



a town for a lifetime
IRONDEQUOIT *New York*

**WORKSHOP MEETING
DECEMBER 14, 2021
4:00 PM**

AGENDA

12-13-2021

PLEDGE OF ALLEGIANCE

ROLL CALL

REVIEW OF AGENDA ITEMS FOR THE DECEMBER 21, 2021 RTB MEETING

ITEMS FOR BOARD ACTION

- 12WS2021-1 RESOLUTION** Approving the 2022 Organization, Workshop and Regular Town Board Meeting Schedule
- 12WS2021-2 RESOLUTION** Approving the Special Event License for the Sea Breeze Annual Volunteer Fire Department Winter Parade and Fireworks
- 12WS2021-3 RESOLUTION** Authorizing a Settlement and Release Agreement

****NEXT REGULAR TOWN BOARD MEETING... TUESDAY, DECEMBER 21, 2021 @ 7 pm ****

TC 1

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD
ADOPTING A RESOLUTION APPROVING THE 2022 ORGANIZATION,
WORKSHOP AND REGULAR TOWN BOARD MEETING SCHEDULE**

At the Workshop 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 14th day of December 2021 at 4:00 P.M. local time: there were

PRESENT:

- | | |
|-----------------|-------------------|
| John Perticone | Town Board Member |
| Patrina Freeman | Town Board Member |
| Kimie Romeo | Town Board Member |
| Peter Wehner | Town Board Member |

Harter Secrest & Emery LLP Attorney for the Town

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

WHEREAS, the 2022 Town Board Meeting Schedule for Organization, Workshop and Regular Town Board Meetings has been submitted by the Town Clerk's Office for approval by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the 2022 Organization, Workshop and Regular Town Board Meeting Schedule as follows:

Organization Meeting: January 4, 2022 @ 4:00 p.m. in the Broderick Room.

Workshop Meetings (4:00 p.m. Tuesdays)

- January 11, 2022
- February 8, 2022
- March 8, 2022
- April 12, 2022
- May 10, 2022
- June 14, 2022
- July 12, 2022
- August 9, 2022
- September 13, 2022
- October 11, 2022
- November 8, 2022
- December 13, 2022

Regular Town Board Meetings (7:00 p.m. Tuesdays)

- January 18, 2022
- February 15, 2022
- March 15, 2022
- April 19, 2022
- May 17, 2022
- June 21, 2022
- July 19, 2022
- August 16, 2022
- September 20, 2022
- October 18, 2022
- November 15, 2022
- December 20, 2022

This resolution shall take effect upon its adoption.

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

Town Board Member	Wehner	voting
Town Board Member	Romeo	voting
Town Board Member	Freeman	voting
Town Board Member	Perticone	voting

TC 2

**EXTRACT OF MINUTES OF MEETING OF TOWN BOARD
ADOPTING A RESOLUTION APPROVING THE SPECIAL EVENT LICENSE FOR THE SEA
BREEZE ANNUAL VOLUNTEER FIRE DEPARTMENT WINTER PARADE AND
FIREWORKS**

At a workshop 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 14th day of December 2021 at 4:00 P.M. local time; there were:

PRESENT:

- | | |
|-----------------|-------------------|
| John Perticone | Town Board Member |
| Patrina Freeman | Town Board Member |
| Kimie Romeo | Town Board Member |
| Peter Wehner | Town Board Member |

Harter Secrest & Emery LLP Attorney for the Town

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

WHEREAS, the Town Clerk’s Office received an application from Sea Breeze Volunteer Fire Department to conduct its Annual Winter Parade and Fireworks on Saturday, December 18, 2021 from 5:30 p.m. to 7:30 p.m.; and

WHEREAS, the County of Monroe Department of Transportation has approved Sea Breeze Volunteer Fire Department to assemble at Topper Drive and disband at 4657 Culver Road; and

WHEREAS, proof of current insurance, which expires on June 1, 2022 has been reviewed and approved by the Town Insurance carrier.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board approves the Special Event License to conduct the Annual Sea Breeze Volunteer Fire Department Winter Parade and Fireworks on Saturday, December 18, 2021 from 5:30 p.m. to 7:30 p.m. from Topper Drive to the Sea Breeze Volunteer Fire Department, upon the following conditions: 1) that the Sea Breeze Volunteer Fire Department notifies all affected residents before the event; and 2) that Sea Breeze Volunteer Fire Department obtains a fireworks permit from the Office of the Fire Marshal.

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 | Wehner | voting _____ |
| Town Board Member | Romeo | voting _____ |
| Town Board Member | Freeman | voting _____ |
| Town Board Member | Perticone | voting _____ |

**EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD
AUTHORIZING A SETTLEMENT AND RELEASE AGREEMENT**

At the workshop 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 14th day of December, 2021, at 4:00 P.M. local time; there were

PRESENT:

Patrina Freeman	Town Board Member
John Perticone	Town Board Member
Kimie Romeo	Town Board Member
Peter Wehner	Town Board Member

Harter Secrest & Emery LLP	Attorney for the Town
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Town Board Member _____ offered the following resolution and moved its adoption:

WHEREAS, Excel Boat Sales, Inc. d/b/a McMillan Marine (“McMillan”) owns real property located at 1070 Empire Boulevard within the Town (the “Premises”); and

WHEREAS, McMillan delivered a demand upon the Town, dated November 12, 2021, seeking damages and attorneys’ fees against the Town concerning the Town’s administration certain floodplain regulations concerning the Premises (the “Claim”); and

WHEREAS, the Town denies and makes no admission of liability concerning the Claim, but wishes to settle the Claim to avoid further expense, inconvenience, burden and uncertainty of litigation; and

WHEREAS, McMillan and the Town have agreed to enter into a Settlement and Release Agreement pursuant to which, and as more fully described therein, the Town will pay \$19,000 in full satisfaction of the Claim and McMillan shall release all claims against the Town (the “Settlement Agreement”); and

WHEREAS, the Town Board determines that it is in the best interests of the Town to authorize settlement of the Claim and to authorize entry into the Settlement Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Irondequoit formally approves the Settlement Agreement between the Town and McMillan, and authorizes the Town to pay McMillan \$19,000 in full satisfaction of the Claim and for a general release of all other claims against the Town, in such final form as approved by the Attorney for the Town, and further authorizes the Supervisor or Acting Supervisor to execute the Settlement Agreement and any documents related thereto.

This resolution shall take effect immediately upon its adoption.

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

Town Board Member	Wehner	voting	_____
Town Board Member	Perticone	voting	_____
Town Board Member	Freeman	voting	_____
Town Board Member	Romeo	voting	_____