

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, September 24, 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; Kevin Spacher, Finance Director; 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 Saum made a motion, seconded by Councilperson Knapp, that the minutes of the Town Board meeting of September 10, 2008 be approved as submitted by the Town Clerk.

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

INFORMATIONAL MEETING ON THE 2009 BUDGET

The Supervisor filed the tentative 2009 Town of Perinton budget with the Town Clerk on September 19, 2008, and she in turn has filed this budget with the Town Board.

A summary of the 2009 proposed budget was distributed to those present. The 2009 budget calls for a rate per thousand increase for the Village of Fairport residents from \$1.25 to \$1.30, an increase of \$.05 per thousand. The increase in the Town rate for residents outside the Village of Fairport will be from \$1.60 to \$ 1.77, an increase of \$.17 per thousand. Supervisor Smith explained that, in real terms, considering the recent revaluation of property in the Town of Perinton, the increase for the average homeowner in the Village of Fairport would be \$20.50; it would be \$41.26 for the average homeowner outside the village. He said that, while showing a slight increase, the Town of Perinton taxes will still be among the lowest in Monroe County.

Supervisor Smith explained that there were four major factors influencing the Town budget: the DPW Redevelopment project, fuel costs, highway materials costs and salt costs.

The DPW redevelopment project is 75% completed. The cost will be less than budgeted and more of the expense has been covered by capital reserve funds than anticipated, so the amount to be borrowed is less than expected. However, there will be bonding to cover the remaining expenses. Fuel costs for gasoline and diesel have increased for the Town as they have for town residents. Highway materials are petroleum based and costs, therefore, have increased dramatically in 2008, as have salt expenses.

A woman in the audience asked about retirement costs - would they be increasing because of the problems with the stock market. Councilperson Glossner said that the retirement costs would decrease slightly in 2009 but might increase in 2010.

The public hearing on the 2009 budget will be held at the Town Hall at 8:00 pm on October 8, 2008.

ORDER FOR HEARING
AMENDMENT #3 TO THE
CONTRACT BETWEEN THE
BUSHNELL'S BASIN FIRE PROTECTION DISTRICT
THE BUSHNELL'S FIRE ASSOCIATION AND
THE TOWN OF PERINTON

A motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that a Public Hearing be held on October 22, 2008, to approve Amendment #3 to the contract with the Bushnell's Basin Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 22, 2008 at 8:00 p.m. for the purpose of considering Amendment #3 to the contract with Bushnell's Basin Fire Protection District and Bushnell's Basin Fire Association, Inc. to provide for the payment of \$666,501 per year instead of \$616,541 as previously provided.

All persons interested in the matter will be heard at such time and place.

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

ORDER FOR HEARING
AMENDMENT #4 TO THE CONTRACT BETWEEN THE
EGYPT FIRE PROTECTION DISTRICT,
THE EGYPT FIRE DEPARTMENT AND
THE TOWN OF PERINTON

The following motion was made by Councilperson LaFay, seconded by Councilperson Saum, that a Public Hearing be held on October 22, 2008, to approve Amendment #4 to the contract for the Egypt Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 22, 2008 at 8:00 p.m. for the purpose of considering Amendment #4 to the contract with Egypt Fire Protection District and the Egypt Fire Association, Inc. to provide for the payment of \$565,223 per year instead of \$525,000 per year as previously provided.

All persons interested in the matter will be heard at such time and place.

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

ORDER FOR HEARING
AMENDMENT #4 TO THE CONTRACT BETWEEN
THE PERINTON FIRE PROTECTION DISTRICT
THE VILLAGE OF FAIRPORT
THE FAIRPORT FIRE DEPARTMENT
AND THE TOWN OF PERINTON

A motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that a Public Hearing be held on October 22, 2008, to approve Amendment #4 to the contract with the Perinton Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 22, 2008 at 8:00 p.m. for the purpose of considering Amendment #4 to the contract for Perinton Fire Protection District, the Village of Fairport and Fairport Fire Department to provide for the payment of \$679,287 instead of \$634,386 per year as previously provided.

All persons interested in the matter will be heard at such time and place.

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

ORDER FOR HEARING
AMENDMENT #3 TO THE CONTRACT BETWEEN
THE TOWN OF PERINTON, THE
FOREST HILLS FIRE PROTECTION DISTRICT,
THE TOWN/VILLAGE OF EAST ROCHESTER AND
THE EAST ROCHESTER FIRE DEPARTMENT

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that a Public Hearing be held on October 22, 2008, to approve Amendment #3 to the contract with the Forest Hills Fire Protection District as follows:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Perinton, Monroe County, New York, at the Town Hall, 1350 Turk Hill Road, Fairport, New York on October 22, 2008 at 8:00 p.m. for the purpose of considering Amendment No. 3 to the contract for FOREST HILLS FIRE PROTECTION DISTRICT AND THE TOWN/VILLAGE OF EAST ROCHESTER AND EAST ROCHESTER FIRE DEPARTMENT to provide for the payment of \$125,798.00 instead of \$100,580.00 per year. All persons interested in the matter will be heard at such time and place.

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

ORDER FOR HEARING
DEBT SERVICE APPORTIONMENTS AND
ASSESSMENT FOR IMPROVEMENTS

The following motion was made by Councilperson Glossner, seconded by Councilperson Knapp, that a date of October 22, 2008, be set to hold a Public Hearing to hear objections to the 2009 Debt Service Apportionment and Assessment for Improvements. The Town Board has apportioned the amount due and to become due for principal and interest during the calendar year of 2009 upon sewer bonds and bond anticipation notes issued by the Town of Perinton for the construction of improvements and has further determined the amount to be charged during the calendar year 2009 for the operation and maintenance of said improvements and has completed its assessment rolls for and in connection with said debt service apportionment and assessment for maintenance and operation of said improvements as follows:

SEWER DISTRICTS
Perinton Consolidated Sewer District No. 8 and extensions thereto.

The said expenses for such improvements will be apportioned and assessed upon such lots or parcels of land in said District and extensions thereto in proportion to the amount of benefit which the improvement shall confer upon the same, and will be levied and collected at the same time and in the same manner as other town charges.

FIRE PROTECTION DISTRICTS

Bushnell's Basin Fire Protection District, Egypt Fire Protection District,
Forest Hills Fire Protection District,
Perinton Fire Protection District

The fire protection districts provide services by contract with Bushnell's Basin Fire Association, Inc., Egypt Fire Association, Inc., not-for-profit corporations, the Village of Fairport and the Town/Village of East Rochester. The expenses for operation and maintenance of said districts are required to be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

LIGHTING DISTRICTS

Lake Lacoma Lighting District, Meadows Lighting District,
Midlands Lighting District, Misty Meadows Lighting District
Deer Run Lighting District

Lake Lacoma and Meadows Lighting Districts provide services by contract with Rochester Gas & Electric Corporation. Misty Meadows Lighting District and Midlands Lighting District provides service by contract with Fairport Municipal Commission. Deer Run Lighting District provides service by contract with Fairport Municipal Commission and Rochester Gas & Electric Corporation, for their respective franchise areas. The expenses for operation and maintenance of said districts are required to be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

PERINTON AMBULANCE DISTRICT

Perinton Ambulance District contracts with Perinton Volunteer Ambulance Corps, Inc., a not-for-profit corporation, to provide financial assistance including compensation insurance under the Volunteer Ambulance Workers' Benefit Law to enable it to provide an emergency medical service and a general ambulance service to sick or injured persons within the boundaries of the district which are the entire Town of Perinton including the Village of Fairport. The expense of such contributions are required to be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

PARK MAINTENANCE DISTRICTS

Fairmont Hills Park Maintenance District
Wisteria Grove Park Maintenance District

Whereas no public monies are extended for the maintenance of the improvements in the park maintenance district, the expenses for such maintenance by the Town of lawns and plantings within the maintenance areas of the Fairmont Hills and Wisteria Grove Park Maintenance Districts will be assessed, levied and collected from the several lots and parcels of land therein on an ad valorem basis in the same manner and at the same time as other town charges.

The assessment rolls for each of the above improvement districts and areas have been filed in the office of the Town Clerk of the Town of Perinton.

Notice is hereby given that the Town Board of the Town of Perinton will meet on October 22, 2008 at 8:00 pm local time at the Town Hall, 1350 Turk Hill Road, Fairport, NY for the purpose of hearing objections to said debt service apportionment and charges for maintenance and operation and that such assessment rolls may be inspected prior to said hearing at the Town Clerk's office, Town Hall, 1350 Turk Hill Road, Fairport NY and that they will be available at said hearing for inspection.

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

ORDER FOR HEARING
SEWER RENT ORDINANCE

Councilperson Glossner made a motion, seconded by Councilperson Saum, that pursuant to the provisions of Article 14F of the General Municipal Law and Articles 12 and 12-A of the Town Law, and pursuant to estimates of expenses and revenues prepared by the Town Board and to assessment rolls prepared by the Assessor of the Town of Perinton establishing sewer rent charges for each lot or parcel of land in Perinton Consolidated Sewer District #8, and all extensions thereto, for the calendar year 2009 that the Town Board hold a Public Hearing on such rent charges on October 22, 2008 at 8:00 pm at the Perinton Town Hall, 1350 Turk Hill Road, Fairport NY. and that notice be given as follows:

TOWN OF PERINTON, MONROE COUNTY, NEW YORK
PROPOSED CHANGES IN SEWER RENT ORDINANCE

PLEASE TAKE NOTICE that pursuant to the provisions of Article 14F of the General Municipal Law and Articles 12 and 12-A of the Town Law and pursuant to estimates of expenses and revenues prepared by the Town Board and to assessment rolls prepared by the Assessor of the Town of Perinton, a certified copy of which has been filed with the Town Clerk establishing sewer rent charges for each lot or parcel of land in Perinton Consolidated Sewer District No., 8, and all extensions thereto, for the calendar year 2009 and a map and plan of said District and of any extensions thereto in said Town having been filed in said Clerk ' s office, that the Town Board of the Town of Perinton, Monroe County, New York will hold a public hearing on October 22, 2008 at 8:00 pm, local time, at the Town Hall, 1350 Turk Hill Road, Fairport, NY to consider a proposal to revise the present SS 171-5 of the Sewer Rent Ordinance of said Town of Perinton and adopt the following:

Deleted Text

Added text

SS171-5. Amount of rents:

Effective January 1, 2007 **2009** and until hereafter changed by ordinance or local law adopted by the Town Board, annual sewer rents are hereby established and imposed as follows:

A. Upon all property within the boundaries of Perinton Consolidated Sewer District No. 8 and extensions thereto, *Sixty five dollars (\$65.00)* **Seventy dollars (\$70.00)** per chargeable unit.

B. Upon property outside of said Perinton Consolidated Sewer District No. 8, and extensions thereto the rent shall be the sewer rent per chargeable unit duly established under SS171-5A above plus a surcharge of ten percent (10%) of said annual sewer rent.

The sewer rent rolls proposed to be established and imposed for the calendar year 2009 and maps of Perinton Consolidated Sewer District No.8 and extensions thereto may be examined prior to said hearing at the Town Clerk ' s office in said Perinton Town Hall, 1350 Turk Hill Road, Fairport, NY where they are available for public inspection and they may also be examined at said hearing.

All persons wishing to be heard may appear in person or by agent.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved.

AWARD BID
TENNIS COURT RESURFACING

Commissioner Donahue said that bids for resurfacing tennis courts at Potter and Fellows Road Parks had been opened on September 17. The low bidder, Super Seal Sealcoating, is certified by Armor Crack Repair Company, has demonstrated sufficient experience and has provided the required bid bond guarantee. He recommended the bid be awarded to Super Seal Sealcoating.

A motion was made by Councilperson Glossner, seconded by Councilperson Saum, that the bid for resurfacing Potter and Fellow Road Parks tennis courts be awarded to Super Seal Sealcoating, Penfield NY, for a bid not to exceed \$28,545, as it was the low bidder.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved.

DECLARATION OF SURPLUS EQUIPMENT
RECREATION AND PARKS DEPARTMENT

Commissioner Donahue said that the following items are no longer needed by his department. He asked the Board to declare them surplus equipment so that they could be sold at the municipal auction in October. The list is as follows:

1 Stihl chain saw ms 192t
55 stacking chairs
2 8' folding tables
1 5' folding table
1 John Deere 4400 Tractor

A motion was made by Councilperson Knapp, seconded by Councilperson Saum, that the above items be declared surplus equipment and sold at the municipal auction on October 4, 2008.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

APPROVE LEASE BETWEEN
HUMANE SOCIETY OF ROCHESTER & MONROE COUNTY
AND THE TOWN OF PERINTON

Commissioner Donahue said that the Town of Perinton has leased land from the Humane Society for over 40 years. The two have worked together to update the Town's lease for an additional 25 years. Included in the terms of the lease are the conditions that the Town should pay \$1.00 per year in rent and agree to replace and or upgrade the existing picnic shelter and play equipment with new equipment reflecting an animal theme. The Town will also construct a dog park on the field adjacent to the existing Egypt Park and improve the parking area by widening the parking area and adding a bus loop. The improvements will be completed by the Fall of 2014.

In addition, the Humane Society will be able to use Egypt Park for its special events, such as Barktober Fest, at no charge to the Humane Society. The Humane Society shall remain responsible for obtaining any applicable permits for its special events and shall indemnify and hold harmless the tenant for any damages or claims made against the Town for the Humane Society's use of the Park.

He asked the Board to authorize the Supervisor to sign the lease agreement, as shown below:

THIS AGREEMENT, made and executed this day of September, 2008 between The Humane Society of Rochester and Monroe County Inc., a domestic membership corporation organized and existing under the Law of the State of New York, with its principal place of business at 99 Victor Road, Fairport, New York, hereinafter called the "Humane Society", and the Town of Perinton, a municipal a corporation with its principal office at 1350 Turk Hill Road in the Town of Perinton, New York, hereinafter called the "Town":

WHEREAS, the Town has made improvements to Egypt Park and leased it from the Humane Society for over Forty (40) years, and

WHEREAS, the Humane Society and Town have agreed to renew the lease for the land and improvements at Egypt Park and to include additional contiguous land for future park expansion, and

WHEREAS, the parties hereto desire to put in writing their intentions with respect to the use of the lands hereinafter described and to provide for liability for damages to person and property arising from said use among other matters,

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto have agreed and do hereby agree as follows:

1. Premises: The Humane Society does hereby lease and demise to the Town and the Town does hereby accept those premises located in the Town Lot No. 14, Township 12, Range 4 in the Town of Perinton, County of Monroe and State of New York and particularly bounded and described as follows:

BEGINNING at the intersection of the westerly highway boundary line of Victor Road and the northerly boundary line of the former Rochester, Syracuse and Eastern right-of-way railroad, thence

(1) northerly along the westerly along the westerly highway boundary line of the Victor Road a distance of 700 feet to a point, thence

(2) northwesterly along a line making an interior angle of 135 14' 49" a distance of 112 feet to a point in the southerly highway boundary line of the Pittsford-Palmyra Road; thence

(3) westerly along the said southerly highway boundary line making an interior angle of 134 49' 04' with the previous course a distance of 914.23 feet to an angle point in said southerly highway boundary; thence

(4) southerly from the previous course a distance of 491.09 feet more or less to a point in the northerly boundary line of the former Rochester, Syracuse, and Eastern Railroad; thence

(5) easterly along the northerly boundary line of the former Rochester, Syracuse and Eastern Railroad to the westerly right-of-way line on Victor Road a distance of 1090 feet more or less to the point of beginning together with the right to use any portion of the premise of the Railroad lying immediately to the south of the property above described and subject to the rights of the public in said highways.

All shown on the attached tax map of said premises.

2. Term: The term of this Lease shall be for twenty-five years commencing April 1, 2009 and expiring March 31, 2034, as modified by paragraph # 3.

3. Rent: The Town shall pay \$1.00 per year in rent and agrees to replace and or upgrade the existing picnic shelter and play equipment with new equipment reflecting an animal theme. The Town shall also construct a dog park on the field adjacent to the

existing Egypt Park and improve the parking area by widening the parking area and adding a bus loop. The improvements will be completed by the Fall of 2014. If these improvements are not completed then the Humane Society may opt to terminate the lease. The Humane Society shall be provided with use of Egypt Park for its special events, such as Barktober Fest, at no charge to the Humane Society. The Humane Society shall remain responsible for obtaining any applicable permits for its special events and shall indemnify and hold harmless the tenant for any damages or claims made against the Town for the Humane Society's use of the Park.

The Humane Society will have the opportunity for input concerning the new play equipment and shall retain concept approval. In conjunction with the Town's park Master Plan, the Humane Society will also have the opportunity to collaborate with the Town's park designer to help create appropriate themes signage and interactive equipment. The Humane Society agrees to promote in fund raising for the proposed dog park and will provide concept approval for the dog park.

4. Use: The premises shall be used only as and for a park and recreation area and for no other purposes by the Town except that the Humane Society will grant such easements, rights of way or other non-fee interests in said premises as may be necessary to serve or drain the same with water, sanitary sewer, service for storm water drainage and electric and gas service.

5. Insurance: The Town hereby agrees to indemnify and save the Humane Society harmless of and from any and all penalties, claims, demands, suits, actions or cause of action that may be made against them by reason of any defect in the premises leased or the appurtenances thereto for which the Town is responsible or of any neglect or default in the maintenance of said leased premises as herein provided, or for any failure by Town to keep and perform the provisions of this Lease on its part to be performed. The Town agrees to obtain and keep in force a commercial general liability insurance policy with a combined single limit of \$1,000,000 for bodily injury and for property damage, in which the Humane Society will be named insured. The Town agrees to furnish the Humane Society with a memorandum of such insurance.

6. Maintenance: The Town will at all times, keep said premises in an orderly condition, trimming the grass at regular intervals during the growing season and keeping all undergrowth and brush in their present condition or better. The Town also agrees to conform to and comply with all rules, regulations and orders, statutes and ordinances of the Town, of the County of Monroe, State of New York and of the United States of America and of the various Boards of Bureaus thereof.

7. Signage: The Town will continue to identify and sign this park as "Egypt Park". The Town will provide some new signage in Egypt Park highlighting foot-bridge access to Lollypop Farm.

8. Park Master Plan: The Town is in the process of updating its Park Master Plan which will include changes and improvements to Egypt Park. The Town agrees to solicit input from the Humane Society to help effectuate a new master plan for Egypt Park, including input regarding the new sign for the park foot-bridge, and the selection of new park playground equipment, and the design of the proposed dog park.

9. Effect: This Agreement shall be binding upon the distributees, legal representatives, successors and assigns of the respective parties hereto.

10. Modification: This Agreement nor any provision thereof may not be changed except by a writing signed by each of the parties hereto.

11. Extension/Renewal: This lease may be renewed at its termination by mutual consent of both parties.

Councilperson Knapp made a motion, seconded by Councilperson Saum, that the Town Board authorize the Supervisor to sign the above lease agreement with The Humane Society of Rochester and Monroe County.

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

APPROVE STAFF CHANGES
PERINTON COMMUNITY CENTER

Commissioner Donahue said that Bonnie Nohe, who is in charge of senior citizen programming, is retiring on October 30, 2008. He asked the Board to approve the following staffing changes at the Community Center to assist in the transition as Bonnie retires: Kim Zeck from senior citizen office clerk typist to senior citizen programmer, Amanda Tinsley from downstairs receptionist to clerk typist in the senior citizen office and Cindy Fonte as a full time clerk typist.

A motion was made by Councilperson Glossner, seconded by Councilperson LaFay, that Kim Zeck, 554 Wilkinson Road, Macedon, NY be moved from clerk typist to senior citizen programmer, effective November 3, 2008 at an annual salary of \$39,401, that Amanda Tinsley, 69 East Avenue, Fairport NY be moved from downstairs receptionist to senior citizen office clerk typist, effective November 3, 2008, and Cindy Fonte, 13 Hulburt Avenue, Fairport NY, be hired as a full time clerk typist, effective October 14, 2008 at an annual salary of \$30,560.

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

APPROVE BUDGET AMENDMENT
2008 ROAD PROGRAM BUDGET

Commissioner Beck presented the Board with the approved 2008 road program budget, as determined in August 2007, and the 2008 road program cost projection, showing actual material unit costs for 2008. Projected costs for 2008 were \$1,300,663. Actual costs, through the first week in September are \$1,650,000, with projected costs to year's end at \$1,675,000. The projected overrun of \$375,000 is directly attributable to the increase in cost of petroleum-based materials. He requested that the Town Board amend the 2008 budget to increase the approved budgeted amount in the Highway Road Repair Fund by \$375,000, and that that amount be transferred from the Highway Capital Reserve Fund.

Councilperson Knapp made a motion, seconded by Councilperson Saum, that the 2008 budget be amended as requested, increasing the amount in the Highway Road Repair Fund by \$375,000. The increase will be funded by transferring that amount from the Highway Capital Reserve Fund. This action is subject to Permissive Referendum.

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

APPOINT INTERIM DIRECTOR
BUILDING DEPARTMENT

Commissioner Beck said that, because of the retirement of Scott Copp, the Town needs to fill the position of Director of Building Department. The Town has decided to review the duties of the Director so that it can update the job description for the position. The process will take time; therefore, the Commissioner recommended that the Board appoint an interim director while updating the job description and interviewing

candidates for the position. He recommended that the Board appoint Town Engineer Timothy Oakes as interim Director.

A motion was made by Councilperson Glossner, seconded by Councilperson La Fay, that Town Engineer Timothy Oakes be appointed interim Director of the Building Department, effective September 22, 2008. Because of the increase in responsibilities, Mr. Oakes will receive a salary increase of \$1,200 per month while he serves as interim director. Mr. Oakes will divide his time between the Building Department and the Department of Public Works.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

APPROVE CHANGE WORK ORDERS DPW REDEVELOPMENT PROJECT

Commissioner Beck said that LeChase Construction, Project Manager for the DPW Redevelopment Project, has recommended the following change work orders.

Building Innovation Group (BIG), Interiors, Acoustical & Wall Finishes, has two change work orders. The first, in the amount of \$2,878.00, is for framing joists above the electric room in the Fleet Maintenance Building. Adding framing joists will allow using the space for future storage. The second change work order, in the amount of \$3,605.00, is for the addition of a support column to add structural integrity to the Highway Garage and the boxing in of existing columns which will now intrude into the hallway space of the existing garage.

Building Innovation Group (BIG), Metal Buildings Contract, has one change work order, a credit of \$4,700. When the Highway Garage was demolished it was determined that framing in the structure could be reused instead of being removed.

Billitier Electric, Electric, has four change work orders. The first, in the amount of \$3,708.00, has three parts: the installation of a fire alarm conduit between existing vehicle storage and the existing cold storage building, the installation of GFI receptacles in various areas of the Fleet Maintenance Building, and electrical changes in the Fleet Maintenance Building. Neither of the last two changes was included in the original contract. The second change work order, in the amount of \$9,721.00, has five parts: changes to electrical conduit required beneath the concrete slab in the Fleet Maintenance Building due to changes in the configuration of the lifts in the building, accessories required to make the electrical connections for the lifts in the Fleet Maintenance Building that were not included in the base bid, installation of a shut-off control in the fluids room at the Fleet Maintenance Building, a change in the installation of the fire suppression system in the wood shop at Fleet Maintenance and a change in the operational controls for the pressure washer located in the exterior wash bay. The third change work order, in the amount of \$4,150.00, was part of the original budget, but was not included in the bid. It is for the termination of the fiber optics cable required during the installation of the new fiber optic line along Cobb's Lane. The fourth change work order, in the amount of \$650.00, is for testing the fiber cable between Cobb's Lane and the Town Hall.

Davis Ulmer, Fire Protection, has one change work order, in the amount of \$1,224.00, for changes in the design of the fire protection system in two areas in the Fleet Maintenance Building: the wood shop and Room 115. The changes were necessitated by unexpected structural conditions.

Thurston Brothers, Plumbing, has one change work orders. The first is a \$1,197.00 credit. Christa Construction excavated a trench for installation of a drain line to one of the lifts in the Fleet Maintenance Building, for Thurston Brothers, resulting in the savings.

Landmark Enterprises, Site Work, has two change work order. The first, in the amount of \$10,141.00, is for the installation of additional fencing and gates for the DPW site. The second, in the amount of \$20,150.00, is for the purchase of electric gate operator motors. The motors were not included in the original bid for the fence system.

Monroe Piping and Sheet Metal, HVAC, relocated a louver, installed a dust collector at the wood shop, made mechanical and exhaust changes, processed piping for fluids equipment and relocated air vents. The services were budgeted for but not included in the original HVAC contract and were addressed as change orders. The cost of those changes was \$122,178.00.

Christa Construction, Concrete & Masonry, had four changes, in the amount of \$6,827.00. The changes included providing test patches for floor sealers in the new vehicle storage area; additional stone used in exterior ramps at the Fleet Maintenance Building which provided access during construction; removal of a small amount of sub-grade material which was unacceptable for a floor slab in Fleet Maintenance Building and digging the trench for installation of a drain line (see Thurston Brothers changes).

Commissioner Beck said that the total of these change work orders was \$179,335.00; he said the DPW Redevelopment Project was still well within budget.

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that the above change work orders be approved as recommended 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 LaFay, seconded by Councilperson Saum that Audit #9 for September 2008 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

SEPTEMBER AUDIT

General Fund	\$51,347.15
Town Outside of Village	50,990.94
Recreation	172,656.81
Highway General Repair	464,629.06
Highway Snow & Miscellaneous	64,209.69
Joint Sewer	5,857.06
Special Recreation	13,036.00
Debt Service Sewer	1,160.00
Egypt Fire Protection District	5,620.97
Fairmont Hills Maintenance District	2,135.70
Wisteria Grove Maintenance District	818.05
O'Connor Road Relocation Project	7,978.88
DPW Redevelopment	409,149.38
RS&E Pedestrian Bridge Project	18,532.52
Orchards Sewer Project	462.00
Rte 96 Sewer Project	670.00
Pinecrest - Extension 51	9,658.00
Garnsey Road - Extension 55	<u>2,473.24</u>
	\$1,281,385.45 Total

The above items were numbers 2856 - 3206.

SEPTEMBER MANUAL

General Fund	\$63,977.72
Town Outside of Village	2,928.13
Recreation	32,954.10
Joint Sewer	9,307.39
Midlands Lighting District	1,274.34
Lake Lacoma Lighting District	13.55
Meadows Lighting District	418.86
Deer Run Lighting District	714.12
Misty Meadows Lighting District	<u>123.72</u>
	\$111,711.93 Total

The above items were paid with checks # 71336 - 71340, 71342, 71343, 71355 - 71360.

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 8:30 pm.

Respectfully submitted,

Susan C. Roberts
Town Clerk