

PERINTON TOWN BOARD MEETING
 1350 Turk Hill Road, Fairport, NY 14450
 Wednesday, January 23, 2013

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

ALSO PRESENT: Robert Place, Esq., Town Attorney; Thomas C. Beck, Commissioner of Public Works; Jennifer A. West, Town Clerk; Debbie Brown, Deputy Town Clerk; Michael Doser, Director of Code Enforcement and Development; Jeffrey Myers, Commissioner of Recreation and Parks; Chris Fredette, Conservation Board; T.C. Lewis, Planning Board.

Supervisor Smith called the meeting to order at 8:00 pm and introduced the Board and staff present.

Councilperson Havens made a motion, seconded by Councilperson LaFay, that the minutes of the Town Board meeting of January 9, 2013 be approved as submitted by the Town Clerk.

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

PUBLIC HEARING
 SPECIAL USE PERMIT
 VILLAGE SPORTS
 2830 BAIRD ROAD

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of publication was given in the Fairport East Rochester Post on January 3, 2013; affidavit of posting was also January 3, 2013.

Glenn Collins, owner of Village Sports explained that he has come before the Board to renew a Special Use Permit (SUP), which was granted a year ago. Mr. Collins stated that he has submitted some minor adjustments to that SUP to the Town Board. He reviewed the modifications and proposed additions to the SUP with the Board and audience using the conditions of his SUP granted April 13, 2011, which follow:

Key: *Italics= Activity that has been completed as part of previous SUP condition, or is still an activity that Village Sports wishes to pursue*

Underline= Proposed activity or condition that was approved as part of April 2011 SUP, which is not longer being pursued or is no longer relevant

Bold= newly proposed activity or condition of approval to be considered

1. Void all previous Special Use Permits for this property
2. Site Plan Approval by the Town Planning Board by April 13, 2012
Site Plan Approval reverts to 2009 site plan approval
3. Approval of any variances (occupancy and parking) required by the Town Zoning Board of Appeals by April 13, 2012
4. *Existing building may house a full size ice rink (185'x 85' or less)*

5. Existing building will have ice and turf year round
6. The building will also contain the following: party rooms, **game room and children's activity rooms**, school age program rooms, small pro shop with skate sharpener, play maze, snack bar, Training Area, synthetic ice, **general sitting area**, and parent only area with bar (beer and wine).
7. The following activities will be allowed:
 - a. Birthday parties-For children approximately 3 to 12 years old, operated mostly during weekends and occasionally during the week
 - b. **Lobby with food and seating licensed with Dept. of Health and NYS Liquor Authority**
Pay N Play-For children under the supervision of a parent, 9 a.m. to 6 p.m Mon-Sun.
School-Age Child Care (SACC)-number of children based on license, grades K through 6, during the school year, weekdays, 7 a.m. to 8:30 a.m. and 11 a.m. to 6 p.m.
 - c. Summer camp-For 100 children, from June through Labor Day Weekend, weekdays, from 7 a.m. to 6 p.m.
 - d. Youth sports classes-For children ages 2 to 12 years, groups of 6 to 12, during various times of the year, youth sports classes in soccer, lacrosse, ice hockey, field hockey, baseball, and beginner ice skating, seven days per week, 9 a.m. to 6 p.m., each class lasting 50 minutes
 - e. Pre-school-For children ages 3 to 5 years old, groups of 10 to 15, half-day pre-school program, weekdays, 9 a.m. to 12 p.m.
Non ice sports training
 - f. **Sports training for all ages**
 - g. Ice hockey rentals-
 - i. Rink: for youth hockey games and practices, with limited seating and no large-scale youth hockey tournaments
 - ii. Open Skate: By reservation only and limited to 75 skaters **on the large rink**
 - h. Hockey training-For up to 10 players, small off-ice hockey training area
 - i. Turf rental-For local sports teams (training area)
 - j. Private parties/lock-ins-For 15 to 75 people when no other activity occurring, lock-ins limited to scout troops and church groups and typically operate from 8 p.m. to 8 a.m
 - k. Daycare building-For 40 children, ages 6-months old to 12-years old, daycare in detached 5,000-square foot building on southwest part of property. Licensed through NYS.
 - l. Youth Sports Classes for ages 2 to 7 years in daycare building.

8. The Special Use Permit will expire on January 23, 2014.

Supervisor Smith asked Mr. Collins where he stood with his license with the NYS Liquor Authority and Mr. Collins responded that he has had a license in place for seven years. Mr. Collins added that they no longer have school age child care, but do continue to have summer camps.

Supervisor Smith read comments from a phone conversation with a neighbor at 2808 Baird Road. The gentleman stated that when there are large events at Village Sports, the parking overflows onto Baird Road and Mr. Collins replied that that does not happen. The neighbor also stated that there are gates on both driveways and that they are never locked and he is concerned with youth on the property and potential illegal activities. Mr. Collins stated that the gate on the lower entrance, by Shooters, is locked every day. The upper gate is not locked during the winter as he has not seen problems in the winter, but does lock it in the summer months. The neighbor also expressed concern about people using his driveway as a turnaround when they miss the Village Sports entrance.

Chris Fredette, Conservation Board, commended Mr. Collins for what he does for the youth in Perinton. Ms. Fredette expressed concerns regarding “adult leagues and games” and the parking associated with those activities. Mr. Collins stated that the adult activities take place after the youth leagues/activities are over, are limited in participants and that he has not had parking concerns in the 12 years that he has been in operation.

Supervisor Smith recommended that the matter be tabled until the February 13, 2013 Town Board meeting in order to look into the neighbor concerns.

There being no additional questions, and all those wishing to be heard having been heard, the Public Hearing was closed.

Councilperson LaFay made a motion, seconded by Councilperson Knapp to table the Special Use Permit application for Village Sports until the February 13, 2013 Town Board meeting.

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

PUBLIC HEARING
SPECIAL USE PERMIT
SOUTHEAST QUADRANT MOBILE CRITICAL CARE INC.
2527 BAIRD ROAD

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of publication was given in the Fairport East Rochester Post on January 10, 2013; affidavit of posting was also January 10, 2013.

Bill Stumbo, President of Southeast Quadrant Mobile Critical Care Inc. (SEQ), stated that SEQ is a not for profit agency paramedic service to the Southeast Quadrant (including Perinton, Penfield, East Rochester and Pittsford). They work in conjunction with the ambulance corps in the area, such as Perinton Ambulance, to provide care, which is above and beyond the basic level EMT service provided by the ambulance corps. Mr. Stumbo stated that last year the SEQ had over 6,000 requests for their service and responded to 5,800 or 97% of the time. SEQ has 48 employees, 20+ are paramedics, 10 basic providers and the remainder are office staff. In early 2000, they moved to billing for their services in order to be able to pay to train the paramedics and staff and as a consequence the need for office space has increased.

Mr. Stumbo stated that the SEQ currently rents office space on Mason Road, which they are outgrowing. Coupling this with the desire to own their own space has prompted them to purchase the property at Baird Road for office space and to house three emergency vehicles. Mr. Stumbo pointed out the current 800 sq.ft office space on a map and located the proposed addition of 2400 sq. ft. to house three fly cars and additional office and storage space. He also stated that they are working with Midvale Country Club on a shared easement to allow the SEQ vehicles to exit via the Midvale driveway.

Supervisor Smith asked Mr. Stumbo to describe their response to a typical call and Mr. Stumbo stated that SEQ personnel are dispatched by 911 and would pick up a vehicle either at SEQ or an ambulance facility and typically would not turn on lights and sirens during overnight hours or until they reach Whitney Road or Route 441 (in the case of the Baird Road facility). Mr. Stumbo stated that not engaging lights and sirens reduces the instance of accidents and is less intrusive to neighbors. He further stated that he has not had any complaints thus far at Mason Road or Baird Road for noise.

Councilperson LaFay asked whether there would be a covered garage on the Baird Road site and Mr. Stumbo stated that there would be and that it would store the three vehicles and have facilities to restock the vehicles, store IV's, etc. and would be

connected to the current office building. The existing garage on the site would be demolished and become parking.

Councilperson Knapp asked what the timeframe would be for construction and Mr. Stumbo stated that they hope to start construction in the spring and to be in the new facility prior to next winter.

Councilperson Van Vreede asked how many office staff Mr. Stumbo will have at the Baird Road facility and he stated that there will be one fulltime person (a paramedic administrator), two part time people in the office and there will be drivers in and out. Councilperson Knapp asked if the public would be using this facility for emergency care and Mr. Stumbo stated that their intent is to not attract attention to the site and there will be no signage up identifying this as SEQ. Supervisor Smith asked whether there would be drugs on site other than IV solutions and Mr. Stumbo stated that there would be and they will be doubly locked.

A gentleman in the audience stated that he believed that SEQ had put the cart before the horse in acquiring the property and then applying for a SUP to use it in this manner. Mr. Stumbo stated that it was his understanding that they needed to acquire the property first and Supervisor Smith stated that he felt that there had been misunderstandings by the applicant. At a meeting with the Town to understand the process, SEQ was told to apply for a SUP first, prior to acquisition. Supervisor Smith stated that the Town Board are the representatives of the residents and are charged with vetting the application for approval. The gentleman stated that he is concerned with noise and traffic on Baird Road and Mr. Stumbo reiterated the plan for lights and sirens.

Mr. Karaoguz, 4 Niblick Court, asked how many acres SEQ has on Baird Road and Mr. Stumbo stated that there are .49 acres and that there are no expansion plans for the facility. Mr. Karaoguz stated that he lives right across from the site and was also concerned with noise and traffic. He asked if the applicant might consider placing a berm with planting on the SEQ side of Baird Road. Ms. Lione, 4 Niblick Court, asked what the front of the building would look like and Mr. Stumbo stated that the Town has requested that they make it look residential and showed an elevation of their plan.

Code Enforcement and Development Director Doser asked where the bulk of the call responses originate and Mr. Stumbo stated that he believes that most of the Perinton call responses (2,000+ last year) come from the Perinton Ambulance location.

A gentleman in the audience asked where SEQ's funding comes from. Mr. Stumbo stated they bill for services and are mostly paid by insurance companies and reiterated that they are not for profit and the Board of Directors come from the four ambulance corps served. The gentleman also asked what outcome SEQ hoped for in having this new facility and Mr. Stumbo stated that their goal was to cut their costs by moving to a facility that they own (and not rent) and to have a facility at the center of their operating area.

Mr. Karaoguz asked whether this would be a 24-hour operation and Mr. Stumbo stated that it would be a 24-hour operation, however, paramedics cannot sleep at this location. If the paramedic lives in the district, they may take the vehicle home overnight when on call.

There being no additional questions, and all those wishing to be heard having been heard, the Public Hearing was closed.

Supervisor Smith and the applicant had a discussion regarding Payment in Lieu of Taxes and DPW Commissioner Beck added that they would not be exempt from paying the Special District taxes but would be exempt from school and Town and County taxes.

Councilperson Van Vreede made a motion, seconded by Councilperson LaFay, that the proposal to approve the Special Use Permit for Southeast Quadrant Mobile Critical Care Inc. at 2527 Baird Road be given a Negative Declaration under the

New York State Environmental Quality Review Act (SEQR) because the approval of the Special Use Permit will not negatively affect the environment.

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

Councilperson Van Vreede made a motion, seconded by Councilperson Havens, that, having reviewed Section 208-54 of the Code of the Town of Perinton and having found this application to be in conformity with it, the Board approved the application for a Special Use Permit to operate Southeast Quadrant Mobile Critical Care Inc at 2527 Baird Road with the following conditions:

1. No more than 3 response vehicles on site at any time.
2. No lights or sirens are to be used leaving 2527 Baird Road until a vehicle reaches an intersection with a County Road.
3. Special Use Permit expires in one year.

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

APPROVE CHANGE TO AUTOMOBILE MILEAGE REIMBURSEMENT RATE

Supervisor Smith stated that the Town has received notification from the Internal Revenue Service that the mileage reimbursement rate was increased effective 1/1/13 from \$.555/mile to \$.565/mile. This needs to be revised in the fee schedule of the Organization Meeting minutes approved on December 27, 2012.

Councilperson Knapp made a motion, seconded by Councilperson LaFay to approve the increase in the Town's mileage reimbursement rate to \$.565/mile.

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

APPROVE BUDGET TRANSFERS FROM CAPITAL RESERVE FUNDS

Supervisor Smith stated that the Board has a memo from Finance Director Spacher requesting budget transfers from the various Capital Reserve Funds. Supervisor Smith went on to explain that each fall the budget includes the transfer of funds out of Capital Reserve Funds into the operating funds to be able to pay for planned purchases in the following year. At this time of year, we begin to expend the monies and need a motion from the Board to authorize the actual moving of the funds from the Capital Reserve Funds into the operating accounts. Director Spacher has requested that the following transfers be approved:

\$355,000 from the Capital Reserve Fund for DPW Equipment to the General Highway Fund

\$30,000 from the Capital Reserve Fund for Parks & Recreation Equipment to the Parks & Recreation Fund

\$900,000 from the Capital Reserve Fund for Road Repair to the Part-Town Highway Fund

\$100,000 from the Capital Reserve Fund for Sidewalks to the Part-Town Fund

Councilperson Knapp made a motion, seconded by Councilperson LaFay, that the budget transfers from the Capital Reserve Funds be approved as requested. This action is subject to Permissive Referendum.

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

ANNOUNCE END OF PERMISSIVE REFERENDUM
O'CONNOR ROAD PROJECT

Supervisor Smith announced that the time of Permissive Referendum for the expenditure of funds associated with the O'Connor Road Project has passed.

APPROVE BUDGET AMENDMENT FOR RECORDS RETENTION GRANT

Supervisor Smith stated that Town Clerk West has applied for and received a grant from the NYS Department of Education. The total grant award is \$20,962.00 and this was not part of the 2013 budget. Supervisor Smith stated that in order to properly spend this money, the Board would need to amend the 2013 budget by increasing the appropriation for Records Retention and the revenue for Grants Received by the total amount of the award, \$20,962.00.

Councilperson Havens made a motion, seconded by Councilperson Van Vreede to amend the 2013 budget as outlined above.

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

AWARD BIDS
RECREATION SUPPLIES, ARTS & CRAFTS, WEARING APPAREL,
JANITORIAL SERVICES

Commissioner Myers said that bids for recreation supplies were opened on January 10, 2013. He explained that the total cost of these four items would represent an increased bid amount for 2013 versus 2012 as the Recreation Supplies category includes field maintenance supplies and the Wearing Apparel category includes lifeguard apparel this year. These items were not bid in previous years. The bids have been reviewed; Commissioner Myers recommended the following bids be awarded and that Supervisor Smith be authorized to sign the contract with Property Maintenance Services for Janitorial Services in 2013:

Recreation Supplies

Anaconda Sports, 85 Katrine Lane, Lake Katrine, NY 12449, \$586.80
Batavia Turf, 6465 Batavia Road, Elba, NY 14058, \$2,225.00
BSN Sports, P.O. Box 49, Jenkintown, PA 19046, \$5,097.49
Flaghouse, 601 Flaghouse Drive, Hasbrouck Heights, NJ 07604, 192.52
Jim Dalberth Sports, 925 Genesee Street, Rochester, NY 14611, \$2,559.85
John Deere Landscapes, 1385 East 36th Street, Cleveland, OH 44114, 1,687.68
Matrix Turf Solutions, 824 McIntyre Road, Caledonia, NY 14423, 7,513.64
Pioneer Athletics, 4529 Industrial Parkway, Cleveland, OH 44135, \$10,082.00
Valenti Sports, 2195 Monroe Avenue, Rochester, NY 14618, 84.00

Arts & Crafts

S & S Worldwide, P.O. Box 513, Colchester CT 06415, \$934.16, 934.16
School Specialty Supply, 1156 Four Star Drive, Mount Joy, PA 17552, 320.80
Oriental Trading Company, 4206 South 108th Street, Omaha NE 68137, \$605.22

Wearing Apparel

Mugs N More, 1600 North Clinton Avenue, Rochester, NY 14621, \$5,759.45
Jim Dalberth Sports, 925 Genesee Street, Rochester, NY 14611, \$2,504.26
Cooley Group, Inc., 806 Linden Avenue, Suite 500, Rochester, NY 14625, 1,030.68
JB Sportswear, 526 Barks Road, Caledonia, NY 14423, 172.80

Janitorial Services at PCC

Property Maintenance Specialists, P.O. Box 26196, Rochester, NY 14626, \$25,200.00

Councilperson Van Vreede made a motion, seconded by Councilperson LaFay that the bids for recreation supplies, arts & crafts supplies, wearing apparel and janitorial services for the PCC be awarded as recommended by Commissioner Myers and that Supervisor Smith be authorized to sign the contract with Property Maintenance Services for Janitorial Services in 2013.

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

APPROVAL OF AMERADA HESS PROPERTY ACQUISITION FOR O'CONNOR ROAD RELOCATION PROJECT

DPW Commissioner Beck stated that the Town is in a position to acquire the final piece of property that needs to be acquired to facilitate the relocation of O'Connor Road. He stated that the Town Board has a Review Appraisal Report from Layne Consulting Services, with regard to the estimated market value of the Hess property, located on Fairport Road. Commissioner Beck stated that the plan is to purchase the Hess property in two separate parcels. One parcel provides the right-of-way needed to complete the highway project and the other parcel is the remainder land, or Uneconomic Remnant, of the property. The acquisition of the road right-of-way portion will be reimbursed with Federal Funds and the Uneconomic Remnant will not be reimbursed allowing the Town to use that property for another purpose down the road if desired. Commissioner Beck stated that the right-of-way property is appraised at \$213,000 and the uneconomic remnant is appraised at \$45,000 for a total property acquisition cost of \$258,000.00.

Commissioner Beck requested that the Town Board consider approving two offers to the Hess Realty Corporation, one in the amount of \$213,000 and the other in the amount of \$45,000 for the acquisition of the entire parcel and to provide authorization for the Supervisor or Commissioner Beck to execute any and all documents needed to complete the property acquisition.

Chris Fredette, Conservation Board, asked whether the entire Hess parcel had been cleaned up and Commissioner Beck stated that the entire parcel has been remediated and approved by the Department of Environmental Conservation approximately a year ago. Town Attorney Place also added that he suggested that an indemnification clause be added to the purchase contract.

Councilperson Knapp made a motion, seconded by Councilperson Havens to approve the acquisition of the two pieces of property for \$258,000 and to authorize Commissioner Beck and Supervisor Smith to sign the associated documents.

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

ADOPT TOWN OF PERINTON POLICY
COMPUTER SYSTEM SECURITY BREACH

Supervisor Smith stated that the Board had a memo from Kevin Spacher regarding a proposed Computer System Security Breach Town policy. Supervisor Smith explained that the NYS Comptroller's office has been active in conducting IT audits and is requiring that Towns have in place a computer system security breach policy. He further explained that the proposed policy states that if for some reason a breach of security or identity theft potential is identified, the Town would go through a prescribed procedure to alert the individuals involved. Commissioner Myers explained processes currently in place at the Town to prevent this from happening. The proposed policy documentation is as follows:

**COMPUTER SYSTEM SECURITY BREACH
POLICY 5.10**

Delete Italics

Add bold underline

POLICY 5.10

Policy:

The Town of Perinton is committed to alerting individuals of any potential identity theft as soon as possible so they may take appropriate steps to protect themselves from, and remedy any impacts of, the potential identity theft or breach of security.

Provisions:

- 1. This policy is consistent with the State Technology Law, section 208, as added by Chapters 442 and 491 of the laws of 2005. This policy requires notification to impacted New York residents and non-residents. The Town of Perinton values the protection of private information of individuals. The Town of Perinton is required to notify an individual when there has been, or is reasonably believed to have been, a compromise of the individual's private information in compliance with the Information Security Breach and Notification Act and this policy.**
- 2. If you have reason to believe there has been a breach of the security of the system, inform your department head who will forward that information to the Director of Information Technology and the Town Supervisor.**
- 3. The Town, after consulting with the State's Office of Cyber Security Critical Infrastructure Coordination (CSCIC) to determine the scope of the breach and restoration measures, shall notify an individual when it has been determined that there has been, or is reasonably believed to have been, a compromise of private information through unauthorized disclosure.**
- 4. A compromise of private information shall mean the unauthorized acquisition of unencrypted computerized data with private information.**
- 5. If encrypted data is compromised along with the corresponding encryption key, the data shall be considered unencrypted and thus fall under the notification requirements.**
- 6. Notification may be delayed if a law enforcement agency determines that the notification impedes a criminal investigation. In such case, notification will be**

delayed only as long as needed to determine that notification no longer compromises any investigation.

7. The Town of Perinton will notify the affected individual. Such notice shall be directly provided to the affected persons by one of the following methods:

- Written notice;
- Electronic notice, provided that the person to whom notice is required has expressly consented to receiving said notice in electronic form and a log of each such notification is kept by The Town of Perinton who notifies affected persons in such form;
- Telephone notification provided that a log of each such notification is kept by the Town of Perinton who notifies affected persons; or
- Substitute notice, if the Town of Perinton demonstrates to the State Attorney General that the cost of providing notice would exceed two hundred fifty thousand dollars, or that the affected class of subject persons to be notified exceeds five hundred thousand, or the Town of Perinton does not have sufficient contact information. Substitute notice shall consist of all the following:
 - A. E-mail notice when the Town of Perinton has an e-mail address for the subject persons
 - B. conspicuous posting of the notice on the Town of Perinton's web site page, if the Town of Perinton maintains one; and
 - C. notification to major statewide media.

8. The Town of Perinton shall notify CSCIC as to the timing, content, and distribution of the notices and approximate number of affected persons.

9. The Town of Perinton shall notify the Attorney General and the Consumer Protection Board, whenever notification to a New York resident is necessary, as to the timing, content, and distribution of the notices and approximate number of affected persons.

10. Regardless of the method by which notice is provided, such notice shall include contact information for the Town of Perinton making the notification and a description of the categories of information that were, or are reasonably believed to have been, acquired by a person without valid authorization, including specification of which of the elements of personal information and private information were, or are reasonably believed to have been, so acquired.

11. When more than five thousand New York residents are to be notified at one time, then the Town of Perinton shall notify the consumer reporting agencies as to the timing, content, and distribution of the notices and the approximate number of affected individuals. This notice, however, will be made without delaying notice to the individuals.

Definitions:

1. Breach of the Security of the System: An unauthorized acquisition of computerized data which compromises the security, confidentiality or integrity of personal or private information maintained by the Town.

2. Personal Information: Any information concerning a natural person which, because of name, number, personal mark or other identifier, can be used to identify such natural person.

3. Private Information: Personal information in combination with anyone or more of the following data elements: social security number, or driver's license number or non-driver identification card number, or account number, credit or debit card number, in combination with any required security code, access code, or password which would permit access to an individual's financial account. "Private

Information” does not include publicly available information that is lawfully made available to the general public from federal, state, or local government records.

Supervisor’s Procedures for Implementation:

1. Report any suspected breach of security you learn about to the Director of Information Technology and the Town Supervisor.

Councilperson Van Vreede made a motion, seconded by Councilperson LaFay to adopt the Town Breach Notification Policy as documented above.

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

AUDIT APPROVAL

A motion was made by Councilperson LaFay, seconded by Councilperson Van Vreede that Audit #1 for January 2013 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

DECEMBER MANUAL 2

General Fund	920.63
Lake Lacoma Lighting Dist	15.82
Meadows Lighting Dist	469.29
Deer Run Lighting Dist	67.48
	\$1,473.22 Total

The above items were number 87422.

JANUARY AUDIT

General Fund	43,113.15
Town Outside of Village	69,031.45
Recreation	75,419.98
Highway General Repair	31,172.11
Highway Snow & Miscellaneous	103,408.53
Joint Sewer	10,609.87
Perinton Ambulance	10,117.35
B Basin Fire Protect Dist	20,234.00
Egypt Fire Protect Dist	20,233.00
RS&E Ped Bridge Project	54,123.61
Indian Valley Sewer Project	4,900.98
	\$442,364.03 Total

The above items were numbers 87449-87617.

JANUARY MANUAL 1

General Fund	102,433.33
Town Outside of Village	4,979.90
Recreation	28,991.52
Joint Sewer	8,334.70
Midlands Lighting Dist	429.35
Lake Lacoma Lighting Dist	16.70
Meadows Lighting Dist	481.92

Deer Run Lighting Dist	1,500.55
Misty Meadows Lighting Dist	<u>116.04</u>
	\$147,284.01 Total

The above items were numbers 87423-87426, 87437-87438, 87440-87447.

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 8:55 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk