

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, October 27, 2010

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; Thomas C. Beck, Commissioner of Public Works; Kevin Spacher, Finance Director; Jennifer A. West, Town Clerk; Jeffrey Myers, Commissioner of Recreation and Parks; Michael Doser, Director of Code Enforcement and Development; Stacy Estrich, Parks Director; Diane Riesenberger, Recreation Director; Chris Fredette, Conservation Board; T.C. Lewis, Planning 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 Knapp, that the minutes of the Town Board meeting of October 13, 2010 be approved as submitted by the Town Clerk.

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

PUBLIC HEARINGS

Supervisor Smith called the following Public Hearings to order and asked the Clerk for proofs of publication and affidavits of posting. Proofs of publication were given in the Fairport ER Post on October 14, 2010; affidavits of posting were October 5, 2010.

Finance Director Spacher gave an explanation of the contract amounts and the resultant tax rates for each district. Supervisor Smith asked if there were questions from the audience.

There being no questions, and all those wishing to be heard having been heard, the Public Hearings were closed.

A motion was made by Councilperson Saum, seconded by Councilperson Knapp, that the Supervisor and the Town Board members be authorized to sign the following contracts:

NEW CONTRACT BETWEEN THE
BUSHNELL'S BASIN FIRE PROTECTION DISTRICT
THE BUSHNELL'S FIRE ASSOCIATION AND
THE TOWN OF PERINTON

RESOLVED, that authorization be given to the Supervisor and the Town Board members to sign the new contract for fire protection between the Town of Perinton, the Bushnell's Basin Fire Protection District, and the Bushnell's Basin Fire Department for the payment of \$745,454.00 per year. This contract can be renewed each year but in no event shall the term of the contract be renewed or extended beyond December 31, 2015.

AMENDMENT #1 TO THE CONTRACT BETWEEN THE
EGYPT FIRE PROTECTION DISTRICT,
THE EGYPT FIRE DEPARTMENT AND
THE TOWN OF PERINTON

RESOLVED, that authorization be given to the Supervisor and the Town Board members to sign a new contract for fire protection between the Town of Perinton, the Egypt Fire Protection District and the Egypt Fire Department for the payment of \$618,483.00 per year instead of \$591,941.00 per year. This contract can be renewed each year but in no event shall the term of the contract be renewed or extended beyond December 31, 2014.

AMENDMENT #1 TO THE CONTRACT BETWEEN
THE PERINTON FIRE PROTECTION DISTRICT
THE VILLAGE OF FAIRPORT
THE FAIRPORT FIRE DEPARTMENT
AND THE TOWN OF PERINTON

RESOLVED, that authorization be given to the Supervisor and the Town Board members to sign Amendment #1 to the contract for fire protection between the Town of Perinton, the Perinton Fire Protection District, the Village of Fairport and the Fairport Fire Department for the payment of \$827,637.00 per year instead of \$751,724.00 per year. This contract can be renewed each year but in no event shall the term of the contract be renewed or extended beyond December 31, 2014.

AMENDMENT #1 TO THE CONTRACT BETWEEN
THE TOWN OF PERINTON, THE
FOREST HILLS FIRE PROTECTION DISTRICT,
THE TOWN/VILLAGE OF EAST ROCHESTER AND
THE EAST ROCHESTER FIRE DEPARTMENT

RESOLVED, that authorization be given to the Supervisor and the Town Board members to sign a new contract for fire protection between the Town of Perinton, the Forest Hills Fire Protection District, the Town/Village of East Rochester and the East Rochester Fire Department for the payment of \$162,225.00 per year instead of \$146,634.00 per year. This contract can be renewed each year but in no event shall the term of the contract be renewed or extended beyond December 31, 2014.

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

PUBLIC HEARING
DEBT SERVICE APPORTIONMENTS AND
ASSESSMENT FOR IMPROVEMENTS

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 October 14, 2010; affidavit of posting was also October 14, 2010.

Finance Director Spacher presented the information relative to the Debt Service Apportionment and Assessment for Improvements. Supervisor Smith asked for questions from the audience. There being none, and all those wishing to be heard having been heard, the Public Hearing was closed.

A motion was made by Councilperson Havens, seconded by Councilperson

Saum, that the Board approve the amount due and to become due for principal and interest during the calendar year of 2011 upon sewer bonds and bond anticipation notes issued by the Town of Perinton for construction of improvements. The Board has further determined the amount to be charged during the calendar year 2011 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.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved.

PUBLIC HEARING
SEWER RENT ORDINANCE

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 October 14, 2010; affidavit of posting was also October 14, 2010.

Finance Director Spacher reviewed the Sewer Rent Ordinance. There were no questions from the audience. All those wishing to be heard having been heard, the Public Hearing was closed.

A motion was made by Councilperson LaFay, seconded by Councilperson Knapp, that the Board approve the following change in the Town Code regarding amended sewer rent charges as follows:

§ 171-5. Amount of rents.

Effective January 1, 2011 and until hereafter changed by ordinance or local law adopted by the Town Board, annual sewer rents are hereby established and imposed as follows:

A. Upon all property within the boundaries of Perinton Consolidated Sewer District No. 8 and extensions thereto, Seventy-Two Dollars (\$72.00) per chargeable unit.

B. Upon property outside of said Perinton Consolidated Sewer District No. 8 and extensions thereto the rent shall be the sewer rent per chargeable unit duly established under S155-5A above plus a surcharge of ten per cent (10%) of said annual sewer rent.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

PUBLIC HEARING
SPECIAL USE PERMIT MODIFICATION
VILLAGE SPORTS
2830 BAIRD ROAD

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of publication for the Public Hearing was given in the Fairport East Rochester Post on October 14, 2010; affidavit of posting was also October 14, 2010.

Glenn Collins, owner of Village Sports, 2830 Baird Road, stated that he has come before the Town Board several times requesting the addition of a stand-alone building on his property. Mr. Collins stated that he has now determined that he can accomplish his business goals with a much smaller (10,000 square foot) addition to his current facility. The main building will feature two athletic playing surfaces that can be converted to ice. Mr. Collins stated that the new addition will have ice from mid-March through early-September and the existing building will have ice from mid-September through mid-March.

Chris Fredette, 3 Cabernet Circle, stated that the Conservation Board has reviewed this application and does not see any concerns with it. Ms. Fredette also asked Mr. Collins if he still owned the North access road to the property and Mr. Collins stated that he has a permanent easement to use the drive but does not own that property.

There being no questions, and all those wishing to be heard having been heard, the Public Hearing was closed.

Pursuant to Section 239-m of the General Municipal Law, this application was referred to the Monroe County Planning Department. Their report, dated October 6, 2010, and designated PR10-24Z, stated that they have reviewed this application and do not have any comment.

Councilperson Saum made a motion, seconded by Councilperson LaFay, that the granting of a Special Use Permit to Village Sports be given a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) based upon the fact that this business will in no way negatively impact the environment.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved.

Councilperson LaFay made a motion, seconded by Councilperson Saum, that, having reviewed Section 208-54 of the Code of the Town of Perinton, the Board approve the Special Use Permit to allow the 10,000 square foot addition to Village Sports, 2830 Baird Road, with the following conditions:

1. Void all previous Special Use Permits for this property
2. Issuance of the Certificate of Occupancy for the 10,000 square foot addition
3. New addition will have ice from mid-March through early September. Existing building will have ice from mid-September through mid-March.
4. The building will contain the following: 2 party rooms, 3 school age program rooms, 1 play maze, 1 conference room, 1 snack bar, offices, and parent only area with bar.
5. The following activities will be allowed:
 - a. Birthday parties-For children approximately 3 to 12 years old, groups of up to 15, operated mostly during weekends and occasionally during the week
 - b. Pay N Play-For children under the supervision of a parent, 9 a.m. to 6 p.m.
 - c. School-Age Child Care (SACC)-For 45 children, grades K through 6, during the school year, weekdays, 7 a.m. to 8:30 a.m. and 11 a.m. to 6 p.m.

- d. Summer camp-For 100 children, from June through Labor Day Weekend, weekdays, from 7 a.m. to 6 p.m.
- e. Youth sports classes-For children ages 2 to 12 years, groups of 6 to 12, during various times of the year, youth sports classes in soccer, lacrosse, ice hockey, field hockey, baseball, and beginner ice skating, seven days per week, 9 a.m. to 6 p.m., each class lasting 50 minutes
- f. Pre-school-For children ages 3 to 5 years old, groups of 10 to 15, half-day pre-school program, weekdays, 9 a.m. to 12 p.m.
- g. Field hockey league-For up to 30 girls, January to early April, Sundays, 9 a.m. to 9 p.m., each team comprised of 10 to 15 girls each, games are 5 vs. 5
- h. Ice hockey rentals-
 - i. Large rink: for youth hockey games and practices, with limited seating and no large-scale youth hockey tournaments
 - ii. Small rink: For hockey camps and clinics, and small 3-on-3 leagues
- i. Open skate-By reservation only and limited to 25 skaters on the small rink and 75 skaters on the large rink
- j. Hockey training-For up to 10 players, small off-ice hockey training area
- k. Turf rental-For local sports teams, small and large synthetic surface area rental, primarily on small surface, and occasionally on large surface
- l. Private parties/lock-ins-For 15 to 75 people when no other activity occurring, lock-ins limited to scout troops and church groups and typically operate from 8 p.m. to 8 a.m
- m. Daycare building-For 40 children, ages 6-months old to 5-years old, daycare in detached 5,000-square foot building on southwest part of property

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

PUBLIC HEARING
SPECIAL USE PERMIT
DISTINGUE HAIR SALON
716 PITTSFORD-VICTOR ROAD

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of publication for the Public Hearing was given in the Fairport East Rochester Post on October 14, 2010; affidavit of posting was also October 14, 2010.

Supervisor Smith stated that this is an application in a Limited Commercial District in Bushnell's Basin and that under the Limited Commercial Code the maximum square footage allowed for a property is 2,500 square feet and the proposed business in this building will be 2,949 square feet.

Christian Duerr, architect for the applicant, Jacque Olivencia, owner of Distingue Salon, stated that they are before the Town Board requesting a Special Use Permit to exceed the 2,500 square foot limit in the district. Mr. Duerr stated that included in the 2,949 square feet is basement mechanical space (378 sq. ft.) which is not useable and an additional 54 sq. ft. with limited headroom which is not habitable per NYS code.

Mr. Duerr pointed out that this leaves 2,517 sq. ft. of useable space for the hair salon. Mr. Duerr stated that in regards to parking, the applicant will adjust the operation hours, services provided and staffing to meet the required parking per the Town Code.

Councilperson LaFay recused himself from this matter due to previous legal work for the applicant. Supervisor Smith asked Mr. Duerr to explain how many employees and patrons would be at the salon at one time and what the anticipated usage would be. Mr. Duerr stated that there would be a maximum of 10 employees and that would only be on Saturdays. Supervisor Smith stated that the floor plan has 10 stylist chairs and an area for nails, a waiting room, spa rooms, color area and that it seems to be set up to accommodate more than 10 customers at one time. Mr. Duerr stated that that would be true if all of the employees worked at one time. The business is planning to change from five days a week to six and possibly seven with longer hours. Mr. Duerr stated that the business would police the number of employees and customers based on how their schedule is set. Ms. Olivencia stated that she has verbal agreements from surrounding businesses to share parking. Supervisor Smith asked whether there would be a willingness to have a restriction on the application as to the number of people working at one time or the number of clients present at one time. Ms. Olivencia stated that she has set up the work schedule so that the employees are not all there at one given time and that there would be seven employees including a receptionist at the maximum most days. On Saturdays, that number would grow to ten maximum employees on site at one time.

Supervisor Smith reiterated his concern regarding offsite parking and the fact that signed agreements are not in place with other businesses. He also stated that Bushnell's Basin is traditionally an area in which the Town has endeavored to keep the intensity of some of the uses down. He further stated that it is a commercial area and that this side of the street was re-zoned to Limited Commercial specifically to restrain some of the traffic and that the property located at 716 Pittsford-Victor Road has the worst access of any in the area. Supervisor Smith also stated that he did not hear that the applicant was willing to limit the number of employee hours or patrons. Ms. Olivencia stated that the salon would now be open on Mondays (they are not now) which provides 10 extra hours, opening on Friday evenings providing four extra hours and may open on Sundays. She stated that this would provide the opportunity to spread out the hours and that there are only three people that work forty hours per week. Ms. Olivencia stated that this is a huge investment for her and that she has worked to make the schedule work for her employees.

Supervisor Smith stated his concern for the number of parking spaces for the number of potential patrons. Ms. Olivencia is counting twenty-one parking spaces and Supervisor Smith stated that he does not think that the double stacked spaces should be counted and therefore the number of spaces is fifteen. Ms. Olivencia stated that she will have the employees use the double stacked spaces.

Chris Fredette, Conservation Board, stated that the Conservation Board has reviewed this application and met with Mr. Duerr. Ms. Fredette stated that the Conservation Board has a multitude of concerns regarding the application. Parking is a concern, but that is not in their purview. She expressed her personal concern regarding patrons coming into the parking area from Kreag Road and whether a patron would have to back out into traffic if they cannot find parking. Mr. Duerr stated that there is a 27 foot wide turnaround area and that a several point turn would prevent backing out of the parking area. Ms. Fredette also expressed a concern that one operator in a beauty salon might be working on several people at one time. Ms. Olivencia stated that one stylist can only work on one person at a time.

Town Attorney Place stated that the granting of a Special Use Permit runs with the land, therefore once granted another owner could have another salon in this location as it becomes an allowable use. Supervisor Smith asked how many chairs were in the building when it was a dental office. Mr. Duerr stated that he believes that there were four chairs with one dentist working there.

There being no questions, and all those wishing to be heard having been heard, the Public Hearings were closed. Supervisor Smith recommended referring the application to the Conservation Board for guidance on SEQRA and the parking issues.

Councilperson Saum made a motion, seconded by Councilperson Knapp to refer the Special Use Permit application for 716 Pittsford-Victor Road to the Conservation Board.

Ayes: Smith, Knapp, Saum, Havens
Abstain: LaFay
Nays: None
Approved

PUBLIC HEARING
AMENDMENT TO SECTION 208-52 OF THE CODE
OF THE TOWN OF PERINTON
PLANNED DEVELOPMENT DISTRICT

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of publication for the Public Hearing was given in the Fairport East Rochester Post on October 14, 2010; affidavit of posting was also October 14, 2010.

Michael Doser, Director of Code Enforcement and Development stated that he is recommending the modification of the code to simplify it. Mr. Doser stated that a Planned Development District allows for zoning development that is more harmonious with the site's features than what might typically be allowed under conventional zoning in the Town. The key modifications to this code include: providing better organization to the section of code, clarification that the Town Board's rezoning action is the final step in the multi-step planning and development process, mandates that specific site development must occur at a site within one year or the land reverts back to original zoning classification and requires that previously approved planned development districts show significant development within two years of passage of this code modification or the land reverts back to the original classification. The code modification also defines the timeframe for SEQRA determination and replaces the requirement for a generic Environmental Impact Statement with a long form Environmental Assessment Form.

Mr. Doser stated that a question came up during the Order for Hearing for this code modification regarding A.D. Longwell Builders project between Thayer and Loud Roads. This code change proposal has been modified to allow two years for an existing approved Planned Development District to show significant site work. Judith McNulty, 647 Thayer Road, stated that it has been longer than two years since Mr. Longwell was granted the Planned Development District designation and Supervisor Smith clarified that he would be given two years from the passage of this amendment.

There being no further questions and all those wishing to be heard having been heard, the Public Hearing was closed.

Councilperson Saum made a motion, seconded by Councilperson Havens to refer the modification to Section 208-52 of the Code of the Town of Perinton, Planned Development Districts to the Planning Board.

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

ORDER FOR HEARING
NEW CONTRACT BETWEEN
THE PERINTON VOLUNTEER AMBULANCE CORPS
AND THE TOWN OF PERINTON

A motion was made by Councilperson Knapp, seconded by Councilperson Havens, that a Public Hearing be held on November 17, 2010, to consider a new contract with the Perinton Volunteer Ambulance Corps, Inc. 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 November 17, 2010, at 8:00 p.m. for the purpose of considering a new contract with Perinton Volunteer Ambulance Corp, Inc. to provide for the payment of \$290,000.00 a year instead of \$325,000.00 as previously provided, among other changes.

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
AMENDMENT TO SECTION 78
OF THE CODE OF THE TOWN OF PERINTON
ANIMALS

Town Attorney Bob Place stated that NYS has mandated that the Towns in NYS take over the entire responsibility for licensing of dogs. An ordinance needs to be in place by January 1, 2011 to transfer these responsibilities and Attorney Place has proposed changes to the current Code Section 78 to reflect this transition. Mr. Place stated that the actual fees for licensing of dogs will be set in the Town fee schedule as part of the annual Organizational Meeting. Supervisor Smith stated that the only change noticed by residents will be that their renewal notice will come from the Town instead of the State as of January 1, 2011.

A motion was made by Councilperson Knapp, seconded by Councilperson LaFay, that 8:00 pm on November 17, 2010 at the Perinton Town Hall, 1350 Turk Hill Road, Fairport NY be set as the time, date and place for a Public Hearing to discuss the proposed changes to Chapter 78 to the Code of the Town of Perinton.

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

ORDER FOR HEARING
AMENDMENT TO SECTION 208-8
OF THE CODE OF THE TOWN OF PERINTON

Town Attorney Place explained that the purpose of this code modification is to more accurately define "Building Area" relative to what is included in the square footage for a house, garage or shed. The changes to Section 208-8 are as follows:

Add text
Delete text

AREA, BUILDING – The area taken on a horizontal plane at the main grade level of the building exclusive of the storage space, open porches, terraces and steps and, with respect to dwellings, also exclusive of attached or built-in garages and accessory buildings.

AREA, BUILDING – The area included within surrounding exterior walls (or exterior walls and firewalls) exclusive of vent shafts and courtyards. Area of the building not provided with surrounding walls shall be included in the building area if such areas are included within the horizontal projection of the roof or the floor above. Garages are not included in the calculation of building area for a house.

A motion was made by Councilperson Knapp, seconded by Councilperson LaFay, that 8:00 pm on November 17, 2010 at the Perinton Town Hall, 1350 Turk Hill Road, Fairport NY be set as the time, date and place for a Public Hearing to discuss the proposed changes to Chapter 208-8 to the Code of the Town of Perinton.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

ADOPTION OF THE 2011 TOWN OF PERINTON BUDGET

Supervisor Smith reported that a public informational meeting on the 2011 budget was held on September 22, 2010; a Public Hearing was held on October 13, 2010. The total appropriations are to be \$16,945,674.00. Supervisor Smith commended Finance Director Spacher and the Department Heads for their conscientious work in holding the line on expenses for 2011 (less than 2% increase).

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

WHEREAS, this Town Board has met at the time and place specified in the Notice of Public Hearings on the Preliminary Budget for 2011, and the Town Board heard questions and comments upon items on the Preliminary Budget,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby adopt such preliminary budget as the annual budget of the Town for the fiscal year 2011, and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Town Board, and,

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify, in duplicate, copies of said Annual Budget as adopted pursuant to Section 202-a of Town Law and deliver two copies thereof to the Supervisor of this Town to be presented by him to the Monroe County Legislature, and

BE IT FURTHER RESOLVED, that the Town Clerk of this Town be authorized to place a Notice of Adoption of said 2011 budget in the official paper of the Town of Perinton.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

APPROVE CONTRIBUTION TO SENIOR LIVING COUNCIL

Supervisor Smith stated that the Town of Perinton, Village of Fairport and Perinton Churches Housing provide annual financial support for the Senior Living Council, an organization which provides services for Perinton's senior citizens. Among the services provided are housing at Roselawn and Rose Hollow and the Senior Options

for Independence (SOFI) program. Councilperson Knapp is the Town's liaison to and Secretary of this organization.

SOFI provides services for Perinton and Fairport senior citizens which help them stay in their own homes and maintain their independence. Clerk West said that her office has had reason to call SOFI for senior citizens who were in need of support and has seen the results of SOFI's assistance.

A motion was made by Councilperson Havens, seconded by Councilperson Saum, that the Town Board approve funding of \$6,500 as its contribution to the Senior Living Council for 2010-2011 and that the Board amend the 2010 Town Budget by increasing the appropriation in the Programs for the Aging by \$6,500 and increasing the revenues from Mortgage Tax by \$6,500.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

APPROVE INTER-MUNICIPAL AGREEMENT FOR JEFFERSON AVENUE SEWER CONSTRUCTION

Commissioner of Public Works Beck stated that he is requesting that the Town Board enter into an inter-municipal agreement with Monroe County for the construction of sanitary sewers, in conjunction with the Jefferson Avenue Reconstruction Project. Commissioner Beck stated that this project is currently out to bid and that Monroe County expects to award the bid within the next month, at which time if the Town wants to move ahead with the sewer project, and remain a part of the construction project, this agreement would need to be in place. The agreement spells out the details of cost-sharing items such as maintenance and protection of traffic, parts of the inspection, etc. Monroe County pays for all of the construction costs initially and the Town reimburses the County for the sewer costs.

Councilperson Knapp made a motion, seconded by Councilperson Saum, to approve the Inter-municipal Agreement with Monroe County for the Jefferson Avenue Sewer Construction and to approve payment to Monroe County in the amount of \$914,165.00 for sewer construction and minor additional design.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

APPROVE CONSULTANT FOR THE ALTERNATIVE ENERGY FEASIBILITY STUDY FOR PERINTON COMMUNITY CENTER AND TOWN HALL

Commissioner of Public Works Beck explained that the Town received a grant from the U.S. Department of Energy Efficiency and Conservation Block Grant Program in the amount of \$170,800.00 in September of 2009. Three energy-related projects were identified including the lighting at Kreag Road Park (project completed), a Community-wide Energy Study which will take into consideration such things as the Town's fleet, different types of vehicles and fuels and a package of information for all Town residents relative to grants available for energy-efficient improvements for their homes and businesses. Mr. Beck stated that the current proposal before the Board is to hire Larsen Engineers as a consultant to do an in-depth study of the Town Hall and Community Center's HVAC systems. The primary focus will be to determine whether it is feasible to retrofit these facilities with alternative energy technologies.

Commissioner Beck stated that the lump sum price of the study by Larsen Engineers will be \$20,464 and is covered by the grant received by the Town. Larsen Engineers will also look at the lighting systems in both buildings; recommend a range of conservation measures that could be implemented to further reduce energy costs and search for grant funding to implement these items.

Susan Davis, 307 Lyndon Road, asked if there were other bids on this project and Commissioner Beck stated that the consultant selection was handled by an RFP (request for proposal) process and that there were two other proposals submitted.

Councilperson Saum made a motion, seconded by Councilperson LaFay, to approve Larsen Engineers as the consultant for the Alternative Energy Feasibility Study for the Perinton Community Center and Town Hall Complex.

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

AUDIT APPROVED

A motion was made by Councilperson LaFay, seconded by Councilperson Saum that Audit #10 for September 2010 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

SEPTEMBER MANUAL 2

General Fund	\$817.50
Lake Lacoma Lighting Dist	13.99
Meadow Lighting Dist	424.88
Deer Run Lighting Dist	<u>46.27</u>
	\$1,302.64 Total

The above items were paid with check #78977.

SEPTEMBER PRIMARY

General Fund	16,560.00
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The above item was paid with checks# 79300-79439.

OCTOBER AUDIT

General Fund	45,212.48
Town Outside of Village	81,996.83
Recreation	56,318.47
Highway General Repair	49,491.35
Highway Snow & Miscellaneous	53,021.15
Joint Sewer	13,489.11
Special Recreation	64,741.62
Egypt Fire Protection Dist	90.85
Fairmont Hills Maint Dist	320.00
O'Connor Road Relocation Project	20,294.23
Chardonnay Connector Road	22,451.40
Jefferson Ave Sewer Project	<u>3,771.05</u>
	\$411,198.54 Total

The above items were numbers 79458-79728.

OCTOBER MANUAL

General Fund	81,001.60
Town Outside of Village	6,605.35
Recreation	37,754.16
Joint Sewer	11,203.82
Forest Hill Fire Protection Dist	36,358.50
Midlands Lighting Dist	418.05
Lake Lacoma Lighting Dist	15.21

Meadows Lighting Dist	442.79
Deer Run Lighting Dist	1,476.42
Misty Meadows Lighting Dist	<u>112.99</u>
	\$175,688.89 Total

The above items were numbers 79201-79203, 79215-79219, 79298, 79440-79442, 79455-79456.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved

Judith McNulty, 647 Thayer Road, stated that she had heard that the Fairport Library is the only library in NYS that is not under the Town budget. Finance Director Spacher stated that historically libraries were given a choice to either fall under the budget of the school district or the Town and that there are in fact other libraries like Fairport's in NYS that fall under the school district budget.

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 9:05 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk