

PERINTON TOWN BOARD MEETING  
1350 Turk Hill Road, Fairport, NY 14450  
Wednesday, July 24, 2013

PRESENT:	James E. Smith	Supervisor
	Patricia S. Knapp	Councilperson
	Joseph H. LaFay	Councilperson
	Peg S. Havens	Councilperson
	Stephen C. Van Vreede	Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Thomas C. Beck, Commissioner of Public Works; Jennifer A. West, Town Clerk; Debbie Brown, Deputy Town Clerk; Michael Doser, Director of Code Enforcement and Development; Jeffrey Myers, Commissioner of Recreation and Parks; 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 Knapp made a motion, seconded by Councilperson LaFay, that the minutes of the Town Board meeting of July 10, 2013 be approved as amended by the Town Clerk.

Ayes: Smith, Knapp, LaFay, Van Vreede  
Nays: None  
Abstain: Havens

**AUTHORIZE THE APPLICATION OF GRANT FUNDING FOR THE TRAIL CONNECTION BETWEEN SPRING LAKE PARK AND THE TOWN OF PENFIELD AND APPROVE AUTHORIZATION TO CONTRACT WITH LU ENGINEERS FOR SAME**

DPW Commissioner Beck stated that the Town will be submitting a grant application to the NYS Recreational Trails Grant Program for the development of the proposed Irondequoit Creek Connector Trail, which would connect Spring Lake Park in Perinton to Channing Philbrick Park in the Town of Penfield.

Commissioner Beck further stated that the Town has to successfully demonstrate through the grant application that the project is well supported, has a sound design and, at a minimum, has started the natural resource permit application and SEQR process. He requested that the Town Board authorize the hiring of Lu Engineers to assist the Town in the development of plans and permit application associated with the grant submission. Their fee for professional engineering services is \$20,100.00.

Commissioner Beck also requested that the Town Board approve a resolution affirming the intent of the Town to apply for funds under the Recreational Trails Program, identifying that the project will be advanced as an Unlisted Action under SEQR, and to authorize the Supervisor to sign and submit the grant application on behalf of the Town of Perinton.

Commissioner Beck added that the grant award maximum is \$500,000 for a project such as this, however he is projecting that the costs would be more like \$250,000 and that this is an 80/20 match meaning that the grant would fund 80% of the project and the Town 20%.

Councilperson Havens made a motion to accept Lu Engineer's proposal for professional engineering services in the amount of \$20,100.00, to authorize Supervisor Smith to sign and submit the grant application and to support the grant application as per the following resolution:

WHEREAS, the Town of Perinton is applying to the New York State Office Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Recreational Trails Program for the Irondequoit Creek Connector Trail with Spring Lake Park, as site located within the territorial jurisdiction of this Board;

WHEREAS, the project will be advanced as an Unlisted Action under 6 NYCRR Part 617; State Environmental Quality Review Act and that a Short Form Environmental Assessment Form has been prepared and will be referred to the Perinton Conservation Board for their detailed environmental review;

NOW THEREFORE, be it resolved by the Town Council that James E. Smith, as Town Supervisor of the Town of Perinton, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation for Recreational Trails funding in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Perinton and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

BE IT FURTHER RESOLVED that the Town of Perinton does hereby approve and endorse the application for a grant under the Recreational Trails Program Fund for a park project known as Irondequoit Creek Connector Trail.

BE IT FURTHER RESOLVED that said property shall be forever maintained by the Town of Perinton as a trail in this community consistent with the rules promulgated by OPRHP.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede  
Nays: None  
Unanimously Approved

#### APPROVE INTERFUND LOANS FOR INDIAN VALLEY SEWER PROJECT AND O'CONNOR ROAD RELOCATION PROJECT

Supervisor Smith stated that the Board has a memo from Finance Director Spacher for potential interfund loans for the Indian Valley Sewer Project and the O'Connor Road Realignment Project. He further stated that the Town has Bond Anticipation Note (BAN) borrowing for the Indian Valley Sewer Project and is reaching the top end of the borrowing limit for those BANs. Supervisor Smith stated that the Town should be able to estimate the cost of the sewer project in the fall and do one final borrowing through the sale of a bond to complete the funding for the project. To pay the bills in the interim and avoid additional financing costs, Mr. Spacher is recommending the loan of \$1,500,000 from the Debt Service Fund to the Indian Valley Sewer Project, to be repaid when the Town's bonds are sold in December.

Supervisor Smith stated that the Town faces a similar situation with the O'Connor Road Relocation Project. The Town incurred expenses of \$258,000 to acquire two pieces of property for the project as well as some other minor expenses not covered by grants. Finance Director Spacher recommended an interfund loan of \$300,000 from the Capital Reserve Fund for Road Repair to the O'Connor Road Relocation Project.

Councilperson LaFay made a motion, seconded by Councilperson Knapp to approve an interfund loan of \$1,500,000 from the Debt Service Fund to the Indian Valley Sewer Project and an interfund loan of \$300,000 from the Capital Reserve Fund for Road Repair to the O'Connor Road Relocation Project.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede  
Nays: None  
Unanimously Approved

#### AUDIT APPROVAL

A motion was made by Councilperson LaFay, seconded by Councilperson Van Vreede that Audit #7 for July 2013 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	33,203.08
Town Outside of Village	174,939.05
Recreation	55,618.07
Highway General Repair	684,142.98
Highway Snow & Miscellaneous	79,468.67
Joint Sewer	39,571.34
Debt Service Sewer	205.00
Fairmont Hills Maint Dist	1,450.00
RS&E Pedestrian Bridge	668.94
Indian Valley Sewer Project	<u>488,312.43</u>
	\$1,557,579.56 Total

The above items were numbers 90587-90799.

#### JULY MANUAL

General Fund	86,654.13
Town Outside of Village	5,012.79
Recreation	30,963.28
Joint Sewer	8,272.50
Midlands Lighting Dist	432.73
Lake Lacoma Lighting Dist	14.79
Meadows Lighting Dist	453.19
Deer Run Lighting Dist	1,477.00
Misty Meadows Lighting Dist	<u>116.96</u>
	\$133,397.37 Total

The above items were numbers 90562-90564, 90566-90567, 90569-90570, 90581-90585.

Ayes: Smith, Knapp, LaFay, Havens, Van Vreede  
Nays: None  
Unanimously approved

Michael Wisnewski, 41 Broadmoor Trail, asked if there was an item on the agenda regarding the Pridemark application and Supervisor Smith explained that the Town Board had approved a motion to refer the application to the Town Planning and Conservation Boards and Historic Architecture Commission at the July 10, 2013 Town Board meeting. Supervisor Smith explained that the amendment to the July 10, 2013 minutes approved in this meeting referred to the addition of a paragraph to make the language more explicit and that the proposal from Pridemark remains unchanged.

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Jennifer A. West  
Town Clerk