PENFIELD TOWN BOARD AGENDA
Wednesday, January 22, 2014 7:30 PM
Supervisor R. Anthony LaFountain, presiding

I Call to Order - Pledge of Allegiance - Roll Call

II Communications and Announcements

III Public Participation

IV Additions and Deletions to Agenda

V Approval of Minutes – December 18, 2013

VI Petitions

VII Resolutions by Function

Law and Finance
14T-042 Authorization for Supervisor to sign an Amended Sewer Use Agreement with the Town of Perinton (Fellows Road Area)
14T-043 Appointment of 2nd Deputy Receiver of Taxes (Amended Resolution 14T-019)
14T-044 Authorization for Supervisor to Re-new the Agreement with the North East Quadrant Advanced Life Support, (NEQALS), Inc.
14T-045 Appointments to Zoning Board of Appeals (Amended Resolution 14T-007)
14T-046 Authorization for the Release of a Storm Sewer Easement at 66 Armetale Luster – SBL #094.01-5-30
14T-047 Authorization for the Release of a Sanitary Sewer Easement at 1200-A Penfield Road – Ellison Heights Phase II – SBL #123.20-2-56.1
14T-048 Authorization for the Release of an Access Easement at 1200-A Penfield Road – Ellison Heights Phase II – SBL #123.20-2-56.1
14T-049 Naming of Landscaping Consultant to the Town of Penfield

Public Works
14T-050 Authorization to Extend 2013 Amendatory Agreement – All Seasons County/Town Work Agreement
14T-051 Advertising for Bids for Department of Public Works Road Tractor
14T-052 Authorization to Attend Highway Superintendents “Grassroots Campaign” for Local Roads & Bridges in Albany, NY
14T-053 Purchase of New 2014 (15) Passenger Van

Public Safety
14T-054 Approval to Attend the 39th Annual Continuing Educational Conference

Community Services
14T-055 Advertising for Bids for Printing Program Brochure
14T-056 Authorization for Supervisor to Sign Recreation Contracts

VIII Old Business
IX New Business
X Public Participation
XI Adjournment
Penfield Town Board, January 22, 2014

The Regular meeting of the Penfield Town Board was held on Wednesday, January 22, 2014 at 7:30 PM at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York.

Present:  
R. Anthony LaFountaine  Supervisor  
Linda Kohl  Councilwoman  
Paula Metzler  Councilwoman  
Andrew Moore  Councilman  
Robert Quinn  Councilman  

Also Present:  
Amy Steklof  Town Clerk  
Richard Horwitz  Town Attorney

Supervisor LaFountaine called the meeting to order - Pledge of Allegiance

Supervisor LaFountaine asked for a moment of silence for three (3) members of our Penfield community, Tyler Doohan, Louis Beach and Steven Smith. They all lost their lives during a house fire earlier this week.

Communications and Announcements

1. Tax bills were mailed on December 31, 2013. If you have not received your tax bill please contact the tax office at 340-8625 or 340-8626. All full payments and first installments are due February 10, 2014.

2. Please comply with Section 1219 of the Vehicle and Traffic Law and Section 214 of the Highway Law of NYS which specifically prohibits placing of snow, ice or other substances upon the highway, which includes pavement, shoulders and ditches and requires homeowners to keep snow on their own property.

3. The Town of Penfield will host a free Public Information Meeting on Monday, January 27, 2014 at 7:00 PM in the Town Hall Auditorium. The topic will be, “Understanding Insurance Impacts and Ramifications of the National Flood Insurance Program Reauthorization.” The meeting will be held LIVE on the Penfield Government Access TV Channel and online at www.penfield.org. Public Participation will be accepted either in person, by phone (585) 340-8771, or online. For more information, please contact Director of Development, Jim Costello at 340-8642.

4. This past Sunday, January 19, 2014, Boy Scout Troop 312 held a Court of Honor ceremony for Bryan R. Lurz who achieved the rank of Eagle Scout. The ceremony was held at the Penfield Presbyterian Church at 3:00 PM.

5. The Penfield Players will present their 2nd Annual Readers’ Theater on Saturday, February 8, 2014 at 2:00 PM at the Penfield Community Center. They will read “6 Rms Riv Vu” by Bob Randall. The event is free and open to the public. For more information visit www.penfieldplayers.org.

6. The Supervisor’s “State of the Town” address will be held on Thursday, January 30, 2014 at 7:00 PM and will be broadcast LIVE on Penfield Government Access TV.

7. The Penfield Trails Committee will sponsor their third annual Hiker’s Jamboree at the Penfield Town Hall on Saturday, February 15, 2014 from 10:00 AM to Noon. The event is free and open to the public. For more information, please contact Penfield Recreation at 340-8655.

8. The Penfield Heritage Association will hold a presentation to discuss the Rochester Movie Industry throughout the years on Sunday, February 16, 2014 from 2:30 PM to 4:00 PM at the Penfield Library in the Ruth Braman Room. Registration will begin on Friday, January 31. For more information and to register, please call 340-8720 or visit www.penfieldlibrary.org.
9. The Penfield Recreation Department will host a dinner and lecture fundraiser on Thursday, February 13, 2014 at 6:30 PM at the Dolomite Lodge. The theme is an Adirondack Victorian Valentine Dinner and Lecture with a 10 course tasting menu. The event is a fundraiser for the Daytime Education at Recreation (DEAR) program at Penfield Recreation. Tickets are $50 per person and available at Penfield Recreation Department, or by phone at 340-8655.

Public Participation - None

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of December 18, 2013, Councilwoman Metzler seconded and all voted “Aye.”

Petitions - None

Resolutions by Function

Law and Finance

#14T-042 Authorization for Supervisor to sign an Amended Sewer Use Agreement with the Town of Perinton (Fellows Road Area) by Moore

WHEREAS, on July 21, 2009 the Town Boards of the Town of Penfield and Town of Perinton did adopt a Sewer Use Agreement, which authorized Penfield to transmit a total of 106 sewer units to the Perinton sewer system along Fellows Road, and

WHEREAS, a land owner / developer within the Fellows Road area subsequently commissioned Costich Engineering to investigate actual sanitary sewer flow rates observed from various properties within the Fellows Road area, results of which are documented in their report dated June 11, 2013, and

WHEREAS, concurrently Perinton did also investigate actual sanitary sewer flow rates within this area, supporting the conclusions within the Costich report, and

WHEREAS, based on the above information the Town of Perinton has confirmed through various e-mail correspondences that they will be able to allow an additional 30 sewer units to flow into the Perinton sewer system from the Fellows Road area, bringing the total number of sewer units allowed under this contract to 136.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Penfield acting as Commissioners of the Penfield Consolidated Sanitary Sewer District do hereby support the amendment of the current Sewer Use Agreement with the Town of Perinton to include an additional 30 sewer units bringing the total number of sewer units covered by this agreement to 136, and

BE IT FURTHER RESOLVED, that upon approval of said amendment by council and on behalf of the Penfield Town Board and Penfield Consolidated Sanitary Sewer District, Town Supervisor, R. Anthony LaFountain, be and hereby is authorized to execute said amended agreement with the Town of Perinton.

Moved: Moore
Seconded: Kohl
Penfield Town Board, January 22, 2014

(Resolution #14T-042 - Continued)

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

Adopted

#14T-043 Appointment of 2nd Deputy Receiver of Taxes (Amended Resolution #14T-019) by Moore

WHEREAS, Resolution 14T-019 read as follows - The Town of Penfield wishes to appoint M&T Bank, 255 East Avenue, 3rd Floor Rochester, NY 14604 as 2nd Deputy Receiver of Taxes for the Town of Penfield. Amending Resolution 14T-019 from the January 8th 2014 Town Board meeting

AND WHEREAS, the following wording can be eliminated (Amending resolution 14T-019 from the January 8th 2014 Town Board meeting)

NOW, THEREFORE, BE IT RESOLVED, that the Town of Penfield wishes to appoint M&T Bank, 255 East Avenue, 3rd Floor Rochester, NY 14604 as 2nd Deputy Receiver of Taxes for the Town of Penfield.

NOW, THEREFORE, BE IT RESOLVED, that this Resolution appoints M&T Bank 2nd Deputy Receiver of Taxes effective January 1st 2014.

Discussion: Supervisor LaFountain amended the body of the Resolution.

Moved: Moore
Seconded: Quinn

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

Adopted

#14T-044 Authorization for Supervisor to Re-new the Agreement with the North East Quadrant Advanced Life Support, (NEQALS), Inc. By Moore

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign an Agreement with the North East Quadrant Advanced Life Support, Inc., (NEQALS), that reflects the current interests of the involved parties, a copy of which is on file with the Town Clerk.

Moved: Moore
Seconded: Metzler

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

Adopted

#14T-045 Appointments to Zoning Board of Appeals (Amended Resolution #14T-007) by Moore

BE IT RESOLVED that the Town Board Resolution 14T-007 read as follows:

BE IT RESOLVED, that Joseph Grussenmeyer, 1484 Creek Street, Penfield; Carole Mulcahy, 59 Old Pond Lane, Penfield and Andris Silins, 23 Edgewood Drive, Penfield, NY be appointed to the Zoning Board of Appeals for a three (3) year term expiring December 31, 2016, at an annual salary as established by the Town Board.

(Resolution #14T-045 - Continued)

AND, WHEREAS, the appointment of Andris Silins was to fill an unexpired term;
NOW, THEREFORE, BE IT RESOLVED, that Andris Silins, 23 Edgewood Drive, Penfield, be appointed to fill a term that expires on December 31, 2015, at an annual salary as established by the Town Board.

Discussion: Supervisor LaFountain amended the body of the Resolution.

Moved: Moore
Seconded: Kohl

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

Adopted

#14T-046 Authorization for the Release of a Storm Sewer Easement at 66 Armetale Luster – SBL #094.01-5-30 by Moore

WHEREAS, the owner of the property at 66 Armetale Luster has requested that the Town of Penfield release a 20 foot wide storm sewer easement that is no longer useful to the Town of Penfield; and

WHEREAS, the Storm Sewer easement recorded in the Monroe County Clerk’s Office on a map in Liber 293 of Deeds, page 88, is no longer a need on the Town’s part to retain said storm sewer easement; and

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a Release of Easement with Mr. and Mrs. Lee Mikewicz, owner of property located at 66 Armetale Luster, to permit the release of an existing storm sewer easement as shown on a map entitled “Subdivision Plat, Silverwood Subdivision Phase III” prepared by Passero Associates P.C., dated August 1996 and attached hereto; and

BE IT FURTHER RESOLVED that the Release of Easement shall be in the Town’s format and shall be recorded at the Monroe County Clerk’s Office with a certified copy of this Resolution.

Moved: Moore
Seconded: Quinn

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

Adopted

#14T-047 Authorization for the Release of a Sanitary Sewer Easement at 1200-A Penfield Road – Ellison Heights Phase II by Moore

WHEREAS, the owner of the property at Penfield Road has requested that the Town of Penfield release a 20 foot wide sanitary sewer easement that is no longer useful to the Town of Penfield; and

WHEREAS, the owner of said property has already granted the Town of Penfield a revised sanitary sewer easement that is fully useful to the Town of Penfield to replace the easement to be released; and

WHEREAS, the sanitary sewer easement recorded in the Monroe County Clerk’s Office in Liber 9476 of Deeds, page 42, is no longer a need on the Town’s part to retain said sanitary sewer easement; and

(Resolution #14T-047 – Continued)

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a Release of Easement with Ellison Heights LLC, owner of property located at 1200-A Penfield Road, to permit the release of an existing sanitary sewer easement as shown on a
map entitled “Sanitary Sewer Easement Abandonment Plan” prepared by BME Associates, dated January 7, 2014 and attached hereto; and

BE IT FURTHER RESOLVED that the Release of Easement shall be in the Town’s format and shall be recorded at the Monroe County Clerk’s Office with a certified copy of this Resolution.

Moved: Moore
Seconded: Metzler

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

Adopted

#14T-048 Authorization for the Release of an Access Easement at 1200-A Penfield Road – Ellison Heights Phase II – SBL #123.20-2-56.1

WHEREAS, the owner of the property at Penfield Road has requested that the Town of Penfield release a 20 foot wide Access easement that is no longer useful to the Town of Penfield; and

WHEREAS, the owner of said property has already granted the Town of Penfield a revised Access easement that is fully useful to the Town of Penfield to replace the easement to be released; and

WHEREAS, the Access easement recorded in the Monroe County Clerk's Office in Liber 9380 of Deeds, page 53, is no longer a need on the Town’s part to retain said Access easement; and

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a Release of Easement with Ellison Heights LLC, owner of property located at 1200-A Penfield Road, to permit the release of an existing Access easement as shown on a map entitled “Access Easement Abandonment Plan” prepared by BME Associates, dated January 7, 2014 and attached hereto; and

BE IT FURTHER RESOLVED that the Release of Easement shall be in the Town’s format and shall be recorded at the Monroe County Clerk’s Office with a certified copy of this Resolution.

Moved: Moore
Seconded: Kohl

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

Adopted

#14T-049 Naming of Landscaping Consultant to the Town of Penfield

WHEREAS, the Town of Penfield has requested proposals for landscape consulting services to assist staff, boards, and committees with the review and design of landscaping services, and

WHEREAS, the Town of Penfield received three (3) proposals from qualified consultants with the following hourly rates:

(Resolution #14T-049 - Continued)

<table>
<thead>
<tr>
<th>Principle</th>
<th>Architect</th>
<th>Asst. Architect</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zaretsky &amp; Assoc. Inc.</td>
<td>$75</td>
<td></td>
</tr>
<tr>
<td>1965 Watson Hulburt Rd. Macedon, NY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
BE IT RESOLVED, that the Town Board hereby selects Zaretsky & Associates to the Town of Penfield’s Landscape Consultant for 2014, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign a contract with Zaretsky & Associates, as outlined in a letter dated December 9, 2013, who has served as the Town’s Landscape Consultant since 2003, and

BE IT FURTHER RESOLVED, that the Town Board reserves the option to assign specific projects to internal staff and to other qualified landscape consultants in addition to Zaretsky & Associates, as necessary to represent the Town.

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

Adopted  

Public Works  

#14T-050  Authorization to Extend 2013 Amendatory Agreement – All Seasons County/Town Work Agreement by Metzler  

BE IT RESOLVED: that the Supervisor, be and hereby is authorized to execute a one (1) year extension to the 2013 Amendatory Agreement- All Seasons County/Town Work Agreement.

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

Adopted  

#14T-051  Advertising for Bids for Department of Public Works Road Tractor by Metzler  

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

One used road tractor to be used for the purpose of transporting DPW equipment.

(Resolution #14T-051 – Continued)  

BE IT FURTHER RESOLVED, that the road tractor covered by such proposals shall be in accordance with specifications prepared by the Director of Public Works. Sealed proposals are to be received in the office of the
Penfield Town Board, January 22, 2014

Moved: Metzler  
Seconded: Kohl

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

Adopted

#14T-052 Authorization to Attend Highway Superintendents “Grassroots Campaign” for Local Roads & Bridges in Albany, NY by Metzler

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

WHEREAS, local roads and bridges account for 87% of the roads, 52% of the bridges and 48% of the vehicle mileage logged in New York State. Local roads and bridges are a vital and indispensable part of our transportation infrastructure, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Works be and hereby is authorized to attend the NYSTHSA/NYSCHSA “Grassroots Campaign” for Local Roads and Bridges in Albany, NY, March 4-5, 2014 and that reasonable expenses will be reimbursed which are budgeted in the 2014 budget.

Moved: Metzler  
Seconded: Quinn

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

Adopted

#14T-053 Purchase of New 2014 (15) Passenger Van by Metzler

WHEREAS, the Director of Public Works desires to purchase one (1) 2014 (15) passenger van from the Chautauqua County Bid Package #E-12-13 PPTH, Group Van Option #III per the New York State “Piggy Back Law” for a contract price of approximately $29,060.

WHEREAS, the funds for said purchase are budgeted in the 2014 General Fund (01-7020-0002-2100) and,

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

Moved: Metzler  
Seconded: Moore

(Resolution #14T-053 - Continued)

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

Public Safety

#14T-054 Approval to Attend the 39th Annual Continuing Educational Conference by Quinn

WHEREAS, the Finger Lakes Building Officials Association, Inc. is holding its thirty-eighth Annual Continuing Educational Conference for Code Enforcement Officers at the RIT Inn & Conference Center, Rochester, New York on March 17, 18, 19 and 20, 2014; and

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

NOW, THEREFORE, BE IT RESOLVED that Thomas Alexander, Assistant Building/Code Compliance Inspector; Wayne Cichetti, Assistant Building/Code Compliance/Acting Fire Marshal; Andy Suveges, Building/Code Compliance Inspector; and Harold Morehouse, Building and Zoning Administrator, Thomas Tette, Department Head, Building, Fire, Code Compliance and Zoning, to attend the 39th Annual Continuing Educational Conference March 17, 18, 19 and 20, 2014 at the RIT Inn & Conference Center, Rochester, New York. There will be no lodging or mileage reimbursement. Registration fees of $1,950.00 shall be allocated from departmental conference budget line.

Moved: Quinn
Seconded: Metzler

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

Adopted

Community Services

#14T-055 Advertising for Bids for Printing Program Brochure by Kohl

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

Printing of the Recreation Department Seasonal Program Brochure

BE IT FURTHER RESOLVED, that the service is covered by such sealed proposals as in accordance with specifications prepared by the Director of Recreation. Sealed proposals are to be submitted to the office of the Town Clerk until 11:00 AM EST February 12, 2014 and then and there to be opened and read publicly.

Moved: Kohl
Seconded: Quinn

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

Adopted

#14T-056 Authorization for Supervisor to Sign Recreation Contacts by Kohl

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign the following Recreation Contracts:
Dick Seils, 23 Brookshire Lane, Penfield, NY  14526, Instructor for Beginning Euchre, 1/27/14 - 3/10/14 and 4/14/14 - 5/19/14 and Beginning Pickleball classes 1/27/14 - 3/3/14 and 4/21/14 - 5/19/14 at 12:30 PM and 3:30 PM for a fee of 70% of total program revenue. Voucher to be submitted on 2/19/14 and 5/7/14.


Donovan Shilling, 1765 Five Mile Line Rd., Penfield, NY 14526, Instructor for the Marvels and Myths of Rochester Series on 2/5/14, 3/5/14, 4/9/14 for a fee of 70% of total program revenue. Vouchers to be submitted at the end of each month.


Jane June, 641A Preservation Trail, Webster, NY 14580, Instructor for 3 Dimensional Figure Felt class on 2/5/14 & 3/5/14 for a fee of 70% of total program revenue. Voucher to be submitted on 2/5/14 and 3/5/14.

Karen Noske, 626 Adeline Dr., Webster, NY 14580, Guest Speaker for Thursday Lecture Series “From Oz to St. Louis” on 2/20/14 for a fee of $50. Voucher to be submitted 2/19/14.


Christopher Bensch, One Manhattan Square, Rochester, NY 14607, Valentine Dinner Event on 2/13/14 for a fee of $75. Voucher to be submitted on 2/5/14.


Martha Lenahan, 41 N. Main Street, Honeoye Falls, NY 14472, Instructor for Genealogy for Beginners on 4/4/14 of 70% of total revenue. Voucher to be submitted on 4/23/14.

Polish Heritage Society of Rochester St. John Fisher College, Skalny Welcome Center, 3690 East Avenue, Rochester, NY 14618 to provide instruction of Pisanki (egg decorating) program on 4/12/14 from 1:00 – 4:00 PM for a fee of 70% of total revenue. Voucher to be submitted on 4/23/14.

(Resolution #14T-056 – Continued)

Luz Marie Herrera, 15 Cricket Hill Dr., Pittsford, NY 14534, Arthritis Exercise Instructor for the Winter/Spring sessions for a fee of $25 a class. Vouchers to be submitted on 2/19/14 and 4/23/14.
Lois Mae E. Kuh, 5 Highledge Dr., Penfield, NY 14526, Instructor for Beginning Mah Jongg, 1/22/14 – 2/26/14 for a fee of $15 per registered registrant. Voucher to be submitted on 2/19/14.

Mark Vogt, 3217 Pine View Dr., Walworth, NY 14568, Co-Instructor for Sports ABCs for Tots, 3/8/14 – 3/29/14, for a fee of 35% of total revenue. Voucher to be submitted on 4/2/14.


Cathy Downs, 2120 Clover St., Rochester, NY 14618, Instructor for Sporty Sprouts, 1/18 – 3/1, 3/8 – 4/12, and 4/26 – 5/31/14 for a fee of 70% of program revenue per session. Vouchers to be submitted on 2/19/14, 4/2/14, and 5/21/14.

The Barn Owl, 1807 Penfield Road, Penfield, NY 14526, Instructor for nature programs at The Barn Owl, 1/9/14 – 12/31/14, for a fee of 70% of program revenue. Vouchers to be submitted on 2/5, 3/5, 4/2, 5/7, 6/4, 7/2, 8/6, 9/3, 10/1, 11/5, 12/3/14, and 1/7/15.

Grossmans Garden & Home, 1801 Fairport Nine Mile Point Road, Penfield, NY 14526, Instructor for Organic Gardening classes, 1/18/14 – 2/22/14, for a fee of 70% of total program revenue. Voucher to be submitted 3/5/14.

Dick Stacy, 87 Chappel Hill Drive, Rochester, NY 14617, to provide music entertainment for senior program 12/17/13 for a fee of $250.00. Voucher to be submitted on 1/22/14.

Sherry Murray, 76 Chippenham Dr., Penfield, NY 14526, Instructor for youth Pre School programs 1/23/14 – 12/20/14, for a fee of 75% of class revenues. Vouchers submitted on last voucher day each month.

Moved: Kohl
Seconded: Metzler

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

Adopted

Old Business - None

New Business - None

Public Participation - None

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 8:00 PM

Amy Steklof, RMC
Town Clerk