

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

**Meeting Date: Tuesday, July 14, 2015 (3:30 pm)
Location: Stage Conference Room, Brighton Town Hall**

1. Approval of Minutes – Receive and file minutes of the June 30, 2015 meeting.
2. Budget Transfer for Police Vehicle (Police/Finance) – Request from Suzanne Zaso for Town Board action to transfer \$30,000 from Police wages to vehicles to purchase a new vehicle for the department (see letter from S. Zaso).
3. Disposal of Police Vehicles (Police) – Request from Chief Mark Henderson for Town Board action to declare 6 Police vehicles as surplus and to authorize their trade-in to a dealership (see letter from M. Henderson).
4. Contract for Certiorari Appraisals (Assessor) – Request from Elaine Ainsworth for Town Board action to authorize the Supervisor to enter into an agreement with Midland Appraisals Associates Inc. to provide 2 restricted certiorari appraisals at a cost not to exceed \$8,500 (see memo from E. Ainsworth).
5. Pole Attachment Agreement for Street Lights (Public Works) – Request from Tim Keef for Town Board authorization of the Supervisor to enter into an agreement with Rochester Gas & Electric Corp. to allow the Town to attach and maintain street lighting equipment on RG&E owned poles (see letter from T. Keef).
6. Contract for Environmental Review Services for Palazzo Plaza (Planning) – Request from Ramsey Boehner for Town Board authorization of the Supervisor to enter into an agreement with Stantec to provide professional services relating to the environmental review services in accordance with SEQR for the proposed Palazzo Plaza project (see letter from R. Boehner).
7. Budget Transfer for Building Code Review (Building & Planning) – Request from Ramsey Boehner for Town Board action to authorize a budget transfer totaling \$3,985 to support NYS Building Code compliance reviews for building permits to be performed with in-house staff (see letter from R. Boehner).
8. Executive Session – Employment of particular people.

The next regularly scheduled meeting of the FASC will be held **Tuesday, August 4, 2015 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.