

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, May 13, 2009

PRESENT: Patricia S. Knapp Councilperson
Carolyn H. Saum Councilperson
Joseph H. LaFay Councilperson
Margaret S. Havens Councilperson

ABSENT: James E. Smith Supervisor

ALSO PRESENT: Robert Place, Esq., Town Attorney; Thomas C. Beck, Commissioner of Public Works; James Donahue, Commissioner of Recreation and Parks; Jennifer A. West, Town Clerk; T. C. Lewis, Planning Board; Michael Doser, Conservation Board.

Deputy Supervisor Knapp called the meeting to order at 8:00 pm and introduced the Board and staff present. She also stated that Supervisor Smith was out of the office this week.

Councilperson Saum made a motion, seconded by Councilperson LaFay, that the minutes of the Town Board meeting of April 22, 2009 be approved as submitted by the Town Clerk.

Ayes: Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

APPOINTMENT
DIRECTOR OF CODE ENFORCEMENT/DEVELOPMENT OFFICE

Commissioner of Public Works Tom Beck explained that since Scott Copp's retirement from the Town in September of 2008, the Code Enforcement/Development Office has been operating with Tim Oakes as Interim Director. The time spent with an Interim Director has given the Town the opportunity to look at how the office has been operating and identify some changes that have been taking place and will continue to take place. About two months ago, the Town began interviews for this position starting with sixteen initial interviews. Much interest was generated from the Code Enforcement and Building department communities and private sector. Eight applicants were chosen to interview before the Town Board, Supervisor Smith, Commissioner Beck and Town Engineer, Tim Oakes. The individual selected was Michael Doser and as Deputy Supervisor Knapp mentioned, Mike currently serves on the Town Conservation Board.

Mr. Doser has a Bachelor of Science degree from LaSalle University and will be completing his Masters of Public Administration in the fall at SUNY Brockport. Mike is currently the Alumni and External Relations Director for McQuaid Jesuit High School. He grew up in Fairport and attended McQuaid High School. Mike is clearly a talented administrator and should prove to be an asset to the Town of Perinton.

Mr. Doser has accepted the offer from the Town and Commissioner Beck requested that the Town Board approve Mike's appointment effective May 18, 2009.

A motion was made by Councilperson LaFay, seconded by Councilperson Havens, that Michael Doser, 22 Keswick Way, Fairport, New York be appointed Director of Code Enforcement/Development effective May 18, 2009 at a salary of [].

Ayes: Knapp, Saum, LaFay, Havens

Nays: None

APPOINTMENT
DEPUTY DIRECTOR OF CODE ENFORCEMENT/DEVELOPMENT

Commissioner Beck reiterated that having an Interim Director in the Town Building Office has enabled the Town to take a closer look at how the office has been operating and it has become apparent that effective administration of the office would benefit from the Department Director having an assistant that would handle the day-to-day operations. While the department was operating with an Interim Director over the past several months, one of the employees rose to the surface and displayed his ability to handle administrative functions, as well as used his extensive knowledge of the Town Code in many varying circumstances. The Board feels that John Beck would be a capable assistant to the Director and his acting in such capacity would further allow the office to perform in a more efficient and functional manner.

A motion was made by Councilperson Havens, seconded by Councilperson Saum that John Beck, the current Zoning Officer for the Town of Perinton be appointed to the additional position of Deputy Director of Code Enforcement and Development. John's appointment would also become effective on May 18, 2009 and his salary would be adjusted to [].

Ayes: Knapp, Saum, LaFay, Havens
Nays: None
Unanimously approved

Judith McNulty, 647 Thayer Road, asked the Board if Mike Doser was being appointed to a position with a different title than Scott Copp had and Commissioner Beck said that he was. Ms. McNulty also questioned whether John Beck was staying where he was and Commissioner Beck stated that John Beck would continue with his Zoning Officer duties and assume additional duties under the Deputy Director position. Ms. McNulty also asked if this would mean that there would be a better handle on getting rid of things that are against the Town's laws and Commissioner Beck said that he believed that that has already started.

APPOINTMENT
RECREATION LEADER

Commissioner of Recreation and Parks Jim Donahue referred to a memo to the Town Board of April 29, 2009 in which he stated that Jeff Nutting was hired by the Town as a provisional Recreation Leader. Jeff recently took the Recreation Leader Exam OC-61424 and successfully passed. He is first on the Residential Civil Service list. Jeff is responsible for many of the youth/teen programs, the Center Stage program in the summer and the reservations for the Perinton Community Center and does an outstanding job. Jeff is a SUNY Brockport graduate and a former intern with the Town Recreation Department.

A motion was made by Councilperson Saum, seconded by Councilperson LaFay, that Jeff Nutting be appointed to the Civil Service Title Recreation Leader effective May 18, 2009 with no salary change.

Ayes: Knapp, Saum, LaFay, Havens
Nays: None
Unanimously approved

APPROVE AGREEMENT
SANITARY SEWER TRANSMISSION

Commissioner Beck explained that the Town of Perinton has been approached by the Town of Penfield regarding a piece of property on Fellows Road that several developers have been looking at for residential development. Penfield does not have any sanitary sewers in that area and they have asked Perinton if there is available capacity in that part of our system. The Town does have excess capacity and therefore the Town has been working on an agreement with the Town of Penfield to allow Penfield to transmit up to 106 sanitary sewer units into the Perinton system under conditions laid out in the agreement presented to the Town Board. For the ability to transmit these sewer units, Penfield will pay Perinton 30% of our operation and maintenance charges and the full amount of our principal and interest charges. In addition, any unit that is tied into the Perinton system will pay an entrance fee of \$600. This agreement is essentially the same as ones in place with Pittsford, the Village of Fairport and two currently in place with Penfield.

The following motion was made by Councilperson LaFay, seconded by Councilperson Havens:

WHEREAS, the Town of Penfield, has requested sanitary sewer transmission service from the Town of Perinton in the area of Fellows Road in their letter dates 3/19/2009, and

WHEREAS, the extent of said sewer service shall be limited to 106 residential sewer units serving properties along, and adjacent to, Fellows Road from the Penfield/Perinton town line north to Penfield Road, and

WHEREAS, Perinton has sufficient capacity in its downstream sewer facilities to accommodate a total of 106 sewer units to be generated from this area of Fellows Road, and

WHEREAS, Perinton agrees to transmit up to a total of 106 sewer units generated from this area of Penfield to the Monroe County Pure Waters Interceptor network for treatment at the Van Lare Sewage Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED, that, as per the Sanitary Sewer Service – Fellows Road Town of Penfield and Town of Perinton Agreement, the Town of Perinton will accept up to a total of 106 sewer units from the area of Penfield, which lies along and adjacent to Fellows Road from the Penfield/Perinton Town line north to Penfield Road

BE IT FURTHER RESOLVED, that the Town of Penfield will be responsible for reimbursement of sewer charges to Perinton on an annual basis by March 15th of each year, as well as a statement of the revised number of units that flow through the Perinton system as part of this agreement by June 30th of each year. The total amount of annual reimbursement shall be equal to the number of units multiplied by a total combined sewer rate equal to 30% of Perinton's current operation and maintenance charge and the full amount of Principal and Interest charged per sewer unit.

Ayes: Knapp, Glossner, Saum, Havens

Nays: None

Unanimously approved

Deputy Supervisor Knapp mentioned an article in today's paper recognizing Jeff Myers, Perinton Recreation Director. Jeff is the President Elect of the New York State Recreation and Parks Society. As a member of the local regional society for the last ten years, Jeff has done a marvelous job as well as in his job as Town Recreation Director. Jeff was recognized locally for his outstanding professionalism and his name was submitted as regional representative to the New York State organization for

the statewide award. Jeff was selected as the Outstanding Professional for New York Recreation and Parks.

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 April, 2009 be approved.

Ayes: Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:20 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk