

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, July 14, 2010

PRESENT:	James E. Smith	Supervisor
	Patricia S. Knapp	Deputy Supervisor
	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; Jennifer A. West, Town Clerk; Michael Doser, Director of Code Enforcement and Development; 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 Saum, that the minutes of the Town Board meeting of June 23, 2010 be approved as submitted by the Town Clerk.

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

ANNOUNCE END OF PERMISSIVE REFERENDUM
FUNDS TRANSFER

Supervisor Smith announced that the 30-day time for Permissive Referendum for the transfer of \$285,000 from the Capital Reserve Fund for DPW Equipment to the General Highway Fund; \$30,000 from the Capital Reserve Fund for Parks & Recreation Equipment to the Parks & Recreation Fund; \$900,000 from the Capital Reserve Fund for Road Repair to the Part-Town Highway Fund and \$100,000 from the Capital Reserve Fund for Sidewalks to the Part-Town Fund has passed.

APPROVE WAGNER LEASE

Supervisor Smith stated that Town has had a long-standing lease of what is known to the Town as the Clouser property, which is ninety acres of land at the corner of Furman and Carter Roads. The Town has leased this property to the Wagners who are the farmers of the adjacent property. Supervisor Smith elaborated that this is a ten year lease at \$25 per acre or \$2,250 per year which is below market rent. The purpose of leasing the land to the Wagners from the Town's perspective is to keep the land under cultivation and cleaned up. This removes a burden that would otherwise be assumed by the Town and is a good deal for the neighboring farmers.

Councilperson LaFay made a motion, seconded by Councilperson Knapp, that the approval of the lease on Furman and Carter Roads with Gordon, Dorothy and Gene Wagner be given a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) because the lease of the property will in no way negatively affect the environment.

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

Councilperson LaFay made a motion, seconded by Councilperson Saum to approve the lease with Gordon, Dorothy and Gene Wagner for ninety acres of land on Furman and Carter Roads.

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

AUTHORIZE WAGE STEP INCREASE
PARKS DEPARTMENT

Commissioner of Recreation and Parks Myers provided the Town Board with a memo requesting an increase to the Park Foreman's salary. Scott Allen has been with the Town since January 4, 2010 and has completed his six-month probation period. Supervisor Smith stated that Mr. Allen has done an excellent job and Commissioner Myers is requesting that Mr. Allen's salary be raised to [] per hour effective July 19, 2010.

Councilperson LaFay made a motion, seconded by Councilperson Saum to adjust the salary of Scott Allen, Park Foreman, to [] per hour effective July 19, 2010.

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

APPROVE PERMANENT CIVIL SERVICE APPOINTMENT
ASSISTANT BUILDING INSPECTOR

Supervisor Smith stated that John Overacker was appointed provisionally to the position of Assistant Building Inspector. Mr. Overacker has since taken the Civil Service test for Assistant Building Inspector, scored well on the test and is reachable by the Town of Perinton as he was the top candidate on the residency list. At this time, DPW Commissioner Beck is recommending that John Overacker be appointed to the permanent Civil Service title of Assistant Building Inspector.

Councilperson Saum made a motion, seconded by Councilperson Knapp, to appoint John Overacker to the permanent Civil Service title of Assistant Building Inspector.

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

AUTHORIZE SUPERVISOR TO SIGN INTERMUNCIPAL AGREEMENT
STORMWATER COALITION

Commissioner of Public Works Beck stated that the Town Board has a copy of a proposed new Inter-Municipal Agreement regarding cooperation to reduce storm water pollution and protect water quality in Monroe County. This agreement is for a five-year term expiring December 31, 2014 and is essentially the same as the former agreement. The Town Board also has a memo from Eric Williams detailing three minor revisions to the former agreement that are:

- Section 3 (Coalition Fees): The new agreement indicates that the Coalition Fees will be held in the County's Trust Account and that the fee amount will be "paid to" Monroe County
- Section 4 (Responsibilities of the Coalition): The new agreement indicates that the County will serve as the fiscal agent of the

Coalition and will provide staffing services to the Coalition commensurate with available funding (grant monies & membership fees)

- Section 5 (Coalition Officer Responsibilities): The new agreement defines the make-up of the Executive Committee as well as clarifies voting processes for the Coalition.

Commissioner Beck further explained that the Coalition Fees collected from municipalities like Perinton, are used to fund various activities that the Monroe County Stormwater Coalition provides to all of the municipalities in Monroe County. An example would be the “H2O hero” advertisements on television. Each Town would pay a fee of \$5,000.00 per year to Monroe County.

Councilperson Havens made a motion, seconded by Councilperson Knapp to approved the new Inter-Municipal Agreement Regarding Cooperation to Reduce Stormwater Pollution and Protect Water Quality in Monroe County.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved.

APPROVE AWARD OF CONTRACT ENERGY EFFICIENCY AND CONSERVATION

Commissioner of Public Works Tom Beck explained that several months ago the Town of Perinton received a \$170,800 Grant through the U.S. Department of Energy Efficiency and Conservation Block Grant Program. This program was part of the Federal Stimulus Fund Effort. The grant is able to be utilized to accomplish a study that would result in energy efficiencies or physical projects that would result in energy savings. Commissioner Beck stated that several months ago the Town Board agreed to accept this grant and identified three projects: one being the replacement of the field lights at Kreag Road Park softball fields, one being the completion of a Community Wide Strategic Energy Sustainability Plan and the other being a study of the Town Hall and Community Center HVAC and lighting systems.

Commissioner Beck is requesting that LaBella Associates be appointed at this time as the successful consultant to complete the Community Wide Strategic Energy Sustainability Plan. Commissioner Beck stated that LaBella has a wealth of experience working on energy related projects such as this and that the Town Board has a package containing the Scope of Proposed Work from LaBella.

Commissioner Beck is recommending that the Town Board award this project to LaBella Associates for a lump sum price of \$23,000.00.

A motion was made by Councilperson LaFay, seconded by Councilperson Saum, to approve the contract in the amount of \$23,000.00 with LaBella Associates to complete the Community Wide Strategic Energy Sustainability Plan.

Ayes: Smith, Knapp, Saum, LaFay, Havens

Nays: None

Unanimously approved.

AWARD BID COURTNEY DRIVE TO CHARDONNAY DRIVE CONNECTOR ROAD CONTRACT

Commissioner Beck said that, on June 29, 2010, at 10:00 am bids were opened for a proposed connector road between Courtney Drive and Chardonnay Drive south of Route 31.

The following bids were received:

Keeler Construction Company Inc. 13519 West Lee Road Albion, NY 14411	\$446,281.80
Macedon Landscaping, Inc. dba Macedon Excavating & Paving 1711 N. Wayneport Road Macedon, NY 14502	\$395,159.80
Villager Construction, Inc. 425 Old Macedon Center Road Fairport, NY 14450	\$387,387.00
104 Contractors, Inc. P.O. Box 46 Union Hill, NY 14563	\$422,017.00

The submitted bids included non-collusive statements and bid bonds. The lowest bidder to meet specifications was Villager Construction, Inc. in the amount of \$387,387.00. The Town Board also has a memo from Erdman Anthony, the Town's design and consulting engineer for this project. Erdman Anthony has determined that Villager Construction is qualified for this type of project, having completed similar highway projects and recommended that the project be awarded to Villager Construction, Inc. for the amount of \$387,387.00. This amount is approximately \$28,000.00 less than the original estimated construction costs. Villager Construction is ready to start the project immediately upon the closing of the last piece of property which should occur soon and there is a pre-construction meeting scheduled for next week.

Councilperson Saum made a motion, seconded by Councilperson LaFay, to award the bid for the construction of the connector road between Courtney Drive and Chardonnay Drive south of Route 31, to Villager Construction, Inc. in the amount of \$387,387.00.

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

A motion was made by Councilperson LaFay, seconded by Councilperson Saum, that the reports from the Finance Director, Town Clerk and the Code Enforcement and Development Department for the month of June 2010 be approved.

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 8:15 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk