

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

**Meeting Date: Tuesday, September 20, 2016 (3:30 pm)  
Location: Stage Conference Room, Brighton Town Hall**

1. Approval of Minutes – Receive and file minutes of the September 6, 2016 meeting.
2. Bid Award for Mowing and Field Maintenance Services – Contract A (Parks/Facilities) - Request from Mike Guyon for Town Board action to award a contract to Woodgate Landscaping Inc. for mowing and landscaping services at Town parks and facilities along with ball field maintenance (Mowing Contract A) for the balance of 2016 and for 2017 (see letter from M. Guyon).
3. Bid Award for Mowing Services – Contract B (Highway) - Request from Mike Guyon for Town Board action to award a contract to Woodgate Landscaping Inc. for mowing services along Town roadways and neighborhood parks (Mowing Contract B) for the balance of 2016 and for 2017 (see letter from M. Guyon).
4. Bid Award for Mowing Services – Contract C (Highway) - Request from Mike Guyon for Town Board action to award a contract to Woodgate Landscaping Inc. for mowing services in Town neighborhoods and along ponds (Mowing Contract C) for the balance of 2016 and for 2017 (see letter from M. Guyon).
5. Amend Contract and Budget for Environmental Review Services for Whole Foods (Planning) – Request from Ramsey Boehner for Town Board authorization of the Supervisor to amend the 2015 agreement with Stantec to provide additional professional services relating to the environmental review services in accordance with SEQR for the proposed Whole Foods plaza project and to include a SDEIS for a total additional cost of \$24,900. Town Board authorization is also requested to amend the 2016 budget for the additional \$24,900 to be fully supported by the applicant (see letter from R. Boehner).
6. Contract with Rochester-Monroe County Youth Bureau (Rec. Dept.) – Request from Rebecca Cotter for Town Board action to authorize the Supervisor to execute an agreement with the Rochester-Monroe County Youth Bureau for 2016 in an amount not to exceed \$7,213 to support the Town’s Youth Asset Building/Positive Youth Development Initiative (see letter from R. Cotter).

7. Refunding Bond Resolution for Open Space Acquisition and Development (Finance) – Request from Suzanne Zaso for Town Board action to adopt a refunding bond resolution enabling the refunding of up to \$2,225,000 in outstanding bonds issued in 2007 for the purpose of open space acquisition and development and to authorize the retention of Roosevelt & Cross Inc. as underwriter in connection with the issuance (see letter from S. Zaso and resolution).

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