PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, August 25, 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; Jennifer A. West, Town Clerk; Eric Williams, Assistant to the Commissioner of Public Works; 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 Saum made a motion, seconded by Councilperson Havens, that the minutes of the Town Board meeting of August 11, 2010 be approved as submitted by the Town Clerk.

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

PRESENTATION
RED RIBBON CAMPAIGN

Debra Tandoi, co-chair of the Fairport/Perinton Chemical Prevention Advisory Council (CPAC), appeared before the Board. Ms. Tandoi reviewed the past year's work of CPAC. She asked the Town Board to continue supporting Red Ribbon Week, which will be held October 18 through October 24, 2010. A Red Ribbon Festival will take place at the Perinton Community Center on Sunday October 24, 2010.

Ms. Tandoi introduced Samantha Orologio, winner of the 2010 Red Ribbon logo contest, who then presented each of the Town Board members with a Red Ribbon bookmark. Supervisor Smith presented Samantha with a plaque to thank her for her efforts.

A motion was made by Councilperson LaFay, seconded by Councilperson Havens, that $1,500 be appropriated to pay for the cost of ribbons for the annual Red Ribbon Campaign.

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

PUBLIC HEARING
EXTENSION #57 TO
PERINTON CONSOLIDATED SEWER DISTRICT #8
2010 OUT-OF-DISTRICT

Supervisor Smith opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting of the legal notice. Proof of publication was given in the Fairport ER Post on August 13, 2010; affidavit of posting was also August 13, 2010.

TOWN OF PERINTON MONROE COUNTY NEW YORK

In the matter of:	HEARING MINUTES DETERMINATIONS
AND the Establishment of Extension No. 57 to PERINTON CONSOLIDATED SEWER DISTRICT NO. 8 (Out-of-District Customers)	RESOLUTION ESTABLISHING EXTENSION

At a hearing before the Town Board of the Town of Perinton, held at the Town Hall, 1350 Turk Hill Road, Fairport, New York, on August 25, 2010, at 8:00 p.m., 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; Thomas C. Beck, Commissioner of Public Works, Robert Place, Town Attorney

The Supervisor called the hearing to order and stated that the purpose thereof was to consider the establishment of Extension No. 57 to Perinton Consolidated Sewer District No. 8 to include all of the present out-of-district customers now being served by Perinton Consolidated Sewer District No. 8. Each of the fourteen (14) customers have provided house laterals at their own expense and have paid the applicable connection and inspection fees to the Town and the Monroe County Pure Waters Agency. There will be no construction and no expense. Each customer is paying a ten percent (10%) surcharge as an out-of-district customer. When they join a district or extension thereto they will save that ten percent (10%).

The Supervisor called for the presentation of documentary evidence necessary for the Town Board to make the investigations and determinations required by statute. The following documents were submitted in evidence:

1. Report from Eric Williams, Asst. to Department of Public Works Commissioner, dated, July 15, 2010, listing fourteen (14) out-of-district customers and recommending the creation of a new sewer district extension so that they may become part of Perinton Consolidated Sewer District No. 8.

2. A map prepared by the Department of Public Works showing the location of each customer.

3. The Order for hearing made by the Town Board on July 28, 2010, which contains a list of each property showing the name and address of each customer.

4. The Affidavit of Publication of the Perinton-Fairport Post showing the publication of a certified copy of the Order for Hearing on August 13, 2010.

5. The Affidavit of Jennifer A. West, showing that a copy of the Order for Hearing was posted on the Sign Board maintained by the Town Clerk on August 13, 2010.

This action has been determined to be a Type II action and is exempt from SEQR.

The Supervisor directed that the foregoing documentary evidence, if not already filed, be filed with the Town Clerk and considered a part of the record of this hearing.

The Supervisor explained that the proceeding is on motion of the Town Board pursuant to Article 12-A of the Town Law. The adoption of a resolution for the creation of the proposed Extension will be subject to a permissive referendum.

The Supervisor asked if there were any questions in regard to the formation of the Extension. The Supervisor declared the hearing closed and directed the Town Board to consider the evidence produced at the hearing and to take action on the map, plan and report.

The members of the Town Board examined the documents presented in evidence and considered the statements made at the hearing and after thorough discussion and due deliberation, the following Resolution was offered by Councilperson Knapp and was seconded by Councilperson Saum.

WHEREAS, the Board has examined the map and list of customers prepared by the Department of Public Works, the proofs of posting and publication, the recommendation of the Perinton Conservation Board and has considered all other documents and statements presented to it and has examined into whether all of the property to be benefited by the proposed Extension was included therein and whether any property has been included therein which would not be benefited, and

NOW, THEREFORE, IT IS DETERMINED AS FOLLOWS:

6. The Order for Hearing was posted and published as required by law.

7. All the property and property owners within the proposed Extension are benefited thereby.

8. All the property and property owners benefited are included within the limits of
the proposed Extension.

9. It is in the public interest to establish the proposed Extension as described in the
map, plan and report.

10. That there will be no bonded indebtedness upon the property within the proposed Extension.

11. That no construction will be required as a result of the establishment of the proposed Extension.

12. The proposed Extension is a Type II action which does not require the preparation of an environmental impact statement. The temporary disturbance of soils and vegetation will be more than offset by the long term benefits of eliminating septic systems on developed lots.

13. The following parcels of land as shown on the assessment roll prepared in 2009 for use in 2010 are to included in the Extension:

Tax Account Number	Name	Address
152.07-1-22	Joanne E. Tucker/Edward J. Brusso	696 West Whitney Road
153.02-2-17	Arthur & Laura Bates	1683 East Whitney Road
167.03-1-9.1	Lawrence & Joyce Ritchie	312 Aldrich Road
167.03-1-9.2	Richard Walter Hallagan	314 Aldrich Road
167.13-1-8.1	James Contino	29-31 Aldrich Road
167.17-1-1.1	Colleen Herring	187 Aldrich Road
179.10-1-26.11	PVR LLC	720 Pittsford Victor Road
179.18-1-25	James R. Holzwarth	961 Pittsford Victor Road
180.07-1-3	Dennis A. Jennings	7216 Pittsford Palmyra Road
181.05-1-5.21	Brian R. & Linda R. Shaw	425 Aldrich Road

193.02-1-17	County of Monroe IDA MCCH LLC Morell Builders	1501 Pittsford Victor Road
165.17-2-54	Mark T. Barry	70 Benedict Road
152.11-1-4	Mary Jane Proschel	2745 Baird Road
153.02-2-15	Arthur L. & Mary Ann Miller	1667 East Whitney Road

14. That the Extension No. 57 to Perinton Consolidated Sewer District No. 8 is hereby established, as of this date, to include the real property described in paragraph 8 above.

15. That pursuant to the requirements of Section 90 of the Town Law, that within ten (10) days after the adoption by the Town Board of this resolution establishing the proposed Extension the Town Clerk shall give notice thereof, at the expense of the Town, by the publication of a notice in the Perinton-Fairport Post, a newspaper regularly published in Monroe County and having general circulation within the proposed Extension. In addition, the Town Clerk shall post, or cause to be posted, on the bulletin board in her office a copy of such notice. Such notice shall set forth the date of adoption of the resolution and contains an abstract of such resolution, describing the general terms, the proposed Extension and that such resolution was adopted subject to a permissive referendum.

On roll call vote directed by the Supervisor the following votes were recorded:

AYES: Smith, Knapp, Havens, Saum, and LaFay
NAYS: None

Unanimously approved.

Whereupon the Supervisor declared the foregoing determination and resolution of approval of the creation of Extension No. 57 to Perinton Consolidated Sewer District No. 8 adopted.

CODE ADOPTION
SECTION 204 WIND ENERGY

Supervisor Smith explained that there was an Order for Hearing on June 9, 2010 and a Public Hearing at the July 28, 2010 Town Board meeting to consider the addition of Section 204 of the Town Code regarding Wind Energy. At that time the matter was referred to the Town Attorney and to the Town Planning Board. The Town Board received a memo dated August 10, 2010 from Jim Brasley, Chairman of the Planning Board, stating their approval of the Code addition for Wind Energy.

Councilperson Havens made a motion, seconded by Councilperson Saum, that the addition of Section 204 regarding Wind Energy be given a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) based upon the fact that this code change will in no way negatively impact the environment.

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

Supervisor Smith explained that one of the issues that came up at the Public Hearing was the idea that someone might not exactly meet the requirements of the law as stated and that there should be an appeals process. Attorney Place drafted a section addressing this concern, which was added as a new Section E, with the sections below that moving down one letter. The section added reads:

"The Town Board may modify the required setbacks and other area requirements during its review of Special Use Permit applications if and when it determines that such modifications are consistent with the intent of this ordinance and still meet the criteria set forth in Section 208-54 of the Perinton Town Code".

Supervisor Smith further explained that if an individual makes an application to the Town Board for a Wind Energy Conversion Device, the Town Board may also entertain any requests for variances at the same time and that that application would not be sent off to other Boards to hear the application and its nuances.

Councilperson Saum made a motion, seconded by Councilperson Havens to accept the following addition of Section 204 of the Code of the Town of Perinton citing the recommendation of the August 10, 2010 memo from the Town of Perinton Planning Board stating their concurrence with the Chapter and suggesting relief be built into the new Section of Code.

Chapter 204 Wind Energy Conversion

A. Purpose:

The Town of Perinton recognizes the increased demand for alternative energy generating facilities and the need for the reduced pollution and less expensive power that wind turbine facilities can provide. Often these facilities require the construction of single or multiple wind turbines. The purpose of these regulations is to protect the community's interest in properly locating wind turbine towers in a manner consistent with sound land planning, while also allowing private and commercial providers to meet their power generating objectives.

B. Definitions:

Wind Energy Conversion Device ("WECD") – a machine that converts the kinetic energy in the wind into a usable form of electrical or mechanical energy, commonly known as a "wind turbine" or "windmill".

Small Wind Energy Conversion Device ("SWECD") – a WECD which has a rated capacity of not more than 10 KW, is not more than sixty five (65) feet in total height from the ground surface to the maximum height of any component of the system, and is intended to primarily reduce on-site consumption of utility power.

Medium Wind Energy Conversion Device ("MWECD") – a WECD which can have a rated capacity more than 10 kW, but is not more than two hundred (200) feet in total height from the ground surface to the maximum height of any component of the system, and which is intended to primarily reduce on-site consumption of utility power.

Large Wind Energy Conversion Device ("LWECD") –a WECD which primarily generates power on-site to be transferred to a transmission system for distribution to offsite customers or for sale to a distribution company. The definition of LWECD shall also include WECDs erected and used for private use if the maximum height of any system component is greater than two hundred (200) feet from the ground surface.

Wind Energy Conversion Facility ("WECF") – Any installation of one or more WECDs including all related infrastructure, electrical lines and substations, access roads and accessory structures.

LEQ(60) dBA - the constant sound pressure level in dBA that, over the period of an hour, represents the energy equivalent of the actual sound pressure level in dBA measured over the same period.

A Pure Tone is defined to exist if the one-third octave band sound pressure level in the band, including the tone, exceeds the arithmetic average of the sound pressure levels of the two contiguous one third octave bands by five dBA for center frequencies of five hundred Hz and above, by eight dBA for center frequencies between one hundred and sixty (160) Hz and four hundred (400) Hz, or by fifteen dBA for center frequencies less than or equal to one hundred and twenty-five (125) Hz.

C. Permitted and Prohibited Uses:

(1) A SWECD may be constructed and operated within all zoning districts, with a Special Use Permit from the Town Board, Site Plan approval from the Planning Board and a building permit.

(2) An MWECD may be permitted within non-residential districts or within RT 1-2-5, RT 2-5 and Residential Sensitive districts with a Special Use Permit from the Town Board, Site Plan approval from the Planning Board and a building permit.

(3) An LWECD may be permitted in Industrial, RT 1-2-5, RT 2-5 and Residential Sensitive districts, with a Special Use Permit from the Town Board, Site Plan approval from the Planning Board and a building permit.

(4) No WECFs shall be located within a Limited Development District.

(5) No WECD shall be installed in any location along the major axis of an existing microwave communications link where its operation has a likely potential to produce electromagnetic interference in the link's operation.

(6) No WECD shall be installed in any location where its proximity to existing fixed broadcast, retransmission or reception antenna (including residential reception antenna) for radio, television, wireless phone or other wireless communication systems would produce electromagnetic interference with signal transmission or reception.

(7) WECDs with a maximum component height greater than 400 feet above the ground surface shall not be permitted in any zoning district.

D. Additional Standards:

No Special Use Permit shall be granted for a WECD facility unless it is determined by the Town Board that the proposed use meets all of the following criteria, in addition to the Site Plan and Special Use Permit review criteria found in Sections 208-53 and 208- 54 of the Town of Perinton Code.

(1) No experimental, homebuilt or prototype wind turbines shall be allowed without acceptable documentation from a New York State licensed professional engineer estimating the probable radius of tower collapse and probable blade or ice throw distance in the event of failure, a submittal of the complete design specifications and calculations and an acceptance by the Town Board of setbacks which the Town Board may require to be greater than the minimums established elsewhere in the code.

(2) Setbacks

(a) Each SWECD shall be set back, as measured from the center of the SWECD, a minimum distance of:

[1] 1.5 times the maximum height of any SWECD component above ground surface from: any other SWECD, overhead utility lines, public roads, any onsite dwelling or other onsite building or structures that can be occupied, or any agricultural building, with the exception that SWECD designed for installation on the roof of a building shall have the setback to that building waived, provided that the facility is designed and stamped by a New York State licensed professional engineer. A New York State licensed professional engineer or their designated representative must observe the design and installation of the SWECD and provide documentation to the Town that the installation was performed in accordance with the design.

[2] Three (3) times the maximum height of any SWECD component above ground surface from any neighboring property line.

(b) Each MWECD shall be set back, as measured from the center of the MWECD, a minimum distance of:

[1] 1.5 times the maximum height of any MWECD component above ground surface from any: onsite dwelling or other onsite building or structure than can be occupied, agricultural building, overhead utility lines, or public roads;
[2] 1000 feet from any adjacent property line;
[3] 100 feet from state or federal wetlands.

(c) Each LWECD shall be set back, as measured from the center of the LWECD, a minimum distance of:
[1] 1.5 times the maximum height of any LWECD component above ground surface from any onsite dwelling or other onsite building or structure than can be occupied, agricultural building, overhead utility lines, or public roads
[2] 1700 feet from any adjacent property line;
[3] 100 feet from state or federal wetlands.

(3) No WECD tower shall be lit except to comply with Federal Aviation Administration requirements. Minimum security lighting for ground level facilities shall be allowed provided that no such lighting shall be erected, operated or maintained in such a manner as to create an annoyance to surrounding properties or that create a public safety hazard due to glare. No lighting with a greater intensity than 1/2 footcandle, measured at five feet above the ground at the property line, shall be installed. Security lighting shall be designed to minimize light pollution, including the use of light hoods, low glare fixtures, and directing lights at the ground.

(4) No advertising signs shall be posted on any part of a WECF. No brand names, logo, or advertising shall be placed or painted on the tower, rotor, generator, or tail vane where it would be visible from the ground, except that a system or tower's manufacturer's logo may be displayed on a SWECD or MWECD generator housing in an unobtrusive manner.

(5) At least one sign shall be posted on the WECD tower at a height of five feet warning of electrical shock or high voltage and harm from revolving machinery.

(6) WECFs shall be finished with an unobtrusive, non-reflective, matte finished color or camouflage scheme.

(7) Noise
(a) The sound pressure level generated by a WECD shall not exceed a 6 A-weighted decibel (dBA) increase over ambient noise level measured at the adjacent property lines. Ambient noise shall be measured as the lowest LEQ(60) dBA observed over a 24-hour period, during which windspeed is below the cut-in speed of the proposed WECD. Multiple sets of 24-hour measurements may be combined to obtain a set of 24-hour measurements for which the wind speed is below the WECD cut-in speed, provided that the lowest ambient noise level of the data set is picked for each individual hour.
(b) The WECD operating sound pressure level used for comparison to the ambient noise level shall be the maximum sound pressure level generated by the WECD.
(c) For MWECDs and LWECDs, independent measurements and certification shall be provided before and after construction demonstrating compliance with this requirement according to a noise study whose methods are approved by the Town as part of the Special Use Permit.
(d) For SWECDs, a noise assessment based on manufacturer's noise data as certified by the Small Wind Certification Council or other documentation acceptable to the Town and conducted in conformance with the guidance provided by the New York State Department of Environmental Conservation's Program Policy "Assessing and Mitigating Noise Impacts" DEP-00-1 shall be provided unless the Town requests additional measurements. For this assessment ambient noise levels can be measured, or can be assumed to be LEQ(60) 25 dBA in residential zoning districts and

LEQ(60) 50 dBA in other zoning districts. Regardless of the results of such analysis, SWECDs are required to comply after construction and during operation with the requirements of paragraph 7(a) of this subsection.

(e) In the event audible noise due to WECD operations contains a steady Pure Tone, such as a whine, screech, or hum, the noise generated by the WECD, as measured at the adjacent property lines, shall not exceed the ambient noise level.

(f) Ambient noise levels shall be measured at adjacent property lines. Ambient noise level measurement techniques shall employ all practical means of reducing the effect of wind generated noise at the microphone.

(g) The noise limits specified in this Section 7 shall apply to the combined noise levels generated by all WECDs constructed on a single parcel or by a single owner.

(8) No WECDs shall be permitted that lack an automatic braking, governing, or feathering system to prevent uncontrolled rotation, over-speeding, and excessive pressure on the tower structure, rotor blades, and turbine components.

(9) The minimum distance between the ground and any part of the rotor blade system shall be thirty (30) feet.

(10) Power transmission lines from the WECD or other components of a WECF to on-site substations or the property boundaries shall be underground to the maximum extent practicable.

(11) A digital viewshed map showing the impact of topography upon the visibility of the project from locations throughout the region, to a distance of five (5) miles from the center of the project shall be provided for LWECDs. The viewshed map shall be constructed in accordance with the New York State Department of Environmental Conservation guidance document "Assessing and Mitigating Visual Impacts – DEP-00-2". The scale used shall depict a 3 mile radius no smaller than 2.7 inches, and the base map shall be a published topographic map showing cultural features and other landmarks.

(12) Color photographs, at least 8 inches by 10 inches, taken from locations selected by the Town within a three mile radius of the boundaries of the facility site shall be provided for all WECDs (not including SWECD). Said photographs shall simulate the appearance of the as-built aboveground site facilities as such would appear from said locations. The number of photographs to be submitted shall be determined by the Town, but in no event less than the number of proposed individual wind turbines plus three. All WECDs shall be designed and located in such a manner to minimize adverse visual impacts from public viewing areas (e.g. public parks, roads, and trails). To the greatest extent feasible, WECFs shall use natural landforms and vegetation for screening from public viewing areas and neighboring residential areas.

(13) WECD Towers shall have either: (1) Tower-climbing apparatus located no closer than 12 feet from the ground; (2) A locked anticlimb device installed on the tower; (3) tower-climbing apparatus located internally to the tower and accessible only through a locked door; or (4) A gated and locked, protective fence at least six feet high.

(14) No MWECD or LWECD shall be supported with guy wires. MWECDs and LWECDs shall be of a monopole design.

(15) The applicant shall conduct an assessment of potential shadow flicker due to any WECD in the area defined as a circle centered on the location of the WECD up to and including a distance of 10 times the WECD blade diameter. The study shall identify locations where shadow flicker may be caused by the WECD and the expected durations of the flicker at these locations. The assessment shall identify areas where shadow flicker has the potential to interfere with the use of residences

or other habitable structures and describe measures that shall be taken to mitigate the effects of shadow flicker.

(16) For LWECDs, a preconstruction study shall be conducted to establish the likely impacts on birds, bats, and other wildlife as well as possible mitigations. The applicant shall provide surveys of the biological resources, migration patterns and determination of the protection status in an area where turbines are being considered. Data shall be commensurate with the size of the proposed project and reflect loss of habitat and vegetation, including potential bird and bat collisions with any LWECD components.

(17) WECD construction or ground disturbance involving land in agricultural districts shall comply with the New York State Department of Agriculture and Markets' publication titled Guidelines for Agricultural Mitigation for Wind Power Projects.

E. Relief from Area Requirements

The Town Board may modify the required setbacks and other area requirements during its review of Special Use Permit applications if and when it determines that such modifications are consistent with the intent of this ordinance and still meet the criteria set forth in Section 208-54 of the Perinton Town Code.

F. Liability Insurance:

Prior to issuance of a Building Permit for a WECD and continuing after construction until such facility is removed from the site, on an annual basis the applicant shall provide documentation satisfactory to the Town of the existence of liability insurance coverage with reasonable limits as set by the Town Board in consultation with the Town's insurance advisor, for property damage, injury or death resulting from the construction, placement, use, maintenance or operation of a WECD by the owner of the site.

G. Removal of Obsolete WECD Facilities:

(1) Upon approval of a Special Use Permit for the construction of a LWECD, the applicant shall provide and maintain a performance letter of credit issued by a surety provider licensed in New York State in a form acceptable to the Town or such other security acceptable to the Town for the removal of the LWECD and associated facilities and property restoration in an amount acceptable to the Town Board.

(2) When a Special Use Permit is renewed or modified, the Town Board may adjust the required amount of the letter of credit to adequately cover increases in the cost of removal of the LWECD and property restoration.

(3) The owner of the site shall notify the Town in writing thirty (30) days prior to the discontinuance of the use of such facility. Failure to notify the Town and/or remove the obsolete or unused WECD or facility in accordance with these regulations shall be a violation of this law and shall be enforced in accordance with Chapter 115 of the Town Code. Unused WECD and accessory structures shall be removed from any site within six months of the discontinuance of the use thereof.

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

APPROVE CHANGES TO THE MEMBERSHIP OF THE BUSHNELL'S BASIN FIRE ASSOCIATION, INC

A motion was made by Councilperson Saum, seconded by Councilperson Havens, that the following change in the membership of the Bushnell's Basin Fire Association, Inc. be approved:

Resident Active Firefighter	Daniel Cappucio 11 Lands End Rise Pittsford, NY 14534

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

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

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

Active Resident Firefighter	Jeremy E. Lindauer, Sr. 1 Waycross Road Fairport, NY 14450
	Jeremy E. Lindauer, Jr. 1 Waycross Road Fairport, NY 14450
	Kevin M. Sommer 18 Columbine Circle Fairport, NY 14450

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

VOLUNTEER BOARD APPOINTMENTS

Supervisor Smith stated that there are three vacancies on the Town Volunteer Boards and that the Town Board has interviewed candidates interested in these postions. Supervisor Smith recommended that the Board approve the appointments of two candidates for the Town Conservation Board and one candidate for the Town Zoning Board of Appeals.

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

BE IT RESOLVED, that Andrew Rodman, 150 Eaglesfield Way, Fairport, NY be appointed as a member of the Perinton Conservation Board, with a term to expire on June 30, 2012.

BE IT RESOLVED, that Margaret Perrotta, 89 Dewey Avenue, Fairport, NY be appointed as a member of the Perinton Conservation Board, with a term to expire on June 30, 2012.

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

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

BE IT RESOLVED, that Robin Ezell, 82 Dewey Avenue, Fairport, NY be appointed as a member of the Perinton Zoning Board of Appeals, with a term to expire on June 30, 2013.

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 #8 for August 2010 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

AUGUST AUDIT	
General Fund	$44,887.10
Town Outside of Village	54,071.64
Recreation	98,944.20
Highway General Repair	455,286.85
Highway Snow & Miscellaneous	52,346.11
Joint Sewer	13,493.96
Bushnells Basin Fire Protection Dist	(5.05)
Fairmont Hills Maint Dist	320.00
Chardonnay Connector Road	97,319.04
Jefferson Ave Sewer Project	2,837.95
	$819,501.80 Total

The above items were numbers 78740-78944.

AUGUST MANUAL	
General Fund	$79,200.38
Town Outside of Village	4,117.76
Recreation	34,743.64
Joint Sewer	11,837.54
Midlands Lighting Dist	416.69
Lake Lacoma Lighting Dist	14.48
Meadows Lighting Dist	432.60
Deer Run Lighting Dist	1,446.81
Misty Meadows Lighting Dist	112.62
Basin Canal Port	250.00
	$131,582.52 Total

The above items were paid with checks #78714-78718, 78731-78738.

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 8:25 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk