

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, August 27, 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; W. Scott Copp, Director, Building Department; Susan C. Roberts, Town Clerk; Karen L. Heim, Deputy Town Clerk; T. C. Lewis, Planning Board; S. Chris Fredette, Conservation 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 LaFay, that the minutes of the Town Board meeting of August 13, 2008 be approved as submitted by the Town Clerk.

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

RED RIBBON CAMPAIGN

Debra Tandoi, of the Fairport/Perinton Chemical Prevention Advisory Council (CPAC), appeared before the Board. Ms. Tandoi reviewed the work of CPAC. She asked the Town Board to continue supporting Red Ribbon Week, which will be held October 19 through October 25, 2008. The opening event will be held at the Perinton Community Center on Sunday October 19.

Ms. Tandoi introduced Akasya Crosier, winner of the 2008 Red Ribbon logo contest, who then presented each of the Town Board members with a Red Ribbon bookmark. Supervisor Smith presented Akasya with a plaque to thank her for her efforts.

A motion was made by Councilperson LaFay, seconded by Councilperson Glossner, that up to \$1,500 be appropriated to pay for the cost of ribbons for the annual Red Ribbon Campaign.

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

PUBLIC HEARING
SPECIAL USE PERMIT
DOG DAY CARE CENTER
581 WEST WHITNEY ROAD

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of Publication was given in the Fairport ER Post on August 13, 2008; affidavit of posting was also August 13, 2008.

Ross Catalano, 506 Plank Road, Webster, addressed the Board. He said that there are already two complementary businesses at 581 Whitney Road - a dog groomer and a pet supply store. He believed that having a dog day care center there would be a good use for what is now a three bedroom apartment; that retail use of the space was more appropriate than residential.

Mr. Catalano said there was adequate parking on site. There is also a 1/2 acre lawn area which will be fenced in and used as an exercise yard. Before being accepted, dogs would be screened to be sure they were healthy, up-to-date on all vaccinations and have the temperament to socialize with other dogs.

Gennadiy Mirochnik, 3232 Wildflower Drive, Walworth NY, addressed the Board. He will be managing the dog day care center for Mr. Catalano. He explained his background in pet care.

Councilperson Glossner asked if the dogs would be closely supervised. Mr. Mirochnik said that there will be one caregiver for every 10 dogs. The dogs will be closely monitored during their time at the day care center. They will be divided into groups; each group will have rest time, play time and feeding time separately from the other groups. Mr. Catalano said that the dog handlers would be trained by the Humane Society.

Councilperson Glossner asked if the dogs would be boarded overnight. Mr. Mirochnik said they would not; they were providing day care only.

Councilperson Glossner asked about hours of operation. Mr. Catalano said they would like to be open 7am to 7 pm, Monday- Saturday to accommodate customers work schedules.

S. Chris Fredette, Conservation Board, asked about the number of dogs. Mr. Catalano said they would like to have 30 dogs at a time. Ms. Fredette asked about noise. Mr. Mirochnik said they would only accept adult dogs which have been trained and are well behaved. They will not accept barking dogs. He said there will be a screening process in place: they will first meet with the dog's owner, then the owner and the dog. They will also ask for a letter of referral from the dog's vet.

Councilperson Glossner asked about immunizations. Mr. Mirochnik said they would keep copies of immunization records and would remind customers when immunizations needed to be updated. They would not accept dogs whose immunizations were out of date.

Supervisor Smith asked about cost. Mr. Catalano said they planned to charge \$25.00 per dog per day.

Ms. Fredette asked about dog waste. Mr. Mirochnik said there would be one employee who would deal with dog waste. It would be picked up, double bagged and disposed of in the on-site dumpster. Ms. Fredette asked how often the dumpster was emptied. Mr. Catalano said it was emptied once a week but would be emptied twice a week in the summer months.

Ms. Fredette asked where the outdoor area was located. Mr. Catalano stated that it was the area shown as banked parking on the site plan. The dogs will be walked to the play yard on a leash, then let free to run in the fenced-in area. The run will be cleaned frequently.

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.

A motion was made by Councilperson Knapp, seconded by Councilperson Saum, that the application be granted a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) because the operation of a dog day care center at 581 West Whitney Road will not negatively impact the environment.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

Councilperson LaFay made a motion, seconded by Councilperson Saum, that a Special Use Permit be granted to operate a dog day care center at 581 West Whitney Road with the following conditions:

1. There will be a maximum of 30 dogs at the center at one time
2. The hours will be from 7 am to 7 pm Monday through Saturday
3. The Town of Perinton animal control officer will visit and review the facility twice a year.
4. The Special Use Permit is for one year and will expire on August 27, 2009.

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

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

AUTHORIZATION TO SIGN
ASSET ASSESSMENT AGREEMENT
CBIZ VALUATION GROUP

Supervisor Smith said that it has been about ten years since the Town had all of its buildings and assets valued for insurance purposes. Several new buildings have been constructed in the interim; the new DPW facility will add additional buildings to the Town's inventory.

The Board has received a memo from Finance Director Kevin Spacher, dated August 19, 2008, stating that, since the Town has full replacement insurance coverage, the need to know the true cost of replacing assets is essential. Such an assessment would ensure adequate compensation from insurance coverage in the event of loss.

Mr. Spacher has solicited proposals to perform a complete asset assessment. He has received three proposals. Two were competitive; the third was more than 500% higher than the others. Mr. Spacher has reviewed the two proposals and recommends accepting the proposal from CBIZ Valuation Group. It is not the lowest proposal, but does offer an increased quality of work. Charles Clark, the Town's insurance consultant, has also reviewed the two proposals and recommends CBIZ. Mr. Spacher asked the Board to authorize the Supervisor to sign an agreement with CBIZ Valuation Group for a fixed asset assessment. The funds for such an assessment are allocated in the current budget.

A motion was made by Councilperson Knapp, seconded by Councilperson Glossner, that the Supervisor be authorized to sign an agreement with CBIZ Valuation Group for fixed asset assessment at a cost not to exceed \$7,400.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

AUTHORIZE BIDS
TENNIS COURT COLOR COATING

James Donahue, Commissioner of Recreation & Parks, asked the Board for authorization to advertise for bids for color coating the tennis courts at Potter and Fellows Road Parks. They have not been done for several years.

Councilperson Saum made a motion, seconded by Councilperson Glossner, that the Commissioner Donahue be authorized to advertise for bids for color coating the tennis courts at Potter and Fellows Road Parks, with bids to be opened September 17, 2008.

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

UPDATE
SPECIAL USE PERMIT
ISLAND VALLEY GOLF COURSE

Building Director Copp reported that he had visited 2783 Baird Road with Zoning Officer John Beck and the owner, Richard Checho. The site has been much improved. The barns have weather-tight roofs, the doors and windows have been secured. A solar-powered security light has been installed to light the area between the barns. The chimney from the greenhouses has been demolished, the driveway has been secured and the general area has been cleared of debris. These actions have reduced the incidence of vandalism on the property and are making it easier to maintain the property. Mr. Copp said that Mr. Checho intends to maintain the property at its current level. He will clear more of the site as time allows.

A motion was made by Councilperson Knapp, seconded by Councilperson Saum, that the Board accept Mr. Copp's report showing satisfactory progress at 2783 Baird Road and allow the Special Use Permit granted to Island Valley Golf Course in 2007 to continue. The Permit was issued for five years and will expire in 2012; its continuation is conditioned on Mr. Checho maintaining the improvements he has put in place.

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

AUGUST AUDIT

General Fund	\$71,798.63
Town Outside of Village	44,434.12
Recreation	126,942.45
Highway General Repair	629,272.86
Highway Snow & Miscellaneous	91,421.55
Joint Sewer	49,643.18
Special Recreation	7,142.50
Egypt Fire Protection District	188.58
Fairmont Hills Maintenance District	795.00
Wisteria Grove Maintenance District	120.00
O'Connor Road Relocation Project	17,718.70
DPW Redevelopment	308,850.71
RS&E Pedestrian Bridge Project	24,007.96
Orchards Sewer Project	10,579.00
Pinecrest - Extension 51	31,186.11
Garnsey Road - Extension 55	<u>364.00</u>
	\$1,415,465.35 Total

The above items were numbers 2445 - 2871..

AUGUST MANUAL

General Fund	\$61,275.49
Town Outside of Village	2,966.07
Recreation	33,608.92
Joint Sewer	7,806.80
Midlands Lighting District	430.43
Lake Lacoma Lighting District	13.73
Meadows Lighting District	420.81
Deer Run Lighting District	1,478.83
Misty Meadows Lighting District	<u>116.33</u>
	\$108,117.41 Total

The above items were paid with checks # 71041 - 71043, 71045 - 71049, 71061, 71063, 71064.

Ayes: Smith, Knapp, 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 8:45 pm.

Respectfully submitted,

Susan C. Roberts
Town Clerk