

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

**Meeting Date: Tuesday, November 1, 2016, 2016 (3:30 pm)
Location: Stage Conference Room, Brighton Town Hall**

1. Approval of Minutes – Receive and file minutes of the October 18, 2016 meeting.
2. Appointment of Police Officer (Police Dept.) – Request from Chief Mark Henderson for Town Board action to appoint a Police Officer effective December 10, 2016 to fill a vacancy within the department (see letter from M. Henderson).
3. Grant Acceptance for Police Equipment (Police Dept.) – Request from Chief Mark Henderson for Town Board action to accept a grant from the Department of Criminal Justice Services (DCJS) in the amount of \$15,613 for police equipment and to authorize the execution of related documents (see letter from M. Henderson).
4. Renewal of Intermunicipal Agreement with Town of Pittsford (Highway Dept.) – Request from Tim Keef for Town Board action to authorize the Supervisor to execute a renewal agreement with the Town of Pittsford for snow and ice control services on Allens Creek Road for the 2016-17 season at the County's reimbursement rate (see letter from T. Keef).
5. High Deductible Health Plan Offering and Health Savings Account (Personnel) – Request from Tricia VanPutte for Town Board action to authorize the offering of a high deductible health plan along with a health savings account contribution to eligible active, non-represented Town employees.
6. Executive Session – Employment of particular people.
7. Discussion – FASC meeting schedule for 2017.

The next regularly scheduled meeting of the FASC will be held **Tuesday, November 15, 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.



Town of Brighton

POLICE DEPARTMENT
2300 Elmwood Avenue
Rochester, New York 14618-2196



Mark T. Henderson
Chief of Police

Emergency 911
Administrative (585) 784-5150
Fax: (585) 784-5151

November 1, 2016

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

RE: DCJS SFY 2016-17 Police Equipment Program (PPEP) Grant Application

Dear Board Members:

The New York State Department of Criminal Justice Services recently announced a program that will fund advanced ballistic helmets, advanced ballistic vests and DCJS approved patrol rifles to local police agencies through New York State.

The funding for this program will be granted to the county executive within each county who will take the lead role in disseminating funds to applicable local police agencies.

On today's date I attended a meeting hosted by the Monroe County Director of Public Safety on behalf of Monroe County Executive Cheryl Dinolfo.

It was agreed that the funding allocated to the Brighton Police Department will be \$15,613.00. This funding is contingent upon final DCJS approval, the submittal of grant paperwork and the entry of material into the NYS GMS system.

I hereby request that the Supervisor be allowed to accept the terms and conditions of this grant through the Grant Management System of the New York State Department of Criminal Justices Services.

Respectfully,

Mark T. Henderson
Chief of Police



4.

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

October 31, 2016

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

re: Snow and Ice Control of Allens Creek Road Agreement
with the Town of Pittsford (2016/2017)

Dear Chairperson DiPonzio and Committee Members:

As you are aware, the Towns of Brighton and Pittsford have previously entered into an IMA for the Town of Brighton to perform snow and ice control upon that portion of Allens Creek Road within the Town of Pittsford. At this time I am requesting your support to renew the IMA for the upcoming season. The Town of Pittsford reimburses us at the same rate that the County reimburses us for the same service upon County Roads. Therefore, I request that the Finance and Administrative Services Committee recommend that the Supervisor be authorized to execute this document.

As always, thank you for your consideration. I will be in attendance at your regularly scheduled November 1, 2016 meeting in the event that you have any questions regarding this matter.

Sincerely,

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

TEK/wpd

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

FASC.PITTSFORD.ALLENSCREEK.SNOW.ICE.AGREEMENT.OCT.2016.01