

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Monday December 29, 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; Carol S. Johnston, Deputy Town Clerk; Jennifer A. West, Deputy Town Clerk.

Supervisor Smith called the meeting to order at 8:15 pm and introduced the Board and staff present.

Councilperson Saum made a motion, seconded by Councilperson LaFay, that the minutes of the Town Board meeting of December 10, 2008 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved.

SEQR DETERMINATION
BUSHNELL'S BASIN CANAL IMPROVEMENTS

Supervisor Smith said that the Town of Perinton, members of the Town Volunteer Boards, merchants and residents formed a committee to develop plans for increased canal access in the Hamlet of Bushnell's Basin, with the intent of applying for New York State Grant Funding to implement those plans.

The committee's recommendations were to construct a public dock and fueling station along the south side of the Canal, install cleats for boat mooring along the north side of the Canal, construct a pedestrian bridge to the west of the existing Marsh Road Bridge, calm traffic through the hamlet, install historic street lights, improve sidewalks and create pedestrian/park areas along the Canal.

The Perinton Town Board, at its August 09, 2006 meeting, voted to accept the Bushnell's Basin Canal Access Plan and authorized submittal of grant application materials to secure funding for the improvements. In May of 2006 grant application materials were submitted to the Division of Coastal Resources, New York State Department of State to the Local Waterfront Revitalization Program for a matching fund grant to implement The Bushnell's Basin Canal Access Plan. In October 2006, Governor George Pataki announced \$58,791,248 in Environmental Protection Fund (EPF) grants for communities and organizations across New York State to assist with projects to revitalize waterfronts, preserve historic properties, acquire parkland, and protect farmland. Included in this total was \$551,000 for Erie Canal-side Improvements in the Hamlet of Bushnell's Basin.

A coordinated review under SEQR was undertaken. The Town notified interested/involved agencies of its intent to assume lead agency status pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Law.

On June 13, 2007, the Town Board declared itself Lead Agent under the New York State Environmental Quality Review (SEQR) for the Bushnell's Basin Canal Improvement Project.

The SEQR Coordinated Review for the project has been completed. In accordance with Section 617.7(a)-(c) the Town has evaluated the proposed actions for a determination of significance. The actions have been determined to have no significant adverse short term, long terms, direct, indirect or cumulative impacts on the environment.

The proposed actions further the Town's current land use objectives and Master Plan. The Town of Perinton will be implementing the first phase of the Bushnell's Basin Canal Access Plan which includes the construction of docks, restroom facilities, a linear park, walkways, site lighting, directional and interpretative signage. The Board has adopted the Bushnell's Basin Canal Access Plan, which specifically identifies the proposed actions as desirable.

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that the proposed actions be given a Negative Declaration under SEQR as follows:

WHEREAS, the Town of Perinton in accordance with section 617.7(a)-(c) has evaluated the proposed actions for determination of significance, and

WHEREAS, the proposed actions have been reviewed and determined to have no significant adverse impacts on the environment, and

WHEREAS, the reasonably related long term, short term, direct, indirect, and cumulative impacts of the project have been considered in determining the Determination of Non-significance, and

WHEREAS, The Town Board by resolution has adopted the Bushnell's Basin Canal Access Plan, which specifically identifies the proposed actions as desirable.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Perinton has determined that the proposed action will not have a significant environmental impact and will be given a Determination of Non-significance under SEQR.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

YEAR END TRANSFERS AND ADJUSTMENTS

Supervisor Smith said that each year the unexpended fund balances are transferred to various Town accounts. He asked the Board to authorize those transfers.

Councilperson Glossner made a motion, seconded by Councilperson Knapp, that the following transfers be made:

Transfer \$1,155,000 from Part-Town Fund to Road Repair Reserve Fund

Transfer \$25,000 from General Fund to General Workers' Compensation Reserve Fund

Transfer \$20,000 from Recreation & Parks Fund to General Workers' Compensation Fund

Transfer \$30,000 from Highway General Fund to General Workers' Compensation Reserve Fund

Transfer \$25,000 from Part-Town Fund to Part-Town Workers' Compensation Reserve Fund

Transfer \$20,000 from Highway Part-Town Fund to Part-Town Workers' Compensation Reserve Fund

Transfer \$15,000 from Sewer Fund to Sewer Workers' Compensation Reserve Fund

Transfer \$25,000 from Perinton Volunteer Ambulance Fund (PVAC) to PVAC Workers' Compensation Reserve Fund

Transfer \$25,000 from Bushnell's Basin Fund to Bushnell's Basin Workers' Compensation Reserve Fund

Transfer \$20,000 from Egypt Fund to Egypt Workers' Compensation Reserve Fund

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

EXECUTIVE SESSION

A motion was made by Councilperson Knapp, seconded by Councilperson Saum, that the Board adjourn to Executive Session to discuss a real estate matter.

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

DECEMBER AUDIT

| | |
|---|--------------------|
| General Fund | \$47,963.85 |
| Town Outside of Village | 37,105.43 |
| Recreation | 40,908.73 |
| Highway General Repair | 933.99 |
| Highway Snow & Miscellaneous | 155,013.41 |
| Joint Sewer | 5,296.51 |
| Perinton Ambulance District | 222.72 |
| Bushnell's Basin Fire Protection District | 1,052.00 |
| Egypt Fire Protection District | 148.44 |
| Basin Canal Port | 3,770.00 |
| O'Connor Road Relocation Project | 3,183.06 |
| DPW Redevelopment | 516,149.60 |
| Pinecrest - Extension 51 | 6,555.13 |
| Garnsey Road Extension 55 | <u>136.50</u> |
| | \$818,439.37 Total |

The above items were numbers 4505 through 4715.

DECEMBER MANUAL

| | |
|---------------------------------|--------------------|
| General Fund | \$112,955.39 |
| Town Outside of Village | 2,984.95 |
| Recreation | 25,138.37 |
| Joint Sewer | 9,356.48 |
| Midlands Lighting District | 408.16 |
| Meadows Lighting District | 28.84 |
| Deer Run Lighting District | 1,474.17 |
| Misty Meadows Lighting District | <u>110.32</u> |
| | \$153,319.79 Total |

The above items were paid with checks # 72453, 72454, 72467, 72468, 72470, 72471, 72624, 72625, 72636, 72638 - 72642.

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

Supervisor Smith announced that there would be a joint meeting with the East Rochester Village Board at 7:30 pm on January 12, 2009 at the East Rochester Village Hall, 120 West Commercial Street, East Rochester NY. The next regular Town Board meeting would be on January 14, 2009.

Supervisor Smith acknowledged that Town Clerk Susan Roberts was retiring at the end of 2008. Sue has worked for Perinton since 1984 and has served as Town Clerk since 1997. Supervisor Smith commented that the Town has been extremely well-served by Sue. She has been a consummate professional. Perinton is a better town as a result of her public service. The Board and audience joined in thanking Sue.

There being no further business before the Board and no further questions from the audience, the Board adjourned to Executive Session at 8:15 pm. The Executive Session adjourned at 9:00 pm.

Respectfully submitted,

Carol S. Johnston
Deputy Town Clerk