

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, September 23, 2009

PRESENT:	James E. Smith	Supervisor
	Patricia S. Knapp	Councilperson
	Carolyn H. Saum	Councilperson
	Joseph H. LaFay	Councilperson
	Peg S. Havens	Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Eric Williams, Assistant to the Commissioner of Public Works; Kevin Spacher, Finance Director; James A. Donahue, Commissioner, Recreation & Parks; Jennifer A. West, Town Clerk; T.C. Lewis, Planning Board; Chris Fredette, Conservation Board.

Supervisor Smith called the meeting to order at 8:00 pm and introduced the Board and staff present.

Councilperson Havens made a motion, seconded by Councilperson Saum, that the minutes of the Town Board meeting of September 9, 2009 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

INFORMATIONAL MEETING ON THE 2010 BUDGET

The Supervisor filed the tentative 2010 Town of Perinton budget with the Town Clerk on September 18, 2009, and she in turn has filed this budget with the Town Board.

A summary of the 2010 proposed budget was distributed to those present. Supervisor Smith recapped by stating that Perinton has the third lowest full value Town tax rate of the Towns in Monroe County. Thirteen of the last twenty-two years, Perinton has had the lowest full value tax rate. Supervisor Smith explained that in the budget under personal services there would be no cost of living adjustment in the 2010 budget for the Town employees. Supervisor Smith went on to explain that when he and Finance Director Spacher began to put together the preliminary budget, they received a clear signal from the Town Board that given the national economic climate, it would be inappropriate to put together a budget that resulted in anything but a flat tax. Supervisor Smith stated that assessed values were virtually up only slightly, appropriations were up \$158,000, revenues and unexpended balances were up \$86,500 and the net amount to be raised by taxes was a \$73,000 increase, which yields a flat tax for both the Village and the Town outside the Village.

Supervisor Smith explained that in addition to having low taxes versus our sister communities in Monroe County, the Town Board also strives to have steady taxes with no peaks and valleys in the tax rate. The Town uses Capital Reserve Funds to stabilize expenditures. Supervisor Smith pointed out one item on the Fund Appropriations sheet, purchase of land for \$85,000 in the 2010 budget. This is for the Chase Farms property and includes an installment payment that will be due in January 2010. Supervisor Smith also highlighted another line on that same sheet, Employee Benefits that includes an increase of \$160,000 (+30%) in new charges for the New York State Retirement system. This is an unavoidable cost of business for the Town, tied to the stock market and the economy in general and handed down to us by New York State.

On the revenue side of the budget, Supervisor Smith pointed out a line item, Interfund Revenues that has an increase of \$85,000 from 2009 to 2010. This is again the Chase purchase and the money does not come from taxes; it comes from the Open Space Capital Reserve Fund.

A gentleman in the audience asked about funds to be invested in 2010 and the associated interest earned. Supervisor Smith explained that the Town is traditionally conservative in budgeting expenditures and revenues and Finance Director Spacher added that the current interest rate earned is between .5% and .6%.

Supervisor Smith reviewed proposed equipment purchases for 2010 and explained that the budget is similar to last year.

Supervisor Smith showed a chart detailing taxes for median Perinton homeowners. The Town tax rate is both low and steady. A gentleman in the audience asked if the school taxes had decreased. Supervisor Smith stated that they had due to stimulus funding received by the school district.

The last report reviewed by Supervisor Smith was the exemption impact report which is a public disclosure regarding exempt property in the Town, including among others, COMIDA, aged and veteran exemptions.

A gentleman in the audience asked about the \$735,000 surplus in the budget forecast for 2010 and Supervisor Smith stated that this is the same amount forecast in the 2009 budget.

Another gentleman asked about the debt service decrease in 2010 and Finance Director Spacher explained that the debt service for municipalities works in a way that both the principle and interest amount generally go down.

A woman in the audience asked about the reserve fund from 2008 to 2009 and whether there was a fixed amount budgeted for the reserve fund each year. Supervisor Smith explained that there was not a fixed amount each year and the budget for 2010 contains a reserve fund for the Public Works Department in the amount of \$85,000 and \$25,000 for the Recreation and Parks Department both for potential equipment purchases.

The public hearing on the 2010 budget will be held at the Town Hall at 8:00 pm on October 14, 2009.

ORDER FOR HEARING
EXTENSION #56 TO
PERINTON CONSOLIDATED SEWER DISTRICT #8
JEFFERSON AVENUE

TOWN OF PERINTON MONROE COUNTY NEW YORK

In the Matter
of

ORDER FOR HEARING

EXTENSION NO. 56 to PERINTON CONSOLIDATED SEWER
DISTRICT NO. 8
(Jefferson Road Sanitary Sewer)

At a regular meeting of the Town Board of the Town of Perinton, held at the Town Hall, 1350 Turk Hill Road, Fairport, New York, on September 23, 2009 at 8:00 p.m., local time, there were:

PRESENT: Supervisor James E. Smith; Councilpersons Patricia S. Knapp, Peg S. Havens, Carolyn H. Saum and Joseph LaFay

ABSENT: None

ALSO PRESENT: Jennifer A. West, Town Clerk, Eric Williams, Assistant Commissioner of Public Works, Robert Place, Town Attorney

The following Order was introduced by Councilperson Knapp and the adoption thereof was seconded by Councilperson Lafay:

WHEREAS, a map, plan, and report, prepared by Timothy Oakes P.E., Town Engineer and Larsen Engineers, have been presented to and filed with the Town Board recommending the establishment of a special improvement district to be known as Extension No. 56 to Perinton Consolidated Sewer District 8, pursuant to Article 12-A of the Town Law, to include lands along Jefferson Avenue in the northwest portion of the Town of Perinton, as shown on the map and described in the report, and the plan and map are on file in the Town Clerk's Office for public inspection; and

WHEREAS, the area proposed to be established as Extension No. 56 to Perinton Consolidated Sewer District No. 8 is as follows:

AREA No. 1

Beginning at the centerline of Jefferson Avenue, said point being the southerly boundary line of Tax Acct. No. 165.11-2-17.1 extended easterly to its intersection with the centerline of Jefferson Avenue; thence

1. Westerly along the southerly boundary of Tax Acct. No. 165.11-2-17.1 a distance of approximately 314 feet to the southwesterly corner of Tax Acct. No. 165.11-2-17.1; thence
2. Northerly along the westerly boundary of Tax Acct. No. 165.11-2-17.1, a distance of approximately 372 feet to its intersection with the southerly boundary of Tax Acct. No. 165.11-2-30; thence
3. Northwesterly along the southerly boundary of Tax Acct. No. 165.11-2-30, a distance of approximately 266 feet to the southwesterly corner of Tax Acct. No. 165.11-2-30; thence
4. Northerly along the westerly boundary of Tax Acct. No. 165.11-2-30, and Tax Acct. No. 165.11-2-31, a distance of approximately 150 feet to the northwesterly corner of Tax Acct. No. 165.11-2-31; thence
5. Easterly along the northerly boundary of Tax Acct. No. 165.11-2-31, a distance of approximately 318 feet to the southwesterly corner of Tax Acct. No. 165.11-2-32; thence
6. Northerly along the westerly boundary of Tax Acct. No. 165.11-2-32, a distance of approximately 124 feet to the northwesterly corner of Tax Acct. No. 165.11-2-32; thence
7. Easterly along the northerly boundary of Tax Acct. No. 165.11-2-32, a distance of approximately 85 feet to the southwesterly corner of Tax Acct. No. 165.11-2-33; thence
8. Northerly along the westerly boundary of Tax Acct. No. 165.11-2-33, and continuing to a point on the centerline of Ward Lane, a distance of approximately 280 feet; thence

9. Westerly along the centerline of Ward Lane a distance of approximately 20 feet to its intersection with the westerly boundary of Tax Acct. No. 165.11-1-70, extended southerly; thence
10. Northerly along the westerly boundaries of Tax Acct. No. 165.11-1-70, Tax Acct. No. 165.11-1-69 and Tax Acct. No. 165.11-1-68, a distance of approximately 210 feet to its intersection with the southerly boundary of Tax Acct. No. 165.11-1-67;
11. Westerly along the southerly boundary of Tax Acct. No. 165.11-1-67, a distance of approximately 85 feet, to the southwesterly corner of Tax Acct. No. 165.11-1-67; thence
12. Northerly along the westerly boundary of Tax Acct. No. 165.11-1-67, a distance of approximately 60 feet, to its intersection with the southerly boundary of Tax Acct. No. 165.11-1-44.2; thence
13. Westerly along the southerly boundary of Tax Acct. No. 165.11-1-44.2, a distance of approximately 17 feet to the southwesterly corner of Tax Acct. No. 165.11-1-44.2; thence
14. Northerly along the westerly boundaries of Tax Acct. No. 165.11-1-44.2 and Tax Acct. No. 165.11-1-44.1 a distance of approximately 260 feet to its intersection with the southerly boundary of Tax Acct. No. 165.11-1-43.2; thence
15. Westerly along the southerly boundary of Tax Acct. No. 165.11-1-43.2, a distance of approximately 10 feet to the southwesterly corner of Tax Acct. No. 165.11-1-43.2; thence
16. Northerly along the westerly boundaries of Tax Acct. No. 165.11-1-43.2, and Tax Acct. No. 165.11-1-43.1, a distance of approximately 268 feet to the northwesterly corner of Tax Acct. No. 165.11-1-43.1; thence
17. Easterly along the northerly boundary of Tax Acct. No. 165.11-1-43.1 a distance of approximately 112 feet to the southwesterly corner of Tax Acct. No. 165.11-1-20; thence
18. Northerly along the westerly boundaries of Tax Acct. No. 165.11-1-20, Tax Acct. No. 165.11-1-19, and Tax Acct. No. 165.11-1-18, continuing across Alina Street, and along the westerly boundary of Tax Acct. No. 165.11-1-17, a distance of approximately 394 feet to the northwesterly corner of Tax Acct. No. 165.11-1-17; thence
19. Easterly along the northerly border of Tax Acct. No. 165.11-1-17 and continuing along that line to its intersection with the centerline of Jefferson Avenue, a distance of approximately 180 feet; thence
20. Northerly along the centerline of Jefferson Avenue a distance of approximately 60 feet to its intersection with the southerly boundary of Tax Acct. No. 165.11-1-15 extended easterly to its intersection with the centerline of Jefferson Avenue; thence
21. Westerly from the centerline of Jefferson Avenue, and along the southerly boundary of Tax Acct. No. 165.11-1-15 a distance of approximately 180 feet to the southwesterly corner of Tax Acct. No. 165.11-1-15; thence
22. Northerly along the westerly boundaries of Tax Acct. No. 165.11-1-15 and Tax Acct. No. 165.11-1-14 a distance of approximately 120 feet to the northwesterly corner of Tax Acct. No. 165.11-1-14; thence
23. Easterly along the northerly boundary of Tax Acct. No. 165.11-1-14, and continuing along that line to, its intersection with the centerline of Jefferson Avenue, a distance of approximately 205 feet; thence

24. Southerly along the centerline of Jefferson Avenue a distance of approximately 48 feet to its intersection with the northerly boundary of Tax Acct. No. 165.07-2-66 extended westerly; thence
25. Easterly from the centerline of Jefferson Avenue, and along the northerly boundary of Tax Acct. No. 165.07-2-66 a distance of approximately 200 feet to the northeasterly corner of Tax Acct. No. 165.07-2-66; thence
26. Southerly along the easterly boundary of Tax Acct. No. 165.07-2-66 a distance of approximately 110 feet to the southeasterly corner of Tax Acct. No. 165.07-2-66; thence
27. Westerly along the southerly boundary of Tax Acct. No. 165.07-2-66 extended to the centerline of Jefferson Avenue a distance of approximately 200 feet; thence
28. Southerly along the centerline of Jefferson Avenue a distance of approximately 100 feet to its intersection with the northerly boundary of Tax Acct. No. 165.11-2-1 extended westerly; thence
29. Easterly from the centerline of Jefferson Avenue, and along the northerly boundary of Tax Acct. No. 165.11-2-1 a distance of approximately 756 feet to the northeasterly corner of Tax Acct. No. 165.11-2-1; thence
30. Southwesterly along the easterly boundary of Tax Acct. No. 165.11-2-1; thence
31. Westerly along the southerly boundary of Tax Acct. No. 165.11-2-1, and continuing along that line to its intersection with the centerline of Jefferson Avenue a distance of approximately 688 feet; thence
32. Southerly along the centerline of Jefferson Avenue a distance of approximately 140 feet to its intersection with the northerly boundary of Tax Acct. No. 165.11-2-3 extended westerly; thence
33. Easterly from the centerline of Jefferson Avenue, and along the northerly boundary of Tax Acct. No. 165.11-2-3 a distance of approximately 624 feet to the northeasterly corner of Tax Acct. No. 165.11-2-3; thence
34. Southwesterly along the easterly boundary of Tax Acct. No. 165.11-2-3 a distance of approximately 181 feet to the southeasterly corner of Tax Acct. No. 165.11-2-3 said point also being the northeasterly corner of Tax Acct. No. 165.11-2-7.11; thence
35. Southerly along the easterly boundary of Tax Acct. No. 165.11-2-7.11, a distance of approximately 454 feet to an angle point; thence
36. Southwesterly continuing along the easterly boundary of Tax Acct. No. 165.11-2-7.11, Tax Acct. No. 165.11-2-12.1, and Tax Acct. No. 165.11-2-13, a distance of approximately 726 feet to the southeasterly corner of Tax Acct. No. 165.11-2-13 said point also being the northeasterly corner of Tax Acct. No. 165.11-2-14; thence
37. Southwesterly along the easterly boundary of Tax Acct. No. 165.11-2-14, a distance of approximately 155 feet to the southeasterly corner of Tax Acct. No. 165.11-2-14 said point also being the northeasterly corner of Tax Acct. No. 165.11-2-15.2; thence
38. Southwesterly along the easterly boundary of Tax Acct. No. 165.11-2-15.2, a distance of approximately 224 feet to its intersection with the northerly highway boundary of Ayrault Road; thence

39. Westerly along the northerly highway boundary of Ayrault Road and continuing along that line to its intersection with the centerline of Jefferson Avenue, a distance of approximately 309 feet; thence
40. Southerly along the centerline of Jefferson Avenue a distance of approximately 35 feet to the Point of Beginning.

AREA No. 2

1. Beginning at a point on the centerline of Jefferson Avenue, said point being the southerly boundary line of Tax Acct. No. 165.07-2-45 extended westerly to its intersection with the centerline of Jefferson Avenue; thence
2. Northerly along the centerline of Jefferson Avenue a distance of approximately 74 feet to its intersection with the southerly boundary of Tax Acct. No. 165.07-1-75 extended easterly to its intersection with the centerline of Jefferson Avenue; thence
3. Westerly from the centerline of Jefferson Avenue, and along the southerly boundary of Tax Acct. No. 165.07-1-75 a distance of approximately 246 feet to the southwesterly corner of Tax Acct. No. 165.07-1-75; thence
4. Northerly along the westerly boundary of Tax Acct. No. 165.07-1-75, a distance of approximately 129 feet to the northwesterly corner of Tax Acct. No. 165.07-1-75; thence
5. Easterly along the northerly boundary of Tax Acct. No. 165.07-1-75, and continuing along that line across Jefferson Avenue, and continuing along the northerly boundary of Tax Acct. No. 165.07-2-44 a distance of approximately 446 feet to the northeasterly corner of Tax Acct. No. 165.07-2-44; thence
6. Southerly along the easterly boundaries of Tax Acct. No. 165.07-2-44, and Tax Acct. No. 165.07-2-45, a distance of approximately 202 feet to the southeasterly corner of Tax Acct. No. 165.07-2-45; thence
7. Westerly along the southerly boundary of Tax Acct. No. 165.07-2-45, and continuing along that line a distance of approximately 200 feet to its intersection with the centerline of Jefferson Avenue, being the Point of Beginning.

AREA No. 3

1. Beginning at a point on the centerline of Jefferson Avenue, said point being the southerly boundary of Tax Acct. No. 165.07-2-3 extended westerly to its intersection with the centerline of Jefferson Avenue; thence
2. Northerly along the centerline of Jefferson Avenue a distance of approximately 100 feet to its intersection with the northerly boundary of Tax Acct. No. 165.07-2-3 extended westerly; thence
3. Easterly from the centerline of Jefferson Avenue and along the northerly boundary of Tax Acct. No. 165.07-2-3, a distance of approximately 225 feet to the northeasterly corner of Tax Acct. No. 165.07-2-3; thence
4. Southerly along the easterly boundary of Tax Acct. No. 165.07-2-3, a distance of approximately 100 feet to the southeasterly corner of Tax Acct. No. 165.07-2-3; thence
5. Westerly along the southerly boundary of Tax Acct. No. 165.07-2-3, and continuing along that line a distance of approximately 225 feet to its intersection with the centerline of Jefferson Avenue, being the Point of Beginning.

AREA No. 4

1. Beginning at a point on the centerline of Jefferson Avenue, said point being the southerly boundary line of Tax Acct. No. 152.19-2-29 extended westerly to its intersection with the centerline of Jefferson Avenue; thence
2. Northerly along the centerline of Jefferson Avenue a distance of approximately 414 feet to its intersection with the southerly boundary of Tax Acct. No. 152.19-1-25 extended easterly; thence
3. Westerly from the centerline of Jefferson Avenue and along the southerly boundary of Tax Acct. No. 152.19-1-25 a distance of approximately 510 feet to the southwesterly corner of Tax Acct. No. 152.19-1-25; thence
4. Northerly along the westerly boundary of Tax Acct. No. 152.19-1-25 a distance of approximately 55 feet to its intersection with the southerly boundary of Tax Acct. No. 152.19-1-24; thence
5. Westerly along the southerly boundary of Tax Acct. No. 152.19-1-24, a distance of approximately 261 feet to the southwesterly corner of Tax Acct. No. 152.19-1-24; thence
6. Northerly along the westerly boundary of Tax Acct. No. 152.19-1-24 a distance of approximately 69 feet to the northwesterly corner of Tax Acct. No. 152.19-1-24; thence
7. Easterly along the northerly boundary of Tax Acct. No. 152.19-1-24 a distance of approximately 246 feet to the southwesterly corner of Tax Acct. No. 152.19-1-23; thence
8. Northerly along the westerly boundary of Tax Acct. No. 152.19-1-23 a distance of approximately 100 feet to its intersection with the southerly boundary of Tax Acct. No. 152.19-1-22; thence
9. Westerly along the southerly boundary of Tax Acct. No. 152.19-1-22, a distance of approximately 246 feet to the southwesterly corner of Tax Acct. No. 152.19-1-22; thence
10. Northerly along the westerly boundary of Tax Acct. No. 152.19-1-22, and Tax Acct. No. 152.19-1-21 a distance of approximately 153 feet to the northwesterly corner of Tax Acct. No. 152.19-1-21; thence
11. Easterly along the northerly boundary of Tax Acct. No. 152.19-1-21 a distance of approximately 422 feet to the southwesterly corner of Tax Acct. No. 152.15-1-45; thence
12. Northerly along the westerly boundaries of Tax Acct. No. 152.15-1-45, Tax Acct. No. 152.15-1-44, and 152.15-1-43 a distance of approximately 296 feet to its intersection with the southerly boundary of Tax Acct. No. 152.15-1-42; thence
13. Westerly along the southerly boundary of Tax Acct. No. 152.15-1-42, a distance of approximately 420 feet to the southwesterly corner of Tax Acct. No. 152.15-1-42; thence
14. Northerly along the westerly boundaries of Tax Acct. No's. 152.15-1-42, 152.15-1-41, 152.15-1-40, 152.15-1-39, 152.15-0-38, 152.15-1-37, 152.15-1-36, and 152.15-1-35, a distance of approximately 671 feet to a northwesterly corner of Tax Acct. No. 152.15-1-35; thence
15. Easterly along a northerly boundary of Tax Acct. No. 152.15-1-35 a distance of approximately 52 feet to a corner of Tax Acct. No. 152.15-1-35;

16. Northerly along a westerly boundary of Tax Acct. No. 152.15-1-35 a distance of approximately 43 feet to a northwesterly corner of Tax Acct. No. 152.15-35; thence
17. Easterly along the northerly boundary of Tax Acct. No. 152.15-1-35 a distance of approximately 544 feet to the southwesterly corner of Tax Acct. No. 152.15-1-34; thence
18. Northerly along the westerly boundary of Tax Acct. No. 152.15-1-34 a distance of approximately 101 feet to the northwesterly corner of Tax Acct. No. 152.15-1-34; thence
19. Easterly along the northerly boundary of Tax Acct. No. 152.15-1-34, and continuing along that line to its intersection with the centerline of Jefferson Avenue, a distance of approximately 190 feet; thence
20. Southerly along the centerline of Jefferson Avenue a distance of approximately 689 feet to its intersection with the northerly boundary of Tax Acct. No. 152.15-2-16.1, extended westerly; thence
21. Easterly from the centerline of Jefferson Avenue and along the northerly boundary of Tax Acct. No. 152.15-2-16.1, a distance of approximately 300 feet to the northeasterly corner of Tax Acct. No. 152.15-2-16.1; thence
22. Southerly along the easterly boundaries of Tax Acct. No's. 152.15-2-16.1, 152.15-2-15, 152.19-2-1, 152.19-2-2, 152.19-2-3, 152.19-2-4, and 152.19-2-5, a distance of approximately 735 feet to the southeasterly corner of Tax Acct. No. 152.19-2-5; thence
23. Westerly along the southerly boundary of Tax Acct. No. 152.19-2-5, a distance of approximately 65 feet to the northeasterly corner of Tax Acct. No. 152.19-2-6; thence
24. Southerly along the easterly boundary of Tax Acct. No. 152.19-2-6, a distance of approximately 100 feet to the southeasterly corner of Tax Acct. No. 152.19-2-6; thence
25. Westerly along the southerly boundary of Tax Acct. No. 152.19-2-6, a distance of approximately 15 feet to its intersection with the northerly boundary of Sandy Drive; thence
26. Southerly crossing the right of way of Sandy Drive, a distance of approximately 63 feet to the intersection of the southerly highway boundary of Sandy Drive and the easterly boundary of Tax Acct. No. 152.19-2-27; thence
27. Southerly along the easterly boundaries of Tax Acct. No's 152.19-2-27, and 152.19-2-28, a distance of approximately 254 feet to the southeasterly corner of Tax Acct. No. 152.19-2-28; thence
28. Westerly along the southerly boundary of Tax Acct. No. 152.19-2-28, a distance of approximately 59 feet to the northeasterly corner of Tax Acct. No. 152.19-2-29; thence
29. Southerly along the easterly boundary of Tax Acct. No. 152.19-2-29, a distance of approximately 60 feet to the southeasterly corner of Tax Acct. No. 152.19-2-29; thence
30. Westerly along the southerly boundary of Tax Acct. No. 152.19-2-29, a distance of approximately 141 feet to its intersection with the centerline of Jefferson Avenue, being the Point of Beginning.

AREA No. 5

1. Beginning at a point on the centerline of Jefferson Avenue, said point being the southerly boundary of Tax Acct. No. 152.15-2-28 extended westerly to its intersection with the centerline of Jefferson Avenue; thence
2. Northerly along the centerline of Jefferson Avenue a distance of approximately 85 feet to its intersection with the northerly boundary of Tax Acct. No. 152.15-2-28 extended westerly; thence
3. Easterly from the centerline of Jefferson Avenue and along the northerly boundary of Tax Acct. No. 152.15-2-28, a distance of approximately 206 feet to the northeasterly corner of Tax Acct. No. 152.15-2-28; thence
4. Southerly along the easterly boundary of Tax Acct. No. 152.15-2-28, a distance of approximately 140 feet to the southeasterly corner of Tax Acct. No. 152.15-2-28;
5. Northwesterly along the southerly boundary of Tax Acct. No. 152.15-2-28, a distance of approximately 207 feet to its intersection with the centerline of Jefferson Avenue, being the Point of Beginning.

AREA No. 6

1. Beginning at a point on the centerline of Jefferson Avenue, said point being the southerly boundary line of Tax Acct. No. 152.15-2-2 extended westerly to its intersection with the centerline of Jefferson Avenue; thence
2. Northerly along the centerline of Jefferson Avenue, a distance of approximately 100 feet to its intersection of Tax Acct. No. 152.15-2-2, a distance of approximately 192 feet to the northeasterly corner of Tax Acct. No. 152.15-2-2; thence
3. Easterly from the centerline of Jefferson Avenue and along the northerly boundary of Tax Acct. No. 152.15-2-2, a distance of approximately 192 feet to the northeasterly corner of Tax Acct. No. 152.15-2-2; thence
4. Southerly along the easterly boundary of Tax Acct. No. 152.15-2-2, a distance of approximately 100 feet to the southeasterly corner of Tax Acct. No. 152.15-2-2; thence
5. Westerly along the southerly boundary of Tax Acct. No. 152.15-2-2, a distance of approximately 192 feet to its intersection with the centerline of Jefferson Avenue, being the Point of Beginning.

The foregoing described lands are shown on a map entitled Extension No. 56 to Perinton Consolidated Sewer District No. 8, prepared by Larsen Engineers, competent engineers duly licensed by the State of New York showing the boundaries of the proposed Extension No. 56 to Perinton Consolidated Sewer District No. 8, and providing for the transmission of sewage to the Van Lare Sewage Treatment Plant which is operated by the Monroe County Pure Waters Agency. There is an existing contract between the Town of Perinton and the Monroe County Pure Waters Agency for transmission and treatment of sewage. The proposed map shows whether sewer service is provided to neighboring lots to the proposed extension.

WHEREAS, it is proposed to construct approximately 4,800 +/- linear feet of 8 inch diameter sanitary sewer pipe, 3,300 +/- linear feet of 4" or 6" laterals, 10 grinder pumps, one municipal pump station and 800 feet of 4 inch diameter force main. There will be stub connections for future sewers on Ward Lane, Woodcrest Circle, Briarwood Lane, Garden Drive, and Sandy Hill Lane. Each property within the proposed sewer district will have sanitary laterals constructed to the road right of way line.

WHEREAS, the maximum amount proposed to be expended for the construction of said sewer system with all necessary appurtenances for the operation thereof is estimated to be \$3,500,000, and

WHEREAS, it is proposed to finance the cost of construction of said improvements by the issuance of bond anticipation notes and bonds, the principal and interest of which are to be repaid in annual installments by the entire area comprising Perinton Consolidated Sewer District No. 8, and

WHEREAS, it is estimated that the total annual cost to the typical property in the proposed extension, exclusive of hookup fees, will be \$68.85 per unit for debt service prior to the property connecting to the sewer and \$138.85 per unit for debt service and operation and maintenance after the property connects to the sewer, and

WHEREAS, the total cost to the typical property in the proposed Extension, exclusive of hookup fees, will be significantly less than the average cost threshold of \$575.00 per unit computed by the State Comptroller;

NOW THEREFORE, it is hereby

ORDERED FIRST, that the Town Board of the Town of Perinton shall convene at the Town Hall, 1350 Turk Hill Road, in the Town of Perinton, New York, on October 28, 2009 at 8:00 p.m., local time, to consider the aforesaid map, plan and report and to hear all persons interested in the subject thereof concerning the same, and it is further

ORDERED SECOND, that a copy of this Order be certified by the Town Clerk, who is directed to publish such certified copy in the Fairport-East Rochester Post, which is hereby designated as the official paper for the publication thereof, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the day set therein for the hearing as aforesaid, and shall also cause a copy thereof to be posted on the sign board of the Town maintained pursuant to Subdivision Six of Section Thirty of Article Three of the Town Law, not less than ten (10) nor more than twenty (20) days before the designated date for the hearing as aforesaid.

ORDERED THIRD, that a certified copy of this Order shall also be filed with the State Comptroller on or about the date of the publication of a copy of this Order.

On roll call vote by the Town Clerk the following votes were recorded:

AYES: Smith, Knapp, Saum, LaFay, Havens
NAYS: None
Unanimously approved.

On canvass of the vote, the Supervisor declared the foregoing Order adopted and directed the entry thereof in the proceedings of this Board.

ORDER FOR HEARING
AMENDMENT #4 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 Saum, seconded by Councilperson Havens, that a Public Hearing be held on October 28, 2009, to approve Amendment #4 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 28, 2009 at 8:00 p.m. for the purpose of considering Amendment #4 to the contract with Bushnell's Basin Fire Protection District and Bushnell's Basin Fire Association, Inc. to provide for the payment of \$697,897 per year instead of \$666,501 as previously provided.

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

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

ORDER FOR HEARING
NEW CONTRACT BETWEEN THE
EGYPT FIRE PROTECTION DISTRICT,
THE EGYPT FIRE DEPARTMENT AND
THE TOWN OF PERINTON

The following motion was made by Councilperson Saum, seconded by Councilperson Havens, that a Public Hearing be held on October 28, 2009, to approve the new 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 28, 2009 at 8:00 p.m. for the purpose of considering a new contract with Egypt Fire Protection District and the Egypt Fire Association, Inc. to provide for the payment of \$591,941 per year instead of \$565,223 per year as previously provided.

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

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

ORDER FOR HEARING
NEW 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 Saum, seconded by Councilperson Havens, that a Public Hearing be held on October 28, 2009, 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 28, 2009 at 8:00 p.m. for the purpose of considering a new contract for Perinton Fire Protection District, the Village of Fairport and Fairport Fire Department to provide for the payment of \$833,687 instead of \$679,287 per year as previously provided.

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

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

ORDER FOR HEARING
NEW 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 Havens, that a Public Hearing be held on October 28, 2009, to approve a new 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 28, 2009 at 8:00 p.m. for the purpose of considering a new 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 \$146,634.00 instead of \$125,798.00 per year. All persons interested in the matter will be heard at such time and place.

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

ORDER FOR HEARING
DEBT SERVICE APPORTIONMENTS AND
ASSESSMENT FOR IMPROVEMENTS

The following motion was made by Councilperson Saum, seconded by Councilperson Havens, that a date of October 28, 2009, be set to hold a Public Hearing to hear objections to the 2010 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 2010 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 2010 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 28, 2009 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, Saum, LaFay, Havens

Nays: None

Unanimously approved

VOLUNTEER BOARD APPOINTMENT

The following resolution was offered by Councilperson LaFay, seconded by Councilperson Havens:

WHEREAS, the term of Freidrich J. Grasberger as a member of the Perinton Board of Assessment Review will expire on September 30, 2009,

NOW, THEREFORE, BE IT RESOLVED, that Freidrich J. Grasberger, 6 Lake Lacombe Drive, Pittsford, NY be reappointed as a member of the Perinton Board of Assessment Review, with a new term to expire on September 30, 2014.

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

APPROVE CHANGE TO THE MEMBERSHIP
OF THE EGYPT FIRE ASSOCIATION

A motion was made by Councilperson Havens, seconded by Councilperson Saum, that the following change in the membership of the Egypt Fire Association be approved:

Active In-district Firefighter Timothy Stewart

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

DECLARE LEAD AGENCY STATUS
CHARDONNAY DRIVE-COURTNEY DRIVE CONNECTOR ROAD

Assistant to the Commissioner of Public Works Eric Williams reviewed a memo submitted to the Town Board requesting that the Town declare itself Lead Agent for the proposed Chardonnay Drive-Courtney Drive Connector Road project. The road will be a Town dedicated road of approximately 830 feet in length with two ten-foot travel lanes with gutters to serve the storm water drainage. There will also be five-foot concrete sidewalks on both the north and south sides of the road. The majority of the road will be constructed through the existing Perinton Park and Ride lot. Mr. Williams stated that, at this point in the project approval, the Town has declared that the project is an unlisted action and is requesting that the Town Board initiate the State Environmental Quality Review (SEQR) Coordinated Review procedures and declare the Town's intent to be Lead Agent. There are two involved agencies in the SEQR Coordinated Review process; they are the NYS Department of Transportation and the Rochester Genesee Regional Transportation Authority.

Supervisor Smith explained that this is a project that the Town has been looking at since 2001. The main concern is that many of the local users of Chardonnay Drive have expressed difficulties in attaining access to Pittsford-Palmyra Road, particularly during peak travel periods, mainly due to limited sight distance and heavy traffic conditions. The connector road will allow users to access Courtney Drive and be able to use the light there to access Pittsford-Palmyra Road.

Supervisor Smith also explained that in order to initiate the SEQR Process the first step is to have the Town Board declare the Town lead agent in this project.

Deputy Supervisor Knapp asked what the timeline would be for this connector road construction and Supervisor Smith stated that the desire is to complete this project in 2010. Judy McNulty, 647 Thayer Road, asked whether the access on Chardonnay to Route 31 would be cut off and Supervisor Smith stated that it would be left as is.

A motion was made by Councilperson LaFay, seconded by Councilperson Saum to declare the Town of Perinton lead agent for the proposed Chardonnay Drive-Courtney Drive Connector Road project.

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

AUDIT APPROVED

A motion was made by Councilperson Saum, seconded by Councilperson LaFay that Audit #9 for September 2009 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	\$42,329.11
Town Outside of Village	33,516.49
Recreation	69,426.82
Highway General Repair	294,722.79
Highway Snow & Miscellaneous	97,750.82
Joint Sewer	68,624.83
Special Recreation	7,211.97
Debt Service Sewer	2,920.75
Fairmont Hills Maintenance District	1,262.00
Wisteria Grove Maintenance District	228.00
Basin Canal Port	7,083.28
O'Connor Road Relocation Project	1,136.20
DPW Redevelopment	2,940.00
RS&E Pedestrian Bridge Project	25,275.29
Pinecrest - Extension 51	<u>1,793.00</u>
	\$656,221.35 Total

The above items were numbers 75387-75589.

SEPTEMBER MANUAL

General Fund	\$66,314.73
Town Outside of Village	3,403.39
Recreation	29,755.91
Joint Sewer	9,277.20
Midlands Lighting District	408.50
Lake Lacoma Lighting District	13.89
Meadows Lighting District	423.45
Deer Run Lighting District	1,396.98
Misty Meadows Lighting District	<u>110.41</u>
	\$111,104.46 Total

The above items were paid with checks # 75360-75362,75366-75367,75380-75385.

Ayes: Smith, 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 8:50 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk

