

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
March 25, 2015

PRESENT:

Supervisor William Moehle
Councilmember James Vogel
Councilmember Louise Novros
Councilmember Jason DiPonzio
Councilmember Christopher Werner

Daniel Aman, Town Clerk
Kenneth Gordon, Attorney for the Town
Tim Keef, Commissioner of Public Works
Andrew Robinson, Budget Officer

MEETING CALLED TO ORDER AT 7:02PM:

RECOGNITIONS/PRESENTATIONS:

Women's History Month

BHS Students: Eliana Stein * Eliza Shriver * Candice O'Connor * Elise DuBois
* Elizabeth McFarland-Porter * Emily Dowler * Josie Brooks *
Instructor 9th Grade English, Trish Annese

OPEN FORUM:

Jerry Goldman - Proposed amendment to Incentive Zoning approval for The Reserve
Josh Barouth

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve
the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

February 11, 2015 Town Board Meeting

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that
the aforementioned minutes be approved and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Incentive Zoning and Rezoning application for University of Rochester's proposed
Institutional Planned Development project.

(Complete transcript available upon request)

MATTER HELD

COMMUNICATIONS:

FROM MaryEllen Bigler dated March 9, 2015 to Supervisor re: Clover Lanes redevelopment project.

FROM Richard & Caroline Yates dated March 16, 2015 to Supervisor re: Clover Lanes redevelopment
project

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services – Next meeting 4/30/15 at 4:30 PM at Brookside
 Finance and Administrative Services – Next meeting 3/31/15 at 3:30 PM in the Stage Conference Room
 Public Safety Services – Next meeting 4/14/2015 at 8:00 AM in Downstairs Meeting Room
 Public Works Services – Next meeting at 4/7/15 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 for payment the claims as set forth in Exhibit No. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Leightronix, Inc. to provide on-line streaming services for the period April 16, 2015 – April 15, 2016 (see Resolution #1 and letter dated March 16, 2015 from MaryAnn Hussar, Assistant to the Supervisor)

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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute amendment to the Out of District Sewer Use agreement with the Town of Penfield to include a particular Town of Brighton property (see Resolution #2 and letter dated March 13, 2015 from Michael Guyon, P.E. Town Engineer).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to amend the 2015 Budget to include unanticipated insurance reimbursement of \$1,353.86 and appropriate same into particular highway maintenance and equipment rental accounts (see Resolution #3 and letter dated March 12 from Timothy Anderson, Deputy Highway Superintendent).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation in the amount of \$50 from Mrs. Catherine Pelliccia to be added to the Senior Program Trust Fund (see Resolution #4 and letter dated March 11, 2015 from Rebecca Cotter, Recreation Director).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute the Publicly Owned Sewer System Notification registration for the Sewage Pollution Right to Know Act enable access to new state-wide reporting system; NY-Alert (see Resolution #5 and letter dated March 6, 2015 from Michael Guyon, P.E. Town Engineer).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with lowest responsive and responsible bidder Sunshine Concrete to provide 2015 budgeted services for the sidewalk replacement program (see Resolution #6 and letter dated March 16, 2015 from Timothy Keef, P.E. Commissioner of Public Works).

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel 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

MOTION TO GO INTO EXECUTIVE SESSION AT 8:04 PM:

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to go into executive session at 8:04 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to come out of executive session at 9:14 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT 9:14 PM:

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros to adjourn at 9:14 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 25th day of March 2015 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

March 25, 2015

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>319,983.24</u>
D - HIGHWAY		<u>143,231.07</u>
L - LIBRARY		<u>40,468.46</u>
SA - AMBULANCE DIST		<u>261.25</u>
SF - FIRE DIST		<u>597.90</u>
SL - LIGHTING DIST		<u>24,539.70</u>
SS - SEWER DIST		<u>39,454.73</u>
TA - AGENCY TRUST		<u>29,612.86</u>
TE - EXPENDABLE TRUST		<u>70.00</u>
TOTAL	\$	<u>598,219.21</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 25th day of March, 2015.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 16, 2015 from Assistant to the Supervisor MaryAnn Hussar regarding a request to authorize the Supervisor to execute an agreement with Leightronix, Inc. to provide PEG Stream internet services for 2015 for a cost not to exceed \$3,000.00, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Leightronix, Inc. to provide PEG Stream internet services for period April 16, 2015 through April 15, 2016 for a cost not to exceed \$3,000.00, subject to the review and approval of the agreement by the Attorney to the Town.

Dated: March 25, 2015

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
Communications Department

March 16, 2015

**Honorable Finance Committee and
Members of the Town Board**

Re: Agreement with Leightronix, Inc.

Dear Honorable Members:

I respectfully request authorization for the Supervisor to enter into an agreement with Leightronix, Inc. for provision of PEG Stream internet video streaming for period April 16, 2015 through April 15, 2016 at a cost not to exceed \$3,000.00.

Funds for this agreement are available in the adopted 2015 budget.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "MaryAnn Hussar". The signature is fluid and cursive, with a large loop at the beginning.

**MaryAnn Hussar
Assistant to the Supervisor**

xc: Suzanne Zaso, Director of Finance

LEIGHTRONIX SERVICES

Direct Order Form

Service Options

- One Year of TOTAL INFO® Dynamic Content Delivery Service** \$995.00
Annual subscription for automated live delivery of news, sports, weather, traffic, financial and dailies information.
- PEG Central®** \$2,988.00
Web media hosting and streaming video-on-demand service hosted by LEIGHTRONIX.
- PEG Central PRO™** \$3,588.00
Maintain privacy on all or select online video resources by going PRO with a trusted streaming video-on-demand solution.
- PEG Stream™** \$3,000.00
Live streaming service designed to accommodate viewers both locally and worldwide via LEIGHTRONIX's world class servers.
- PEG Central and PEG Stream** \$4,788.00
Combine LEIGHTRONIX video-on-demand and live streaming services and save \$1,200 annually. If you have both PEG Central and PEG Stream, but your renewal dates don't coincide, please check the box of the service below you'd like to renew at this time.
 - PEG Central** \$2,988.00
 - PEG Stream** \$1,800.00
- PEG Central Storage Upgrade** \$149.00
Increase the standard 500 hours of online video storage to 1,000 hours.

Reason for Purchasing Direct

- Dealer has been non-responsive to contact attempts
 - Dealer has not submitted a quote in what I consider to be an acceptable time frame
 - Dealer is charging more than MSRP, prompting me to contact LEIGHTRONIX directly
 - It's an inconvenience to have to purchase through a dealer
 - Dealer has not placed the order with LEIGHTRONIX in what I consider to be an acceptable time frame
 - Subscription has almost ended and do not have time to go through a dealer
- Other: _____

Customer Information

Customer: Town of Brighton Service URL: brighton.pegcentral.com
(PEG Central and PEG Stream Customers Only)

Address: 2300 Elmwood Ave Serial Number: 0B0028

City, State, Zip: Rochester, NY Phone#: 585-784-5252 Email Address: maryann.hussar@townofbrighton.org
14618

Payment Information

Visa Mastercard American Express Name On Card: _____

Credit Card Number: _____ Expiration Date: _____

- Contact me for payment information**
Choose this option if you're not comfortable providing the above credit card information, you'd like to pay with a check, or your organization requires a formal invoice before providing payment.

Fax completed order form to (517) 694-1600 Signature: _____ Date: _____

(800) 243-5589 | 2330 Jarco Drive Holt, MI 48842 | support@leightronix.com | www.leightronix.com

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 25th day of March, 2015.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 13, 2015 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute an out of district agreement for sewer use with the Town of Penfield for property in the Town of Brighton located at 59 Collingsworth Drive together with a draft of said agreement, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an out of district agreement for sewer use with the Town of Penfield for property in the Town of Brighton located at 59 Collingsworth Drive in the form as received and filed.

Dated: March 25, 2015

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)784-6368

March 13, 2015

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

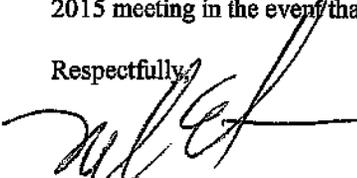
Re: 59 Collingsworth Drive Sanitary Sewer
Sewer Agreement with the Town of Penfield
Agreement Amendment

Dear Chairperson Werner and Committee Members:

I am requesting that the FASC authorize the Supervisor to endorse an amendment to the Out of District Agreement for Sewer Use with the Town of Penfield to include 59 Collingsworth Drive. The existing septic system serving this Town of Brighton property has failed and the owner is petitioning the Town Board to establish Extension 100 to the Brighton Consolidated Sanitary Sewer District. The Out-District Agreement has been amended to address the operation and maintenance costs associated with the connection of 59 Collingsworth Dr. to the forcemain, reimbursement of the Town of Penfield Consolidated Sewer District debt, limit the liability to the Towns of Penfield and Brighton and payment of an entrance fee to the Town of Penfield. All terms and conditions contained in the "original agreement", dated April 27th, 1981 shall remain unchanged. A copy of the amended Out of District Agreement for Sewer Use is attached for your reference.

As always, thank you for your consideration. I will be in attendance at your regularly scheduled March 17, 2015 meeting in the event that you have any questions regarding this matter.

Respectfully,



Michael E. Guyon, P.E.
Town Engineer

Attachment

cc: S. Zaso
A. Banker
T. Keef
S. Zimmer

**Amendment
to
Out of District Agreement for Sewer Use**

AGREEMENT, made this day of , 2015 by and between the Town Board of the Town of Brighton, acting on behalf of the BRIGHTON CONSOLIDATED SANITARY SEWER DISTRICT, Monroe County, New York (hereinafter referred to as "Brighton"), and the Town Board of the Town of Penfield, acting on behalf of the PENFIELD CONSOLIDATED SANITARY SEWER DISTRICT, Monroe County, New York (hereinafter referred to as "Penfield");

WITNESSETH

WHEREAS, the parties hereto had on April 27th, 1981, entered into an Out of District Sewer Use Contract (hereinafter referred to as the "original Agreement"), whereby "Brighton" was contracted to provide sewer transmission service to four (4) properties within "Penfield", constructed as part of the Kaiser Estates Subdivision as follows:

- | | |
|----------------------------------|---------------------------------------|
| #2 Weston Ridge, SBL#123.18-3-43 | #6 Weston Ridge, SBL#138.06-3-85 |
| #4 Weston Ridge, SBL#138.06-3-2 | #8 Weston Ridge, SBL#138.06-3-86, and |

WHEREAS, "original Agreement" was subsequently amended to include (6) additional Penfield properties, as follows:

- | | |
|---------------------------------------|---------------------------------------------|
| #859 Penfield Road, SBL# 138.06-3-1, | #25 Penfield Crescent, SBL# 138.06-3-4, |
| #863 Penfield Road, SBL# 123.16-3-42, | #35 Penfield Crescent, SBL# 138.06-3-5, |
| #991 Penfield Road, SBL# 123.18-3-35, | #45 Penfield Crescent, SBL# 138.06-3-6, and |

WHEREAS, on September 24, 2008 the parties hereto mutually agreed to again amend the "original Agreement" to include an additional 17 Penfield properties, within the Town of Penfield (Ext. #41 – Sewer Project – Shirewood / Burrows Hills Drive Area), and

WHEREAS, on March 21, 2012 the parties hereto mutually agreed to again amend the "original Agreement" to include an additional 18 Penfield properties within (Ext.#52 – Sewer Project Area - Collingsworth Drive), and

WHEREAS, the original Agreement provides for Penfield reimbursement to Brighton for transmission of Penfield flow annually on a per unit basis, and

WHEREAS, in a letter dated 1/20/2015 "Brighton" has requested an amendment to the "Original Agreement" to allow one Brighton property, located at #59 Collingsworth Drive, TA# 123.18-2-22, to utilize a portion of the Penfield facilities, located within the Town of Brighton, to transmit flow to the Brighton sewer system, and

NOW THEREFORE, it is mutually agreed between the two parties that:

1. The Amendment to "Out of District Agreement Sewer Use" endorsed by the Town of Brighton Supervisor on March 21, 2012, be and hereby is amended to include an additional property along Collingsworth Drive, within (Ext. 100 – Brighton Consolidated Sewer District) and as shown on Exhibit-1.
2. "Penfield" shall allow the direct connection of one Brighton property, located at 59 Collingsworth Drive, TA# 123.18-2-22 to its sanitary sewer forcemain via a private pumping system, piping or valves.
3. Maintenance and repair of the above referenced private pumping station shall be the responsibility of the owner of the property located at #59 Collingsworth Drive, TA# 123.18-2-22, and neither "Penfield" nor "Brighton" shall assume responsibility to maintain or repair nor to pay for any such maintenance or repair of said private pumping station.

4. "Brighton" shall extend the Brighton Consolidated Sewer District to include #59 Collingsworth Drive, TA# 123.18-2-22, to insure that their system is used in accordance with local ordinances and to insure payment of associated Brighton Sewer Use Fees.
5. "Penfield" shall be reimbursed for annual Debt Service at the same rate as are charged to properties within the Penfield Consolidated Sanitary Sewer District, these charges will be deducted from the annual Brighton reimbursement, as established by previous agreements.
6. The cost of "Penfield" Pump Station O & M, attributable to the Brighton property shall be viewed as equal to 1/6 th of the Penfield Pump Station O & M and shall nullify 1/6th of the annual "Brighton" sewer use charges attributable to the (18) Penfield properties currently contributing to the sewer pump station.
7. Since the property, 59 Collingsworth Drive, is connecting to the "Penfield" system the Town of Brighton shall reimburse "Penfield" an amount equal to their normal Sewer Entrance Fee, or \$250.
8. All other terms, conditions contained within the "original Agreement", dated April 27th, 1981 shall remain unchanged and in full force and effect; and shall apply in all aspects to all properties described herein.

IN WITNESS WHEREOF, the Town Boards of the "Brighton" and "Penfield", acting as Commissioners of their respective Sewer Districts, have by their vote and resolution authorized their respective Supervisor to execute this Amendment on behalf of their Town Board, all as of the day and year first above written.

William W. Moehle
Brighton Town Supervisor

R. Anthony LaFountain
Penfield Town Supervisor

STATE OF NEW YORK}
COUNTY OF MONROE}

On the _____ day of _____ in the year 2015 before me, the undersigned, a Notary Public in and for said state, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) (is)(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals, or the person upon behalf of which the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Signature of Notary Public

STATE OF NEW YORK}
COUNTY OF MONROE}

On the _____ day of _____ in the year 2015 before me, the undersigned, a Notary Public in and for said state, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) (is)(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individuals, or the person upon behalf of which the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Signature of Notary Public

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 25th day of March, 2015.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 12, 2015 from Deputy Highway Superintendent Timothy J. Anderson regarding a request to amend the 2015 Highway Department budget by increasing revenues in the amount of \$1,353.86 from the Facility Insurance Recovery Account (A.HWY 5132 2680) and appropriating said funds by increases in spending of \$867.36 in the Maintenance Supplies Account (A. HWY 5132 4.11) and \$486.50 in the Equipment Rental Account (A. HWY 5132 4.45), be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the above referenced budget amendments.

Dated: March 25, 2015

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

Operations Center

1941 Elmwood Ave. / Rochester, New York 14620 / Phone (585) 784 - 5280 Fax (585) 784 - 5385

March 12, 2015

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

Re: Appropriation of Funds

Honorable Supervisor and Members of the Board:

I recommend that the Town Board amend the 2015 Budget by increasing and appropriating \$1,353.86 from insurance recovery in the highway department highway facility account (A.HWY.5132 2680), and by increasing appropriations in the maintenance supplies line (A.HWY.5132 4.11) by \$867.36 and the equipment rental line (A.HWY.5132 4.45) by \$486.50.

The revenue was not anticipated, and came as a reimbursement for repairing damage to the Town's salt storage barn that was damaged by a salt delivery truck delivering road salt.

Sincerely,

Timothy J. Anderson
Deputy Highway Superintendent

Cc: S. Zaso
A. Banker
M. Hussar
T. Keef

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 25th day of March, 2015.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 11, 2015 from Recreation Director Rebecca J. Cotter regarding a request to authorize the acceptance of a \$50.00 donation to the Senior Program Trust Fund from Catherine Pelliccia, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully accepts a \$50.00 donation to the Senior Program Trust Fund from Catherine Pelliccia.

Dated: March 25, 2015

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

March 11, 2015

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

I respectfully request your permission to authorize Town Supervisor William Moehle to accept a \$50 donation for the Senior Program Trust Fund Account (TA 93.1) from Mrs. Catherine Pelliccia. This donation was made in support of ongoing senior related activities and programs.

Please let me know if you have any questions or concerns regarding this request.

Thank you for your consideration,

Rebecca J. Cotter
Recreation Director
Town of Brighton

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 25th day of March, 2015.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 6, 2015 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute the Publicly Owned Sewer Systems Notification Registration/Application for the Sewage Pollution Right to Know Act, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Publicly Owned Sewer Systems Notification Registration/Application for the Sewage Pollution Right to Know Act.

Dated: March 25, 2015

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

March 6, 2015

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

Re: Sewage Pollution Right to Know Act
POSS Registration and Application to Use NY-Alert

Dear Supervisor Moehle and Town Board Members:

The Sewage Pollution Right to Know (SPR TK) Act went into effect May 1, 2013. This law imposes new reporting requirements on publicly owned sewer systems (POSS s). Specifically, discharges of raw or partially treated sewage need to be reported within two hours of discovery to DEC and DOH, and within four hours of discovery to adjoining municipalities and the general public.

To assist POSSs comply with the new law, DEC is using an existing and free to use state-wide reporting system, NY-Alert. This system has the ability to notify all the appropriate entities and the public of a sewage release as required by the SPRTK law.

I am requesting that the Town Board authorize the Supervisor to endorse the POSS Notification Registration/Application for the Sewage Pollution Right to Know Act.

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
Steve Zimmer

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 25th day of March, 2015.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 16, 2015 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with Sunshine Concrete for the 2015 Sidewalk Replacement Program for its unit price bid and a total cost not to exceed \$137,175.00 together with authorization to allow the Supervisor to execute change orders not exceeding 20% of the total base contract amount, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Sunshine Concrete for the 2015 Sidewalk Replacement Program for its unit price bid and a total cost not to exceed \$137,175.00 and further authorizes the Supervisor to execute change orders not exceeding 20% of the total base contract amount.

Dated: March 25, 2015

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

March 16, 2015

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

re: Award of Bid 2015 Sidewalk Replacement Program

Dear Chairperson Werner and Committee Members:

The above bid was publicly advertized and publicly opened on March 13, 2015, all as required by law. A copy of the advertisement and of the bid tabulation are attached for your reference. Based upon the bid submittals, the following is recommended:

- 1) that the above bid be awarded for the referenced work to the low, responsible and responsive bidder, Sunshine Concrete for the unit prices bid and for a total not to exceed \$137,175.00;
- 2) that the Supervisor be authorized to execute an agreement with the bidder for this contract; and
- 3) that the Supervisor be authorized to execute change orders not exceeding 20% in total of the base contract amount in the event it becomes necessary to do so.

Funds are available from the 2015 budget in the Sidewalk District account (SK.SWLKD.5411.265) and in the Townwide sidewalk account (A.DPW.5410.449).

As always, thank you for your consideration. I will be in attendance at your regularly scheduled March 17, 2015 in the event that you have any questions regarding this matter.

Sincerely,

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

attachments

cc: S. Zaso
C. Roscoe
T. Anderson
A. Banker
M. Hussar
K. Gordon

STATE OF NEW YORK
Ontario County

STATE OF NEW YORK
Monroe County

LEGAL NOTICE
SECTION 00030
ADVERTISEMENT FOR BIDS

The Town of Brighton, Monroe County, New York, will receive sealed bids for the improvements to the

2015 SIDEWALK REPLACEMENT CONTRACT

Sealed Bids will be received, publicly opened and read at the following place and time:

Place: Town of Brighton
Department of Public Works
5300 Elmwood Avenue
Rochester, New York 14618

Date: Friday, February 13, 2015
Time: 10:00 A.M. local time

The work consists principally of removal and replacement of existing sidewalks and installation of new sidewalks in various locations in the Town of Brighton.

The foregoing is general outline of work only and shall not be considered as a complete description of the work to be performed and does not release the bidders from the Plans and Specifications available to the Town of Brighton at the above location and the CD containing the final copy for review. If you would like a CD mailed to you that is available 24 hours a day, please contact the Town of Brighton at 5300 Elmwood Avenue, Rochester, NY 14618 or call 585-789-5229. The CD may be obtained by e-mail at the address: cdrequests@townofbrighton.org.

The Town of Brighton Plans and Specifications shall be made payable to the Town of Brighton. Bids must be made in writing on the forms furnished and shall be accompanied by the guarantee of a firm and a check for five percent (5%) of the amount bid in advance. **INSTRUCTIONS TO BIDDERS**

The Town of Brighton complies with New York State Tax Law and therefore imposes tax on the cost of materials in separate bills to be paid by the contractor.

All prices shall be good for a period of sixty (60) days after opening of the Town of Brighton bids. The Town of Brighton considers bids for six (6) days after the date of opening and all contracts are the Town of Brighton's to make. It reserves the right to reject any and all bids and to accept any and all proposed individuals and firms on the basis of what may be deemed to be the most favorable to the best interests of the Town.

A non-refundable bid fee shall be included with each bid. The attention of the bidder is called to the requirements, conditions of improvement and the minimum adequate State paid under public contracts. Any modification or alterations to the documents could result in a bid being rejected.

A master copy of the documents is available at:
5300 Elmwood Avenue, Rochester, NY 14618, Department of Public Works
Dated: February 12, 2015
Town of Brighton
Timothy E. Koehn, Commissioner of Public Works
(585) 789-5229
585-789-5229

I, Barbara S. Connelly, do hereby certify that she is duly sworn, deposeth and saith that she is the bookkeeper for **N-PITTSFORD POST Newspaper** in the Town of Brighton, County of Monroe and State of New York and that a notice of which the publication of this notice was published in the said newspaper once in each week on **FEBRUARY 12, 2015** ENDING ON **FEBRUARY 12, 2015**

Barbara S. Connelly
Bookkeeper of the Publisher

and sworn on before me,
12th Of FEBRUARY 2015

Barbara S. Connelly
Notary Public, State of NY

Legal # 02547451

BARBARA S. CONNELLY
Notary Public In The State Of New York
Monroe County
Commission Expires Jan 21, 2018