

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, June 27, 2007

PRESENT:	James E. Smith	Supervisor
	Patricia S. Knapp	Councilperson
	David C. Glossner	Councilperson
	Carolyn H. Saum	Councilperson
	Joseph H. LaFay	Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Thomas C. Beck, Commissioner of Public Works; Susan C. Roberts, Town Clerk; Carol S. Johnston, Deputy Town Clerk.

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

Councilperson Knapp made a motion, seconded by Councilperson Saum, that the minutes of the Town Board meeting of June 13, 2007 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved.

ORDER FOR HEARING
OPEN SPACE ACQUISITION
127 PANNELL ROAD

Commissioner Beck reported that the Town of Perinton is considering acquisition of 22.9 acres on the west side of Pannell Road from Robert and Beverly Allen (tax map #181.01-1-35), including an access strip to Pannell Road. The parcel is bordered on the north by the Whitebrook wetlands and on the south by the RS& E hike/bikeway.

Commissioner Beck said that the larger portion of the parcel is meadow, the remaining 7.2 acres is wetland. Acquiring the wetland would allow a contiguous expansion Town ownership of the Whitebrook wetland.

A portion of the meadowland would be used by the Perinton DPW as a staging area for compost. Leaves and woodchips collected by the Town would be stored there. They would be allowed to compost; the compost would then be used as part of what is made available to residents twice a year.

The Town has had the parcel appraised by an independent appraiser. The total cost of the acquisition would be \$90,000. The Town would use money from the Open Space Capital Reserve Fund to make the purchase. The use of these funds to make the purchase would be subject to Permissive Referendum.

Commissioner Beck asked the Board to set a date for a Public Hearing regarding the acquisition and use of these funds.

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that July 25, 2007 at 8:00 pm at the Perinton Town Hall, 1350 Turk Hill Road, Fairport, NY 14450 be set as the date, time and place for a Public Hearing to consider acquisition of 22.9 acres (tax # 181.01-1-35) west of Pannell Road for Open Space.

Ayes: Smith, Knapp, Glossner, Saum

Nays: None

Abstention: LaFay

Approved with one abstention

VOLUNTEER BOARD APPOINTMENTS

The following resolution was offered by Councilperson Knapp, seconded by Councilperson Saum:

WHEREAS, the term of Craig Antonelli as a member of the Perinton Planning Board will expire on June 30, 2007,

NOW, THEREFORE, BE IT RESOLVED, that Craig Antonelli, 8 Highpoint Trail, Fairport, NY be reappointed as a member of the Perinton Planning Board, with a new term to expire on June 30, 2014

WHEREAS, the term of Mark Anderson as Chair of the Planning Board will expire on June 30, 2007, and

WHEREAS, Mr. Anderson has served two terms as Chair of that board,

NOW, THEREFORE, BE IT RESOLVED, that James Brasley, 10 Cambridge Court, be appointed Chair of the Planning Board with a term to expire on June 30, 2009.

WHEREAS, the term of Vincent Arcarese as a member of the Zoning Board of Appeals will expire on June 30, 2007,

NOW, THEREFORE, BE IT RESOLVED, that Vincent Arcarese, 159 Eaglesfield Way, Fairport, NY be reappointed as a member of the Zoning Board of Appeals, with a new term to expire on June 30, 2012.

WHEREAS, the terms of Kenneth Rainis, S. Chris Fredette, Michael Doser and Gerald Leone as members of the Perinton Conservation Board will expire on June 30, 2007,

NOW, THEREFORE, BE IT RESOLVED, that Kenneth Rainis, 45 Crossover Road, Fairport, NY; S. Chris Fredette, 3 Cabernet Circle, Fairport, NY; Michael Doser, 22 Keswick Way, Fairport NY; and Gerald Leone, 863 Victor Egypt Road, Victor, NY be reappointed as members of the Perinton Conservation Board with terms to expire on June 30, 2009.

WHEREAS, the terms of Michael Montalto and Susan Angevine as members of the Historic Architecture Commission will expire on June 30, 2007,

NOW, THEREFORE, BE IT RESOLVED, that Michael Montalto, 723 Ayrault Road, Fairport NY, and Susan Angevine, 106 Hulburt Road, Fairport NY be reappointed as members of the Perinton Historic Architecture Commission with new terms to expire on June 30, 2010.

WHEREAS, the term of Ann Parks as Chair of the Historic Architecture Commission will expire on June 30, 2007,

NOW, THEREFORE, BE IT RESOLVED, that Ann Parks, 103 Loud Road, Fairport, NY, be appointed Chair of the Historic Architecture Commission with a term to expire on June 30, 2009

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

DPW REDEVELOPMENT PROJECT

Commissioner Beck said that LeChase Construction, Project Manager for the DPW Redevelopment Project, has recommended the following change work orders. The cost of the change orders is a net decrease of \$576.00.

LeChase Construction Services, Construction Management, has two change work orders. The first is to provide dumpster and sanitary facility services for the project in lieu of individual contractors providing their own. The projected amount for the service is \$56,000. This amount was included in the original budget amount; there is no increase to the budget. The second, a credit of \$825.00, is for the cost of installation of power and data connections to the LeChase trailer. (See below)

Christa Construction, Masonry, has two change work orders. The first is in the amount of (\$18,000.00). The cost decrease is caused by the elimination of flood vents originally designed for installation in the existing Highway Building. New York State has granted the Town a variance which allows the elimination of the vents. The second, in the amount of \$4,603.00, is to remove a well point used for dewatering the footprint of the new administration building and to import crusher run backfill once the footers and knee walls have been constructed.

Landmark Enterprises, Site Work, has one change work order, in the amount of \$222.00, to revise the size of a storm structure in the project that was not properly detailed on plans and specifications.

Billitier Electric, Electric, has two change work orders. The first, in the amount of \$0.00, is to change the supplier of the fire security alarm system from the one originally proposed by the contractor to Simplex. Simplex is the Town's current supplier of fire and security alarm systems; the change is to maintain consistency in Town facilities. The second, in the amount of \$825.00, is for the installation of power and data connections to the LeChase construction trailer.

Building Innovation Group, Inc, Metal Buildings, has one change work order, in the amount of \$12,599.00. It is for acquisition and installation of a product called Denseglass. Denseglass, which would be installed beneath the siding on the exterior walls of the administration building and the crew/employee areas, would provide additional R-value insulation. It does not require any change in design of the building. The additional R-value will reduce heating and cooling costs in the future.

A motion was made by Councilperson Glossner, seconded by Councilperson LaFay, that the above change work orders be approved as recommended by LeChase Construction. Each is the result of a change in conditions and was not foreseen in the original plans.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

WHITEBROOK DRAINAGE STUDY

Commissioner Beck stated that, in a memo dated June 6, 2007, Town Engineer Timothy Oakes has requested approval of a contract with Larsen Engineers to conduct a drainage study of the tributary of White Brook 0-108-P-113-3-12-7 and its six sub-tributaries. The main stream flows north of and parallel to Route 31, west to east, crossing Turk Hill, Hogan, Mason and Aldrich Roads before joining the main channel of White Brook.

The area of study is approximately four square miles upstream of the Aldrich Road culvert, extending from Ayrault Road to Steele Road and from Aldrich Road to Rte 250. The study would calculate the 1, 5, 10, 25 and 100 year storm flows at the approximately 20 major culverts on these streams.

The Town has currently installed 32 flow gauges at various culverts throughout the drainage area and is in the process of collecting data for Larsen Engineers. The study would include field survey and mapping of the culverts to be monitored and cross sections up and down stream; evaluation of the drainage problems with projected flood elevations for the various rain storms; recommended improvements, including upsizing of existing culverts and detention facilities, including locations and sizes; preliminary cost estimates of improvements with sketch drawings; and recommended future engineering and survey work necessary to complete plans and specifications for construction drawings. The estimated cost of the study is \$64,355.00, to be billed hourly. It is estimated that the study would take a minimum of four months to complete, assuming that there was one significant rain storm in that time.

A motion was made by Councilperson LaFay, seconded by Councilperson Saum, that the Supervisor be authorized to sign a contract with Larsen Engineers for a Drainage Study of White Brook Tributary 0-108-P-113-12-7 for an amount not to exceed \$64,355.00 and that the 2007 budget be amended by increasing the Drainage Contractual Line and the Mortgage Tax Revenue Line by that amount.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

SIDEWALK PLOW PURCHASE

Commissioner Beck said that the DPW has a 1971 sidewalk plow which needs to be replaced. Cyncon Equipment has one new 2007 model plow remaining; the 2008 models will soon become available, with a concurrent price increase. He asked the Board to approve the purchase of the 2007 plow while it was still available.

Councilperson Glossner asked how many miles of sidewalk existed in the Town. Commissioner Beck said there were presently 49 miles of sidewalks, which were maintained by four machines.

A motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that the Commissioner be authorized to purchase a sidewalk snow plow in the following configuration: 2007 Bombardier hydrostatic drive 50"V-plow, 50" hydrostatic snow blower and chute extension for snow blower, at a cost of \$100,420.00. The 2007 budget would be amended by increasing the Sidewalk Equipment Expense Fund line and the Sales Tax Revenue Line by that amount.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

CHANGE WORK ORDER THE ORCHARDS SEWER

Commissioner Beck said that retaining walls were constructed for some properties on Fairport Road as part of this sewer project. It has since been determined that the driveway access needs to be widened for two of the properties: 1085 and 1093 Fairport Road. In addition to moving the openings five feet further west, sidewalk and driveway grade adjustments need to be made to allow smoother access to and from Fairport Road. The change work order, in the amount of \$42,885.00 would allow the reconstruction of two wall segments and removal and reinstallation of a portion of the sidewalk.

Councilperson LaFay made a motion, seconded by Councilperson Saum, that the change order be approved as requested by Commissioner Beck. Each is the result of a change in conditions and was not foreseen in the original plans.

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

AUDIT APPROVED

A motion was made by Councilperson Saum, seconded by Councilperson LaFay that Audit #6 for the month of June, 2007 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

JUNE AUDIT

General Fund	\$41,093.16
Town Outside of Village	53,968.42
Recreation	91,053.37
Highway General Repair	47,123.56
Highway Snow & Miscellaneous	23,556.42
Joint Sewer	33,305.28
Special Recreation	5,627.29
Perinton Ambulance District	4,517.55
Fairmont Hills Maintenance District	305.00
DPW Redevelopment	475,920.36
Orchards Sewer Project	87,791.44
Rte 96 Sewer Project	32.31
Boxwood Ext #49	30,163.32
Pinecrest - Exit 51	<u>8,214.60</u>
	\$902,672.08 Total

The above items were numbers 1757 - 2099.

JUNE MANUAL I

General Fund	\$61,518.10
Town Outside of Village	2,935.45
Recreation	40,008.18
Joint Sewer	8,616.60
Midlands Lighting District	451.60
Forest Hills Fire Protection District	19,465.00
Midlands Lighting District	425.25
Lake Lacoma Lighting District	12.26
Meadows Lighting District	399.35
Deer Run Lighting District	1,490.55
Misty Meadows Lighting District	<u>114.93</u>
	\$134,985.67 Total

The above bills were paid with checks # 66572 - 66575, 66587 - 66590, 66593, 66605..

Ayes: Smith, Knapp, Glossner, Saum, LaFay
Nays: None
Unanimously approved

Judy McNulty, 647 Thayer Road, told the Board how pleased she was with the sidewalks being constructed on the south side of Pittsford-Palmyra Road (Rte 31).

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Susan C. Roberts
Town Clerk

