a town for a lifetime
IRONDEQUOIT New York

REGULAR TOWN BOARD MEETING
JANUARY 16, 2024
7:00 PM

AGENDA

01-14-2024 12:13 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERVISOR'S REMARKS & ANOUNCEMENTS

PUBLIC INPUT

FINANCIAL REPORT

APPROVAL OF MINUTES
December 12, 2023
December 19, 2023
December 29, 2023

ITEM(S) FOR BOARD ACTION:
Appointments
01A2024-1 **Resolution** Authorizing the Appointment of a Tree Trimmer

01A2024-2 **Resolution** Authorizing the Appointment of a Motor Equipment Operator

01A2024-3 **Resolution** Authorizing the Reappointment of Bingo Inspector

01A2024-4 **Resolution** Authorizing the Appointment of Secretary to the Town Supervisor for the Town of Irondequoit

Comptroller
01A2024-5 **Resolution** Authorizing Capital Lease Financing of One Plow Truck for the Bureau of Public Works

Human Resources
01A2024-6 **Resolution** Authorizing the Supervisor to Appoint Seasonal, On-Call, Part-Time and Temporary Staff for the Year 2024 for the Town of Irondequoit

01A2024-7 **Resolution** Authorizing Tuition Reimbursement for an Employee

Police
01A2024-8 **Resolution** Authorizing the Purchase of a Top Load Washing Machine for Animal Control

01A2024-9 **Resolution** Authorizing Two (2) Officers to Attend TACOPS North NYTOA Tactical Training Conference in Verona, NY

01A2024-10 **Resolution** Authorizing the Hiring of a Photographer for the Police Department's 100th Anniversary Photographs

Recreation

01A2024-11 **Resolution** Authorizing the Supervisor to Enter into Agreements with Vendors for the Town's 2024 Winterfest Celebration

Supervisor

01A2024-12 **Resolution** Authorizing the Supervisor to Attend Training in New York, NY

01A2024-13 **Resolution** Approving the 2024 Organizational, Workshop and Regular Town Board Meeting Schedules

Town Board Meeting Notes

In this report, I am presenting a preliminary look at the 2023 financial results for the Town as of December 31. The 2023 financial records will not close until the end of February to allow for receipt and processing of outstanding commitments, and to account for and properly record the remaining revenue that is owed to the Town. Again, during the February and March Town Board meetings, I will present the most current 2023 preliminary results along with the respective 2024 monthly financial reports. The Town's auditors from the Bonadio Group will present highlights of the audited 2023 Financial Statements and Audit Report following the annual audit.

The 2023 financial results as of December 31st: 100% of the year has elapsed and the Town's total expenses are on par at 100.5%—a sum of $43,680k. Encumbrances are $1,549k and actual expenses total $42,131k. The actual expenses alone equate to 96.9% of budget. Encumbrances remain for services, supplies, and commodities committed to in 2023.

The General Fund expenses are at 98.9% or $27,168k. The actual expenditures are 96.4% of budget or $26,484k, while 2.5% is due to encumbrances of $684k. Included in the general fund encumbrances is police vehicles, services related to the school safety grant, legal fees, and other contracted services. Overall, the expenses in the highway funds are 111.9% of budget a total of approximately $7,318k. The costs in these funds result from considerable expenses and encumbrances for salt, gas, and paving as anticipated. The excess expenditures result from additional paving costs which will be reimbursed with a rollover of CHIPs funding.

The library expenditures are 99.2% of budget—a preliminary total of

$2,772k.

Expenses in the Sewer Fund of $4,136k are below budget at 94.2%. Actual expenditures are $3,752K (85.5%) and encumbrances of $384k remain.

The Stormwater Drainage expenses are approximately 99.4% of budget—$936k.

Regarding the entire Town, revenue and appropriated fund balance $42,146k or 99.6% has been documented to date.

The General Fund has received revenue of $26,193k —99.2% of budget. Real estate tax of $12,007k has been collected. The Town has recorded 8 months of Sales Tax revenue in the amount of $4,754k (83.4% of budget); the AIM related payment of $613k has been received. Some additional sources of revenue to be recorded include 6 months of franchise fees, 4 months of sales and mortgage taxes.

At month-end, the Library had confirmed revenue of $2,818k– 100.8%.

102.7% or $6,706k of revenue has been recorded by the Highway.

99.4% of the Sewer Fund revenue of $4,335k has been verified.

Stormwater Drainage has received 99.4% of its budgeted revenue—$883k.

In addition, American Rescue Funds of $22,454,916 have been received. The use of this funding is restricted for the response to and relief of COVID-19 and can be used to cover costs incurred through December 31,2024. To date, approximately $21,600k has been allocated to projects.

This concludes the 1st preliminary financial report for December 2023.

EXPENSES

Fund	Original Budget	Amended Budget	Cumulative, Year to Month End: Expended	Encumb'd	Available Balance	Percent of Year Elapsed	Percent of Budget Spent & Enc'brd
				27,167,967			
001 General (includes cemetery)	25,898,353	27,471,526	26,483,920	684,047	303,559	100.0%	98.9%
percent of amended budget			96.4%	2.5%	1.1%		
005 Library	2,791,458	2,795,481	2,759,722	12,261	23,498	100.0%	99.2%
percent of amended budget			98.7%	0.4%	0.8%		
021 Highway # 1, Road Impvts.	3,617,491	4,332,977	4,919,454	263,504	-849,981	100.0%	119.6%
percent of amended budget			113.5%	6.1%	-19.6%		
023 Highway # 3, Equipment Maint	1,080,830	1,080,830	1,088,657	44,935	-52,762	100.0%	104.9%
percent of amended budget			100.7%	4.2%	-4.9%		
024 Highway # 4, ROW / Winter	1,119,568	1,120,068	999,704	1,272	119,093	100.0%	89.4%
percent of amended budget			89.3%	0.1%	10.6%		
031 Consolidated San. Sewer Dist	4,362,057	4,388,608	3,751,699	383,844	253,065	100.0%	94.2%
percent of amended budget			85.5%	8.7%	5.8%		
038 Stormwater Drainage Dist	888,044	941,261	928,902	6,603	5,755	100.0%	99.4%
percent of amended budget			98.7%	0.7%	0.6%		
036 LaSalle Landing Sewer District	139	139	139	0	0	100.0%	100.0%
percent of amended budget			100.0%	0.0%	0.0%		
039 Rock Beach San. Sewer Dist.	8,302	8,302	8,301	0	1	100.0%	100.0%
percent of amended budget			100.0%	0.0%	0.0%		
040 Orland Road San. Sewer Dist.	14,149	14,149	14,149	0	0	100.0%	100.0%
percent of amended budget			100.0%	0.0%	0.0%		
051 Sea Breeze Water District	1,157,166	1,157,166	1,134,891	0	22,275	100.0%	98.1%
percent of amended budget			98.1%	0.0%	1.9%		
071 - 098 Lighting Districts	161,600	164,955	41,910	152,276	-29,231	100.0%	117.7%
percent of amended budget			25.4%	92.3%	-17.7%		
TOTAL	41,099,157	43,475,462	42,131,448	1,548,742	-204,728	100.0%	100.5%
				43,680,190			
Percent of Amended Budget Spent			96.9%				
Percent of Amended Budget Encumbered				3.6%			
Total Percent Spent & Encumbered							100.5%
Tax Levy Sensitive	34,507,839	36,801,021	36,251,594	1,006,018	-456,592	100.0%	101.2%
Total Spent + Encumbered		37,257,613	98.5%	2.7%	-1.2%		101.2%

6,533,875 | 7,007,815 | 107.25% | 309,711 | 4.7% | 111.9%

REVENUES

Fund		Original Budget	Amended Budget	Cumulative Receipts Through This Month	Balance to be Received	Percent of Real Estate Tax	Percent of Year Elapsed	Percent of Revenue Received
001 General:								
Real Estate Tax	(001-1001)	12,007,112	12,007,112	12,007,112	0	65.8%		100.0%
Payment In Lieu of Tax	(001-1081)	257,392	257,392	251,530	5,862			97.7%
Sales Tax	(001-1120)	5,700,000	5,700,000	4,753,890	946,111			83.4%
Mortgage Tax	(001-3005)	990,000	990,000	644,839	345,161			65.1%
AIM-Related Payments-NYS	(001-2750)	613,283	613,283	0	613,283			0.0%
Interest Earnings	(001-2401)	5,000	5,000	56,033	-51,033			1120.7%
Franchise Cable TV	(001-1170)	666,000	666,000	306,539	359,461			46.0%
Recreation Program Fees	(001-2001)	589,300	589,300	656,138	-66,838			111.3%
Cemetery Revenues	(001-2190/2665)	167,000	167,000	173,256	-6,256			103.7%
Fines & Bail Forfeitures	(001-2610)	150,500	150,500	68,438	82,062			45.5%
Other Sources of Revenue		1,904,326	2,413,633	4,426,787	-2,013,154			183.4%
Appropriated Fund Balance		2,848,440	2,848,440	2,848,440	0			
Total, Revenue & Fund Balance		25,898,353	26,407,660	26,193,001	214,659		100.0%	99.2%

Fund	Original Budget	Amended Budget	Cumulative Receipts as of This Month	Balance to be Received	Percent of Real Estate Tax	Percent of Year Elapsed	Percent of Revenue Received
005 Library							
Real Estate Tax	2,695,213	2,695,213	2,695,213	0	14.8%		100.0%
Other Sources of Revenue	96,245	100,098	122,477	-22,380			122.4%
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	2,791,458	2,795,311	2,817,690	-22,380		100.0%	100.8%
021, 023, 024 Highway Funds							
Real Estate Tax	3,557,280	3,557,280	3,557,280	0	19.5%		100.0%
All Other Sources	1,760,609	2,472,815	2,648,854	-176,039			107.1%
Appropriated Fund Balance	500,000	500,000	500,000	0			
Total, Revenue & Fund Balance	5,817,889	6,530,095	6,706,134	-176,039		100.0%	102.7%
031 Consolidated San. Sewer District							
Sewer Service Charges	3,879,510	3,879,510	3,879,510	0			100.0%
Other Sources of Revenue	163,547	163,547	136,424	27,123			83.4%
Appropriated Fund Balance	319,000	319,000	319,000	0			
Total, Revenue & Fund Balance	4,362,057	4,362,057	4,334,934	27,123		100.0%	99.4%
038 Stormwater Drainage District							
District Service Charges	881,644	881,644	881,644	0			100.0%
Other Sources of Revenue	6,400	6,400	1,102	5,298			17.2%
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	888,044	888,044	882,746	5,298		100.0%	99.4%
036 LaSalle Landing Sewer District							
District Capital Charges	139	139	139	0			100.0%
Other Sources of Revenue	0	0	1	-1			#DIV/0!
Total Revenue	139	139	140	-1		100.0%	100.7%
039 Rock Beach San. Sewer District							
District Capital Charges	8,302	8,302	8,302	0			100.0%
Other Sources of Revenue	0	0	25	-25			#DIV/0!
Total Revenue	8,302	8,302	8,327	-25		100.0%	100.3%
040 Orland Road San. Sewer District							
District Capital Charges	14,149	14,149	14,149	0			100.0%
Other Sources of Revenue	0	0	329	-329			#DIV/0!
Total Revenue	14,149	14,149	14,478	-329		100.0%	102.3%
051 Sea Breeze Water District							
District Real Estate Tax	40,406	40,406	40,406	0			100.0%
Other Sources of Revenue	1,116,760	1,116,760	933,707	183,053			83.6%
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	1,157,166	1,157,166	974,113	183,053		100.0%	84.2%
071 - 098 Lighting Districts							
District Real Estate Tax	161,600	161,600	161,600	0			100.0%
Other Sources of Revenue	0	0	52,408	-52,408			
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	161,600	161,600	214,008	-52,408		100.0%	132.4%
Summary of Revenues and Appropriated Fund Balances							
Real Estate Tax	18,259,605	18,259,605	18,259,605	0	100.0%		100.0%
Special District Real Estate Tax	202,006	202,006	202,006	0			100.0%
Sanitary Sewer Service Charges	3,902,100	3,902,100	3,902,100	0			100.0%
Stormwater District Service Charges	881,644	881,644	881,644	0			100.0%
Other Sources of Revenue	14,186,362	15,411,728	15,232,776	178,951			98.8%
TOTAL	37,431,717	38,657,083	38,478,131	178,951		100.0%	99.5%
Appropriated Fund Balance	3,667,440	3,667,440	3,667,440	0			100.0%
Grand Total, Revenues and Appropriated Fund Balance	41,099,157	42,324,523	42,145,571	178,951			99.6%

Workshop Meeting of the Town Board of the Town of Irondequoit, held in the Broderick Room at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 12th day of December 2023 at 4:00 P.M., there were:

PRESENT:	Deputy Supervisor	John Perticone
	Town Board Member	Kimie Romeo
	Town Board Member	Peter Wehner
	Harter Secrest & Emery, LLP	Attorney for the Town
ABSENT:	Town Supervisor	Rory Fitzpatrick
	Town Board Member	Patrina Freeman

Others in attendance included Assessor Amy Jorstad, Chief of Police Scott Peters, Comptroller Diana Marsh, Community Development Clerk Michelle Nichols, Director of Personnel Jason Vinette, Director of Information Technology Kevin LaBarr, Director of Building Maintenance Darwin Soto, Director of Recreation Shannon Grieve, Labor Foreman Thomas Albert from Public Works, Director of Administration Maria Vecchio and Town Clerk Genier.

The meeting was called to order, Pledge was said and Roll Call taken by Town Clerk Genier at 4:00 p.m.

SUPERVISOR'S REMARKS: *Deputy Supervisor John Perticone noted that he attended the ribbon cutting at Joshua Park and found it to be very moving. This Park needed updating and the whole community can use it for many years to come. The family was very appreciative that the Town did the work on this property and dedicated the Park to their son.

DEPARTMENT HEAD UPDATES:

Director of Information Technology Kevin LaBarr stated that he is wrapping up several projects and he still has three in the works—Human Resources software for Time and Attendance, and Payroll. He noted that he launched the Recreation Department site and that is up and running. He is looking forward to streamlining the Help desk site.

Commissioner of Public Works Erin Magee reported that the department is 100% ready for winter. In the meantime, she is wrapping up outdoor projects, such as trimming trees and fixing sewers. She is still working on coordination with Monroe County on the new Snow and Ice Agreement. She was told the County is changing the equipment rates to line up with the FEMA equipment rates. The County pretty much contracts with all the towns to plow their roads.

Community Development Coordinator Mary Werner reported that the department is continuing to wrap up year-end projects and staffing continues to be a problem.

Director of Recreation Shannon Grieve stated that her department is excited to rent out the new year-round market space and thanked everyone who attended the ribbon cutting ceremony and the Holiday Mini-Fest. She noted that she will be operating on the first Thursday of each month, beginning the first Thursday in January. On May 30th, running through October 10th, they will return to their weekly Thursday event. The new Activity Guide is finalized and should be mailed out soon. Director Grieve is working on the Winterfest event that takes place in February.

Chief of Police Scott Peters stated that there are two recruits at the Police Academy. They will be on the road in May. There will be a retirement in January and there is already a replacement lined up for him. Last weekend the department had the first Cops for the Community Cupboard event in the parking lot and it was a huge success. There were about 15 to 20 officers who volunteered their time taking in donations for the Irondequoit Community Cupboard. Their next event will be Shop with a Cop. After the shopping is done, the kids will return to the Recreation Center, have pizza and wrap presents. The department is working on goals for next year, their K-9 unit and keeping the officers well.

Town Clerk Genier stated that her department is very busy preparing for the collection of the 2024 Town and County, which begins on January 2nd. The department has been busy with permits, licenses and other needs of the public. Staffing has been an issue and we are working with Human Resources to canvas the civil service list for possible candidates.

Town Attorney Megan Dorritie reported that the department heads have been working on updating and modifying various codes. There will be a resolution on short-term rentals and a vote of the Board to follow. As for ongoing litigation, the only remaining Freeman lawsuit has been scheduled for argument on the defendant's default judgment motion on January 31st. New litigation has been filed regarding I-Square. There will be a resolution for the Board's consideration with regard to the short-term rentals. There was a temporary restraining order that was granted in part in that filing. This means that the people living in these cottages it will be easier for EMS and fire personnel to get to those cottages. The health and safety of the residents was the Town's main concern. There was one more piece of litigation regarding I-Square. A sign that was not in compliance with Town Code and Judge Russi stated that Mr. Nolan should pay a $250 fine for that violation. Attorney Dorritie noted that she is working on a contract with the Town to extend the services with Irondequoit Ambulance. That will be brought to the meeting next week for the Board's consideration. It will be in line with the 2024 budget.

Comptroller Diana Marsh stated that her department is gearing up for the last check run of the year. The audit is set for March 2024 for the 2023 year. They are working on the new financial system.

REVIEW OF AGENDA ITEMS FOR DECEMBER 19, 2023 RTB MEETING:

Finance Report: The 2023 financial results as of November 30, 2023: 91.7% of the year has elapsed and the Town's total expenses (actual expenditures + encumbrances) of $35,996k are lower than budget at 82.8%. Actual expenses are $34,298k (78.9% of budget) & encumbrances are $1,698k (3.9% of budget).

The General Fund total expenses of approximately $22,435k are below budget at 81.7%. The actual expenditures total $21,513k (78.3% of budget) and encumbrances are $923k (3.4% of budget). Encumbrances within the general fund include EMS services ($61k), general street lighting ($132k), and legal fees ($50k).

Overall, the total expenses of the 3 Highway Funds are $6,388k, or 97.7% of budget— higher than the 91.7% of the year that has elapsed. Actual expenditures of $6,007k represent 91.9% of budget and encumbrances total $381k account for 5.8% of budget. The costs are driven by expenses and encumbrances for fuel, road salt, equipment parts, and road paving.

The current Library expenditures are $2,389k (85.5%) of the budget. Expenses in the Sewer Fund of $3,087k are below budget at 70.3%, with actual expenditures equating to $2,921k (66.6% of budget) and encumbrances at $166k, (3.8% of budget). Stormwater Drainage expenses are approximately 58.3% of budget—a total of $549k.

The General Fund has received revenue of $22,988k—90.8% of the budget. Real Estate Tax of $12,007k has been collected. The Town has recorded 8 months of Sales Tax revenue in the amount of $4,754k (83.4% of budget); the AIM payment of $613k has been received and Recreation Receipts of $650k represent 110.3% of budget. Other Sources of Revenue received is 116.4% of budget.

At month-end, the library had confirmed revenue of $2,811k – 100.6% of budget. 75.2% or $4,908k of Highway revenue has been received. The Sewer Fund has received 99.3% of its revenue $4,330k. Stormwater Drainage has verified 99.6% of its budgeted revenue—$884k.

Regarding the entire Town: $38,123k or 90.1% of revenue and appropriated fund balance has been received to date; approximately $18,260k is from real estate tax. In addition, American Rescue Funds of $22,454,916 have been received. To date, approximately $19,720k (87.8%) has been allocated to projects. Of the allocated funds, 55% have been expensed (45.8% expensed and 8.97% encumbered).

The below Minutes are up for approval:

November 9, 2023	Special Town Board Meeting/Public Hearing on Budget
November 14, 2023	Special Town Board Meeting on 2024 Budget
November 14, 2023	Workshop Meeting
November 21, 2023	Regular Town Board Meeting

PUBLIC HEARINGS

There will be **two (2)** public hearings held at this meeting. The **first** public hearing is on the matter of rezoning a portion of Tax ID No. 091.07-1-96.2 from R-4 Residential to C-Business District. The **second** public hearing will be on the matter of authorizing the placement of a traffic control device at Keswick Road.

Appointments: There are appointments being made to the Planning Board and Zoning Board of Appeals. Community Development Coordinator Mary Werner reviewed each appointment being made. Deputy Supervisor Perticone added that it was nice that so many people came forward to apply fill these vacancies.

Community Development: Community Development Clerk Michelle Nichols reviewed **three (3)** resolutions. The **first** resolution would approve and ratify new policies and procedures for the Department. Attorney Megan Dorritie explained that the Department has had a great deal of turnover these past several years and LaBella Associations was brought in to help with this problem. The goal was to have something written and that will be what the Board will vote on next week. The **second** resolution would adopt a local law to establish a moratorium on short-term rentals for one year. The Board is waiting to hear from the County with their referral. If the Town does not hear anything in 30 days, it will be assumed that the County has no comment. The **third** resolution accepts a Letter of Credit for Aldi, Inc. The Planning Board approved the plan for Aldi and part of the condition was that Aldi would provide a Letter of Credit just for the amount of the improvements, should anything happen. Aldi did send that Letter to the Town.

Comptroller: Comptroller Diana Marsh reviewed one (1) resolution allocating funding and authorizing the purchase of flooring and installation for the Police Department. Comptroller Diana Marsh stated that $8,242.00 would be taken out of the General Fund for this expense. The flooring will be placed in the Police Department roll-call room. Three quotes were obtained, and Bayside Flooring had the lowest bid.

Police: Chief of Police Scott Peters reviewed **five (5)** resolutions from his department. The **first** resolution would authorize the purchase of drones to be used by the Police Department. They will be used at crime scenes and can be used in inclement weather. They will also have thermal vision which is helpful in night searches. Drones are also cost effective as compared to using helicopters. The **second** resolution authorizes attendance at the Supervisor Leadership Institute to be held in Syracuse, New York. The **third** resolution would authorize attendance at Daigle Law Group's Year-long Supervisor monthly online training. All the command staff would benefit from this training, including the Chief. He stated that this will be very good for the Town. The **fourth** resolution would authorize the purchase of two (2) 2024 Ford Police Interceptor SUVs to be used by the Police Department. These vehicles will replace older vehicles and he will do this annually. These vehicles will come in May or June. The **fifth** resolution would authorize the purchase of one (1) 2023 Dodge Durango Pursuit AWD to be used by the Police Department's K-9 Unit. Chief Peters added that a State contract was found for a Dodge Durango Pursuit vehicle at a local dealership and will have it by the end of January. The two resolutions he walked in will be used for equipment and be ready by the end of February when the K-9 dogs come here. There was some question as to the quotes he received for the equipment and Chief Peters said he will review these two resolutions and make sure they are correct.

Public Works: Commissioner of Public Works Erin Magee reviewed **four (4)** resolutions. The **first** resolution authorizes the Supervisor to execute an Agreement for Monroe County All Seasons Work in Monroe County rights-of-way at this time of year. Mainly the Town does roadside mowing but there are other services that they might need such as dead animal pickup. The **second** resolution would award the bid for Street Tree Pruning. The **third** resolution would award the bid for landscaping services at various Irondequoit Town facilities. These services use to be bid out and now the Town workers will do some of the work and bid out some of the work. The **fourth** resolution would award a bid for Camp Eastman Phase Project and Town Hall

Backyard Project.. Deputy Supervisor John Perticone spoke on this resolution stating that a contractor did a walk through of the property and the bids will be in on December 14. They also did a walk through of the Winter Farmers' Market site and that will be ready very soon.

Recreation: Director of Recreation Shannon Grieve reviewed her one (1) resolution authorizing the Supervisor to enter into various contracts with vendors for youth, family, adult, group exercise and senior recreational programming for winter/spring 2024. This resolution would allow her to move forward with the upcoming event cycle which runs between January and May. Councilmember Wehner asked Director Grieve if there was a better way to implement this information, such as every quarter. Director Grieve said organizations all have a different program cycle; Irondequoit does their cycle three times a year—January to May, June to August and September to December. This schedule for Irondequoit allows for changes to be made throughout the year without having to change contracts.

ITEMS FOR BOARD ACTION:

12WS2023-1 RESOLUTION APPROVING THE SPECIAL EVENT LICENSE FOR THE SEA BREEZE VOLUNTEER FIRE ASSOCIATION, INC.

On a motion made by Councilmember **Wehner,** seconded by Councilmember **Romeo,** a resolution was adopted **approving the Special Event License for the Sea Breeze Volunteer Fire Association, Inc. to hold its Sea Breeze Christmas Parade on Saturday, December 16, 2023 from 5:30 p.m. to 7:00 p.m.**

UPON VOTING	Town Board Member	Wehner	Aye
	Deputy Supervisor	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Absent

Resolution Number 2023- 313

12WS2023-2 RESOLUTION AUTHORIZING CAPITAL LEASE FINANCING AGREEMENT WITH M&T BANK FOR WHEEL LOADER WITH ATTACHMENTS FOR THE BUREAU OF PUBLIC WORKS

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the Town Supervisor to negotiate, enter into, execute and deliver the Lease in substantially the form presented to the Town Board in the amount of $120,941.00.**

UPON VOTING	Town Board Member	Wehner	Aye
	Deputy Supervisor	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Absent

Resolution Number 2023- 314

The next Town Board Meeting will be held on December 19, 2023 @ 7:00 p.m.

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner,** the Workshop Meeting was adjourned at 5:06 p.m.

UPON VOTING	Town Board Member	Wehner	Aye
	Deputy Supervisor	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Absent

Respectfully submitted,

Barbara J. Genier

Barbara Genier, Town Clerk

SPECIAL TOWN BOARD MEETING
DECEMBER 29, 2023
9:00 A.M.

PRESENT: Supervisor Fitzpatrick
Councilmember Perticone
Councilmember Romeo
Councilmember Wehner

ABSENT: Councilmember Freeman

Supervisor Fitzpatrick called the meeting to order, Pledge was said, and Roll Call was taken.

ITEMS FOR BOARD ACTION:

12STB2023-1 APPROVING REVISED PERMIT AND FEE SCHEDULES RELATED TO BUILDING PERMITS AND PLANNING/ZONING APPLICATIONS WITHIN THE DEPARTMENT OF COMMUNITY DEVELOPMENT

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Wehner,** a resolution was adopted **approving the proposed permit lists and associated fee schedules**.

Michelle Nichols, Community Development Clerk, explained that the previously adopted fee schedules, done in 2020 or 2021, had a discrepancy in them and this resolution corrects that discrepancy, which dealt with the large project surcharge.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

Resolution Number: 2023-349

12STB2023-2 AWARDING A BID FOR CAMP EASTMAN PHASE PROJECT AND TOWN HALL BACKYARD PROJECT

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Wehner**, a resolution was adopted **stating that no potential significant adverse environmental impacts were identified with the proposed Town Hall Backyard Project and hereby issues a Negative Declaration pursuant to 6 NYCRR Section 617.7 of the SEQRA regulations.**

Wes Pettee, Town Engineer from LaBella Associates, reviewed this resolution with the Board members. They did the complete SEQRA, verifying the action as a Type 1, which requires the long form EAF and lead agency coordination. The only agency that has jurisdiction in this case was the Town of Irondequoit Town Board. LaBella Associates completed Pars 1, 2 and 3 of the long form EAF. This resolution would also award contracts for the Camp Eastman Phase Project and the Town Hall Backyard Project. These contracts are contingent upon the completion of SEQRA for the Camp Eastman portion of the Project.as the City of Rochester is handling that portion of the Project due to a deed restriction. Supervisor Fitzpatrick added that the residents had completed a survey prepared by ARPA asking for these items for the Town and the Town listened.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

Resolution Number: 2023-350

12STB2023-3 AUTHORIZING IMPROVEMENTS AND ALLOCATING FUNDS TO THE TOWN KENNELS

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner,** a resolution was adopted **allocating ARPA funds to the improvements to the Town Kennels in the amount of $45,055; and authorizing a contract with Garage Floor Coatings for the necessary sealing services in the amount of $14,535; and authorizing a contract with Monroe Piping and Mechanical for the necessary sewer and ventilation work in the amount of $30,520.**

Chief of Police Scott Peters explained that a representative from New York State Department of Agriculture and Markets came to Irondequoit to inspect the kennels. The Town failed the inspection. The floor needs to be ground down and refinished in order to have more sanitary conditions in the garage. Also, the ventilation system needs to be worked on. Chief Peters stated that the Town has thirty days to fix the problems. He also mentioned that previously, all the drainage in the garage drained into the creek.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

Resolution Number: 2023-351

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Wehner,** pursuant to Public Officers Law Section 105(1)(f), an Executive Session was called at 9:10 a.m. relating to the employment of a particular person.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

EXECUTIVE SESSION

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Wehner**, the Executive Session was adjourned, and the Special Town Board Meeting was reconvened at 9:26 a.m.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

12STB2023-4 AMENDING THE TOWN'S VACATION POLICY FOR NON-REPRESENTED EMPLOYEES

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner**, a resolution was adopted **amending the Town's vacation policy for non-represented employees.**

Town Attorney Megan Dorritie explained that the current vacation policy for non-represented employees, last amended in 2018, allows for non-represented employees to take certain amounts of vacation time that exists on the separation date from the Town in the form of cash if there is a retirement or resignation. This year, there were several employees whose positions were eliminated from the 2024 budget. This resolution would change the vacation policy to allow for the same type of treatment as vacation pay upon separation for those whose positions were eliminated from the budget.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-352

The Board members thanked the Supervisor and Councilmember Romeo for all their work over the years and for dedication to the Town of Irondequoit.

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner**, the Special Town Board Meeting was adjourned at 9:30 a.m.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

Respectfully submitted,

Barbara J. Genier

Barbara Genier, Town Clerk

Resolution No. 2024-_____

EXTRACT OF THE MINUTES OF A REGULAR MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE APPOINTMENT OF A TREE TRIMMER

At a regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, there is a vacancy in the Public Works Department for a Tree Trimmer; and

WHEREAS, per CSEA guidelines, the job has been posted and the interview committee conducted interviews and recommends the appointment of Cameron Gadomski to the position of Tree Trimmer.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the appointment of Cameron Gadomski as a Tree Trimmer, to be paid $29.68 per hour, which shall be paid from budget code 001.8560.0100.1100.

This resolution shall take effect immediately.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

Appt 2

Resolution No. 2024-_____

EXTRACT OF THE MINUTES OF A REGULAR MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE APPOINTMENT OF A MOTOR EQUIPMENT OPERATOR

At a regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, there is a vacancy in the Public Works Department for a Motor Equipment Operator; and

WHEREAS, per CSEA guidelines, the job has been posted and the interview committee conducted multiple interviews and recommends the appointment of Michael Criscuolo to the position of Motor Equipment Operator.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the appointment of Michael Criscuolo as a Motor Equipment Operator, to be paid $29.68 per hour, which shall be paid from budget code 031.8121.0100.1100.

This resolution shall take effect immediately.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

Appt 3

Resolution No. 2024-_____

EXTRACT OF THE MINUTES OF A REGULAR MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION REAPPOINTING A BINGO INSPECTOR

At a regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the position of Bingo Inspector is a two- year appointment; and

WHEREAS, Joseph Lombardo has served as the Town's Bingo Inspector since 2018, and he is willing to serve for another two (2) year appointment.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the appointment of Joseph Lombardo as a Bingo Inspector for a term of two (2) years, this appointment will expire on December 31, 2025.

This resolution shall take effect immediately.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

Apptt 4

Resolution No. 2024-

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE APPOINTMENT OF SECRETARY TO THE TOWN SUPERVISOR FOR THE TOWN OF IRONDEQUOIT

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January 2024 at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the Town deems it necessary to further ensure the organization of Town function by making appointments that guarantee the continuation of daily operations; and

WHEREAS, the Town Supervisor recommends hiring Samantha McManus as a Secretary to the Supervisor.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the appointment of Samantha McManus as Secretary to the Town Supervisor, to be paid at an annual rate of $48,241 which amount shall be paid from budget code 001.1220.0100.1100.

BE IT FURTHER RESOLVED, to fulfill this request, the Town Board approves an allocation of spending from the Supervisor's Personnel Budget, in the amount of $48,241.

This resolution shall take effect immediately upon its adoption.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Perticone	voting	_____
Town Board Member	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

Concept

Resolution No. 2024-_____

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING CAPITAL LEASE FINANCING AGREEMENT WITH M&T BANK FOR PLOW TRUCK FOR THE BUREAU OF PUBLIC WORKS

At a regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January 2024, at 7:00 P.M. local time; there were:

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the Town of Irondequoit (the "Town") is a New York municipal corporation duly organized pursuant to the Constitution and the laws of the State of New York; and

WHEREAS, it is necessary to finance one (1) new 2023 Ford F450 XL truck with plow for the Bureau of Public Works through a capital lease pursuant to General Municipal Law 109-b, consistent with plans in the 2023 operating budget of the Community Services Department (the "Equipment"); and

WHEREAS, the authorization to purchase one (1) 2023 new 2023 Ford F450 XL truck with plow at a cost of $81,901.30 was previously provided by Resolution 2023-026; and

WHEREAS, authorization to obtain financing from M&T Bank for the Equipment was previously provided by Resolution 2023-____; and

WHEREAS, the terms and conditions of the financing for the acquisition of the Equipment are set forth in that certain Tax Exempt Lease Purchase Agreement (New York) attached hereto and made a part hereof (the "Lease"), in the total principal amount of $81,901.30; and

WHEREAS, in connection with the Lease, the Town is required to execute, deliver and perform its obligations under certain other documents and instruments to be executed and delivered by the Town in connection therewith (together with the Lease, the "Financing Documents"); and

WHEREAS, the Town has taken the necessary steps, including those relating to any applicable bidding requirements, to acquire the Equipment and execute and deliver the Financing Documents; and

WHEREAS, it is determined that the terms of the Lease in substantially the form presented to the Town Board at this meeting provide for level debt service payments for a period of five (5) years; and

WHEREAS, pursuant to New York Local Finance Law § 11(a)(28), the Town has determined that the period of probable usefulness of the Equipment is equal to fifteen years; and

WHEREAS, the Town Board finds that it is in the best interest of the Town to acquire the Equipment, enter into the Financing Documents, and perform the transactions contemplated therein.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Town Board authorizes the Town Supervisor to negotiate, enter into, execute and deliver the Lease in substantially the form presented to the Town Board with such changes thereto as he deems appropriate with the advice of counsel, which Lease is available for public inspection at the offices of the Town.
2. That the Town Board authorizes, approves and adopts the execution, delivery and performance by the Town of the Financing Documents and the consummation of all of the transactions contemplated thereby by and on behalf of the Town.
3. That the total principal amount of the Lease shall not exceed $81,901.30 and shall bear interest as set forth in the Lease; said Lease shall contain an option to purchase by the Town as therein set forth.
4. That the Town's obligations under the Lease shall be expressly subject to annual appropriation by the Town; and such obligations under the Lease shall not constitute a general obligation of the Town or indebtedness of the Town within the meaning of the Constitution and laws of the State of New York.
5. That the Town Board authorizes, empowers and directs the Town Supervisor to take all further actions and to execute all further documents on behalf of the Town necessary, appropriate and advisable to effectuate and carry out the purposes of these resolutions and to cause compliance by the Town with all of the terms, covenants and provisions of the Financing Documents.

This resolution shall take effect immediately upon adoption.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

Resolution No. 2024-

EXTRACT OF THE MINUTES OF MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE SUPERVISOR TO APPOINT SEASONAL, ON-CALL, PART-TIME AND TEMPORARY STAFF FOR THE YEAR 2024 FOR THE TOWN OF IRONDEQUOIT

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York, held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the Town Board desires to delegate to the Supervisor, Andraé Evans, the authority to hire seasonal, on-call, part-time and temporary employees for the Town for the year 2024; and

WHEREAS, Town Law § 29(16) provides that the Supervisor may exercise such powers on behalf of the Town Board as provided by resolution of the Town Board.

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to appoint seasonal, on-call, part-time and temporary employees of the Town for the year 2024, based upon the recommendation of appropriate staff.

This resolution shall take effect immediately upon its adoption.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

Resolution No. 2024-_____

EXTRACT OF THE MINUTES OF A REGULAR MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING TUITION REIMBURSEMENT FOR AN EMPLOYEE

At a regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
John Perticone	Town Board Member
Grant Malone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, Captain Franco has expressed an interest in returning to university for a Business Management Degree; and

WHEREAS, per Town Policy, tuition reimbursement must be approved by the Town Board, and upon successful completion, earning a C or better, the Town will pay 80 % of the cost of tuition for any job-related courses taken at a duly accredited educational institution upon completion of said courses, with maximum reimbursement of $3,200 annually and $8,000 lifetime total.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the tuition reimbursement for Captain Franco upon successful completion of these job-related courses.

This resolution shall take effect immediately.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

POLICY / PROCEDURE	Policy No.	1.18
Tuition Reimbursement	Effective	7/1/2018
	Page 1 of 1	

It is the policy of the Town of Irondequoit to maintain a tuition reimbursement plan for courses taken by employees, which have a direct relationship to the employee's work.

Any tuition reimbursement must be approved by the Town Board before an employee's enrollment in the course.

The Town's reimbursement shall not cover the cost of books, breakage fees or transportation expenses.

The Town shall pay eighty percent (80%) of the cost of tuition for any job-related courses taken at a duly accredited educational institution, upon an employee's successful completion of said courses. Successful completion means that an employee must receive a "C" or better in order to be eligible for this reimbursement.

The Town may, upon application and review by the Town Board, pay seventy-five percent (75%) of the cost of tuition for courses not job-related but required to successfully complete a degree initiated under the above position.

The Town will reimburse an employee an annual maximum of $3,200.00 and a lifetime maximum of $8,000.00.

ELIGIBILITY: All full-time employees are eligible to apply for tuition reimbursement after satisfactory completion of their probationary period of employment.

The Town will not reimburse an employee for tuition if that employee has been, or will be, reimbursed for said expense through another source.

TERMS & CONDITIONS: If the employee voluntarily leaves or is terminated for cause from Town employment within 36 months of receiving tuition reimbursement, the employee must pay back to the Town a percentage of the tuition reimbursement amount that he or she received as follows:

Within 12 months	-	100%
12 months up to 24 months	-	75%
24 months up to 36 months	-	50%

The Tuition Reimbursement Plan will be managed by the Department of Human Resources.

IPD-1

Resolution No. 2024-____

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE PURCHASE OF A TOP LOAD WASHING MACHINE FOR ANIMAL CONTROL

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m., there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board member _____ offered the following resolution and moved its adoption:

WHEREAS, Animal Control needs an operable washing machine to keep the kennel's linens in sanitized and cleaned condition; and

WHEREAS, Animal Control's current washing machine is in disrepair and the cost of repairs are greater than the cost of a new machine;

WHEREAS, the Irondequoit Police Department received three written quotes for a new washing machine, and the best quote was submitted by The Appliance Shop, located at 880 East Ridge Road, Rochester, NY 14621. The quoted cost of the new Whirlpool Top Load Washing Machine would be $500.00 (see **Attachments**); and

WHEREAS, funding for this purchase will come from budget line 001.3510.4650.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Irondequoit Police Department to purchase this washing machine from The Appliance Shop located at 880 East Ridge Road, Rochester, NY 14621, at a cost of $500.00

This resolution shall take effect immediately upon its adoption.

Seconded by Town Board Member _____and duly put to vote, which resulted as follows:

Whirlpool Model: WTW4957PW

3.8–3.9 Cu. Ft. Whirlpool® Top Load Washer with Removable Agitator

Color White

Product Description

Choose how you wash in this 3.8–3.9 cu. ft. Whirlpool® Top Load Washer with the 2 in 1 Removable Agitator. Easily swap the agitator in or out to care for clothes the way you want and get twice the washer you have at home. Choose the right amount of agitation for your fabrics with Soil Level Selection and get the water level you need for the cycle you want with Water Level Selection. Soak and wash in one cycle with Soaking Cycles and prevent fabrics from snagging with the Smooth Spiral Stainless Steel Wash Basket.

The Appliance Shop
880 East Ridge Road
Rochester, NY 14621

Specifications

Controls

Automatic Temperature	Yes
Control Type	Push Button
Control Location	Backguard
Eco Monitor/Efficiency	No
Electronic Display Type	No
End of Cycle Signal	Yes
LCD Touch Screen	No

Modifiers

Delay Start	No
Number of Rinse Options	4
Number of Soil Levels	4
Number of Wash/Rinse	5
Number of Washer Options	4
Number of Water Levels	2
Spin Speed Selections	N/A
Temperature Selections	Cold Cool Hot Tap Cold Warm
Water Levels	Auto Sensing Deep water

Dimensions

Depth	27
Depth With Door Open 90	27
Gross Weight	135
Height	44
Height with Lid Open	52
Net Weight	119
Width	27-1/2

Certifications

ADA Compliant	No
Energy Star Qualified	No
Prop 65	⚠ CALIFORNIA RESIDENTS ONLY - WARNING: Cancer and Reproductive Harm - www.P65Warnings.ca.gov
UL	Yes

Cycles

Number of Wash Cycles	12
Washer Cycle Selections	Bulky/Sheets Clean Washer with affresh Colors Colors with Soak Delicates Drain & Spin Heavy Normal Quick Wash Rinse & Spin Whites Whites with Soak

Installation Considerations

Hoses Included	Drain Hose

Exterior Details

Adjustable Feet	Yes
Lid/Door Swing	N/A
Slow Close Lid	No
Window	No

Bob 544.9960

$ 500

Interior Details

Advanced Vibration Control	**Yes**
Automatic Load Size	**Yes**
Automated Dispenser	**N/A**
Dispense System	**Bleach**
Motor Drive Type	**Belt**
Out of Balance Sensing	**Yes**
Suspension System	**4 Springs 4 Dampers**
Wash Action	**2 in 1 Agitator**
Washer Drum Material	**Stainless Steel**
Washer Drum Rear/Base	**Plastic**
Motor Horsepower	**1/4 HP**
Sound Package	**No**
Eco Monitor/Efficiency	**No**

Options

Washer Option Selections	**No Faucet** **Rinse Options** **Sales Demo Mode** **Soil Level** **Wash Temp** **Water Level**

Details

Fabric Brush	**No**
Hoses Included	**Drain Hose**
Pedestal Options	**No**
Recirculation(visible)	**No**
Sound Package	**No**
Stackable	**No**
Water Faucet	**No**

Dimensions

Gross Weight	**135.000**

Key Features

- 2 in 1 Removable Agitator
- Soil Level Selection
- Soaking Cycles
- Smooth Spiral Stainless Steel Wash Basket
- Water Level Selection
- 360 Wash Agitator Option
- Smooth Impeller Option
- 3.8-3.9 Cu. Ft. Flexible Capacity
- Quick Wash Cycle
- Extra Rinse Option
- Whites Cycle
- Colors Cycle
- Bulky/Sheets Cycle
- Delicates Cycle
- Clean Washer with affresh® Cycle
- An American Company for Over 100 Years

Electrical Requirements

Power Cord Included	Yes

UPC Listing

Model : WTW4957PW UPC : 883049676906

CHARLOTTE FURN & APPL INC

QUOTE

CHARLOTTE APPLIANCE INC.
3200 LAKE AVE.
ROCHESTER, NY 14612
Phone (585) 663-5050

Invoice	8G5965
Date	01-03-24
Store	3200
Type	****Quote****
Printed	010324 11:30
Customer ID	5853366052

Bill to
IRONDEQUOIT ANIMAL CONTRO 1280 TITUS AVE ROCHESTER, NY 14617

Ship to
IRONDEQUOIT ANIMAL CONTRO 1280 TITUS AVE ROCHESTER, NY 14617

Warehouse	P/O Number		Terms	Sold At		Bill to Phones	Ship to Phones
				3200	Home	(585) 336-6052	(585) 336-6052
Salesperson		Salesperson			Work		
1014 BUSHNELL, ANDREW C.					Cell		
abushnell@charlotteappliance.com							

QUOTE

Item Number	Description	Brand	U/M	Order	Ship	Price	Extended
WTW4957PW	WHIRLPOOL 3.8-3.9 CF WASHER	WHLRA	EA	1	0	599.00	599.00
SS FILL HOSE	5FT WASHING MACHINE HOSE	PETRA	EA	2	0	12.50	25.00

THERE IS A 25% RESTOCKING FEE ON SPECIAL ORDER RETURNS OR CANCELLATIONS

Sales Amount	624.00
Sales Tax	49.92
Freight	.00
Total	673.92

MERCHANDISE MUST BE PAID IN FULL BEFORE DELIVERY. MERCHANDISE held w/ deposit are not refundable. SPECIAL ORDER merchandise requires deposits and are subject to a 25% restocking fee. Our promise of delivery is based on manufacturers delivery to us. Payments made by check are NOT refundable until 10 business days from issued. Cash deposits are refunded by issuance of a check. Any damage must be reported wihin 24 hours from delivery. Charlotte Appliance is NOT responsible for damges incurred while removing old merchandise.

CUSTOMER SIGNATURE:_____DATE:_____

SAME-DAY* & NEXT-DAY DELIVERY *Order Select Items by 4 p.m. Exclusions Apply.

Internet # 326960013 Model # WTW4957PW Store SKU # 1010206361 Store SO SKU # 1010175567

Live Chat

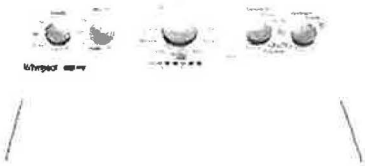
Feedback

Whirlpool

3.8 - 3.9 cu.ft. Top Load Washer in White with 2 in 1 Removable Agitator

★★★★ (220) Questions & Answers (23)













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$668.00 ~~$749.00~~
Save $81.00 (11%)

While supplies last

Pay **$618.00** after **$50 OFF** your total qualifying purchase upon opening a new card.
Apply for a Home Depot Consumer Card

Irondequoit Store

App - 2

Resolution No. 2024-_____

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING (2) OFFICERS TO ATTEND TACOPS NORTH NYTOA TACTICAL TRAINING CONFERENCE IN VERONA, NY

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the TACOPS NORTH NYTOA Tactical Training Conference will be presenting classroom and hands-on training that specializes in training tacks that are taught by some of the most sought after instructors in the nation. There will also be a showcase of the latest technology and products. More information can be found on **Attachment A** hereto; and

WHEREAS, the Irondequoit Police Department would like to send two (2) officers to the TACOPS NORTH NYTOA Tactical Training Conference located at Turning Stone Resort in Verona, New York, April 16th-19th, 2024; and

WHEREAS, funding for this course is available in the 2024 Police Department Training budget, Account 001.3120.4100. The Irondequoit Police Department would cover the Registration fees and lodging expense which would total in the amount of $1,539.98.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes two (2) officers to attend the TACOPS NORTH NYTOA Tactical Training Conference located at Turning Stone Resort in Verona, NY April 16th-19th, 2024.

AND BE IT FURTHER RESOLVED, that the Town Board authorizes payment for the training as described herein.

This resolution shall take effect immediately upon its adoption.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting_____
Town Board Member	Perticone	voting_____
Town Board Member	Malone	voting_____
Town Supervisor	Evans	voting_____

IDM #23-249

IRONDEQUOIT POLICE DEPARTMENT

Intra-Departmental Memorandum

"Dedicated to Service"

TO: Officer Greg Kehrer and Officer John Jelfo

FROM: Captain Jessica Franco

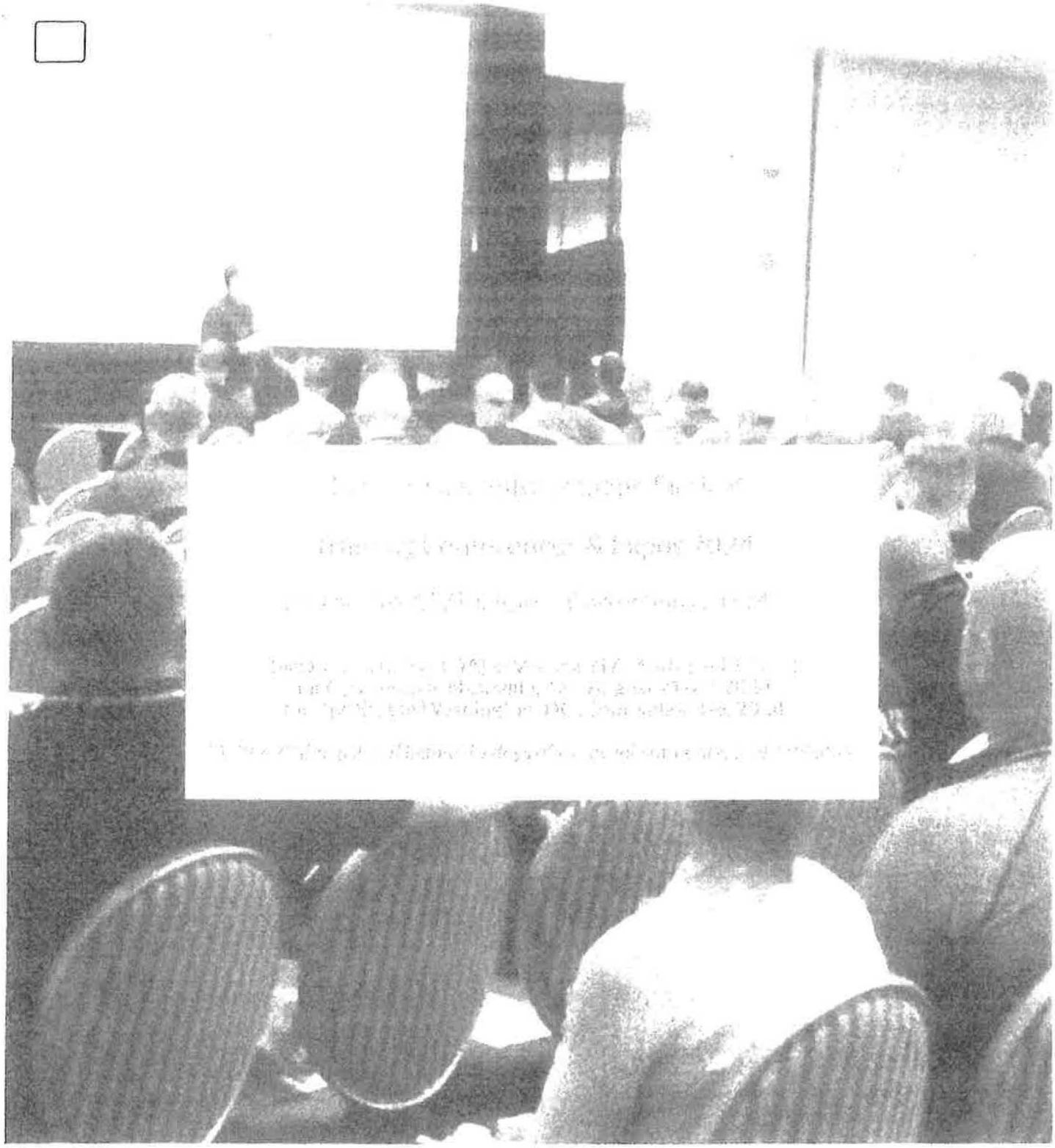
DATE: December 26, 2023

SUBJECT: **Training Assignment- TACOPS NORTH NYTOA Tactical Training Conference**

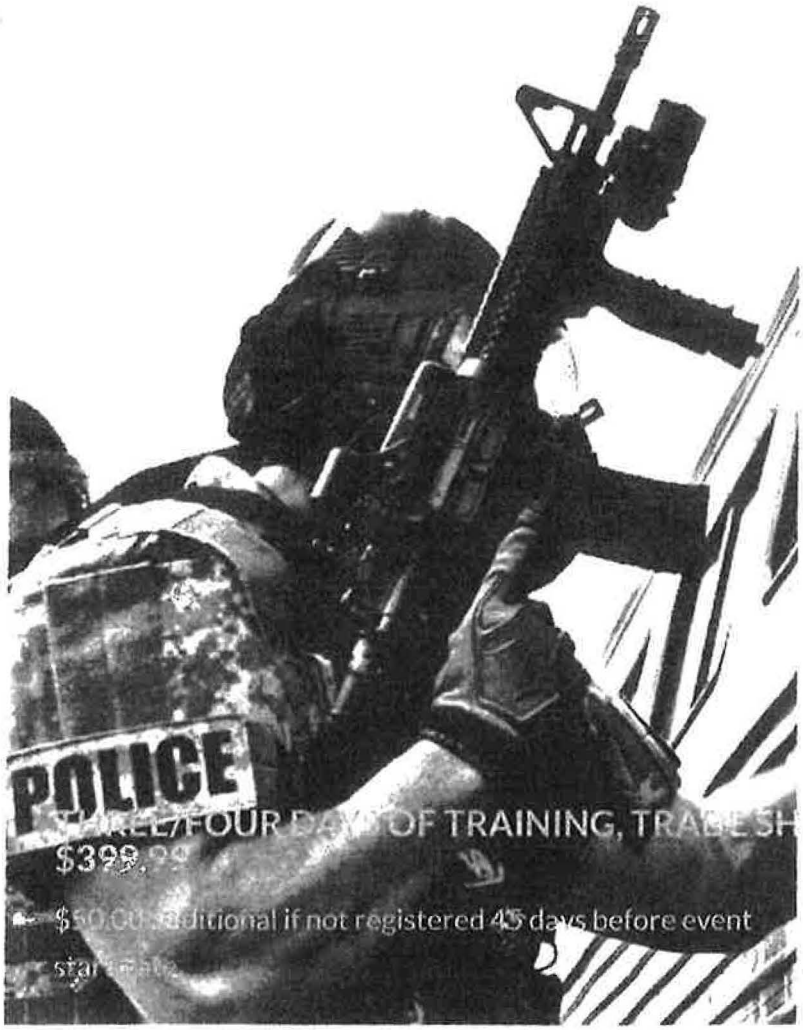
You have been approved to attend **TACOPS NORTH NYTOA Tactical Training Conference,** which will be held at Turning Stone Resort in Verona NY.

TRAINING	TACOPS NORTH NYTOA Tactical Training Conference
SANCTIONED BY	NYTOA
SPONSOR	NYTOA
TRAINING SITE	Turning Stone Resort
DATE and Time	April 16-19, 2024 8am-4p.m.
LODGING	TBD
TRAVEL	Motor vehicle
INSTRUCTIONS	Training uniform
CERTIFICATION	Certificate

XC: Command
Mark Jesske
File



Let's Chat



TacOps

Latest Conference News

12/18/23

Three day Urban Sniper School added to the 2024 TacOps North (NYTOA) conference agenda.

12/11/23

The tentative conference agenda for TacOps North (NYTOA) 2024 is now available for review.

11/1/23

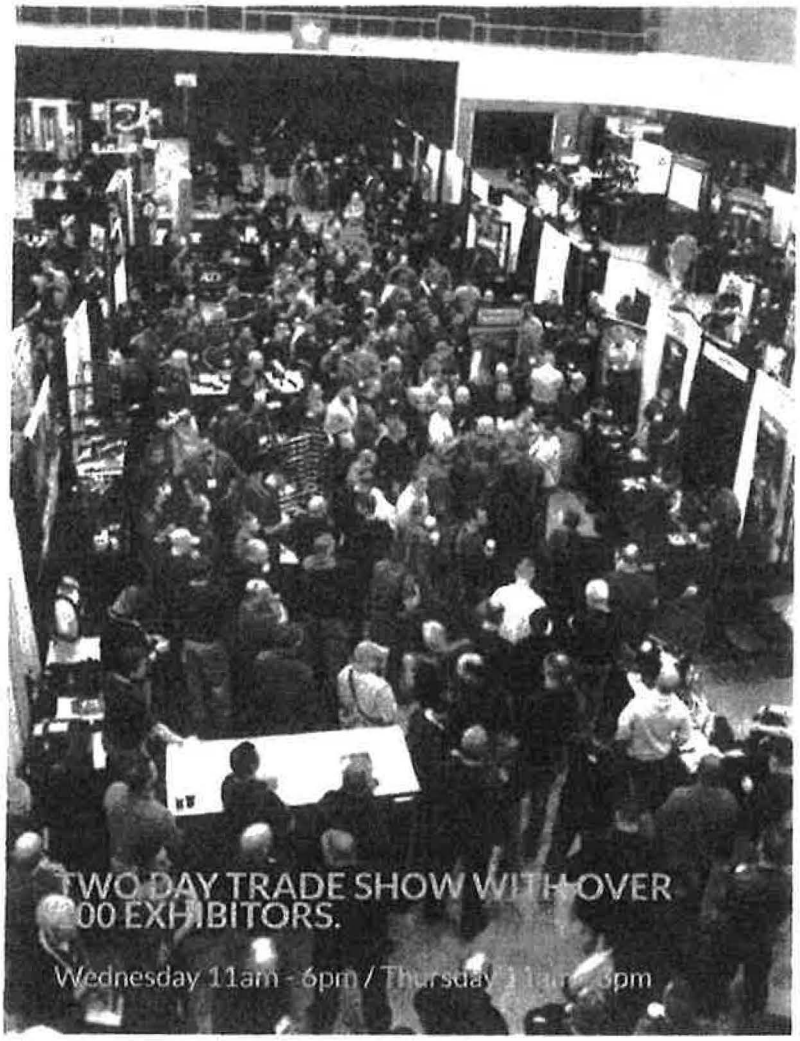
Exhibitor registration is now open for the 2024 TacOps East Expo and the 2024 TacOps South Expo.

10/1/23

Exhibitor registration for the 2024 NYTOA TacOps

Let's Chat

North Tactical Expo is now open.



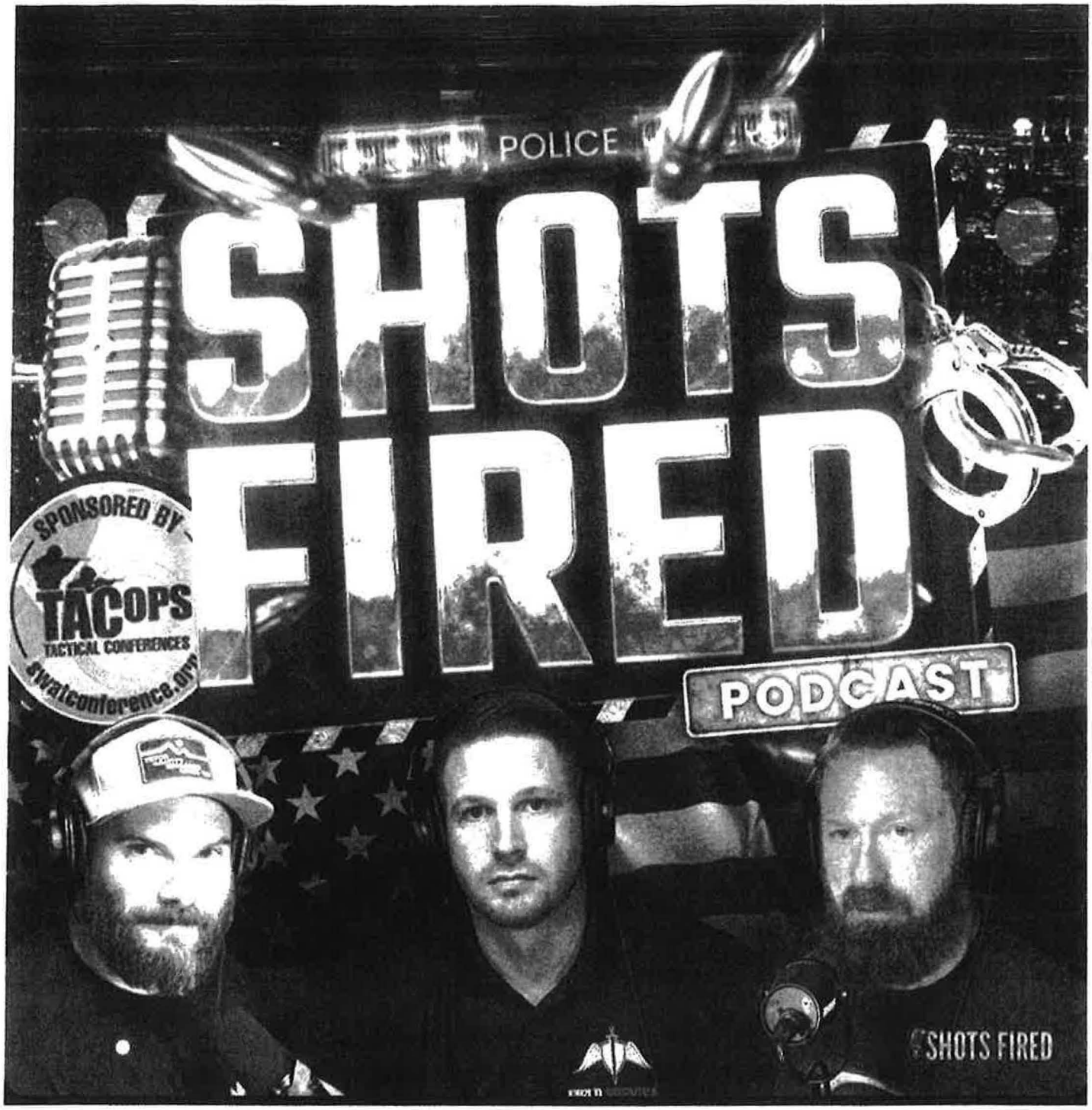
SHOTS FIRED PODCAST

Check out the Shots Fire Podcast Sponsored by TacOps Tactical Training Conferences & Trade Shows.

New episodes every Thursday at 8am.

Click READ MORE to be redirected to the YouTube Channel.

Let's Chat


POLICE
SHOTS
FIRED
PODCAST
SPONSORED BY
TACOPS
TACTICAL CONFERENCES
SHOTS FIRED

Let's Chat

-176-3

Resolution No. 2024-____

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE HIRING OF A PHOTOGRAPHER FOR THE POLICE DEPARTMENT'S 100TH ANNIVERSARY PHOTOGRAPHS

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m., there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board member _____ offered the following resolution and moved its adoption:

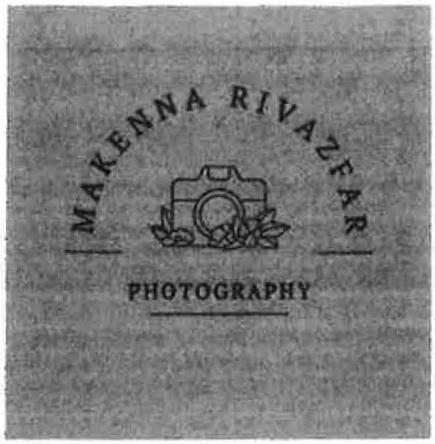
WHEREAS, the Irondequoit Police Department would like to authorize the hiring of a Photographer to commemorate and promote the 100th Anniversary of the Irondequoit Police Department (the "Services").

WHEREAS, the Services would include updated individual photographs of the Officers, Specialized Units, Full Department, and Community Engagement. These photographs will also be used to create "trading cards" for each Officer and Unit, to further community engagement efforts; and

WHEREAS, the Irondequoit Police Department received three written quotes for the Services, and the best quote was submitted by Makenna Rivazfar Photography, at $5,500.00 (see **Attachment A**); and

WHEREAS, by Resolution 2023-018 (January 2023), the Town Board allocated funding for the Services though ARPA funds, budget line 001.3120.4131.0000.0299.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the hiring of Makenna Rivazfar to photograph the 100th year of the Irondequoit Police Department in the amount of $5,500.00.



Attention: Irondequoit Police Department
Date: 11/01/2023

Project: Portrait Photography
Terms: 30 Days

Payment options :

Cash - Check - Venmo - CashApp

Quote 100828

MaKenna Rivazfar

585-314-0899

rivazfarmakenna@gmail.com

www.jpkennaphoto.com

Description	Quantity	Unit Price	Cost
Portrait - Individual	65	$64.50	$4,192.50
Group Portraits	10	$60.00	$600.00
Candid Photos and Branding	15	$47.16	$707.50
		Subtotal	**$5,500.00**
	Tax		**$0.00**
		Total	**$5,500.00**

Thank you for your business. It's a pleasure to work with you.

- MaKenna Rivazfar

Irondequoit Police Department

Estimate for IPD various Photography over two days.

From

CBB Solutions LLC
East Amherst, NY, 14051
United States

To

Irondequoit Police Department
1300 Titus Ave
Rochester, NY, 14617
United States

Estimate No.
EST-212

Date
Sep 15 2023

Estimate Valid Till
Until Acceptance

Description	Quantity	Rate	Amount
Police Officer Headshot Photography *2 Edited Images per officer*	53	80.00	USD 4240.00
Civilian Headshot Photography *2 Edited images per person*	10	80.00	USD 800.00
Full Department Shot with Vehicles *Elevated platform/Fire Truck to be provided by the department*	1	300.00	USD 300.00
Individual Department Shots CIU, Traffic Unit, Tech Unit	3	200.00	USD 600.00
Stock Photography and Content Gun range, K9 unit, Vehicles, action shots	1	500.00	USD 500.00
Licensing and Usage IPD will own all licensing rights to the images taken in to perpetuity. CBB Solutions LLC can use the images for marketing and self-promotional purposes only.	1	0.00	USD 0.00
	Sub Total		6,440.00
	Total		**USD 6,440.00**

Estimate Note

Further agreements to be made:
1) Agree on a "look" for the headshots
2) Arrangement of a Fire Truck or elevated platform
3) Agree on a rain date in case of adverse weather

Email: cboujaoude5@gmail.com / http://www.cbbphotography.com
By accepting this invoice and/or with the commencement of work, you confirm and agree to all the Terms and Conditions that are listed on our website www.cbbphotography.com

PayPal charbsindxb@gmail.com
Checks Payable to Charbel Boujaoude
Venmo @Charbaby

Bank Details:
Bank of America
Account# 483095368811
Routing# 021000322
Swift: BOFAUS3N

Rich Paprocki Photography

585.455.3931

studio@richpphoto.com

www.richpphoto.com

Photo Shoot Estimate

Date of Shoot: TBD / May 2024

Client Name: Tori Waheibi

Address: 1300 Titus Ave

Phone: 5853366000

Email: twaheibi@irondequoit.gov

Photo Shoot Location: Irondequoit PD

Job Description

Contract to photograph on-location headshots for approximately 65 members of the Irondequoit Police Department, various group and candid shots. The shoot will be held over 2 days.

Quotes below includes the option for 1 standard headshot per person and one photo per group. Additional photos requested will be billed directly to the individuals who request photos not included in the plan.

- All scheduling and coordinating will be made by IPD employees. Rich will provide some guidance at the planning meeting.
- Employees will pick their final selections from a proofing gallery or they will be selected by the photographer. The proofing gallery will be available within 14 days after the shoot. Image selections must be made within 14 days after initial proofs are sent. Final edits will be delivered within 1 month after all selections have been made.

Usage License

Unlimited, non-exclusive use by IPD and its employees for websites, advertisements, social media, displays, brochures, and public relations releases for Unlimited Time.

FORMAT: Direct Digital. Selections will be edited and delivered electronically.

Estimate Terms

Estimate is valid for 90 days from the date of issue. Fees and expenses quoted are for the original job description and for the usage specified. Final billing will reflect actual expenses. All rights not specifically granted in writing, including copyright, remain the exclusive property of Rich Paprocki Photography.

Fees

Planning

In person location scout / planning meeting
Included

Photographer's shoot fee

$800 / day (WAIVED)

1 Standard Headshot (For 65 employees)

Post Production and usage licensing per employee @ $150 ea.
$9750

Group shots

Post Production and usage licensing per group photo (5) @ $200 ea.
$1000

Candids

Post Production and usage licensing for candid shots throughout both days

Included / fees waived

Crew

Photographers Assistant @ $250 per day
$500

Total: $ 11,250

Discount: $4,250

New total: $7,000

ASSIGNMENT TERMS & CONDITIONS

1. ENTIRE AGREEMENT: This agreement contains the entire understanding between Rich Paprocki / Rich Paprocki Photography and THE CLIENT. It supersedes all prior and simultaneous agreements between the parties. The only way to change or add to this agreement is to do so in writing, and providing the document is signed by all the relevant parties.

2. FINAL IMAGE DELIVERY: Rich Paprocki / Rich Paprocki Photography will provide THE CLIENT with electronic delivery of the resulting digital images per the agreed terms.

3. COPYRIGHTS: Rich Paprocki / Rich Paprocki Photography retains the copyright to all photographs, digital negatives or prints produced. Upon final payment by THE CLIENT, usage release of the resulting images will be provided to THE CLIENT under which THE CLIENT may reproduce and distribute images for the end CLIENT's commercial, promotional or editorial use per the usage licensing terms provided.

4. CANCELLATION: In the event that THE CLIENT cancels the photography services outlined in this contract within 2 weeks of the shoot date, THE CLIENT agrees to pay Rich Paprocki / Rich Paprocki Photography liquidated damages equivalent to twenty percent of the estimate quote. In this event, Rich Paprocki / Rich Paprocki Photography agrees to refund all additional paid money, if any.

5. PAYMENT: Full balance is due upon image delivery. Usage license of the resulting images or digital files are not provided until final payment is received.

6.LIMITED LIABILITY: If Rich Paprocki / Rich Paprocki Photography cannot perform this contract due to fire or other casualty, strike, act of God, or other cause beyond the control of the parties, or due to illness or emergency, then Rich Paprocki / Rich Paprocki Photography shall return any retainer or session fee to THE CLIENT but shall have no further liability with respect to the contract. This limitation on liability shall also apply in the event that photographic materials are damaged in processing, lost through camera or media malfunction, lost in the mail, or otherwise lost or damaged without fault on the part of Rich Paprocki / Rich Paprocki Photography. In the event that Rich Paprocki / Rich Paprocki Photography fails to perform for any other reason, Rich Paprocki / Rich Paprocki Photography shall not be liable for any amount in excess of THE CLIENT's fee as agreed upon in this contract. Rich Paprocki / Rich Paprocki Photography will in no case be liable for compromised coverage due to lack of space, resources, or participation.

7. LONG-TERM AVAILABILITY OF IMAGES: Rich Paprocki / Rich Paprocki Photography will maintain all photography of the session for at least six months, after which Rich Paprocki / Rich Paprocki Photography will not be responsible for retaining digital images or digital negatives from the shoot. After final image delivery has been completed as described above, THE CLIENT is then responsible for maintaining and backing up all digital images received.

8. SEVERABILITY: If any provision of this agreement is held to be invalid or unenforceable under the law, the validity of this agreement as a whole shall not be affected, and the other provisions of the agreement shall remain in full force and effect.

9. AMENDMENTS: This contract has been freely negotiated and shall be recognized as the entirety of the agreement. Only those changes or modifications specifically placed in writing, attached, dated and signed by THE CLIENT and Rich Paprocki / Rich Paprocki Photography at the time of acceptance of this contract shall be recognized as amendments to this contract.

Rich Paprocki

studio@richpphoto.com

* Signature required

Tori Waheibi

twaheibi@irondequoit.gov

* Signature required

REC

Resolution No. 2024-_____

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENTS WITH VENDORS FOR THE TOWN'S 2024 WINTERFEST CELEBRATION

At a regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January, 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, Town Board Resolution No. 2023-307 authorized the Supervisor to enter into agreements for 2024 Special Events with final approval and/or ratification by the Town Board; and

WHEREAS, pursuant to that Resolution, the Town of Irondequoit's 2024 Winterfest Celebration will occur on February 10, 2024; and

WHEREAS, it is necessary for the Town of Irondequoit to contract with the vendors listed on **Attachment A** hereto to provide services and entertainment services at the event; and

WHEREAS, these vendors will be paid with funds from the Special Events budget; and

WHEREAS, it is necessary for the Town of Irondequoit to have vendors (food and crafts) at the event; and

WHEREAS, these vendors will be each paying $50.00 with funds going into the Special Events budget.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the agreements listed in Attachment A for the Town of Irondequoit's 2024 Winterfest Celebration.

AND BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to execute any and all documents related to these agreements in a format approved by the Attorney for the Town.

AND BE IT FURTHER RESOLVED, that the Director of Recreation or her designee is authorized to arrange for vendors to appear at the event on the terms noted above.

This resolution shall take effect immediately upon its adoption.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

ATTACHMENT A

2024 Winterfest Vendors

VENDOR/CONTRACTOR	SERVICE PROVIDED	VENDOR COMPENSATION
Adventures in Climbing, LLC	Inflatable Outdoor Winter Games	$2,460.00
William R. Heberle Stables Inc.	Horse Drawn Wagon Rides	$4,000.00
Lazy Acre Alpaca Farm	Alpaca Meet and Greet	$225.00
Kindred Moon Kennel	Husky Meet and Greet/ Demo	$950.00
Raymond Mayoliz A/K/A DJ Ray	Music Entertainment/Announcements	$ 375.00

Resolution No. 2024- _____

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION AUTHORIZING THE SUPERVISOR TO ATTEND TRAINING IN NEW YORK, NY

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th day of January 2024, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
Harter Secrest & Emery LLP	Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, the Association of Towns offers their Annual Meeting and Training School, February 18, 2024 – February 21, 2024, at the New York Marriott Marquis, in New York City; and

WHEREAS, the Supervisor would like to take advantage of this training opportunity; and

WHEREAS, funding for this course is available in the Supervisor Training budget, Account 001.1220.4100. The Town would cover the Registration fees and lodging expense which would total in the amount of $980.00; and

WHEREAS, the Town Board would also like to designate Supervisor Evans as the Town's delegate for the purpose of voting at the Annual Meetings, and designate Deputy Supervisor Wehner as the Town's alternate for the purpose of voting at the Annual meetings.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to attend the meeting and training described herein; and allows Supervisor Evans and Deputy Supervisor Wehner to act as voting members;

AND BE IT FURTHER RESOLVED, that the Town Board authorizes payment for the training as described herein.

This resolution shall take effect immediately upon its adoption.

Seconded by the Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Wehner	voting_____
Town Board Member	Perticone	voting_____
Town Board Member	Malone	voting_____
Town Supervisor	Evans	voting_____

Super
2

Resolution No. 2024-

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION APPROVING THE REVISED 2024 ORGANIZATIONAL, WORKSHOP, AND REGULAR TOWN BOARD MEETING SCHEDULES

At the regular meeting of the Town Board of the Town of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 16th of January, 2024 at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans	Town Supervisor
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member

Harter Secrest & Emery LLP — Attorney for the Town

Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, by Resolution No. ___, the Town Board approved the 2024 Town Board Meeting Schedule for Organizational, Workshop and Regular Town Board Meetings; and

WHEREAS, the Town Board now desires to revise certain meeting dates to align with Board Members' schedules.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the 2024 Organizational, Workshop, and Regular Town Board Meeting Schedules as follows:

Organizational Meeting: January 2, 2024 @ 4:00p.m. in the Broderick Room.

Workshop Meetings (4:00p.m. Mondays)	**Regular Town Board Meetings (7:00p.m. Tuesdays)**
	January 16, 2024
February 12, 2024	February 22, 2024*
March 11, 2024	March 19, 2024
April 8, 2024	April 16, 2024
May 13, 2024	May 21, 2024
June 10, 2024	June 18, 2024
July 8, 2024	July 16, 2024
August 12, 2024	August 20, 2024
September 9, 2024	September 17, 2024
October 7, 2024	October 15, 2024
November 12, 2024*	November 19, 2024
December 9, 2024	December 17, 2024

* Connotates an exception: February 22nd is a Thursday and November 12th is a Tuesday.

This resolution shall take effect immediately upon its adoption.

Seconded by Town Board Member _____ and duly put to vote, which resulted as follows:

Town Board Member	Perticone	voting	_____
Town Board Member	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Supervisor	Evans	voting	_____

Regular Town Board Meeting of the Town Board of the Town of Irondequoit, held in the Broderick Room at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the **19th day of December 2023** at 7:00 PM, local time, there were:

PRESENT:	Town Supervisor	Rory Fitzpatrick
	Town Board Member	Patrina Freeman
	Town Board Member	John Perticone
	Town Board Member	Kimie Romeo
	Town Board Member	Peter Wehner
	Attorney for the Town	Harter Secrest & Emery LLC

Others in attendance included Chief of Police Scott Peters, Community Development Coordinator Mary Werner, Director of Administration Maria Vecchio, Director of Recreation Shannon Grieve, Fire Marshal Bill Lang, Commissioner of Public Works Erin Magee, Deputy Town Clerk Latasha Elder and Town Clerk Genier.

PUBLIC INPUT:
Larry DeMejo, 34 Delta Terrace, thanked Supervisor Fitzpatrick for his leadership and allowing him to speak at these meetings. He wished him and his family good luck going forward.
Marsha Enright, 75 Clay Avenue, spoke to the Board regarding short-term rentals. She doesn't live in Irondequoit but her daughter and family do. She feels that short-term rentals take away the rights for a peaceful and tranquil home.
Tammy Holldow, 39 Schnackel Drive, addressed the Board regarding her disapproval of short-term rentals. She would like it if the owner only rented out for half the month, but the whole month.
Mike Nolan, 400 Bakers Park, addressed the Board regarding the lawsuit against I-Square from the Town. He doesn't believe the Town is getting accurate information from the Town attorney. He stated that the Town attorney said that Mr. Nolan is resistive and combative and rejected the plan put together to resolve the issues between the Town and I-Square. He noted that he never saw a plan. He explained the Hearing that was held was a Temporary Restraining Order Conference that he had to attend. It was a telephone conference and the cost to hold it was over $10,000 for the legal fees. He identified the other costs of the meeting. He would like to have a two-way conversation on this matter.
Andraé Evans, 351 Barry Road, wished everyone Happy Holidays and thanked the Town Board for its commitment to the community. He asked that the appointments being made tonight be set aside and done at the Organizational Meeting. His intent is to design the Board so he can further reflect the greater community, especially the women.

Financial Report:
The 2023 financial results as of November 30th : 91.7% of the year has elapsed and the Town's total expenses (actual expenditures + encumbrances) of $35,996k are lower than budget at 82.8%. Actual expenses are $34,298k (78.9% of budget) & encumbrances are $1,698k (3.9% of budget).

The General Fund total expenses of approximately $22,435k are below budget at 81.7%. The actual expenditures total $21,513k (78.3% of budget) and encumbrances are $923k (3.4% of budget). Encumbrances within the general fund include EMS services ($61k), general street lighting ($132k), and legal fees ($50k). Overall, the total expenses of the 3 Highway Funds are $6,388k, or 97.7% of budget— higher than the 91.7% of the year that has elapsed. Actual expenditures of $6,007k represent 91.9% of budget and encumbrances total $381k. account for 5.8% of budget. The costs are driven by expenses and encumbrances. for fuel, road salt, equipment parts, and road paving. The current Library expenditures are $2,389k (85.5%) of the budget. Expenses in the Sewer Fund of $3,087k are below budget at 70.3%, with actual expenditures equating to $2,921k (66.6% of budget) and encumbrances at $166k (3.8% of budget).
Stormwater Drainage expenses are approximately 58.3% of budget—a total of $549k.

The General Fund has received revenue of $23,988k—90.8% of the budget. Real estate tax of $12,007k has been collected. The Town has recorded 8 months of Sales

Tax revenue in the amount of $4,754k (83.4% of budget); the AIM payment of $613k has been received and recreation receipts of $650k represent 110.3% of budget. Other Sources of Revenue received is 116.4% of budget. At month-end, the Library had confirmed revenue of $2,811k – 100.6% of budget. 75.2% or $4,908k of Highway revenue has been received. The Sewer Fund has received 99.3% of its revenue $4,330k. Stormwater Drainage has verified 99.6% of its budgeted revenue—$884k.

Regarding the entire Town: $38,123k or 90.1% of revenue and appropriated fund balance has been received to date; approximately $18,260k is from real estate tax. In addition, American Rescue Funds of $22,454,916 have been received. To date, approximately $19,720k (87.8%) has been allocated to projects. Of the allocated funds, 55% have been expensed (45.8% expensed and 8.97% encumbered).

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner**, the Financial Report was accepted.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

APPROVAL OF MINUTES:

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Wehner**, the November 9, 2023 Special Town Board Meeting/Public Hearing Meeting Minutes were approved.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Abstain/Nay
	Town Supervisor	Fitzpatrick	Aye

On a motion made by Councilmember **Romeo**, seconded by Councilmember **Wehner,** the November 14, 2023 Special Town Board Meeting/Adopt Budget Meeting Minutes were approved.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Abstain/Nay
	Town Supervisor	Fitzpatrick	Aye

On a motion made by Councilmember **Wehner**, seconded by Councilmember Perticone, the November 14, 2023 Workshop Meeting Minutes were approved.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Abstain/Nay
	Town Supervisor	Fitzpatrick	Aye

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Wehner**, the November 21, 2023 Regular Town Board Meeting Minutes were approved.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Abstain/Nay
	Town Supervisor	Fitzpatrick	Aye

ITEMS FOR BOARD ACTION:

12A2023-3 RESOLUTION AUTHORIZING THE APPOINTMENT OF A PLANNING BOARD MEMBER

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **approving the appointment of David Rosso to the Planning Board with a term ending December 31, 2028.**

Supervisor Fitzpatrick stated that the Boards are independent, and they do not serve at the pleasure of the Supervisor, they serve the Town. The Board members come from all backgrounds. He disagrees with what was said at Public Input.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-315

12A2023-4 RESOLUTION AUTHORIZING THE APPOINTMENT OF A PLANNING BOARD MEMBER

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner**, a resolution was adopted **approving the appointment of Dan Yanosh to the Planning Board with a term expiring on December 31, 2030.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-316

12A2023-5 RESOLUTION AUTHORIZING THE APPOINTMENT OF A PLANNING BOARD MEMBER

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner**, a resolution was adopted **approving the appointment of Shelly Haefner to the Planning Board with a term expiring on December 31, 2025.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-317

12A2023-6 RESOLUTION AUTHORIZING THE APPOINTMENT OF A PLANNING BOARD ALTERNATE MEMBER

On a motion made by Councilmember **Freeman**, seconded by Councilmember **Wehner,** a resolution was adopted **approving the appointment of Brad Huber as an Alternate Member to the Planning Board with a term expiring on December 31, 2025.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-318

12A2023-7 RESOLUTION FILLING A ZONING BOARD OF APPEALS VACANCY

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner**, a resolution was adopted **appointing Andrew Evans to serve until the term expires on December 31, 2027.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-319

12A2023-8 RESOLUTION AUTHORIZING THE REAPPOINTMENT OF A ZONING BOARD OF APPEALS MEMBER

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **approving the reappointment of Bradley Upson to the Zoning Board of Appeals with a term expiring on December 31, 2030.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-320

12A2023-9 RESOLUTION AUTHORIZING THE APPOINTMENT OF A ZONING BOARD OF APPEALS ALTERNATE MEMBER

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **approving the appointment of Greg Devlin to the Zoning Board of Appeals as an Alternate member with a term expiring on December 31, 2026.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-321

12A2023-10 RESOLUTION APPROVING AN APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

On a motion made by Councilmember **Wehner,** seconded by Councilmember **Freeman,** a resolution was adopted **approving the appointment of Anne Himes as a member of the Historic Preservation Commission with a term expiring on December 30, 2030.**

Historian Greg Merrick addressed the Board regarding this appointment stating a vacancy existed. He advertised this position and Ms. Himes asked to meet with Mr. Merrick. This is a 7-year term.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-322

12A2023-11 RESOLUTION APPROVING AND RATIFYING NEW POLICIES AND PROCEDURES FOR THE DEPARTMENT OF COMMUNITY DEVELOPMENT

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Wehner,** a resolution was adopted **ratifying the updated policies and procedures for the Department of Community Development.**

Attorney Dorritie explained that the department is tightening up the policies and procedures. Councilmember Romeo stated that this was a big task and they have been asking for it for a couple of years. Supervisor Fitzpatrick thanked the Town staff and outside agencies that helped with this project.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Nay
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-323

12A2023-12 RESOLUTION ADOPTING A LOCAL LAW TO ESTABLISH A MORATORIUM ON SHORT-TERM RENTALS

On a motion made by Councilmember **Romeo**, seconded by Councilmember **Wehner**, a resolution was adopted **authorizing the adoption of said Local Law 14 of 2023 which would establish a one-year moratorium on short-term rentals.**

Attorney Dorritie explained that this matter has been discussed often and a public hearing was held in November to hear comments from the public. The moratorium would pause this matter for a year. There couldn't be any new short-term rentals during this time.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Nay
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-324

12A2023-13 RESOLUTION ACCEPTING A LETTER OF CREDIT FOR ALDI, INC.

On a motion made by Councilmember **Freeman** seconded by Councilmember **Wehner**, a resolution was adopted **accepting the Wells Fargo Irrevocable Letter of Credit in the amount of $111,356.**

Wes Pettee from LaBella Associates explained that the Letter of Credit is being established as a result of an approved site plan by the Planning Board. The Letter of Credit will cover the Town's interest in terms of erosion, sediment control, landscaping, sidewalk, and accessible ramp improvements. With this in place, the developer will have to adhere to what the Planning Board approved with regard to these elements. If the site is not completed for various reasons, the Town has a financial guarantee that the developer will reestablish the site, plant grass, etc. Mr. Pettee stated that this type of Letter of Credit is very common.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-325

PUBLIC HEARINGS:

12PH2023-1 7:35 P.M. ON THE MATTER OF REZONING A PORTION OF TAX ID NO. 091.07-1 -96.2, 1700 HUDSON AVENUE, FROM R-4 RESIDENTIAL TO C-BUSINESS DISTRICT

On a motion made by Councilmember **Freeman**, seconded by Councilmember **Wehner**, the Public Hearing was opened at 7:35 P.M.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Brian White, a land surveyor, came to the podium to explain this project. He is representing. the applicant and owner of 1700 Hudson Avenue. The applicant is seeking to sell a portion of property at 1700 Hudson Avenue to the adjoining Ridge Hudson Plaza. The owner is seeking to transfer approximately 0.82 acres from the northerly parcel to the Ridge Hudson Plaza. Currently, the property to be sold is zoned R-4 Residential and they are looking to seek rezoning to C-Business to align with the current zoning of the Plaza. This conveyance of land will allow

additional parking for the Plaza. The Board members had several questions about issues, such as stormwater drainage and employee parking in the back. The Board members decided to TABLE this matter.

Public Hearing Public Input: No one came forward to speak for or against the matter.

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Wehner**, the Public Hearing was closed at 7:55 PM

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

12PH2023-2 7:36 PM ON THE MATTER OF AUTHORIZING THE PLACEMENT OF A TRAFFIC CONTROL DEVICE AT KESWICK ROAD

On a motion made by Councilmember **Freeman**, seconded by Councilmember **Wehner**, the Public Hearing was opened at 7:55 P.M.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Public Hearing Public Input:
Dan Dwyer, 167 Orchard Park Blvd., stated that he has lived in his home for 32 years and is very familiar with this intersection. The residents in that area have tried to get help to handle the speeding problem. The community has met three times to discuss the issue and the Supervisor and Police Chief both attended one meeting. It was agreed that a stop sign at Keswick Road would be the best method to use for this problem.

On a motion made by Councilmember **Freeman**, seconded by Councilmember **Wehner**, the Public Hearing was closed at 8:00 PM.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

12PH-2 RESOLUTION Authorizing the Placement of a Traffic Control Device at Keswick Road

On a motion made by Councilmember **Freeman**, seconded by Councilmember **Wehner**, a resolution was adopted **approving the installation of a stop sign southbound on Keswick Road at Orchard Park Blvd.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-326

12A2023-14 RESOLUTION ALLOCATING FUNDING AND AUTHORIZING THE PURCHASE OF FLOORING AND INSTALLATION FOR THE IRONDEQUOIT POLICE DEPARTMENT

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Romeo,** a resolution was adopted **authorizing the allocation of $8,242 for flooring and installation at the Irondequoit Police Department roll call room.**

Chief of Police Scott Peters stated that his department obtained three quotes and the lowest was with Bayside Flooring. The purchase will be through NYS contracts.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-327

12A2023-15 RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDING

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the allocation of American Rescue Plan Revenue Recovery Funding of $100,000 to Our Neighbors House, a non-profit group in Irondequoit, to provide temporary housing to our residents.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-328

12A2023-16 RESOLUTION AMENDING THE 2023-24 IRONDEQUOIT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO ALLOCATE FUNDS

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Wehner,** a resolution was adopted **approving the proposed revised fee schedules which will go into effect beginning on January 1, 2024**

Comptroller Diana Marsh explained that the Town has received $915,000 in program income relating to the sale of the Pinegrove3 building and intends to allocate $214,500 of the program income to Our Neighbors House. This resolution authorizes the adoption of an amendment to the Irondequoit 2023-24 CDBG Grant to authorize this allocation.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-329

12A2023-17 RESOLUTION AUTHORIZING A SPENDING PLAN FOR AMERICAN RESCUE PLAN ACT FUNDING

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the plan for American Rescue Plan Act funding.**

Comptroller Diana Marsh explained that this resolution would allocate additional funding to the Camp Eastman Project and the Backyard Project. Bids were received and funding is necessary to cover the project.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-330

12A2023-18 RESOLUTION ADOPTING AN AMENDMENT TO THE LEASE FOR THE IRONDEQUOIT COMMUNITY CENTER

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the Supervisor to execute an amendment to the ICC**

Lease, which documents the completion of the Construction Expenses and simplifies the Operational Expenses.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-331

12A2023-19 RESOLUTION AUTHORIZING THE PURCHASE OF DRONES TO BE USED BY THE IRONDEQUOIT POLICE DEPARTMENT

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner,** a resolution was adopted **allocating $12,771 of General Fund for the new drones.**

Chief of Police Scott Peters received three quotes and will purchase the drones from Vertigo Drones.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Nay
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-332

12A2023-20 RESOLUTION AUTHORING ATTENDANCE AT THE SUPERVISOR LEADERSHIP INSTITUTE

On a motion made by Councilmember **Wehner,** seconded by Councilmember **Perticone,** a resolution was adopted **authorizing one male and one female first-line Supervisor to attend The Supervisor Leadership Institute course at SUNY ESF Gateway Center in Syracuse, NY, from February 12th to February 16th.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-333

12A2023-21 RESOLUTION AUTHORIZING ATTENDANCE AT DAIGLE LAW GROUP'S YEAR-LONG SUPERVISOR MONTHLY ONLINE TRAINING

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing Supervisors and Command staff to participate in the year-long monthly online training class put on by The Daigle Law Group over the course of 2024.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-334

12A2023-22 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD POLICE INTERCEPTOR SUVs TO BE USED BY THE IRONDEQUOIT POLICE DEPARTMENT

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Freeman,** a resolution was adopted **authorizing the purchase of two (2) new 2024 Ford Utility Police Interceptor All Wheel Drive vehicles from Van Bortel in the amount of $96,268.02.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-335

12A2023-23 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2023 DODGE DURANGO PURSUIT AWD TO BE USED BY THE IRONDEQUOIT POLICE DEPARTMENT K-9 UNIT

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the purchase of one (1) new 2023 Dodge Durango Pursuit AWD vehicle.**

Chief Peters obtained quotes and the vehicle will be purchased from Bob Johnson Ford. The quoted cost is $38,289.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-336

12A2023-24 RESOLUTION ALLOCATING FUNDING FOR EQUIPMENT TO BE USED BY THE IRONDEQUOIT POLICE DEPARTMENT AND AUTHORIZING THE EMERGENCY PURCHASE OF EQUIPMENT

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **allocating $16,780.38 of General Fund funds for the equipment and labor necessary to remedy the issue with the fire alarm panel located in the Irondequoit Police Department for the equipment and related expenses.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-337

12A2023-25 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) K-9 INSERTS FOR THE IRONDEQUOIT POLICE DEPARTMENT K-9 UNIT

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the purchase of two (2) K-9 Insert Transportation Cages in the amount of $9,785.89.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Nay
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-338

12A2023-26 RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) K-9 HOT-N-POP PRO COMBINATION TEMPERATURE ALARM & DEPLOYMENT SYSTEMS FOR THE IRONDEQUOIT POLICE DEPARTMENT K-9 UNIT

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Perticone,** a resolution was adopted **authorizing the purchase of two (2) K-9 Hot-n-Pop Pro Combination Temperature Alarm & Deployment System for the Irondequoit Police Department K-9 Unit.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Nay
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-339

12A2023-27 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR TOWING SERVICES EXTENSION

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the current contracts to be renewed for six (6) months, commending January 1, 2024 and ending on June 30, 2024.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-340

12A2023-28 RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AGREEMENT FOR MONROE COUNTY ALL SEASONS WORK IN MONROE COUNTY RIGHTS OF WAY

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the Supervisor to execute an agreement for Monroe County All Seasons Work in Monroe County rights of way.**

Commissioner of Public Works Erin Magee explainted that this agreement allows the Town to be reimbursed for work it does in the Countyy rights of way.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-341

12A2023-29 RESOLUTION AWARDING BID FOR STREET TREE PRUNING

On a motion made by Councilmember **Romeo,** seconded by Councilmember **Wehner,** a resolution was adopted **awarding the bid for this project to Flower City Tree in the amount of $594,499.50.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-342

12A2023-30 RESOLUTION AWARDING BID FOR LANDSCAPING SERVICES AT VARIOUS I4ONDEQUOIT TOWN FACILITIES

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **awarding the bid for landscaping services to Ted Hosmer Lawn & Landscape in the amount of $19,100.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-343

12A2023-31 RESOLUTION AWARDING A BID FOR CAMP EASTMAN PHASE PROJECT AND TOWN HALL BACKYARD PROJECT – THIS MATTER WAS TABLED.

12A2023-32 RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO AN ACCESS AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the Commissioner of Public Works Erin Magee to execute the Access Agreement with NYSDEC to permit NYSDEC to access the propery and perform a preliminary investigation of the property.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-344

12A2023-33 RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO VARIOUS CONTRACTS WITH VENDORS FOR YOUTH, FAMILY, ADULT, GROUP EXERVICE AND SENIOR RECREATIONAL PROGRAMMING FOR WINTER/SPRING 2024

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing the Supervisor to enter into contracts with the various vendors in order to move forward with her programs.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-345

12A2023-34 RESOLUTION TO ENTER INTO A NEW CONTRACT FOR EMERGENCY MEDICAL SERVICES WITH IRONDEQUOIT AMBULANCE

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **authorizing a renewal contract with Irondequoit Ambulance.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-346

12A2023-35 RESOLUTION APPROVING THE 2024 ORGANIZATIONAL, WORKSHOP AND REGULAR TOWN BOARD MEETING SCHEDULES

On a motion made by Councilmember **Freeman,** seconded by Councilmember **Wehner,** a resolution was adopted **approving the 2024 Organizational, Workshop and Regular Town Board Meeting Schedules.**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Aye
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-347

Supervisor Fitzpatrick thanked staff, Board members, Department Heads and everyone who supported him over these past two years.

On a motion made by Councilmember **Romeo**, seconded by Councilmember **Perticone**, pursuant to Public Officers Law Section 105(1)(f), an Executive Session was called at 8:40 p.m. regarding the employment of a particular person.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Nay
	Town Supervisor	Fitzpatrick	Aye

EXECUTIVE SESSION

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Romeo**, the Executive Session was adjourned at 9:19 p.m. and the Regular Town Board was reconvened.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

12A2023-36 RESOLUTION AUTHORIZING PAYMENT OF A STIPEND TO STAFF MEMBERS OF THE COMMUNITY DEVELOPMENT DEPARTMENT

On a motion made by Councilmember **Romeo**, seconded by Councilmember **Wehner,** a resolution was adopted **authorizing payment of a stipend to Fire Marshal Bill Lang and staff member Michelle Nichols in the amount of $8.50 per hour to compensate them for their respective new job responsibilities**

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

Resolution Number 2023-348

On a motion made by Councilmember **Perticone,** seconded by Councilmember **Romeo,** the Regular Town Board Meeting was adjourned at 9:20 p.m.

UPON VOTING	Town Board Member	Wehner	Aye
	Town Board Member	Perticone	Aye
	Town Board Member	Romeo	Aye
	Town Board Member	Freeman	Absent
	Town Supervisor	Fitzpatrick	Aye

Respectfully submitted,

Barbara J. Genier

Barbara Genier, Town Clerk