

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

**Meeting Date: Tuesday, June 4, 2013 (3:30 pm)
Location: Stage Conference Room, Brighton Town Hall**

1. Contract Renewals for Towing Services (Police Dept.) – Request from Chief Mark Henderson for Town Board action to authorize the Supervisor to renew the agreements with 12 Corners Towing, Murray’s Towing, and Sutherland Service to provide towing services for the Town at new rates to match those used by the Monroe County Sheriff’s Office (see letter from M. Henderson).
2. Budget Amendment for Police Vehicle Repairs (Police Dept.) – Request from Chief Mark Henderson for Town Board action to increase appropriations in Police Vehicle Set-Up by \$1,600 and Collision Repairs by \$2,468 to be fully supported by an increase in Insurance Recoveries in the amount of \$4,068 (see letter from M. Henderson).
3. Discussion – A discussion and analysis with Brighton Volunteer Ambulance regarding their desire to change the make of the new ambulance rig to be bid out from the traditional Ford or Chevy chassis to a Mercedes Benz Sprinter Van. It is anticipated that a switch to a smaller, less expensive rig would provide cost savings to the Brighton Ambulance Special District.
4. Bids for Replacement Ambulance (Ambulance District / Finance Dept.) – Request from Suzanne Zaso for Town Board action for permission to seek bids for one replacement ambulance for the Brighton Ambulance Special District (see memo from S. Zaso).
5. Donations for Ambulance and Brighton Fire Services (Finance) – Request from Suzanne Zaso for Town Board action to accept two donations in the amount of \$250 each to support ambulance and fire services in Brighton and to forward the fire donation to the Brighton Fire District (see letter from S. Zaso).
6. Clean Sweep 2013 Program Sponsorships (Town Board) – Request from Suzanne Zaso for Town Board action to accept sponsorships of cash totaling \$2,600 and in-kind services totaling \$1154.88 for the 2013 Clean Sweep Program (see memo and final report from S. Zaso).

7. Retirement of Senior Motor Equipment Operator (Sewer) – Request from Tim Keef for Town Board action to accept the retirement of Randal Griswold from the position of Senior Motor Equipment Operator in the Brighton Sewer District effective June 21, 2013.
8. Executive Session – Employment of a particular person.

The next regularly scheduled meeting of the FASC will be held **Tuesday, June 18, 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.