

MINUTES OF TOWN BOARD MEETING  
OF THE TOWN OF BRIGHTON, COUNTY OF  
MONROE, NEW YORK HELD AT THE  
BRIGHTON TOWN HALL, 2300 ELMWOOD  
AVENUE, ROCHESTER, NEW YORK  
MAY 23, 2012

**PRESENT:**

Supervisor William Moehle  
Councilmember James Vogel  
Councilmember Louise Novros  
Councilmember Jason DiPonzio  
Councilmember Christopher Werner

Kenneth Gordon, Attorney for the Town

Daniel Aman, Town Clerk

**MEETING CALLED TO ORDER AT 7:04PM:**

**RECOGNITIONS/PRESENTATIONS:**

National Small Business Week May 20<sup>th</sup> – 26<sup>th</sup> Proclamation Presentation to Brighton  
Chamber of Commerce  
National Emergency Medical Services (EMS) Week  
May 20<sup>th</sup> – 26<sup>th</sup> - Proclamation Presentation to Public Safety Committee – Jason DiPonzio,  
Chairman accepting

**OPEN FORUM:**

Melaney Bernhardt re: ground spill remediation next to Carriage Cleaners

**APPROVAL OF AGENDA:**

Motion by Councilmember James Vogel seconded by Councilmember Louise  
Novros to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:**

April 11, 2012 Town Board Meeting  
April 25, 2012 Town Board Meeting  
May 3, 2012 Special Town Board Meeting

Motion by Councilmember James Vogel seconded by Councilmember Louise  
Novros to approve and file minutes from the Town Board Meetings held on April 11, April  
25, and May 3, 2012.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**PUBLIC HEARINGS:**

**MATTER RE:** Extension #2012-01 to the Brighton Consolidated Water District on behalf  
of the Wegman Company for the proposed Assisted Living project known  
as Emeritus at Brighton Landing (*see Resolution #1 and petition  
documents/materials*).

(Complete transcript available upon request)

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to close the public hearing and that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Extension #96 to the Brighton Consolidated Sewer District to support the proposed Marian's House project on S. Clinton Avenue (*see Resolution #2 and petition documents/materials*).

(Complete transcript available upon request)

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to close the public hearing and that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMUNICATIONS:**

**FROM** Florence Kaplow dated May 11, 2012 to Supervisor regarding Supervisor's BP Post Column entitled "Remembering our Veterans".

**FROM** Scott M. Adair, Chief Financial Officer for Monroe County, to Supervisor Re: Monroe County Sales Tax Distribution amount to the Town for first quarter 2012.

**FROM** Melaney Bernhardt re: the noise and unsightliness of the SVE unit, related equipment, and dumpster installed to the west side of Carriage Cleaners.

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMITTEE REPORTS:**

Community Services – Next Meeting June 25 at 4:00PM in Brookside

Finance and Administrative Services – Next Meeting June 5 at 3:30PM in Stage Conference Room

Public Safety Services – Next Meeting June 12 at 8:00AM in Downstairs Conference Room

Public Works Services – Next Meeting June 13 at 4:00PM in Downstairs Conference Room

**NEW BUSINESS:**

**MATTER RE:** Reading and approval of claims

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Supervisor read and approve the payment of claims as set forth in Exhibit No. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to accept donations totaling \$51,000 as additional monies received for the Town of Brighton Veterans Memorial Fund (see *Resolution #3 and memorandum dated May 14, 2012 from Suzanne Zaso, Director of Finance*).

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize Supervisor to execute agreement with Bergmann Associates to provide professional services to prepare final construction documents for the Veterans Memorial project (see *Resolution #4, letter dated May 12, 2012 from Michael Guyon, P.E., Town Engineer and copy of Agreement*).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize bid award and approval for Supervisor to execute agreement with Jerry Peterson to provide Arborist Consulting Services for 2012 (see *Resolution #5, letter dated May 13, 2012 from Timothy Keef, P.E., Commissioner of Public Works and bid response documentation*).

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to provide 10% in matching funds to the New York State Environmental Facilities Corp. to fulfill matching contribution obligation needed for full Grant award to fund the Monroe Avenue Green Innovation project (see *Resolution #6 and letter dated May 12, 2012 from Michael Guyon, P.E., Town Engineer*).

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to designate Supervisor as Town Representative to execute all associated agreements and documents with the New York Environmental Facilities Corp. as acting agent for administering the Green Innovation Grant Program (GIGP) grant award to the Town (see *Resolution #7 and letter dated May 16, 2012 from Michael Guyon, P.E. Town Engineer*).

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval of one-time activation fee with approval for Supervisor to execute two (2) year agreement with Verizon to provide GPS services for the Sewer Department (*see Resolution #8 and letter dated May 13, 2013 from Timothy Keef, P.E., Commissioner of Public Works*).

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to promote a particular employee within the Town Highway Department effective May 28, 2012 with a 26-week probationary period (*see Resolution #9 and letter dated May 13, 2012 from Timothy Keef, P.E., Commissioner of Public Works*).

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to temporarily increase the part-time hours of Town Architect and to continue the temporary part-time Building Inspector position to cover the continued absence of full-time Town Building Inspector (*see Resolution #10 and letter dated May 11, 2012 from Ramsey Boehner, Town Planner*).

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED.

**MATTER RE:** Authorize approval for Supervisor to execute agreement with Young Explosives to provide fireworks display for the July 4th, 2012 celebration event (*see Resolution #11 and letter dated May 7, 2012 from Jerry LaVigne, Director of Parks and Recreation*).

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to accept the 2011-2012 Stormwater Coalition of Monroe County Joint Annual Report to comply with Phase II Stormwater Regulation requirements (*see Resolution #12 and letter dated May 16, 2012 from Michael Guyon, P.E. Town Engineer*).

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to accept \$50 as miscellaneous revenue received as an honorarium payment for special services (*see Resolution #13*).

Motion by Councilmember Jason DiPonzio seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval for Supervisor to execute amended agreement with Brinks Inc. through current contract period, ending October 1, 2012 to include additional fees to transport Town Court deposits (*see Resolution #14 and memorandum dated May 15, 2012 from Suzanne Zaso, Director of Finance*).

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval to accept donation in the amount of \$75.00 made to the Brighton Police Department (*see Resolution #15 and associated letters dated May 14, 2012 from Police Chief Mark Henderson*).

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 16 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTERS OF THE SUPERVISOR:**

Brighton Farmer's Market season opens Sunday, May 27, 2012, at 9:00AM. There will be a Vine-Cutting Ceremony at 10:00AM

**MATTERS OF THE TOWN CLERK:**

The Town Clerk's Office is now accepting American flags for proper disposal.

**MATTERS OF THE BOARD:**

There will be a Community Forum on May 30, 2012 at 7:00PM at the West Brighton Fire Department, House #2.

**MEETING ADJOURNED:**

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to adjourn at 8:25PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**CERTIFICATION:**

I, Daniel Aman, 131 Elmore Road, Rochester, NY do hereby certify that the foregoing is a true and accurate record of the proceedings of the Town of Brighton, County of Monroe, State of New York, meeting held on the 23<sup>rd</sup> day of May 2012 and that I recorded said minutes of the aforesaid meeting of the Town of Brighton, New York.

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**WHEREAS**, a petition was previously received and filed by Canandaigua National Bank as Trustee of the Max M. Farash Declaration of Trust the owner of approximately 82.58 acres of land in the Town of Brighton situate in the Phelps and Gorham Purchase, Township 13, Range 7, Town Lot 30 and 38 requesting an extension of the Brighton Consolidated Water District (known as Extension No. 2012-01) for the purpose of providing water service to the project known as "Emeritus at Brighton Landing"; and

**WHEREAS**, a public hearing was duly called and held in such matter on May 23, 2012; and

**WHEREAS**, the Town Board has given due deliberation to the matter and has determined that the Town previously issued a Negative Declaration under the State Environmental Quality Review Act with respect to said project; and

**WHEREAS**, the evidence offered at such public hearing requires that the Town Board make the determinations made herein;

**NOW THEREFORE, BE IT ORDERED**, that it be and hereby is determined as follows: (1) that said petition is signed and acknowledged or authenticated as required by law and is otherwise sufficient, and that the petition complies with section 191 of the Town Law; (2) that all property and property owners benefited by the proposed extension are

included within the limits of the proposed extension; (3) that it is in the public interest to grant the relief sought therein; and be it further

**ORDERED**, that the said petition requesting that Brighton Consolidated Water District Extension 2012-01 be established be, and the same hereby is, granted, with the costs thereof to be charged on a benefits derived basis; and be it further

**ORDERED**, that the Town Clerk be, and hereby is directed to record a certified copy of this Order in the office of the Clerk of the County of Monroe within ten days after the adoption of this Order.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

## DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ★ ROCHESTER, NEW YORK 14618 ★ PHONE (585)784-5250 ★ FAX (585)784-5368

4/24/2012

Mr. Tim Keef, P.E.  
Commissioner of Public Works  
Town of Brighton  
Dept. Of Public Works  
2300 Elmwood Avenue  
Rochester, NY 14618



Re: Extension No. 2012-01 to Brighton Consolidated Water District

Dear Commissioner Keef:

I have reviewed the enclosed petition, map and description for the above formation and find them to be in order. The Assessor's Certificate are also enclosed. Copies are enclosed for you file – all the original documents are forwarded to Mary Ann Hussar for processing.

The entrance fee for this district is calculated as follows:

Legal & Advertising Fee	=	<u>\$150</u>
Total	=	\$150

Said fee was processed at the Town Hall on April 17, 2012. A photocopy of the check is enclosed as part of the petition packet. Please proceed to set the public hearing date for this district at the next available Town Board meeting. Do not hesitate to contact me if you have questions regarding this matter.

Sincerely,

Chad Roscoe  
Junior Engineer  
Department of Public Works

# BME ASSOCIATES

ENGINEERS • SURVEYORS • LANDSCAPE ARCHITECTS

March 2, 2012

Town Board  
Town of Brighton  
2300 Elmwood Ave.  
Rochester, NY 14618



**Re: Wegman Company Assisted Living  
Extension No. 2012-01 to Brighton Consolidated Water District**

**2318**

Dear Board Members:

On behalf of Wegman Companies, LLC., we are pleased to submit a Petition to the Town Board for an Extension to the Brighton Consolidated Water District for the above-referenced project. Enclosed are the following application materials:

- Petition to the Town Board of the Town of Brighton
- Three (3) copies of the Water District Extension Engineer's Report
- \$150 petition Application Fee

We look forward to receiving additional input, and would like to request the scheduling of a public hearing on the proposal.

Thank you for your consideration.

Sincerely,  
**BME Associates**

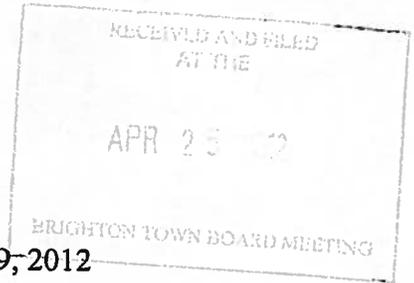
Michael T. O'Connor

JLS

Encl.

cc: Joe McEntee; Wegman Companies  
Jerry Goldman, Esq.; Fix, Spindelman, Brovitz & Goldman

TOWN OF BRIGHTON  
ASSESSOR'S OFFICE  
2300 ELMWOOD AVENUE  
ROCHESTER, NY 14618  
(585) 784-5215



DATE: April 9, 2012  
TAX ID#: 136.16-2-29.2  
ADDRESS: 82.47 +/- vacant acres  
Elmwood Avenue  
Town of Brighton  
EXTENSION NO.: 2012-01

I, Elaine K. Ainsworth, Assessor, Town of Brighton, County of Monroe, State of New York, hereby certify that I have examined the petition for the extension of the Brighton Consolidated Water District, which petition is dated March 1, 2012, and will be filed in the Town Clerk's Office in the Town of Brighton, County of Monroe, State of New York, and that:

- 1) The total assessed valuation of the real property within the parcel of the said district extension is \$1,250,000.
- 2) The aggregate assessed valuation of the real property therein owned by the signers of said petition is \$1,250,000.
- 3) Said petition purports to be signed by the owners of more than one-half (1/2) the value of the real property within the area of the proposed extension of the district.

All as appears from the 2011 Assessment Roll, which is the latest completed assessment roll of the Town of Brighton, County of Monroe, State of New York.

In witness thereof I have hereunto set my hand on this 9th day of April, 2012.

Elaine K. Ainsworth, IAO  
Assessor  
Town of Brighton

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**IN THE MATTER OF**

The Extension to Brighton Consolidated Water District  
Town of Brighton, County of Monroe

***PROJECT NAME***

Extension No. 2012- 01 to Brighton Consolidated Water District

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**PETITION TO THE TOWN BOARD  
OF THE  
TOWN OF BRIGHTON,  
MONROE COUNTY, NEW YORK**

The undersigned, being the owners of the taxable real property situate in the proposed Extension No. 2012- 01 to the Brighton Consolidated Water District of the Town of Brighton, which proposed district extension is hereinafter described, and owning in the aggregate more than one-half of all the assessed value of all taxable real property of said proposed district extension, as shown upon the latest completed assessment roll of said Town, and including resident owners of said property in said extension owning taxable real property aggregating at least one-half of all the taxable owned by resident owners according to the latest completed assessment roll, hereby petition the Town Board to extend the Brighton Consolidated Water District to include the real property hereinafter described which is located in the Town of Brighton, outside of any incorporated Village.

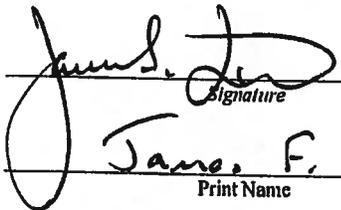
Attached hereto is a map showing the boundaries of the proposed extension to the Consolidated Water District and a plan of additional water lines and facilities required to serve the proposed extension prepared by BME Associates, duly licensed professional engineers, dated February 2012, (Schedule A) and a description of the proposed extension, (Schedule B), prepared by BME Associates, dated 2/27/12.

The maximum amount proposed to be expended in the construction of the additional water lines required to serve the proposed extension to be levied and assessed against the property within

the proposed extension is nothing, since the entire cost of said construction is to be borne by the undersigned property owner without any part of the same being assessed against any of the property in the proposed extension. Pursuant to Article 12 of the Town Law of the State of New York, the Undersigned further petitions that the expense of the establishment of this District, together with the expenses of providing the services by the proposed District, shall be assessed, levied and collected, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom, from the lots and parcels within the proposed District in the same manner and at the same time as other Town of Brighton Consolidated Water District charges.

Dated: 3/1, 2012

Address: \_\_\_\_\_

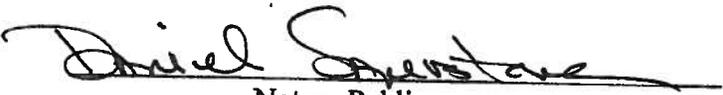
  
Signature  
James F. Lies  
Print Name

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print Name

ACKNOWLEDGEMENT

STATE OF NEW YORK )  
COUNTY OF MONROE )

On the 1<sup>st</sup> day of ~~October~~ <sup>March</sup>, in the year 2012, before me, the undersigned, a Notary Public in and for said State, personally appeared JAMES F. LIES, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

  
Notary Public

DANIEL SAPERSTONE  
Notary Public, State of New York  
Qualified in Monroe County  
Commission Expires Mar. 14, 2014

2318  
AJS  
Revised  
3/22/12

Schedule B  
Proposed Description of  
Extension No. 2012-01 to the  
Brighton Consolidated Water District

ALL THAT TRACT OR PARCEL OF LAND containing 82.58 acres more or less, situate in the Phelps and Gorham Purchase, Township 13, Range 7, Town Lot 30 & 38, Town of Brighton, County of Monroe, and State of New York, as shown on the drawing entitled "Emeritus at Brighton Landing, Extension No. 2012-01 to the Brighton Consolidated Water District," prepared by BME Associates, having drawing number 2318-19, last revised March 22, 2012, being more particularly bounded and described as follows:

Beginning at the intersection of the southerly right-of-way line of Elmwood Avenue (49.5' Right-of-Way) with the westerly boundary line of lands now or formerly of Rashid & Monica M. Muhammad (T.A. No. 137.09-04-80); thence

The following eleven (11) courses along the westerly boundary line of Section 1 of the Roby Subdivision, as filed at the Monroe County Clerk's Office in Liber 148 of Maps, Page 25:

1. S 02°53'13" E, a distance of 166.34 feet to a ½" rebar; thence
2. S 26°56'53" E, a distance of 188.29 feet to a point; thence
3. N 63°03'07" E, a distance of 26.08 feet to a point; thence
4. S 26°56'53" E, a distance of 157.66 feet to a ¾" rebar; thence
5. S 68°49'33" E, a distance of 113.16 feet to a point; thence
6. S 47°55'43" E, a distance of 6.86 feet to a point; thence
7. S 08°45'03" E, a distance of 193.00 feet to a point; thence
8. S 21°10'30" W, a distance of 679.34 feet to a point; thence
9. S 03°07'17" E, a distance of 159.51 feet to a point; thence
10. S 88°22'35" W, a distance of 60.99 feet to a point; thence
11. S 01°37'03" E, a distance of 210.00 feet to a point; thence

The following five (5) courses along the northerly and westerly boundary line of Section 1, Avalon Park Subdivision, as filed at the Monroe County Clerk's Office in Liber 167 of Maps, Page 69:

12. S 87°51'47" W, a distance of 295.49 feet to a point; thence
13. S 84°52'51" W, a distance of 260.99 feet to a point; thence
14. S 20°56'02" W, a distance of 941.65 feet to a point; thence
15. N 87°22'27" E, a distance of 261.92 feet to a point; thence
16. S 21°22'27" W, a distance of 407.52 feet to a point; thence
17. S 87°16'33" W, along the northerly boundary line of lands now or formerly of the Corporation of the Presiding Bishop of the Church of Latter Day Saints (T.A. No. 136.20- 02-21.1), as filed at the Monroe County Clerk's Office in Liber 266 of Maps, Page 32, a distance of 360.00 feet to a point; thence
18. S 21°22'27" W, along the westerly boundary line of said lands of the church, a distance of 800.61 feet to a point on the northerly right-of-way line of Westfall Road (66' Right-of-way); thence
19. S 87°16'40" W, along said northerly right-of-way line, a distance of 632.96 feet to the southeasterly boundary corner of the Barclay Square Subdivision, Section 1, as filed at the Monroe County Clerk's Office in Liber 282 of Maps, Page 55; thence
20. N 21°49'23" E, along the easterly boundary line of said Barclay Square Subdivision, a distance of 1,210.31 feet to a 5/8" rebar; thence
21. S 87°25'06" W, along the northerly boundary line of aforementioned Barclay Square Subdivision, a distance of 409.89 feet to a square pin; thence
22. N 20°56'07" E, along the easterly boundary line of the Meadow View Subdivision, Section 4, as filed at the Monroe County Clerk's Office in Liber 158 of Maps, Page 75 and along the easterly boundary line of the Meadow View Subdivision, Section 2, as filed at the Monroe County Clerk's Office in Liber 140 of Maps, Page 87, a distance of 1,643.65 feet to a pin in concrete; thence

The following four (4) courses along the southerly and easterly boundary line of lands now or formerly of Brith Kodesh Congregation (T.A. No. 136.12-03-45):

23. S 69°09'00" E, a distance of 551.76 feet to a point; thence
24. N 20°56'07" E, a distance of 380.42 feet to a point; thence
25. N 21°31'51" E, a distance of 650.20 feet to a point; thence

26. N 12°00'58" E, a distance of 359.20 feet to a point on the aforementioned southerly right-of-way line of Elmwood Avenue; thence
27. N 87°05'33" E, along said southerly right-of-way line, a distance of 433.40 feet to the Point of Beginning.

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**WHEREAS**, a petition was previously received and filed requesting an extension of the Brighton Consolidated Sewer District (known as Extension No. 96) for the purpose of providing sewer service to the Marian's House Project on South Clinton Avenue; and

**WHEREAS**, a public hearing was duly called and held in such matter on May 23, 2012; and

**WHEREAS**, the Town Board has given due deliberation to the matter and has determined that the Town previously issued a Negative Declaration under the State Environmental Quality Review Act with respect to said project; and

**WHEREAS**, the evidence offered at such public hearing requires that the Town Board make the determinations made herein;

**NOW THEREFORE, BE IT ORDERED**, that it be and hereby is determined as follows: (1) that said petition is signed and acknowledged or authenticated as required by law and is otherwise sufficient, and that the petition complies with section 191 of the Town Law; (2) that all property and property owners benefited by the proposed extension are included within the limits of the proposed extension; (3) that it is in the public interest to grant the relief sought therein; and be it further

**ORDERED**, that the said petition requesting that Brighton Consolidated Sewer District Extension 96 be established be, and the same hereby is, granted, with the costs thereof to be charged on a benefits derived basis; and be it further

**ORDERED**, that the Town Clerk be, and hereby is directed to record a certified copy of this Order in the office of the Clerk of the County of Monroe within ten days after the adoption of this Order.

Dated: May 23, 2012

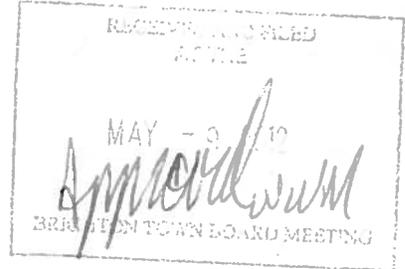
William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 9th day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons



**RESOLVED**, that correspondence dated May 4, 2012 from Town Engineer Michael Guyon, P.E., regarding proposed extension #96 to the Brighton Consolidated Sewer District and the petition and other supporting documentation attached thereto relating to the Marian's House project on South Clinton Avenue, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby directs that a public hearing on said proposed extension #96 to the Brighton Consolidated Sewer District be set for May 23, 2012 at 7:30 pm at Brighton Town Hall, 2300 Elmwood Avenue in Brighton and that the Town Clerk issue and publish notice of said hearing as required by law.

Dated: May 9, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

## DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ★ ROCHESTER, NEW YORK 14618 ★ PHONE (585)784-5250 ★ FAX (585)784-5368

5/4/2012

Mr. Tim Keef, P.E.  
Commissioner of Public Works  
Town of Brighton  
Dept. Of Public Works  
2300 Elmwood Avenue  
Rochester, NY 14618



Re: Extension No. 96 to Brighton Consolidated Sewer District

Dear Commissioner Keef:

I have reviewed the enclosed petition, map and description for the above Extension No. 96 to Brighton Consolidated Sewer District formation and find them to be in order. The Assessor's Certificate are also enclosed. Copies are enclosed for you file – all the original documents are forwarded to Mary Ann Hussar for processing.

The entrance fee for this district is calculated as follows:

Entrance Fee \$300/acre	=	\$300 x 2.94 =	\$882
Legal & Advertising Fee	=		<u>\$150</u>
Total	=		\$1032

Said fee was processed at the Town Hall on April 17, 2012. A photocopy of the check is enclosed as part of the petition packet. Please proceed to set the public hearing date for this district at the next available Town Board meeting. Do not hesitate to contact me if you have questions regarding this matter.

Sincerely,

Chad Roscoe  
Junior Engineer  
Department of Public Works

TOWN OF BRIGHTON  
ASSESSOR'S OFFICE  
2300 ELMWOOD AVENUE  
ROCHESTER, NY 14618  
(585) 784-5215



DATE: May 4, 2012  
TAX ID#: 149.15-1-48 & 49  
ADDRESS: 8.5 acres (+ or -) residential  
acres with improvements in  
the Town of Brighton  
EXTENSION NO.: 96 Brighton  
Consolidated  
Sewer District

I, Elaine K. Ainsworth, Assessor, Town of Brighton, County of Monroe, State of New York, hereby certify that I have examined the petition for the Extension Number 96 to the Brighton Sewer District, Town of Brighton, to be filed in the Town Clerk's Office in the Town of Brighton, County of Monroe, State of New York, and that:

- 1) The total assessed valuation of the taxable real property within the parcel of the said district extension is \$140,000.
- 2) The aggregate assessed valuation of the taxable real property therein owned by the signers of said petition is \$140,000.
- 3) Said petition purports to be signed by the owners of at least one-half (1/2) the value of the taxable real property within the area of the proposed extension of the district.

All as appears from the 2011 Assessment Roll, which is the latest completed assessment roll of the Town of Brighton, County of Monroe, State of New York.

In witness thereof I have hereunto set my hand on this 4th day of May, 2012.

*Elaine K. Ainsworth*

Elaine K. Ainsworth, IAO  
Assessor  
Town of Brighton



# Town of Brighton

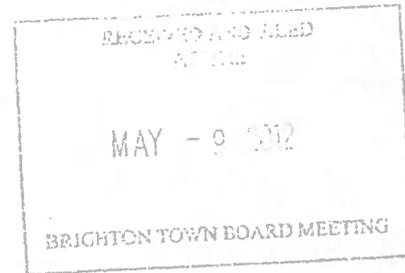
MONROE COUNTY, NEW YORK

DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE \* ROCHESTER, NEW YORK 14618 \* PHONE (585)784-5250 \* FAX (585)784-5368

4/17/2012

Elaine Ainsworth  
Town of Brighton, Assessor



Re: District formation for Marian's House

Elaine;

The Jewish Senior Life Community Services would like to create an extension to the B.C.S.D. on the following properties (Tax I.D. No. 149.15-1-49, 149.15-1-48). Based upon the received petition, the proposed district meets the Ad Valorem requirements.

Attached is the map and description of the proposed district along with the petition.

Here are the properties and their assessed values:

- |    |             |   |           |
|----|-------------|---|-----------|
| 1. | 149.15-1-49 | = | \$203,000 |
| 2. | 149.15-1-48 | = | \$140,000 |

The official name of the proposed district will be:

1. Extension No. 96 to the Brighton Consolidated Sewer District

If you have any questions feel free to contact me.

Sincerely,

Chad Roscoe  
Junior Engineer  
Town of Brighton, DPW

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**IN THE MATTER OF**

The Extension to Brighton Consolidated Sewer District  
Town of Brighton, County of Monroe

*Marian's House*  
*2980 South Clinton Avenue*  
*Town of Brighton, New York 14618*

*Jewish Senior Life Community Services, Inc. - Project Sponsor*



Extension No. 96 to Brighton Consolidated Sewer District

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**PETITION TO THE TOWN BOARD  
OF THE  
TOWN OF BRIGHTON,  
MONROE COUNTY, NEW YORK**

The undersigned, being the owners of the taxable real property situate in the proposed Extension No. 96 to Brighton Consolidated Sewer District of the Town of Brighton, which proposed district extension is hereinafter described, and owning in the aggregate more than one-half of all the assessed value of all taxable real property of said proposed district extension, as shown upon the latest completed assessment roll of said Town, and including resident owners of said property in said extension owning taxable real property aggregating at least one-half of all the taxable owned by resident owners according to the latest completed assessment roll, hereby petition the Town Board to extend the Brighton Consolidated Sewer District to include the real property hereinafter described which is located in the Town of Brighton, outside of any incorporated Village.

Attached hereto is a map showing the boundaries of the proposed extension to the Consolidated Sewer District and a plan of additional sanitary sewer collection lines and facilities required to serve the proposed extension prepared by BME Associates, duly licensed professional engineers, last dated April

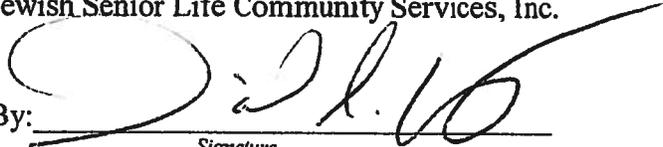
5, 2012 (Schedule A) and a description of the proposed extension, (Schedule B), prepared by BME Associates, dated April 5, 2012.

The maximum amount proposed to be expended in the construction of the additional sanitary sewer collection lines and facilities required to serve the proposed extension to be levied and assessed against the property within the proposed extension is nothing, since the entire cost of said construction is to be borne by the undersigned property owner without any part of the same being assessed against any of the property in the proposed extension. Pursuant to Article 12 of the Town Law of the State of New York, the Undersigned further petitions that the expense of the establishment of this District, together with the expenses of providing the services by the proposed District, shall be assessed, levied and collected, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom, from the lots and parcels within the proposed District in the same manner and at the same time as other Town of Brighton Consolidated Sewer District charges.

Dated: April 16, 2012

Address: 2021 Winton Road South  
Rochester, New York 14618

Jewish Senior Life Community Services, Inc.

By:   
*Signature*

Name: Dan Katz  
Its: President and CEO

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2310AH  
AJS  
Revised  
4/5/12

Proposed Description of an  
Extension to the Brighton Consolidated Sewer District

ALL THAT TRACT OR PARCEL OF LAND containing 8.525 acres more or less, situate in the Phelps and Gorham Purchase, Township 13, Range 7, Town Lots 40 & 48, Town of Brighton, County of Monroe, and State of New York, as shown on the drawing entitled "Marian's House, Sanitary Sewer District Map," prepared by BME Associates, having drawing number 2310AH-12, last revised April 5, 2012, being more particularly bounded and described as follows:

Beginning at the intersection of the northerly boundary line of lands now or formerly of Anthony Montez (T.A. No. 149.15-1-40.1) with the easterly right-of-way line of Clinton Avenue South (County Road 100) (49.5' Right-of-Way); thence

1. N 06°48'27" E, a distance of 516.85 feet to a point; thence
2. S 89°09'32" E, a distance of 675.08' feet to a point on the easterly boundary line of lands now or formerly of Brighton Meadows Storm Water District (T.A. No. 149.15-1-49); thence
3. S 03°09'36" E, along said easterly boundary line, a distance of 345.70 feet to a point on the northerly boundary line of lands now or formerly of Jewish Senior Life (T.A. No. 149.15-1-48); thence
4. S 89°10'03" E, along said northerly boundary line, a distance of 5.95 feet to a point; thence
5. S 04°20'06" E, along the easterly boundary line of aforementioned lands of Jewish Senior Life, a distance of 169.77 feet to a point; thence
6. N 89°10'01" W, along the southerly boundary line of said lands of Jewish Senior Life, a distance of 774.19 feet to the Point of Beginning.

## CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

May 23, 2012

THAT THE CLAIMS AS SUMMARIZED BELOW HAVING BEEN APPROVED BY THE RESPECTIVE DEPARTMENT HEADS AND AUDITED BY THE TOWN BOARD AUDIT COMMITTEE ARE HEREBY APPROVED FOR PAYMENT.

A - GENERAL	\$	<u>263,829.92</u>
D - HIGHWAY		<u>75,413.17</u>
L - LIBRARY		<u>36,062.60</u>
SF - FIRE DIST		<u>62,500.00</u>
SL - LIGHTING DIST		<u>21,935.01</u>
SR-REFUSE DISTRICT		<u>65,429.02</u>
SS - SEWER DIST		<u>14,696.67</u>
TA - AGENCY TRUST		<u>23,016.13</u>
	TOTAL \$	<u>562,882.52</u>

UPON ROLL CALL

MOTION CARRIED \_\_\_\_\_

APPROVED BY:

\_\_\_\_\_  
SUPERVISOR\_\_\_\_\_  
COUNCIL MEMBER\_\_\_\_\_  
COUNCIL MEMBER

TO THE SUPERVISOR:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE TOWN BOARD ON THE ABOVE DATE AND ALLOWED IN THE AMOUNTS SHOWN. YOU ARE HEREBY AUTHORIZED AND DIRECTED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS NAME.

\_\_\_\_\_  
DATE\_\_\_\_\_  
TOWN CLERK

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons

**RESOLVED**, that a memorandum dated May 14, 2012 from Director of Finance, Suzanne Zaso, regarding acceptance of additional monetary donations from various generous organizations and citizens to the Veterans Memorial Fund totaling \$51,000.00, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby gratefully accepts the generous donations and authorizes the deposit of the funds totaling \$51,000.00 into Account TE 92 Vets. known as the Veterans Memorial Fund.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



SUZANNE ZASO, DIRECTOR OF FINANCE  
2300 Elmwood Avenue  
Rochester, NY 14618

MEMORANDUM

TO: The Honorable Town Board  
FROM: Suzanne Zaso, Director of Finance *sz*  
Date: May 14, 2012  
Subject: Town of Brighton Veterans Memorial Fund Donations

It is with great pleasure that we request that Your Honorable Body authorize the acceptance of additional monetary donations received from generous area organizations and citizens, to the Town of Brighton for the Veterans Memorial Fund.

We have greatly appreciated the outpouring of community support and endorsement received for this project so far, and we sincerely hope that donations will continue.

The total additional amount of monies received is \$51,000 and have been deposited into Account Number TE 92.Vets. (Veterans Memorial Fund).

Thank you.

c.c. James R. Vogel  
Town of Brighton Councilmember  
Chairperson of Town of Brighton Veterans Committee

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**RESOLVED**, that correspondence dated May 12, 2012 from Town Engineer, Michael E. Guyon, P.E. and the attached proposal dated May 6, 2012 from Bergmann Associates regarding professional services to prepare final construction documents for the Veterans Memorial project, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute a contract with Bergmann Associates to provide the professional services to prepare final construction documents for the Veterans Memorial project all as set forth in the correspondence and proposal referred to above, and be it further

**RESOLVED** that the Town Board hereby authorizes the Town Engineer to advertise and solicit bids for completion of the work needed to construct and complete the final approved project design after said final project design is reviewed, approved and accepted by the Town Engineer.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

## DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ★ ROCHESTER, NEW YORK 14618 ★ PHONE (585)784-5250 ★ FAX (585)784-5368

May 12, 2012

The Honorable Finance and Administrative Services Committee  
Town of Brighton  
2300 Elmwood Ave.  
Rochester, New York 14618

Re: Veteran's Memorial  
Construction Documents and Administration

Dear Councilperson Werner and Committee Members:

Bergmann Associates has completed Phase I, Field Work and Preliminary Design, Phase II, Design Development, and Phase III Memorial Foundation for the Veteran's Memorial Committee, as approved by the Town Board. The project continues to progress and the committee is planning to unveil the memorial this Veterans Day, November 12, 2012. Final construction documents must be prepared to complete the construction of the memorial. Bergmann Associates has developed a fee estimate to provide those professional services necessary to prepare construction documents and to administer the construction for the Veterans Memorial as described in their May 7, 2012 proposal which is attached for the FASC reference. These professional services include:

- Preparation of construction documents
- Assistance during bidding
- Periodic site visits
- Review shop drawings
- Coordinating the installation of the Eagle sculpture with Mary Taylor
- Administer project close out.

The estimated fee to complete this work is \$17,000. The Veteran's Memorial Committee is requesting that the FASC authorize the Supervisor to enter into an agreement with Bergmann Associates to provide those professional services outlined above for a cost not to exceed \$17,000. In addition, the Committee is requesting authorization to advertise the project for bidding once the construction documents are complete. The Veteran's Memorial Committee will return to the FASC for authorization to award the lowest responsible construction bid.

Table – 1 compares Bergmann Associate's original Veterans Memorial proposal fee versus the contract fees authorized by the Town of Brighton and the current request. This comparison demonstrates that total reimbursement requested by Bergmann Associates does not exceed their initial fee.

Table 1

Phase	Phase Description	Initial Contract Fee	Contract Fee Awarded
I	Preliminary Design and Field Work, <i>(complete)</i>	\$10,000.00	\$10,000.00
II	Design Development, <i>(complete)</i>	\$6,000.00	\$6,000.00
III	Construction Documents, Phase III & IV	\$13,000.00	\$11,585.00
IV	Construction Inspection and Administration, Phase III & IV	\$16,350.00	\$13,100.00
TOTAL =		\$45,350.00	\$40,685.00



Veteran's Memorial  
May 12, 2012  
Page 2

The Veteran's Memorial Account, TE 92.VETS contains sufficient donations to fund the costs associated with this request.

I will be in attendance at your regularly scheduled May 15, 2012 meeting in the event that you have any questions regarding this correspondence. As always, your consideration of matters such as this is greatly appreciated.

Sincerely,

Michael E. Guyon, P.E.  
Department of Public Works

Cc: Suzanne Zaso  
Tim Keef  
Mary Ann Hussar

our people and our passion in every project

---

May 7, 2012

Mr. Mike Guyon, Town Engineer  
Town of Brighton  
2300 Elmwood Avenue  
Rochester, NY 14618

Re: Veterans Memorial, Buckland Park  
Phase III Construction Documents

Dear Mr. Guyon:

Bergmann Associates is pleased to provide you this proposal for continuing our services on the Veterans Memorial in Buckland Park. As requested, below is an outline of scope and fee required to prepare the Construction Documentation suitable for bidding for the remaining Memorial elements.

We will prepare construction documents including details and specifications for Phase I and Phase II components of the projects.

Phase I components include:

- Inner ring stone curb and Armed Forces medallions (mounted on curb)
- Sculpture lighting
- Stone bollards with medallions, alternate
- Excavation, base and stone dust sidewalk and plaza
- Flagpole with lighting
- Stone curb ring encircling flagpole
- Electrical connection to Buckland House
- Topsoil placement, fine grading and seeding
- Planting of ornamental trees

Phase II components include:

- Stone curb edging for walkway, plaza, and outer flagpole circle
- Illuminated bollards and conduit
- Benches
- Planting of major deciduous trees and coniferous trees
- Establishment of wildflowers (alternate)

Construction phase services will include assistance during bidding, periodic site visits to observe construction progress, review shop drawing submittals, coordination with the Town and the artist for sculpture installation, and punch list project close out. We will assume a four (4) week construction period with three (3) visits per week at four (4) hours per visit.

Scope and Fee

Final CD's.....	\$8,000.00
Construction Administration .....	<u>\$9,000.00</u>
<b>Total</b>	<b>\$17,000.00</b>



our people and our passion in every project

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If you are in agreement with the proposed scope and fee, kindly sign below and return one executed copy to our office. We will treat this as our letter of understanding for this phase of the project. If you have any questions please contact me at your earliest convenience.

Sincerely,

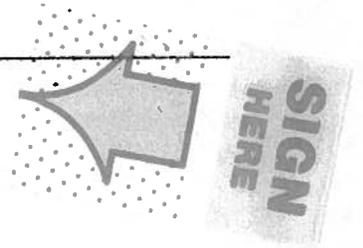
BERGMANN ASSOCIATES

TOWN OF BRIGHTON



Peter V. Giovenco, PE  
Vice President

\_\_\_\_\_  
*Signature*



I:\Town of Brighton\8915.00 Veterans Memorial\1.0 Admin\1.1 Workplan\1.1.1 Proposal\5.7.12 Proposal.docx



At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons

**RESOLVED**, that correspondence dated May 13, 2012 from Commissioner of Public Works, Timothy E. Keef, P.E. and the attached proposals regarding Arborist Consulting Services for 2012, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute a contract with Jerry Peterson to provide Arborist Consulting Services for 2012 at the hourly rate of \$72.00, said contract to be reviewed and approved by the Attorney to the Town.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

## DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ROCHESTER, NEW YORK 14618

PHONE: (585)784-5250 FAX: (585) 784-5368

May 13, 2012

The Honorable Finance and Administrative Services Committee  
Town of Brighton  
2300 Elmwood Avenue  
Rochester, New York 14618

re: Arborist Consulting Services 2012  
Recommendation of Award

Dear Chairman Werner and Committee Members:

Pursuant to previous authorization from the Committee, requests for proposals were solicited from three firms for the above services. Ted Collins Tree and Landscape, Urban Forestry, LLC and Jerry Peterson responded as attached. Based upon the hourly rates (\$84.00/hour, \$90.00/hour and \$72.00/hour, respectively) provided from the proposers, it is recommended that an agreement be entered into with Jerry Peterson with provisions for additional services as contained therein as necessary to perform the evaluations. Funds to provide this service have been included in the 2012 budget.

As always, thank you for your consideration. I will be in attendance at your regularly scheduled May 15, 2012 meeting in the event that you have any questions regarding this matter.

Sincerely,

Timothy E. Keef, P.E.  
Commissioner of Public Works

TEK/wpd

cc: T. Anderson  
M. Hussar  
S. Zaso  
A. Banker  
M. Guyon

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**RESOLVED**, that correspondence dated May 12, 2012 from Town Engineer Michael E. Guyon, P.E. regarding funds for the Monroe Avenue Green Innovation Project, including the state grant of \$1,565,000.00, be received and filed, and be it further

**RESOLVED**, that the Town Board of the Town of Brighton authorizes and appropriates a minimum of 10% local match, totaling in value \$156,500.00, as required by the Green Innovation Grant Program (GIGP) for the GIGP project known as the Monroe Avenue Green Innovation Project which project will extend on Monroe Avenue from the intersection of Westfall Road to the 12 Corners in the Town Of Brighton. Under the GIGP program, this local match must be at least 10% of the total actual project costs. The source of the local match, and any amount in excess of the match, shall be through the utilization of Town forces to construct the proposed green infrastructure project to fulfill its matching contribution obligation through in-kind services valued at no less than \$156,500.00. The maximum local share shall not exceed approximately \$156,500.00 in in-kind services based upon a total estimated maximum project cost of \$1,565,000.00. The Town Supervisor may increase this local match through the use of additional in-kind services without further approval from the Town Board.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE \* ROCHESTER, NEW YORK 14618 \* PHONE (585)784-5250 \* FAX (585)784-5368

May 12, 2012

The Honorable Finance and Administrative Services Committee  
Town of Brighton  
2300 Elmwood Ave.  
Rochester, New York 14618

Re: Monroe Avenue, GIGP Grant Project  
Local Match Resolution

Dear Councilperson Werner and Committee Members:

The New York State Environmental Facilities Corp, EFC, administers the Green Innovation Grant Program, GIGP, and requires that the Town provide a Local Match Resolution before the grant agreement can be finalized. The GIGP grant amount is \$1,565,000 and requires a 10% matching contribution, \$156,500, from the Town of Brighton. The Town of Brighton will utilize Town forces to construct the proposed green infrastructure project to fulfill its matching contribution obligation through in-kind services.

I am requesting that the FASC authorize the Town Board to adopt the appropriate Local Match Resolution as prepared by the Town Attorney.

I will be in attendance at your regularly scheduled May 15, 2012 meeting in the event that you have any questions regarding this correspondence. As always, your consideration of matters such as this is greatly appreciated.

Sincerely,

Michael E. Guyon, P.E.  
Department of Public Works

Cc: Suzanne Zaso  
Tim Keef

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons

**RESOLVED**, that correspondence dated May 16, 2012 from Town Engineer Michael E. Guyon, P.E. regarding the designation of an authorized representative for the New York State Environmental Facilities Corporation's Green Innovation Grant Program ("GIGP") for the Monroe Avenue Green Innovation Project, be received and filed, and be it further

**RESOLVED**, that William W. Moehle, as Town Supervisor, is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contract, documents and instruments necessary to bring about the Project and to fulfill the Town of Brighton's obligations under the GIGP Grant Agreement relative to the Monroe Avenue Green Innovation Project.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ★ ROCHESTER, NEW YORK 14618 ★ PHONE (585)784-5250 ★ FAX (585)784-5368

May 16, 2012

The Honorable Town of Brighton Town Board  
Town of Brighton  
2300 Elmwood Ave.  
Rochester, New York 14618

Re: Monroe Avenue, GIGP Grant Project  
Authorized Representative Resolution

Dear Supervisor Moehle and Town Board Members:

The New York State Environmental Facilities Corp, EFC, administers the Green Innovation Grant Program, GIGP, and requires that the Town provide a resolution designating an authorized representative to act on behalf of the Town of Brighton. I am requesting that the Town Board authorize approval to designate the Supervisor as the Town Representative to execute all associated agreements and documents with the New York State Environmental Facilities Corp., EFC as acting agent for administering the Green Innovation Grant Program (GIGP) grant award to the Town and fulfillment of obligations for the same.

As always, your consideration of matters such as this is greatly appreciated.

Respectfully,

Michael E. Guyon, P.E.  
Department of Public Works

Cc: Suzanne Zaso  
Tim Keef

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**RESOLVED**, that correspondence dated May 13, 2012 from Commissioner of Public Works, Timothy E. Keef, P.E. regarding approval for a one-time activation fee and an as-needed monthly access fee for GPS services for the Sewer Department, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the purchase of a Verizon 4G LTE Mobile Hot Spot 4510L device at a price of \$49.99, and the payment of a one-time activation fee in the amount of \$35.00 and payment of monthly access fees for GPS services as needed in the amount of \$39.99 for the Sewer Department.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

## DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ROCHESTER, NEW YORK 14618  
PHONE: (585)784-5250 FAX: (585) 784-5368

May 13, 2012

The Honorable Finance and Administrative Services Committee  
Town of Brighton  
2300 Elmwood Avenue  
Rochester, New York 14618

re: Sewer Department GPS Service

Dear Chairperson Werner and Committee Members:

The Sewer Department has updated the Global Positioning System (GPS) unit for use in data procurement and management, specifically our upcoming MCC Sewer Project. To maximize its efficiency and capabilities a Verizon 4G LTE Mobile Hot Spot 4510L device with service will be necessary. The initial cost for this is \$49.99 with a one time activation fee of \$35.00 and \$39.99 monthly account fee. The monthly fee can be activated as the GPS services are needed. Funds are available for the device in the Sewer Equipment budget and for the monthly service fee in contracted services.

As always, thank you for your consideration. I will be in attendance at your regularly scheduled May 15, 2012 meeting in the event that you have any questions regarding this matter.

Sincerely,

Timothy E. Keef, P.E.  
Commissioner of Public Works

TEK/wpd

cc: S. Zimmer  
M. Guyon  
S. Zaso  
A. Banker  
M. Hussar

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons

**RESOLVED**, that correspondence dated May 13, 2012 from Commissioner of Public Works, Timothy E. Keef, P.E. regarding the promotion of Mr. Joseph Wesley to the position of motor equipment operator, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby approves the promotion set forth in the above correspondence effective May 28, 2012 for a 26-week probationary period at the hourly rates and on the conditions set forth in the above correspondence.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

## DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ROCHESTER, NEW YORK 14618

PHONE: (585)784-5250 FAX: (585) 784-5368

May 13, 2012

The Honorable Finance and Administrative Services Committee  
Town of Brighton  
2300 Elmwood Avenue  
Rochester, New York 14618

re: Proposed Motor Equipment Operator Promotion at the Highway Department

Dear Chairman Werner and Committee Members:

As you are aware, recent retirements at the Highway Department have created vacancies that should be filled in order to maintain the operational efficiency of the department. At this time I am recommending that Mr. Joseph Wesley be promoted to the position of motor equipment operator pending Town Board action and subsequent Civil Service approval. I further recommend that Mr. Wesley begin at the starting rate of \$24.51 per hour, per the current CSEA wage schedule, with a 26 week probationary period effective as of May 28, 2012. Pending successful completion of the probationary period the rate would be adjusted to \$25.60 per hour, again per the CSEA wage schedule. There are funds available in the 2012 budget for this promotion due to the aforementioned vacancies. Said opening was posted in accordance with our current CSEA agreement with Mr. Wesley being the most qualified and senior candidate from a total of two interested applicants. He is capable to serve in this capacity and will compliment our existing staff.

As always, thank you for your consideration. I will be in attendance at your regularly scheduled May 15, 2012 meeting in the event that you have any questions regarding this matter.

Very truly yours,

Timothy E. Keef, P.E.  
Commissioner of Public Works

TEK/wp

cc: T. Anderson  
S. Zaso  
G. Brandt

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**RESOLVED**, that correspondence dated May 11, 2012 from Town Planner, Ramsey A. Boehner, regarding the temporary increase in part-time hours of the Town Architect and to continue the temporary part-time Building Inspector position, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the temporary increase in part-time hours of the Town Architect and to continue the temporary part-time Building Inspector position until September 11, 2012 for the hours and reasons set forth in the above correspondence.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



**TOWN OF BRIGHTON**  
MONROE COUNTY, NEW YORK

May 11, 2012

Honorable Finance Committee  
Town of Brighton  
2300 Elmwood Avenue  
Brighton, NY 14618

Re: Authorization to temporarily increase the Town's part time Architect hours per week and the continuation of the temporary part time building inspector position.

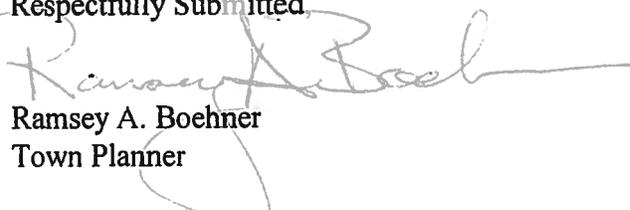
Honorable Members:

The Town's building inspector will be on medical leave until September 11, 2012. To cover the anticipated work load for compliance review and inspections for building permit submissions during the building inspector's absence, I request that the Town Board to authorize the following:

1. The hours for the Town's part time Architect to be temporarily increased from 20 hours per week to 35 hours per week until September 11, 2012; and
2. Continuation of the temporary part time building inspector position to work up 20 hours per week at \$25.40 per hour until September 11, 2012.

Funds are available in the Building and Planning Department's 2012 Budget wage account.

Respectfully Submitted,

  
Ramsey A. Boehner  
Town Planner

cc: Tim Keef  
Gary Brant  
Suzanne Zaso



At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons

**RESOLVED**, that correspondence dated May 7, 2012 from Director of Parks and Recreation, Jerry LaVigne, and the contract proposal attached thereto regarding a contract with Young Explosives for the July 4, 2012 fireworks display at a cost of \$11,400.00, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute a contract with Young Explosives for the July 4, 2012 fireworks display at a cost of \$11,400.00, said contract having already been reviewed and approved by the Attorney to the Town.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



**TOWN OF BRIGHTON**  
RECREATION, PARKS & COMMUNITY SERVICE DEPARTMENT

220 Idlewood Road  
Rochester, NY 14618  
<http://www.townofbrighton.org>

(585) 784-5260  
Fax: (585) 784-5365  
TTY: (585) 784-5381

May 7, 2012

Honorable Finance Committee  
Town of Brighton  
2300 Elmwood Avenue  
Rochester, New York 14618

Dear Finance Committee Members:

I respectfully request that you authorize the Supervisor to execute a contract with the Young Explosives for the 2012 July 4th fireworks display. The cost will be \$11,400, and funding will be available through donations, or through our celebrations budget if needed. As part of their agreement, the contractor is required to submit a certificate of insurance, naming the Town as certificate holder and additionally insured.

I will be happy to answer any questions you may have regarding this matter.

Sincerely,

Jerry LaVigne  
Director of Parks and Recreation

**YOUNG EXPLOSIVES CORPORATION**  
**Fireworks Exhibition Agreement**

This agreement made this 8th day of May, 2012 by and between Young Explosives Corporation of Rochester, N.Y., hereafter designated **Young**, and

Town of Brighton  
220 Idlewood Road  
Rochester, NY 14618

hereafter designated the **customer**, providing for the sale of and an exhibition of fireworks to be located at Meridian Center Park at Canal Path

on the date of Wednesday, July 4, 2012 in a location to be designated by the customer and approved by Young.

The parties hereto mutually agree, one with the other, as follows:

**1. Guaranteed Exhibition of Fireworks**

Young agrees to furnish an exhibition of fireworks substantially in accordance with the program submitted and that it shall be of first quality and properly made. Young shall supply a sufficient number of technicians to execute the display in a safe and artistic manner. Young guarantees that the display will be performed to any specifications outlined in this contract or in any approved addendums.

**2. Spectator Control**

The customer agrees to furnish and set up rope lines or similar dividers between the public and the display area and agrees to furnish ample police protection to Young's property and for the assembly, firing and dismantling of the exhibition without interference from the public.

**3. Permits**

The customer agrees to procure and pay for all necessary permits and licenses which may be required by the municipal authorities. Young will apply for and obtain necessary permits and licenses only at the request in writing of the customer. In that event, customer will pay in advance to Young the amount needed to pay for the permits and licenses. Permit and licensing fees are non-refundable unless refunded by the licensing authority. Customer assumes the responsibility for seeking a refund when applicable.

**4. Insurance**

- a) Young agrees to procure liability insurance for \$ 2,000,000.00 coverage and zero deductibility on behalf of the customer. The insurance cost is included in the payable sum shown on this agreement.
- b) Young will provide Workmen's Compensation for the fireworks technicians.

**5. Postponement or Cancellation**

- a) Young agrees that in the event of rain or inclement weather, a reasonable postponement may be made with **no extra charge**.
- b) If the customer cancels the exhibition, Young reserves the right to bill the customer for travel expenses incurred, labor performed, and for the cost of the insurance.
- c) If the customer cancels the exhibition before Young's technicians have been dispatched to the site, there will be **no charge**. However, customer is responsible for the actual expenses incurred by Young for special work and for nonrefundable fees outlined in this contract. Young may retain from any deposit the amount necessary to reimburse it for expenses incurred on behalf of the customer when applicable.

**6. Terms of Payment**

- a) Check box that applies.  Young requires no down payment.  Young requires a down payment of \$ \_\_\_\_\_, due by \_\_\_\_\_, 20\_\_\_\_. If the exhibition is canceled the deposit will be refunded, less the expenses for which Young is entitled to reimbursement under Paragraph 5. above.
- b) The customer agrees to pay Young, or his agent, the total sum of 11,400.00 Dollars for an exhibition of fireworks, which will include fireworks, insurance and technicians and expenses incurred by Young, forthwith at the end of said exhibition.
- c) In the event of customer's failure to pay when due all sums due Young under this contract, Young shall be entitled to collect from customer its reasonable costs of collection, including interest and reasonable attorney's fees.

Total sum 11,400.00 Dollars.

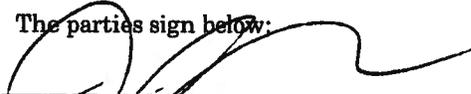
**Young Explosives Corp.**  
**Display Fireworks**

(800) 747-1781  
(585) 394-1783  
(585) 396-2663 Fax

P.O. Box 18653  
Rochester, N.Y. 14618

email: young@frontiernet.net

The parties sign below:



Young Explosives Corp.

James R. Young

(Please Print Name)

William Muehle

Customer

(Please Print Name)

President

Title



Customer Contact Information

Primary Contact Name and Address:

Secondary Contact Name and Address:

Jerry LaVigne

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone Work: 585-784-5261

Work: \_\_\_\_\_

Fax: 585-784-~~5394~~ 5365

Fax: \_\_\_\_\_

Home: \_\_\_\_\_

Home: \_\_\_\_\_

Cell Phone: 585-737-7619

Cell Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Email: \_\_\_\_\_

Insurance Information

Please list all parties to be listed as additional insured. If special policy endorsements or language is needed for full coverage of customer and additional insureds, specify below. Customer is responsible for providing all information needed for full insurance coverage.

Town of Brighton, New York Canal Corporation;

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Customer Requests

Time of show: 10:00  AM  PM

List special requests, such as ground pieces, shells or finale. List quantity or time requirements. List any other special requests such as salutes at certain times (i.e., if the show is a surprise for someone), etc.

**Customer agrees to provide 5 people to review and clean up display site and fall out area**

on July 5<sup>th</sup> at 8:00 am with Young Explosives Corp representatives.

20 minute display

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**WHEREAS** the Town of Brighton has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

**WHEREAS** the Phase II Program requires each MS4 to prepare an Annual Report, or contribute to a Joint Annual report, on the Town of Brighton's efforts to protect and improve the water quality of our streams and waterbodies, and

**WHEREAS** the public is invited to review the Joint Annual Report and provide input, and

**WHEREAS** a Joint Annual Report has been prepared in conformance with the Phase II regulations by the Stormwater Coalition of Monroe County, and

**WHEREAS** the Joint Annual Report must be submitted to the New York State Department of Environmental Conservation office in Albany, New York by June 1, 2012, now therefore, be it

**RESOLVED**, that correspondence dated May 16, 2012 from Town Engineer, Michael E Guyon, P.E., regarding approval to accept the 2011-2012 Stormwater Coalition of Monroe County Joint Annual Report, be received and filed, and be it further

**RESOLVED**, that the Joint Annual report is accepted by the Town

Board of the Town of Brighton and that said Joint Annual report is available for public review at <http://www.monroecounty.gov/des-stormwater-coalition>, the Town of Brighton Town Hall at 2300 Elmwood Avenue, the Brighton Town Library and the Town of Brighton website <http://www.townofbrighton.org/> and be it further

**RESOLVED**, that all comments on the Joint Annual report will be incorporated into the 2011-2012 or the 2012- 2013 Annual reports to the New York State Department of Environmental Conservation.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

MONROE COUNTY, NEW YORK

DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ★ ROCHESTER, NEW YORK 14618 ★ PHONE (585)784-5250 ★ FAX (585)784-5368

May 16, 2012

The Honorable Town of Brighton Town Board  
Town of Brighton  
2300 Elmwood Ave.  
Rochester, New York 14618

Re: 2012 Storm Water Annual Report  
Resolution Accepting Joint Annual Report

Dear Supervisor Moehle and Town Board Members:

The Town of Brighton has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999. The Phase II Storm water Regulations require that each MS4 prepare an Annual Report, or contribute to a Joint Annual Report, on the Town's efforts to protect and improve the water quality of our streams and water bodies. The Town of Brighton has completed its annual report and contributed to the Stormwater Coalition of Monroe County's 2011-2012 Joint Annual Report.

I am requesting that the Town Board authorize approval to accept the 2011-2012 Stormwater Coalition of Monroe County Joint Annual Report to comply with the Phase II Stormwater Regulation requirements. The Joint Annual Report is available for public review at <http://www.monroecounty.gov/des-stormwater-coalition>. Additionally, the Town of Brighton's Annual Report is available for public review at the Town Hall, Town Library and Town website. All comments should be directed to Michael E. Guyon Department of Public works at (585) 784-5225 or [mike.guyon@townofbrighton.org](mailto:mike.guyon@townofbrighton.org).

As always, your consideration of matters such as this is greatly appreciated.

Respectfully,

Michael E. Guyon, P.E.  
Department of Public Works

Cc: Suzanne Zaso  
Tim Keef

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**RESOLVED**, that email correspondence dated May 14, 2012 from Director of Finance, Suzanne Zaso, regarding acceptance of a fifty dollar honorarium, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the acceptance as miscellaneous revenue a fifty dollar honorarium delivered to Director of Personnel Gary A Brandt for participating in a human resources survey.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

## Mary Ann Hussar

---

**From:** Suzanne Zaso <[suzanne.zaso@townofbrighton.org](mailto:suzanne.zaso@townofbrighton.org)>  
**Sent:** Monday, May 14, 2012 4:54 PM  
**To:** Mary Ann Hussar  
**Subject:** Fw: Revenue Source

MaryAnn,

Gary gave me this \$50 check referenced below today.

Thanks,

Suzanne

----- Original Message -----

**From:** "Gary Brandt" <[gary.brandt@townofbrighton.org](mailto:gary.brandt@townofbrighton.org)>  
**To:** "Suzanne Zaso" <[suzanne.zaso@townofbrighton.org](mailto:suzanne.zaso@townofbrighton.org)>  
**Sent:** Monday, May 14, 2012 1:18 PM  
**Subject:** Revenue Source

> Hi Suzanne,  
>  
> Please deposit the attached \$50. check into a miscellaneous revenue  
> account. I completed a Human Resources survey document for a local firm  
> and the result was the receipt of this small honorarium.  
>  
> thanks, gary  
>  
>  
>  
> Gary A. Brandt  
> Director of Personnel  
> Town of Brighton  
> 2300 Elmwood Ave.  
> Rochester, NY 14618  
> (585) 784-5201  
> [gary.brandt@townofbrighton.org](mailto:gary.brandt@townofbrighton.org)  
> [gab10@cornell.edu](mailto:gab10@cornell.edu)  
>  
>

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons

**RESOLVED**, that a memorandum dated May 15, 2012 from Director of Finance, Suzanne Zaso, regarding amendment to the Town's Bank Courier Services Contract with Brinks, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to execute a Rider to the existing courier service contract with Brinks due to the change in deposit location to First Niagara Bank and the corresponding adjusted monthly rate for such service, subject to review and approval of the Rider and the service contract by the Attorney to the Town.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



SUZANNE ZASO, DIRECTOR OF FINANCE  
2300 ELMWOOD AVENUE  
ROCHESTER, NEW YORK 14618  
Phone (585) 784-5210 Fax (585) 784-5396

MEMORANDUM

To: The Honorable Town Board  
Attn.: Finance and Administrative Services Committee  
From: Suzanne Zaso, Director of Finance *yz*  
Date: May 15, 2012  
Subject: Amend Bank Courier Services Contract

Due to the upcoming buyout of HSBC Bank by First Niagara Bank, the current contract between the Town and Brinks Inc. to provide two (2) bank deposit deliveries per week needs to be amended. Since Brinks will be required to make a delivery to an additional location that they do not currently have scheduled, they are requiring an additional \$3.50 per pickup. This will increase the current monthly contract from \$169.00 to \$199.33 (plus fuel surcharges). This rate will still be below the other quote received by the Court in September of 2011 from another service provider.

I request that Your Honorable Body authorize the Supervisor to execute an amendment to the existing agreement with Brinks Inc. through the current contract period which will expire on October 1, 2012, to include the additional fee to transport court deposit to First Niagara Bank.

I would be happy to respond to any questions that members of the Committee or other members of the Town Board may have regarding this matter.

Copy to: D. Burdett, K. Gordon

**RIDER**

This RIDER executed this 19 day of May, 2012 and effective on and after 5/19/2012, to Agreement dated 10/1/2011, between Brink's U.S., a Division of Brink's, Incorporated ("Brink's"), and BRIGHTON TOWN COURT , 2300 ELMWOOD AVE, ROCHESTER, NY 14618 ("Customer").

EXHIBIT	SERVICE	DESCRIPTION OF SERVICE
RIDER	CHANGE DEPOSITORY BANK & DELIVERY LOCATION	EFFECTIVE 5/19/2012, BRIGHTON TOWN COURT DEPOSITS WILL BE DELIVERED TO FIRST NIAGARA BANK, 1655 MONROE AVE, ROCHESTER, NY 14618
UPDATED MONTHLY RATE		\$199.33 PER MONTH

CHARGES FOR THE SERVICES DESCRIBED HEREIN SHALL BE THOSE AS SPECIFIED IN A SEPARATE RATE SCHEDULE MADE A PART HEREOF AND INCORPORATED HEREIN BY REFERENCE.

Any capitalized terms in this Rider or any of the referenced Exhibits shall have the same meaning as defined in the Agreement, unless otherwise specified in the applicable Exhibit(s).

Services – Listed below are Services, which, when stated above, shall be performed by Brink's in accordance with the provisions set forth in the respective Exhibit(s) applicable to such Services.

- |  |   |
|--|---|
| 1. Change Fund Service – Exhibit E     | 5. Currency Processing Service – Exhibit D  |
| 2. Check Reconstruction – Exhibit E    | 6. Extended Service Schedule – Exhibit A    |
| 3. Coin Processing Service – Exhibit C | 7. Listing of Service Locations – Exhibit B |
| 4. Consolidation Service – Exhibit E   | 8. Safe Control Service – Exhibit E         |

Agreement Modifications – In addition to the Services listed above, this Rider may amend an Agreement in any one or more of the following items.

- |                                 |                   |
|---------------------------------|-------------------|
| 1. Change of Name               | 3. Rate Revision  |
| 2. Eliminate Item(s) of Service | 4. Term Extension |

**ACCEPTED:**

BRIGHTON TOWN COURT

SIGN HERE



(Signature)

Title: Supervisor - Town of Brighton

Brink's U.S., a Division of Brink's, Incorporated

By: *Lawrence Redo*  
Executive Vice President – North America

**COUNTERSIGNED:**

By: *[Signature]*  
Representative

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 23rd day of May, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO

Councilpersons

**RESOLVED**, that correspondence dated May 14, 2012 from Chief of Police, Mark T. Henderson, regarding donation of \$75.00 by the Grosvenor East Townhouse Condo Association to the Police Department Operating Budget, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby gratefully accepts the generous donation of \$75.00 by the Grosvenor East Townhouse Condo Association to the Police Department Operating Budget and directs that said donation be recorded as revenue under A.POLICE.3120.2705 Gifts and Donations.

Dated: May 23, 2012

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____



# Town of Brighton

**POLICE DEPARTMENT**  
2300 Elmwood Avenue  
Rochester, New York 14618-2196



**Mark T. Henderson**  
Chief of Police

Emergency 911  
Administrative (585) 784-5150  
Fax: (585) 784-5151

May 14, 2012

Honorable Town Board  
Town of Brighton  
2300 Elmwood Avenue  
Rochester, New York 14618

Dear Board Members:

Recently, the Police Department received a donation of \$75.00 from the Grosvenor East Townhouse Condo Association.

I request that the Town Board authorize the acceptance of this gift, and that the donation be recorded as revenue to the 2012 Police Department Operating Budget under A.POLCE.3120.2705 Gifts and Donations. I have attached a copy of my letter to the Association expressing the department's gratitude for this generous donation.

Sincerely,

A handwritten signature in black ink that reads "Mark T. Henderson". The signature is written in a cursive style with a long horizontal line extending to the right.

Mark T. Henderson  
Chief of Police

attachment