

MINUTES OF 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

August 26, 2009

PRESENT:

Supervisor Sandra Frankel
Councilmember Sheila Gaddis
Councilmember Louise Novros
Councilmember Ray Tierney
Councilmember James Vogel

William Moehle, Attorney for the Town
JP O'Brien, Deputy Town Clerk

MEETING CALLED TO ORDER: 12:15 PM

OPEN FORUM:

Tops Plaza Redevelopment Proposal
Tom Fitzgerald, Tops and Tom Greiner, Esq.
Rochester Broadway Theatre League
Anthony Costello
Judy Schwartz

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to approve the agenda with an additional item of New Business.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

August 12, 2009

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to approve the aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize bid award, not exceeding \$149,840.00, to Master's Edge, Inc. for 2009 East Avenue sidewalks project (see Resolution #1 ; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated August 12, 2009)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit NO.1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated August 12, 2009, from Thomas A. Low, Commissioner of Public Works, concerning the award of a bid for sidewalks on East Avenue, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby awards the bid for the construction of sidewalks on East Avenue to Master's Edge, Inc., the low responsible and responsive bidder, in the unit prices bid and for a total cost not to exceed \$149,840, including alternate SOOA, in lieu of item 500; and be it further

RESOLVED, that the 2009 Budget be amended by increasing appropriations in account A.DPW.S410.265, supported by recognizing revenue of \$39,000 in account DPW.5410.S060, and recognizing revenue in the amount of \$118,340 in account A.DPW.S410.3095; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute change orders to this contract, totaling not more than \$7,500 in the aggregate, without further action by the Town Board.

Dated: August 26, 2009

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

EXHIBIT NO.2

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

August 26, 2009

THAT THE CLAIMS AS SUMMARIZED BELOW HAVING BEEN APPROVED BY THE RESPECTIVE DEPARTMENT HEADS AND AUDITED BY THE TOWN BOARD AUDIT COMMITTEE ARE HEREBY APPROVED FOR PAYMENT.

A - GENERAL	\$	<u>263,338.17</u>
O - HIGHWAY		<u>139,273.03</u>
H - CAPITAL		<u>7,671.35</u>
L-LIBRARY		<u>54,488.50</u>
SB - BUSINESS IMPROVM		<u>180.00</u>
SO - DRAINAGE DIST		<u>75.00</u>
SF - FIRE DIST		<u>7,024.74</u>
SL - LIGHTING DIST		<u>19,088.38</u>
SS - SEWER DIST		<u>17,136.21</u>
TA - AGENCY TRUST		<u>21,017.49</u>
	TOTAL \$	<u>529,292.87</u>

UPON ROLL CALL MOTION CARRIED _____

APPROVED BY: _____
SUPERVISOR

COUNCIL MEMBER

COUNCIL MEMBER

TO THE SUPERVISOR:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE TOWN BOARD ON THE ABOVE DATE AND ALLOWED IN THE AMOUNTS SHOWN. YOU ARE HEREBY AUTHORIZED AND DIRECTED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS NAME.

DATE

TOWN CLERK

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons.

RESOLVED, that a memorandum dated August 19, 2009, from Paula A. Parker, Director of Finance, concerning the proposed 2010-2012 Capital Improvement Plan, be received and filed, together with the attached Capital Improvement Plan; and be it further

RESOLVED, that the Town Board hereby approves the 2010-2012 Capital Improvement Plan in the form presented to this meeting.

Dated: August 26, 2009

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



PAULA A. PARKER, DIRECTOR OF FINANCE
2300 ELMWOOD AVENUE SUITE 110
ROCHESTER, NEW YORK 14618
Phone (585) 784-5210 Fax (585) 784-5396

MEMORANDUM

To: The Honorable Town Board
From: Paula A. Parker, Director of Finance ^{P²}
Date: August 19, 2009
Subject: Proposed 2010-12 Capital Improvement Plan (Final Draft)

, recommend that Your Honorable Body adopt the enclosed proposed 2010-12 Capital Improvement Plan (CIP). This annually updated planning tool has been subject to the review and approval of the Board's various Committees having oversight for Town departments submitting capital project requests included in this CIP. Supervisor Frankel and I believe our proposed 2010-12 CIP meets all critical Town and Special District capital needs for infrastructure management, park planning and development, major equipment purchases and replacements, and Town facility improvements and repairs.

The 2010-12 CIP, if adopted in its present form by the Town Board, will require the investment of \$ 75,253 in additional cash capital funding (2010 vs. 2009) or just over one-half of one percent (.59%). However, it is important to note that the CIP serves primarily as a **financial** planning tool, and that the 2010 Capital Budget, anticipated to be adopted by the Town Board in late October, ultimately determines the level of cash capital funding to be provided for 2010.

Supervisor Frankel and I would be happy to respond to any questions that the Town Board may have regarding this matter.

Copy to: S. Frankel and W. Moehle

TOWN OF BRIGHTON

2010-2012 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department/ Project:	Cost Est 2009		Cost Est 2010		Cost Est. 2011		Cost Est. 2012		Total Cost Yrs 2010-2012
Highway Department Heavy Equipment:									
Replace Dump/Plow/Salt Trucks - Cash Capital Funded	\$209,000	B	\$0	B	\$195,000	B	\$164,000	B	\$359,000
Replace Dump/Plow/Salt Trucks - Reserve Funded	\$115,000	R	\$0				\$226,000	R	\$226,000
Replace #79 Small Dump							\$35,000	B	\$35,000
Replace 6-wheel Dump/Plow/Salt Truck									\$0
Replace Light Duty Truck (70)									\$0
Replace Pickup Truck (#6, #7) (2011 #5)			\$32,000	B	\$35,000	B	\$37,000	B	\$104,000
Replace Front Loader #54			\$150,000	B					\$150,000
Replace Long Body Brush Truck									\$0
Replace DHS SUV	\$30,000	B	\$32,000	B					\$32,000
New Kobota Tractor #17 (2010); New Kabota in (2012)			\$35,000	B			\$46,000	B	\$81,000
Replace #120 2-Ton Roller with Trailer					\$33,000	B			\$33,000
Replace Backhoe #89					\$88,000	B			\$88,000
Replace #90 Elgin Sweeper							\$170,000	B	\$170,000
Contribution to Highway Equipment Reserve Fund	\$0	B	\$50,000	B	\$50,000	B			\$100,000
Total of Highway Department Heavy Equipment Requests	\$354,000		\$299,000		\$401,000		\$678,000		\$1,378,000

				T-		Total Cost Yrs 2010-2012	
CarCycle	\$119,500	B					\$481,991
	\$178,848	B					\$575,827
	\$75,000	B					\$250,020
	\$84,500	B					\$243,000
	\$23,100	B					\$73,978
own Funded	\$19,000	B					\$0
VALK Funded	\$57,000	R					\$164,000
Service	\$142,800	D					\$290,000
Light Service 4yr BAN 650,000	\$0				\$182,000	D	\$182,000
	\$0				\$50,000	B	\$50,000
Brighton Share	\$50,000	R					\$0
Clover) - Town Share	\$66,000	B					\$29,550
from Town Park to Elmwood Ave	\$10,000	B					\$93,000
Construction	\$0	B					\$182,000
18 Design; 2010 Construction)	\$7,000	B					\$58,000
					\$35,000	B	\$35,000
Projects	\$832,748						\$2,708,366
Car Cycle- CHIPS Funded	\$124,500	G					\$373,500
Grant Funded							
Movements - State Share							
Clover) - Federal Share	\$1,528,800	G					
Clover) - State Share	\$286,650	G					
	\$174,000	G					
Park to Elmwood Ave	\$38,000	G					
Construction	\$0	G					
19 Design; 2010 Construction	\$29,000	G					
Infrastructure Projects	\$2,180,950						
Maint/Repair Projects	\$3,013,698						
	\$0	B					\$15,000
	\$0						\$15,000
							\$30,000

• Keating Blvd (Transportation Development District in early stages of development) Too early to accurately predict needed funds.

Investigator (1 - C66) Animal C,	\$149,000	IB		
Investigator (1-C87)				
additional)				
	\$30,000	IB		
	\$179,000		\$110,200	
6 Yr Notes/Bonds	\$322,435	0	\$320,690	D
orkland (Groos MP 2012)	\$50,000	R		
se 1(2011) Phase II (2012)	\$33,600	R		
			\$20,000	B
			\$25,000	B
	000	B	\$0	B
			\$365,690	

\$0
\$365,690
\$15,000 B
\$15,000
\$0
\$0
\$15,000

TOWN OF BRIGHTON									
2010-2012 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS									
Department / Project:	Cost Est 2009		Cost Est 2010		Cost Est 2011		Cost Est 2012		Total Cost Yrs 2010-2012
Assessor's Office:									
Real Property Revaluation Update Project #(2013-2014)					\$0	B	\$75,000	B	\$75,000
Real Property Revaluation Update Project #(2013-2014) Reserve Funded					\$0	R	\$25,000	R	\$25,000
Contribution to Assessment Update Reserve Fund	\$10,000	B	\$10,000	B	\$20,000	B	\$20,000	B	\$50,000
Total of Assessor's Office Projects	\$10,000		\$10,000		\$20,000		\$120,000		\$150,000
Technology Implementing/Improvement Projects:									
Communications and Information Systems Replacements/Upgrades	\$26,000	B	\$22,000	B	\$24,000	B	\$26,000	B	\$72,000
Total of Technology Implementation/Improvement Projects	\$26,000		\$22,000		\$24,000		\$26,000		\$72,000
Facility-Related Projects:									
Stand-By Generator Replacement (Highway/Sewer Facility) 2/3rds					\$50,250	B		B	\$50,250
Facility Assessment Study for OP Center (213 HWY)					\$16,750	B		B	\$16,750
Highway Main Building Roof Replacement BAN 2/3 HWY (2009 Engineering)	\$26,400	B	\$0	0	\$0	0	\$0	0	\$0
Mechanical Systems Repair/Replacement-Cash Capital Funding	\$27,600	B	\$27,600	B	\$30,600	B	\$32,000	B	\$90,200
Salt Shed Repair/Improvements (roof) including consultant			\$20,000	B					\$20,000
Paving of Hwy/Swr Facility Parking Lot and Driveway (213 HWY)					\$20,100	B		B	\$20,100
Replace Fuel Depot - \$438,450 1Q-Year Bond @ 3.80%	\$54,750	D	\$58,135	0	\$56,425	0		D	\$114,560
Expansion of Fuel Depot for Alternative Fuels (Bio-Diesel, E85, etc.)							\$50,000	D	\$50,000
Pipe Storage Building (2/3) (delay until 2012)					\$0		\$46,900	B	\$46,900
Replace metal siding & gutters (upper building) 213							\$33,500	B	\$33,500
Update Electrical System 213							\$20,100	B	\$20,100
Roof Replacement of Highway Dept "Upper" Garage	\$16,500		\$0	0	\$0	0	\$0	0	\$0
Caulking of metal edging on Hwy/Swr Facility			\$13,368	B					\$13,368
Replace Fire Alarm System			\$13,368	B					\$13,368
Flooring Replacement (Public lobby area)			\$0	R			\$14,625	R	\$14,625
Flooring Replacement (corridors, briefing room, court)			\$0	R			\$31,075	R	\$31,075
Corridor Wall covering & corner guards - Police Department			\$0	R			\$8,850	R	\$8,850
HVAC upgrades to Public Safety Wing			\$0	R	\$120,000	R			\$120,000
HVAC upgrades to Public Safety Wing			\$0	8	\$52,000	B			\$52,000
Town Hall roof replacement (Shared Services) (Add to Reserve)	\$30,000	a	\$50,000	B	\$0	B	\$50,000	0	\$100,000
Town Hall Window Replacement (42 windows) (Shared Services)	\$20,000	B							\$0
DPW Software			\$50,000	8					\$50,000
Arc GIS Snow Plowing Route software conversion for AutoCAD	\$0	B	\$25,000	B					\$25,000
									\$0
Town Hall HVAC / Boiler efficiency study	\$0	B	\$0	B					\$0
Sub-Total of Town Funding for Facility-Related Projects	\$175,250		\$257,471		\$346,125		\$287,050		\$890,646
									\$0
Total of Facility-Related Projects	\$175,250		\$257,471		\$346,125		\$287,050		\$890,646

	<u>Cost Est.</u> 2009		<u>Cost Est.</u> 2010			
	\$30,000	I B	\$30,000	B		
	\$30,000		\$30,000			
et Funded	\$50,000	B	\$50,000	B		
tebt Funded	\$50,000	0	\$55,000	0		
	\$100,000		\$105,000			
	\$75,000	B	\$75,000	I B		
	\$75,000		\$75,000			
	\$153,000	B	\$159,120	I B		\$477,605
	\$153,000		\$159,120			\$477,605
Homeacres Neighborhood Improvement District:						
Entranceway Wall Reconstruction (\$84,200 8 Yr SIB @ 3.9%)	\$12,925	0	\$13,150	0	\$13,150	D \$13,150.1 0 \$39,225
Homeacres Neighborhood Improvement District Total	\$12,925		\$13,150		\$13,150	\$13,150 \$39,225

			Cost Est. 2010
	\$40,000	B	\$55,000 B
			\$25,000 B
(2011); #8 (2012)	\$33,000	8	\$33,000 18
(2009 Engineering	\$13,600	a	\$0 D

Tota' Cost
Yrs 2910-2012

Sewer District Total

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TOWN OF BRIGHTON

2010-2012 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	<u>Cost Est.</u> <u>2009</u>		<u>Cost Est.</u> <u>2010</u>		<u>Cost Est.</u> <u>2011</u>		<u>Cost Est.</u> <u>2012</u>		<u>Total Cost</u> <u>Yrs 2010-2012</u>
Capital Improvement Plan Totals by Funding Source:									
All Town Departments:									
B - Operating Budget Funded	\$1,230,948	B	\$1,269,361	B	\$1,745,145	B	\$1,754,396	B	\$4,768,902
R - Reserve/Fund Balance Funded	\$305,600	R	\$101,000	R	\$120,000	R	\$368,550	R	\$589,550
G - Grant/Aid/Private Funded	\$2,180,950	G	\$894,500	G	\$3,936,500	G	\$124,500	G	\$4,955,500
D - Debt Issuance Funded	\$576,988	D	\$556,825	D	\$555,100	D	\$635,675	D	\$1,747,600
All Town Departments Total	\$4,237,483		\$2,821,686		\$6,356,745		\$2,883,121		\$12,061,552
Ambulance Service District:									
B - Operating Budget Funded	\$50,000	B	\$50,000	B	\$50,000	B	\$50,000	B	\$150,000
D - Debt Issuance Funded	\$50,000	D	\$55,000	D	\$60,000	D	\$60,000	D	\$175,000
Ambulance Services District Total	\$100,000		\$105,000		\$110,000		\$110,000		\$325,000
Fire Protection District Total									
	\$75,000	D	\$75,000	D	\$75,000	D	\$75,000	D	\$225,000
Consolidated Sidewalk District Total									
	\$153,000	B	\$159,120	B	\$165,485	B	\$172,104	B	\$496,709
Neighborhood Improvement District Total									
	\$12,925	D	\$13,150	D	\$13,150	D	\$13,150	D	\$39,450
Sewer District:									
B - Operating Budget Funded	\$621,565	B	\$356,368	B	\$340,050	B	\$662,800	B	\$1,359,218
R - Reserve/Fund Balance Funded	\$0	R	\$0	R	\$90,000	R	\$0	R	\$90,000
D - Debt Issuance Funded	\$165,816	D	\$211,000	D	\$540,500	D	\$535,500	D	\$1,287,000
Sewer District Total	\$787,381		\$567,368		\$970,550		\$1,198,300		\$2,736,218
Capital Improvements Plan Total	\$5,365,789		\$3,741,324		\$7,690,929		\$4,451,676		\$15,883,929

Capital Improvements Plan Notes:

This Capital Improvement Plan is used for planning purposes only. Inclusion of a project does not represent a commitment of funding. Funding for approved capital projects is provided in the annual Capital Budget. To "qualify" as a Capital Improvement Plan Project, the estimated project cost must be at least \$20,000. Capital expenditures estimated at less than \$20,000 are treated as operating expenditures and funded in the Operating Budget Contributions to Capital Reserve Funds are included in this Capital Improvement Plan.

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	2009	2010	Cost Est 2011	Total Cost Yrs 2010-2012
	\$239,000	\$299,000	\$401,000	
	(\$248,000)	(\$239,000)	(\$299,000)	
	(\$9,000)	\$60,000	\$102,000	
	\$725,748	\$716,825	\$950,645	
	(\$586,500)	(\$725,748)	(\$716,825)	
	\$139,248	(\$8,923)	\$233,820	
	\$0	\$0	\$15,000	
	\$0	\$0	\$0	
	\$0	\$0	\$15,000	
Proi	\$179,000	\$110,200	\$97,800	
	(\$94,250)	(\$179,000)	(\$110,200)	
	\$84,750	(\$68,800)	(\$12,400)	
	\$367,435	\$365,690	\$548,675	
	(\$442,010)	(\$367,435)	(\$365,690)	
	(\$74,575)	(\$1,745)	\$182,985	
	\$15,000	\$15,000	\$17,000	
	\$0	(\$15,000)	(\$15,000)	
	\$15,000	\$0	\$2,000	
	\$10,000	\$10,000	\$20,000	
	(\$10,000)	(\$10,000)	(\$10,000)	
	\$0	\$0	\$10,000	
	\$26,000	\$22,000	\$24,000	
	(\$20,000)	(\$26,000)	(\$22,000)	
	\$6,000	(\$4,000)	\$2,000	
	\$158,750	\$257,471	\$226,125	
	(\$157,500)	(\$158,750)	(\$257,471)	
	\$1,250	\$98,721	(\$31,346)	
	\$30,000	\$30,000	\$0	
	\$0	(\$30,000)	(\$30,000)	
	\$30,000	\$0	(\$30,000)	
	\$1,750,933	\$1,826,186	\$2,300,245	
	(\$1,558,260)	(\$1,750,933)	(\$1,826,186)	
	\$0	\$0	\$0	
	\$192,673	\$75,253	\$474,059	
	1.56%	0.59%	3.72%	

TOWN OF BRIGHTON

~~2010-2012 CAPITAL IMPROVEMENT PLAN DEPARTMENT REQUESTS--~~

Department/ Project:	Cost Est. 2009	Cost Est. 2010	Cost Est. 2011	Cost Est. 2012	Total Cost Yrs 2010-2012
	\$100,000	\$105,000			
	(\$70,500)	(\$100,000)			
	\$29,500	\$5,000			
	12.40%	1.85%			
	\$75,000	\$75,000			
	(\$71,500)	(\$75,000)			
	\$3,500	\$0			
	0.45%	0.00%			
	\$153,000	\$159,120			
	(\$143,000)	(\$153,000)			
	\$10,000	\$6,120			
	7.30%	4.02%			
	\$12,925	\$13,150			
	(\$12,450)	(\$12,925)			
	\$475	\$225			
	3.35%	1.54%			
	\$787,381	\$567,368			
	(\$471,800)	(\$787,381)			
ewer Project	\$0				
	\$315,581	(\$220,013)			
	24.32%	-12.28%			

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated August 12, 2009, from Diane Burdett, Administrative Court Clerk of the Town of Brighton Justice Court, concerning the acquisition of security batons and training, be received and filed, together with a memorandum from Hon. Karen Morris, Brighton Town Judge, dated August 10, 2009; and be it further

RESOLVED, that the Town Board hereby approves an amendment to the 2009 Budget for the Town Court, transferring \$576.00 from account A.JSTCE.1110.213 to account A.JSTCE.1110.474 and transferring \$708.00 from account A.JSTCE.I10.213 to account A.JSTCE.1110.414.

Dated: August 26, 2009

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

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated August 17, 2009, from Thomas M. Voelkl, Chief of Police, together with an attachment thereto, concerning an agreement for professional services in connection with the Town Rabies Clinic, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver agreements for professional services between the Town and two (2) Veterinarians, and two (2) Veterinary Technicians, for veterinary and related services to be performed at the Town's Rabies Clinic on October 3, 2009, at a total expense not to exceed \$520, in the aggregate, which agreements shall be in form and substance as may be approved by the Attorney to the Town.

Dated: August 26, 2009

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

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated August 17, 2009, from Thomas M. Voelkl, Chief of Police, concerning the resignation of a School Crossing Guard, be received and filed, together with correspondence dated August 12, 2009 from Rebecca O'Neill; and be it further

RESOLVED, that the Town Board hereby accepts the resignation of Rebecca O'Neill as a School Crossing Guard, with regret.

Dated: August 26, 2009

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

EXHIBIT NO.7

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated August 18, 2009, from Thomas A. Low, Commissioner of Public Works, concerning the disposal of surplus equipment, be received and filed; and be **it** further

RESOLVED, that the materials and equipment described in the above-referenced correspondence are hereby declared surplus and directed to be disposed of by auction.

Dated: August 26, 2009

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



TOWN OF BRIGHTON
MONROE COUNTY, NEW YORK

August 18, 2009

Honorable Finance Committee
Town of Brighton
2300 Elmwood Ave.
Brighton, NY 14618

Re: Authorize Disposal of Equipment

Honorable Members:

I recommend that the following materials and equipment be declared surplus to our needs:

Vehicle # 77, 1996 Ford small dump. Vin # 2FDJF37H2TCA46387. Asset# A46387

Vehicle # 9, 2003 Chevy pick up truck Vin # 2GCEC19VX31317228. (Sewer) Asset # 28859

Vehicle # 120, 1998 Lee Boy 300T Vibratory roller, self propelled Roller. Serial # 300T-611. Asset # 71255

I further recommend that I be authorized to dispose of this equipment through Roy Teitsworth, Inc. at a municipal auction scheduled for October 3rd.

Sincerely,

Thomas A. Low
Commissioner of Public Works

cc: P. Parker

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated August 14, 2009, from Thomas A. Low, Commissioner of Public Works, concerning a budget transfer for the Building Inspectors office, be received and filed; and be it further

RESOLVED, that the 2009 Budget be amended to transfer \$13,500 in funds from account A.UNDIST.1990.490 (Contingency) to account A.DPW.8020.222 (Public Works - Building and Planning Vehicles), for the purchase of a compact sedan for the Building Inspector.

Dated: August 26, 2009

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



TOWN OF BRIGHTON
MONROE COUNTY, NEW YORK

August 14, 2009

Honorable Finance Committee
Town of Brighton
2300 Elmwood Ave.
Brighton, NY 14618

Re: Transfer of Funds
Building Inspector

Honorable Members:

I recommend that the 2009 Budget be amended to transfer funds from:

Contingency- (A. UNDIST.1990.490) in the amount of \$13,500.00

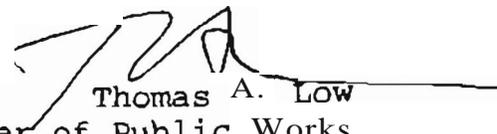
and to:

Public Works- Building and Planning vehicles
(A.DPW.8020.222), in the amount of \$13,500.00

The funds are proposed to be used to provide a compact sedan (Ford Focus, or equal) for the use of the new Building Inspector, replacing a used, full-size police car and obviating the need for a vehicle in the 2010 Budget request.

The purchase of a hybrid was considered, but the current NYS contract only provides for a mid-size sedan at a cost of \$21,544.

Sincerely,



Thomas A. Low

Commissioner of Public Works

cc: P. Parker

EXHIBIT NO.9

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated August 13, 2009, from Thomas A. Low, Commissioner of Public Works, concerning the appointment of a Construction Equipment Operator in the Highway Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs in the appointment of William Haefner, Jr. to the full-time 40 hr/week position of Construction Equipment Operator in the Highway Department at the base hourly rate of \$26.31, effective September 21, 2009, on a probationary basis, with a probationary period of 26 weeks.

Dated: August 26, 2009

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

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 26th day of August, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

RESOLVED, that the Supervisor is hereby authorized to submit a letter to the Rochester Broadway Theater League concerning the proposed performing arts center in the form attached to this resolution.

Dated: August 26, 2009

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