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 - February 20, 2019
VI. Petitions
VII. Resolutions by Function

**Law and Finance - None**

**Public Works**
19T-094 Appointment to Conservation Board
19T-095 Authorization to Advertise for Sealed Proposals for Sidewalk Construction Bids

**Public Safety - None**

**Community Services**
19T-096 Appointment to the Local History Room Advisory Committee
19T-097 Authorization for Supervisor to Sign Recreation Contracts

VIII. Old Business
IX. New Business
X. Public Participation
XI. Executive Session
XII. Next Meeting: April 3, 2019
XIII. Adjournment

*This meeting will be video recorded and broadcast LIVE via the town’s website www.penfield.org and the Town’s Government Access Cable Channel 1303.*

*Questions regarding video coverage contact Penfield TV at (585) 340-8661.*
The Regular meeting of the Penfield Town Board was held on Wednesday, March 20, 2019 at 7:00 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 – Pledge of Allegiance

Communications and Announcements

1. The Town’s next “Passport Night” will be held on Thursday, April 4, 2019 from 6:00 PM to 7:30 PM at the Penfield Town Hall 3100 Atlantic Ave. Please call Amy Steklof, Town Clerk at 340-8629 for more information.

2. The American Red Cross will be holding a blood drive at Penfield Harris Whalen Park Lodge, located at 2130 Penfield Road on Monday, April 1, 2019 from 1:00 PM to 6:00 PM. To schedule a donation appointment please contact 1-800-RED-CROSS or visit www.redcrossblood.org.

3. The Highway Department crews will be out repairing lawn damage made by Town snowplows, pending the long range forecast. They will be tending to a number of other items throughout the spring. As a reminder, brush drop-off is open year round at 1607 Jackson Road to residents, Monday through Friday, 7:30 AM to 3:00 PM, except on holidays. For more information please contact our Department of Public Works at 340-8710.

4. Penfield’s Daytime Education at Recreation (DEAR) Program will host a pop-up class on Friday, March 29, 2019 from 11:30 AM to 4:00 PM at the Penfield Community Center. The class entitled “The Age of Hamilton Marathon,” will combine four (4) classes into one extended class that will take a look at the makings of Hamilton, the Musical. Call 340-8655 for more information or to register.

5. The 2019 Penfield Recreation Summer Brochure will be delivered to mailboxes in the next few weeks. For more information go to www.penfieldrec.org or call 340-8655.

6. Councilwoman Linda Kohl’s next Community Chat will be held on Tuesday, April 16, 2019 from 5:30 PM to 7:00 PM at the Penfield Library, 1985 Baird Road.

Public Participation - None

Additions and Deletions to Agenda - None

Approval of Minutes

Councilwoman Kohl moved to approve the Minutes of February 20, 2019, Councilman Quinn seconded and all voted “Aye.”

Petitions - Town Clerk Amy Steklof stated that the Town Board received a Petition from the Penfield High School Environmental Club. They requested that elected officials take action against the dangers of climate change. They suggest that the opportunity should be taken to preserve Shadow Pines as a green space with more tree plantings. (See attachment at end of Minutes)
Penfield Town Board, March 20, 2019

Resolutions by Function

Law and Finance - None

Public Works

#19T-094 Appointment to Conservation Board by Moore

BE IT RESOLVED, that the following be appointed to the Conservation Board with a term ending on December 31, 2019 at an annual salary as established by the Town Board:

Nicholas Stefanovic

Moved: Metzler
Seconded: Moore

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

Adopted

#19T-095 Authorization to Advertise for Sealed Proposals for Sidewalk Construction Bids by Moore

WHEREAS, the Town of Penfield desires to construct sidewalks within the Town, in accordance with the Town Sidewalk Policy; and

WHEREAS, the Town of Penfield is committed to providing safe pedestrian access for its residents; and

WHEREAS, the Town Board has allocated funds in the 2019 Sidewalk Fund for various sidewalk projects;

NOW, THEREFORE

BE IT RESOLVED, that the Town Engineer be, and hereby is, authorized to advertise, in the manner prescribed by Law, for sealed proposals for new sidewalk installation and the replacement of damaged concrete sidewalks where needed.

BE IT FURTHER RESOLVED that installation methods and materials covered by such sealed proposals shall be in accordance with plans and specifications which have been prepared by the Town of Penfield Engineering Department and are to be advertised on April 4, 2019. The bids shall be received at the Office of the Town Clerk until 11:00 AM, EST, Friday, April 26, 2019, at which point they are to be opened and publicly read.

Moved: Metzler
Seconded: Kohl

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

Adopted

Public Safety - None
Community Services

#19T-096 Appointment to the Local History Room Advisory Committee
by Kohl

BE IT RESOLVED, that the following be appointed to the Local History Room Advisory Committee for a term expiring December 31, 2019:

Tom Kanaley

Moved: Kohl
Seconded: Quinn

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

Adopted

#19T-097 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:

Mike Fusare, 6 Chamberlain Road, Honeoye Falls, NY 14472, Youth Volleyball, 1/26/19 - 2/16/19 and 3/2/19 - 3/23/19, for a fee of 70% of the total program revenue after all other program expenses are deducted. Voucher to be submitted 4/3/19.

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

Executive Session - None

Next Meeting - April 3, 2019

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 7:11 PM.

Amy Steklof, RMC/CMC
Town Clerk
Penfield Town Board, March 20, 2019

Petition Attachment

3/15/2019

Dear Penfield Town Board,

For a number of decades we have known that climate change is a real threat based on the scientific evidence and growing consensus of over 97% of climate scientists. Yet, nothing significant has been accomplished by our federal government to take action on climate change. Recently, the Intergovernmental Panel on Climate Change published the Special Report on Global Warming of 1.5 °C, a dire warning of the rapidly approaching dangers of climate change.

The IPCC report illuminates what we can see happening for ourselves: increasing natural disasters and devastating storms, deepening agricultural impacts, growing health consequences and heavy economic impacts all due to our greenhouse gas emissions into the earth’s atmosphere. However, this time, the report suggests a much closer timeline than ever before. We must make significant changes to substantially lower greenhouse gas emissions in the next decade. The consequences could be dire if we don’t act immediately.

We are writing to ask you to take action immediately before the consequences of climate change become such that life here in the U.S. will be uninhabitable in some areas. We urge you to recognize that climate change poses a threat to the health of our citizens, our economic growth, our reputation as a world leader and our national security. Please work to engage with fellow elected officials at a Local, State and Federal level to support climate change legislation and regulatory policies to avoid the potentially devastating impacts of climate change.

A perfect opportunity is the preservation of Shadow Pines as a green space with more tree plantings. This area allows Penfield the chance to show it is committed to fighting climate change and protecting our land for future generations.

For your children, grandchildren and future generations,

[Signatures]

[Names]

[Signatures]
CLIMATE SUMMIT

WHAT IF IT'S A BIG HOAX AND WE CREATE A BETTER WORLD FOR NOTHING?

ENERGY INDEPENDENCE
GREEN JOBS
SUSTAINABILITY

RENEWABLES
LIVABLE CITIES

CLEAN WATER, AIR
HEALTHY CHILDREN

ETC. ETC.