

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, August 13, 2008

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; James A. Donahue, Commissioner, Recreation & Parks; Susan C. Roberts, 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.

Councilperson Knapp made a motion, seconded by Councilperson Saum, that the minutes of the Town Board meeting of July 23, 2008 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, Saum, LaFay
Nays: None
Abstention: Glossner
Unanimously approved with one abstention.

UPDATE
2783 BAIRD ROAD

George Newton, attorney for Richard Checho appeared before the Board to discuss the status of the Island Valley Golf Course Special Use Permit. The Permit was renewed in 2007; its continuation was dependant on work being done at 2783 Baird Road.

Supervisor Smith said that the last correspondence with Mr. Checho, from Building Director Scott Copp, listed those items which were to be completed by August 2008. They included securing the buildings at 2783 Baird Road, making the roofs on those buildings weather-tight, cleaning up external debris and installing sensor lights and security cameras. Mr. Copp's letter stated that, as of July 24, much of that work was still incomplete.

Mr. Newton said that Mr. Checho has now completed all the work which needed to be done. He asked that the Special Use Permit be allowed to continue.

Supervisor Smith said that it would be necessary to have the Building Department confirm that all the Town Board's conditions had been met. He said that the Special Use Permit was still in effect and would remain so until a determination had been made about the work at 2783 Baird Road. If it was determined that the work had not been completed both Mr. Newton and Mr. Checho would be notified before the matter came back before the Town Board.

APPROVE MID-YEAR PURCHASES
DPW, RECREATION & PARKS
INFORMATION TECHNOLOGY

Supervisor Smith reported that the Board has received applications from the Commissioner of Public Works, the Commissioner of Recreation and Parks and the Information Processing Coordinator requesting approval of mid-year purchases.

A motion was made by Councilperson Knapp, seconded by Councilperson Glossner, that the Highway Department be authorized to advertise for bids for a six-wheeled plow truck with associated appurtenances for an amount not to exceed \$175,500, funds to be appropriated and transferred from the General Fund to the Highway General Fund for this purchase; that the Recreation and Parks Department be authorized to advertise for bids for a new 2009 mid-sized 5 passenger 4x4 SUV, at a cost not to exceed \$22,000, funds to be appropriated and transferred from the General Fund to the Recreation and Parks Fund for these purchases; and that the Information Processing Coordinator be authorized to purchase \$21,500 in computer related items. These appropriations will be funded by increasing the estimated Mortgage Tax Revenue by \$218,500. The associated expense lines to be amended in the budget are Parks Equipment, \$22,000; Data Processing Equipment \$21,500; General Highway Machinery Equipment \$175,000.

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

APPOINT REAL PROPERTY APPRAISER

Supervisor Smith said that, after Katherine Kramer's retirement from the position of Town Assessor, the Board appointed Nicholas Morabito as Assessor and Carol Schaubroeck as Deputy Assessor, leaving Ms. Schaubroeck's position as Real Property Appraiser vacant. Mr. Morabito has interviewed several candidates for the position and recommends Rufus Falk, a NYS Certified Residential Appraiser, be appointed to the position.

A motion was made by Councilperson Knapp, seconded by Councilperson LaFay, that Rufus Falk, 7 Elmbrook Road, Pittsford, NY 14534, be appointed Real Property Appraiser, effective August 18, 2008, at an annual salary of \$39,402. The appointment is Civil Service and is provisional, pending Mr. Falk's Civil Service test results.

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

APPROVE MEMBERSHIP CHANGES BUSHNELL'S BASIN FIRE ASSOCIATION

Councilperson Glossner made a motion, seconded by Councilperson Saum, that the following changes in the membership of the Bushnell's Basin Fire Association be approved:

Resident Active Firefighter

Daniel R. Mack
153 Selborne Chase
Fairport, NY 14450

Sigmund Van Damme
148 Park Road
Pittsford, NY 14534

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

AUTHORIZE BID
JANITORIAL SERVICE
PERINTON COMMUNITY CENTER

Recreation & Parks Commissioner Donahue stated that the janitorial contract for cleaning the Perinton Community Center (PCC) had expired. He requested Town Board authorization to advertise for bids for janitorial service.

A motion was made by Councilperson Saum, seconded by Councilperson LaFay, that the Commissioner of Recreation and Parks be authorized to advertise for bids for janitorial service for the PCC.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

APPROVE FARMLAND PROTECTION
GRANT APPLICATION CONTRACT

Commissioner Beck said that there is a potential grant opportunity for farmland and agriculture protection which could be beneficial to the Town. The grant, through the NYS Department of Agriculture and Markets, could be for up to \$25,000, with a minimum of 25% match from the Town. He asked the Board to approve a contract with Stuart Brown Associates to prepare the grant application.

Councilperson Glossner made a motion, seconded by Councilperson Knapp, that the Town Board authorize the Supervisor to enter into a contract with Stuart Brown Associates, in an amount not to exceed \$1,500, to prepare and support a grant application for a NYS Department of Agriculture and Markets Farmland Protection Grant.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

Councilperson Glossner offered the following resolution, seconded by Councilperson Knapp:

Resolved: that James E. Smith, Supervisor of the Town of Perinton, is hereby authorized and directed to file an application for funds from the NYS Department of Agriculture and Markets for State Assistance Payments for the preparation of a Municipal Agricultural and Farmland Protection Plan.

The Supervisor is authorized to act on behalf of the Town on all matters related to the Municipal Agricultural and Farmland Protection Plan financial assistance and, upon approval of this request, to enter into and execute a project agreement with the State for such financial assistance.

Be it further resolved: that the Town of Perinton will provide a minimum of \$7,000 in cash toward the local share of the project costs, consistent with the project budget included in the application.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

AUTHORIZE SUPERVISOR TO SIGN
TAX PAYMENT AGREEMENT
M & T BANK AND HAMER ENTERPRISES

Supervisor Smith said that, in a memo dated August 13, 2008, Receiver of Taxes Constance Allen reported that Monroe County Treasury has entered into an agreement with Hamer Enterprises and M & T Bank to allow credit card payment for taxes. Monroe County will provide a secure site where property owners can pay current taxes, plus a 3% convenience fee. The tax money will be deposited into an M & T account; Perinton funds will then be available to the Town of Perinton Receiver of Taxes. He asked for Town Board authorization to sign the required documents and agreements with M & T Bank and Hamer Enterprises to allow credit card payments for taxes.

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that the Supervisor be authorized to sign the required documents and agreements with M & T Bank and Hamer Enterprises to allow the Perinton Receiver of Taxes to accept credit card payments for taxes.

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

A motion was made by Councilperson Saum, seconded by Councilperson LaFay, that the reports from the Finance Director, Town Clerk and the Building Department for the month of July be approved.

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

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:20 pm.

Respectfully submitted,

Susan C. Roberts
Town Clerk