

PENFIELD TOWN BOARD RESOLUTION NO. 23T-116

DATE: May 3, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Appointing Members to the Clark Road Barn Advisory Committee

WHEREAS, the Penfield Town Board approved the formation of a Clark Road Barn Advisory Committee (“the Advisory Committee”) at its meeting held March 15, 2023; and

WHEREAS, the Town solicited citizens to submit their interest in serving on the Advisory Committee and received submissions from various residents; and

WHEREAS, the Town identified key Town departments that should be included in the Advisory Committee discussions and meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board appoints the members identified on Attachment A; and

BE IT FURTHER RESOLVED, that Town staff from key departments will also serve on the Advisory Committee to provide information and technical support; and

BE IT FURTHER RESOLVED, that the Advisory Committee shall commence its activities in a timely manner. The committee’s charge will be deemed complete upon the Town Board’s acceptance of the Advisory Committee’s final written finding(s) and recommendation(s).

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

Attachment A

Clark Road Barn Advisory Committee Membership

Penfield Residents

Tom Combs
Chuck Fox
Mike Heath
Michael Jarvis
Sri Kartik
Bob Keiffer
Mindy MacLaren
Michael Mathews
Mike Quinn

Town Staff

Shannon Barg
Kerry Ivers
Tim Masterton
Aimee Owens
Matt Prinzing
Andrew Urckfitz

Department

Liaison to Historic Preservation Board
Developmental Services
Parks
Engineering
Planning
Recreation

Town Board Liaisons

Candace Lee
Robert Ockenden