



# TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

## TOWN BOARD WORK SESSION AGENDA

Wednesday May 17, 2023 6:30 PM

Deputy Supervisor Drawe, presiding

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- I. Call to Order
- II. Approval of Minutes - April 19, 2023
- III. Monthly Reports
- IV. Guests
  - a. Max Eberts and Jordan Morgenstern, owners of 1788, 1790 and 1794 Penfield Road to discuss preliminary/conceptual redevelopment ideas.
- V. Action Items
  - a. Bond Counsel and Municipal Advisor for the DPW Facility Project - Chirido
  - b. 1867 Penfield Road Administrative Conditional Use Permit (the Hunting Horn and hair salon) - Ivers
  - c. Allen's Creek Proposal for Supplemental Services - Barton and Loguidice - Valentine
  - d. Veteran's Bathroom - Special Inspections Contract and MCWA Easement - Valentine
  - e. Shadow Pines Project next steps - Drawe
  - f. Clark House Update - Tait/Ivers
  - g. Philbrick Park Bridge - Valentine/Tait
  - h. Thousand Acre Swamp Trail Connection - Valentine
  - i. Comprehensive Plan - Ivers
  - j. Four Corners Dumpster Enclosure Design Preferences for Bid Package - Ivers/Tait/Valentine
  - k. Vehicle Purchase - Tait
- VI. Informational Items
  - a. (NONE)
- VII. Held Items
  - a.
- VIII. Old Business – (NONE)
- IX. New Business
- X. Executive Session
- XI. Next Work Session Meeting - June 21, 2023
- XII. Adjournment

*This meeting will be video recorded and broadcast LIVE via the town's website [www.penfield.org](http://www.penfield.org) and the Town's Government Access Cable Channel 1303.*

*Questions regarding video coverage contact Penfield TV at (585) 340-8661.*