

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

**Meeting Date: Tuesday, October 4, 2016, 2016 (3:30 pm)
Location: Stage Conference Room, Brighton Town Hall**

1. Executive Session – Employment of particular people.
2. Budget Transfer for Property Maintenance (Building/Planning) – Request from Ramsey Boehner for Town Board action to transfer \$4,700 from wages to contracted services to support property maintenance expenditures (see letter from R. Boehner).
3. Budget Transfer for Computer Equipment (Town Clerk) – Request from Daniel Aman for Town Board action to transfer \$2,200 from printing to computer equipment to purchase a replacement computer (see letter from D. Aman).
4. Renewal Rates for 2017 Excellus Self-Funded Dental (Finance) – Request Suzanne Zaso for Town Board action to approve a renewal contract with Excellus Blue Cross Blue Shield for the 2017 self-funded dental plans offered to active and retired Town employees (see letter from S. Zaso).
5. Close Capital Projects (Finance) – Request from Suzanne Zaso for Town Board authorization to close seven completed capital projects to the debt service reserve as noted in the communication (see letter from S. Zaso).
6. Professional Fiscal Services Agreements (Finance Dept.) – Request from Suzanne Zaso for Town Board action to authorize the Supervisor to execute two professional services agreements with Municipal Solutions, Inc. for services relating to refunding of serial bonds and for required disclosure filing (see letter from S. Zaso).
7. Contract Renewal for WBFPD Service Award Program (Finance) - Request from Suzanne Zaso for Town Board action to authorize the Supervisor to execute a renewal agreement with Penflex, Inc. for third-party administrative services for the West Brighton Fire Protection District's Service Awards Program (see letter from S. Zaso).
8. Local Law for 2017 Tax Cap Override (Finance) – Request from Suzanne Zaso for Town Board action to adopt a local law pursuant to General Municipal Law Section 3-c to override the 2017 tax levy cap as defined by GML Section 3-c (see letter from S. Zaso).

The next regularly scheduled meeting of the FASC will be held **Tuesday, October 18, 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.

