

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, March 26, 2014

PRESENT:	Michael G. Barker	Supervisor
	Joseph H. LaFay	Councilperson
	Peg S. Havens	Councilperson
	Steven C. Van Vreede	Councilperson
	Ciaran T. Hanna	Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Jennifer A. West, Town Clerk; Michael Doser, Director of Code Enforcement and Development; Jeffrey Myers, Commissioner of Recreation and Parks; Stacey Estrich, Parks Director; Susan Frykholm Deputy Town Clerk; Kevin Spacher, Finance Director; Melanie Davison, Deputy Tax Receiver; Chris Fredette, Conservation Board.

Supervisor Barker 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 February 26, 2014 be approved as submitted by the Town Clerk.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

PUBLIC HEARING
SPECIAL USE PERMIT
VILLAGE SPORTS
2830 BAIRD ROAD

Supervisor Barker opened the Public Hearing and asked the Clerk for proof of publication and affidavit of posting. Proof of publication was given in the Fairport East Rochester Post on February 27, 2014; affidavit of posting was also February 27, 2014.

Glenn Collins, owner of Village Sports stated that he was before the Board to request a modification to his Special Use Permit which was last approved on February 13, 2013. Mr. Collins requested that his Special Use Permit have a three year expiration and that it be noted that the inspection which was a condition of the 2013 Special Use Permit be noted as completed. He also stated that he would like one item amended. One of the buildings is currently a preschool and he intends to change that to grades K-12.

Councilperson Van Vreede asked whether the school programs run at Village Sports required any certification by the State or County. Mr. Collins stated that although it is not required, they are applying to the Dept. of Education for a charter, which would be granted on a temporary basis for a three-year period.

Chris Fredette, 3 Cabernet Circle, asked whether any high school students would be driving to the school. Mr. Collins stated that the program is really geared toward elementary school students, but if they do have high school drivers, there are 130 parking spaces, which are usually open during school hours. Mr. Collins anticipates a total enrollment for the school of thirty students.

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

Councilperson Hanna made a motion, seconded by Councilperson Van Vreede that the modification to the Special Use Permit for Village Sports located at 2830 Baird Road be given a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) because the modification will in no way negatively affect the environment.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously approved.

Councilperson LaFay made a motion, seconded by Councilperson Havens that the Town Board approve a modification to the Special Use Permit for Village Sports. The findings are consistent with Section 208-54 of the Code of the Town of Perinton. The Special Use Permit shall be conditioned on the following:

1. The Special Use Permit will expire on March 26, 2017.
2. The building which is currently used as a pre-school will now have the ability to operate as a K-12 school.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously approved.

PUBLIC HEARING:
STATE ENVIRONMENTAL QUALITY REVIEW ACT
CREEKSTONE DEVELOPMENT
PITTSFORD PALMYRA & MASON ROADS

Supervisor Barker 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 February 27, 2014; affidavit of posting was also February 27, 2014.

Town Attorney Place reviewed the history of this application. He stated that in the future, if the Town Board grants a Negative Declaration under SEQRA, the application will then go back to the Planning Board for site plan and subdivision approval. This is a two-lot subdivision. If the applicant receives site plan and subdivision approval, the application will then come back to the Town Board for Rezoning. The rezoning would be the plan as approved and if modification were ever requested, the applicant would require a Special Permit.

Jim Barbato, Jr., Jim Barbato, Sr. and Richard Wood of Pridemark Homes and Michael Montalto of Costich Engineering attended to review their proposal.

Jim Barbato, Jr., Pridemark Development started his presentation by explaining that he last appeared before the Town Board in July of 2013. Since then he has met with Planning Board, DPW and Town Staff to answer issues and the next step is to pursue the SEQRA determination. Mr. Barbato, Jr. gave a brief overview of the project:

- Pridemark owns a 40-acre L shaped parcel north of Route 31 and east of Mason Road.
- The parcel is identified in the Egypt subarea plan to provide a transition from single family homes in Mason Valley and Industrial uses on the corner of Mason Road and Route 31.
- It was identified in the 2011 Comprehensive Plan as medium density residential which is defined as 6 to 8 units per acre. During the development of the plan consideration was given to Mason Valley neighbors and also the transition that Pridemark would have to make from single-family residential to industrial land.

- Egypt subarea plan recommends four zoning districts on the property-planned residential low density (3-6 units per acre); planned residential medium density (6-8 units per acre); planned residential business and planned residential business or light commercial. Mr. Barbato stated that the densities and land uses on the plan meet the intent of the zoning designations defined in the subarea plan.
- The planned residential low density would be the area adjacent to Broadmoor Trail and Wolfboro and would include 26 detached single family homes (bungalows—2-3 bedroom designs with 2 car attached garages, 1500 sq. ft. renting for \$1700-2000 per month). Mr. Barbato added that there are now three elevations (based on Planning Board request) for the bungalows with colonial and craftsman looks.
- The planned residential medium density would include townhouses located adjacent to Northern Nurseries and the apartments on the plan. This would include 60 ranch townhomes (2 bedroom, 2 bath, attached 2 car garages, 1300-1400 sq. ft. renting from \$1500-1700 per month in 12 buildings with five units each) and 3 apartment buildings (22 units per building with the first floor including 6 garages at either end of each building, 3-story buildings with center elevator allowing Pridemark to cater to empty nesters and seniors in the buildings on all three floors, 700-1300 sq. ft. renting from \$800-1400 per month). Mr. Barbato recognized the concern over the height of the apartments and stated that the 45 foot height is within the flexibility of the Planned Development District Code. He stated that they worked extensively with the Planning Board and that the apartments are strategically located on the property. He added that there is 26 feet of fall at one point on Mason Road to the buildings and 15 feet of fall from another point on Mason Road.
- Mr. Montalto then showed a series of photo simulations, which depict the visual impact from several points on Broadmoor Trail to the residential single-family units and to the apartments during winter and summer conditions. The third simulation showed a view from Mason Road looking in to the project and the last simulation showed the view from Wolfboro.
- The Greenhouses were relocated away from the residences on Broadmoor to the planned residential business area along Mason Road in response to neighbor comments. The proposal includes greenhouse-style assisted living which will be owned and operated by the Rochester Presbyterian Home. Pridemark owns a similar project in Chili with ranch townhomes for rent and assisted living owned by the Rochester Presbyterian Home. The proposal calls for four greenhouse buildings, 8500 sq. ft. each, very residential with 12 private bedrooms and bathrooms for residents in each with the height of the greenhouse being 29 feet.
- They also proposed a pocket park along Mason Road with a paved parking area, bike rack and access to the Crescent Trail, which keeps housing away from the historic cemetery.
- The subarea plan also includes light commercial/residential business along Route 31 adjacent to Northern Nurseries, which is where Pridemark proposes to locate their community center. It would be approximately 5,000 sq. ft. and include an outdoor pool with cabana, bathroom facilities, outdoor and indoor gathering spaces, changing rooms, lounge area, rental office and fitness center. They have designed the community center to fit in with the Hamlet of Egypt, incorporating colonial elements such as the gambrel roof and have worked with the Town's Historic Architecture Commission for a certificate of appropriateness.

Mr. Barbato stated that they met with the Planning Board on February 19, 2014 and were deferred based on six conditions:

1. SEQRA determination which they pursued at this meeting.
2. Satisfying any remaining concerns of DPW and Code Review

3. Side walk plan along Mason Road
4. Additional parking to be added for single-family and townhomes
5. Develop alternate elevations for the single-family homes
6. Resolve Crescent Trail concerns

Mr. Barbato stated that items 2-6 have been satisfied. He further stated that they had positive findings from the Planning Board as far as their storm water management was concerned and that the traffic study has been completed and reviewed.

Councilperson Hanna asked about extended parking on the lower section of the drawing and Mr. Barbato stated that parking would be added between the housing areas.

Councilperson LaFay asked about the surface of the Crescent Trail running through their property and Mr. Barbato stated that it would be grass and maintained weekly.

Chris Fredette, Conservation Board, stated that she took the plan for the Crescent Trail to the Crescent Trail Board and they agreed that it was a good plan.

William Guche, 39 Broadmoor Trail, asked how many residents would be in the apartments and whether there would be adequate parking. Mr. Barbato stated that there would be 66 units in the apartment buildings and 137 parking spaces and that does not include the garage parking or land banked spaces. Mr. Guche also asked about the berms planned for the project and Mr. Montalto stated that they are included in the plan and 2-4 feet in height with plantings on top.

Judith McNulty, 647 Thayer Road, asked how long it would take for the landscaping to look like the photo simulations. Mr. Barbato stated that they would start with 5-6 foot trees and it would take five years to resemble the photos.

Manuel Lopes, 67 Blackwatch Trail, asked whether flood insurance was required for the project and Mr. Barbato stated that it was not as they are not in a flood plain.

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

Councilperson LaFay made a motion, seconded by Councilperson Van Vreede to approve a negative SEQR determination based on the following Planning Board findings:

- Stormwater management plans have been developed which effectively control drainage and water flows resulting in essentially the same conditions as currently exist. The applicant conducted, in conjunction with Town staff, a HEC-RAS study using very conservative assumptions which have validated the stormwater management plans effectively control drainage in a wide range of potential conditions.
- The Board supports the building heights of the proposed apartments. The buildings are located in the lowest portion of the site with view sheds which will not adversely affect the existing neighbors. The applicant provided renderings of both summer and winter conditions from six locations which enabled the Board to assess the visual impact. The buildings have a peak of 45 feet with an average height of approximately 38 feet which is lower than the Town standard of 40 feet. Further, it was not uncommon for hamlets and villages to have large two story homes with an attic of similar height.
- The applicant conducted a traffic study by an independent consultant which identified no change in level of service compared with current conditions. Town staff has reviewed and concurs with these findings.

- Housing density is consistent with the goals of the Egypt Sub-area Plan.
- The existing Crescent Trail is maintained with proposed enhancements ensuring continued enjoyment of the trail by the community at large and the residents of the development.

And based upon the following Conservation Board findings:

- The Mass Earthwork and Erosion Control plan, sheet CA100 for the project has been revised to identify borrow areas and buildings with basements to facilitate a "balancing" of the site with on-site soils,
- The geotechnical report provides techniques to ensure the workability of the soil by utilizing standard construction practices discussed with Town staff and applicable notes and call-outs for drainage fingers and provisions for the review of conditions with the Geotechnical Consultant during earthwork operations that have been added to the plan,
- A HEC-RAS model analysis has been developed by Costich in coordination with the DPW to assist the DPW in their evaluation of the stream and the impacts associated with the project on the stream corridor,
- The data obtained through the preparation of the HEC-RAS analysis has led to revisions in the project development plan to ensure that the effects on the stream corridor are limited to project owned lands and that no adverse effects occur on adjoining property owners lands,
- The size and type of the culvert crossing for the project has been revised based on data obtained from the HEC-RAS model and the layout of "Greenhouse" units and the storage building were revised to facilitate the development of a defined stream.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously approved.

Councilperson Hanna made a motion seconded by Councilperson Van Vreede to permit the three proposed apartments building to be a maximum of 45 feet based upon the following findings:

- The height of the buildings to be a maximum of 45 feet given the location of the development, terrain and the nature of the development.
- The proposed apartments buildings are to be located at the lowest portion of the site and the closest existing single family home to be 530 feet from the nearest existing residence.
- Seasonal view sheds provided show that the proposed height of the apartment buildings will have no adverse visual impact to neighbors.
- Proposed apartments buildings have a peak of 45 feet with an average of 38 feet, which is lower than the Town standard of 40 feet.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously approved.

Supervisor Barker stated that this proposal now goes back to the Planning Board for site plan approval and if approved, will come back to the Town Board for final approval.

DECISION
SPECIAL USE PERMIT
WEGMANS FOOD MARKET
PITTSFORD-PALMYRA ROAD

Arthur Pires, of Wegmans Food Market Real Estate Site Development explained that they are seeking a Special Use Permit to allow for a 31,300 sq. ft. expansion to the Wegmans Food Market located at 6604 Pittsford-Palmyra Road. Mr. Pires stated that they have met with both the Planning and Conservation Boards and have recommendations from both. He has also met with Town Staff, DPW staff and Georgetown Commons homeowners.

Mr. Pires handed the Board and Town staff additional renderings of the site, parking plan, elevation and expansion diagrams, which he showed with display boards for the audience. Mr. Pires explained that the proposed 31,300 sq. ft. expansion would be to the east side of the existing store, single story and would be part of the food market building when complete. This expansion would remove approximately 70 parking spaces on the east side of the building. To compensate for that they would reconfigure the parking lot by narrowing the distance between the major drive aisle division lines in the parking field (same configuration as the new East Avenue store).

Mr. Pires showed the elevation for the expansion and upgrade to the existing building, stating that the store would look much like the new East Avenue store with brick, decorative block at the lower level, sheet metal awnings and clock tower. He further stated that the illumination for the clock tower would be low level light bulbs, architectural washing and located below the clock and wash up to the clock which itself would be illuminated with low wattage LED lighting. The height of the clock tower would be 80 foot (as approved in 2001) with the tower located at the east end of the building.

The rooftop of the store would be between 21 and 28 feet high. The lower parapet would be 33 feet tall and the higher parapet would be 38 feet tall. The entire store would be upgraded to a 2014 look. Compressors and condensers will also be upgraded with insulation where possible.

The interior of the new addition will either be a restaurant or Market Café. Mr. Pires stated that the parking lot lighting will be approximately 27 feet high, metal halide LED lighting which can be better directed and more uniform for safety concerns in the parking area. Mr. Pires stated that he has been working with the DPW on an engineering plan for storm water management.

Councilperson Havens asked how the height of the proposed façade compares with what is there today. Mr Pires stated that the current height is 28-29 feet and the proposed is 29-33 feet. Mr. Pires stated that the store will stay open during construction and would start in the June/July timeframe with the pad for the expansion. As this will be a complete rework of the store, it will be completed in 2016. Supervisor Barker pointed out that the current store manager and building superintendent are the same people that worked through the Penfield store expansion.

Town Attorney Place added that the additional loading dock will be located towards Route 250. Mr. Pires pointed out that 1/3 of the deliveries would go to the new loading dock. That area is buffered by the garages at Georgetown Commons, which should alleviate some of the sound concerns of the residents.

William Guche, 39 Broadmoor Trail, stated that he hoped that the Town of Perinton treated Wegmans better than the treatment they received prior to and during the East Avenue project.

Manuel Lopes, 67 Blackwatch Trail, stated that he has concerns over lighting and storm water retention. Mr. Pires stated that the storm water is picked up by a major storm sewer which cuts through their property.

Parks Director Estrich asked whether Wegmans plans to change the front entrance landscaping and Mr. Pires stated that the landscaping will remain, however, the islands in the parking lots will be changed. Mr. Pires added that they are considering rain gardens and would pass along Director Estrich's concerns regarding the ash trees to their landscape architect.

There being no further questions, 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 LaFay, that the approval of a Special Use Permit for Wegmans Food Markets be granted a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) because granting the Special Use Permit creates no adverse environmental impacts.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

Councilperson LaFay offered the following resolution, seconded by Councilperson Hanna:

WHEREAS, Wegmans Food Market, Inc., submitted an application to the Town Board requesting a Special Permit pursuant to Town Code §208-41 (A)(5)(p) to allow a 31,300 sq. ft. expansion of its existing store at 6604 Pittsford-Palmyra Road;

WHEREAS, a Public Hearing for the Special Permit was duly called and held on December 11, 2013 at the Town Hall, and the Town Board referred the application to the Planning Board and Conservation Board for their recommendation on the Special Permit;

WHEREAS, at a regular meeting of the Planning Board held on February 19, 2014, the Planning Board recommended the issuance of a Special Permit;

WHEREAS, at a regular meeting of the Conservation Board held on February 4, 2014, the Conservation Board recommended the issuance of a Special Permit;

WHEREAS, the applicant's representatives and the Town's representatives have worked collectively to modify the site plan and work toward the goal of improving on-site and off-site stormwater mitigation;

WHEREAS, the applicant's representatives and Georgetown Commons representatives have worked collectively to achieve the goal of improving the buffer between the store and the town homes;

WHEREAS, the Town Board has considered the Special Permit standards contained in Code §208-54(D).

NOW, THEREFORE, BE IT

RESOLVED, that the application for a Special Permit to allow a 31,300-sq. ft. expansion of its existing store on the property located at 6604 Pittsford-Palmyra Road be, and hereby is approved as follows:

1. The Town Board finds that the application is in conformance with the standards for Special Permit set forth in Code §208-54(D).

2. The Special Permit specifically authorizes the construction of a 31,300 sq. ft. expansion subject to the following conditions:
- This approval is conditioned upon the official store elevation and architecture accurately resembling the submitted artist rendering, dated November 19, 2013.
 - This approval is conditioned upon the traffic-flow configuration remaining the same.
 - This approval is conditioned upon receipt of site plan approval from the Town Planning Board.
 - This approval is subject to the applicant obtaining a building permit within one year from the date of this decision.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

DECISION
REZONING REQUEST
600-900 PERINTON HILLS OFFICE PARK
COMMERCIAL AND RESTRICTED BUSINESS TO APARTMENTS

Michael Montalto, Costich Engineering, representing the applicant, Uniland Development Company, stated that their intent is to request rezoning of 6.429 acres of property from Commercial and Restricted Business zoning to Apartments on land located at 600-900 Perinton Hills Office Park. Mr. Montalto showed a map of the Uniland property (12-acre parcel) located at Moseley Road and Route 31. Mr. Montalto stated that this is really a shift of the existing zoning lines and would not introduce another type of zoning in the area. The properties under consideration are at the south end of the site and would abut current apartments. Three office buildings would be removed in the office park (underutilized) and six apartment building would be constructed in the area with 10 units in each building.

Each apartment would look more like a duplex unit and have its own entrance, garage and individual laundry. Based on input from Town Staff, the applicant plans to address storm water drainage improvements at the office park area.

Councilperson LaFay asked about the occupancy rate of the remaining offices and Mr. Montalto stated that he believes that they are approximately 80% occupied.

Councilperson Havens asked whether there would be stormwater ponds/management by the residential area and Mr. Montalto stated that in all likelihood it would be by the commercial portion of the property. This rezoning would result in a decrease in impervious surface.

Manuel Lopes, 67 Blackwatch Trail, was enthusiastic about the proposed rezoning to apartments, however, had concerns regarding the creek (not on Uniland property) and the ponds (collecting garbage) on Route 31, speed of traffic on Route 31 and the difficulty crossing Route 31 on bicycle or on foot. Code Enforcement and Development Director Doser stated that the Town will be embarking on a bike/pedestrian transportation plan beginning this Spring. He also added that the storm water management issues for the rezoning will be addressed during site plan approval.

Michael Wisnewski, 41 Broadmoor Trail, asked what the approximate monthly rental would be for the apartments and Mr. Montalto stated that they will be luxury apartments renting in the \$1,200-1,700 range.

Councilperson LaFay made a motion, seconded by Councilperson Van Vreede, that the proposal for the rezoning of 600-900 Perinton Hills Office Park located at 687 Moseley Road be given a Negative Declaration under the New York State Environmental Quality Review Act (SEQR) because the rezoning will in no way negatively affect the environment.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously approved

Councilperson LaFay made a motion, seconded by Councilperson Havens that the Town Board approve rezoning the property at 600-900 Perinton Hills from Commercial And Restricted Business to Apartments based on:

1. The Town Board held an Order for Hearing on January 8, 2014 and a Public Hearing on February 12, 2014 relative to the rezoning.
2. Referral from Monroe County Planning Dept. on January 28, 2014, which stated that the action should be consistent with the Town's Comprehensive Plan.
3. Referral from the Perinton Conservation Board dated March 10, 2014 endorsing the rezoning.
4. Referral from the Perinton Planning Board dated March 24, 2014 which recommended the rezoning based on the following findings:
 - The rezoning is consistent with adjacent Apartment zoning to the South and offers improved transitional zoning buffering to adjoining and nearby residential properties.
 - The proposed application meets all the zoning code requirements without the need for any variances. Additionally, the application is less dense and provides more greenspace than a traditional apartment complex within the same zoning requirements.
 - Enables additional housing options for the community consistent with the Town's Comprehensive Plan as well as changing housing market demands.
 - Provides the opportunity for revitalization of the parcel which will reduce sprawl and prevent underutilized / vacant properties.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously approved

ANNOUNCE END OF PERMISSIVE REFERENDUM BUDGET TRANSFERS

Supervisor Barker announced that the time of Permissive Referendum for fund transfers has expired.

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

A motion was made by Councilperson Van Vreede, seconded by Councilperson LaFay, that the following changes in the membership of the Bushnell's Basin Fire Association, Inc. be approved:

Non-Resident Active Firefighter	Mr. Cody Hannigan 618 Marsh Road Pittsford, NY 14534
Resident Active Firefighter	Ms. Hannah DeMarco

3 Salem Court
Fairport, NY 14450

Resident Active to Exempt

Mr. Joseph Massaad
1 Green Valley Road
Pittsford, NY 14534

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

APPROVE COPIER PURCHASE AND MEMBERSHIP IN EASTERN SUFFOLK BOCES PURCHASING PROGRAM – RECREATION

Finance Director Spacher stated that the Town planned to purchase a new replacement copier for the Recreation Office in the 2014 budget. He stated that when the copier was purchased for Town Hall in 2013 a thorough study of available machines was conducted, and it was determined that Toshiba was the best option. The Recreation Office needs a machine of similar capacity and features but without color capabilities and \$8500 was budgeted for the purchase. Director Spacher stated that he found that Toshiba has the model desired on contract with the Eastern Suffolk BOCES for \$6,457. This includes a \$500 payment to BOCES to enable the Town to “piggy-back” on their contract.

Councilperson Van Vreede made a motion, seconded by Councilperson LaFay to approve the purchase of the Toshiba e-Studio 656 Digital Copier at a price of \$5,979.12 and the payment of \$500 to the Eastern Suffolk BOCES to become a member of its purchasing program.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

APPROVE PURCHASE OF VEHICLES RECREATION AND PARKS

Commissioner of Recreation and Parks Myers stated that the Recreation and Parks Department budgeted for the replacement of two parks support trucks and one minivan in 2014. He further stated that staff members have considered options that are listed on NYS contract or approved county bids and have chosen vehicles that are listed on the Chautauqua County 2014 Vehicle Award package.

Commissioner Myers requested approval to purchase a Ford 250 XL with an eight-foot bed, for a price not to exceed \$28,000.00, which will replace the Shop Technician’s vehicle. He also requested approval to purchase a Dodge Grand Caravan SE, which would be used as the primary support vehicle for the Recreation Department for programs and special events. Commissioner Myers stated that the cost of this vehicle will not exceed \$21,100.00 and will be purchased from Lake County Dodge in Jamestown, NY.

Commissioner Myers stated that he would fund the equipment purchases for 2014 utilizing the Capital Reserve fund for Parks Equipment. He is requesting that the Board make the following fund transfer: \$82,000 from the Capital Reserve Fund for Parks & Recreation Equipment to the Recreation Fund and the following budget amendment: increase transfers from Other Funds and decrease Program Income in the Recreation Fund. He further stated that this action is subject to a 30 day Permissive Referendum.

Councilperson LaFay made a motion, seconded by Councilperson Havens to approve the two vehicle purchases and associated fund transfers as outlined by Commissioner Myers above.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

APPROVE INCREASE TO PARKS LABORERS SALARIES

Commissioner of Recreation and Parks Myers stated that the Parks Department is currently operating understaffed due to an employee that is out on disability. Parks Director Estrich has developed a plan to temporarily redistribute the duties normally assigned to the person on disability to the two Parks Laborers, Joe Briggs and Robert VanCamp.

Mr. Briggs has been with the Parks Department since October of 2009 and has significantly increased his daily contribution to the department under the current circumstances. Commissioner Myers requested that he receive a step increase and that his salary increase from the current [] per hour to [] per hour.

Commissioner Myers stated that Mr. VanCamp completed six months with the Town on March 3rd. Commissioner Myers stated that Mr. VanCamp's work ethic and ability to "hit the ground running" has been a real asset to the Department. Commissioner Myers requested that he receive a step increase and that his salary increase from the current [] to [] per hour.

Commissioner Myers requested that the step increases be effective March 17, 2014 and stated that there would be no necessary amendments to the 2014 budget.

A motion was made by Councilperson Van Vreede, seconded by Councilperson LaFay, that the step increases and salary increases for Mr. Briggs and Mr. VanCamp be approved as outlined by Commissioner Myers.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

A motion was made by Councilperson LaFay, seconded by Councilperson Van Vreede, that the reports from the Finance Director, Town Clerk, Tax Receiver and the Code Enforcement and Development Department for the month of February 2014 be approved.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

AUDIT APPROVAL

A motion was made by Councilperson Van Vreede, seconded by Councilperson LaFay that Audit #3 for March 2014 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

FEBRUARY MANUAL 2

General Fund	<u>1,749.02</u>
	\$1,749.02 Total

The above item was number 92599.

MARCH AUDIT

General Fund	39,294.85
Town Outside of Village	37,766.63
Recreation	57,209.30
Highway General Repair	1,763.92
Highway Snow & Miscellaneous	128,134.92
Joint Sewer	10,096.94
Egypt Fire Protect Dist	780.00
Fairmont Hills Maint Dist	320.00
Indian Valley Sewer Project	11,596.10
Workers Comp Res-General	<u>1,727.43</u>
	\$288,690.09 Total

The above items were numbers 92867-93050.

MARCH MANUAL 1

General Fund	92,672.34
Town Outside of Village	7,253.15
Recreation	42,006.39
Joint Sewer	10,683.85
Trust & Agency	64,372.44
Perinton Ambulance District	160,000.00
Bushnells Basin Fire Protection Dist	790,788.00
Forest Hills Fire Protection Dist	39,479.50
Perinton Fire Prot Dist	880,096.00
Midlands Lighting Dist	514.38
Lake Lacoma Lighting Dist	32.90
Meadows Lighting Dist	955.90
Deer Run Lighting Dist	1,768.61
Misty Meadows Lighting Dist	<u>139.02</u>
	\$2,090,762.48 Total

The above items were numbers 92827-92836, 92847-92849, 92851-92853, 92864-92865.

Ayes: Barker, LaFay, Havens, Van Vreede, Hanna
Nays: None
Unanimously Approved

There being no further business before the Board and no further questions from the audience, the meeting was adjourned at 9:35 pm.

Respectfully submitted,

Jennifer A. West
Town Clerk