

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

**Meeting Date: Tuesday, March 31, 2015 (3:30 pm)
Location: Stage Conference Room, Brighton Town Hall**

1. Contract Extension for Assessment Software Services (RPS V4) (Assessor) – Request from Elaine Ainsworth for Town Board action to authorize the Supervisor to execute an extension to the agreement with David Miller dba Assessment and Valuation Services (AVS) to provide consulting and updating services for the RPS V4 software at a cost not to exceed \$2,500 (see memo from E. Ainsworth).
2. Declare Vehicle as Surplus and Authorize Disposal (Recreation) – Request from Rebecca Cotter for Town Board action to declare a 2004 Chevy Impala as surplus and authorize its disposal through municipal auction (see letter from R. Cotter).
3. Contract for July 4th Fireworks Display (Parks) – Request from Matt Beeman for Town Board authorization to enter into a contract with Young Explosives for the July 4, 2015 Town fireworks display at a cost of \$11,400 (see letter from M. Beeman).
4. Supplemental Agreement with NYSDOT for Corwin Road Bridge (Public Works) – Request from Mike Guyon for Town Board authorization of the Supervisor to sign Supplemental Agreement #2 with the NYS Department of Transportation to provide additional Marchiselli Funding for the Corwin Road Bridge Preventative Maintenance Project (see letter from M. Guyon).
5. Amend Budget for Truck Repairs (Sewer) – Request from Tim Anderson for Town Board action to amend the Sewer District budget to appropriate insurance recoveries in the amount of \$4,768.65 received for damages to a department pick-up truck (see letter from T. Anderson).
6. Advertise for Laborer Position (Highway) – Request from Tim Keef for Town Board authorization to advertise for an open Laborer position in the Highway Department due to a recent retirement (see letter from T. Keef).
7. Contract Extension with NYS DOT for Snow and Ice Control (Highway) - Request from Tim Keef for Town Board action to authorize the Supervisor to execute an extension with the NYSDOT for Snow and Ice Control on State roads in the Town for the 2016/17 season (see letter from T. Keef).

8. Contract Renewal for Mowing and Landscaping Services (Facilities/Parks/Highway) - Request from Tim Keef for Board action to renew the contract for mowing and landscaping services in Town facilities, parks and neighborhoods to Woodgate Landscaping Inc., for the 2015 season along with an amendment for additional services in the Kirk Astor Park District (see letter from T. Keef).

9. Contract Renewal and Amendment for Yard Waste Processing Services (Public Works) – Request from Tim Keef for Town Board action to authorize the Supervisor to execute a renewal contract with Sensenigs Landscape Supply for processing yard waste at the Town’s landfill at no cost to Sensenigs or to the Town. This is a change from the current arrangement providing revenue to the Town (see letter from T. Keef).

The next regularly scheduled meeting of the FASC will be held **Tuesday, April 14, 2015 at 2:00 pm**, in the Stage Conference Room of the Brighton Town Hall. All members of the public are invited to attend FASC meetings.