

Minutes of the Town Board for May 2, 2017

**TOWN OF PITTSFORD
TOWN BOARD
MAY 2, 2017**

Proceedings of a regular meeting of the Pittsford Town Board held on Tuesday, May 2, 2017 at 6:00 P.M. local time in Pittsford Town Hall.

PRESENT: Supervisor William A. Smith, Jr.; Councilpersons Mary Gehl Doyle, Jared C. Lusk, Katherine B. Munzinger, and Matthew J. O'Connor.

ABSENT: None.

ALSO PRESENT: Staff Members: Mark Callahan, Personnel Director; Jessie Hollenbeck, Recreation Director; Paul J. Schenkel, Commissioner of Public Works; Greg Duane, Finance Director; Robert B. Koegel, Town Attorney and Linda M. Dillon, Town Clerk.

ATTENDANCE: There were ten (10) members of the public in attendance. There was also one additional staff member present.

Supervisor Smith called the Town Board meeting to order at 6:00 P.M. The Town Clerk noted all members present. Thereafter, Supervisor Smith invited Councilwoman Doyle to lead in the Pledge to the Flag.

PRESENTATION OF COMMENDATION TO COLIN KOSMICKI

Following Town Board's unanimous approval of all Commendations before them, the Resolution of Commendation for Colin Kosmicki was read aloud and formally presented by Supervisor Smith to Colin Kosmicki as follows:

WHEREAS, after seeing a toddler without a coat on a cold winter afternoon, Colin Kosmicki at age 5 decided to give coats to those in need and founded "Warm Hearts Warm Bodies by Colin" in 2012 with the help of family and friends; and

WHEREAS, now a 4th grade student at Park Road Elementary School, Colin Kosmicki has over the past five years collected hundreds of coats, hats, scarves and mittens via "Warm Hearts Warm Bodies" and donated them to the Open Door Mission, and has set up collection sites throughout the Rochester area, including one at the Spiegel Community Center; and

WHEREAS, always willing to take action to help others, Colin Kosmicki has received numerous recognitions for his caring efforts; he was named one of the five Kindest Kids in America by the Sprout children's television network, received the Rochester Police Department's Do the Right Thing award for being an outstanding role model to his peers, and, as a finalist for the Charlotte Bacon Act of Kindness Award, received a \$1,000 prize which he donated to the Open Door Mission.

NOW, THEREFORE, BE IT RESOLVED, that that the Town Board of the Town of Pittsford recognizes Colin Kosmicki as a kind, thoughtful and giving young man who at age 10 already has improved the lives of many others through his compassion and generosity, and whose example inspires us all; and further

RESOLVED, that now, with highest regard, the Town Board of Pittsford congratulates Colin Kosmicki for his charitable endeavors and thanks him for providing comfort and encouragement to those in need.

COMMENDATION FOR ELDERBERRY EXPRESS 30TH ANNIVERSARY

The Resolution of Commendation was declared carried as follows:

RESOLVED, that the Town Board of the Town of Pittsford presents Elderberry Express with a signed and sealed Resolution of Commendation in recognition and congratulations on the occasion of their 30th Anniversary and honors the organization and its volunteers for their continued dedication and service to our senior residents.

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COMMENDATION FOR GIRL SCOUT GOLD AND SILVER AWARD RECIPIENTS

The Resolutions of Commendation were declared carried as follows:

RESOLVED, that Town Board congratulates and recognizes the following recipients for their respective achievements and for the Girl Scout Court of Awards recognizing them in the presence of their families, friends and fellow Girl Scouts, on May 21, 2017:

<u>Name</u>	<u>Troop#</u>	<u>Award</u>	<u>Project</u>
Laura Buggie	60225	Gold	Boardwalk on the Victor Yellow Trail
Kelly Knickerbocker	60747	Gold	The Caring Spot
Elizabeth Katherine Moon	860	Gold	Project Gratitude
Drew Neale	60897	Gold	Goal Boards
Jessica Owlett	Juliette Girl Scout	Gold	Be YOU tiful
Hannah Dykens	60983	Silver	Pittsford Village Dog Park proposal
Elizabeth Kunze	60982	Silver	Lollypop Farm – beautification project
Catherine Reeder	60982	Silver	Lollypop Farm - beautification project

PURCHASE OF 5611 PALMYRA ROAD APPROVED

A Resolution to approve and execute the Purchase and Sale Contract for the purchase of the property at 5611 Palmyra Road was offered by Supervisor Smith, seconded by Deputy Supervisor Lusk, and voted on by members as follows: Ayes: Smith, Doyle, Lusk, Munzinger and O'Connor.

The Resolution was declared carried as follows:

RESOLVED, that the Supervisor be authorized to execute the Purchase and Sale Contract signed by 5611 Palmyra Road LLC as Sellers on April 26, 2017 regarding the sale of the property located at 5611 Palmyra Road, Town of Pittsford, Tax Lot No. 164.12-1-66, for a purchase price of \$300,000.00, and to tender the deposit of \$5,000.00 to the Seller under the terms of the Contract. This Resolution is subject to a Permissive Referendum, and the Town Clerk is directed to post and publish the required Notice of such Permissive Referendum.

CONTRACT WITH HARRIS LINDENFELD OF ALARIO & FISCHER, P.C. APPROVED

A Resolution to approve and authorize the Supervisor to sign a contract with Harris Lindenfeld of Alario & Fischer, P.C., for the purpose of reviewing current and future contracts and agreements relative to the renovation project for the Spiegel Community Center, was offered by Councilwoman Doyle, seconded by Councilman O'Connor, and voted on by members as follows: Ayes: Smith, Doyle, Lusk, Munzinger and O'Connor.

The Resolution was declared carried as follows:

RESOLVED, that the Supervisor be authorized to execute an Agreement with Harris Lindenfeld of Alario & Fischer, P.C., for the purpose of reviewing current and future contracts and agreements relative to the renovation project for the Spiegel Community Center, for an amount not to exceed \$8,400.

MAY SURPLUS INVENTORY APPROVED

A Resolution to approved the list of recommended May inventory for surplus was offered by Councilwoman Doyle, seconded by Councilwoman Munzinger, and voted on by members as follows: Ayes: Smith, Doyle, Lusk, Munzinger and O'Connor. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the following list of equipment be declared surplus/junk and be removed from the Town's inventory.

<u>Asset #</u>	<u>Year</u>	<u>Description</u>	<u>Department</u>	<u>Cost</u>	<u>Disposition</u>
10777	1981	Aluminum canoe	Parks	\$470.31	Scrap
10820	1978	Mobile Sprinkler	Parks	\$378.00	Junk
10877	1986	Motorola 2-Way Radio	Parks	\$466.00	Junk
11518	1988	Floor Jack	Parks	\$1,988.00	Junk
11584	1989	Traveling Sprinkler	Parks	\$975.61	Junk

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11588	1989	Motorola 2-Way Radio	Parks	\$395.00	Junk
12999	1993	Sanborn Air Compressor	Parks	\$549.98	Junk
15922	2006	Echo Backpack Blower	Parks	\$318.00	Junk
15940	2007	Echo Line Trimmer	Parks	\$247.99	Junk
17294	2011	Jacobsen Turfcut Mower	Parks	\$19,858.22	Auction
17736	2014	Exmark Mower	Parks	\$11,816.58	Auction
16446	2009	Dump Truck	Hwy	\$144,701.77	Sell
16447	2009	Dump Truck	Hwy	\$158,114.27	Sell
16449	2009	Front Plow	Hwy	\$8,993.00	Sell
16450	2009	Wing Plow	Hwy	\$2,550.00	Sell
16451	2009	Front Plow	Hwy	\$8,993.00	Sell
16452	2009	Wing Plow	Hwy	\$2,550.00	Sell
11781	1989	Arm Puller	Hwy	\$923.55	Junk
11951	1994	Tool Box	Hwy	\$199.99	Junk
12486	1991	Easel	Hwy	\$123.90	Junk
13487	1996	Fittings Cabinet	Hwy	\$100.00	Junk
13510	1997	Waste Oil Tank	Hwy	\$1,236.00	Junk
14080	2003	Cordless Flash Light	Hwy	\$579.00	Junk
14414	2006	3 Drawer File	Hwy	\$280.36	Junk
15919	2006	Gas Detector	Hwy	\$1,728.00	Junk
16092	2006	Service Cart	Hwy	\$430.00	Junk
16107	2006	Air Saw	Hwy	\$105.00	Junk
16393	2007	Backpack Blower	Hwy	\$343.99	Junk
16700	2009	Drill Bit Set	Hwy	\$269.00	Junk
16950	2010	Torch	Hwy	\$214.68	Junk
16955	2010	4" Extended Cut-Off Tool	Hwy	\$215.00	Trade-in
16995	2011	Oil Tank with Pump	Hwy	\$625.00	Junk
17199	2012	Washing Machine	Hwy	\$494.10	Junk
11210-1	1989	Wet/Dry Vacuum	Bldg	\$369.99	Junk
11240	1994	Mop Bucket & Wringer	Bldg	\$212.00	Junk
11265	1996	Office Chair	Bldg	\$211.00	Junk
12307	2002	Carpet Blower Fan	Bldg	\$349.00	Junk
13918	2002	Vacuum Cleaner	Bldg	\$382.00	Junk
15952	2008	Backpack Vacuum Cleaner	Bldg	\$385.00	Junk
17315	2012	Ladder Rack	Bldg	\$597.00	Auction
15948	2007	Dehumidifier	PSD	\$452.25	Junk
15958-A	2008	Backhoe Bucket	PSD	\$1,197.00	Auction
15958-C	2008	Backhoe Bucket	PSD	\$1,265.00	Auction
17241	2012	Backhoe/Loader	PSD	\$80,328.00	Auction
17241-A	2012	Bachhoe Bucket	PSD	\$4,784.00	Auction

TOTAL: \$461,765.54

BUDGET TRANSFERS AND AMENDMENTS APPROVED

A Resolution to approve the proposed budget transfers and amendments was offered by Deputy Supervisor Lusk, seconded by Councilwoman Doyle, and voted on by members as follows: Ayes: Smith, Doyle, Lusk, Munzinger and O'Conner. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the following budget transfer is approved:

- That \$5,795.00 be transferred from 1.9950.9000.1.1 (WT – Transfer to Capital) to 1.1989.2025.2.7 (Fleet Schedule – Parks Equipment) to partially cover the cost of new equipment for the Parks Department.

Be it further

RESOLVED, that the following budget amendments are approved:

- That line item 4.1989.2003.2.4 (Fleet Schedule – Highway Equipment) be increased by \$403,942, and that the source of these funds will be an appropriation from the Whole Town Equipment Capital Reserve, and
- That line item 6.1989.2029.2.6 (Fleet Schedule – Sewer) be increased by \$42,065.00 and that the source of these funds will be an appropriation from the Sewer Equipment Capital Reserve.

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Be it further

RESOLVED, that this Resolution is subject to Permissive Referendum.

NEW YORK STATE SNOW AND ICE AGREEMENT APPROVED

A Resolution to approve an extension of one year to the NYS Snow and Ice Agreement was offered by Supervisor Smith, seconded by Councilman O'Connor, and voted on by members as follows: Ayes: Smith, Doyle, Lusk, Munzinger and O'Connor. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board authorizes an extension of one year to the Snow and Ice Agreement between the Town of Pittsford and the New York State Department of Transportation for the 2017/2018 snow and ice season, and that the Commissioner of Public Works is authorized to sign the Agreement.

SEMINAR REQUEST APPROVED

A Resolution to approve the training request for Gregory Duane and Cheryl Fleming to attend the NYS Retirement System Employer Education Seminar on May 25, 2017 was offered by Deputy Supervisor Lusk, seconded by Councilwoman Munzinger, and voted on by members as follows: Ayes: Smith, Doyle, Lusk, Munzinger and O'Connor. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board approves Gregory Duane and Cheryl Fleming attend the free New York State Retirement System Employer Education Seminar being held at the Finger Lakes Community College in Canandaigua, NY.

MINUTES OF APRIL 19, 2017 MEETING APPROVED

A Resolution to approve the Minutes of the April 19, 2017 Town Board meeting was offered by Councilwoman Doyle, seconded by Councilman O'Connor, and voted on by members as follows: Ayes: Smith, Doyle, Lusk, Munzinger and O'Conner. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Minutes of the April 19, 2017 are approved as written.

OTHER BUSINESS

Community Gardens Project Funding Presented to Town from Pittsford Rotary

Councilman O'Connor, as a representative of the Pittsford Rotary, presented a check in the amount of \$4,000 to the Town of Pittsford, Commissioner of Public Works, Paul Schenkel, after receiving a grant award from Rotary International to supplement the purchase of lumber to build 40 - 4x8 garden beds for the establishment of the Community Gardens in Thornell Farm Park.

As there was no further business, the Supervisor adjourned the meeting at 6:20 P.M.

Respectfully submitted,

Linda M. Dillon, Town Clerk

OFFICIAL BOARD MINUTES ARE ON FILE IN THE OFFICE OF THE TOWN CLERK