

Motion by Councilmember James Vogel 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.2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize \$2,789. lump sum bid award to Arrow Contracting for closure of the underground fuel storage tank (see Resolution #1; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 11, 2009 and Michael Hopkins, PE, LEP, LSP, Stantec Consulting Services, Inc., dated June 10, 2009)

Motion by Councilmember James Vogel 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.3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED\

MATTER RE: Authorize award of bids to Building Controls and Services, Inc. in the amount of \$140,622. for HVAC controls mechanical work, and to Connors Haas, Inc. in the amount of \$26,750. for lighting electrical work in Public Safety wing (see Resolution #2; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 11, 2009, with attachment)

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.4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Peg Goggin, dated June 23,2009, regarding town code not prohibiting tents being set up in front yards

FROM Kevin R. O'Buckley, New York State Department of Transportation Regional Director, dated June 18, 2009, notifying of restricted highway designation for sections of 1490 until December 31,2009

FROM Steve and Karen Waters, dated June 23, 2009, inquiring about the possibility of protection barriers being added to their neighborhood

FROM Eric Thompson, dated June 23, 2009, regarding delay to the New York State Department of Transportation's 1590Winton Road

FROM Mark J. Pawloski, P.E., Assistant Regional Construction Engineer, New York State Department of Transportation, dated June 1, 2009, advising of their highway paving project along Route 590 between Blossom Road and Norton Street beginning the week of June 8, 2009

FROM Carol Hinkelman, Conservation Chairman, Burroughs Audubon Nature Club, dated June 15, 2009, expressing concern with proposed trails through the Summit wetland

FROM New York State Senator Joseph E. Robach, dated June 19, 2009, regarding accidents within the area of Tow Path Lane and Monroe Avenue

FROM The Executive Committee of the Rochester Regional Group of the Sierra Club, dated June 9, 2009, expressing concern with trails proposed by Jewish Senior Life

FROM Christine Sevilla, dated June 18, 2009, commenting on the trails proposed by Jewish Senior Life

FROM Marjorie Alaimo, forwarding correspondence from New York State Department of Transportation to New York State Senator Joseph Robach regarding traffic safety near Monroe Avenue and Clover Street

FROM Chris Wihlen, dated June 15, 2009, suggesting that duck and deer crossing signs be placed in certain locations around town to protect the wildlife

FROM Alan V. Davis, General Manager, Twelve Corners Mobil, expressing gratitude for the exceptional performance of Sergeant David Catholdi, Officer Lisa Hillier, Officer Ryan Lehigh, Officer Ray Lockhart and Office Mike Romach who responded to a recent attempted robbery

FROM Timothy E. Keef, P.E., Town Engineer, dated June 17, 2009, attaching the final Annual Report for 2008/2009 Phase 2 Stormwater Regulations

FROM Enrique Maisch, P.E., Managing Engineer/Water Design, City of Rochester Department of Environmental Services, dated June 15, 2009, regarding the South Clinton Avenue Water Supply Conduit Modernization Project

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services Councilmember Louise Novros reported on meeting of June 18, 2009. Next meeting August 6 2009.

Finance and Administrative Services. Next meeting July 1, 2009.

Public Safety Services Next meeting July 14, 2009.

Public Works Services Next meeting June 29,2009

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 the claims as set forth in Exhibit NO.5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept \$50. donation from Meadowbrook Neighborhood Association in appreciation of Brighton Police Department's participation in the Children's Parade (see Resolution #3; letter from Thomas M. Voelkl, Chief of Police, dated June 9, 2009, with attachment)

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.6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize \$2,900. transfer within Police Department Budget, from "Proceeds of Forfeited Property" to "Law Enforcement Equipment", for purchase of equipment (see Resolution #4; letter from Thomas M. Voelkl, Chief of Police, dated June 11, 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: Authorize appropriations increase in Department of Public Works account ADPW.8020 from MediaFlo to pay William Johnson \$988.07 and Jack Schanker \$1,700.19 for professional services on the Pinnacle Hill Radio Frequency Study (see Resolution #5; letter from Ramsey Boehner, Town Planner, dated June 11, 2009)

Motion by Councilmember James Vogel 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.8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize voluntary withdrawal from Upstate New York Municipal Workers Compensation Plan Consortium (see Resolution #6; memorandum from Gary Brandt, Director of Personnel and Paula A. Parker, Director of Finance, dated June 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.9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Telecommunication System Maintenance Agree-ment with Rei Comm, Inc. (see Resolution #7; memorandum from Susan Wentworth, Coordinator of Data Processing, dated June 15, 2009, with attachment)

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

MATTER RE: Set July 22,2009 public hearing for proposed Brighton Meadows Refuse District (see Resolution #9; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 16, 2009; petitions; map; plan; report)

Motion by Councilmember James Vogel 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. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MANER RE: Revise fees for permits, such as building permits certificates of occupancy, etc (see Resolution #8; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 17, 2009, with attachment)

Motion by Councilmember James Vogel 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. 12 attached.

UPON ROLL CALL VOTE

Councilmember Sheila Gaddis aye
Councilmember Louise Novros no
Councilmember Ray Tierney aye
Councilmember James Vogel aye
Supervisor Sandra Frankel aye

MOTION CARRIED

MATTER RE: Authorize statement of agreement for City of Rochester's proposed rehabilitation of Highland Avenue (see Resolution #11; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 18, 2009, with attachment)

Motion by Councilmember James Vogel 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.13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded Councilmember Sheila Gaddis by that the Town Board go into Executive Session at 9:15 PM to discuss the litigation at Walgreens and HDL.

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to come out of Executive Session at 10:05 PM.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board adjourn at 10:10 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 24th June 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 24th day of June 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

WHEREAS, the Town Board duly scheduled a Public Hearing to be held on the 13th day of May, 2009, at 7:30 P.M., prevailing time, to consider the adoption of a proposed Local Law of 2009 entitled "2009 Temporary Amendment to Noise Control Law" for the Town of Brighton, Monroe County, New York; and

WHEREAS, such public hearing was duly called and held and all persons having an interest in the matter having had an opportunity to be heard; and

WHEREAS, based on the testimony heard and materials received at the public hearing, the Town Board hereby deems it necessary and advisable to adopt the proposed Local Law.

NOW, THEREFORE, on motion of Councilperson _____ seconded by Councilperson _____

BE IT RESOLVED, that the Town Board of the Town of Brighton, pursuant to the provisions of Article 3 of the Municipal Home Rule Law of the State of New York, hereby enacts, ordains and adopts the Local Law of 2009 entitled "2009 Temporary Amendment to Noise Control Law",

as attached hereto as Exhibit "A", for the Town of Brighton, Monroe County, New York; and

BE IT RESOLVED, that the Town Board hereby directs the Town Clerk to cause the Local Law to be filed with the Department of State.

Dated: June 24, 2009

Sandra L. Frankel, Supervisor

James R. Vogel, Councilman

Raymond J. Tierney III, Councilman

Louise Novros, Councilperson

Sheila A. Gaddis, Councilperson

Members of the Town Board of
Brighton, New York, Monroe County

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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

WHEREAS, the Town Board duly scheduled a Public Hearing to be held on the 24th day of June, 2009, at 7:30 P.M., prevailing time, to consider the adoption of a proposed Local Law of 2009 entitled "2009 Plan Review and Building Inspection Local Law" for the Town of Brighton, Monroe County, New York, and the environmental impact thereof; and

WHEREAS, such public hearing was duly called and held and all persons having an interest in the matter having had an opportunity to be heard; and

WHEREAS, based on the testimony and materials received at the public hearing, the Town Board hereby deems it necessary and advisable to adopt the proposed Local Law.

NOW, THEREFORE, on motion of Councilperson _____ seconded by Councilperson _____

BE IT RESOLVED, that the Town Board hereby receives, files and adopts the Negative Declaration under the State Environmental Quality Review Act with respect to the proposed Local Law; and

BE IT RESOLVED, that the Town Board of the Town of Brighton, pursuant to the provisions of the Municipal Home Rule Law of the State of New York, hereby enacts, ordains and adopts the Local Law of 2009 entitled "2009 Plan Review and Building Inspection Local Law", as attached hereto as Exhibit "A", for the Town of Brighton, Monroe County, New York; and

BE IT RESOLVED, that the Town Board hereby directs the Town Clerk to cause the Local Law to be filed with the Department of State.

Dated: June 24, 2009

Sandra L. Frankel, Supervisor

James R. Vogel, Councilman

Raymond J. Tierney III, Councilman

Louise Novros, Councilperson

Sheila A. Gaddis, Councilperson

Members of the Town Board of
Brighton, New York, Monroe County

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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 11, 2009 from Thomas A. Low, Commissioner of Public Works and correspondence dated June 10, 2009 from Michael Hopkins, PE, LEP, LSP, Senior Environmental Engineer, Stantec Consulting Services, Inc., both concerning the award of a bid for the closure of an underground storage tank at the Public Safety Wing of Town Hall, be received and filed; and be it further

RESOLVED, that the bid for the closure of the underground storage tank at the Public Safety Wing of Town Hall be awarded to Arrow Contracting, in the lump sum price of \$2,789.00.

Dated: June 10, 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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 11, 2009 from Thomas A. Low, Commissioner of Public Works, concerning the award of bids for upgrades to the lighting and HVAC controls in the Public Safety Wing of Town Hall, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bids for HVAC controls upgrades (mechanical work) to Building Controls and Services, Inc. in the amount of \$140,622.00; and be it further

RESOLVED, that the Town Board hereby awards the bid for lighting control upgrades (electrical work) to Connors Haas, Inc., in the amount of \$26,750.00; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver change orders to either or both of the above contracts, so long as the amounts of such change orders do not exceed \$9,000 in the aggregate of both contracts.

Dated: June 24, 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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 9, 2009 from Thomas M. Voelkl, Chief of Police concerning a donation, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts the donation of \$50.00 to the Brighton Police Department from the Meadowbrook Neighborhood Association in appreciation for the Department's participation in the Meadowbrook Children's Parade; and be it further

RESOLVED, that the donation be recorded as revenue in account A.POLCE.3120.2705 (Police - Gifts and Donations) .

Dated: June 24, 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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 11, 2009 from Thomas M. Voelkl, Chief of Police, concerning a proposed budget amendment for the purchase of departmental equipment, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the budget amendment as more fully described in the above-referenced correspondence.

Dated: June 24, 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



TO'VD of Brighton

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



Thomas M. Voelkl
Chief of Police

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

June 11, 2009

Honorable Town Board
Finance/Administrative Services Committee
Town of Brighton
2300 Elmwood Avenue
Rochester, **New** York 14618

Dear Board Members:

I request that a budget amendment be approved to provide sufficient appropriations for the purchase of low-light video surveillance equipment. This equipment will be used to assist in the investigation of a variety of criminal investigations currently conducted by our Police Department.

I propose that \$2,900.00 of the "Proceeds of Forfeited Property" (Reserved portion of General Fund Balance) be used as the funding source to pay for the purchase of this equipment. Further, I request that appropriations in account A.POLCE.3125.2.17 (Law Enforcement Equipment) be increased by \$2,900.00, to be fully supported with Forfeited Property fund balance account A.889.JSTCE.

I have discussed this matter with the Town's Finance Director, as well as the U.S. Attorney's Office, and they concur that the use of asset forfeiture funds for this purpose is appropriate. Thank you for your consideration and I would be happy to answer any questions you may have regarding this request

Very truly yours,

A handwritten signature in black ink, appearing to read "T. Voelkl", written over a light blue rectangular background.

Thomas M. Voelkl
Chief of Police

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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 11, 2009 from Ramsey Boehner, Town Planner, concerning a budget amendment in connection with contracts for radio frequency studies in connection with a telecommunications antenna co-location for Pinnacle Hill, be received and filed; and be it further

RESOLVED, that the contracts between the Town, William Johnson and Jack Schanker, respectively, for professional services in connection with radio frequency studies in connection with a telecommunications antenna co-location for Pinnacle Hill, be amended to reflect additional hours of service required; and be it further

RESOLVED, that appropriations in account A.DPW.8020.452 be increased by \$2,688.26, to be fully supported by an increase in revenues in account A.DPW.8020.2560; and any remaining unspent funds will be reimbursed to the Town from the applicant, MediaFlo.

Dated: June 24, 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 Hal 1, 2300 Elmwood Avenue, in said Town of Brighton on the 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 16, 2009 from Gary Brandt, Human Resources Director and Paula A. Parker, Director of Finance, concerning the voluntary withdrawal of the Town from the Upstate New York Municipal Workers Compensation Plan Consortium, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to file a notice with the Upstate New York Municipal Workers Compensation Plan Consortium, reserving the Town's right to withdraw from the Consortium, effective December 31, 2009.

Dated: June 24, 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 EIMWOOD AVENUE SUITE 110
ROCHESTER, NEW YORK 14618
Phone (585) 784-5210 Fax (585) 784-5396

MEMORANDUM

To: The Honorable Town Board
Attn.: Finance and Administrative Services Committee
From: Gary Brandt, Human Resources Director
Paula A. Parker, Director of Finance
Date: June 16, 2009
Subject: **Voluntary Withdrawal from the
Upstate New York Municipal
Workers Compensation Plan
Consortium**

A handwritten signature in black ink, appearing to be "P. Parker", written over the name "Paula A. Parker" in the "From:" field.

After meeting with Jim Hood from Holfoth Risk Management, the Town of Brighton's Insurance Risk Manager, on Monday, June 15th, 2009, we recommend that the Board authorize and direct the Supervisor to sign a letter indicating the Town of Brighton's intent to voluntarily withdraw from the Upstate New York Municipal Workers Compensation Plan. After reviewing the claims to premium ratio and the potential risk in the pool, the recommendation from Mr. Hood is to reserve the right to withdraw effective December 31, 2009. In order to preserve this right for the Town, notice must be filed at least 180 days prior to the beginning of the effective year as per the consortium bi-laws.

We will be happy to respond to any questions that members of the Committee or other members of the Town Board may have regarding this matter.

Copy to: S. Frankel, B. Moehle

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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 15, 2009 from Susan Wentworth, Coordinator of Data Processing, concerning the renewal of a contract for telecommunication system maintenance with Rel Comm, Inc., be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and deliver a Renewal Maintenance Agreement by and between the Town and ReI Comm, Inc., superseding the original Agreement with ReI Comm, Inc., which Renewal Agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: June 24, 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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

In the Matter of the
Establishment of
The Brighton Meadows Refuse District
Town of Brighton, Monroe County,
New York

WHEREAS, pursuant to Article 12 of the Town Law, petitions have been filed with the Town Clerk and presented to and filed with the Town Board of the Town of Brighton by the record owners of more than fifty percent (50%) of the taxable assessed value of taxable real property within the area bounded and described in the attached Exhibit "A" and also including the signatures of resident owners owning more than fifty percent (50%) of the assessed value of taxable real property owned by resident owners within such area, praying that the Brighton Meadows Refuse District be established in such area, which is wholly within the Town of Brighton, County of Monroe, New York; and

WHEREAS, by said petitions it appears that none of said property is located within a city or incorporated village; and

WHEREAS, it appears by said petitions that refuse services are to be provided within such proposed district, and the cost of providing such service is to be paid by the owners of benefited properties on a

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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 17, 2009 from Thomas A. Low, Commissioner of Public Works, concerning the revision of fees for Permits, Building Permits, Certificates of Occupancy and the like, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby approves a revised Fee Schedule, established pursuant to Section 73-13 of the Town Code, as set forth in the table attached to the above-referenced correspondence.

Dated: June 24, 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 24th day of June, 2009.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated June 18, 2009 from Thomas A. Low, Commissioner of Public Works, concerning the resurfacing of portions of Highland Avenue, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the City of Rochester to act as agent of the Town of Brighton to maintain the pavement, gutter, sidewalks and tree lawn within the Town of Brighton's right-of-way, which extends into the Highland Avenue pavement adjacent to 1301 Highland Avenue, during the course of resurfacing of Highland Avenue, at no cost to the Town; and be it further

RESOLVED, that the Town Board further authorizes the City of Rochester to act as agent of the Town of Brighton to resurface Highland Avenue across the City of Rochester and Town of Brighton corporate boundaries located at the east leg of Highland Avenue and David Avenue intersection at no cost to the Town.

Dated: June 24, 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

June 18, 2009 .

Honorable Town Board
Town of Brighton
2300 Elmwood Ave.
Brighton, NY 14618

Re: Authorize Work
Resurfacing Portions of Highland Ave.
City of Rochester

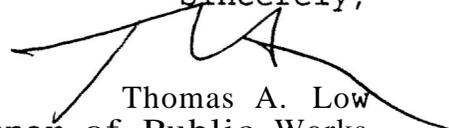
Honorable Supervisor and Members:

r recommend that your Honorable Body authorize the City of Rochester to act as its agent to maintain the pavement, gutters, sidewalks and tree lawn within the Town of Brighton's right of way which extends into the Highland Avenue pavement at 1301 Highland Avenue . 1301 Highland Avenue is situated at the southeast corner of Highland Avenue and Edgemere Drive.

r further recommend that your Honorable Body also authorize the City of Rochester to act as its agent to resurface across the City of Rochester and the Town of Brighton corporate boundary located at the east leg of the Highland Avenue and David Avenue intersection. This resurfacing will extend approximately 40 feet into the Town of Brighton and is located at 641 Highland Avenue.

The improvements will be accomplished at no cost to the Town of Brighton for maintaining the pavement, curbs, gutters or sidewalks contained within the above referenced locations. The proposed paving limits are suggested for practical purposes in order to maintain the Highland Avenue pavement via a City of Rochester administered American Recovery & Reinvestment Act (ARRA) resurfacing project. Please see the attached drawing that illustrates the location of the resurfacing work proposed.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. A. Low', with a long horizontal stroke extending to the right.

Thomas A. Low
Commissioner of Public Works

cc: P. Parker
Amy Banker

wpdata\letters\agree.munl