec.org.
3. With Webster and Penfield Schools starting the first week of September, please visit www.safeny.ny.gov/kids for bus safety tips.

4. The American Red Cross will hold a blood drive at the Penfield Community Center on Friday, August 23, 2013 from 1:00 PM to 6:00 PM. To schedule a donation appointment, call the American Red Cross at 1-800-RED-CROSS or schedule online at www.redcrossblood.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 located in Veterans’ Memorial Park. For more information visit www.penfieldrec.org.

6. The Town received a letter from Jim Howe, Chapter Director of the Nature Conservancy and Jan Miller, Senior Philanthropy Officer and Penfield High School graduate of 1971, thanking the Town on behalf of Lexmark and the PGA for the planting of trees at Rothfuss Park. In the letter Bob Garbeck, Forman in the Parks Department is recognized for his hard work in preparing the park for planting of the trees.

7. Supervisor LaFountain received a card from the Penfield Community Center Playground Group thanking him for participating in Career Day.

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

9. There will be no Town Board Legislative meeting on Wednesday, September 4, 2013 due to the Rosh Hashanah Holiday. The next Town Board meeting will be held Wednesday, September 18, 2013.

10. Join Rene Robert LaSalle on his historic war canoe ride through Ellison Park’s wetlands on Sunday, September 15, 2013. Bay Creek Paddle will donate their war canoe for the sail. Canoe rides will be offered from 12:00 PM to 4:00 PM and will leave from Bay Creek Paddle on Empire Boulevard. To register for this program or for more information visit www.penfieldrec.org. Early registration begins August 26, 2013.

11. The Penfield Trails Committee along with the Friends of Webster Trails will sponsor two (2) free guided public hikes. The first will be on Saturday, September 14, 2013 at Smith Pioneer Cemetery from 9:00 AM to 11:00 AM, and the second hike will be held on Saturday, November 10, 2013 at Big Woods Gosnell Preserve in Webster from 10:00 AM to Noon. To register call the Penfield Recreation Office at 340-8655.

12. The Fall 2013 Penfield Recreation brochure is now available online at www.penfieldrec.org. Registration begins on Tuesday, September 3, 2013.

13. Penfield Recreation will hold a “RECreate Wellness Day” on Sunday, September 29, 2013 from 10:00 AM to 12:00 PM at Penfield Community Center which will showcase some of the many wellness programs offered to the community throughout the year. For more information visit www.penfieldrec.org.

14. Councilwoman Kohl’s next Community Chat will be held on Tuesday, September 17, 2013 from 5:30 PM to 7:00 PM at the Penfield Public Library.

15. Supervisor LaFountain stated that today is Senior Citizen Day and participated in a ceremony at Legacy Willow Pond recognizing the seniors for all they have done for the community.
Public Participation

Tim Murphy, 48 Corral Drive, asked whether the $50,000 grant for the Town and the School District to work together has come through?

Supervisor LaFountain stated that both Boards passed a Resolution to contribute $3,000 each to hire a consultant to put the grant application together. The grant application was submitted prior to the end of the year and the Board’s should be hearing back early this fall whether they will be receiving the grant. The grant could be as high as 1.5 million dollars. The intent is for shared services.

Mr. Murphy said if a citizen’s panel is put together, he and his colleagues would like to participate.

Mr. Murphy also asked Supervisor LaFountain whether or not the Town Board had thought of opportunities to share services with other Towns in order to save money?

Supervisor LaFountain replied that they do some of that today, but they are always looking for opportunities to do more.

Mr. Murphy stated that he is glad that the Town is moving in that direction and he agrees there are always opportunities to do more.

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of July 17, 2013, Councilman Quinn seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#13T-164 Authorization to 2013 NYS Assessor’s Seminar on Assessment Administration by Moore

WHEREAS, it is in the best interest of the Town of Penfield to provide for adequate educational opportunities for employees to maintain recertification requirement and keep abreast of current methods and laws;

NOW, BE IT THEREFORE RESOLVED, that Ann Buck, Assessor, is hereby authorized to attend the NYS Assessor’s Seminar on Assessment Administration being held in Lake Placid, New York on the first week of October 2013, for a cost not to exceed a thousand dollars. Funds for this seminar have been budgeted in the Assessor’s Office 2013 budget.

Moved: Moore
Seconded: Kohl

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

Adopted

#13T-165 Authorize the Town Supervisor to Sign a Contract with the University of Rochester Medical Center School of Nursing by Moore

WHEREAS, the Town of Penfield desires to offer a flu vaccination clinic to area residents; and

WHEREAS, the University of Rochester Medical Center School of Nursing offers a flu vaccination clinic, (URMC Flu Initiative), and
(Resolution #13T-165 – Continued)

BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign a contract with the University of Rochester Medical Center School of Nursing to provide said flu vaccination clinic for the Town of Penfield on October 9, 2013.

Contract is on file in the Town Clerk’s office.

Moved: Moore
Seconded: Quinn

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

Adopted

#13T-166 2013 Budget Amendment – Consolidated Highway Improvement Program by Moore

WHEREAS, New York State has increased the Consolidated Highway Improvement (CHIPS) Program State Aid from $164,000 to $205,000 during 2013, and

WHEREAS, the Highway department has requirements to repair additional Town Roads during 2013, and

WHEREAS, the Highway Department expenditures are to be funded from the CHIPS program, and

BE IT RESOLVED, that the following Budget Amendment be approved as follows:

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<th>Revised Amount</th>
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Highway Fund Appropriations

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<tr>
<td>CHIPS Capital Projects</td>
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Moved: Moore
Seconded: Metzler

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

Adopted

#13T-167 Employee Handbook Revisions by Moore

WHEREAS, the Penfield Town Board adopted an Employee Handbook on January 3, 1989 and the Board is committed to keeping this information up to date,

NOW, THEREFORE, BE IT RESOLVED, that the following revisions, and additions on file with the Town Clerk are approved for inclusion in the Employee Handbook effective August 21, 2013.

Additions:

111. Compensation

D. Step Increase
Page 111-2, New Paragraph
The overall rating in most cases is determined on the rating issued in the following four categories; Quantity, Quality, Job Knowledge, and Dependability. Example: A rating of “Fully Satisfactory” is required in each of these four categories in order to achieve an overall rating of “Fully Satisfactory.” The same would apply for an “Above Average” or “Outstanding” rating. If a “Needs Improvement” or “Not Acceptable” rating is given in any of the other categories, this may impact the overall rating.

Revisions:

V11. Appendix

A. Wage/Salary Schedules
   Exhibit A

Corrections of titles
Comply with Civil Service title changes/updates

Moved: Moore
Seconded: Kohl

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

Adopted

#13T-168 Authorization to Attend American Planning Association Update New York Chapter Annual Conference by Moore

WHEREAS, the 2013 Planning Department budget includes funding intended to allow a representative to attend the APA Upstate NY Chapter Conference; and

WHEREAS, it is in the Town’s best interest to have staff members attend training workshops to gain knowledge pertaining to current practices in zoning, preservation, environmental protection, redevelopment, and case law; and

WHEREAS, the American Planning Association is not-for-profit national educational organization that provides leadership in the development of vital communities; and

WHEREAS, the Town Planner also serves as the nine (9) county Genesee/Finger Lakes Section President as well as on the APA Upstate NY Executive Board which meets during the conference,

NOW, THEREFORE, BE IT RESOLVED that Town Planner is hereby authorized to attend the American Planning Association Upstate NY Annual Conference, to be held from September 25 to 27, 2013 in Schenectady, NY for a cost not to exceed $600.00. This cost will be allocated from the 2013 departmental conference budget line.

Moved: Moore
Seconded: Quinn

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

Adopted
#13T-169 Setting A Public Hearing for the Issuance of a Special Permit to Allow the Construction of a 1,280 Square Foot Office Building at 2041 Penfield Road by Moore

WHEREAS, an application has been received by the Penfield Town Board for the issuance of a Special Permit pursuant to Article III-3-49-C of the Code to allow the construction of a 1,280 square foot office building at 2041 Penfield Road, located in the Planned Development (PD) zoning district; and

WHEREAS, the subject application is determined to be classified as an Unlisted Action pursuant to of 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 Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on September 18, 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 Special Permit to allow the construction of a 1,280 square foot office building at 2041 Penfield Road, located in the Planned Development (PD) 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: Kohl  Aye  
       Metzler  Aye  
       LaFountain  Aye  
       Moore  Aye  
       Quinn  Aye

Adopted

#13T-170 Approval of Issuance of a Conditional Use Permit to Allow a Gourmet and Chocolate Shop at 1865 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 gourmet and chocolate shop at 1865 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 August 7, 2013 at 7:30 PM on said date, to consider the said application and hear all persons interested on the question of the issuance of a Conditional Use Permit to allow a gourmet and chocolate shop at 1865 Penfield Road, in the Four Corners zoning district and the Public Hearing was closed and decision was reserved.

NOW, THEREFORE BE IT RESOLVED, that the applicants’ request for a CONDITIONAL USE PERMIT to allow a gourmet and chocolate shop at 1865 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.

2. The applicant shall comply with the occupancy requirements that have been established by the Penfield Fire Marshal, in accordance with the New York State Uniform Fire Prevention and Building Code and obtain all necessary permits.

3. The applicant shall comply with the requirements of the Sign Ordinance for this site.
4. The applicant shall ensure that the business has adequate on-site parking to accommodate it at all times and that no neighbor is adversely impacted by the applicants’ patrons utilizing neighbor parking facilities without their permission.

5. The applicant shall be responsible for ensuring that all refuse is properly disposed of on a daily basis and that any area devoted to outdoor storage of refuse is properly enclosed at the direction of the Building Inspector.

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

7. Failure to comply with the conditions set forth hereinafter may result in the revocation of this Conditional Use Permit pursuant to the requirements 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).

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

1. The applicant proposes to lease the existing space on the first floor to operate a gourmet and chocolate shop.

2. The site is served by a 10 space parking lot to the rear of the structure which will adequately support the business and the tailor shop operating from it.

3. The applicant proposes a low traffic generating business, on a day to day basis, with the exception of holidays to be scaled to such a degree that it will be compatible with and complement surrounding properties within the Four Corners zoning district.

4. The applicant proposes to comply with the requirements of the Penfield Sign Ordinance regarding business identification.

5. The business is consistent with, and furthers the goals and objectives the Four Corners zoning district.

Moved: Moore
Seconded: Kohl

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

Adopted

#13T-171 Setting a Public Hearing for a Conditional Use Permit and Preliminary and Final Site Plan Approval to Allow a 64 Square Foot Addition 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 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 18, 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.

Moved: Moore
Seconded: Quinn

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

Adopted

#13T-172 Setting a Public Hearing for Final Subdivision and Site Plan Approval to Allow 10 Residences in Phase I-D of the Abbington Place Subdivision on 5.6 +/- 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 preliminary overall subdivision and site plan approval for 99 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 10 residences in Phase I-D of the Abbington Place Subdivision under Articles VIII-8-2 and XI-9-2 of the Code on 5.6 +/- 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 September 18, 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 a Public Hearing on the proposed Town of Penfield 2014 Preliminary Budget and the 2014 Special Districts Budget be held on Wednesday, October 2nd 2013 at 7:30 PM at the Penfield Town Hall, and that all persons wishing to be heard be given an opportunity at that time, and

BE IT FURTHER RESOLVED, that the Town Clerk cause a notice of the Public Hearing to be published in the official newspaper at least ten days prior to the Hearing, and

BE IT FURTHER RESOLVED that the Legal Notice shall also list a summary of the 2014 Budget as required by law, and contain a statement that a copy of the Preliminary Budget is available at the office of the Town Clerk, where any interested person may inspect it during office hours on or after September 12th 2013. A copy of the 2014 Preliminary Budget is also available in the Finance Department at the Town Hall located at 3100 Atlantic Avenue and the Public Library at 1985 Baird Road as well as on line at www.penfield.org.

Moved: Moore  
Seconded: Kohl

Vote: Kohl Aye  
       Metzler Aye  
       LaFountain Aye  
       Quinn Aye  

Adopted

Public Works - None

Public Safety - None

Community Services

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following Recreation Contracts:


Amend Resolution 13T-109 for Teresa Stango-Listrani for 70% of program revenue after all expenses are deducted. Voucher to be submitted 9/4/13.

The following persons to officiate soccer games for the Penfield Recreation Women’s Fall Soccer League, 9/7/13 - 11/2/13, for a fee of $38.00 per game:

Kathleen Buckley, 71 Valewood Run, Penfield, NY 14526  
Michael Eckert, 34 May St., Rochester, NY 14620  
Vitaliano Santoli, 177 Sunny Mill Lane, Rochester, NY 14626  
Ilan Sankowski, 18 Terrain Dr., Rochester, NY 14618  
David Weaver, 14 Brightford Heights Road, Rochester, NY 14610  

Vouchers to be submitted 10/16/13.

Pisces School of Dive, Inc., 783 Fairport Road, East Rochester, NY 14445, Discover Scuba Diving and PADI Scuba Open Water Diver Certification, 9/21/13 - 10/26/13 for a fee of 70% of the total revenue less expenses. Vouchers to be submitted 10/2/13 and 11/6/13.

Danielle Staversky, 626 Cranberry Lane, Macedon, NY 14502, Jazzy Dance, 12/30/13 - 1/2/14, for the fee of $55.00 per day. Voucher to be submitted 1/8/14.

Dave Rogachefsky, 2199 East Main Street, Rochester, NY 14609, Friday Gym Frolics and K-2 Sports of all Sorts, 9/20/13 - 11/15/13 for a fee of 70% of the total program revenue. Vouchers to be submitted 10/2/13 and 11/6/13.

Gymnastics Training Center, 2051 Fairport Nine Mile Point Road, Penfield, NY 14526, Gymnastics - Beginner and Gymnastics for Tiny Tumblers - 9/23/13 - 10/28/13 for a fee of 70% of the total program revenue. Voucher to be submitted 11/6/13.

TrueNorth Equestrian Center, 3476 Atlantic Avenue, Penfield, NY 14526, Horseback Riding Intro, 9/23/13 - 10/23/13, for a fee of 70% of the total program revenue. Voucher to be submitted 10/16/13.

Genesee Conservation League, 1570 Old Penfield Road, Rochester, NY 14625, Youth Basic Air-Pistol & Rifle Instruction, 9/14/13 - 11/16/13 for a fee of 70% of the total program revenue. Vouchers to be submitted 9/18/13 and 11/6/13.

Maureen Ward, 46 Reynolds Road, Webster, NY 14580, Handmade Holiday Cards, 9/24, 10/22 and 11/19/13 for a fee of 70% of the total program revenue. Vouchers to be submitted 10/2/13 and 11/20/13.

Martha Sweeney, 74 Redwood Drive, Penfield, NY 14526, Painting and Drawing, 9/23/13 - 11/13/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 10/2/13 and 11/6/13.

Virginia Fairfax-Zuzero, 42 Waterford Way, Fairport, NY 14450, Instructor for Couples Dance, 9/19/13 - 11/21/13 for a fee of 70% of program revenues. Vouchers to be submitted 10/2/13 and 11/20/13.

Richard Engelbrecht, 27 Tilsit Way, Webster, NY 14580, Introduction to Digital Photography, 10/7/13 - 10/28/13 for a fee of 70% of the total program revenue. Voucher to be submitted 10/16/13.

Kathryn Boone, KB Dog Training, 28 Landing Park, Rochester, NY 14625, Beginner Dog Obedience, 9/14/13 - 10/19/13 for a fee of 70% of the total program revenue less expenses. Vouchers to be submitted 9/18/13 and 10/16/13.

Diane DiRoberto, P.O. Box 10621, Rochester, NY 14610, Photo Tips from the Pros - 10/12/13, for a fee of 70% of the total program revenue. Voucher to be submitted 10/16/13.

Rees & Company, Inc., 147 Morgan Road, Scottsville, NY 14546, Remodeling Your Kitchen: Getting Started, 11/7/13 for a fee of 70% of the total program revenue. Voucher to be submitted 11/20/13.

Lara Haase, 87 City View Drive, Rochester, NY 14625, Cardio Hoop, 9/18/13 - 12/11/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 10/2/13 and 12/18/13.
Victory Fitness, 52 Depew Street, Rochester, NY 14611, Forever Fit, 9/5/13 - 12/12/13, for a fee of 70% of the total program revenue. Vouchers to be submitted 10/2, 11/6 and 12/18/13.

Rhonda Flint, 560 Helendale Road, Rochester, NY 14609, Pilates Mat Class and Vinyasa Yoga, 9/23/13 - 12/17/13 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 10/2, 11/6 and 12/18/13.

Sandra Sanzotta, 911 Lothario Circle, Webster, NY 14580, Low Impact Aerobics, 9/14/13 - 12/14/13 for a fee of 70% of the total program revenue. Vouchers to be submitted 10/2, 11/6 and 12/18/13.

Glenda Bondy, P.O. Box 25721, Rochester, NY 14625-0721, Zumba Gold – Wednesdays, 9/11/13 - 12/4/13 for a fee of 70% of the total program revenue. Vouchers to be submitted 9/18, 10/16 and 12/4/13.

Lisa Valcore, 57 Country Lane, Penfield, NY 14526, Zumba Gold – Fridays, 9/6/13 - 12/6/13 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 9/18, 10/16 and 12/4/13.

Marcia Orlandini, 11 Brookside Drive, Fairport, NY 14450, Volleyball Co-ed Play, 9/12/13 - 12/12/13, for a fee of $25.00 per class. Vouchers to be submitted 10/2/13 and 11/20/13.

Tom Bigongiari, 135 Elmcroft Road, Rochester, NY 14609, Director, Penfield Players Fall Production, performance dates – November 1, 2, 8, 9, 15, and 16, 2013 for a total fee of $200.00. Voucher to be submitted 10/16/13.

Rosanna Palermo, 110 Calhoun Avenue, Rochester, NY 14606, Producer, Penfield Players Fall Production, performance dates – November 1, 2, 8, 9, 15, and 16, 2013 for a total fee of $100.00. Voucher to be submitted 10/16/13.

Kathy Doremus, 5375 Fosdick Road, Ontario, NY 14519, Stage Manager, Penfield Players Fall Production, performance dates – November 1, 2, 8, 9, 15, and 16, 2013 for a total fee of $100.00. Voucher to be submitted 10/16/13.

Allen Hopkins, 111 Newcastle Road, Rochester, NY 14610, Halloween Entertainer, 10/18/13 for a total fee of $100.00. Voucher to be submitted 10/16/13.


The following persons to provide service as Boys Basketball Camp Instructors 7/29/13 – 8/2/13, for the fee of $22.50 per day: Vouchers to be submitted 9/14/13.

Mitch Cote, 1683 Five Mile Line Road, Penfield, NY 14526
Mike Manou, 52 Kevin Drive, Rochester, NY 14625
Nick Kimmins, 40 South Village Trail, Fairport, NY 14450
Matt King, 36 Foxbourne Road, Penfield, NY 14526
Dahnny Rogers, 14 Helmsford Way, Penfield, NY 14526
Mark Huddle, 42 Helmsford Way, Penfield, NY 14526,
Evan Burnett, 129 Clearview Dr., Penfield, NY 14526

The following persons to provide service as Girls Field Hockey Camp Instructors 7/29/13 – 8/2/13, for the fee of $21.00 per day: Vouchers to be submitted 9/14/13.
(Resolution #13T-174 - Continued)

Lindsay Robbins, 24 Cambray Drive, Fairport, NY  14450
Lindsay Klein, 286 Still Meadow Drive, Macedon, NY  14502
Alexis Conners, 2194 Five Mile Line Rd., Penfield, NY  14526
Ruth E Kelley, 75 Shaftsbury Rd., Rochester, NY  14610

Ken Scott, 107 Fairview Circle, Webster, NY  14580, Director Penfield POPS Band, 9/9/13 - 7/31/14 for a fee of $75.00 per session. Vouchers to be submitted monthly.

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 8:28 PM.