

**TOWN OF BRIGHTON TOWN BOARD
FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE
MEETING AGENDA**

**Meeting Date: Tuesday, April 3, 2012 (3:30 pm)
Location: Stage Conference Room, Brighton Town Hall**

1. Authorize Contract Renewal for Geese Control services (Police Dept. – Animal Control) – Request from Chief Mark Henderson for Town Board action authorizing the Supervisor to execute a renewal contract with Geese Control of New York for geese control services. Said contract is for the period of April through November 2012 (no service for month of July) at a monthly cost of \$650, not to exceed an annual amount of \$5,000. Funding is provided in the 2012 Animal Control budget for this expense (see letter from M. Henderson).
2. Declare Police K-9 Equipment as Surplus (Police Dept.) – Request from Chief Mark Henderson for Town Board action to declare various Police K-9 items totaling \$1,594.25 as surplus and donate them to the Village of Medina Police Dept. The K-9 unit was disbanded five years ago and there is no immediate plan to restore the unit (see letter from M. Henderson).
3. Authorization to execute contract for Certiorari Appraisal Services at 2001 S. Clinton Avenue (Assessor) – Request from Elaine Ainsworth for Town Board action to authorize the Supervisor to execute a contract with Midland Appraisal Associates, Inc. to upgrade and update the appraisal for 2001 S. Clinton Avenue (Gables/Brookdale Senior Living Community) for a total of \$12,800 (see memo from E. Ainsworth).
4. Request to Solicit Bids for Town Hall/Public Safety Wing Roof Replacement (Public Works) – Request from Mike Guyon for Town Board authorization to solicit bids for construction services necessary to replace the Town Hall and Public Safety Wing roofs. An initial estimate from the design firm Clark Patterson Lee sets the total cost between \$450,000 and \$500,000. Funding for this project has been proposed through borrowing (see letter from M. Guyon).
5. Authorization to execute agreement for Phase II of Veteran’s Memorial Eagle Sculpture (Public Works) – Request from Mike Guyon for Town Board action to authorize the Supervisor to enter into an agreement with Mary Taylor Sculpture in the amount of \$55,900 to complete the remaining work on the American Bald Eagle Sculpture. This includes an additional \$8,400 for sculpture mold and treatment which was not included in the original scope of the project. The initial project estimate included \$2,500 for Phase I – Preliminary Design, and only \$47,500 for Phase II – Eagle Sculpture (see letter from M. Guyon).
6. Declare Equipment, Tools and Materials as Surplus and Dispose at Auction (Highway Department) – Request from Tim Anderson for Town Board action to declare various equipment, tools and materials located at

Highway/Sewer Operations Center as surplus and dispose of these items at auction through Roy Teitsworth, Inc. (see letter from T. Anderson).

7. Authorize Contract Renewal for Landfill Contracting Services (Public Works) – Request from Tim Keef for Town Board action authorizing the Supervisor to execute a one (1) year renewal contract with Sensenigs Landscape Supply for Landfill Contracting Services subject to the unit prices indicated in the current contract (see letter from T. Keef).

8. Award Bid for Purchase of Small Dump Truck (Sewer District) – Request from Tim Keef for Town Board action to award bid for the purchase of a new Ford F-750 dump truck to Van Bortel Ford for a total cost of \$94,448. Funds are available for this purchase in the 2012 Consolidated Sewer District budget (see letter from T. Keef).

Next Regularly Scheduled Meeting: **Tuesday April 17, 2012, at 3:30 pm**, to be Held in the Stage Conference room of the Brighton Town Hall. All members of the public are invited to attend FASC meeting.