

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

**Meeting Date: Wednesday, August 17, 2016 (8:30 am)  
Location: Stage Conference Room, Brighton Town Hall**

1. Approval of Minutes – Receive and file minutes of the August 3, 2016 meeting.
2. Executive Session – Employment of particular people.
3. Discussion – Bid results to furnish and install an HVAC unit on the roof of the Brighton Memorial Library wing of the Town Hall complex.
4. Contract Relating to Re-Assessment Update Project (Assessor) – Request from Elaine Ainsworth for Town Board action to authorize the Supervisor to execute an agreement with David Miller dba Assessment and Valuation Services (AVS) to provide consulting and updating services for the RPS V4 software relating to the Town's Re-Assessment Project at a cost not to exceed \$33,000 (see memo from E. Ainsworth).
5. Appropriate Seized Funds for Vehicle Purchase (Police Dept.) – Request from Chief Mark Henderson for Town Board action to appropriate \$22,000 from seized funds for the purchase of tactical equipment for the department (see letter from M. Henderson).
6. Contract for Investigative Services (Police Dept.) – Request from Chief Mark Henderson for Town Board action to authorize the Supervisor to execute a contract with Mark Liberatore to provide continued investigative services on an open Police case (see letter from M. Henderson).

The next regularly scheduled meeting of the FASC will be held **Tuesday, September 6, 2016 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.