

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, September 10, 2008

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| 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; W. Scott Copp, Director, Building Department; James A Donahue, Commissioner, Recreation & Parks; Susan C. Roberts, Town Clerk; Karen L. Heim, 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 August 27, 2008 be approved as submitted by the Town Clerk.

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

PUBLIC HEARING
SPECIAL USE PERMIT
AFTER SCHOOL DAY CARE
135 SULLY'S TRAIL, SUITE 5

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of publication in the Fairport ER Post was given on August 27, 2008; affidavit of posting was also August 27, 2008.

Marshall Cook, general manager for North Forest Office Providers, addressed the Board. He said that the applicant, Qiang Lou, owner of the Greater Rochester Enrichment Center for Kids, wished to open an after-school child care center at 135 Sully's Trail, Suite 5. The center would be across the driveway from the Goddard School, at 131 Sully's Trail, and would use the same school bus traffic route as used by the Goddard School. An employee of the Enrichment Center would meet the children at the school bus stop and walk them to the center.

Qiang Lou addressed the Board. He said the center would operate from 3 pm to 8 pm and would provide classes in life science, math and reading, Chinese language, drama, art and crafts and music. He provided a fact sheet to each Board member which described the program goals and design.

Councilperson Glossner asked if students would have to enroll for a full course of instruction or if they would have the option of taking selective courses. Mr. Lou said that students could enroll for one course or for all the courses; they would not be required to enroll in every course.

Councilperson Glossner asked how many students would attend the school. Mr. Lou said he plans on 15 students at first.

Supervisor Smith asked Mr. Cook about the size of the space. Mr. Cook said it was 1240 sq. ft.

Councilperson Knapp asked about the number of employees. Mr. Lou said that he taught Biology at SUNY Brockport. He will teach the life science courses. His wife will teach the drama and art courses. He will have students from Nazareth College or SUNY Brockport teaching other courses. The courses will be offered one day a week: i.e. Music on Monday, Life Science on Wednesday, so that faculty members will be there only on the day they are teaching. All faculty will be part-time.

Supervisor Smith asked the Town Attorney if the applicant would have to return to the Board if the number of students increased. Mr. Lou said that they were applying for a license from New York State, which had reviewed the premises for suitability. Because there is only one bathroom the State has limited the number of student to 15 per session. The only way he could increase the number of students is by enlarging the space and adding a bathroom.

Attorney Place said that the Special Use Permit could be issued for one year. That would give the Board a chance to review the school's operation in a year.

Councilperson Knapp asked how the children will be picked up after school - will they be bussed or will parents pick them up? Mr. Lou said that parents will pick up students at the end of the day.

There being no further questions from the Board or the audience, and all those wishing to be heard having been heard, the Public Hearing was closed.

Councilperson Knapp made a motion, seconded by Councilperson LaFay, that the proposal to operate an after-school child care center at 135 Sully's Trail be given a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) because the operation of the school will in no way negatively affect the environment.

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

Councilperson Glossner made a motion, seconded by Councilperson Saum, that a Special Use Permit be granted to Qiang Lou to operate an after-school child care center at 135 Sully's Trail, Suite 5, with the following conditions:

1. Classes will be held Monday through Friday
2. There will be no more than twenty (20) students
3. The Permit will expire in one year, on September 10, 2009

The Board has reviewed Section 208-54 of the Code of the Town of Perinton and finds this application in compliance.

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

ORDER FOR HEARING 2009 BUDGET

Councilperson Knapp made a motion, seconded by Councilperson LaFay, that October 8, 2008 at 8 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 on the 2009 Town of Perinton budget.

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

An Informational Hearing on the 2009 Budget will be held at the September 24, 2008 Town Board meeting.

AUTHORIZATION TO SIGN
LOCAL RECORDS GRANT ACCEPTANCE FORM

Commissioner Beck said that the Town of Perinton has received a Local Government Records Management Improvement Fund (LGRMIF) grant of \$71,808.00. The grant will be used to 1.) purchase a GIS server which could be run across the Town's network, and 2.) obtain the services of a consultant to assist in developing and implementing a GIS database and internet application system, thus further enhancing the Town's existing GIS system.

A motion was made by Councilperson Saum, seconded by Councilperson LaFay, that the Supervisor be authorized to sign the LGRMIF grant acceptance form, accepting a grant of \$71,808.00 to enhance the existing GIS system.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

APPROVE MEMBERSHIP CHANGE
EGYPT FIRE ASSOCIATION

A motion was made by Councilperson Knapp, seconded by Councilperson Saum, that the following change in the membership of the Egypt Fire Association be approved:

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|--------------------|-------------------|
| Removed from Rolls | William Dake |
| | 11 Ryan Road |
| | Macedon, NY 14502 |

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

AWARD BID
COMMUNITY CENTER JANITORIAL SERVICES

Commissioner Donahue stated that one bid had been received for janitorial services, from Martens Corporation. Martens Corporation has provided janitorial services for the community center for the past few years. This bid is slightly higher than the previous year's contract.

A motion was made by Councilperson Knapp, seconded by Councilperson Saum, that the bid for janitorial services be awarded to Martens Corporation, 1685 Monroe Avenue, Rochester, NY 14618 for a yearly cost of \$28,155. The company has provided references as requested and has provided acceptable cleaning service to the Town in the past. The contract is for one year only.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

AWARD BID
2009 MID-SIZED 4X4 SUV

Commissioner Donahue said that three bids were received for a new, 2009 mid-sized 4x4 SUV. The lowest bid received was from Vision Ford. The bid met all specifications. Commissioner Donahue recommended the bid be awarded to Vision Ford.

A motion was made by Councilperson LaFay, seconded by Councilperson Saum, that the bid for a new 2009 mid-sized 4x4 SUV be awarded to Vision Ford, 4545 Ridge Road West, Rochester NY 14623 for a Ford Escape 4wheel-drive XLT for a bid of \$20,413.00.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

APPROVE MEMBERSHIP CHANGES
BUSHNELL'S BASIN FIRE ASSOCIATION

A motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that the following changes to the membership of the Bushnell's Basin Fire Association be approved:

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|-----------------------------|---|
| Resident Active Firefighter | David Siracuse 20 Red Barn Circle Pittsford, NY 14534 |
| | Robert Ollino 51 Kings Lacey Way Fairport, NY 14450 |
| | James Lee 17 Chesham Way Fairport, NY 14450 |
| Non-resident to Exempt | Cameron Phelps 8 Wood Street Pittsford, NY 14534 |

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

APPROVE PURCHASE OF SIX-WHEELED PLOW
AND APPURTENANCES FROM NYS CONTRACT

Commissioner Beck said that, at the August 13, 2008 Town Board meeting, the Board approved a mid-year equipment purchase for the Department of Public Works. He recommended that the following equipment be purchased:

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|------------------------------------|-------------|
| Cab and Chassis, Dump Body & Hoist | \$94,955.00 |
| Plows and associated equipment | 65,259.49 |
| Computer controller | 5,500.00 |
| Material spreader (estimated) | 6,500.00 |

The cab, chassis, dump body, hoist, plows and associated equipment will be purchased from State contract. The computer controller will be from the same

supplier as the Town's other computer controllers. The material spreader will be made in the Town's fabrication shop. The Commissioner asked the Board to approve the purchases at a cost not to exceed \$175,000.

Supervisor Smith asked about the cost of purchased material spreaders. Commissioner Beck said that cost would be between \$11,000 and \$12,000 - almost twice the cost to build one in the fabrication shop.

Councilperson Glossner made a motion, seconded by Councilperson Knapp, that the Commissioner be authorized to purchase the above items at a cost not to exceed \$175,000.

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 August be approved.

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

Supervisor Smith asked if there were any questions or comments from the audience. Robert Byrnes, 416 Thayer Road, asked to speak to the Board. He first praised the Department of Public Works for the fine work it has done maintaining roads in the Town of Perinton. He then spoke against proposed work at the intersection of Thayer and Bluhm Roads. He said that there have been no accidents and no safety issues at that intersection and said he believed making the intersection smaller would cause more problems than it would cure.

Commissioner Beck said that there is currently no project planned for that intersection. The Department of Public Works had the Town engineers submit possible alternatives to the existing intersection as part of long range planning; the proposals submitted by the engineers were not feasible because of the topography of the site.

Commissioner Beck said that work will be done on the intersection in two to three years. The gutters will need to be replaced as will the storm sewer drains. The DPW would like to narrow the intersection at the same time. The DPW will meet with neighbors to discuss the reconstruction before beginning any work on the road.

RECOGNITION: Wm. SCOTT COPP

Supervisor Smith then addressed the audience. He said that Building Director Scott Copp is retiring after 22 years with the Town of Perinton. He commended Mr. Copp for the fine work he has done and said the Town would miss his astute guidance.

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:35 pm.

Respectfully submitted,

Susan C. Roberts
Town Clerk

