

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, December 27, 2012

PRESENT: James E. Smith Supervisor
Patricia S. Knapp Councilperson
Joseph H. LaFay Councilperson
Peg S. Havens Councilperson
Stephen Van Vreede Councilperson

ALSO PRESENT: Eric Williams, Assistant to the Commissioner of Public Works;
Jeffrey Myers, Commissioner of Recreation and Parks; Jennifer A. West, Town Clerk;
Debbie D. Brown, Deputy Town Clerk; T.C. Lewis, Planning Board;

Supervisor Smith called the meeting to order at 8:00 pm and introduced the Board and staff present. Supervisor Smith then opened the meeting with a moment of silence in memory of the first responders from the West Webster Fire Department injured and killed in the line of duty.

Councilperson Knapp made a motion, seconded by Councilperson LaFay, that the minutes of the Town Board meeting of December 12, 2012 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, LaFay, Van Vreede
Nays: None
Abstain: Havens

APPROVE CHANGE TO THE MEMBERSHIP
OF THE BUSHNELL'S BASIN FIRE ASSOCIATION, INC

A motion was made by Councilperson Havens, seconded by Councilperson LaFay, that the following change in the membership of the Bushnell's Basin Fire Association, Inc. be approved:

Change of Address From: Mr. Daniel Fazar
604 Pittsford-Victor Road
Pittsford, NY 14534

To: Mr. Daniel Fazar
17 Little Spring Run
Fairport, NY 14450

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede
Nays: None
Unanimously Approved

APPROVE MID-YEAR AND YEAR-END
DPW EQUIPMENT PURCHASES

Assistant to the DPW Commissioner Eric Williams reviewed a memo from DPW Commissioner Beck which stated that the Town Board authorized a mid-year purchase for DPW at their August 8, 2012 meeting. On December 12, 2012, two bids were opened for a new vacuum street sweeper – one from Joe Johnson Equipment in the amount of \$262,961 and the other from Cyncon Equipment for \$239,450. Mr. Williams further stated that the 2012 Highway Department Equipment Budget had allocated \$163,000 toward the sweeper purchase and at the August 8, 2012 Town Board meeting

another \$80,000 was allocated toward the purchase. Mr. Williams recommended that the Town Board approve the purchase of a Johnson vacuum street sweeper from Cyncon Equipment for the bid price of \$239,450.

Mr. Williams also stated that the approved 2012 Highway Department Equipment Budget contained a line item for the acquisition of a replacement leaf vacuum. Commissioner Beck's memo requested that the Town Board authorize the purchase of a new leaf vacuum from ODB Equipment in the amount of \$18,352, as they were the low quote on the specifications supplied to three suppliers.

Mr. Williams then explained that the DPW would like authorization to trade in two Bobcat skid steers and acquire two new Bobcat skid steers. The trade-in strategy helps to avoid the maintenance costs associated with aging equipment. Mr. Williams recommended the trade-in of two Bobcat skid steers for a total cost of \$4,000 and stated that the Capital Equipment line in the 2012 Drainage account currently has \$25,000 remaining in it, allowing for this trade to be fully funded. He also stated that Bobcat is a designated skid steer supplier on the current NYS Bid Documents and all pricing has been arrived at through the NYS Competitive Bid process.

Commissioner Beck would like to replace a 1998 brush truck with 117,000 miles and 9,727 hours on it and Finance Director Spacher has indicated that sales tax receipts for 2012 have been at a level that would allow the acquisition of the replacement vehicle to occur in the 2012 budget year. Mr. Williams further explained that large trucks, dump bodies and snowplows are no longer being bid by the NYS Comptroller's Office. Recent legislation allows municipalities to "piggy back" on other Federal, State or local municipal bids as long as State bidding regulations are followed. Mr. Williams stated that bids were received for various types of cab and chassis configurations on August 29, 2012 by Oneida County. An International cab and chassis fitting the DPW specifications was one of the successful bidders for a price of \$79,224. Another bid for the Truck Body and Snow Plow Equipment was let on November 14, 2012 and the body configuration used by DPW is available from Cyncon Equipment in the amount of \$31,845.98 bringing the total cost of the vehicle to \$111,069.98. Mr. Williams also stated that an additional expenditure of \$4,000 would be needed for emergency lighting and radio equipment, which would be installed in-house.

Councilperson Van Vreede made a motion, seconded by Councilperson LaFay to approve the purchase of one Johnson vacuum street sweeper from Cyncon Equipment for the bid price of \$239,450, one leaf vacuum from ODB Equipment in the amount of \$18,352, to trade two Bobcat skid steers for a net cost of \$4,000 and to purchase a new International Model 7500 from Regional International in the amount of \$79,224, as well as a sixteen foot dump body and telescopic hoist, installed and acquired from Cyncon equipment in the amount of \$31,845.98 and to approve an additional \$4,000 for associated equipment (total expenditure for brush truck not to exceed \$116,000) and to increase the 2012 Garbage and Refuse Equipment Appropriation and the 2012 Sales tax Revenue by the total purchase amount for the brush truck of \$116,000.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede

Nays: None

Unanimously approved

MONROE COUNTY SNOW & ICE CONTRACT AMENDATORY AGREEMENT

Assistant to the DPW Commissioner Williams presented the Board with an amendatory agreement with Monroe County that modified the Inter-Municipal Agreement for Snow Removal and Ice Control Services for the 2012-2013 winter season. The original contract was instituted for a 10-year term from October 1, 2003 - September 30, 2013. The amendatory agreement provides for an annual adjustment to the lane mile payment rates. The agreement compensates the Town of Perinton with a flat rate of \$3,764.00 per lane mile for plowing plus a flat rate of \$7,048.32 for installation of snow

fence and sweeping. The total contract amount is \$273,302.38, an increase of \$1,618.87 over last year's amount.

Councilperson Havens offered the following resolution, seconded by Councilperson LaFay:

WHEREAS, Monroe County owns, operates and maintains a highway system in the towns and villages of the county, and

WHEREAS, the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing and maintaining all County roads, and

WHEREAS, County funds may be expended for the control and removal of snow and ice from County roads, and

WHEREAS, the County may contract with the Town of Perinton for snow removal and for salting or otherwise treating County roads for the purpose of removing the danger of ice and snow, and

WHEREAS, the Town has appropriated snow and ice removal equipment and sufficient snow and ice control personnel to contract with the County for snow and ice control services,

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual covenants, agreements and consideration hereinafter set forth and pursuant to Sections 118-b, 135-a and 142-d of the New York State Highway Law, the parties hereto mutually agree that the Town of Perinton will provide snow and ice control services on the County highway system and that the County will reimburse the Town for the provision of these services under a lump sum reimbursement contract.

BE IT FURTHER RESOLVED, that this agreement, titled Intermunicipal Agreement Between Monroe County and the Town of Perinton, dated October 2003, shall be for a period of ten (10) years beginning October 1, 2003 and expiring on September 30, 2013. Annual adjustments to the rates may be made. The rates and renewal or extension of the agreement shall be at the mutual consent of all parties.

In consideration of the performance by the Town of Perinton, the County agrees to pay for Standard Activities to the Town each year during the term of this agreement \$3,764 per lane mile for 70.78 lane miles. In addition the County agrees to pay for Special Activities performed by the Town of Perinton under this agreement either by unit price or by actual cost method. The estimated Special Activities Payment is \$7,048.32 for snow fence and sweeping combined.

The total of the Standard Activities payment and the Special Activities payment for the period is \$273,302.38.

BE IT FURTHER RESOLVED, that James E. Smith, Supervisor of the Town of Perinton is authorized to sign the above agreement for the Town of Perinton.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede

Nays: None

Unanimously approved

ESTABLISH PART-TOWN DPW EQUIPMENT CAPITAL RESERVE FUND

Supervisor Smith stated that the Town currently has a General Fund DPW Equipment Capital Reserve fund that is used to set money aside, like a savings account, to fund large equipment purchases that would otherwise increase taxes. He further explained that having a Part-Town DPW Equipment Capital Reserve fund would allow

for the acquisition of equipment like the brush truck approved this evening for purchase through the part-town general fund.

Councilperson Van Vreede made a motion seconded by Councilperson LaFay, to establish a Part-town DPW Equipment Capital Reserve fund for the acquisition of public works equipment in the part-town fund in the future and that this fund is established as a “type” account as described in Section 6c of the General Municipal law.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede
Nays: None
Unanimously approved

APPROVE YEAR-END BUDGET ADJUSTMENTS
AND TRANSFER OF FUNDS

The Board has a listing from Finance Director Spacher of minor account truing up required by the State and a memo from Supervisor Smith of various year-end transfers to Capital Reserve Funds.

Councilperson Knapp made a motion, seconded by Councilperson Havens, that the 2012 budget amendments, encumbrances and interfund loans and transfers per the Finance Director’s list as well as the following transfers to the Capital Reserve Funds be made:

- Transfer \$250,000 from the General Fund to the Capital Reserve Fund for Building Maintenance.
- Transfer \$270,000 from the General Fund to the Capital Reserve Fund for DPW Equipment.
- Transfer \$5,000 from the General Fund to the Capital Reserve Fund for Parks Equipment.
- Transfer \$250,000 from the General Fund to the Special Recreation Fund.
- Transfer \$60,000 from the General Fund to the General Fund Worker’s Compensation Reserve Fund.
- Transfer \$25,000 from the General Fund to the Recreation Equipment Reserve Fund.
- Transfer \$30,000 from the General Highway Fund to the General Fund Worker’s Compensation Reserve Fund
- Transfer \$700,000 from the Part-Town Fund to the Capital Reserve Fund for Road Repair.
- Transfer \$100,000 from the Part-Town Fund to the Capital Reserve Fund for Sidewalks.
- Transfer \$200,000 from the Part-Town Fund to the Capital Reserve Fund for Part-town DPW Equipment.
- Transfer \$25,000 from the Part-Town Fund to the Part-Town Worker’s Compensation Reserve Fund.
- Transfer \$25,000 to the Part-Town Worker’s Compensation Reserve Fund from the Part-Town Highway Fund.
- Transfer \$25,000 from the Sewer Fund to the Sewer Worker’s Compensation Reserve Fund.
- Transfer \$30,000 from the PVAC Fund to the PVAC Worker’s Compensation Reserve Fund.
- Transfer \$20,000 from the Bushnell’s Basin Fire Department Fund to the Bushnell’s Basin Fire District Worker’s Compensation Reserve Fund.
- Transfer \$20,000 from the Egypt Fire Department Fund to the Egypt Fire Department Worker’s Compensation Reserve Fund.
- Transfer \$160,000 from the Sewer Fund to the Sewer Equipment Capital Reserve Fund.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede
Nays: None
Unanimously Approved

ACKNOWLEDGEMENT OF RESIGNATION OF DAVID KATES FROM
PLANNING BOARD, EFFECTIVE 12/31/2012

Supervisor Smith recognized David Kates resignation from the Planning Board effective 12/31/2012. Mr. Kates served on the Planning Board since May of 1988 and Supervisor Smith acknowledged Mr. Kates' dedication to the community and scholarly approach to the field of planning through studying, attending seminars and talking to professionals in the field.

AUDIT APPROVAL

A motion was made by Councilperson LaFay, seconded by Councilperson Van Vreede that Audit #13 for December 2012 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

DECEMBER AUDIT

General Fund	110,860.74
Town Outside of Village	190,744.25
Recreation	48,066.88
Highway General Repair	1,904.40
Highway Snow & Miscellaneous	575,302.83
Joint Sewer	10,035.20
Special Recreation	29,667.84
Debt Service Sewer	102.25
Perinton Ambulance Dist	2,054.91
RS&E Ped Bridge Project	264,855.87
Indian Valley Sewer Project	<u>43,433.07</u>
	\$1,277,028.24 Total

The above items were numbers 87244-87421.

DECEMBER MANUAL 1

General Fund	82,434.62
Town Outside of Village	4,406.20
Recreation	27,061.17
Joint Sewer	7,371.39
Forest Hills Fire Prot Dist	40,953.75
Midlands Lighting Dist	417.31
Deer Run Lighting Dist	1,398.18
Misty Meadows Lighting Dist	112.78
O'Connor Rd Relocation Proj	<u>43,400.00</u>
	\$207,555.40 Total

The above items were numbers 87204-87211, 87215-87217, 87228-87232.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede
Nays: None
Unanimously approved

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk