

PERINTON TOWN BOARD MEETING
1350 Turk Hill Road, Fairport, NY 14450
Wednesday, December 26, 2007

PRESENT: James E. Smith Supervisor
Patricia S. Knapp Councilperson
David C. Glossner Councilperson
Carolyn H. Saum Councilperson
Joseph H. LaFay Councilperson

ALSO PRESENT: Robert Place, Esq., Town Attorney; Susan C. Roberts, Town Clerk;
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 Knapp, that the minutes of the Town Board meeting of December 12, 2007 be approved as submitted by the Town Clerk.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved.

AMEND PURCHASE AND SALE AGREEMENT

Supervisor Smith said that, in response to a request from the Wagner family, the Town Board approved an amendment to the purchase contract for development rights on November 28, 2007. The Wagner family has requested an additional modification of the purchase agreement, asking that the last payment be divided into three parts, instead of two.

A motion was made by Councilperson LaFay, seconded by Councilperson Saum, that, as per the Wagner family request, the final payment for development rights for the Wagner property be divided in thirds, with \$49,583.33 plus \$4,462.50 in interest paid on January 5, 2008; \$49,583.33 plus \$2,975.00 in interest paid on January 5, 2009 and \$49,583.33 plus \$1,487.50 in interest on January 5, 2010. The Town will continue to earn interest on the unpaid sum until 2010, instead of completing the payments in 2009.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved.

APPROVE MEMBERSHIP CHANGES: EGYPT FIRE ASSOICATION

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

Out of District Member Nina Colaruotolo
48 Terrace Villas
Fairport, NY 14450

Tim Young
26 Ambleside Drive
Fairport, NY 14450

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved.

YEAR END TRANSFERS AND ADJUSTMENTS

Supervisor Smith said that each year the unexpended fund balances were transferred to various Town accounts. He asked the Board to authorize those transfers.

Councilperson Saum made a motion, seconded by Councilperson LaFay, that the following transfers be made:

1. Transfer \$950,000 from General Fund to Building Improvement Reserve Fund
Transfer \$125,000 from General Fund to DPW Equipment Reserve Fund
Transfer \$25,000 from General Fund to Parks Equipment Reserve Fund
Transfer \$240,000 from General Fund to Special Recreation Fund
Transfer \$100,000 from General Fund to Open Space Acquisition Reserve Fund
2. Transfer \$740,000 from Part-Town Fund to Road Repair Reserve Fund
Transfer \$300,000 from Part-Town Fund to Sidewalk Reserve Fund

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

Supervisor Smith said that, for the past several years, the Town has been subscribing to a Workers' Compensation insurance policy with a high deductible, which has allowed it to recognize considerable savings. Those savings have been transferred to reserve funds to prepare for a time when the Town might experience a significant worker's compensation claim, and to allow for policies with even higher deductibles, with the goal of self insurance. He asked that the Board approve transfers from operating funds to the appropriate Workers' Compensation funds.

Councilperson LaFay made a motion, seconded by Councilperson Knapp, that the following transfers be made:

Transfer \$25,000 from General Fund to General Workers' Compensation Reserve Fund
Transfer \$7,000 from Recreation & Parks Fund to General Workers' Compensation Fund
Transfer \$30,000 from Highway General Fund to General Workers' Compensation Reserve Fund
Transfer \$25,000 from Part-Town Fund to Part-Town Workers' Compensation Reserve Fund
Transfer \$20,000 from Highway Part-Town Fund to Part-Town Workers' Compensation Reserve Fund
Transfer \$ 20,000 from Sewer Fund to Sewer Workers' Compensation Reserve Fund
Transfer \$30,000 from Bushnell's Basin Fund to Bushnell's Basin Workers' Compensation Reserve Fund
Transfer \$30,000 from Egypt Fund to Egypt Workers' Compensation Reserve Fund

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

Supervisor Smith asked the Board to approve an increase in the Publicity line from \$3,000 to \$4,000. He asked for the increase to cover the postage for the Mapworks maps of the town of Perinton which were sent to all town residents; the original quotes for the mailing were incorrect.

Councilperson LaFay made a motion, seconded by Councilperson Glossner, that the budget line for Town publicity be increased and the revenue line for interest income be increased by \$1,000 to cover the cost of mailing the town maps to residents.

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

BUDGET AMENDMENTS

Supervisor Smith said that the Board has received a memo from Finance Director Spacher, dated December 21, 2007, asking that the various accounts in the 2007 budget be squared with actual expenses/revenues for the year.

A motion was made by Councilperson Knapp, seconded by Councilperson LaFay, that the 2007 budget be amended , items be encumbered and inter-fund transfers and loans be made per the list submitted by Finance Director Spacher.

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

SEASONAL PART-TIME HELP

Supervisor Smith said that the Board has received a request from the Town Clerk for seasonal part-time help in the Clerk's Office during tax time. Jennifer West currently works part-time at the reception desk. She has the skills necessary to provide the needed help. He asked that the Board approve her appointment as a part-time seasonal worker as needed in the Clerk's Office during 2008.

A motion was made by Councilperson Glossner, seconded by Councilperson Saum, that Jennifer West, 2 Caywood Lane, Fairport, NY, be appointed a seasonal part-time worker in the Town Clerk's Office, effective Thursday, December 27, 2007 at her current salary level.

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

VOLUNTEER BOARD APPOINTMENT

Supervisor Smith stated that Gary Moore served as a member of the Perinton Conservation Board in 2003 and 2004. Mr. Moore resigned from the Board when he relocated to Pennsylvania. Mr. Moore has returned to Perinton, is now retired, and would like to serve as a member of the Conservation Board.

The following motion was made by Councilperson Knapp, seconded by Councilperson Glossner:

WHEREAS, a vacancy exists on Perinton Conservation Board for a position which will expire on June 30, 2008,

NOW, THEREFORE, BE IT RESOLVED, that Gary Moore, 18 Bent Oak Trail, Fairport, NY 14450 be appointed as a member of the Perinton Conservation Board with a term to expire on June 30, 2008.

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

AUDIT APPROVED

A motion was made by Councilperson LaFay, seconded by Councilperson Saum that Audit #13 for December, 2007 be approved for the Town of Perinton, pursuant to Town Law, and the Town Clerk presented duly verified bills as follows:

DECEMBER AUDIT

General Fund	\$92,055.00
Town Outside of Village	66,660.88
Recreation	70,666.53
Highway General Repair	8,333.77
Highway Snow & Miscellaneous	114,409.69
Joint Sewer	13,380.79
Special Recreation	3,417.48
Debt Service Sewer	9,223.00
Perinton Ambulance District	10.89
DPW Redevelopment	1,101,546.37
Orchards Sewer Project	4,505.63
Pinecrest - Exit 51	<u>119,381.95</u>
	\$1,603,591.98 Total

The above items were numbers 4102 - 4481.

DECEMBER MANUAL I

General Fund	\$62,119.76
Town Outside of Village	3,203.01
Recreation	42,728.92
Joint Sewer	9,432.13
Forest Hills Fire Protection District	19,465.00
Midlands Lighting District	396.56
Lake Lacoma Lighting District	14.52
Meadows Lighting District	433.24
Deer Run Lighting District	1,422.47
Misty Meadows Lighting District	<u>107.18</u>
	\$139,322.79 Total

The above bills were paid with checks #68638 - 68642, 68654 - 68663, 68675, 68676.

DECEMBER MANUAL II

General Fund	\$3,280.03
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The above bill was paid with check #68677.

Ayes: Smith, Knapp, Glossner, Saum, LaFay

Nays: None

Unanimously approved

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

Respectfully submitted,

Susan C. Roberts
Town Clerk