



a town for a lifetime **IRONDEQUOIT** *New York*

REGULAR TOWN BOARD MEETING

April 22, 2025

7:00 PM

AGENDA

04/10/2025 12:20pm

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERVISOR'S REMARKS & ANNOUNCEMENTS

PROCLAMATION(S)

PUBLIC INPUT

FINANCIAL REPORT

APPROVAL OF MINUTES

March 03, 2025 Special Town Board Meeting Minutes

March 10, 2025 Workshop Town Board Meeting Minutes

March 18, 2025 Regular Town Board Meeting Minutes

ITEM(S) FOR BOARD ACTION:

Public Hearings:

7:35 PM

04PH2025-1 On the matter of a Special Use Permit to construct six duplex garage units on premises 5324, 5334, 5340 St Paul Blvd and 8 Second Street in the C-Business District

04PH-1 **Resolution** Regarding State Environmental Quality Review Act Compliance Regarding Special Use Permits for the Redevelopment of 5324, 5334, 5340 St. Paul Blvd and 8 Second Street in the C-Business District

04PH-2 **Resolution** Approving Special Use Permits for 5324, 5334, 5340 St. Paul Blvd and 8 Second Street

7:36 PM

04PH2025-2 On the matter of a Proposed Local Law to Amend Town Code Chapter 235 regarding Short-Term Rentals

04PH-3 **Resolution** Adopting a Local Law to Amend Chapter 235 of the Town Code regarding Short-Term Rentals

7:37 PM

04PH2025-3 On the matter of granting a Special Use Permit for the approval to construct and operate eight (8) new poles for small cell antennas with associated equipment in the R-1 and R-2 Residential Districts

04PH-4 **Resolution** Regarding State Environmental Quality Review Act Compliance regarding a Special Use Permit to operate eight (8) small cell wireless telecommunications facilities in the R-1 and R-2 Residential Districts

04PH-5 **Resolution** Adopting a resolution on the matter of granting a Special Use Permit to construct and operate eight (8) small cell wireless telecommunications facilities in the R-1 and R-2 Residential Districts

Appointments:

Community Development:

04A2025-1 **Resolution** Calling for a Public Hearing on a Proposed Text Amendment to Local Law Chapter 192 of the Code of the Town of Irondequoit

Comptroller:

04A2025-2 **Resolution** Authorizing the scheduling of a Public Hearing pertaining to the adoption of the Irondequoit 2025 Community Development Block Grant Program

Courts:

04A2025-3 **Resolution** Authorizing a contract for scanning and shredding Irondequoit Court documents and files with Ebiz Docs

04A2025-4 **Resolution** Authorizing a contract for scanning and shredding Irondequoit Court documents and files with ICC-CDS

Human Resources:

04A2025-5 **Resolution** Authorizing Tuition Reimbursement for an employee

Police:

04A2025-6 **Resolution** Authorizing the Attendance to the New York State 2025 Child Passenger Safety Technical Conference

04A2025-7 Resolution Authorizing the Attendance to Inside the Tape Homicide Investigation and Crime Scene Management Training Certification

04A2025-8 Resolution Declaring salvage of Police Interceptor

Public Works:

04A2025-9 Resolution Authorizing the Supervisor to enter into First Amendment Agreement for Asset Management System Software for Street Lighting

04A2025-10 Resolution Calling for a Public Hearing to Amend Article VII of Chapter 222 of the Code of the Town of Irondequoit relating to Installation of No Stopping Signs

Recreation:

04A2025-11 Resolution Authorizing a Contract with Referees for Spring 2025 Women's Soccer League

04A2025-12 Resolution Authorizing the Supervisor to Amend and Enter Various Contracts with Vendors for Youth, Family and Senior Recreational Programming for 2025

04A2025-13 Resolution Authorizing the acceptance of a gift of fitness equipment

04A2025-14 Resolution Approving Request by Swan's Market for Farmers' Market Oktoberfest Event

Town Clerk:

04A2025-15 Resolution Authorizing a Special Event License for the Irondequoit Little League Parade

Upcoming Meeting:

WORKSHOP MEETING May 12, 2025 @ 4PM

REGULAR TOWN BOARD MEETING May 20, 2025 @ 7PM

EXPENSES

Fund	Original Budget	Amended Budget	Cumulative, Year to Month End			Percent of Year Elapsed	Percent of Budget Spent & Enc'd
			Expended	Encumb'd	Available Balance		
			6,456,675				
A001 General (includes cemetery)	27,425,985	27,488,985	5,147,623	1,309,052	21,032,311	25.0%	23.5%
percent of amended budget			18.7%	4.8%	76.5%		
L005 Library	2,912,281	2,912,281	407,920	4,635	2,499,726	25.0%	14.2%
percent of amended budget			14.0%	0.2%	85.8%		
DA21 Highway # 1, Road Impvts.	3,678,544	3,678,544	506,241	292,594	2,879,709	25.0%	21.7%
percent of amended budget			13.8%	8.0%	78.3%		
DA23 Highway # 3, Equipment Maint.	1,165,260	1,165,260	227,875	118,816	818,569	25.0%	29.8%
percent of amended budget			19.6%	10.2%	70.2%		
DA24 Highway # 4, ROW / Winter	1,136,861	1,136,861	333,799	95,123	707,939	25.0%	37.7%
percent of amended budget			29.4%	8.4%	62.3%		
SS31 Consolidated San. Sewer Dist.	3,952,116	3,952,116	703,699	39,341	3,209,076	25.0%	18.8%
percent of amended budget			17.8%	1.0%	81.2%		
SD38 Stormwater Drainage Dist.	983,012	983,012	103,200	14,628	865,184	25.0%	12.0%
percent of amended budget			10.5%	1.5%	88.0%		
SS32 Bayshore Blvd Sewer District	9,365	9,365	0	0	9,365	25.0%	0.0%
percent of amended budget			0.0%	0.0%	100.0%		
SS36 LaSalle Landing Sewer District	136	136	272	0	-136	25.0%	200.0%
percent of amended budget			200.0%	0.0%	-100.0%		
SS39 Rock Beach San. Sewer Dist.	7,698	7,698	0	0	7,698	25.0%	0.0%
percent of amended budget			0.0%	0.0%	100.0%		
SS40 Orland Road San. Sewer Dist.	16,524	16,524	0	0	16,524	25.0%	0.0%
percent of amended budget			0.0%	0.0%	100.0%		
SW51 Sea Breeze Water District	1,257,191	1,257,191	262,366	0	994,825	25.0%	20.9%
percent of amended budget			20.9%	0.0%	79.1%		
SL71 - SL98 Lighting Districts	21,330	21,330	6,976	0	14,355	25.0%	32.7%
percent of amended budget			32.7%	0.0%	67.3%		
TOTAL	42,566,303	42,629,303	7,699,971	1,874,189	33,055,143	25.0%	22.5%
			9,574,160				
Percent of Amended Budget Spent			18.1%				
Percent of Amended Budget Encumbered			4.4%				
Total Percent Spent & Encumbered							22.5%

Tax Levy Sensitive	36,328,432	36,391,432	6,623,730	1,820,220	27,947,482	25.0%	23.2%
Total Spent + Encumbered		8,443,951	18.2%	5.0%	76.8%		23.2%

REVENUES

Fund	Original Budget	Amended Budget	Cumulative		Percent of Real Estate Tax	Percent of Year Elapsed	Percent of Revenue Received
			Receipts Through This Month	Balance to be Received			
A001 General:							
Real Estate Tax (A001-410010)	13,010,649	13,010,649	13,010,649	0	67.2%		100.0%
Payment In Lieu of Tax (A001-410811/12)	283,641	283,641	221,515	62,126			78.1%
Sales Tax (A001-411200)	7,000,000	7,000,000	0	7,000,000			0.0%
Per Capita State Aid (A001-430010)	613,283	613,283	0	613,283			0.0%
Mortgage Tax (A001-430050)	990,000	990,000	0	990,000			0.0%
Interest Earnings (A001-424010)	33,000	33,000	30,987	2,013			93.9%
Franchise Cable TV (A001-411700)	604,000	604,000	-3,320	607,320			-0.5%
Recreation Program Fees (A001-420010)	765,000	765,000	125,530	639,470			16.4%
Cemetery Revenues(A001-421900/426650)	167,000	167,000	30,399	136,601			18.2%
Fines & Bail Forfeitures (A001-426100)	101,000	101,000	25,603	75,397			25.3%
Other Sources of Revenue	2,358,412	2,373,412	373,270	2,000,142			15.7%
Appropriated Fund Balance	1,500,000	1,500,000	1,500,000	0			
Total, Revenue & Fund Balance	27,425,985	27,440,985	15,314,634	12,126,351		25.0%	55.8%

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
L005 Library							
Real Estate Tax	2,793,421	2,793,421	2,793,421	0	14.4%		100.0%
Other Sources of Revenue	118,860	118,860	24,615	94,245			20.7%
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	2,912,281	2,912,281	2,818,036	94,245		25.0%	96.8%
DA21, DA23, DA24 Highway Funds							
Real Estate Tax	3,562,155	3,562,155	3,562,155	0	18.4%		100.0%
All Other Sources	1,918,510	1,918,510	52,105	1,866,405			2.7%
Appropriated Fund Balance	500,000	500,000	500,000	0			
Total, Revenue & Fund Balance	5,980,665	5,980,665	4,114,260	1,866,405		25.0%	68.8%
SS31 Consolidated San. Sewer District							
Sewer Service Charges	3,449,180	3,449,180	3,449,180	0			100.0%
Other Sources of Revenue	152,936	152,936	8,063	144,873			5.3%
Appropriated Fund Balance	350,000	350,000	350,000	0			
Total, Revenue & Fund Balance	3,952,116	3,952,116	3,807,243	144,873		25.0%	96.3%
SD38 Stormwater Drainage District							
District Service Charges	970,012	970,012	970,012	0			100.0%
Other Sources of Revenue	13,000	13,000	618	12,382			4.8%
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	983,012	983,012	970,630	12,382		25.0%	98.7%
SS32 Bayshore Blvd Sewer District							
District Capital Charges	9,365	9,365	9,365	0			100.0%
Other Sources of Revenue	0	0	0	0			#DIV/0!
Total Revenue	9,365	9,365	9,365	0		25.0%	100.0%
SS36 LaSalle Landing Sewer District							
District Capital Charges	136	136	136	0			100.0%
Other Sources of Revenue	0	0	-7	7			#DIV/0!
Total Revenue	136	136	129	7		25.0%	94.7%
SS39 Rock Beach San. Sewer District							
District Capital Charges	7,698	7,698	7,698	0			100.0%
Other Sources of Revenue	0	0	-4	4			#DIV/0!
Total Revenue	7,698	7,698	7,694	4		25.0%	99.9%
SS40 Orland Road San. Sewer District							
District Capital Charges	16,524	16,524	16,524	0			100.0%
Other Sources of Revenue	0	0	44	-44			#DIV/0!
Total Revenue	16,524	16,524	16,568	-44		25.0%	100.3%
SW51 Sea Breeze Water District							
District Real Estate Tax	43,425	43,425	43,425	0			100.0%
Other Sources of Revenue	1,213,766	1,213,766	28,774	1,184,992			2.4%
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	1,257,191	1,257,191	72,199	1,184,992		25.0%	5.7%
SL71 - SL98 Lighting Districts							
District Real Estate Tax	21,330	21,330	21,330	0			100.0%
Other Sources of Revenue	0	0	1,220	-1,220			
Appropriated Fund Balance	0	0	0	0			
Total, Revenue & Fund Balance	21,330	21,330	22,550	-1,220		25.0%	105.7%
Summary of Revenues and Appropriated Fund Balances							
Real Estate Tax	19,366,225	19,366,225	19,366,225	0	100.0%		100.0%
Special District Real Estate Tax	64,755	64,755	64,755	0			100.0%
Sanitary Sewer Service Charges	3,482,903	3,482,903	3,482,903	0			100.0%
Stormwater District Service Charges	970,012	970,012	970,012	0			100.0%
Other Sources of Revenue	16,332,408	16,347,408	919,412	15,427,996			5.6%
TOTAL	40,216,303	40,231,303	24,803,307	15,427,996		25.0%	61.7%
Appropriated Fund Balance	2,350,000	2,350,000	2,350,000	0			100.0%
Grand Total, Revenues and Appropriated Fund Balance	42,566,303	42,581,303	27,153,307	15,427,996			63.8%

Town Board Meeting Notes

The 2025 financial results for the Town as of March 31: total expenses—actual as well as encumbered—are \$9,574k or 22.5% of budget which is below the 25% of the year that has elapsed. The breakdown is: actual expenses \$7,700k and encumbered expenses \$1,874k.

The General Fund expenses are 23.5% or \$6,457k. Here is the breakdown: actual expenditures - \$5,148k; encumbrances \$1,309k. Included in the encumbrances is the ambulance contract and legal fees.

In aggregate, the expenses in the highway funds are \$1,574k or 26.3% of budget—below the 25% of the year that has elapsed. Actual expenses total \$1,068k (17.8%) and encumbrances account for \$507k (8.5%) and include fuel, salt and equipment parts.

Expenditures in the Library are under budget at \$413k or 14.2%.

The Sewer Fund expenses are 18.8% of budget equating to \$743k.

The expenses in Stormwater Drainage total \$118k—12% of budget.

The General Fund revenue received is \$15,315 or 55.8% of budget. At the end of March, the Town had received \$13.011k of real estate tax—100% of budget. 78.1% (\$222k) PILOT (Payment In Lieu Of Tax) revenue has been received.

Regarding the entire Town: \$27,153k or 63.8% of revenue and appropriated fund balance has been received to-date. Approximately \$19,366k of the amount received

is real estate tax.

At month-end, the Library has received \$2,818k or 96.8% of its budgeted revenue.

68.8% or \$4,114k of budgeted revenue is in for the Highway.

Consolidated Sewer has received \$3,807k—96.3% of that fund's budget.

98.7% of Stormwater Drainage receipts have been recorded at \$971k.

This concludes my financial report for the month of March 2025.

The Special Town Board Meeting of the Town of Irondequoit, held in the Broderick Room at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 3rd day of March 2025 at 4:00 pm, there were:

PRESENT:	Town Supervisor	Andraé Evans
	Town Board Member	Ann Cunningham
	Town Board Member	Grant Malone
	Town Board Member	John Perticone
	Deputy Town Supervisor	Peter Wehner
	Attorney for the Town	McConville Considine Cooman & Morin PC

Others in attendance included Comptroller Diana Marsh, Director of Community Services Bill Lang, Chief Scott Peters and Town Clerk Latasha Elder.

Supervisor Evans called the meeting to order, Pledge was said, and Town Clerk Latasha Elder called Roll.

ITEMS BEFORE THE BOARD:

03STB2025-1 RESOLUTION APPOINTING MANCUSO BRIGHTMAN PPLC AS LITIGATION COUNSEL FOR THE TOWN AND AUTHORIZING THE DEPUTY SUPERVISOR TO EXECUTE THE ANNEXED ENGAGEMENT LETTER

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving the appointment of Mancuso Brightman PPLC as litigation counsel for the Town and authorizing the Deputy Supervisor to execute the annexed engagement letter.**

UPON VOTING

Town Board Member	Perticone	voting	Aye
Deputy Town Supervisor	Wehner	voting	Aye
Town Board Member	Malone	voting	Aye
Town Board Member	Cunningham	voting	Aye
Town Supervisor	Evans	voting	Nay

Resolution Number 2025-046

Upcoming Meeting Schedule:

Workshop Meeting	March 10th, 2025	@4:00pm
Regular Town Board Meeting	March 18th, 2025	@7:00pm

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Wehner**, the Special Town Board Meeting was adjourned at 04:03pm.

UPON VOTING

MOTION WAS UNANIMOUSLY APPROVED

Respectfully Submitted,

A handwritten signature in black ink that reads "Latasha Elder". The script is cursive and fluid, with the first name "Latasha" and the last name "Elder" clearly distinguishable.

Latasha Elder, Town Clerk

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 10th day of March 2025 at 4:00 P.M, there were:

PRESENT:	Supervisor	Andraé Evans
	Town Board Member	Ann Cunningham
	Town Board Member	Grant Malone
	Town Board Member	John Perticone
	Deputy Supervisor	Peter Wehner
	McConville Considine Cooman & Morin	Attorney for the Town

Others in attendance included Director of Community Services Bill Lang, Director of Recreation Shannon Grieve, Foreman Thomas Albert, Chief of Police Scott Peters, Chief of Staff Kimberly Miranda, Comptroller Diana Marsh, Court Clerk Sally Nash, Commissioner of Public Works Erin Magee and Town Clerk Latasha Elder.

Supervisor Evans called the meeting to order and Pledge was said. Emergency exit procedures and ground rules for public input were stated. Town Clerk Elder called Roll.

SUPERVISOR'S REMARKS: The Supervisor had no comments or remarks.

DEPARTMENT HEAD UPDATES:

Court Clerk Sally Nash: Bathroom renovation project finished. Applied for and is going to receive the Justice Court Fund Grant. A part time clerk has been hired.

Commissioner of Public Works Erin Magee: Looking into Spring. Tree planting order has been placed. Street sweeping has begun. Potholes and lawn damage are being addressed. Brush pickup will start in April. Celebrating Public Works Week on May 18th with an open house. April 25th celebrating the town's Tree City USA status. Camp Eastman cabin is progressing along nicely. Backyard project is about 99% completed. Next step would be to phase in the playground and band shell.

Director of Community Development Bill Lang: Old Tim Horton's on Hudson is now open as Alladins Hots and Shakes. Working with businesses affected by the fire at 525 Titus Ave. Gave updates on the large-scale projects that are currently going on. Looking at hiring an assistant building inspector. Working with the new town attorney on the 95 Lake Bluff Road property. Code enforcement will be looking at potholes in retail plazas. Calling for a public hearing on Short-term rentals was mentioned.

Director of Recreation Shannon Grieve: At the March farmers market there was a good turnout of vendors and residents. Next market will be on Thursday April 3rd from 4-7. Thursday weekly markets will resume May 1st. Summer camp registration opens on April 6th for residents and April 13th for non-residents. Actively recruiting camp counselors. Gearing up for summer sports. New software for the recreation department is coming up in May.

Chief of Police Scott Peters: Working with the new town attorney, looking into the contract for the expansion of the towing contract and impounding lot. Law enforcement grant was used to purchase a SOTOXA machine that can detect impairment by drugs. Preparing for In-Service.

Comptroller Diana Marsh: 2024 Annual Audit has started. Preparing paperwork for Bond sale on March 26. Reviewing CDBG applications.

Town Clerk Latasha Elder: Continuing to collect taxes. Passport appointments have substantially increased. Business as usual.

Attorney for the Town: Had meetings with staff members last week. He has a large to do list and is looking forward to accomplishing some of those items.

REVIEW OF AGENDA ITEMS FOR THE MARCH 18, 2025 REGULAR TOWN BOARD MEETING:

Each department that submitted resolutions for approval of the Town Board reviewed those resolutions with the Board.

DISCUSSION PERIOD:

ITEMS FOR BOARD ACTION:

03WS2025-1 Resolution Amending a resolution authorizing the Supervisor to authorize new recreation rental fee schedule.

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Wehner**, a resolution was adopted **authorizing the new amended recreation fee schedule**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Deputy Town Supervisor	Wehner	voting	Aye
	Town Board Member	Malone	voting	Aye
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution #2025-047

On a motion made by Councilmember **Malone**, seconded by Councilmember **Wehner**, the Workshop Meeting was adjourned at 4:51 p.m.

UPON VOTING

MOTION WAS UNANIMOUSLY APPROVED

Respectfully submitted,



Latasha Elder, Town Clerk

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 **18th day of March 2025**, at 7:00 P.M., local time, there were:

PRESENT: Supervisor Andraé Evans
Town Board Member Ann Cunningham
Town Board Member John Perticone
Deputy Supervisor Peter Wehner

Attorney for the Town McConville Considine Cooman & Morin PC

ABSENT: Town Board Member Grant Malone

Others in attendance included Director of Recreation Shannon Grieve, Commissioner of Public Works Erin Magee, Comptroller Diana Marsh, Chief of Staff Kimberly Miranda, Director of Community Services Bill Lang, Chief of Police Scott Peters, Director of Human Resources Jason Vinette, Deputy Court Clerk Kim Kimble and Town Clerk Latasha Elder.

Supervisor Evans called the meeting to order, and the Pledge was said. Emergency exit procedures and ground rules for public input were stated. Town Clerk Latasha Elder called Roll.

PROCLAMATION:

PUBLIC INPUT

Mark Halldow, 39 Schnackel Dr., spoke regarding Short-Term Rentals

Nefetari Pinnock Smith, 82 Lafayette Rd, spoke regarding code, the Supervisor and the Board

Marsha Enright, 75 Clay Ave, spoke about Short-Term Rentals

Mario Mongeon, 206 Vinal Ave, spoke regarding his previous comments from February 18th, 2025 Regular Town Board Public Input

As there were no other speakers, Public Input was closed.

FINANCIAL REPORT:

The 2025 financial results for the Town as of February 28: total expenses—actual as well as encumbered—are \$5,868k or 13.8% of budget—lower than the 16.7% of the year that has elapsed. The breakdown is: actual expenses \$4,875k (11.4%) and encumbered expenses \$993k (2.3%).

The General Fund expenses are at 14.5% of budget or \$3,967k. Here is the breakdown: actual expenditures - \$3,392k and encumbrances \$575k.

Together, the expenses in the Highway Funds are \$916k or 15.3% of budget. Actual expenses represent \$531k (8.9%) and current encumbrances are \$385k (6.4%).

Expenditures in the Library are under budget at \$271k or 9.3%.

The Sewer Fund expenses are 12.3% of budget equating to \$487k.

The expenses in Stormwater Drainage total \$82k—8.4% of budget.

The General Fund revenue received is \$14,971k or 54.6% of budget. Included in revenue is \$13,010k of real estate tax—100% of budget. \$222k of PILOT (Payment In Lieu Of Tax) revenue has been received—approximately 78.0% of budget.

Regarding the entire Town: \$26,779k or 62.9% of revenue has been received to-date. 100% of Real Estate Tax and Special District fees totaling \$23,826k have been received.

The Library has received \$2,809k or 96.4% of its budgeted revenue.

The Highway Funds collective receipts of \$4,106k represent 68.7% of its budgeted revenue.

Sewer Fund has received \$3,803k—96.2% of that fund's budget.

\$970k or 98.7% of Stormwater Drainage budget has been received.

This concludes the February 2025 financial report.

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Wehner**, the financial report was approved.

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

APPROVAL OF MINUTES:

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the February 10, 2025 Workshop Meeting Minutes were approved.

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

On a motion made by Councilmember **Perticone**, seconded by Councilmember **Cunningham**, the February 18, 2025 Regular Meeting minutes were approved.

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Wehner**, the February 20, 2025 Special Town Board Meeting minutes were approved.

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

ITEMS FOR BOARD ACTION:

PUBLIC HEARING(S):

7:35 PM

03PH2025-1 On the matter of amending a text amendment to Town Code, Chapter 235-69 Fencing of the Code of the Town of Irondequoit.

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

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

As there wasn't anyone wishing to comment on the public hearing, a motion was made by Councilmember **Cunningham**, seconded by Councilmember **Wehner**, to close the Public Hearing at 7:37 pm.

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

03PH-1 **RESOLUTION ADOPTING A LOCAL LAW TO AMEND CHAPTER 235-69 OF THE CODE OF THE TOWN OF IRONDEQUOIT**

REGULAR TOWN BOARD MEETING

MARCH 18, 2025 037

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Perticone**, the resolution was adopted **approving a local law to amend Chapter 235-69 of the Code of the Town of Irondequoit.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution No. 2025-055

7:36 PM

03PH2025-2 On the matter of a Special Use Permit to construct six duplex garage units on premises 5324, 5334, 5340 St Paul Blvd and 8 Second Street in the C-Business District.

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the Public Hearing was opened at 7:39 pm on March 18, 2025.

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Public Hearing Public Input:

Katha Patasin, 151 Lake Front, spoke on no duplexes in Summerville

Denise Patton, 117 Summerville Dr, Spoke on no Duplexes in Summerville

Stefan Granz, 139 Lake Front, Spoke on no Duplexes in Summerville

The public hearing will remain open until the next Regular Town Board Meeting on April 22nd, 2025 to allow for more residents to come forward to speak on this matter.

Appointments:

03A2025-1 RESOLUTION AUTHORIZING THE PROVISIONAL APPOINTMENT OF AN ASSISTANT BUILDING INSPECTOR

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving the provisional appointment of Kyle Gutzmer to the title of Assistant Building Inspector.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution No. 2025-048

Community Development:

**03A2025-2 CALLING FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW
TO AMEND TOWN CODE CHAPTER 235 REGARDING SHORT-TERM
RENTALS**

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving the calling of a public hearing on a proposed local law to amend Town Code Chapter 235 regarding Short-Term Rentals.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution No. 2025-049

**03A2025-3 RESOLUTION CALLING FOR A PUBLIC HEARING ON THE MATTER
OF GRANTING A SPECIAL USE PERMIT FOR THE APPROVAL TO
CONSTRUCT AND OPERATE EIGHT NEW POLES FOR SMALL CELL
ANTENNAS WITH ASSOCIATED EQUIPMENT IN THE R-1 AND R-2
RESIDENTIAL DISTRICTS**

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving the calling of a public hearing on the matter of granting a special use permit for approval to construct and operate eight new poles for small cell antennas with associated equipment in the R-1 and R-2 Residential Districts.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution No. 2025-050

Comptroller:

**03A2025-4 RESOLUTION AUTHORIZING A SERIES OF BALANCED
APPROPRIATION TRANSFERS WITHIN SEVERAL FUNDS OF THE
2024 OPERATING BUDGET**

REGULAR TOWN BOARD MEETING**MARCH 18, 2025 039**

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving a series of balanced appropriation transfers within several funds of the 2024 operating budget.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution No. 2025-051

03A2025-5 RESOLUTION AUTHORIZING THE USE OF FUND BALANCE FOR A POLICE VEHICLE

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving the use of fund balance to purchase a police vehicle.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution No. 2025-052

Courts:

03A2025-6 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2025 OPERATING BUDGET FOR THE JUSTICE COURT TO ACCEPT A GRANT FROM NEW YORK STATE

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Perticone**, the resolution was adopted **approving an amendment to the 2025 operating budget of the Justice Court for the acceptance of a New York State Grant in the amount of \$27,800.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Deputy Town Supervisor	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution No. 2025-053

Police:

03A2025-7 RESOLUTION AUTHORIZING ATTENDANCE TO THE 2025 DOG CONTROL EDUCATIONAL SEMINAR

REGULAR TOWN BOARD MEETING**MARCH 18, 2025 040**

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Wehner**, the resolution was adopted **authorizing Animal Control Officer Scott Donahue to attend the 2025 Dog Control Educational Seminar.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-054

03A2025-8 RESOLUTION DECLARING SURPLUS ITEMS AND AUTHORIZING THE AUCTION OR DESTRUCTION OF SAID ITEMS

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Wehner**, the resolution was adopted **authorizing the auction of said item 2004 Mercury Mountaineer. (See Attachment)**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-056

03A2025-9 RESOLUTION AUTHORIZING ATTENDANCE TO THE 2025 BIVONA CHILD ADVOCACY CENTER CHILD ABUSE SUMMIT

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Perticone**, the resolution was adopted **authorizing the attendance of the Investigator from the Irondequoit Police Department to attend the 2025 Child Abuse Summit.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-057

03A2025-10 RESOLUTION AUTHORIZING THE ATTENDANCE TO THE RED DOT INSTRUCTOR FOR PISTOL MOUNTED OPTICS CERTIFICATION PUT ON BY EXCELSIOR TRAINING GROUP

REGULAR TOWN BOARD MEETING**MARCH 18, 2025 041**

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **authorizing two Irondequoit Police Department Officers to attend the Red Dot Instructor for Pistol Mounted Optics Certification.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-058

03A2025-11 RESOLUTION AUTHORIZING THE ATTENDANCE AT THE NEW YORK ASSOCIATION OF HOSTAGE NEGOTIATORS 2025 ANNUAL CONFERENCE

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **authorizing two Irondequoit Police Department Officers to attend the annual New York Association of Hostage Negotiation Conference.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-059

03A2025-12 RESOLUTION AUTHORIZING A TOWING AGREEMENT WITH CRISTO TOWING AND IMPOUND, INC

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Perticone**, the resolution was adopted **authorizing the towing agreement between Cristo Towing and Impound, Inc and the Town of Irondequoit.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-060

Public Works:**03A2025-13 RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT FOR DESIGN AND INSTALLATION OF SOLAR PANEL SYSTEM AND ELECTRIC VEHICLE CHARGER UPGRADE**

On a motion made by Councilmember **Cunningham**, seconded by Councilmember **Wehner**, the resolution was adopted **approving a contract between Greenspark Solar and the Town of Irondequoit for the design and installation of Solar Panels system and Electric Vehicle Charger Upgrade.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-061

Recreation:**03A2025-14 RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT WITH GAME CHANGER SOLUTIONS FOR UMPIRE SERVICES FOR TOWN SPONSORED RECREATIONAL LEAGUES AT MCAVOY PARK**

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **authorizing the Supervisor to enter into a contract with Regional Events Group LLC for umpire services from May 2025 through December 2026.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

Resolution Number 2025-062

03A2025-15 RESOLUTION AUTHORIZING POLLING PLACE AGREEMENT WITH MONROE COUNTY BOARD OF ELECTIONS

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving the Supervisor to execute the 2025 Polling Place Agreements with the Monroe County Board of Elections.**

REGULAR TOWN BOARD MEETING**MARCH 18, 2025 043**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

*Resolution Number 2025-063***03A2025-16 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GIFTS FOR IRONDEQUOIT'S WINTERFEST CELEBRATION**

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Perticone**, the resolution was adopted **approving the acceptance of gifts for Irondequoit's Winterfest Celebration.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

*Resolution Number 2025-064***Town Clerk:****03A2025-17 RESOLUTION APPROVING THE SPECIAL EVENT LICENSE FOR POINT PLEASANT FIREMEN'S ASSOCIATION SPORTSMEN'S RAFFLE #32**

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the resolution was adopted **approving the Special Event License for Point Pleasant Firemen's 32nd Association Sportsmen's Raffle.**

UPON VOTING	Town Board Member	Perticone	voting	Aye
	Town Board Member	Wehner	voting	Aye
	Town Board Member	Malone	voting	Absent
	Town Board Member	Cunningham	voting	Aye
	Town Supervisor	Evans	voting	Aye

*Resolution Number 2025-065***Upcoming Meetings:**

Workshop Meeting:	April 14th, 2025	@ 4:00pm
Regular Town Board Meeting:	April 22nd, 2025	@ 7:00pm

On a motion made by Councilmember **Wehner**, seconded by Councilmember **Cunningham**, the Regular Town Board Meeting was adjourned at 8:03 p.m.

REGULAR TOWN BOARD MEETING

MARCH 18, 2025 044

UPON VOTING

Town Board Member	Perticone	voting	Aye
Town Board Member	Wehner	voting	Aye
Town Board Member	Malone	voting	Absent
Town Board Member	Cunningham	voting	Aye
Town Supervisor	Evans	voting	Aye

Respectfully submitted,

A handwritten signature in black ink that reads "Latasha Elder". The signature is written in a cursive, flowing style.

Latasha Elder, Town Clerk

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD
CALLING FOR A PUBLIC HEARING ON A PROPOSED TEXT AMENDMENT TO
LOCAL LAW CHAPTER 192 OF THE CODE OF 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 22nd day of April 2025 at 7:00 P.M. local time; there were:

PRESENT:

Andraé Evans
Ann Cunningham
Grant Malone
John Perticone
Peter Wehner

Town Supervisor
Town Board Member
Town Board Member
Town Board Member
Deputy Town Supervisor

McConville Considine Cooman & Morin, PC

Attorney for the Town

WHEREAS, at a regular meeting of the Town Board, Town Board Member _____ introduced a proposed text amendment to a local law regarding the Irondequoit Town Code Chapter §192-20(A) Receptables and Chapter §192-22 Preparation of recyclables for collection, and the proposed text amendment to the local law is attached hereto as **Exhibit A** (the “Proposed Law”); and

WHEREAS, pursuant to Municipal Home Rule § 20(5) no local law shall be passed by the Town Board until a public hearing is held.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby schedules a public hearing on this matter on **May 20, 2025 at 7:3X p.m.**

AND, THEREFORE BE IT FURTHER RESOLVED that the Town Clerk shall give notice of the hearing by publishing a notice in the Town Newspaper specifying the time when and the place where such hearing will be held, and in general terms describing the Proposed Law, such notice to be published once at least three days prior to the day specified for such hearing.

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
Deputy Town Supervisor	Wehner	voting
Town Board Member	Malone	voting
Town Board Member	Cunningham	voting
Town Supervisor	Evans	voting

EXHIBT A

LOCAL LAW NO. _____ of 2025

TO AMEND CHAPTER 192 OF THE CODE OF THE TOWN OF IRONDEQUOIT

Be it enacted by the Town Board of the Town of Irondequoit as follows:

Section 1. Amendment to chapter 192. Sections 192-20(A) and 192-22 of Chapter 192, Solid Waste, of the Code of the Town of Irondequoit, are hereby amended as follows (additions reflected as underlined text and deletions as ~~strikethrough~~):

§192-20: Receptacles [Amended 2-4-1997 by L.L. No. 1-1997; 8-18-1998 by L.L. No. 1-1998; 7-20-1999 by L.L. No. 5-1999; 11-20-2007 by L.L. No. 6-2007]; X-X-2025 by L.L. No. X-2025

A. Every owner of any residence, building or place of business within the Town shall provide for, or cause to be provided, and at all times keep suitable and sufficient receptacles, as defined in § 192-25 of this article, for receiving and containing garbage and garbage/rubbish that may accumulate or be used upon said premises. Every owner of any residence, building or place of business must be able to demonstrate that the residence, building or place of business is serviced by a refuse collector or a legal disposal facility. Failure to provide proof of refuse collection when requested by the Code Enforcement Official will constitute a violation of this article and subject to penalties for offenses as outlined in § 192-31. ~~Except as otherwise provided in this article, refuse receptacles must be stored behind the front foundation line of the primary structure, and/or accessory structure attached thereto or within an enclosed building or dumpster enclosure. For the purposes of this article, properties located on a corner lot, both street frontages shall be deemed to be front yards.~~

§192-22: Preparation of recyclables for collection, [Amended 7-20-1999 by L.L. No. 5-1999]; X-X-2025 by L.L. No. X-2025

Recyclables shall be prepared for collection in accordance with guidelines provided by the refuse collectors and approved or otherwise established by the town. Refuse collectors shall provide curb side collection of recyclables. Recyclables to be picked up must be set out in appropriate containers as specified by the Commissioner of Public Works/Superintendent of Highways or any subsequent and pertinent ordinance or law or as designated by the refuse collectors and shall not be placed at the curb before 4:00 p.m. of the day preceding the scheduled pickup day as defined in § 192-25. ~~Empty containers must be returned and stored behind the front foundation line of the primary structure or within an enclosed building or dumpster enclosure as required under this article by the end of the service day.~~

Section 3. Effective Date. This Local Law shall become effective immediately upon filing.

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD
ADOPTING A RESOLUTION AUTHORIZING THE SCHEDULING OF A
PUBLIC HEARING PERTAINING TO THE ADOPTION OF THE
IRONDEQUOIT 2025 COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

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 22nd day of April, 2025, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans
Ann Cunningham
Grant Malone
John Perticone
Peter Wehner

Town Supervisor
Town Board Member
Town Board Member
Town Board Member
Deputy Town Supervisor

McConville Considine Cooman & Morin PC Attorney for the Town

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

WHEREAS, the Town of Irondequoit is a Community Development entitlement community and, as such, receives an annual block grant from the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, the Town is expecting to receive a block grant from HUD for its 2025 Community Development Block Grant Program, which will begin August 1, 2025 and end on July 31, 2026, in the approximate amount of \$881,850; and

WHEREAS, the Town has prepared a Community Development Block Grant Program in anticipation of receiving HUD funding for its 2025 program year; and

WHEREAS, the Town is required to hold a public hearing on this matter in compliance with program rules and regulations promulgated by HUD.

NOW THEREFORE BE IT RESOLVED, that the Town Board schedules a public hearing at the regular meeting of May 20, 2025, at 7:3x pm in the matter of adoption of the Irondequoit 2025 Community Development Block Grant Program in the approximate amount of \$881,850 for submittal by the Town Supervisor to HUD.

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 Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD ADOPTING
A RESOLUTION AUTHORIZING A CONTRACT FOR SCANNING AND SHREDDING
COURT DOCUMENTS AND FILES**

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 22nd day of April, 2025, at 7:00 P.M. local time; there were:

PRESENT:

Andraé Evans
Ann Cunningham
Grant Malone
John Perticone
Peter Wehner

Town Supervisor
Town Board Member
Town Board Member
Town Board Member
Deputy Town Supervisor

McConville, Considine, Cooman & Morin, P.C. Attorney for the Town

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

WHEREAS, The Town Court has over 500 bank boxes full of Court files in storage at the Town Hall; and

WHEREAS, the Town contacted three companies to solicit quotes for the scanning and shredding of said documents; and

WHEREAS, the Town received three proposals; and

WHEREAS, at the conclusion of the quote solicitation process, EBIZ Docs, a state approved contractor, presented a bid for \$29,000; and

WHEREAS, the Town Court was awarded \$27,800.00 as part of the Justice Court Assistance Program Grant; and

WHEREAS, said grant funds for the scanning and shredding of the Court documents has been received by the Town and is available in budget code 001.0001.3089.1110; and

WHEREAS, the Town of Irondequoit Court Staff has reviewed all the quotes and determined that EBIZ Docs possesses all the requisite qualifications to complete the necessary work; and

WHEREAS, the Court Staff recommends that the Town accept EBIZ Docs' quote for the scanning and shredding of said documents.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to execute any documents necessary to hire EBIZ Docs for the scanning and shredding of the Court documents in a form acceptable to the Attorney for the Town.

This resolution shall take effect immediately upon adoption.

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

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

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD ADOPTING
A RESOLUTION AUTHORIZING A CONTRACT FOR PROCESSING SCANNED
IMAGES INTO LASERFICHE VIEWER FORMAT AND UPLOADING COURT
DOCUMENTS AND FILES ONTO THE LASERFICHE SYSTEM**

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 22nd day of April, 2025, at 7:00 P.M. local time; there were:

PRESENT:

Andrae' Evans
Ann Cunningham
Grant Malone
John Perticone
Peter Wehner

Town Supervisor
Town Board Member
Town Board Member
Town Board Member
Deputy Town Supervisor

McConville, Considine, Cooman & Morin, P.C. Attorney for the Town

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

WHEREAS, The Town Court has over 500 bank boxes full of Court files in storage at the Town Hall; and

WHEREAS, the Town is in the process of contracting with a company to perform scanning and shredding of a portion of said files; and

WHEREAS, after said scanning and shredding of the documents, the files must be uploaded into the cloud and managed so that they can be accessed by court personnel; and

WHEREAS, the Town has a relationship with ICC Community Development Solutions (hereinafter referred to as ICC-CDS), a New York State approved vendor that has done business with the Town in the past; and

WHEREAS, ICC-CDS has provided the Court with a quote to process the scanned images into Laserfiche Viewer format and upload same onto the Laserfiche system; and

WHEREAS, a portion of the JCAP grant received by the Court will be used for the services provided by ICC-CDS; and

WHEREAS, said grant funds for the scanning and shredding and management of the Court documents has been received by the Town and is available in budget code 001.0001.3089.1110; and

WHEREAS, the Court Staff recommends that the Town accept the ICC-CDS quote for the management of said documents.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to execute any documents necessary to hire ICC-CDS for the managing of the Court documents in a form acceptable to the Attorney for the Town.

This resolution shall take effect immediately upon adoption.

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

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

**EXTRACT OF MINUTES OF 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 22nd day of April 2025 at 7:00 P.M. local time; there were:

PRESENT:

Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Deputy Town Supervisor
McConville Considine Cooman & Morin PC	Attorney for the Town

WHEREAS, Investigator Soprano has expressed an interest in continuing his education and completing his Bachelor's degree in Criminal Justice; and

WHEREAS, per contract, The Town shall pay fifty percent (50%) of the cost of tuition, books, and registration fee for all Police Officers attending courses required as part of his/her enrollment in a degree program at a duly accredited higher education institution, upon successful completion of said course. The Town will reimburse only for the expenses actually paid for by the Officer and not repaid from any other source. Courses must be approved by the Town Board before registration for the reimbursement to be considered; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approved the tuition reimbursement for Investigator Soprano, according to the terms listed above, upon successful completion of these job-related courses.

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

Town Board Member	Perticone	voting
Deputy Town Supervisor	Wehner	voting
Town Board Member	Malone	voting
Town Board Member	Cunningham	voting
Town Supervisor	Evans	voting

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING
A RESOLUTION AUTHORIZING ATTENDANCE AT THE NEW YORK STATE 2025 CHILD
PASSENGER SAFETY TECHNICAL CONFERENCE**

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 22nd day of April 2025, at 7:00 P.M. local time; there were:

PRESENT:

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

McConville Considine Cooman & Morin PC Attorney for the Town

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

WHEREAS, the Chief of Police recommends that the Community Engagement Officer attend the New York State 2025 Child Passenger Safety Technical Conference in Lake Placid, NY, beginning May 5th, 2025, and ending May 8th, 2025; and

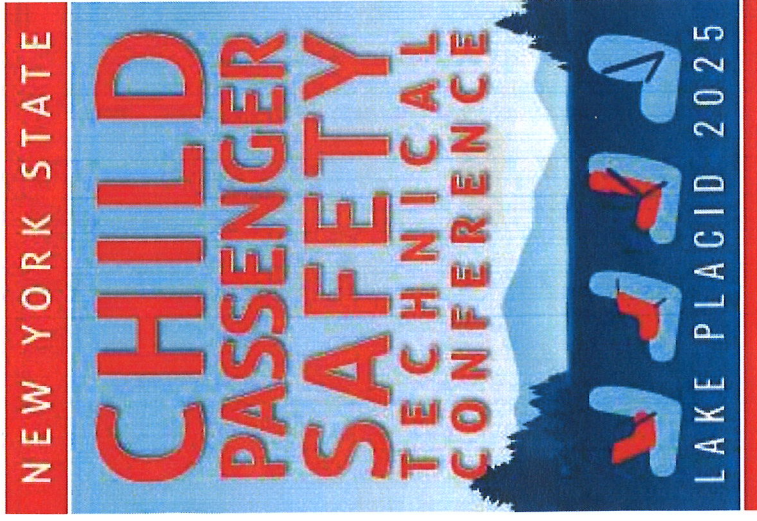
WHEREAS, the cost for this training is fully covered by the Monroe County Office of Traffic Safety due to our partnership, including travel and lodging expenses.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Community Engagement Officer to attend the New York State 2025 Child Passenger Safety Technical Conference in Lake Placid, NY, beginning May 5th, 2025, and ending May 8th, 2025.

This resolution shall take effect immediately upon its adoption.

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

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



The next CPS Technical Conference will be held at the Lake Placid Conference and Convention Center (<https://lakeplacidolympiccenter.com/conference-center/>) from Tuesday, May 6 – Thursday, May 8, 2025.

(Pre-conference for Instructors only on Tuesday, May 6)

Agenda

Tentative Schedule (subject to time changes):

Tuesday, May 6, 2025

10 a.m. - 3 p.m. Pre-Conference (CPS Instructors Only - Separate Registration Required)
6 - 8 p.m. Welcome Reception (Open to All Registered Conference Attendees)

Wednesday, May 7, 2025

8 a.m. - 4:30 p.m. Full Day of Conference Sessions & Exhibit Hall with Child Restraint Manufacturers (includes breakfast, lunch, and refreshment breaks)

Thursday, May 8, 2025

8 a.m. - 12 p.m. Half Day of Conference Sessions & Exhibit Hall with Child Restraint Manufacturers (includes breakfast and refreshment break)

Registration

Registration is now open on Eventbrite (<https://www.eventbrite.com/e/new-york-state-2025-child-passenger-safety-technical-conference-tickets-1049662317247?aff=oddtcreator>). **This conference is only open to Child Passenger Safety Technicians & Instructors whose certification is in good standing.** Approved speakers and exhibitors are also eligible to attend.

**** This event is limited to 500 attendees. Register early to reserve your spot! ****

Registration Fees:

\$50 for Instructor-Only Pre-Conference Session

\$210 for Regular Conference Registration

Early Registration:

the cutoff date for early registration rate is 3/31/25; registrations made on or after 4/1/25 will be assessed a late registration fee of \$10.

Late Registrations:

a \$10 late fee will apply to registrations made on or after 4/1/25. **Only credit card payments will be accepted for orders made on or after 4/1/25** - there will be no option to pay by check when registering after 3/31/25.

Instructor-Only Pre-Conference Description:

Join us for an engaging pre-conference designed to keep Child Passenger Safety Technician-Instructors up-to-date on the latest developments in the field. This session will explore the new CPS curriculum, including key changes and enhancements as well as reviewing important updates to instructor policies and procedures for administering GTSC-sponsored CPS trainings.

Instructors will learn about implementing the National Digital Check Form during a certification class, including use of the new training app. There will also be a brief overview of the CPST Hybrid Curriculum model, offering insights on how to effectively integrate in-person and online learning components for a comprehensive training.

Through engaging activities led by highly qualified instructors from across the country, you'll have the opportunity to test your CPS knowledge, collaborate with your fellow instructors, and engage in practical strategies that directly align with your everyday work as a CPST-I.

Come prepared with your new Instructor Guide and enjoy a session packed with valuable information, interactive discussions, and practical tools to elevate your child passenger safety skills.

Pre-Conference Instructors: Sarah Haverstick, Courtney Barry, Jennifer Booge and Lonny Haschel

Refunds:

To request a refund for your registration, please fill out the [2025 NYS CPS Technical Conference Refund Request Form \(https://form.jotform.com/250204635183046\)](https://form.jotform.com/250204635183046).

Registrations canceled in writing on or before 5:00PM on 4/14/25 will be refunded after 5/15/25, minus a \$25 admin fee. **There are absolutely no refunds after 4/14/25.**

CPS Conference attendees who are listed on a current CPS grant through NYS Governor's Traffic Safety Committee and are NYS Certified CPS Technicians or Instructors are eligible for reimbursement of registration fees. Attendee certification must be in good standing and costs must be in the approved CPS grant budget of the attendee's organization. Organization grant status must also be in good standing. **Registration fees for no shows or cancellations made after 4/14/25 are not eligible for reimbursement and will be the responsibility of the registering guest.**

Lodging

Lodging covered for eligible attendees only

Hotel stays for *eligible** conference attendees are covered by the New York State Association of Traffic Safety Boards (NYSATSB) on the following dates:

- Monday, 5/5/25
- A limited number of rooms are available exclusively for those registered to attend the 5/6 Instructor Training Pre-Conference. NYSATSB will only cover the cost of rooms on this date for those registered and attend the Conference **and** the Instructor Meeting Pre-Conference.
- Tuesday, 5/6/25
- Wednesday, 5/7/25

Who is eligible for NYSATSB covered rooms?

- CPS Conference attendees who are NYS Certified CPS Technicians or Instructors. Registrant's CPS certification must be in good standing for room to be covered by NYSATSB.
- Approved Exhibitors and Speakers.

Fees for rooms reserved for anyone other than those listed above will be the responsibility of the registrant.

For questions regarding eligibility, please email dmv.sm.cpsconference@dmv.ny.gov (<mailto:dmv.sm.cpsconference@dmv.ny.gov>).

How to make reservations?

All lodging reservations must be made via the [Lake Placid Convention Bureau's Central Reservation System](https://reservations.meetingslakeplacid.com/conferences/2025cps). **Rooms reserved using any method other than this link will not be covered.**

Reservation cutoff date

Lodging cutoff is Monday, April 7, 2025 at 5pm. After this date, all rooms will be released back to hotels and reservations will be accepted based on availability.

Reservation cancellations

All lodging cancellations must be made by 5pm on Monday, April 14, 2025. Any no shows or cancellations made after 5pm on April 14, 2025 will be the responsibility of the registering guest.

Governor's Traffic Safety Committee

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING
A RESOLUTION AUTHORIZING ATTENDANCE TO INSIDE THE TAPE HOMICIDE
INVESTIGATION & CRIME SCENE MANAGEMENT TRAINING CERTIFICATION**

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 22nd day of April 2025, at 7:00 P.M. local time; there were:

PRESENT:

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

McConville Considine Cooman & Morin PC Attorney for the Town

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

WHEREAS, the Chief of Police recommends that three Police Officers from the Irondequoit Police Department attend the Inside the Tape Homicide Investigation & Crime Scene Management Training Certification at the Public Safety Training Facility in Rochester, New York, beginning June 17th, 2025, and ending June 19th, 2025; and

WHEREAS, funding for this conference is available in the 2025 Police Department budget, Account A1312000-541000. Total cost will be \$620.00 total for three Police Officers to attend.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes three Police Officers from the Irondequoit Police Department attend the Inside the Tape Homicide Investigation & Crime Scene Management Training Certification at the Public Safety Training Facility in Rochester, New York, beginning June 17th, 2025 and ending June 19th, 2025; and.

This resolution shall take effect immediately upon its adoption.

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

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



Invoice

March 18, 2025

YOUR PROMPT ATTENTION IS GREATLY APPRECIATED

Your Slot(s) In the Course Are Confirmed

IMPORTANT: ANY AGENCY NO SHOWS AND THOSE WHO CANCEL WITHIN 5 DAYS OF THE SCHOOL ARE STILL RESPONSIBLE FOR TUITION. FEES CAN BE APPLIED TO FUTURE COURSES. IF PAYMENT HAS BEEN MADE AND AN AGENCY CANNOT ATTEND THEY WILL RECEIVE A CREDIT FOR FUTURE COURSES.

Inside the Tape LLC
Homicide Investigation & Crime Scene Management Training
2133 Upton Drive Suite 126, Box 216
Virginia Beach, Virginia 23454
1-800-297-6007 Fax 1-866-529-6152 Cell 1-757-748-1991

To: Accounts Payable/Financing
Irondequoit Police Department

Death Investigation Training Course Tuition Fee
Tuition Fee: \$310.00
Total Amount Now Due: **\$620.00**
June 17-19, 2025 Hosted by the Rochester Police Department
Joshua Greenfield, Alyssa Swartz & Heidi Zimmer registered.

Course Location:
Public Safety Training Center
1190 Scottsville Road
Rochester, NY 14624

Pen and pad should be brought to class. Handouts are provided online.

Please make checks payable to **Inside the Tape** and forward to the above listed address.
Inside the Tape is an LLC. Federal Tax I.D. # Provided Upon Request
W-9 Forms provided upon request.

Thank you

INSIDETHETAPE@COX.NET

WWW.INSIDETHETAPE.COM

POLICE LINE DO NOT CROSS POLICE LINE DO NOT CROSS POLICE LINE



Established in 2001 by Law-Enforcement for Law Enforcement

June 17-19, 2025 Hours 0800-1600

Rochester Police Department (Host)

HOMICIDE INVESTIGATION & CRIME SCENE MANAGEMENT TRAINING PROGRAM

A Nationally Recognized Training Program Endorsed by Law Enforcement Regional Training Academies, State Agencies & Associations Nationwide

Presented by the Rochester Police Department

Public Safety Training Facility

1190 Scottsville Road

Rochester, NY 14624

(Hotel Recommendation on Web Site)

****REGISTRATION IS ONLY \$310.00**REGISTER 2 AND RECEIVE A 3rd SEAT
FREE OF CHARGE**

SEATING IN OUR COURSE IS LIMITED AND RESERVED ON A FIRST COME BASIS.

TUITION INCLUDES A CERTIFICATE OF ATTENDANCE AND ALL TRAINING
MATERIAL PROVIDED ONLINE.

Training open to law-enforcement, prosecutor's, coroners and medical examiners

THE INSTRUCTOR for this training course, will be investigator David Newman (RET) from the Norfolk Police Department in Virginia. Investigator Newman began his career in law-enforcement in 1984 and retired from the Norfolk Police Department in late 2009. His experience with the Norfolk P.D. includes over 15 years in the detective division serving in homicide & forensics and involvement in over 500 death investigations and high-profile homicides. While serving in forensics he has investigated over 2500 cases including an additional 65 homicide investigations and over 500 crime scenes. Investigator Newman received his bachelor's degree from Old Dominion University in 1986 in Criminal Justice and a minor in psychology and has lectured several thousand hours to law enforcement agencies at all levels across the country on the topic of homicide investigation and its related forensic applications. His courses have been taught in conjunction with the Virginia State Division of Forensic Science and the Office of the Chief Medical Examiner. Investigator Newman has also instructed basic and advanced forensics at Thomas Nelson College in Virginia, equivocal death scenes at the Virginia State Division of Forensic Science and is a qualified expert in death investigation and its related forensic fields. His expertise in crime scene management through development of standard operating procedures have been adopted by several agencies across the country with great success. Inv. David Newman continues to provide aid in cold cases, assessment evaluation and provides expert courtroom testimony totaling over 38 years of experience.

All the training material is provided prior to the training date to include:

- 1) Certificate of Training
- 2) DNA Databank Operating Policies & Procedural Manual for CODIS
- 3) Child Death Investigation Form Checklist Sheet
- 4) Crime Scene Management Manual as Related to Death Investigation
- 5) Power Point Outline Notes
- 6) Scene Protocol & Death Scene Checklist Sheet
- 7) CDC SUID 12 Page Questionnaire Form

COURSE TOPICS ARE TO INCLUDE:

- *Development of Management Models in Order to Draft Active Phase Protocol
- *Discuss the Application of the Scientific Method as a Parallel to Management
- *Defining and Explaining the Various Levels of Association that Exist Between the Homicide Victim and Offender (Independent Variables) (Association Indicators)
- *Initial Scene Responsibilities Covering Boundaries, Canvassing (Data Collection) & Immediate Leads (Sources) Responsibilities Specific to the Evaluation Stage
- *Discuss Developing a Baseline to Draft Protocol for Suicide, Infant & Equivocal Death
- *Cold Case Investigation Strategies & Review of Solvability Factors (Case Objectives)
- *Cold Case Reviews Discussing Motive, Method of Operation & Signature (VICAP)
- *Evaluation of the 911 Call During the Active Phase through Case Reviews
- *Sources of Crime Scene Contamination & Prevention (Assessment Accountability)
- *Review Case Law and Exculpatory Evidence/Disclosure/Direct & Circumstantial
- *Victimology and Immediate Lead Indicators (High Vs. Low Risk)(Behavioral Analysis)
- *Medical-Legal Death Investigation (Victim I.D. / Time of Death / Injury Recognition)
- *Primary & Secondary Crime Scenes (Proper Definition)
- *Crime Scene Sequence Event Determination – Model Employing Scientific Method
- *Crime Scene Evaluation (Execution of the Walk-thru)
- *Crime Scene Indicators Related to Motive, Manner of Death & Method of Operation
- *DNA Review and Touch Evidence (Familial DNA & Phenotyping) (Genealogy)
- *Specific Types of Crime Scenes & Related Forensic Disciplines
- *Case Review (To Change Each Course)
- *Suicide and Equivocal Death Scene Investigation – Analysis of Equivocal Death
- *SIDS Review and Infant Homicide Scene

Inside the Tape has been committed to providing quality training to law-enforcement agencies since 2001 without raising tuition rates or cancelling classes. We have added more in-depth topics and several new case reviews to our program which continues to receive high marks from law enforcement at all levels across the country and has been used as a model for homicide scene management by agencies such as the Cincinnati, Austin, Detroit, Atlanta, and St Paul Police in Minnesota. Several agencies contract our program out for in-service training and have implemented our methodologies and crime scene management principles with great success resulting in higher clearance and conviction rates. Our courses have also been certified by the Illinois Law Enforcement Training and Standards Board by the Law and Justice Commission as required training to serve as a lead detective in the state.

REGISTER ONLINE AT WWW.INSIDETHETAPE.COM

Simply go to the calendar page and click the on-line registration link for the Rochester NY Course. Print out the registration form and complete including method of payment. Fax the registration to 1-866-529-6152. You will receive confirmation within 24 hours and a receipt if paying by credit card. Once payment is made refunds are not issued but credits are given for any future training course offered in the U.S.

INVESTIGATOR DAVID NEWMAN (RET) NORFOLK POLICE DEPARTMENT
HOMICIDE & FORENSIC SECTION

www.insidethetape.com insidethetape@cox.net insidethetape1@outlook.com

Phone: (757) 748-1991 Fax: (866) 529-6152 Toll Free: (800) 297-6007

REGISTRATION FORM

COURSE LOCATION: ROCHESTER, NY 3 DAY HOMICIDE INVESTIGATION & CRIME SCENE
MANAGEMENT TRAINING

COURSE DATES: JUNE 17-19, 2025

COURSE TIMES: 0800-1600

COURSE FEE: \$310.00 (REGISTER 2 AND RECEIVE A 3rd SEAT FREE OF CHARGE)

AGENCY NAME: _____

INDIVIDUAL RESPONSIBLE FOR REGISTRATION: _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

E-MAIL: _____

PHONE: _____ FAX: _____

ATTENDEES NAME: _____

ATTENDEES NAME: _____

ATTENDEES NAME: _____

ATTENDEES NAME: _____

ATTENDEES NAME: _____

METHOD OF PAYMENT: INVOICE__PAY AT SEMINAR__PURCHASE ORDER__VENMO__

CREDIT CARD: NUMBER _____

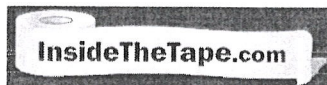
CREDIT CARD EXPIRATION DATE _____

CREDIT CARD THREE DIGIT CODE _____

FAX REGISTRATION TO 1-866-529-6152 OR EMAIL ATTACHMENT TO
INSIDETHETAPE@COX.NET ALL PAYMENT INFORMATION IS SECURED

REFUNDS ARE NOT ISSUED ONCE PAYMENT IS MADE BUT CREDITS ARE ISSUED FOR ANY
FUTURE TRAINING COURSES SO THE TRAINING FUNDS ARE NOT WASTED. AGENCY NO
SHOWS AND CANCELLATIONS WITHIN 5 BUSINESS DAYS PRIOR TO THE SCHEDULED
CLASS DATE ARE STILL RESPONSIBLE FOR TUITION PAYMENT WHICH CAN BE APPLIED TO
FUTURE COURSES.

All Training Material is Provided Online on the First Day of Training



**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING
A RESOLUTION DECLARING SALVAGE OF POLICE INTERCEPTOR**

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 22nd day of April, 2025, at 7:00 p.m. local time, there were

PRESENT:

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

McConville Considine Cooman & Morin PC Attorney for the Town

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

WHEREAS, the Irondequoit Police Department (“IPD”) uses certain equipment to perform services for the Town, and from time to time such equipment needs to be salvaged; and

WHEREAS, the equipment listed on **Attachment A** hereto is no longer useable due to being in an accident and is no repairable and will be salvaged; and

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby declares said vehicle (vin number set forth in Attachment A, which is attached hereto and made a part hereof) as salvage and authorizes the Town Supervisor to execute and deliver such documentation as necessary to salvage said equipment.

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 _____
Deputy Town Supervisor	Wehner	voting _____
Town Board Member	Malone	voting _____
Town Board Member	Cunningham	voting _____
Town Supervisor	Evans	voting _____

ATTACHMENT A

Police Vehicle:

2022 Ford Police Interceptor VIN# 1FN5K8AB3NGA05279

**EXTRACT OF MINUTES OF MEETING OF TOWN BOARD ADOPTING A
RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO FIRST
AMENDMENT AGREEMENT FOR ASSET MANAGEMENT SYSTEM
SOFTWARE FOR STREET LIGHTING**

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 22nd day of April, 2025 at 7:00 p.m. local time; there were

PRESENT:

Andrae' Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Deputy Town Supervisor
McConville Considine Cooman & Morin PC	Attorney for the Town

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

WHEREAS, pursuant to Resolution No. 2021-065, the Town Board authorized the Town Supervisor to enter into agreements with the Power Authority of the State of New York ("NYPA") to assist the Town in performing preliminary development, design, and bidding work for a project to purchase streetlighting facilities (the "Streetlighting Facilities") from Rochester Gas and Electric Corporation ("RGE") and upgrade them from metal halide bulbs to LED technology (the "Project"); and

WHEREAS, pursuant to Resolution No. 2021-110, the Town Board authorized the Supervisor to execute an agreement with Rochester Gas and Electric Corporation ("RGE") to purchase the Streetlighting Facilities, subject to approval of the purchase by the Public Service Commission—and the Public Service Commission issued its approval in January 2025; and

WHEREAS, pursuant to Resolution No. 2022-185, the Town has upgraded the streetlights to LED technology, and had all Town streetlights reviewed as well as had an asset management system installed on the streetlights enabling each light to have an automatic signal sent for needed maintenance for each light. The Town entered into an asset management agreement with Signify North America Corporation ("Signify"). The fee for this service was included with the purchase of the Streetlighting Facilities for a period of ten (10) years, provided that the contract may be cancelled or non-renewed upon certain prior written notice; and

WHEREAS, NYPA issued a statewide bid to LED Luminaire Manufacturers, and awarded a contract to Signify to provide materials and services to NYPA in connection with its streetlighting initiatives (the “State Contract”). This contract’s effective dates are April 18, 2023 through April 18, 2025; and

WHEREAS, the Town desires to continue this initiative via the attached 1st Amendment to Operations and Maintenance Streetlight Maintenance Program as show in Exhibit A.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to enter into the 1st Amendment to Operations and Maintenance Streetlight Maintenance Program with Signify, in substantially the form annexed as Exhibit “A” and in such final form as approved by the Attorney for the Town, and to execute any and all additional documents or agreements in furtherance of the foregoing in such form as approved by the Attorney for the Town.

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 Board Member	Cunningham	voting_____
Supervisor	Evans	voting_____

Exhibit A

Exhibit “A”

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD CALLING
FOR A PUBLIC HEARING TO AMEND ARTICLE VII OF CHAPTER 222 OF
THE CODE OF THE TOWN OF IRONDEQUOIT RELATING TO
INSTALLATION OF NO STOPPING SIGNS**

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 22nd day of April 2025 at 7:00 P.M. local time: there were

PRESENT:

Andrae' Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member

McConville Considine Cooman & Moring Attorney for the Town

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

WHEREAS, at a regular meeting of the Town Board, Town Board Member _____ introduced a proposed local law to amend Article VII, Schedule XIII of Chapter 222 also referred to as § 222-63, as it applies to § 222-17 of the Code of the Town of Irondequoit, and the proposed law is attached hereto as **Attachment A**; and

WHEREAS, a request from Monroe County Department of Transportation ("MCDOT") was received by the Town Clerk's Office proposing the installation of No Stopping signs on the north and south sides of Lakeshore Boulevard: Rock Beach Road to 1143' east and opposite Rock Beach Road, the request is attached hereto as **Attachment B**; and

WHEREAS, the above-mentioned portion of Lakeshore Boulevard is a County Road and MCDOT's request is made pursuant to the authority granted by New York State Vehicle and Traffic Law §§ 1651 and 1652-a; and

WHEREAS, MCDOT will install the No Stopping signs in accordance with the National Manual of Uniform Traffic Control Devices and New York State Supplement and thereafter maintenance and ownership of the No Stopping signs will transfer to the Town: and

WHEREAS, the Town Board has determined it is in the best interest of the Town to change Schedule XIII to accommodate the installation of No Stopping signs as proposed by MCDOT; and

WHEREAS, the Town Board has considered the matter in context of the State Environmental Quality Review Act (“SEQRA”), and determines that installing traffic control devices on existing streets, roads, or highways is a Type II action for SEQRA purposes, as described in 6NYCRR § 617.5 (c)(22), and thus is not subject to review under Part 617 of the State Regulations.

WHEREAS, pursuant to Municipal Home Rule §20(5) no local law shall be passed by the Town Board until a public hearing is held.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby schedules a public hearing on this matter on **May 20, 2025 at 7:37pm.**

AND BE IT FURTHER RESOLOVED, that the Town Clerk shall give notice of the hearing by publishing in the Town Newspaper specifying the time and the place where such hearing will be held, and in general terms describing the Proposed Law, such notice to be published at least three days prior to the date of the hearing.

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 Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

ATTACHMENT A

LOCAL LAW NO. _____ OF 2025
TO AMEND CHAPTER 222, SECTION 63,
OF THE CODE OF THE TOWN OF IRONDEQUOIT

Be it enacted by the Town Board of the Town of Irondequoit as follows:

1. Section 222-63 of the Code of the Town of Irondequoit is amended to add a no stopping sign to the following street:

Name of Street	Side	Location
Lakeshore Boulevard	Both	Rock Beach Road to 1143' east and opposite of Rock Beach Road

2. This law shall be effective upon filing with the Secretary of State of New York, as required by the Municipal Home Rule Law.

ATTACHMENT B

**FIRST AMENDMENT TO
OPERATIONS AND MAINTENANCE CPC**

**ENERGY SERVICES
POWER AUTHORITY OF THE STATE OF NEW YORK**

Streetlight Maintenance Program

THIS FIRST AMENDMENT, ("1st Amendment") is made on _____ by the **POWER AUTHORITY OF THE STATE OF NEW YORK**, a corporate municipal instrumentality of the State of New York with an office located at 123 Main Street, White Plains, New York 10601 ("Authority"), and the **CUSTOMER**, a municipality or political subdivision of the State of New York, having its principal office at **ADDRESS** (the 'Customer'). The foregoing are collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, Public Authorities Law § 1005 (17) permits the Authority, as deemed feasible and advisable by the Trustees to, finance and design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity and certain other specified entities;

WHEREAS, under the Authority's Energy Services Program ("ESP"), the Trustees have authorized the establishment of Authority's *Operational Support and Maintenance Support Program* ("O&M Program") to provide preventable and unscheduled maintenance support services on equipment installed by the Authority, and an Emergency O&M program for services on equipment not installed by the Authority;

WHEREAS, under the O&M Program, the Parties entered into a Master Cost Recovery Contract for the acquisition of energy services ("Contract"), and a Customer Project Commitment ("CPC") to provide essential maintenance to equipment installed by the Authority to keep streetlights in working order;

WHEREAS, the performance under this CPC is no longer ongoing with a completion date of October 30, 2024;

WHEREAS, the Term and Termination Clause of the CPC provides the Parties an option to renew the original term for one year increments by mutual written consent of the parties provided that the Parties communicate in writing no later than 30 days prior to the expiration, and in no event the cumulative term of the CPC shall not exceed five years;

WHEREAS, the Parties wish to further extend the Energy Services Program CPC past the stipulated termination date in the CPC to continue the contract services, and stipulate the rate at which services would continue under the time extended; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, the Parties do hereby agree as follows:

1. TERM AND TERMINATION.

The termination date of services is hereby amended to replace the words “October 30, 2024,” with the date two years from the date this agreement is fully executed.

2. PAYMENT

Beginning on _____, the Authority agrees to perform all Routine Maintenance per the costs outlined in the table below to maintain all streetlights under this agreement for the Customer. All Non-Routine maintenance and Emergency Work will be charged to the Customer per occurrence as per the terms of the Schedule A. All Routine maintenance costs will be billed on an annual basis. The cost shown below associated with Non-Routine and Emergency Work is an annual budgeted value, any excess funds will be retained by the Customer including any reimbursements from insurance agencies.

	Routine Maintenance Annual Cost	Non-Routine Maintenance Budget	Annual Service Budget
Service Year 1:			
Service Year 2:			
Total Contract Budget			

3. DELINQUENT PAYMENT

If, after commencement of Streetlight Maintenance services, the Customer fails to make complete and timely payments of any Streetlight Maintenance invoice for greater than 60 days, the Authority shall have the right to suspend streetlight maintenance services until all outstanding payments have been made. Notice of suspension of streetlight maintenance services will be made via mailed letter or email to the Customer.

If the Customer fails or refuses to provide outstanding payments within thirty (30) days of notice of suspension of services, the Authority may, in its sole discretion, terminate all services under the Streetlight Maintenance Customer Project Commitment.

4. RESPONSE TIMES

Section 7. of the Description of Services is to be deleted and replaced in its entirety with the following:

7. Response Times – NYPA shall investigate streetlight faults detected by the Asset Management System or reported by the Customer within 15 business days of notification for Routine Maintenance and 30 business days for Non-Routine Maintenance. In some instances, the materials needed for Non-Routine Maintenance

may not be available by the end of the 30-business day period. In these cases, the repair will be made within 15 business days once the materials are received by the Service Provider. Occasionally asset management nodes may lose connectivity, during the connectivity downtime, the streetlight is designed to default to a standard photocell and continue to operate. When control nodes lose connectivity, the control center will wait 5 business days for the asset control node to regain communication before issuing a work order to repair the streetlight equipment. If the Customer verifies a streetlight outage associated with a control node that loses connectivity, the 5-business day waiting period will be waived and the 15-business day response time clock will start from date of Customer issue identification. In the case of emergencies, the Service provider shall respond within 4 hours of notification to make the area safe by removing debris from roadway and sidewalk, capping and locking exposed wiring and/or de-energizing the facility. Once safe, the Service Provider will follow the Non-Routine process requirements. The Service Provider shall be responsible for obtaining any required permits and for providing all necessary traffic control in accordance with local law. Any costs incurred for these items will be billed to the Customer.

5. SCHEDULE A: The cost table in SCHEDULE A: COSTS FOR NON-ROUTINE SERVICES is deleted and replaced in its entirety with the following:

The following table lists the schedule of services and associated cost based on 2025 rates which increase 4% annually		
Emergency		
Emergency Response	Each	\$2,412.39
Labor Rates		
Journeyman Electrician/Lineman – Straight time	Per Hour	\$233.09
Journeyman Electrician/Lineman – Overtime	Per Hour	\$380.38
Apprentice Electrician/Lineman – Straight time	Per Hour	\$194.48
Apprentice Electrician/Lineman – Overtime	Per Hour	\$313.17
Lamp and Photocell Service Person – Straight time	Per Hour	\$207.31
Lamp and Photocell Service Person - Overtime	Per Hour	\$273.64
Laborer – Straight time	Per Hour	\$194.48
Laborer – Overtime	Per Hour	\$313.17
Add any additional worker classification – Straight time	Per Hour	\$187.33
Add any additional worker classification - Overtime	Per Hour	\$297.44
Truck (35 to 40 foot insulated bucket truck)	Per Hour	\$73.51
Dump truck (2 to 3 yard)	Per Hour	\$57.06
Crane (5 to 10 ton)	Per Hour	\$111.20
Pole truck with pole auger	Per Hour	\$80.60
Percent markup on materials provided by contractor	Each	20%

All other terms and conditions of the Contract and the CPC remain the same.

IN WITNESS WHEREOF, the Parties have executed this 1st Amendment as of the date last written below. The Parties further hereby certify that original copies of this executed and approved signature page will be affixed, upon final approval, to exact copies of this 1st Amendment being executed simultaneously herewith. The acknowledgment must be fully and properly executed by an authorized person.

**POWER AUTHORITY FOR THE STATE OF NEW YORK
STRATEGIC SUPPLY MANAGEMENT**

By: _____
John Canale
Senior Vice President

Strategic Supply Management

THE TOWN of XYZ

By: _____

Name
Title
Date:



Department of Transportation

Monroe County, New York

Adam J. Bello
County Executive

Thomas J. Frys
Acting Director

March 27, 2025

Ms. Latasha Elder
Clerk/Receiver of Taxes
1280 Titus Ave.
Rochester, New York 14617

RE: TRAFFIC CONTROL DEVICE ESTABLISHMENT ORDINANCE

Dear Ms. Elder,

The County of Monroe Department of Transportation, pursuant to authority granted by Sections 1651 and 1652-a of the New York State Vehicle and Traffic Law, does hereby request the establishment of the following traffic controls.

SIGN TYPE/DIRECTION	LOCATION
No Stopping/North side and South side	Lakeshore Boulevard: Rock Beach Road to 1143' east and opposite of Rock Beach Road

Please have your Town Board pass an appropriate ordinance for this regulation at your earliest convenience. The Monroe County Department of Transportation is installing the above-mentioned traffic control devices in accordance with the National Manual of Uniform Traffic Control Devices and New York State Supplement to establish the above regulation. By signing below, the Town acknowledges that upon completion of the original sign installation, maintenance and ownership of the No Stopping signs shall transfer to the Town.

Thomas J. Frys
Director of Transportation

Town Clerk Date
Town of Irondequoit

Please sign, date and return this form and a copy of the ordinance to the Monroe County Department of Transportation as soon as possible.

cc: D. Wiegand
T. Harris

C:\Users\lelder\Downloads\OneDrive_1_4-10-2025 (1)\Lakeshore Blvd - No Stopping.docx

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A
RESOLUTION AUTHORIZING CONTRACT WITH REFEREES FOR SPRING 2025 WOMEN'S
SOCCER LEAGUE**

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 22nd day of April 2025, at 7:00 P.M. local time; there were:

PRESENT:

Andraé Evans

Town Supervisor

Ann Cunningham

Town Board Member

Grant Malone

Town Board Member

John Perticone

Town Board Member

Peter Wehner

Deputy Town Supervisor

McConville Considine Cooman & Morin PC

Attorney for the Town

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

WHEREAS, the Town of Irondequoit desires to contract with a vendor to provide referee services for the 2025 Spring and Fall Women's Soccer Leagues; and

WHEREAS, these referee services are paid for with fees received from league participants and have been appropriated for this purpose in account # A1714047-541200; and

WHEREAS, the Town of Irondequoit seeks to contract for recreational programming referee services with All Sport Assigning/Francisco Marino in the amount of \$57/game).

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes the Supervisor to enter into a contract with All Sport Assigning/Francisco Marino for recreational programming referee services in the amount of \$57/game.

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

Deputy Town Supervisor

Wehner

voting

Town Board Member

Malone

voting

Town Board Member

Cunningham

voting

Town Supervisor

Evans

voting

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A
RESOLUTION AUTHORIZING THE SUPERVISOR TO AMEND AND ENTER VARIOUS
CONTRACTS WITH VENDORS FOR YOUTH, FAMILY, AND SENIOR RECREATIONAL
PROGRAMMING FOR 2025**

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 22nd day of April 2025 at 7:00 p.m. local time, there were:

PRESENT:

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

McConville Considine Cooman & Morin PC Attorney for the Town

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

WHEREAS, pursuant to Town Board Resolution 2024-310, adopted on December 17, 2024, the Town Board authorized the Supervisor to enter into contracts with vendors for Youth, Family, and Senior recreational programs as indicated in Addendum “A,” hereto; and

WHEREAS, an update was made to add instructors as indicated in Addendum “B” hereto.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby replaces Addendum “A” of Resolution 2024-310 with Addendum “B” of this Resolution.

AND BE IT FURTHER RESOLVED THAT, the Town Board authorizes the Supervisor to enter into revised contracts with the vendors in Addendum “B,” in such form as approved by the Attorney for the Town.

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	_____
Deputy Town Supervisor	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

Addendum A
December 17, 2024

Instructor Name	Rate of Pay	Type of Class
Amy Cuomo-Oberst	\$37/class date	Group Exercise
Michelle Hensel	\$35/class date	Group Exercise
Anja Jabs-Devins	\$40/class date 60% of fees Small Group classes	Group Exercise
Kathleen Kraft	\$30/class date	Group Exercise Substitute
Carol Lang	\$40/class date	Group Exercise
Tara McKee	70% of fees	Youth Dance
Dave Nicchetta/Strike Back Martial Arts	80% of fees	Inclusive Martial Arts
Carole Nier	\$30/class date	Group Exercise
Sue Piccirilli	\$30/class date	Group Exercise
Samantha Richards	\$37/class date	Group Exercise
Rebecca Watro	\$35/class date	Group Exercise

Addendum B

April 22, 205

Instructor Name	Rate of Pay	Type of Class
Amy Cuomo-Oberst	\$37/class date	Group Exercise
Michelle Hensel	\$35/class date	Group Exercise
Anja Jabs-Devins	\$40/class date 60% of fees Small Group classes	Group Exercise
Kathleen Kraft	\$30/class date	Group Exercise Substitute
Carol Lang	\$40/class date	Group Exercise
Tara McKee	70% of fees	Youth Dance
Dave Nicchetta/Strike Back Martial Arts	80% of fees	Inclusive Martial Arts
Carole Nier	\$30/class date	Group Exercise
Sue Piccirilli	\$30/class date	Group Exercise
Lisa Rice	\$35/class date	Group Exercise
Samantha Richards	\$37/class date	Group Exercise
Rebecca Watro	\$35/class date	Group Exercise

EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING A GIFT OF FITNESS EQUIPMENT

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 22nd day of April 2025, at 7:00 P.M. local time; there were:

<u>PRESENT:</u>	
Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Deputy Town Supervisor

McConville Considine Cooman & Morin PC	Attorney for the Town
--	-----------------------

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

WHEREAS, Mike Nolan would like to make a donation of fitness equipment to the Town of Irondequoit; and

WHEREAS, Mr. Nolan has offered to donate two SportsArt Fitness C575R Status Series Commercial Recumbent Stationary bikes and four SportsArt Fitness G510 Indoor Cycles with an estimated value of \$6250 - \$7500 per bike to the Town of Irondequoit Department of Recreation.; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Irondequoit formally accepts the donation two SportsArt Fitness C575R Status Series Commercial Recumbent Stationary bikes and four SportsArt Fitness G510 Indoor Cycles with an estimated value of \$6250 - \$7500 per Mr. Mike Nolan.

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	_____
Deputy Town Supervisor	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD APPROVING
REQUEST BY SWAN'S MARKET FOR FARMERS' MARKET OKTOBERFEST EVENT**

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 22nd day of April 2025, at 7:00 P.M. local time; there were:

PRESENT:

Andraé Evans
Ann Cunningham
Grant Malone
John Perticone
Peter Wehner

Town Supervisor
Town Board Member
Town Board Member
Town Board Member
Deputy Town Supervisor

McConville Considine Cooman & Morin PC

Attorney for the Town

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

WHEREAS, Swan's Market attends the Town of Irondequoit Farmers' Market each Thursday; and

WHEREAS, the Town will be hosting an Oktoberfest-themed event at the Farmers' Market on or about September 11, 2025 (the "Oktoberfest Event");

WHEREAS, Swan's Market is interested in serving alcohol at the Oktoberfest Event; and

WHEREAS, Swan's served alcohol at last year's Oktoberfest Event, and all involved reported that it was well-received by the public, benefitted other vendors by attracting more participants, and ran smoothly; and

WHEREAS, as in the past, Swan's agrees to be responsible for: ensuring that no one under the legal drinking age is served alcohol at the event; obtaining all necessary licensing and insurance requirements; and providing all its staffing for the Event; and

WHEREAS, parts of the licensing and approval requirements, require the Town Supervisor to sign certain documents indicating that the Town will allow Swan's Market to sell alcohol on Town property; and

WHEREAS, the Town's Recreation Department Staff recommends that the Town allow Swan's to sell alcohol at the Oktoberfest Event; and

NOW THEREFORE BE IT RESOLVED, that, subject to the condition that Swan's provide proof of insurance coverage acceptable to the Town's Insurance Agent, the Town Board authorizes the Supervisor to execute any licensing documents necessary to indicate that the Town will allow Swan's to sell alcohol at the Oktoberfest Event, and ratifies any documents previously signed to this effect.

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

Deputy Town Supervisor	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	voting	_____

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD
ADOPTING A RESOLUTION APPROVING A SPECIAL EVENT LICENSE FOR THE IRONDEQUOIT
LITTLE LEAGUE PARADE**

At a Regular Town Board Meeting of the Town Board of Irondequoit, Monroe County, New York held at the Town Hall, 1280 Titus Avenue, in said Town of Irondequoit, on the 22nd day of April at 7:00 p.m. local time, there were:

PRESENT:

Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Deputy Town Supervisor
McConville, Considine Cooman & Morin PC	Attorney for the Town

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

WHEREAS, the Town Clerk's Office received an application for a Special Event License from Irondequoit Little League ("ILL") seeking permission to conduct its Parade for Opening Day Baseball/Softball, and

WHEREAS, ILL proposes that the Parade will be held on May 3, 2025, beginning at 8:30 a.m. at the Irondequoit Town Hall and ending at 10:00 a.m. at the Irondequoit baseball fields; and

WHEREAS, ILL's proof of current insurance, which expires on January 1, 2026, has been received and approved by the Town's insurance carrier; and

WHEREAS, Monroe County will handle road closures and traffic flow; and

WHEREAS, the nature and scope of the event will be advertised on social media and in emails.

NOW THEREFORE BE IT RESOLVED, that the Town Board approves the ILL's application for a Special Event License to conduct the Irondequoit Little League Parade on Saturday, May 3, 2025, pending receipt of all approvals and notifications of event to all affected residents.

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	_____
Deputy Town Supervisor	Wehner	voting	_____
Town Board Member	Malone	voting	_____
Town Board Member	Cunningham	voting	_____
Town Supervisor	Evans	Voting	_____

\$150.00
ck # 5101

FOR TOWN USE ONLY:	APPLICATION FEE RECEIVED: ☒ YES ☐ NO TOWN CLERK APPROVAL: _____ POLICE APPROVAL: _____ POLICE FEE: \$ _____ RECEIVED: ☐ YES ☐ NO FIRE MARSHAL APPROVAL: _____ COMMISSIONER OF D.P.W. APPROVAL: _____	BARRICADE USAGE FEE: \$ _____ DATE: / / DATE: 3/21/26 DATE: / / DATE: 3/27/25 DATE: 4/24/25
--------------------	--	--

TOWN OF IRONDEQUOIT
APPLICATION FOR PARADE/WALK/RUN

A NON-REFUNDABLE FEE OF \$100.00 IS REQUIRED AT THE TIME OF APPLICATION

TYPE OF EVENT: ☒ PARADE ☐ WALK ☐ RUN

EVENT NAME: Irondequoit Little League Opening Day Parade

DATE OF EVENT: 5/3/2025 RAIN DATE: NA

PURPOSE OF EVENT: Kick off the baseball/softball season

NAME OF SPONSOR ORGANIZATION: NA

ADDRESS: 1370 E Ridge Rd, #1079, Rochester, NY 14617

DAYTIME TELEPHONE: 315-576-7005 EVENING TELEPHONE: same

CELL #: same FAX #: _____ E-MAIL: heathermott31@gmail.com

TIME OF EVENT: FROM 09:00am TO 10:00am

TIME & LOCATION OF ASSEMBLY: Irondequoit Town Hall 8:30am

TIME & LOCATION OF DISBANDMENT: Irondequoit Little league park 9:30am

NUMBER OF PARTICIPANTS EXPECTED: TBD NUMBER OF VOLUNTEER MARSHALS: TBD

EVENT TO TAKE PLACE: ☒ STREET ☐ SIDEWALK ☐ BOTH

IS AREA TO BE BLOCKED OFF? ☒ YES ☐ NO

IF YES, PLEASE SPECIFY: Blocked off between town hall circle, down Titus, turn north on Kings highway to ballpark complex

ARE BARRICADES NEEDED? ☒ YES ☐ NO (A FEE WILL BE ASSESSED FOR BARRICADE USAGE)

IF YES, PLEASE INDICATE LOCATIONS WHERE BARRICADES ARE TO BE SET UP: _____

Last year public works did this for us

ALL AFFECTED RESIDENTS MUST BE NOTIFIED OF EVENT. HAVE YOU NOTIFIED ALL AFFECTED RESIDENTS?

☐ YES ☒ NO IF NO, NUMBER INFORMED: _____

PLEASE LIST THE NAMES AND ADDRESS OF ANY RESIDENT OPPOSED TO THIS EVENT, USE A SEPARATE SHEET OF PAPER IF NECESSARY:

NAME: _____ ADDRESS: _____

NAME: _____ ADDRESS: _____

HAVE YOU RECEIVED ROUTE CLEARANCE (IF APPLICABLE) (I.E. REGIONAL TRANSIT AUTHORITY)? **BUS RE-ROUTING MUST BE CLEARED BY APPLICANT WITH THE REGIONAL TRANSIT AUTHORITY** ☒ YES ☐ NO



TOWN OF IRONDEQUOIT

"Where the land and waters meet." Est. 1839

INDEMNIFICATION AND CONTRIBUTION AGREEMENT

To the fullest extent permitted by law, Contractor agrees to indemnify, defend Town of Irondequoit any and all losses, claims, actions, demands, liabilities, or expenses, including but not limited to attorney's fees and all other costs of defense, by reason of the liability imposed by law or otherwise upon Town of Irondequoit for damages because of bodily injuries, including death, at any time resulting therefrom, sustained by any persons, including Contractor's employees, or on account of damages to property, including loss of use thereof, arising directly or indirectly from the performance of Contractor's work or from any of the acts or omissions on the part of Contractor, its employees, agents, representatives, materialmen, suppliers, and/or subcontractors. If such indemnity is made void or otherwise indemnity permitted by law, so as to require indemnification, in whole or in part, to the fullest extent permitted by law.

Contractor shall strictly observe and comply with all safety laws, rules and regulations (including but not limited to the Federal Occupational Safety and Health Act, the New York Labor Law, and all regulations promulgated pursuant to such laws) and to provide such protection as necessary to protect its workers and the workers of other contractors. In the event that additional safety measures are required. Contractor agrees that it will install or procure such additional safety measures at its sole expense. To the fullest extent permitted by law, Contractor shall hold harmless, indemnify and defend Town of Irondequoit against all losses, claims, fines or expenses, including but not limited to attorney's fees, resulting from the enforcement of these laws and related acts of its officers, employees, subcontractors, suppliers, and materialmen.

Date _____

Heather Mott

(Individual or Company Name)

By Heather Mott
Signature

Heather Mott, Secretary IRLL

Print Name and Office



Department of Transportation

Monroe County, New York

Adam J. Bello
County Executive

Thomas J. Frys, P.E.
Director

March 11, 2025

Caitlyn Bailey, Special Events Coordinator
Town of Irondequoit
1280 Titus Avenue
Rochester, New York 14617

RE: PARADE PERMIT – YOUTH BASEBALL OPENING DAY - 2025

Dear Ms. Bailey:

This is to inform you of the approval to use Titus Avenue (CR91) from Portland Avenue (CR114) to Kings Highway North (CR118) and Kings Highway North from Titus Avenue to Lake Shore Blvd (CR97) for the purpose of a Youth Baseball Opening Day parade. The road closures will take place on Saturday, May 3, 2025 from 8:30 am to 10:00 am.

All emergency departments must be notified by your office of the dates and times of the above activities. This approval is granted with the understanding that the County of Monroe assumes no liability for any injury to any participant or bystander while they are within the County right-of-way. It is also our understanding that the Irondequoit Police Department will provide traffic control within the approved activities and locations on behalf of the Town of Irondequoit.

If you have any questions, please contact John Raymond at 753-7711 or me at 753-7729.

Sincerely,

Henry Herdzik, P.E.
Chief of Highway and Bridge Engineering

HH:JR:jlc

cc: T. Frys, T. Harris, T. Cesario, M. Matteson
E. Magee, Commissioner, Irondequoit DPW
J. David, Irondequoit Fire Marshal
Chief Scott Peters, Irondequoit Police Department
J. Tolar-Boasi, RGRTA
File: H:\Subject\Trans Eng - Permits\PERMITS\Parade\2025\Irondequoit\Youth baseball opening day parade.doc



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/11/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER J.D. Chapman Agency 66 W Main St Macedon NY 14502-8993	CONTACT NAME: Cindy Garner PHONE (A/C, No, Ext): 315-986-4062 E-MAIL ADDRESS: Cindy@jdchapmaninc.com FAX (A/C, No): 315-986-5813
License#: PC-621981	INSURER(S) AFFORDING COVERAGE
INSURED Dave's Cafe 50 Putting Green Lane Penfield NY 14526	NAIC # 13919
DAVECAF-01	INSURER A : Dryden Mutual
	INSURER B :
	INSURER C :
	INSURER D :
	INSURER E :
	INSURER F :

COVERAGES**CERTIFICATE NUMBER:** 745106018**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y		CFL00011306-11	1/1/2025	1/1/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 1000/10000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Re: Food Vendor Event for Irondequoit Little League - Dates: 5/3/25 and 6/21/25
Town of Irondequoit is listed as an additional insured required by executed written contract.

CERTIFICATE HOLDER**CANCELLATION**

Town of Irondequoit
117 Kings Highway North
Rochester NY 14617
United States

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Melissa Rhoads

From: Susan Lamanna <susanlam@paris-kirwan.com>
Sent: Thursday, April 17, 2025 3:58 PM
To: Melissa Rhoads
Subject: RE: FW: Certificate of Insurance was Issued for Dave's Cafe

Thank you, this event is approved.

Susan Lamanna
Commercial Account Representative
Paris-Kirwan Associates Inc.
255 East Ave, Suite 300
Rochester, NY 14604
585-461-6436 phone
585-340-1714 fax
susanlam@paris-kirwan.com

Please note my office hours are 7:30-4:00 M-Thurs and 7:30- 2:45 on Fridays.

From: Melissa Rhoads <mrhoads@irondequoit.gov>
Sent: Friday, April 11, 2025 4:34 PM
To: Susan Lamanna <susanlam@paris-kirwan.com>; Latasha Elder <lelder@irondequoit.gov>
Subject: Fw: FW: Certificate of Insurance was Issued for Dave's Cafe

Hi Susan! Last item needed for Irondequoit LL parade I believe. Have a great weekend!

Sent from my T-Mobile 5G Device
Get [Outlook for Android](#)

From: Heather Mott <heathermott31@gmail.com>
Sent: Friday, April 11, 2025 4:28:35 PM
To: Melissa Rhoads <mrhoads@irondequoit.gov>; Latasha Elder <lelder@irondequoit.gov>
Subject: Fwd: FW: Certificate of Insurance was Issued for Dave's Cafe

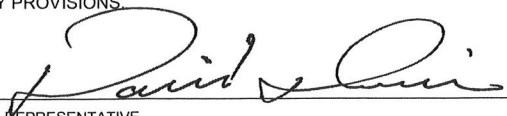
Ladies certificate for Dave's sidewalk cafe.

Thanks!!

----- Forwarded message -----

From: Cindy Garner via RPost <rmail@r1.rpost.net>
Date: Fri, Apr 11, 2025 at 12:46 PM
Subject: FW: Certificate of Insurance was Issued for Dave's Cafe
To: <heathermott31@gmail.com>
CC: David Miran <davesidewalk@yahoo.com>, Commercial Endorsements
(Underwriting@drydenmutual.com) <Underwriting@drydenmutual.com>

RPost[®] Patented

CERTIFICATE OF INSURANCE						DATE (MM/DD/YY) 02/04/25	
PRODUCER Keystone Risk Managers, LLC 1995 Point Township Drive Northumberland, PA 17867				CERTIFICATE #: 2320411-2025-2 2 32 04			
				INSURERS AFFORDING COVERAGE:			
ADDITIONAL NAMED INSURED: IRONDEQUOIT LL 630 Eaton Road Rochester, NY 14617				INSURER A:		Interstate Fire & Casualty Company	
				INSURER B:		National Union Fire Insurance Company of	
				(Non-Liability)		Pittsburgh, PA	
				INSURER C:		AIG Specialty Insurance Company	
		INSURER D:		Markel American Insurance Company			
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. * SUBJECT TO \$5,000,000 AGGREGATE SUBLIMIT OF LIABILITY FOR ALL LEAGUES, COMBINED, UNDER THE MASTER D&O POLICY, FOR ALL LOSS ARISING FROM ALL CLASS ACTION CLAIMS AND COMMON LEAGUE CLAIMS, AS MORE FULLY DESCRIBED IN ENDORSEMENT #31 OF THE MASTER D&O POLICY. ** SUBJECT TO \$5,000,000 AGGREGATE SUBLIMIT OF LIABILITY FOR ALL LEAGUES, COMBINED, UNDER THE MASTER CYBER POLICY, FOR SPECIFIED DEFENSE COSTS, AS MORE FULLY DESCRIBED IN ENDORSEMENT #14 OF THE MASTER CYBER POLICY.							
INSR LTR	ADD'L NAMED INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
A	X	GENERAL LIABILITY	UST030987250	02/01/2025	01/01/2026	EACH OCCURRENCE	\$2,000,000
		X OCCURRENCE				GENERAL AGGREGATE	\$2,000,000
		X INCL PARTICIPANTS	Property Damage Deductible: \$250			PRODUCTS/COMP OPS AGGREGATE	\$2,000,000
		X SEXUAL ABUSE			Sexual Abuse OCCURRENCE	\$1,000,000	
					Sexual Abuse AGGREGATE	\$1,000,000	
			MEDICAL PAYMENTS			Any One Person	
C	X	DIRECTORS & OFFICERS	016033012	01/01/2025	01/01/2026	EACH LOSS	\$1,000,000*
						AGGREGATE	\$1,000,000
C	X	CYBER LIABILITY COVERAGE	017011565	01/01/2025	01/01/2026	LIMIT OF LIABILITY CLAIMS MADE	\$100,000 PER LEAGUE AGGREGATE
	S&P	SECURITY AND PRIVACY LIABILITY INSURANCE	\$100,000 PER LEAGUE SUBLIMIT OF LIABILITY**			RETROACTIVE DATE	CONTINUITY DATE
			\$1,000 PER LEAGUE RETENTION			POLICY INCEPTION	POLICY INCEPTION
		REGULATORY ACTION SUBLIMIT OF LIABILITY	\$100,000 PER LEAGUE SUBLIMIT OF LIABILITY				
			\$1,000 PER LEAGUE RETENTION				
	EM	EVENT MANAGEMENT INSURANCE	\$100,000 PER LEAGUE SUBLIMIT OF LIABILITY**			NOT APPLICABLE	POLICY INCEPTION
			\$1,000 PER LEAGUE RETENTION				
D	X	INLAND MARINE/PROPERTY FLOATER	MKLM71M0055290	01/01/2025	01/01/2026	EACH LOSS	\$35,000 Deductible: \$500
A	X	CRIME	UST030998250	01/01/2025	01/01/2026	EACH LOSS	\$35,000 Deductible: \$1,000
B	X	SPORTS EXCESS ACCIDENT	SRG9105434	01/01/2025	01/01/2026	As in Master Policy: Med. Max. \$100,000 Deductible \$50	As in Master Policy Excess
"X" INDICATES COVERAGE(S) SELECTED FOR ADDITIONAL NAMED INSURED							
ADDITIONAL INSURED Who is an Insured (SECTION II) of the General Liability policy is amended to include as an insured the person or organization shown in the schedule, but only with respect to liability arising out of the above-named Little League's maintenance or use of ball fields, or other premises loaned, donated, or rented to that Little League by such person or organizations and subject to the following additional exclusions: 1. Structural alterations, new construction, maintenance, repair, or demolition operations performed by or on behalf of the person or organization designated in the Schedule and/or performed by the above-named Little League; and 2. That part of the ball field or other premises not being used by the above-named Little League.							
NAME AND ADDRESS OF PERSON OR ORGANIZATION: Town of Irondequoit 117 King's Highway North Rochester, NY 14617							
INSURED Little League Baseball Risk Purchasing Group, Incorporated 539 U.S. RT. 15 Highway South Williamsport, PA 17702				CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE			

POLICY NUMBER: UST030987250

COMMERCIAL GENERAL LIABILITY
CG 20 26 12 19

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED - DESIGNATED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or

Town of Irondequoit
117 King's Highway North
Rochester, NY 14617

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for “bodily injury”, “property damage” or “personal and advertising injury” caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable limits of insurance;

whichever is less.

This endorsement shall not increase the applicable limits of insurance.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**PRIMARY AND NONCONTRIBUTORY –
OTHER INSURANCE CONDITION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

The following is added to the **Other Insurance** Condition and supersedes any provision to the contrary:

Primary And Noncontributory Insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured under your policy provided that:

- (1) The additional insured is a Named Insured under such other insurance; and

- (2) You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to the additional insured.

EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD REGARDING STATE ENVIRONMENTAL QUALITY REVIEW ACT COMPLIANCE REGARDING SPECIAL USE PERMITS FOR THE REDEVELOPMENT OF 5324, 5334, 5340 ST PAUL BLVD AND 8 SECOND STREET IN THE C-BUSINESS DISTRICT

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 22nd day of April 2025 at 7:00 P.M. local time; there were:

<u>PRESENT:</u>	
Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Deputy Town Supervisor
McConville Considine Cooman & Morin, PC	Attorney for the Town

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

WHEREAS, Land Tech Surveying & Planning PLLC, acting as agent for Aljoss Properties has submitted an application to obtain Special Use Permit for 5324, 5334, 5340 St. Paul Blvd and 8 Second Street in the C-Business District to construct six (6) duplex units with garages for rent with the proposal to combine the four (4) lots into three (3) (the “Project”) pursuant to section §235-28 A (19) of the Town of Irondequoit Code; and

WHEREAS, the adoption of the special use permit for the Project is classifies as an Unlisted Action under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Town Board has received and reviewed the short Environmental Assessment Form (“EAF”), dated December 23, 2024, with respect to the Project and the adoption of the special use permit, along with the other submissions of the Applicant, including the “SEQRA Narrative,” and has considered the potential environmental impacts of the special use permits pursuant to the requirements of SEQRA and finds that the proposed action will not result in any significant adverse environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board adopts the Negative Declaration for the Special Use Permits in the form attached and determines that no environmental Impact Statement is required.

AND, THEREFORE, BE IT FURTHER RESOLVED, that the requirements of 6 NYCRR 617 have been met.

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
Deputy Town Supervisor	Wehner	voting
Town Board Member	Malone	voting
Town Board Member	Cunningham	voting
Town Supervisor	Evans	voting

Project: St. Paul Blvd and Second St

Date: March 18, 2025

Short Environmental Assessment Form

Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Irondequoit Town Board has determined that the proposed action will not result in any significant adverse environmental impacts. This determination is based on the following findings.

The project is located within the C-Business District, where multi-family residential development is a specially permitted use, and the proposed development is not in conflict with the Town's Comprehensive Plan.

The proposed construction of three duplex buildings will not significantly alter the intensity of land use within the area, as the surrounding district contains a mix of commercial and residential properties. The development is expected to generate a minor increase in local vehicular traffic and existing infrastructure has adequate capacity to accommodate the development.

The site does not contain wetlands, critical environmental areas, or other sensitive natural habitats nor does the project involve hazardous materials, emissions, or activities that could pose a health risk to residents.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
 ☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Irondequoit Town Board

Name of Lead Agency

Andraé Evans

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

Town Supervisor

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD ADOPTING
A RESOLUTION APPROVING SPECIAL USE PERMITS FOR 5324, 5334, 5340 ST
PAUL BLVD AND 8 SECOND STREET**

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 22nd day of April 2025, at 7:00 p.m. local time, there were

PRESENT:

Andraé Evans

Town Supervisor

Ann Cunningham

Town Board Member

Grant Malone

Town Board Member

John Perticone

Town Board Member

Peter Wehner

Deputy Town Supervisor

McConville Considine Cooman & Morin, PC

Attorney for the Town

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

WHEREAS, Land Tech Surveying & Planning, PLLC acting as agent for Aljoss Properties has submitted an application to obtain Special Use Permits for 5324, 5334, 5340 St. Paul Blvd and 8 Second Street in the C-Business District to construct six (6) duplex units with garages for rent with the proposal to combine the four (4) lots into three (3) (the “Project”) ; and

WHEREAS, the Project is located in the C- Business District, and thus requires a special use permit pursuant to Town Code § 235-28 A (19) “Multifamily dwellings, apartment building or other similar uses, subject to the lot and bulk requirements of §235-19A(1)(c) of the Zoning Code of the Town of Irondequoit; and

WHEREAS, the Application has been referred to the Town Planning Board and the Monroe County Planning and Development Department for review and comment pursuant to the requirements of the Town of Irondequoit Code, New York Town Law and New York General Municipal Law; and

WHEREAS, the Town Planning Board reviewed and discussed the Application at its meeting on February 24, 2025; and

WHEREAS, on February 25, 2025, the Town Planning Board issued comments and a report on the Application, recommending a Positive Referral with the suggested comments and/or recommendations: 1. Fulfills part of the requirement for the need for housing at the Town and State level. 2. It fits the characteristics of the neighborhood. 3. Fills three vacant parcels similar to the use of parcel with existing structure. 4. Recontributes to the tax base. 5. Submitted a helpful review of how it meets the Comprehensive Master Plan. 6. Adds to the mix of housing for new residents. 7. Ensure the current resident is properly relocated. 8. Look forward to

reviewing the drawings during the Planning Process. (a copy of the Referral Report is attached as **Attachment A**); and

WHEREAS, the Monroe County Planning and Development Department have submitted comments under referral #IR25002; and

WHEREAS, on April 22, 2025, at 7:36pm, the Town Board held a public hearing on the Application at the Irondequoit Town Hall, 1280 Titus Avenue, in the Town of Irondequoit, New York, as required by Town Law § Section 274-b, where the facts in support of the requested Special Use Permit were presented and where public input was received and thereafter the public hearing was closed (the “Public Hearing”).

WHEREAS, under Resolution #_____, the Town Board adopted a Negative Declaration for the project pursuant to the requirements of 6 NYCRR 617.

NOW, THEREFORE BY IT RESOLVED, that the Town Board hereby approves the Special Use Permit for 5324, 5334, 5340 St. Paul Blvd and 8 Second Street in the C-Business District to construct six (6) duplex units with garages for rent with the proposal to combine the four (4) lots into three (3) (the “Project”)

This resolution shall take effect immediately.

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

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

**EXTRACT OF THE MINUTES OF A MEETING OF THE TOWN BOARD
ADOPTING A LOCAL LAW TO AMEND CHAPTER 235 OF THE CODE OF
THE TOWN OF IRONDEQUOIT REGARDING SHORT TERM RENTALS**

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 22nd day of April, 2025, at 7:00 P.M. local time, there were

PRESENT:

Andraé Evans
Ann Cunningham
Grant Malone
John Perticone
Peter Wehner

Town Supervisor
Town Board Member
Town Board Member
Town Board Member
Deputy Town Supervisor

McConville Considine Cooman & Morin PC Attorney for the Town

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

WHEREAS, at a regular meeting of the Town Board on March 18, 2025, Town Board Member Wehner introduced a proposed local law regarding amendments to Irondequoit Town Code Chapter 235 to establish a new definition to Town Code Section 235-4B and creating a new Local Law adding to Town Code Section 235-75.1, and the proposed amended local law is attached hereto as **Exhibit A (the “Proposed Law”)**; and

WHEREAS, pursuant to Municipal Home Rule § 20(5) no local law shall be passed by the Town Board until a public hearing is held.

WHEREAS, the Town Board adopted Resolution No. 2025-049 on March 18, 2025, calling for a public hearing to be held on April 22, 2025, to hear all interested parties with respect to the Proposed Amendment; and

WHEREAS, notice of said public hearing was duly published in the official newspaper of the Town and posted as required by law; and

WHEREAS, the Town Board received a copy of the Proposed Amendment via hand delivery and e-mail more than 10 days before this meeting, as required by Municipal Home Rule § 20(4); and

WHEREAS, the proposed Local Law was submitted to the Monroe County Planning Department for review and comment pursuant to the requirements of the Town Code, New York Town Law, and New York General Municipal Law; and

WHEREAS, the Monroe County Planning Department review is pending under Referral No: IR25003; and

WHEREAS, pursuant to Town Code Section 235-99, the Town Board referred the proposed Local Law to the Planning Board, and the Planning Board **did not provide a formal positive or negative referral. However, the Board offered the following findings:**

Findings in Support:

- ~~The Town has conducted significant due diligence.~~
- ~~The topic has been discussed for over a year and there is interest in moving forward with implementation.~~
- ~~The law may help promote homeownership and increase housing inventory for first-time home buyers.~~
- ~~The law addresses concerns expressed by residents and neighborhoods negatively impacted by Short Term Rentals.~~
- ~~The law supports preserving the character of residential neighborhoods.~~

Findings in Opposition:

- ~~The proposed law is viewed by some Board members are overly restrictive.~~
- ~~The Town may wish to instead consider alternatives to outright prohibition, such as:~~
 - ~~Limiting short term rentals to specific locations (e.g., waterfront areas, Ridge Rd, etc.)~~
 - ~~Allowing only owner-occupied rentals.~~
 - ~~Increasing the minimum stay requirement for short term rentals to reduce transient occupancy and discourage weekend party use (E.g., requiring a 7-day minimum stay instead of allowing a 1 or 2 night stay)~~
 - ~~Creating provisions for financial hardship or unique cases (e.g., already purchased properties, single-room rentals)~~
- ~~The need to accommodate unique visitor circumstances. (e.g., Family emergencies, hospitalization of relative/friend)~~
- ~~Preference for enforcement against code violators rather than a blanket restriction.~~
- ~~Short term rentals can help to financially support residents who rely on rental income to remain in their home (Ex: waterfront properties paying taxes)~~
- ~~The Town may wish to consider requiring substantial registration fees to fund enforcement and oversight of properties used as short-term rentals.~~
- ~~The Town may wish to require a security deposit for properties used as short term rentals to encourage good behavior and maintain accountability.~~

Recommendation to clarify the definition of “transient rental”:

The proposed definition of “Transient Rental” (Rental of a dwelling unit for a period of less than 29 continuous days) could lead to questions about the legality of successive short-term rentals at a dwelling unit for more than 29 consecutive days (i.e., could a dwelling unit, rented for 30 consecutive days, be rented to multiple parties during that

~~30-day window?). For this reason, the Town may wish to clarify this definition by defining a “Transient Rental” as “Rental of a dwelling unit to a single party for a period of less than 29 consecutive days.”; and~~

WHEREAS, the Town Board determines that the adoption of a local law amending Chapter 235 of the code of the Town of Irondequoit, is not an action subject to the State Environmental Quality Review Act (“SEQRA”) and accompanying regulations, *see* 6 N.Y.C.R.R. § 617.2 (b)(3), and therefore the requirements of SEQRA have been satisfied.

NOW THEREFORE BE IT RESOLVED that the Town Board hereby determines that the Proposed Amendment is in the best interest of the Town of Irondequoit and its residents.

AND BE IT FURTHER RESOLVED that the Town Board adopts the Proposed Amendment, which will be referred to as Local Law __ of 2025, amending Chapter 235 of the Town Code, a copy of which is attached hereto and made a part hereof.

AND BE IT FURTHER RESOLVED that the Town Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Irondequoit, and to give due notice of the adoption of said Local Law to the New York Secretary of State and post the same as required by the Irondequoit Town Code.

This resolution shall take effect immediately upon its adoption and shall be filed with the Town of Irondequoit Clerk and the New York Secretary of State.

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

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

EXHIBIT A

LOCAL LAW NO. __ OF 2025
SHORT TERM RENTALS WITHIN THE TOWN OF IRONDEQUOIT

Be it enacted by the Town Board of the Town of Irondequoit as follows:

Section 1. Amendment to Chapter 235. Chapter 235, Zoning, of the Code of the Town of Irondequoit, is hereby amended to add a new Definition to Section 235-4B, as follows:

TRANSIENT RENTAL

Rental of a dwelling unit to a single party for a period of less than 29 consecutive ~~continuous~~ days.

Section 2. Amendment to Chapter 235. Chapter 235, Zoning, of the Code of the Town of Irondequoit, is hereby amended to add a new Section, Section 235-75.1, as follows:

Section 235-75.1. Rentals

- A. The following shall apply to rentals of all/any dwellings, including apartments, accessory apartments, condominiums, multifamily dwellings, townhouse dwellings, single-family dwellings, or any other dwelling units as defined in 235-4 of this chapter, in the Town of Irondequoit, except hotels and motels.
- B. No such dwelling unit shall be rented, leased or otherwise given over to a person other than an owner thereof for rent or other considerations for a period of less than 29 continuous days. Transient rentals are specifically prohibited.

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD REGARDING STATE ENVIRONMENTAL QUALITY
REVIEW ACT COMPLIANCE REGARDING A SPECIAL USE PERMIT TO OPERATE (8) SMALL CELL WIRELESS
TELECOMMUNICATIONS FACILITIES IN THE R-1 AND R-2 RESIDENTIAL DISTRICT.**

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 22nd day of April 2025 at 7:00 P.M. local time; there were:

<u>PRESENT:</u>	
Andraé Evans	Town Supervisor
Ann Cunningham	Town Board Member
Grant Malone	Town Board Member
John Perticone	Town Board Member
Peter Wehner	Town Board Member
McConville Considine Cooman & Morin, PC	Attorney for the Town

Town Board Member_____offered the following resolution and moved its adoption:

WHEREAS, Crown Castle Fiber LLC is proposing to construct and operate eight (8) small cell antennas with associated equipment on a new pole located in the public rights of way in front of, near or in the vicinity of 122 Mayfair Drive, 7 Leland Road, 10 Lake Terrace, 233 Pinecrest Drive, 124 Wyndale Road, 123 Montclair Drive, 119 Pinecrest Drive and 221 Briarwood Drive in the R-1 and R-2 Residential Districts(the “Project”); and

WHEREAS, under §235-132B of the Irondequoit Town Code, Telecommunications towers, communications towers, telecommunications facilities, accessory facilities or structures, towers, antennas, satellite antennas, satellite dishes and/or poles are permitted in the R-1 and R-2 Single-family Residential Districts pursuant to a Special Use Permit; and

WHEREAS, such Special Use Permit may be approved by the Irondequoit Town Board pursuant to Town Law §274-b; and

WHEREAS, the Irondequoit Town Board has reviewed and considered the short Environmental Assessment Form or the proposed Special Use Permits and found that the proposed action will not result in any significant adverse environmental impacts; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board adopts the Negative Declaration for the Special Use Permits in the form attached and determines that no Environmental Impact Statement is required; and

AND, BE IT FURTHER RESOLVED, that the requirements of 6 NYCRR 617 have been met.

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 Board Member
Town Supervisor

Cunningham voting
Evans voting

Project: St. Paul Blvd and Second St

Date: March 18, 2025

Short Environmental Assessment Form

Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☒	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☒	☐
3. Will the proposed action impair the character or quality of the existing community?	☒	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☒	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☒	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☒	☐
7. Will the proposed action impact existing:	☒	☐
a. public / private water supplies?	☒	☐
b. public / private wastewater treatment utilities?	☒	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☒	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☒	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☒	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☒	☐

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Irondequoit Town Board has determined that the proposed action will not result in any significant adverse environmental impacts. This determination is based on the following findings.

The project is located within the C-Business District, where multi-family residential development is a specially permitted use, and the proposed development is not in conflict with the Town's Comprehensive Plan.

The proposed construction of three duplex buildings will not significantly alter the intensity of land use within the area, as the surrounding district contains a mix of commercial and residential properties. The development is expected to generate a minor increase in local vehicular traffic and existing infrastructure has adequate capacity to accommodate the development.

The site does not contain wetlands, critical environmental areas, or other sensitive natural habitats nor does the project involve hazardous materials, emissions, or activities that could pose a health risk to residents.

- ☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- ☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Irondequoit Town Board

Name of Lead Agency

Andraé Evans

Print or Type Name of Responsible Officer in Lead Agency

Date

Town Supervisor

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD ADOPTING A RESOLUTION ON THE MATTER OF GRANTING A SPECIAL USE PERMIT TO CONSTRUCT AND OPERATE EIGHT SMALL CELL WIRELESS TELECOMMUNICATIONS FACILITIES IN THE R-1 AND R-2 RESIDENTIAL DISTRICT

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 22nd day of April 2025 at 7:00 P.M. local time; there were:

PRESENT:

Andraé Evans

Ann Cunningham

Grant Malone

John Perticone

Peter Wehner

Town Supervisor

Town Board Member

Town Board Member

Town Board Member

Town Board Member

McConville Considine Cooman & Morin, PC

Attorney for the Town

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

WHEREAS, Crown Castle Fiber LLC is proposing to construct and operate eight (8) small cell antennas with associated equipment on a new pole located in the public rights of way in front of, near or in the vicinity of 122 Mayfair Drive, 7 Leland Road, 10 Lake Terrace, 233 Pinecrest Drive, 124 Wyndale Road, 123 Montclair Drive, 119 Pinecrest Drive and 221 Briarwood Drive in the R-1 and R-2 Residential Districts(the “Project”); and

WHEREAS, under § 235-132B of the Irondequoit Town Code, Telecommunications towers, communications towers, telecommunications facilities, accessory facilities or structures, towers, antennas, satellite antennas, satellite dishes and/or poles are permitted in the R-1 and R-2 Single-Family Residential Districts pursuant to a Special Use Permit; and

WHEREAS, such Special Use Permit may be approved by the Irondequoit Town Board pursuant to Town Law § 274-b; and

WHEREAS, the Special Use Permits for 122 Mayfair Drive, 7 Leland Road, 10 Lake Terrace, 233 Pinecrest Drive, 124 Wyndale Road, 123 Montclair Drive, 119 Pinecrest Drive and 221 Briarwood Drive was reviewed and discussed at the Town Planning Board meeting held March 24, 2025 and the Town Planning Board issued a positive referral *with the following recommendations/comments: The project will enhance cell service for users; The Board looks forward to site plan review for optimal pole placement; Crown Castle is encouraged to work with residents regarding pole placement; Poles should be consistent with existing poles in terms of heights, lighting and materials; Poles should be sited to minimize visual impact; The possibility of incorporating lighting to poles should be explored; on the Special Use Permit in its report to the Town Board dated March 31, 2025; and*

WHEREAS, the project has been submitted to the Monroe County Planning Department for review and comment pursuant to the requirements of the Town Code, New York Town Law, and New York General Municipal Law; and

WHEREAS, the Monroe County Planning Department has comments pending on the projects under referral #IR25004; and

WHEREAS, the Town Board held a public hearing on the matter on April 22, 2025 and all parties entitled to be heard were heard; and

WHEREAS, under Resolution _____, the Town Board adopted a Negative Declaration for the project pursuant to the requirements of 6 NYCRR 617; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Special Use Permit for 122 Mayfair Drive, 7 Leland Road, 10 Lake Terrace, 233 Pinecrest Drive, 124 Wyndale Road, 123 Montclair Drive, 119 Pinecrest Drive and 221 Briarwood Drive.

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 Board Member	Cunningham	voting
Town Supervisor	Evans	voting