

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

July 22, 2009

PRESENT:

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

William Moehle, Attorney for the Town

Susan Kramarsky, Town Clerk

MEETING CALLED TO ORDER: 6:00 PM

6:05 PM. . MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember Louise Novros seconded by Councilmember Ray Tierney to discuss the appointment of particular people.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

RECOGNITIONS/PRESENTATIONS:

National/ Night Out Proclamation

Apollo 11 Mission 4th Anniversary Proclamation

OPEN FORUM:

Susan Kramarsky
Modechai Rennert

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to approve the agenda with the addition of communication from B. Sherman for Public Hearing on refuse district and an executive session to discuss the HDL litigation concerning the Walgreens store and litigation involving CSEA retired members

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

July 8, 2009

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MANER RE: Proposed Brighton Meadows Refuse District (see Resolution #7;
Interoffice Memo from Rick Cortina, dated July 16, 2009, with attached petition for
144 Brightwoods Lane and updated petitions tally sheet; Interoffice Memo from Rick

Cortina, dated July 13, 2009, with attached petition for 89 Brightwoods Lane and updated petitions tally sheet; communications from Patricia G. and Reed L. King, dated July 14, 2009 and Lee L. Baldauf, dated July 9, 2009, B Sherman, 94 Woodsmeadow Lane)

(Complete transcript under separate cover)

Matter held open

COMMUNICATIONS:

FROM Steven Daniel, dated July 7, 2009, commenting on the proposed Jewish Senior Life trail expansion

FROM Anne Lakis, dated June 12, 2009, commenting on the vehicle used by the Brighton Fire Department Chief

FROM Nanette Robinson-Vine, dated June 28, 2009, expressing opposition to the Costello proposal for new development on Winton Road South

FROM Stephen A. Karl, dated July 2, 2009, expressing support for proposed housing and commercial development plans

FROM Stephen R. Reed, Mayor, City of Harrisburg, PA, dated July 7, 2009, enclosing an Honorary Citizenship certificate for Supervisor Frankel

FROM Mike Hyman, CSEA President, dated July 1, 2009, notifying of new CSEA union executive board members

FROM Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated July 9, 2009, to Lori Marra, advising that the Town is unable to submit an application for funding for 1-590 Noise Walls at this time

FROM Patricia Shaffer, Town of Henrietta Clerk/Receiver of Taxes, dated July 8, 2009, attaching a copy of a Planning Board Agenda for the Winton Place Office Building final site plan approval of proposed 10,000 square feet office building

FROM Charles Copeland, dated July 7, 2009, regarding the Metalico car shredder project

Motion by Councilmember Sheila Gaddis Seconded by Councilmember James Vogel to receive and file the aforementioned communications.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services. Next meeting August 6, 2009

Finance and Administrative Services Meeting July 15, 2009. Next meeting August 5, 2009.

Public Safety Services Next meeting August 11, 2009

Public Works Services Next meeting August 3, 2009

OLD BUSINESS:

MATTER RE: Authorize change order, not exceeding \$1,175., to contract with Clover Lawn and Landscape for additional drainage work on the Elmwood Avenue Relief Sewer Phase 2 landscaping project (see Resolution #1; letter from Timothy E. Keef, P.E., Town Engineer, dated July 14, 2009, with attachments)

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros 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

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Supervisor read and approve payment of claims as set forth in Exhibit NO.2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize renewal of contract with GAR Associates, Inc. for *2009/2010* commercial data collection, valuation and consultation services, total not exceeding \$15,000. (see Resolution #2; memorandum from Elaine Ainsworth, Assessor, dated July 14,2009; letter from F. Cindy Baire, GAR Associates, Inc., dated July 9,2009)

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.3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept donations from corporate sponsors for the July 4th celebration (see Resolution #3; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated July 7, 2009)

Motion by Councilmember Louise Novros 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.4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept donation of rope bed frame and grain-fanning mill from Elaine Ainsworth for the Buckland House (see Resolution #4; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated July 7, 2009)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No.5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize \$45,600 funds transfer within the Highway Department budget for repair of concrete gutters on East and West Squire Drives (see Resolution #5; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated July 8, 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. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize grant application for funding from Justice Court Assistance Program to purchase office/courtroom carpeting, file cabinet and chair for courtroom (see Resolution #8; letter Dianne W. Burdett, Administrative Court Clerk, dated July 15, 2009)

Motion by Councilmember Ray Tierney 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. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Amend Town Board meeting schedule to cancel August 26, 2009 evening meeting and schedule a day meeting for the purpose of reading and approving claims (see Resolution #9; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated July 16, 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.8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Collateral Source Legislation (see Resolution #12; communications from Barry Schwartz, dated July 17, 2009 and July 10, 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Revenue and Expense Reports for period ending June 30, 2009

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to receive and file aforementioned report.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

MATTER RE: Authorize Supervisor to execute agreements with Hamer Enterprise and M&T Bank allowing the Town to continue accepting credit card payments (Resolutions #6 and 10; memorandum from Susan Kramarsky, Town Clerk, dated July 7, 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.10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session at 8:50 PM to discuss litigation regarding CSEA retirees and Walgreens

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to come Out of Executive session at 9:20 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to adjourn at 9:25 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 22 July 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, 2300 Elmwood Avenue, in said Town of Brighton on the 22nd day of July, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

WHEREAS, the Town Board previously authorized a contract by and between the Town and Clover Lawn and Landscape to restore damage caused by sewer construction at 3437 Elmwood Avenue in consideration of the receipt of a temporary construction easement from the owners of such property for the Elmwood Avenue Relief Sewer Phase 2; and

WHEREAS, the Town Engineer has recommended that additional drainage work be done on the site to facilitate the conveyance of storm water and Clover Lawn and Landscape has submitted a proposal to perform the work at a cost of \$1,175.00, and the Town Engineer recommends the approval of such change order; it is therefore

RESOLVED, that correspondence dated July 14, 2009 from Timothy E. Keef, P.E., Town Engineer and email correspondence from Megan Leigh MacKenzie at Clover Lawn and Landscape, together with an attachment thereto, all concerning a proposed change order for landscape services to property at 3437 Elmwood Avenue, to restore damage done to such property in connection with sewer work done on the Elmwood Avenue Relief Phase 2 project at such property, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the change order to add additional drainage to be performed at 3437 Elmwood Avenue, at a cost not to exceed \$1,175.00.

Dated: July 22, 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

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

July 22, 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>207,021.40</u>
D-HIGHWAY		<u>148,998.33</u>
H -CAPITAL		<u>17,230.89</u>
L - LIBRARY		<u>12,439.12</u>
SK - SIDEWALK DIST		<u>70,500.45</u>
SL - LIGHTING DIST		<u>18,280.40</u>
SS - SEWER DIST		<u>31,860.69</u>
TA - AGENCY TRUST		<u>20,747.99</u>
	TOTAL \$	<u>527,079.27</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 22nd day of July, 2009.

EXHIBIT NO.3

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

RESOLVED, that a memorandum dated July 14, 2009 from Elaine Ainsworth, Town Assessor, and correspondence dated July 9, 2009 from F. Cindy Baire of GAR Associates, Inc., together with an attachment thereto, both concerning the proposed renewal of a contract with GAR Associates, Inc. for commercial data collection, valuation and consulting services for 2009/2010, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and GAR Associates, Inc., for commercial data collection, valuation and consulting services to the Assessor's office for 2009/2010 at a base contract amount of \$14,800.00, with an additional hourly rate of \$100 per hour for consultation, with a total contract amount not to exceed \$15,000 in the aggregate.

Dated: July 22, 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 22nd day of July, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

RESOLVED, that correspondence dated July 7, 2009 from Jerry LaVigne, Director of Parks and Recreation, concerning July 4th sponsors, be received and filed; and be **it further**

RESOLVED, that the Town Board hereby gratefully accepts the donations as sponsors of the Town's 4th of July events from the businesses set forth in the above-referenced correspondence.

Dated: July 22, 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

RECREATION, PARKS & COMMUNITY SERVICE DEPARTMENT

220 Idlewood Road
Rochester, NY 14618
<http://www.townofbrighton.org>

(585) 784-5260
Fax: (585) 784-5365
TTY: (585) 784-5381

July 7, 2009

Finance Committee
Town of Brighton
2300 Elmwood Avenue
Rochester, New York 14618

Dear Finance Committee Members:

I respectfully request your permission to accept the following donations that were made by various corporate sponsors for our July 4th celebration. The donations are as follows:

Landsman Development	\$500.00
Hurlbut Nursing Home	\$2,500.00
Wegmans	\$2,000.00
Paris Kirwan Associates	\$250.00
Don's Original	\$300.00
JP Morgan Chase	\$300.00
Canandaigua National Bank	\$250.00
Waste Management	\$1,000.00
Stantec	\$500.00
Twelve Comers Mobile	\$200.00
Keybank	\$1,000.00
Starbucks coffee valued at	\$260.00

I will be happy to answer any questions you may have regarding this matter.

Sincerely,

Jerry LaVigne
Director of Parks and Recreation

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 22nd day of July, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated July 7, 2009 from Jerry LaVigne, Director of Parks and Recreation, concerning the donation of items for the Buckland House, be received and filed; and be **it further**

RESOLVED, that the Town Board hereby gratefully accepts the donation of a rope bed frame and a grain-fanning mill from Elaine Ainsworth for the Buckland House.

Dated: July 22, 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 22nd day of July, 2009.

PRESENT :

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY **III**

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated July 8, 2009 from Thomas A. Low, commissioner of Public Works, concerning a 2009 budget transfer in the Highway Department, be received and filed; and be it further

RESOLVED, that the 2009 Budget be amended to transfer \$45,600.00 from account D.HWY.5110.416 (Highway Road Repairs - Road Materials) to account D.HWY.5110.268 (Highway Road Repairs - Gutter Repair) to be used to repair concrete gutters on East Squire Drive and West Squire Drive.

Dated: July 22, 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 22nd day of July, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated July 15, 2009 from Dianne Burdett, Administrative Court Clerk of the Justice Court of the Town of Brighton, concerning a grant application, be received and filed; and be it further

RESOLVED, that the Administrative Court Clerk of the Justice Court of the Town of Brighton is hereby authorized to apply for a grant under the Justice Court Assistance Program for office/courtroom carpeting, a fire-resistant file cabinet and an executive chair for Judge Falk's courtroom, and the Supervisor is hereby authorized to certify such application.

Dated: July 22, 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 22nd day of July, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

RESOLVED, that correspondence dated July 16, 2009 from Paula Parker, Director of Finance, and Thomas A. Low, Commissioner of Public Works, concerning a change in the schedule for Town Board meetings, be received and filed; and be it further

RESOLVED, that the Town Board meeting currently scheduled for 7:30 on August 26, 2009, is hereby cancelled, and in its place a special meeting of the Town Board be held at noon on August 26, 2009, and the Assistant to the Supervisor is hereby directed to give notice of such special meeting.

Dated: July 22, 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 22nd day of July, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

WHEREAS, under current state law, public employees hurt on the job are paid twice, both times out of taxpayers' pocket, for the same lost future earnings; and

WHEREAS, a bill has now been introduced in the Legislature (S.6004 by Senator Schneiderman/A.7504-B by Assemblyman Weinstein) which, in addition to ending the unfair double recoveries against public employers, also removes an impediment to the settlement of tort actions; and

WHEREAS, the bill would protect all parties in the lawsuit (including public employer defendants) who settle the case from then being subjected to a claim by a health benefit provider or other collateral source payor for reimbursement of monies paid to the plaintiff-unless there is a statutory right to such reimbursement, thereby encouraging settlements,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brighton supports these bills and urges our lawmakers to vote these into law; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Peter J. Kiernan, Counsel to the Governor; New York State Senate Majority Leader Pedro Espada, Jr.;, New York State Senate President Malcolm A. Smith; New York Senate Democrat Conference Leader John L. Sampson; New York State Assembly Speaker Sheldon Silver; Senator Joseph Robach, Assemblyman Joseph Morelle; and Barry P. Schwartz, Senior Counsel, New York City Law Department.

Dated: July 22, 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 22nd day of July, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

RESOLVED, that a memorandum dated July 7, 2009 from Susan Kramarsky, Town Clerk, concerning credit card payments of tax bills, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and M&T Bank to facilitate electronic payments of taxes, which agreement shall be in form and substance as may be approved by the Attorney to the Town.

Dated: July 22, 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 22nd day of July, 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 execute and deliver an agreement by and between the Town and Hecorp, Inc., D/B/A Hamer Enterprises to facilitate electronic payments of taxes, which agreement shall be in form and substance as may be approved by the Attorney to the Town.

Dated: July 22, 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