

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

**Meeting Date: Wednesday, January 2, 2013 (1:00 pm)
Location: Stage Conference Room, Brighton Town Hall**

1. Appointment of Police Officer (Police Dept.) - Request from Chief Mark Henderson for Town Board action to appoint Mr. Taylor S. Barth to the position of Police Officer effective February 23, 2013, pending approval from the Monroe County Civil Service Commission (see letter from M. Henderson).
2. Contract Extension for Pedestrian and Bicycle Master Plan (Public Works) - Request from Mike Guyon for Town Board action to extend the contract with EDR to provide pedestrian and bicycle master plan services through March 2013. There are no additional costs associated with this extension (see letter from M. Guyon).
3. Accept Donation and Exception to Procurement Policy (Vets Memorial) - Request from Mike Guyon for Town Board action to accept a \$500 in-kind donation from Doyle Security to be applied towards the installation of a security system at the Veteran's Memorial eagle with \$2,050 of the total installation cost of \$2,550 to be paid from funds donated for the memorial. Authorization is also requested to bypass the Town's procurement policy requiring three price quotes for this purchase. There are no additional ongoing fees required for security monitoring (see letter from M. Guyon).
4. Contract Renewal with Brighton Volunteer Ambulance (Ambulance Special District) - Request from Suzanne Zaso for Town Board action to authorize the Supervisor to execute a renewal agreement with Brighton Volunteer Ambulance for 2013 in an amount not to exceed \$250,000. Sufficient funding is provided for this service in the 2013 budget (see letter from S. Zaso).

The next regularly scheduled meeting of the FASC will be held **Tuesday, January 15, 2013, at 3:30 pm**, in the Stage Conference room of the Brighton Town Hall. All members of the public are invited to attend FASC meetings.