

MINUTES OF SPECIAL TOWN BOARD MEETING
OF THE TOWN OF BRIGHTON, COUNTY OF
MONROE, NEW YORK HELD AT THE
BRIGHTON TOWN HALL, 2300 ELMWOOD
AVENUE, ROCHESTER, NEW YORK

PRESENT: October 21, 2009
Supervisor Sandra Frankel William Moehle, Attorney for the Town
Councilmember Sheila Gaddis
Councilmember Louise Novros Susan Kramarsky, Town Clerk
Councilmember Ray Tierney
Councilmember James Vogel

MEETING CALLED TO ORDER: 6:00 PM

MOTION TO GO INTO EXECUTIVE SESSION:

To discuss the appointment of particular people

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to go into executive session

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to come out of executive session at 6:30 PM.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to approve the agenda.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED___

NEW BUSINESS:

MATTER RE: Appointments to the Architectural Review Board.

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as set forth in Exhibit No. 1 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment to chair the Architectural Review Board.

Motion by Councilmember Ray Tierney seconded by Councilmember Louise Novros that the Town Board adopt the resolution as set forth in Exhibit No. 2 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to adjourn at 6:50 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

CERTIFICATION:

I, Susan Kramarsky, 79 Monteroy Road, Rochester, NY do hereby certify that the foregoing is a true and accurate record of the proceedings of the Town of Brighton County of Monroe, State of New York meeting held on the 21st October, 2009 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 21st of October 2009

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,
Councilpersons

RESOLVED, that Andrew R. Spencer, of 124 Woodgate Terrace, Rochester, NY 14625, be and hereby is appointed to the Architectural Review Board, effective immediately through December 31, 2012.

Dated: October 21, 2009

Sandra Frankel, Supervisor	Voting _____
James R. Vogel, Councilperson	Voting _____
Raymond J. Tierney III, Councilperson	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 21st of October 2009

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,
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James R. Vogel, Councilperson	Voting _____
Raymond J. Tierney III, Councilperson	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila Gaddis, Councilperson	Voting _____