

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
 August 28, 2013

PRESENT:

Supervisor William Moehle
 Councilmember Louise Novros
 Councilmember Jason DiPonzio
 Councilmember Christopher Werner
 Mark Henderson, Chief of Police
 Timothy Keef, Commissioner of Public Works
 Kenneth Gordon, Attorney for the Town
 Daniel Aman, Town Clerk
 Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 7:05 PM:**APPROVAL OF AGENDA:**

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio to approve the agenda with the addition of communications and a petition

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

August 14, 2013 Town Board Meeting

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio to approve and file the aforementioned minutes

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

PETITIONS:

MATTER RE: Receive and file additional signatures on petition of newly formed group, Our Land Committee, whose purpose is to support the Town's efforts to purchase the land on Winton and Westfall Roads currently owned by Faith Temple

Motion by Councilmember Jason Diponzio seconded by Councilmember Louise Novros to receive and file these additional signatures

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Mubarak Bashir Director of Faith Outreach inviting Supervisor to their 3rd annual Muslims for Life blood drive campaign on September 11th in honor of the victims of 9/11.

FROM Police Chief Mark Henderson dated August 14, 2013 to Town Board notifying Town Board of the resignation of Mrs. Beverly Wedel from the position of part-time School Traffic Guard effective September 1, 2013 after serving 28 years with distinction for the Town.

FROM Chris Mueller, Dir. Gov. Relations TW Cable dated August 21, 2013 to Supervisor re: addition of new channels and notification of various existing channels with soon to be expired contracts which may or may not be renewed.

FROM Greg Lewis to Supervisor dated August 27, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

FROM Matthew Lenoë to Brighton Town Board dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

FROM Beth Tarduno to Daniel Aman, Town Clerk, dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and :Lifestyle Center Proposal

FROM Judy Schwartz to Brighton Town Board, dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

FROM Paul Holahan to the Town Board, dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros that the aforementioned communications be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services (PARCS) – Next meeting 9/23/2013 at 4:30PM at Brookside

Finance and Administrative Services (FASC) – Next Meeting 9/3/2013 at 3:30 PM in Stage Conference Room

Public Safety Services – Next Meeting 9/10/13 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next meeting 9/9/2013 at 9:00 AM in Downstairs Meeting 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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation of park benches with a total value of \$10,000, from LiDestri Foods, Inc. to be installed at Corbett's Glen (see Resolution #1 and letter dated June 25, 2013 with attachments from Matt Beeman, Superintendent of Parks).

Motion by Councilmember Louise Novros 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

MATTER RE: Authorize Supervisor to execute amendatory agreement with Waste Management of New York to provide refuse and recycling services to the Town's refuse districts for 2014 (see Resolution #2 and letter with attachments dated August 19, 2013 from Timothy Keef, P.E. Commissioner of Public Works).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement and all associated documents with the Rochester-Monroe County Youth Bureau for the Town's 2013 youth program funding requirements (see Resolution #3 and letter dated August 19, 2013).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve appointment of Jane Neill to the position of (part-time) School Traffic Guard effective September 1, 2013, due to recent retirement of Mrs. Beverly Wedel (see Resolution #4 and letter dated August 15, 2013 from Police Chief Mark Henderson).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to transfer a total of \$3,200 from various Highway accounts to support costs associated with repair of Highway Department's overhead doors in the mechanics garage (see Resolution #5 and letter dated August 12, 2013 from Amy Banker, Accountant, Town Highway Dept.).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept grant award of \$10,000 through the Grant Management System of the NY State Department of Criminal Justices Services, with approval of budget appropriation for same to support purchase of Automated External Defibrillators for the police department (see Resolution #6 and letter dated August 8, 2013 with associated documents 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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file Draft Environmental Impact Statement received from Anthony J. Costello & Son Development for project known as Clinton Crossings Corporate Center and forward to Stantec, the project consulting firm for the Town, for their review to determine adequacy and completeness (see Resolution #10 and letter dated August 23, 2013 from Ramsey Boehner, Environmental Review Liaison Officer).

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. 8 attached

UPON ROLL CALL VOTE

Supervisor Moehle	Yes
Councilmember Novros	No
Councilmember Werner	Yes
Councilmember DiPonzio	Yes

MOTION CARRIED

MATTER RE: Authorize Supervisor to execute change order for \$1,900 with M/E Engineering to support additional professional services costs associated with the Town Hall Library rooftop HVAC unit replacement (see Resolution #7 and letter dated August 19, 2013 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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute six (6) easement agreements associated with Phase II of the project known as The Reserve (see Resolution #8 and letter dated August 20, 2013 from Michael Guyon, P.E. Town Engineer).

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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of dedicated lane for southbound South Clinton Avenue traffic making a right turn onto Westfall Road, established as part of the Monroe County Department of Transportation's Westfall Road Reconstruction Project (see Resolution #9 and letter dated August 21, 2013 with corresponding documentation from Timothy Keef P.E., Commissioner of Public Works).

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.11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to amend the Investment Policy Statement in effect with current Investment Manager of the Service Awards Program in the West Brighton Fire Protection District (see Resolution #11 and memorandum dated August 20, 2013 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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

Tax Bills will be mailed on Friday, August 30. Star re-registration mailings to occur in week ending August 31.

MEETING ADJOURNED:

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio to adjourn at 8:30 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 proceeding of the Town of Brighton, County of Monroe, State of New York meeting held on the 28th day of August 2013 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

August 28, 2013

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>311,901.82</u>
D - HIGHWAY		<u>84,948.30</u>
H - CAPITAL		<u>78,399.00</u>
L - LIBRARY		<u>39,353.20</u>
SB - BUSINESS IMPROVM		<u>216.00</u>
SF - FIRE DIST		<u>197,256.31</u>
SK - SIDEWALK DIST		<u>27,642.48</u>
SL - LIGHTING DIST		<u>20,607.06</u>
SP-PARKS DISTRICT		<u>925.00</u>
SS - SEWER DIST		<u>16,205.28</u>
TA - AGENCY TRUST		<u>17,683.14</u>
	TOTAL \$	<u>795,137.59</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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 25, 2013 from Superintendent of Parks Matt Beeman regarding a request to authorize the acceptance of a donation of park benches with a total value of \$10,000.00 from LiDestri Foods, Inc. to be installed at Corbett's Glen Nature Park, be received and filed, and be it further

RESOLVED, that the Town Board hereby gratefully authorizes the acceptance of a donation of park benches with a total value of \$10,000.00 from LiDestri Foods, Inc. to be installed at Corbett's Glen Nature Park.

Dated: August 28, 2013

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

June 25, 2013

Honorable Finance and Administrative Services Committee
Town of Brighton
2300 Elmwood Ave
Rochester, NY 14618

RE: Donation of Benches for Corbett's Glen

Honorable Members:

I respectfully request your permission to accept the attached proposed bench donation for Corbett's Glen from LiDestri Food, Inc. These amenities make the park more enjoyable for users but due to Budget constraints cannot always be provided by the Town. Once donated the benches will be installed by our Park staff in a park location to be determined with all anchoring material provided by LiDestri Foods. The donation is as follows:

One 72" stainless steel/recycled plastic slatted bench with back. This Bench will feature a bronze plaque with the following 3/8" lettering: "Donated to the Town of Brighton in honor of John LiDestri".

One 72" X 17.25" stainless steel/recycled plastic slatted flat bench.

All ground anchors and anchoring material.

Total declared value of benches and material: \$10,000

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

Sincerely,

Matt Beeman
Superintendent of Parks
Town of Brighton

LiDestri

815 W. Whitney Road
Fairport, NY 14450
June 17, 2013

Matt Beeman
Town of Brighton Recreation and Parks Department
220 Idlewood Road
Rochester, NY 14618

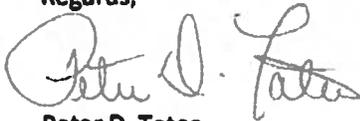
Dear Matt,

At this year's, LiDestri Foods employee awards dinner, John LiDestri was recognized for completing his 35th year of service. In recognition of that service, John LiDestri has asked that park bench be placed in Corbett's Glen Nature Park in the Town of Brighton. The particulars follow:

- I. Location: at Corbett's Glen, exact location to be determined.
- II. Design: *(See sketch of benches provided)* A paired stainless steel and recycled plastic slatted Bench w/Back and Flat Bench. The bench designs will contain dimension plastic and metal 2" x 4" slats, along with 6" square tubular legs. The benches will be anchored to a 6" concrete pad that is fixed into the ground with 3' anchors.
- III. Declared Value: \$10,000

I would ask that you please consider the above donation and guide us towards the direction of making this proposal, a reality before summer ends. I have included an outline of the proposed, paired benches.

Regards,

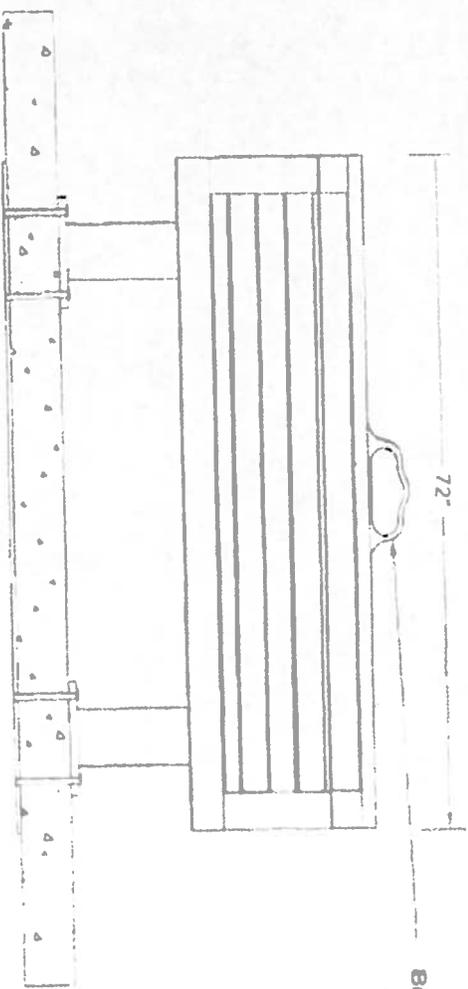
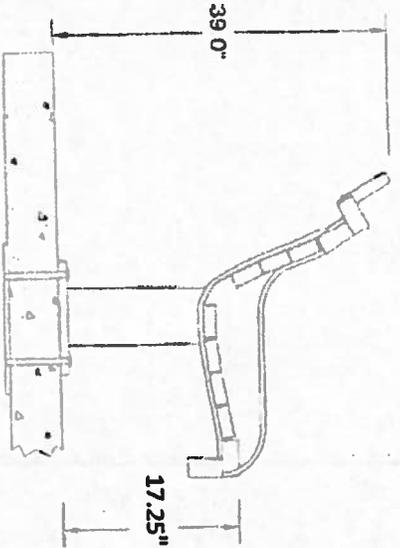


Peter D. Tateo
Director of Corporate Maintenance
& Packaging Engineering
LiDestri Foods, Inc.
1020 Lee Road
Rochester, NY 14606
(585) 270-2485
petert@lidedstrifoods.com



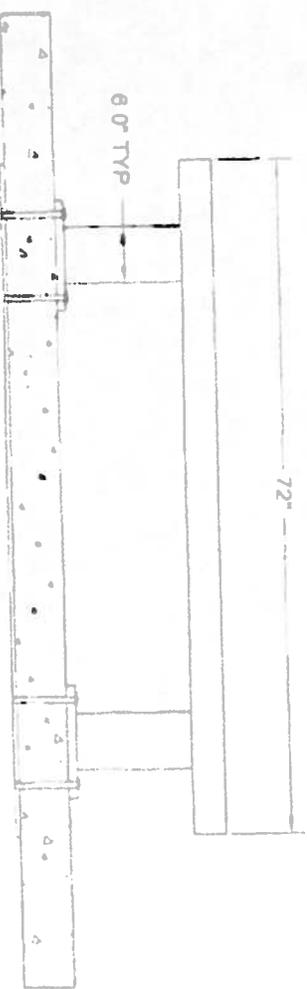
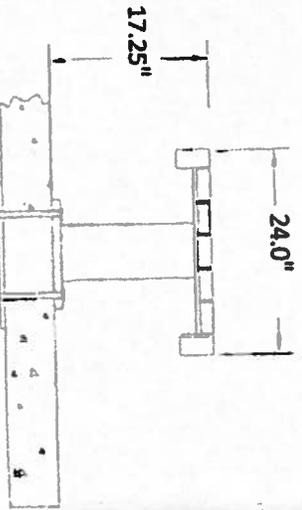
LIDestri Foods, Inc. -- Proposed Park Benches for Corbett's Glen

CONTROLLED DISTRIBUTION



Bronze Plaque
with 8" High
Lettering

Seated Park Bench



Flat Park Bench

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 19, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the renewal and extension of the Town's contract with Waste Management of New York for refuse and recycling services for the refuse districts within the Town for a period of one year from January 1, 2014 up to and including December 31, 2014 at a rate of \$211.09 per home within each district representing an increase in price over the current year of 1.65%, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the renewal and extension of the Town's contract with Waste Management of New York for refuse and recycling services for the refuse districts within the Town for a period of one year from January 1, 2014 up to and including December 31, 2014 at a rate of \$211.09 per home within each district representing an increase in price over the current year of 1.65%.

Dated: August 28, 2013

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

August 19, 2013

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

re: Authorize Amendatory Agreement
Waste Management of New York
Refuse and Recycling Services to the Districts

Dear Chairman Werner and Committee Members:

It is recommend that our 2010 contract with Waste Management of New York be renewed pursuant to the terms of said agreement, under which they will continue to provide refuse and recycling services to our refuse districts for an increased unit price of 1.65% (from \$207.67 to \$211.09). The extension to renew, which is permitted within the contract, would be for one year ending December 31, 2014. The adjusted cost is based upon factors such as tipping fees, the cost of fuel, CPI and other economic indicators. This expense will be accounted for in the 2014 budget.

If you recall this matter was discussed at the August Public Works Committee and the consensus at that time was to renew based upon the updated rates from Waster Management, which are attached. As always, thank you for your consideration. I will be in attendance at your regularly scheduled August 20, 2013 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

attachment

cc: C. Roscoe
M. Hussar
S. Zaso
A. Banker
E. Ainsworth

August 8, 2013

Mr. Timothy Keef
Commissioner of Public Works
Town of Brighton
2300 Elmwood Avenue
Rochester, NY 14618

RE: 2014 Brighton Refuse Districts Refuse Collection
Change Order #4 Extension for 2014 Season

Dear Mr. Keef:

Below is the preliminary rate increase information based on the data supplied in the original contract and subsequent years.

Item	Change	% of Contract Price	Weighted Average Adjustment	Information Source for % Change
Disposal	0.00%	35.00%	.00%	Tipping Fee
Fuel	1.70%	5.00%	.09%	Dept of Energy 8/5/13 Report, change in diesel fuel from one year ago.
Labor	1.80%	20.00%	.36%	NYS Dept of Labor, schedule of Prevailing Wage Rates as reported 2013 versus 2012
CPI	3.00%	40.00%	1.20%	Bureau of Labor Statistics, CPI-U, US City Average, Garbage & Trash Collection, June 2013, 12 month change
TOTALS			1.65%	
				Price per Item Per Year
2013 Contract Price				\$207.67
2014 Contract Price per Home per Year				\$211.09
2014 Contract Price per Home per Month				\$17.59

Please let me know if you have any questions. I can be reached at (585) 303-8464 or via email at mdeclerc@wm.com.

Sincerely,

Michael DeClerck
Public Sector Sales 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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 19, 2013 from Director of Recreation Rebecca J. Cotter regarding a request to authorize the Supervisor to execute an agreement and any required related documents with the Rochester-Monroe County Youth Bureau for the Town's 2013 Youth Asset Building/Positive Youth Development Initiative which agreement will result in reimbursement to the Town in an amount not to exceed \$7,213.00, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement and any required related documents with the Rochester-Monroe County Youth Bureau for the Town's 2013 Youth Asset Building/Positive Youth Development Initiative subject to review and approval of the agreement and any related documents by the Attorney to the Town.

Dated: August 28, 2013

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 DEPARTMENT

220 Idlewood Rd.
Rochester, NY 14618
www.townofbrighton.org

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

August 19, 2013

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

Re: Rochester-Monroe County Youth Bureau Contract

Dear Finance Committee Members:

I respectfully recommend that you authorize the Supervisor to execute an agreement, as well as any additional paperwork as required, with the Rochester Monroe County Youth Bureau for the Town's 2013 funding. According to the terms of the contract, the County shall reimburse the Town in the amount not to exceed \$7,213. As you are aware, this funding is used in the development of our Youth Asset Building/ Positive Youth Development Initiative. It is matched to partially offset the salary of the Recreation Director in her work with this program.

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

Sincerely,

Rebecca J. Cotter
Recreation Director

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 15, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the Chief to appoint Jane Neill to the position of School Traffic Guard (Part-Time) at an annual rate of pay of \$10,467.00 effective September 1, 2013 to fill a vacancy that has occurred as the result of a recent resignation, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Chief to appoint Jane Neill to the position of School Traffic Guard (Part-Time) at an annual rate of pay of \$10,467.00 effective September 1, 2013.

Dated: August 28, 2013

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

August 15, 2013

Honorable Town Board
Finance and Administrative Services Committee
Town of Brighton
2300 Elmwood Avenue
Rochester, NY 14618

Dear Board Members,

With the resignation of School Traffic Guard (Part-Time) Beverly Wedel there will exist a vacancy in the position of School Traffic Guard (Part-Time). Ms. Jane Neill has served in the capacity of a School Traffic Guard (Part-Time) *On-Call* and has been chosen to fill the vacancy.

I request that the Honorable Town Board approve the appointment of Ms. Jane Neill to the position of School Traffic Guard (Part-Time) effective September 1, 2013, at an annual rate of pay of \$10,467.00.

Sincerely,

A handwritten signature in black ink that reads "Mark T. Henderson".

Mark T. Henderson
Chief of Police

xc: Gary Brandt, Director of Personnel
Suzanne Zaso, Director of Finance

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 12, 2013 from Town Highway Department Accountant Amy Banker regarding a request to authorize the transfer of a total of \$3,200.00 from various highway accounts to support the cost of the repair of the Highway Department's overhead doors in the mechanics' garage, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the following transfers from Highway Department accounts totaling \$3,200.00 to Highway - Highway/Sewer Facility - Maintenance Supplies (A.HWY.5132 4.11) to support the cost of the repair of the Highway Department's overhead doors in the mechanics' garage:

\$760.00 from Office Furniture (A.HWY.5132 2.12);

\$1,145.00 from Facility Improvements (A.HWY.5132 2.60);

\$495.00 from Parks - Maintenance Equipment (A.HWY.7110 2.30);

\$500.00 from Parks - Memberships & Training (A.HWY.7110 4.74);

\$300.00 from Landfill - Tools (A.HWY.8160 2.19).

Dated: August 28, 2013

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
Department of Public Works Operations Center

1941 Elmwood Ave.
Rochester, NY 14620
Phone: (585) 784-5280
Fax: (585) 784-5385

August 12, 2013

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

Re: Transfer of Funds
Highway/Sewer Facility

Honorable Members:

I recommend that a transfer be approved from:

Highway – Highway/Sewer Facility – Office Furniture (A.HWY.5132 2.12) in the amount of \$760.00; Highway/Sewer Facility – Facility Improvements (A.HWY.5132 2.60) in the amount of \$1,145.00; Highway – Parks – Maintenance Equipment (A.HWY.7110 2.30) in the amount of \$495; Highway – Parks – Memberships & Training (A.HWY.7110 4.74) in the amount of \$500.00; Highway – Landfill – Tools (A.HWY.8160 2.19) in the amount of \$300.00

to:

Highway – Highway/Sewer Facility – Maintenance Supplies (A.HWY.5132 4.11) in the amount of \$3,200.00

The funds are needed to cover the \$4200 cost of unanticipated repairs on the overhead doors in the mechanics garage. I can answer any questions if needed.

Sincerely,


Amy Banker
Accountant

cc: S. Zaso
T. Keef
T. Anderson
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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 20, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a \$10,000.00 New York State Legislative Grant secured by Senator Joseph Robach for the Brighton Police Department to purchase Automated External Defibrillators and a further request to increase appropriations in Law Enforcement Equipment account (A.POLICE 3120 2.17) in the amount of \$10,000.00, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the acceptance of a \$10,000.00 New York State Legislative Grant secured by Senator Joseph Robach for the Brighton Police Department to purchase Automated External Defibrillators and hereby increases appropriations in Law Enforcement Equipment account (A.POLICE 3120 2.17) in the amount of \$10,000.00 to correspond with the grant.

Dated: August 28, 2013

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

August 20, 2013

Honorable Town Board
Finance and Administrative Services Committee
Town of Brighton
2300 Elmwood Avenue
Rochester, NY 14618

**RE: Legislative Grant LG13-1161-D00
DCJS Number LG-13139874**

Dear Board Members:

I am pleased to report that New York State Senator Joseph Robach has secured a \$10,000.00 Legislative Grant for the Brighton Police Department. The grant funding will be used to purchase Automated External Defibrillators.

I hereby request that the Supervisor be allowed to accept the terms and conditions this grant through the Grant Management System of the New York State Department of Criminal Justices Services.

Once the grant is accepted and approved I request that appropriations in account **A. POLCE 3120 2.17 (law enforcement equipment)** be increased by **\$10,000.00** to be fully supported by an increase in grant revenues.

Respectfully,

A handwritten signature in black ink that reads "Mark T. Henderson" with a stylized flourish at the end.

Mark T. Henderson
Chief of Police

GRANT AWARD INFORMATION

August 7, 2013

Project ID: LG13-1161-D00

DCJS Number: LG13139874

Award Recipient: Brighton Town Police Department

Mailing Address: Brighton Town Police Department
2300 Elmwood Avenue
Rochester, NY 14618

Contact Person: Chief Mark Henderson

Award Amount: \$10,000

DCJS Contact: Rich Hunter, Criminal Justice Program Representative
Division of Criminal Justice Services
Office of Program Development and Funding
80 S. Swan Street
Albany, NY 12210
(518) 457-8404
(518) 485-2728 Fax

Application Return Date: Within 45 Days of Receipt of this Award Notice

Technical Assistance to Complete
Applications Available Upon Request
GMS Help Desk
At (518) 457-9787



STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES
80 S. Swan Street
Albany, New York 12210
<http://criminaljustice.ny.gov>

TO: Award Recipients

FROM: Michael C. Green
Executive Deputy Commissioner, Division of Criminal Justice Services

SUBJECT: Legislative Grant Awards

I am pleased to notify you the State Budget for State Fiscal Year 2013-2014 includes an appropriation of funds to support the program noted on the enclosed attachment.

The application **must be submitted within 45 days** of receiving this notice, otherwise you will be in jeopardy of losing this year's award. Please be aware there is no guarantee of ongoing funding for this project in these times of serious fiscal crisis in New York State and the nation. All grantees should make every effort to manage funds efficiently and seek ways to sustain their program with other resources wherever possible.

If you are a not-for-profit, this award is conditioned on the requirement that you prequalify in the Grants Gateway by July 31st, 2013. Additional information on prequalification and the Grants Gateway can be found on the Grants Reform website (<http://grantsreform.ny.gov/>). Please attend to this requirement in a timely manner to avoid any delay in approval.

In the very near future an Office of Program Development and Funding Criminal Justice Program Representative will contact your office to assist you in the development of the grant contract. Applications must be completed and submitted through the DCJS internet-based automated GMS as soon as possible. Once the application is received, we will begin the grant contracting process.

DCJS is looking forward to working with you on this important initiative during the coming year. We look forward to working with you in your efforts in developing crime fighting and violence prevention initiatives that will enhance the quality of life in your community. Should you have any questions, please have a member of your staff contact Rich Hunter at (518) 457-8404 or email at rich.hunter@dcjs.ny.gov .

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 23, 2013 from Environmental Review Liaison Officer Ramsey A. Boehner regarding a request to receive and file the Draft Environmental Impact Statement for the Clinton Crossings Corporate Center Project ("the DEIS") together with the DEIS, be received and filed, and be it further

RESOLVED, that the Town Board hereby acknowledges that the Environmental Review Liaison Officer has forwarded the DEIS to Stantec as the Town's consultant for the project so as to provide advice and comment to the Town based upon the content of the DEIS and the scope thereof to assist the Town in its determination of the adequacy and completeness of the DEIS.

Dated: August 28, 2013

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

August 23, 2013

Honorable Town Board
Town of Brighton
2300 Elmwood Avenue
Brighton, NY 14618

Re: Clinton Corossing Corporate Center Draft Environmental Impact Statement

Honorable Supervisor and Members:

I recommend that your Honorable Body, as lead agency, receive and file this letter along with the Clinton Crossing Corporate Center Draft Environmental Impact Statement (DEIS).

Upon receipt of a submitted Draft Environmental Impact Statement (DEIS), the lead agency has 45 days to determine whether the document is adequate for public review in terms of scope and content. I further recommend that Town Board direct the Environmental Review Liaison Officer to forward the DEIS to Stantec for their assistance in reviewing the DEIS for completeness and adequacy for public review.

Respectfully Submitted

Ramsey A. Bohner
Environmental Review Liaison Officer

cc: T. Keef





39 Cascade Drive / Rochester, NY 14614 / Phone (585) 458-7770

August 12, 2013

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

Re: Clinton Crossings Corporate Center
Draft Environmental Impact Statement
Town of Brighton, County of Monroe, State of New York

Dear Board Members,

On behalf of the project sponsor, Anthony J Costello & Son Development, we are pleased to submit 11 copies of the Draft Environmental Impact Statement (DEIS) for the above referenced project. As you may recall, the text portion of this DEIS was submitted to the Town Board in early June, 2012. Subsequently, we attended the July 9th meeting of the Town of Brighton Public Works Committee meeting. At that meeting, we were directed to resubmit the entire DEIS including text, figures, photos and appendices.

Since that time, the Town of Brighton requested that two sections of the DEIS document be updated;

1. Traffic Impact Analysis
2. Market Study.

These updated documents have been integrated into the report. Volume 1 of 1 includes the summary, text, figures and Appendices A-C. We also included copies of the updated studies referenced above in hard copy for the Board's review. Eleven copies of Volume 1 of 1 are being provided along with 11 disks of Volume 2 of 2. We are requesting that the Town Board receive and file this document at their meeting of August 14, 2013.

We look forward to working with the Town of Brighton on this exciting project. Please do not hesitate to contact our office, or the Project Sponsor, with any questions or comments.

Respectfully submitted,

John Stapleton.

MARATHON ENGINEERING

cc: Anthony J Costello
Jerry Goldman

Going the distance for you.

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 19, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute a change order in the amount of \$1,900.00 with ME Engineering to support a professional structural review of the library roof in connection with the Town Hall Library rooftop HVAC unit replacement project, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a change order in the amount of \$1,900.00 with ME Engineering to support a professional structural review of the library roof in connection with the Town Hall Library rooftop HVAC unit replacement project.

Dated: August 28, 2013

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

August 19, 2013

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

Re: Replace Town Hall Library Rooftop HVAC Unit
Request for Change Order

Dear Councilperson Werner and Committee Members:

The Town Board authorized the solicitation of a request for design services to prepare a technical specification for the Town Library HVAC replacement unit at their March 27, 2013 meeting. M/E Engineering was authorized to perform these design service at the April 16, 2013 Town Board Meeting. During the design of the HVAC unit it was discovered that current HVAC units that are similar to the existing and original 8-zone unit are substantially heavier. Due to the additional unit weight M/E Engineering has requested that a structural engineer review the construction of the library roof to confirm that it can accommodate the additional loading. The review by a structural engineer was not anticipated for this project and has an associated fee of \$1,900 in addition to the original proposal. M/E Engineering.

Therefore, I am requesting that FASC recommend that the Town Board approve a change order in the amount \$1,900 for a structural review of the library roof and recommend that the Supervisor be authorized to execute this change order.

As always, thank you for your consideration. I will be in attendance at your regularly scheduled August 20, 2013 meeting in the event that you have any questions regarding this matter. Funds have been borrowed for this project.

Respectfully,

Michael E. Guyon, P.E.
Town Engineer

cc: S. Zaso
T. Keef
Kevin Hall

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 20, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute six easement agreements and corresponding gains tax forms associated with Phase II of the project known as The Reserve, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute six easement agreements and corresponding gains tax forms associated with Phase II of the project known as The Reserve, subject to the review and approval of the easement agreements by the Attorney to the Town.

Dated: August 28, 2013

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

August 20, 2013

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

Re: The Reserve Subdivision, Phase II
Proposed Easements

Dear Supervisor Moehle and Town Board Members:

The above referenced project includes six easement agreements between the owner and the Town of Brighton. These agreements include two Utility Access Easements and four Sanitary Sewer Easements. Copies of the easements are attached for your reference. The Town staff has reviewed the easement language maps and descriptions and find them acceptable.

I am requesting that the Town Board authorize the Supervisor to endorse these easements and the corresponding TP 584 forms

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

Respectfully,

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

Cc: Tim Keef
Ramsey Boehner
Kenneth W Gordon
David Dollinger

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 21, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. together with correspondence dated August 15, 2013 from Monroe County Director of Transportation Terrence J. Rice, P.E. regarding a request pursuant to Sections 1652-a of the New York State Vehicle and Traffic Law to consent to the establishment by the County of a right turn only lane southbound on South Clinton Avenue at the intersection of Westfall Road, be received and filed, and be it further

RESOLVED, that the Town Board pursuant to Section 1652-a of the New York State Vehicle and Traffic Law hereby consents to the establishment by the County of a right turn only lane southbound on South Clinton Avenue at the intersection of Westfall Road.

Dated: August 28, 2013

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

August 21, 2013

Supervisor William M. Moehle
and the Honorable Town Board
Town of Brighton
2300 Elmwood Avenue
Rochester, New York 14618

re: Monroe County Department of Transportation (MCDOT)
Traffic Control Device Ordinance
South Clinton Avenue and Westfall Road

Dear Supervisor Moehle and Town Council Members:

Pursuant to the attached correspondence received from the MCDOT, dated August 15, 2013, the Town Board has been requested to pass a resolution supporting the listed traffic control measures (dedicated right turn only lane, striping and signage) at the above intersection. This entails a new lane for southbound South Clinton Avenue traffic making a right turn onto Westfall Road, which is a new feature of the County's Westfall Road Reconstruction Project. It is recommend that the Board pass a resolution to this effect and as outlined in said attached communication from MCDOT.

As always, thank you for consideration of requests such as this.

Very truly yours,

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

TEK/wp

attachment

cc: T. Anderson
M. Hussar
D. Aman
K. Gordon



Department of Transportation

Monroe County, New York

Maggie Brooks
County Executive

Terrence J. Rice, P.E.
Director

August 15, 2013

Mr. Daniel Aman
Town Clerk
Town of Brighton
2300 Elmwood Avenue
Rochester, New York 14618

RE: TRAFFIC CONTROL DEVICE ORDINANCE

Dear Mr. Aman:

The County of Monroe Department of Transportation, pursuant to authority granted by Sections 1651 and 1652-a of the New York State Vehicle and Traffic law, does hereby request the establishment of the following traffic controls.

TRAFFIC REGULATION(S)	LOCATION
Right Only/Southbound	South Clinton Avenue @ Westfall Road

Please have your Town Board pass an appropriate ordinance for this regulation at your earliest convenience. The Monroe County Department of Transportation is installing the above traffic control devices in accordance with the New York State Manual of Uniform Traffic Control Devices to establish the above regulation.

The above regulations are to be effective upon installation of said traffic control device.

Terrence J. Rice, P.E.
Director of Transportation
County Superintendent of Highways

Town Clerk
Town of Brighton

Date

Please sign, date, and return this form and a copy of the ordinance to the Monroe County Department of Transportation at the address below as soon as possible.

TJR/bm

cc: D. Wiegand
File

H:\Loc\CCLINTON AVE S @ WESTFALL RD\traf control device let to clerk.doc

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 28th day of August, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated August 20, 2013 from Finance Director Suzanne Zaso regarding a request to authorize the Supervisor to execute an amendment to the Investment Policy Statement currently in effect with the Bank of America relative to the West Brighton Fire Protection District's Service Awards Program, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an amendment to the Investment Policy Statement currently in effect with the Bank of America relative to the West Brighton Fire Protection District's Service Awards Program subject to the review and approval of said amendment by the Attorney to the Town.

Dated: August 28, 2013

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 
Date: August 20, 2013
Subject: West Brighton Fire Protection District Service Award Program –
Investment Policy Statement Amendment

I am requesting that the Town Board authorize the Supervisor to execute an amendment to the Investment Policy Statement currently in effect with Bank of America, the current Investment Manager of the Service Awards Program in the West Brighton Fire Protection District. Said amendment would be in a form as approved by the Attorney to the Town.

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: K. Gordon