

MINUTES OF SPECIAL 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  
SEPTEMBER 18, 2012

**PRESENT:**

|  |   |
|--|---|
| Supervisor William Moehle                  |   |
| Councilmember James Vogel                  |   |
| Councilmember Christopher Werner           | David Dollinger, Deputy Attorney for the Town |
| Councilmember Jason DiPonzio               | Daniel Aman, Town Clerk                       |
| Suzanne Zaso, Director of Finance          | Andrew Robinson, Budget Director              |
| Timothy Keef, Commissioner of Public Works | Mary Ann Hussar, Assistant to the Supervisor  |

**MEETING CALLED TO ORDER AT 1:50PM:****APPROVAL OF AGENDA:**

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize approval of budget transfer in the amount of \$350,000 to support purchase of approx. 72 acres of parkland located between Elmwood Avenue and Westfall Road (see Resolution #1 and memorandum dated September 18, 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. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to adjourn at 2:10 PM

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 18th day of September 2012 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

September 18, 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.

H - CAPITAL

682,636.67  
684,000.00

TOTAL \$

682,636.67  
684,000.00

UPON ROLL CALL

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

APPROVED BY:

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

  
\_\_\_\_\_  
SUPERVISOR

  
\_\_\_\_\_  
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

EXHIBIT NO. 2

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood 18 day of September, 2012.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that a memorandum dated September 18, 2012 from Finance Director, Suzanne Zaso regarding a budget transfer in the amount of \$350,000 from the Parks Capital Reserve Account (A 878.PARKS) to the Parkland Acquisition and Development Capital Project Account (H.PARKS.PRK03 2.61 - land acquisition) to support the purchase of approximately 72 acres of parkland located between Elmwood Avenue and Westfall Road, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the budget transfer set forth in the above referenced memorandum.

Dated: September 18, 2012

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