

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, January 13, 2010

7:15 PM

SWEARING IN OF TOWN COUNCILPERSON
JUSTICE KLONICK, OFFICIATING

Town Justice Thomas Klonick administered the oath of office to:

Peg S. Havens Town Councilperson

8:00 PM

PERINTON TOWN BOARD MEETING

PRESENT: James E. Smith Supervisor
 Joseph H. LaFay Councilperson
 Peg S. Havens Councilperson

ABSENT: Patricia S. Knapp Councilperson
 Carolyn H. Saum Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Thomas C. Beck, Commissioner of Public Works; Jennifer A. West, Town Clerk; Michael Doser, Director of Code Enforcement and Development; Carol Johnston, 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.

Supervisor Smith stated that Councilperson Havens was sworn in at 7:15 pm this evening prior to the Town Board meeting. Supervisor Smith officially welcomed Ms. Havens to her full term on the Town Board.

Councilperson Havens made a motion, seconded by Councilperson LaFay, that the minutes of the Town Board meeting of December 30, 2009 and Organizational Meeting for 2010 be approved as submitted by the Town Clerk.

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

ORDER FOR HEARING
CONSERVATION EASEMENTS 2010

Nicholas Morabito, Assessor, stated that the Town of Perinton began a Conservation Easement program in 1972 and each year property owners that wish to renew their existing easement as well as others that would like to enter the program must submit an application that is reviewed by the Perinton Conservation Board as well as the Monroe County Planning Department before being presented to the Town Board. This year there are four (4) easements seeking renewals of their agreement and one (1) new application.

Assessor Morabito asked the Board to set a date for a Public Hearing to review the following proposed easements:

<u>Tax Map Acct #</u>	<u>Owner/Property Location</u>	<u>Acres</u>	<u>School/Yrs/Type</u>
141.04-1-6.21	Kathleen M Kohl County Line Road Macedon, NY 14502	48.58	Penfield/10/Farming
180.04-1-41	Richard & Lois Watts 390 Bluhm Road Fairport, NY 14450	4.80	Fairport/5/Farming
181.04-1-3	Thomas & Arlene Sheridan Wilkinson Road Macedon NY 14502	90.00	Victor/5/Farming
194.02-1-15	Keck Road LLC Victor Road Victor, NY 14564	30.00	Victor/10/Conservation
194.02-1-17	Gary & Pamela Webb 865 Victor Road and	9.60	Victor/10/Farming
194.02-1-18.1	6766 Spring Creek Dr. Victor, NY 14564	10.56	Victor/10/Farming

A motion was made by Councilperson LaFay, seconded by Councilperson Havens, that February 10, 2010 at 8:00 pm at the Perinton Town Hall, 1350 Turk Hill Road, Fairport, NY be set as the date, time and place for a Public Hearing to review proposed 2010 Conservation Easements.

Ayes: Smith, LaFay, Havens

Nays: None

Unanimously approved.

APPROVE CONTRACT WITH BERGMANN FOR GRANT APPLICATION

Commissioner of Public Works Tom Beck explained that in 2008 the Town contracted with Bergmann Associates to develop a Geographic Information System (GIS) implementation plan for the Town. At that time, Bergmann Associates assisted the Department of Public Works in putting together a grant application, which the Town was successful in obtaining, in the amount of \$75,000 for the first phase of the GIS project. The first phase has been completed and the Town has a GIS system up and running and available to every employee working for the Town. The system contains mapping information, sanitary and storm sewer infrastructure, and much more. Eric Williams will be demonstrating the system features at a future Town Board meeting.

At this time, Commissioner Beck is asking for approval to contract again with Bergmann to develop another grant application through the NYS Record and Archives system to develop and implement phase two of the program, which would include digitizing all easements granted to the Town and developing another data layer for the easements in the GIS system. The fee for the scope of the Bergmann Associates work would be \$2,880.00. In addition to putting the grant application together, Bergmann Associates would also update the implementation plan for GIS.

A motion was made by Councilperson Havens, seconded by Councilperson LaFay, to approve the contract in the amount of \$2,880.00 with Bergmann Associates for writing the grant application and updating the Town of Perinton's GIS system implementation plan.

Ayes: Smith, LaFay, Havens

Nays: None

Unanimously approved.

APPROVE CHANGE TO THE MEMBERSHIP
OF THE EGYPT FIRE ASSOCIATION, INC

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

Active Resident Firefighter	Jack F. Fowler 41 Pannell Circle Fairport, NY 14450
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Ayes: Smith, LaFay, Havens

Nays: None

Unanimously approved

A motion was made by Councilperson LaFay, seconded by Councilperson Havens, that the reports from the Finance Director, Town Clerk and the Building Department for the month of December 2009 be approved.

Ayes: Smith, LaFay, Havens

Nays: None

Unanimously approved

Judith McNulty, 647 Thayer Road, asked about the timeline for the proposed zoning changes on Loud Road and a few properties on Thayer and Victor Roads. Supervisor Smith reiterated that this would be addressed in the first quarter of 2010. The topic will be on the agenda of the February 1, 2010 Codes Committee meeting. A date for the Public Hearing will likely be set at a February Town Board meeting and the Public Hearing will occur at a later date in the first quarter of 2010.

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