

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, November 19, 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; Susan C. Roberts, Town Clerk; Jennifer A. West, Deputy 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. He asked the scouts from Troop 273 to introduce themselves and explain which merit badge they were working on.

Councilperson Knapp made a motion, seconded by Councilperson Saum, that the minutes of the Town Board meeting of November 12, 2008 be approved as submitted by the Town Clerk.

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 #11 for November 2008 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

NOVEMBER AUDIT

General Fund	\$97,860.25
Town Outside of Village	45,388.44
Recreation	79,918.68
Highway General Repair	133,404.30
Highway Snow & Miscellaneous	29,715.57
Joint Sewer	15,723.43
Special Recreation	21,494.44
Debt Service Sewer	1325.00
Perinton Ambulance District	669.20
Bushnell's Basin Fire Protection District	152.10
Egypt Fire Protection District	1,151.46
Fairmont Hills Maintenance District	1,405.00
Wisteria Grove Maintenance District	363.00
DPW Redevelopment	388,161.99
Orchards Sewer Project	396.00
Pinecrest - Extension 51	<u>14,300.00</u>
	\$830,428.86 Total

The above items were numbers 3650 - 4283.

NOVEMBER MANUAL

General Fund	\$58,398.99
Town Outside of Village	2,689.02
Recreation	15,352.71
Joint Sewer	7,282.30
Deer Run Lighting District	<u>639.36</u>
	\$84,362.38 Total

The above items were paid with checks # 71896, 71897, 71909 - 71912.

NOVEMBER MANUAL II

General Fund	\$6,280.39
Town Outside of Village	198.17
Recreation	13,067.46
Joint Sewer	939.13
Midlands Lighting District	401.95
Deer Run Lighting District	716.98
Misty Meadows Lighting District	<u>108.64</u>
	\$21,712.72 Total

The above items were paid with checks # 71913, 72195 - 72199.

ELECTION AUDIT

General Fund	\$52,710.00
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The above bills were paid with checks number 71914 - 72194.

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

AMEND 2008 BUDGET
ROAD SALT PURCHASE

Commissioner Beck said that, at the start of the 2008-2009 winter, the Town had on hand approximately 2,000 tons of road salt. It will use between 7,000 and 8,000 tons during the winter season. For budgetary reasons the Commissioner planned to wait until the beginning of 2009 to order additional salt.

The Commissioner has learned that, because of the salt shortage in 2007-2008, there may be a shortage of road salt in 2009. He has spoken with the Town's sales representative at American Rock Salt and learned that the company currently has salt on hand, but may run short before the end of the winter. For that reason he would like to purchase additional salt in 2008.

The balance in the Snow and Ice Account is \$40,000. The purchase of an additional 2,500 tons of salt, enough to ensure adequate salt supplies through 2008, would cost \$140,000, \$100,000 more than is available in the Snow and Ice Account. Commissioner Beck asked the Board to amend the 2008 budget to increase the Snow Removal Contractual Expense by \$100,000 so that he may purchase additional salt.

Councilperson Glossner asked if there were enough funds in the General Highway Account to purchase the 5,000 - 6,000 tons necessary to see the Town through the 2008-2009 winter season. Commissioner Beck said there was not. However, he said that he will place an order for additional salt as soon as the 2009 budget is in effect.

A motion was made by Councilperson Knapp, seconded by Councilperson LaFay, that the 2008 budget be amended by increasing the appropriation for Snow Removal - Contractual Expense and decreasing the Unappropriated Fund Balance in the Town-wide Highway Fund by \$100,000 to allow the Commissioner of Public Works to purchase an additional 2,500 tons of road salt.

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

The scouts in attendance had questions regarding salting and plowing the town roads which were answered by Commissioner Beck.

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Susan C. Roberts
Town Clerk