

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

June 10, 2009

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

Town Clerk  
Susan Kramarsky

**MEETING CALLED TO ORDER: 7:10 PM**

**OPEN FORUM:**

Judy Schwartz  
Joel Shapiro  
Steven Daniel

**APPROVAL OF AGENDA:** with the addition of correspondence from Steven Daniel & executive session to discuss the employment of a particular person and real estate

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:**

May 27, 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:**

**MATTER RE:** Proposed District Extension #3 to the Houston-Barnard Refuse District for 231 Georgian Court Road (see Resolution #9)  
(Complete transcript under separate cover)

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.1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Proposed removal of a 73" silver maple tree at 1555 Elmwood Avenue (on Elmwood Terrace) (see Resolution #10)

(Complete transcript under separate cover)

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:** Proposed removal of a 32"Norway maple tree at 114 Village Lane (see Resolution #11; communication from Christopher Lawrence, dated June 8, 2009)  
(Complete transcript under separate cover)

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:** Proposed noise ordinance amendment to allow Monroe County Department of Transportation's to resurface Town Line Road and Winton Road at night (see Resolution #12)  
(Complete transcript under separate cover)

**Hearing held open .**

**MATTER RE:** Authorize bid award, not exceeding \$9,000, to Clover Landscape for landscaping at 3437 Elmwood Avenue per the easement agreement for the Elmwood Avenue Relief Sewer Phase 2 project (see Resolution #1; letter from Timothy E. Keef, P.E., Town Engineer, dated June 2,2009, 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.4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMUNICATIONS:**

**FROM** Steven Daniel, regarding the proposed walking trail on the Campus of Jewish Home.

**FROM** Brian Moon, State of New York Office Real Property Services, dated May 26, 2009, regarding 2009 State Equalization Rates-Rates Complaints

**FROM** Chris Mueller, Time Warner Cable, dated May 27,2009, notifying of certain programmers' agreements due to expire soon and advising of certain planned service changes

**FROM** John D. Caufield, Fire Chief, Rochester Fire Department, dated May 26, 2009, prOviding information regarding the temporary closure of the Rochester Fire Department fire station at 1261 South Avenue for renovation

**FROM** Paul R. Chatfield, P.E., Chatfield Engineers, P.C., dated May 28,2009, regarding the Town of Brighton's sewer flow monitoring study final report

**FROM** U.S. Congressman Eric J. Massa, dated June 2,2009, informing that he has submitted a proposal for engineering and constructing approximately 4500 linear feet of new arterial roadway and approximately 800 linear feet of an existing segment in Brighton as a Surface Transportation High Priority Project

**FROM** John W. August, Townline Commons LLC, dated June 1, 2009, expressing appreciation for the Town's collaboration in the planning and building process, expressing pride for the manner in which the Town's Building Department interfaces with the public and works with businesses

**FROM** Allen Vitale, regarding lack of skateboarding area in the Town

**FROM** Chris Mueller, Manager, Government Affairs, Time Warner Cable, dated June 5, 2009, advising of a new interactive technology they are implementing within the local franchising area, know as Switched Digital Video ("SDV")

**FROM** Michael J. Townsend, Attorney at Law, dated June 8, 2009, notifying of County of Monroe Industrial Development Agency public hearing on July 17, 2009 at 10:00 a.m. in Brighton Town Hall regarding 2109 South Clinton Avenue, LLC

**FROM** Shawn Griffin, dated June 9, 2009, regarding Empire Zone and IDA legislation updates

**FROM** Sara Rubin, dated June 8, 2009 regarding proposed trails on the Summit and concern for potential impact on a Western Chorus Frog habitat

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 June 18, 2009.

Finance and Administrative Services June 3, 2009. Next meeting June 17, 2009.

Public Safety Services Councilmember Ray Tierney reported on meeting of June 9, 2009. Next meeting July 14, 2009.

Public Works Services Councilmember James Vogel reported on meeting of June 2, 2009. Next meeting June 29, 2009.

**NEW BUSINESS:**

**MATTER RE:** Reading and approval of claims

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel read and approve payment of the claims as set forth in Exhibit NO.5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize conditional offer of employment to Allison B. Gromek to position of Police Officer, effective July 4, 2009 with 26-week probationary period (see Resolution #2; letter from Thomas M. Voelkl, Chief of Police, dated June 8, 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.6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize certain items be declared surplus and disposed of appropriately (see Resolution #3; letter from Thomas M. Voelkl, Chief of Police, dated May 28, 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 Supervisor to execute contract with Young Explosives, Corporation for the 2009 fireworks display (see Resolution #4; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated May 29, 2009, with attachment)

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.8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize amendment to the Part-Time Seasonal Employee Salary Schedule per Federal minimum per hour rate changes (see Resolution #5; memorandum from Paula A. Parker, Director of Finance, dated June 2, 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.9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize certain cable equipment be declared surplus and disposed of at an approved electronics recycling facility (see Resolution #6; letter from Douglas S. Clapp, Director of Communications dated June 3, 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

**MATTER RE:** Authorize letter of support for New York State legislation, A.2246/S.5080, providing exception to health insurance community rating laws for municipalities with 50 and under employees (see Resolution #7; letter from Paul Accardo, President and CEO, Flexcare, Inc., dated May 26,2009)

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. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize support for Reality Check youth and the Smoking and Health Action Coalition of Monroe County (see Resolution #8; letter from David Walling, Monroe County Reality Check Coordinator, @ Huther Doyle Reality Check, dated May 13, 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. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize Supervisor to execute grant agreement with Greater Rochester Health Foundation (GRHF) necessary to accept anticipated funding award, and authorize budget amendment (see Resolution #13; memorandum from Paula A. Parker, Director of Finance, dated June 8, 2009; letter from Bonnie C. DeVinney, VP and Chief Program Officer, Greater Rochester Health Foundation, dated June 4, 2009, with attachment;)

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. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTERS OF THE SUPERVISOR:**

**MATTER RE:** Expense and Revenue Reports for period ended May 31, 2009

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to receive and file the Revenue and Expense Reports for the period ended May 31, 2009.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MOTION TO GO INTO EXECUTIVE SESSION:**

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board go into Executive Session at 9:05 PM to discuss the employment of a particular person and real estate negotiations.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel to come out of executive session at 10:30 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 10:40 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 June 10, 2009 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

# skramarsky

| Microsoft Word - 6-10-09 minutes for TB  
🕒 06/26/09 03:01 PM

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 10<sup>th</sup> day of June, 2009.

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUIS NOVROS

SHEILA A. GADDIS

Councilpersons

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In the Matter of  
Extension No. 3 of  
The Houston Barnard Refuse District  
Town of Brighton, Monroe County,  
New York

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**WHEREAS**, a petition has been presented to and filed with the Town Board of the Town of Brighton by the record owner property located at 231 Georgian Court Road, requesting that the Houston Barnard Refuse District be extended to include said real property and that said real property be incorporated into said District, said property being wholly within the said Town of Brighton, New York; and

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

**WHEREAS**, it appears by said petition that services will be provided within said Extension, namely, refuse collection services, and that the entire cost is to be paid by the petitioner and no Town obligations will be required to be issued to defray said cost or any part thereof; and

**WHEREAS**, a map and plan and report, showing the boundaries of the proposed Extension has been presented to this Town Board

as part of the record of the public hearing in the instant matter; and

**WHEREAS**, the cost of providing the ongoing refuse services shall be assessed and collected from real property within the proposed Extension on a benefits derived basis; and

**WHEREAS**, a public hearing having been duly called and held on June 10, 2009 at which all persons had the opportunity to be heard concerning the Extension.

**NOW, THEREFORE, BE IT ORDERED** by the Town Board of the Town of Brighton that it be and hereby is determined as follows: (1) that said petitions are signed and acknowledged or approved as required by law and is otherwise sufficient; and that the petitions comply with section 191 of the Town Law and such other sections of Chapter 62 of the Consolidated Laws of the State of New York as are properly applicable thereto; (2) that the petitioners own all of the taxable real property of the proposed Extension and all of the resident owners of taxable real property in said proposed Extension according to the latest completed assessment roll in the Town of Brighton; and that all property and property owners benefited are included therein and that no property or property owners or interested persons benefited thereby have been excluded therefrom; and that all the property and property owners within the proposed Extension are benefited thereby; and that it is in the public interest to grant the whole relief sought in the said petitions; and be it further

**ORDERED**, that the said petition praying that Extension No. 3 of the Houston Barnard Refuse District of the Town of Brighton be approved to include that certain real property hereinbefore described be, and the same hereby is, granted, with the costs thereof to be charged on a benefits derived basis; and be it further

**ORDERED**, that the Town Clerk be, and hereby is directed to record a certified copy of this Order in the office of the Clerk

of the County of Monroe and to file a certified copy of this Order within ten days after the adoption of this Order.

Dated: June 10, 2009

Sandra L. Frankel, Supervisor	Voting
James R. Vogel, Councilman	Voting
Raymond J. Tierney III, Councilman	Voting
Louis 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 10th 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 previously received and filed correspondence from Thomas A. Low, Commissioner of Public Works, requesting that a public hearing be called to consider the removal of a 73" Silver Maple tree located at 1555 Elmwood Avenue; and

**WHEREAS**, based upon such correspondence, the Town Board duly called and held a public hearing, pursuant to Section 175.8 of the Town Code, to consider the removal of such tree referenced in such correspondence, and all persons having an interest in such matter having had an opportunity to be heard at such hearing; it is therefore

**RESOLVED**, that the Town Board hereby determines that the Commissioner of Public Works has shown good cause for the removal of such tree, namely, the disease and/or decay of such tree and the consequent danger to person and/or property, and therefore determines that the recommendation of the Commissioner of Public Works to remove such tree be and it hereby is affirmed.

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 10th 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 previously received and filed correspondence from Thomas A. Low, Commissioner of Public Works, requesting that a public hearing be called to consider the removal of a 32" Norway Maple tree located in the highway right of way adjacent to 114 Village Lane; and

**WHEREAS**, based upon such correspondence, the Town Board duly called and held a public hearing, pursuant to Section 175.8 of the Town Code, to consider the removal of such tree referenced in such correspondence, and all persons having an interest in such matter having had an opportunity to be heard at such hearing; **it is therefore**

**RESOLVED**, that the Town Board hereby determines that the Commissioner of Public Works has shown good cause for the removal of such tree, namely, the disease and/or decay of such tree and the consequent danger to person and/or property, and therefore determines that the recommendation of the Commissioner of Public Works to remove such tree be and **it hereby is** affirmed.

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 10th 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 of Brighton previously received an easement from Steve and Bernadette Piede, the owners of property located at 3437 Elmwood Avenue, in connection with the Elmwood Avenue Relief Sewer Project Phase II; and

**WHEREAS**, in consideration for the grant of such easement, the Town committed to perform \$9,000 worth of landscape improvement on such property; and

**WHEREAS**, the Town obtained quotations for landscape and work on such properties and determined that Clover Landscaping offered the lowest price for plantings, meeting the specifications; it is therefore

**RESOLVED**, that correspondence dated June 2, 2009 from Timothy E. Keefe, P.E., Town Engineer, together with attachments thereto, concerning a proposed landscaping contract award in connection with the Elmwood Avenue Relief Sewer Project Phase II, 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 Clover Landscaping to provide landscape plantings, materials and services in an amount not to exceed \$9,000 with Clover Landscape, which agreement

shall be in form and substance as may be approved by the Attorney for the Town.

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

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

June 10, 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>165,215.30</u>
D - HIGHWAY		<u>17,238.14</u>
H - CAPITAL		<u>6,723.20</u>
L - LIBRARY		<u>163.00</u>
SK - SIDEWALK DIST		<u>769.11</u>
SL - LIGHTING DIST		<u>17,790.95</u>
SS - SEWER DIST		<u>35,390.06</u>
TA - AGENCY TRUST		<u>5,845.66</u>
TE - EXPENDABLE TRUST		<u>2,000.00</u>
	TOTAL \$	<u>251,135.42</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 10th 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 8, 2009 from Thomas M. Voelkl, Chief of Police, concerning the appointment of a Police Officer, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes a conditional offer of appointment to Allison B. Gromek, effective July 4, 2009, at a starting salary of \$53,613, pending successful completion of all testing, evaluation and approval, as required by the Town of Brighton and Monroe County Civil Service Commission, on a probationary basis with a probationary period of 26 weeks.

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  
10th 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 May 28, 2009 from Thomas M. Voelkl, Chief of Police, concerning surplus equipment, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby declares the items of equipment listed in the above-referenced correspondence to be surplus and authorizes that they be sold or otherwise disposed of on PropertyRoom.com or as otherwise determined by the Chief of Police.

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



# Town 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

May 28, 2009

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

**Dear** Board Members:

In reviewing the police department inventory, the following **items have** been identified as being expendable. Most of these items have been used beyond their serviceable life or have been replaced by **other** equipment; therefore I request that they be declared **surplus** and disposed of in a proper manner.

Item	Make	Serial #	ID#
Digital Camera	Sony	408870	
Digital Camera	Sony	408865	
Digital Camera	Sony	408866	
Digital Camera	Sony	408448	
Digital Camera	Sony	377621	
Digital Camera	Sony	410023	
Radar Unit	<b>KR</b>		1581
Radar Unit	<b>KR</b>		1582
Radar Units (5)	<b>KR</b>	Assorted parts	
Television	Sony	8069241	2592
Power converter	Panasonic	14ya3261a	1140
Portable VCR	Panasonic	j4hboo767	1139
Video cam	Panasonic		1145
Video cam case	Panasonic		1146
Television	Symphonic	21088	1903
Television	Panasonic	uj5126300	t138
Television case	Panasonic		1147
VCR	RCA	722280185	1760
Scanner	HP	sg68f21091	3536
Slide Projector	Kodak		1215
Film Camera	Rapid Omega	66286	t 179
Film Camera	Canon	271838	2593
Film Camera	Olympus	6638375	3913

Film Camera	Olympus	4003218	4412
Film Camera	Olympus	5865182	3496
Film Camera	Olympus	4003156	4416
Film Camera	Olympus	4003157	4414
Metal Detector	Whites	284652	1151
Aka-Sensor	Intoximeter	1206098	55
Aka-Sensor	Intoximeter	1206099	56
Aka-Sensor	Intoximeter	1206100	57
Alco-Sensor	Intoximeter	1206101	58
Alco-Sensor	Intoximeter	1206102	59
Alco-Sensor	Intoximeter	1044705	2969
Alco-Sensor	Intoximeter	1044706	2970
Alco-Sensor	Intoximeter	1044707	2971
Alco-Sensor	Intoximeter	1044708	2972
Aka-Sensor	Intoximeter	1044709	2973
Alco-Sensor	Intoximeter	1044710	2974
Alco-Sensor	Intoximeter	1044711	2975
Alco-Sensor	Intoximeter	1044712	2976
Alco-Sensor	Intoximeter	1044713	2977
Alco-Sensor	Intoximeter	1044716	2978
Alco-Sensor	Intoximeter	1084169	4604
Alco-Sensor	Intoximeter	1084170	4605
Alco-Sensor	Intoximeter	1084171	4606
Alco-Sensor	Intoximeter	1084168	4607

Very truly yours,



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 10th 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 May 29, 2009 from Jerry LaVigne, Director of Parks and Recreation, concerning a contract for the 2009 4<sup>th</sup> of July Fireworks Display, be received and filed, together with a proposed contract; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Young Explosives for the 2009 4<sup>th</sup> of July Fireworks Display, at a cost of \$11,400, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

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 Hal 1, 2300 Elmwood Avenue, in said Town of Brighton on the 10th 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 2, 2009, from Paula A. Parker, Director of Finance, concerning an amendment to the Part-Time Seasonal Employee Salary Schedule, be received and filed; and be **it further**

**RESOLVED**, that the Town Board hereby authorizes an amendment to the Town of Brighton's Part-Time Seasonal Employee Salary Schedule, effective June 27, 2009, to increase the hourly rate for Group III Step B to \$7.25 per hour, to conform to the changes in the Federal Minimum Wage Law.

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



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  
Attn.: Finance and Administrative Services Committee  
From: Paula A. Parker, Director of Finance  
Date: June 2, 2009  
Subject: Amend Part-time Seasonal Employee Salary Schedule

I request that Your Honorable Body authorize an amendment to the Town of Brighton's Part-Time Seasonal Employee Salary Schedule, effective June 27<sup>th</sup>, 2009. This change is needed to conform to the minimum per hour rate changes being implemented by the Federal Government on July 24, 2009. Group III, Step B on the part-time seasonal schedule is the only rate effected by this change.

The current rate for Group III, Step B is \$7.15 per hour. This will increase by ten cents (\$.10) per hour and the new rate will be \$7.25 per hour.

After consultation with the Recreation Department, we agree to make the change at the beginning of the camp season makes the most sense and will eliminate the necessity for duplicate paperwork during the season.

I would 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, W. Moehle, J. LaVigne

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 10th 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 3, 2009, from Douglas S. Clapp, Director of Communications, concerning the disposal of surplus equipment, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby determines that the equipment set forth in the above-referenced correspondence is hereby declared to be surplus and authorizes that it be disposed of at an approved electronics recycling facility as junk.

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



# Town of Brighton

Office of Communications  
2300 Elmwood Avenue  
Rochester, New York 14618-2196  
585-784-5253 OFFICE 585-784-5203 FAX

June 3, 2009

Honorable Finance Committee  
Town of Brighton  
2300 Elmwood Avenue  
Rochester, NY 14618

Re: Disposal of Surplus Equipment

Honorable Members:

I hereby request the following equipment be declared surplus:

1 - JVC SVHS SR-S365U	Town ID 003459	SN <b>16213994</b>
1 - JVC SVHS SR-S365U	Town ID 003455	SN 16213996
1 - Panasonic Triple Monitor	Town JD 001451	

The equipment is inoperative and cost of repair exceeds cost of replacement. I request authority to dispose of the items at an approved electronics recycling facility.

Respectfully Submitted,

Douglas S. Clapp  
Director of Communications

Cc:  
P. Parker  
S. Wentworth  
P. Lossowski

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 10th 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 May 26, 2009, from Paul Accardo, President and CEO of Flexcare, Inc., concerning proposed legislation that would allow municipalities with under 50 employees to leave the community health insurance rating pool to join groups of such municipalities to procure health insurance, be received and filed; and be it further

**RESOLVED**, that the Supervisor is hereby authorized to deliver a certificate of support from herself and the entire Town Board for legislation, 802246 and S5080, to allow municipalities with fewer than 50 employees to leave the community rating pool and join together with other such municipalities for the purpose of buying health insurance on a more cost effective basis, as recommended by the 2008 New York State Efficiency Commission.

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 Hal 1, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of June, 2009.

**PRESENT:**

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

**WHEREAS**, smoking is the number one cause of preventable death in the United States; and

**WHEREAS**, the Surgeon General has issued a report stating that tobacco advertising contributes to youth smoking rates; and

**WHEREAS**, the cigarette companies spend more than \$13.1 billion each year to promote their deadly products - that's more than \$35 million spent every day to market cigarettes, and much of that marketing directly reaches and influences kids; and

**WHEREAS**, children who report seeing cigarette advertising in stores are 38% more likely to have experimented with smoking; and

**WHEREAS**, three out of four teenagers are reported to shop at convenience stores at least once a week, and are therefore exposed at high rates and with great frequency to tobacco marketing; and

**WHEREAS**, stores within 1000 feet of schools in New York were significantly more likely to place ads near candy displays and also had significantly more tobacco advertisements posted on the store exterior than stores further from schools.

**NOW, THEREFORE**, be it resolved that the Town Board of the Town of Brighton hereby expresses its enthusiastic support of Smoking & Health Action Coalition of Monroe County and calls on retailers to

remove the exterior tobacco ads in their storefronts; and be it further

**RESOLVED**, that the Town Board of the Town of Brighton hereby encourages law enforcement agencies through the town/village to make appropriate measures to ensure all local signage ordinances are enforced; and be it

**RESOLVED**, that correspondence dated May 23, 2009, from David Walling, Monroe County Reality Check Coordinator, be received and filed, together with an attachment thereto.

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 10th 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 from Paula A. Parker, Director of Finance, dated June 8, 2009 and a letter dated June 4, 2009 from Bonnie C. DeVinney, VP and Chief Program Officer, Greater Rochester Health Foundation, with attachment, concerning a grant award for a children's program at the Brighton Farmers' Market, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute and deliver a grant agreement accepting \$2,262. from the Greater Rochester Health Foundation for set up and operation of a nutrition education program to promote healthy eating for children at the Brighton Farmers' Market; and be it further

**RESOLVED**, that the Town Board hereby authorizes an amendment to the 2009 budget to accept \$2,262. into the Revenue account A.REC.8981 2705 Gift & Donations and increase Expense account A.REC.8981 4.18 Program Supplies in the same amount.

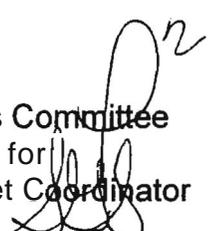
Dated: June 10, 2009

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



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  
Attn.: Finance and Administrative Services **Committee**  
From: Paula A. Parker, Director of Finance for   
Sue Gardner-Smith, Farmers' Market **Coordinator**  
Date: June 8, 2009  
Subject: Grant Acceptance for Children's Program at the Farmers' Market  
(Greater Rochester Health Foundation)

I recommend that Your Honorable Body accept and authorize the Supervisor to sign all award and documents related to a mini-grant in the amount of \$2,262 from the Greater Rochester Health Foundation. The funds will be used to set up and operate a new nutrition education program to help promote healthy eating for the children of our and surrounding communities at the Brighton Farmers' Market.

Further authorization to amend the 2009 budget as follows:

To Expense account AREC.8981 4.18 Program Supplies	\$2,262
To Revenue account AREC.8981 2705 Gift & Donations	\$2,262

There is no match requirement on these funds and therefore there will be no budget impact.

I would 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 and J. LaVigne