

PERINTON TOWN BOARD MEETING  
1350 Turk Hill Road, Fairport, NY 14450  
Wednesday, July 27, 2011

PRESENT:	James E. Smith	Supervisor
	Patricia S. Knapp	Councilperson
	Joseph H. LaFay	Councilperson
	Peg S. Havens	Councilperson
ABSENT:	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; 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 LaFay, that the minutes of the Town Board meeting of July 13, 2011 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, LaFay, Havens

Nays: None

Unanimously Approved

APPROVE IMPLEMENTATION OF NO PARKING ZONE

DPW Commissioner Beck stated that, in February of this year, the Town Board considered implementing a No Parking Zone on portions of Ayrault Road in the vicinity of Fairport High School at the request of the Fairport Central School District. Several property owners that reside on the north side of Ayrault Road, between Gentian Way and 1528 Ayrault Road, attended the February 9, 2011 Town Board meeting and expressed their concern with having their side of Ayrault Road established as a No Parking Zone. Commissioner Beck is now recommending that that portion of Ayrault be removed from the proposed No Parking Zone. He stated that letters were sent to residents in that section of Ayrault Road explaining that it would be deleted from the proposal and that this would be considered at the July 27, 2011 Town Board meeting. Commissioner Beck recommended the implementation of a No Parking Zone in the following areas:

- On the north side of Ayrault Road from Turk Hill Road easterly to Gentian Way
- On the south side of Ayrault Road from Hogan Road to Mason Road

Supervisor Smith asked about the implementation of this plan and Commissioner Beck stated that Monroe County would be notified for their approval and that the Town would then implement the plan. Town Attorney Place asked whether there would be signage involved. Commissioner Beck stated that the Town would be responsible for the installation and cost of the signs and that the Town makes many of the signs in-house now.

Councilperson Knapp made a motion, seconded by Councilperson LaFay that the No Parking Zone on Ayrault Road be implemented as outlined by Commissioner Beck.

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

APPROVE CONSULTANT CONTRACT  
FOR COMPLIANCE WITH DEC DAM REGULATIONS

Commissioner Beck stated that in December of 2009 the Department of Environmental Conservation instituted new regulations classifying dams into three categories; A, B and C, with A being the lowest hazard dam and C the highest hazard. He further stated that these ratings are based on the amount of water that the dam is designed to hold back, the height of the spillways, the depth of the water at the spillways and the amount of downstream buildings or residences that could be impacted if there were a breach of the dam.

Commissioner Beck stated that there are five classified dams in the Town and that the Town owns one of them. It is the detention facility located adjacent to Chardonnay Drive in the Southern Hills neighborhood. It has been assigned a Class B hazard classification by the DEC and as a result, the Town is required to develop and implement certain operational programs for compliance. Commissioner Beck stated that there are six items that the Town must comply with and that three items can be accomplished by Town staff. Three of the items require the assistance and technical expertise of flood control and dam safety engineers. These items are the development and submission to the DEC of an Emergency Action Plan, having a professional engineer perform a safety inspection on a regular basis, and having an engineering assessment of the dam conducted by a professional engineer every 10 years.

Commissioner Beck's office issued a RFP for these three tasks, received three proposals ranging from \$23,000 to \$61,000 and is recommending that the Town Board award the contract for these services to O'Brien & Gere Engineers, Inc. in the amount of \$23,000. \$14,000 of the \$23,000 would be spent in 2011 to accomplish two of the tasks and the remaining \$9,000 would be spent at a later date to accomplish the engineering assessment and submit the report to the DEC. This action will be required every 10 years and the first report is due August 19, 2015.

Councilperson Knapp made a motion, seconded by Councilperson LaFay to award the consultant contract to meet compliance requirements with DEC dam regulations to O'Brien & Gere Engineers, Inc. in the amount of \$23,000.

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

AUDIT APPROVED

A motion was made by Councilperson LaFay, seconded by Councilperson Havens that Audit #7 for July 2011 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

JULY AUDIT

General Fund	52,708.55
Town Outside of Village	57,506.75
Recreation	94,318.03
Highway General Repair	753,710.18
Highway Snow & Miscellaneous	81,154.13
Joint Sewer	13,205.44

Debt Service Sewer	366.00
Perinton Ambulance Dist	312.39
B Basin Fire Protect Dist	444.62
Egypt Fire Protect Dist	444.62
Fairmont Hills Maint Dist	1,976.33
Wisteria Grove Maint Dist	912.42
Basin Canal Port	31,679.82
O'Connor Rd Relocation Proj	2,902.27
Jefferson Ave Sewer Project	17,742.50
Orchards Sewer Project	<u>202,062.02</u>
	\$1,311,446.07 Total

The above items were numbers 82085-82375.

#### JULY MANUAL

General Fund	80,352.92
Town Outside of Village	5,164.23
Recreation	29,288.87
Joint Sewer	9,467.21
Midlands Lighting Dist	412.38
Deer Run Lighting Dist	1,372.49
Misty Meadows Lighting Dist	<u>111.46</u>
	\$126,169.56 Total

The above items were numbers 82052-82057, 82069-82073.

Ayes: Smith, Knapp, 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