

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 13, 2008

PRESENT:

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

William Moehle
Attorney for the Town

Susan Kramarsky
Town Clerk

MEETING CALLED TO ORDER:

7:05 PM

OPEN FORUM:

1. Bruce Bellwood re: Proposed Costello projects
2. Anthony Costello
3. Dan Saperstone
4. Lisa Hand
5. Matthew LenoeAlan Schwartz
6. Joel Shapiro
7. Al Antonez
8. Terry Slaybaugh
9. Matthew Lenoe
10. John Antitomasso
11. Beth Tartunno
12. Judy Schwartz
13. Joel Shapiro
14. Allison Gilbert
15. Andrew Dollinger

APPROVAL OF AGENDA:

With the addition of communications from Judy Schwartz, Al Antonez, Allan Schwartz, and petition from Allison Gilbert.

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board approve the agenda with the additions as listed.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Proposed Kirk/Astor Parks District (see Resolution #5).
(Complete transcript under separate cover).

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. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Proposed Extension #92 to Brighton Consolidated Sewer District (see Resolution #2).

(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 9" Ash tree at 2300 Elmwood Avenue next to 296 Sylvan Road (see Resolution #1).

(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 removal of 48" black willow tree at 455 Bronx Drive (see Resolution #3).

(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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Proposed removal of two trees on Town Hall campus (see Resolution #4).

(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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Draft Environmental Impact Statement for the proposed "The New St. John's Community" project.

(Complete transcript under separate cover).

MATTER RE: Incentive Zoning/Rezoning application for the proposed "The New St. John's Community" project (see communication from David C. Davis, dated August 11, 2008).

(Complete transcript under separate cover).

PETITIONS:

MATTER RE: Costello proposal on Winton Road South at I 590. Allison Gilbert.

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to receive and file the aforementioned communication.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Award bid to Lewis General Tires, Inc. to furnish and deliver loader tires at \$1,529. each less \$150. trade-in per casing (see Resolution #17; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated August 4, 2008).

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. 6 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Award \$9,300 bid to Terry Tree Service LLC, Inc. for August, 2008 brush and wood waste grinding (see Resolution #18; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated July 23, 2008).

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. 7 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize solicitation of bids for overhead door replacements at Operations Center (see Resolution #19; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated July 30, 2008).

Motion by Councilmember Sheila Gaddis 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. 8 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Katie Lambert, dated August 10, 2008, commenting on the proposed Costello development

FROM Arthur Kolko, dated August 9, 2008 and Supervisor Frankel's response, regarding bike path accessibility

FROM Maria Scott, dated July 30, 2008 and Supervisor Frankel's response, regarding 25 mph speed limits

FROM Marilyn Mulgrew, dated August 4, 2008, regarding the Brighton landfill

FROM Steve Schockow, Willowbend Neighborhood Association, dated August 4, 2008, to New York State Senator Joseph Robach inquiring about replacement trees for their neighborhood

FROM Terrence G. Slaybaugh, Senior Vice President, Anthony J. Costello & Son Development, dated July 31, 2008, regarding affordable housing

FROM Steve Gleason, Monroe County Chief Financial Officer, dated August 1, 2008, regarding Monroe County sales tax distribution for second quarter of 2008

FROM Edward A. Lincoln, President, Rush-Henrietta Central School District Board of Education, dated July 31, 2008, informing that Susan E. Banker will serve as their liaison to the Town of Brighton during the 2008-09 school year

FROM Jim Howe, dated August 8, 2008, advising that he will no longer serve on the Conservation Board

FROM Beth Tarduno, dated August 7, 2008, commenting on the proposed Costello developments

FROM Patricia L. Holland, State Board of Real Property Services, advising of the established final State equalization rate of 100.00 for the Town of Brighton

FROM Nancy Schraver expressing thanks to Jerry LaVigne, Director of Recreation, Parks and Community Service Department, for the outstanding efforts David Shaw took to return a bag she'd left at Buckland Park

FROM Joan Merzbach, dated July 14, 2008, commenting on the proposed Costello project

FROM Brian Hirschfield, dated July 24, 2008, requesting that his and his wife's names be removed from a petition opposing the proposed Costello project

FROM Miriam K. Corris, commenting on the proposed Costello project

FROM Linda Gold Ruda, dated July 14, 2008, commenting on the proposed Costello project

FROM Jennie Pratts, Account Manager, American Red Cross, thanking the Town of Brighton for the July 8, 2008 blood drive

FROM Bruce Bellwood, dated July 24, 2008, regarding the proposed Costello projects

FROM Sarisa and Leon Zoghlin, dated July 24, 2008 commenting on the proposed gated community

FROM Dr. Christina Bray, dated July 14, 2008, commenting on the proposed Costello project

FROM Renee Casler, Planner II, Monroe County Department of Planning and Development, dated July 15, 2008, regarding amendments to Flood Damage Prevention Regulations

FROM Susan Ververs, dated August 12, 2008, commenting on the proposed Costello developments

FROM Heather Hemmer, dated August 11, 2008, commenting on the proposed Costello developments

FROM Roger Cass, dated August 12, 2008, commenting on the proposed Costello developments

FROM Al Schwartz, dated July 24, 2008, and Supervisor Frankel's response, regarding the proposed Costello development

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board receive and file the aforementioned communications.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS: Held until next meeting.

OLD BUSINESS:

MATTER RE: Proposed removal of 35" silver maple tree at 11 Seminole Way (see Resolution #10).

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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute change order to contract with Waste Management of New York for refuse and recycling services to the districts for increased unit price of \$232.52 (see Resolution #6; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated July 24, 2008).

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. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

NEW BUSINESS:

CONSENT AGENDA:

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel items listed under NEW BUSINESS were approved by consent agenda with the resolutions attached as exhibits numbered.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Reading and approval of claims as set forth in Exhibit No. 11 attached.

MATTER RE: Accept resignation of Keith Verplank as Recreation

Attendant, effective August 9, 2008 (see Resolution #7; letters from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated July 23, 2008 and Keith Verplank, dated July 17, 2008) as set forth in Exhibit No. 12 attached.

MATTER RE: Authorize Supervisor to execute \$3,300 contract with the Skycoasters for the 2009 July Fourth celebration (see Resolution #8; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated July 23, 2008, with attachment) as set forth in Exhibit No. 13 attached.

MATTER RE: Authorize transfer of funds within Highway Department budget to mitigate effect of price increases in asphalt concrete for road program (see Resolution #9; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated July 23, 2008, with attachment) as set forth in Exhibit No. 14 attached.

MATTER RE: Authorize Supervisor to execute agreement with Town of Pittsford for use of tub grinder to process leaves (see Resolution #11; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated August 5, 2008) as set forth in Exhibit No. 15 attached.

MATTER RE: Authorize use of Livingston County bid for purchasing corrugated polyethylene storm/sewer pipe supplies (see Resolution #12; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated August 5, 2008) as set forth in Exhibit No. 16 attached.

MATTER RE: Authorize Supervisor to renew agreement with Outsource PC for programming support for Fire Marshal's permit and property maintenance data bases (see Resolution #13; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated August 4, 2008) as set forth in Exhibit No. 17 attached.

MATTER RE: Authorize 2008 budget appropriation for estimated short-falls in gasoline and diesel fuel (see Resolution #14; memorandum from Paula A. Parker, Director of Finance, dated August 6, 2008) as set forth in Exhibit No. 18 attached.

MATTER RE: Adopt Capital Improvement Plan for 2009-2011 (see Resolution #15; memorandum from Paula A. Parker, Director of Finance, dated August 6, 2008, with attachment) as set forth in Exhibit No. 19 attached.

MATTER RE: Authorize Memorandum of Agreement with C.S.E.A. for Overtime Assignment (see Resolution #20; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated July 31, 2008, with attachment) as set forth in Exhibit No. 20 attached.

MATTER RE: Authorize Supervisor to execute renewal agreement with City of Rochester for Plan Review and Building Inspection services (see Resolution #22; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated August 6, 2008) as set forth in Exhibit No. 21 attached.

MATTER RE: Accept retirement of Thomas Kita from position of Senior Motor Equipment Operator, effective August 8, 2008 (see Resolution #24; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated August 7, 2008) as set forth in Exhibit No. 22 attached.

MATTER RE: Set September 10, 2008 public hearing for proposed removal of 38" silver maple tree in park opposite 113 Warrington Drive (see Resolution #21; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated July 10, 2008 and Rick DiStefano, Secretary, Brighton Tree Council, dated July 9, 2008) as set forth in Exhibit No. 23 attached.

MATTER RE: Designation of Special Events Period for 2008 (see Resolution #25) as set forth in Exhibit No. 24 attached.

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and Revenue Reports for period ending July 31, 2008.

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board receive and file the Revenue and Expense Reports for period ending July 31, 2008.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: New York State Department of Transportation's Diverging Diamond project.

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel direct supervisor to send attached letter as set forth in Exhibit No. 25. attached.

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

UPON ROLL CALL VOTE

MOTION CARRIED

MATTERS OF THE TOWN CLERK:

MATTER RE: Authorize agreement with M&T Bank for credit card collections of school and town/county tax bills (see Resolution #16; memorandum from Susan Kramarsky, Town Clerk, dated July 31, 2008).

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. 26 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board go into Executive Session at 12:15 AM to discuss the appointment of particular people, litigation and employment of a particular person.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to come out of Executive session at 12:40 AM.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment to Historic Preservation Commission.

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to appoint Diana Robinson and David J. Whitaker to the Historic Preservation Commission.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney that the Town Board adjourn at 12:50 AM.

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 held on the 13th of August 2008 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

Susan Kramarsky, 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 13th day of August 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

In the Matter of
The Kirk-Astor Park District
Town of Brighton, Monroe County,
New York

WHEREAS, the Town Board previously received and filed a petition signed by certain property owners requesting the establishment of the Kirk-Astor Park district; and

WHEREAS, in reliance upon the indication of support for the concept of the proposed District, the Town Board, pursuant to Article 12-a of the Town Law, set a public hearing to consider the proposed Kirk-Astor Park District to include those properties listed on Exhibit A attached hereto; and

WHEREAS, said Town Board duly adopted on the 9th day of July, 2008, an Order providing that the Town Board shall meet at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town on the 13th day of August, 2008, at 7:30 P. M., prevailing time, to consider the proposed establishment and to hear all persons interested in the subject thereof, and certified copies of said Order having been duly published and posted as prescribed by law and said Town Board having met at the time and place specified in said Order and having considered said petition and having heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and the said Town Board having given due deliberation to the matter; and

WHEREAS, in light of the indication of support for the establishment of the District and the evidence offered at the public hearing, the Town Board hereby makes certain determinations with regard to such District;

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 the notice of hearing was published and posted as required by law; (2) that all the property and property owners benefited are included within the limits of the proposed District; (3) that all the property and property owners within the proposed District are benefited thereby; and (4) that it is in the public interest to form

such District; and be it further

ORDERED, that the Town Board hereby adopts the negative declaration under the State Environmental Quality Review Act with respect to such action in the form attached hereto; and be it further

ORDERED, that the Kirk-Astor Park District of the Town of Brighton be established to include the properties listed above, with the costs thereof to be charged on an ad valorem basis, subject to the provision that multiple adjoining lots owned by the same owner or owners shall be considered as one lot for purposes of computing this charge; and be it further

ORDERED, that this Order is adopted subject to permissive referendum pursuant to Section 209-e of the Town Law; and be it further

ORDERED, that the Town Clerk be, and hereby is directed to publish and post a legal notice of the adoption of this resolution as required by law, and upon the passage of the thirty (30) day period of submission of petitions demanding a referendum without such a petition being filed, or if such petitions are filed, following an affirmative referendum vote, 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 in the office of the Town Clerk.

Dated: August 13, 2008

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 Meeting of the Town Board of the
Town of Brighton, Monroe County, New
York, held at Brighton Town Hall in the
Town of Brighton on the 13th day of
August, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

In the Matter of
Extension 92 to the
Brighton Consolidated Sewer District
Town of Brighton, Monroe County, New York

WHEREAS, Leonid Chervin, the record owner of real property known as Tax Parcel No. 150.10-1-16, located in the Town of Brighton, County of Monroe, has presented to the Town Board a Petition requesting the Brighton Consolidated Sewer District be extended so that it shall include the territory in said Town bounded and described in the attached Exhibit "A"; and

WHEREAS, said Petition provides for the extension of sewer services to said property wholly at the expense of the petitioner; and

WHEREAS, said Town Board duly adopted on the 9th day of July, 2008, an Order providing that the Town Board shall meet at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town on the 13th day of August, 2008, at 7:30 P. M., prevailing time, to consider said petition and to hear all persons interested in the subject thereof, and certified copies of said Order having been duly published and posted as prescribed by law and said Town Board having met at the time and place specified in said Order and having considered said petition and having heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same; and the said Town Board having given due deliberation to the matter; and

WHEREAS, the evidence offered at such time and place requires that the Town Board make the determinations hereinafter made;

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 petition is

signed and acknowledged or approved as required by law and is otherwise sufficient; and that the petition complies 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, and that there is annexed to said petition, a map and plans prepared by a competent licensed engineer showing the boundaries of the proposed district; (2) that the petitioner owns all the taxable real property of the proposed extension and that there are no other resident owners of taxable real property in said proposed extension according to the latest completed assessment roll in the Town of Brighton, not included therein; (3) 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 (4) 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 petition; and that there will be no expense to the Brighton Consolidated Sewer District for the construction and installation of such improvements and facilities; and be it further;

ORDERED, that the Town Board of the Town of Brighton hereby adopts the attached Negative Declaration under the State Environmental Quality Review Act ("SEQRA"), in connection with the Brighton Consolidated Sewer District Extension No. 92; and be it further

ORDERED, that the said petition praying that the Brighton Consolidated Sewer District of the Town of Brighton be extended to include certain real property hereinbefore described be, and the same hereby is, granted subject to the conditions set forth on Exhibit "A" attached; 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: August 13, 2008

Sandra L. Frankel, Supervisor

James R. Vogel, Councilman

Raymond J. Tierney III, Councilman

Louise Novros, Councilperson

Sheila A. Gaddis, Councilperson

Members of the Brighton Town Board
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 13th day of August, 2008.

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 9" Ash tree located on the Brighton Town Hall campus, adjacent to 296 Sylvan Road; 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 trees 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 the tree, namely, the damage caused by such tree to adjoining property, and therefore determines that the recommendation of the Commissioner of Public Works to remove such tree be and it hereby is affirmed.

Dated: August 13, 2008

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 13th day of August, 2008.

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 48" Black Willow tree located in the highway right of way adjacent to 455 Bronx Drive; 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 trees 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 the 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: August 13, 2008

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 13th day of August, 2008.

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 two trees located between the Public Safety Wing and Town Hall entrances behind Brighton Town Hall; 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 trees 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 two trees located between the Public Safety Wing and Town Hall entrances behind Brighton Town Hall, namely, the disease of said trees and the consequent impacts upon property, and therefore determines that the recommendation of the Commissioner of Public Works to remove such trees be and it hereby is affirmed.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 4, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a bid for the purchase of loader tires, together with an attachment thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid for the purchase of loader tires to Lewis General Tires, Inc., the lowest responsive and responsible bidder, at a cost of \$1,529.00 per tire, less a \$150 credit per casing traded in by the Town.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

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

RESOLVED, that correspondence dated July 23, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a bid for the grinding of brush and wood wastes during August 2008, together with an attachment thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid for the grinding of brush and wood waste during August 2008 to Terry Tree Service LLC., the lowest responsive and responsible bidder, at a lump sum cost not to exceed \$9,300.00.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated July 30, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the solicitation of bids for the replacement of five overhead doors at the Highway Department operations center, be received and filed; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to solicit bids for the purchase and installation of five overhead doors at the Highway Department operations center.

Dated: August 13, 2008

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 13th day of August, 2008.

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 the following trees:

45" Norway Maple at 2881 Elmwood Avenue
35" Silver Maple at 11 Seminole Way
72" Box Elder at 70 Park 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 trees referenced in such correspondence, and all persons having an interest in such matter having had an opportunity to be heard at such hearing; and

WHEREAS, the Town Board took action with respect to the trees on Elmwood Avenue and Park Lane and deferred action on the tree located on Seminole Way, but now desires to take such action; it is therefore

RESOLVED, that the Town Board hereby determines that the Commissioner of Public Works has shown good cause for the removal of the tree located at 11 Seminole Way, 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: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated July 24, 2008 from Thomas A. Low, Commissioner of Public Works, concerning an amendment to the Agreement by and between the Town and Waste Management of New York for refuse and recycling services in the Town's Refuse Districts, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an amendment to the Agreement by and between the Town and Waste Management of New York, for refuse and recycling services within the Town's Refuse Districts, to extend the agreement at an amended unit price of \$232.52, including newly formed Districts, for a term of one-year ending December 31, 2009, which Amendment shall be in form and substance as may be approved by the Attorney for the Town.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated July 23, 2008 from Jerry LaVigne, Director of Parks and Recreation concerning the resignation of Keith Verplank be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts the resignation of Keith Verplank as Recreation Attendant, effective August 9, 2008, with regrets.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated July 23, 2008 from Jerry LaVigne, Director of Parks and Recreation concerning a contract with the Skycoasters for the 2009 July 4th celebration, together with an attachment thereto, 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 the Skycoasters, under which the Skycoasters will perform at the Town's July 4th celebration in 2009, at a cost not to exceed \$3,300.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

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

RESOLVED, that correspondence dated July 23, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a transfer of funds for the Town's highway construction and maintenance program, together with an attachment thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the transfers set forth in the above-referenced correspondence, which are required to recognize the impact of price increases in asphalt.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated August 5, 2008 from Thomas A. Low, Commissioner of Public Works, concerning an agreement with the Town of Pittsford for the use of Pittsford's tub grinder, 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 of Brighton and the Town of Pittsford, under which Pittsford will process leaves stockpiled by the Town of Brighton in 2007, upon the terms set forth in the above referenced correspondence, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

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

RESOLVED, that correspondence dated August 5, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the purchase of corrugated polyethylene pipe, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works to purchase corrugated polyethylene pipe, in an amount not to exceed \$15,000, based on the Livingston County contract.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT :

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 4, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the renewal of an agreement for technical database programming support and services, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a renewal agreement with Outsource PC for database programming support for the Fire Marshal's permit and property maintenance databases, for a one year term ending June 20, 2009, at an hourly rate of \$50, with an annual maximum not to exceed \$2000.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated August 6, 2008 from Paula A. Parker, Finance Director, concerning the appropriation of funds related to the unanticipated increases in cost for gasoline and diesel fuel, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves 2008 budget amendments as set forth in the above memorandum, to cover unanticipated increases in the cost of gasoline and diesel fuel.

Dated: August 13, 2008

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: August 6, 2008
Subject: **2008 Budget Appropriation**
Estimated Shortfalls in Gasoline and Diesel fuel

I recommend that Your Honorable Body approve a 2008 budget appropriation as follows:

To expenditure accounts:

D.HWY.5130.4.61 Gasoline in the amount of \$15,000

D.HWY.5130.4.62 Diesel Fuel in the amount of \$115,000

with offsetting revenues to account D.HWY.5140 2655 Minor Sales \$30,000
the difference of \$100,000 will be appropriated from unreserved, unappropriated fund balance.

This appropriation is needed in the 2008 budget to cover the unanticipated cost of both gasoline and diesel fuel. Further the minor sales revenue is projected from Brighton Volunteer Ambulance, West Brighton Fire Protection District and Brighton Fire District.

I 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, T. Low

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 13th day of August, 2008.

PRESENT:

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

RESOLVED, that a memorandum dated August 6, 2008 from Paula A. Parker, Finance Director, concerning the proposed 2009-2011 Capital Improvement Plan, be received and filed, together with a copy of the proposed Capital Improvement Plan; and be it further

RESOLVED, that the Town Board hereby adopts the 2009-2011 Capital Improvement Plan.

Dated: August 13, 2008

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 
Date: August 6, 2008
Subject: Proposed 2009-11 Capital Improvement Plan (Final Draft)

I recommend that Your Honorable Body adopt the enclosed proposed 2009-11 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 2009-11 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 2009-11 CIP, if adopted in its present form by the Town Board, will require the investment of \$ 63,797 in additional cash capital funding (2009 vs. 2008) or one-half of one percent (.50%). However, it is important to note that the CIP serves primarily as a financial planning tool, and that the 2009 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 2009.

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

2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	<u>Cost Est.</u> <u>2008</u>		<u>Cost Est.</u> <u>2009</u>		<u>Cost Est.</u> <u>2010</u>		<u>Cost Est.</u> <u>2011</u>		<u>Total Cost</u> <u>Yrs 2009-2011</u>
Highway Department Heavy Equipment:									
Replace Dump/Plow/Salt Trucks - Cash Capital Funded	\$110,000	B	\$209,000	B	\$0	B	\$0	B	\$209,000
Replace Dump/Plow/Salt Trucks - Reserve Funded	\$55,000	R	\$115,000	R					\$115,000
Upgrade 9 trucks (deisel emission) @ 10,000 each (not needed)									\$0
Replace 6-wheel Dump/Plow/Salt Truck							\$155,000	B	\$155,000
Replace Light Duty Truck (70)	\$33,000	B							\$0
Replace Pickup Truck (#6, #7) (2011 #5)					\$64,000	B	\$35,000	B	\$99,000
Replace Front Loader					\$150,000	B			\$150,000
Replace Long Body Brush Truck	\$92,000	B							\$0
Replace DHS SUV			\$30,000	B	\$32,000	B		B	\$62,000
New Kobota Tractor	\$0	B					\$35,000	B	\$35,000
Replace #120 2-Ton Roller with Trailer							\$33,000	B	\$33,000
									\$0
Contribution to Highway Equipment Reserve Fund	\$0	B	\$0	B	\$80,000	B	\$100,000	B	\$180,000
Total of Highway Department Heavy Equipment Requests	\$290,000		\$354,000		\$326,000		\$358,000		\$1,038,000

TOWN OF BRIGHTON

2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	Cost Est. 2008		Cost Est. 2009		Cost Est. 2010		Cost Est. 2011		Total Cost Yrs 2009-2011
Infrastructure Construction/Reconstruction/Repair:									
Reconstruct/Resurface Town Roads on a 30-Year Cycle	\$90,500	B	\$119,500	B	\$139,020	B	\$160,102	B	\$418,622
Treat Surface of Town Roads on 10-Year Cycle	\$195,000	B	\$206,000	B	\$222,480	B	\$242,058	B	\$670,538
Replace Storm Sewers on 100-Year Cycle	\$70,100	B	\$75,000	B	\$69,000	B	\$77,000	B	\$221,000
Replace Concrete Gutters on 30-Year Cycle	\$64,000	B	\$84,500	B	\$89,570	B	\$94,944	B	\$269,014
Curb Replacements on 200-Year Cycle	\$22,000	B	\$23,100	B	\$24,255	B	\$24,255	B	\$71,610
Construct/Reconstruct Townwide Sidewalks - Town Funded	\$40,000	B	\$19,000	B	\$60,000	B	\$86,000	B	\$165,000
Construct/Reconstruct Townwide Sidewalks - SWALK Funded	\$30,000	R	\$0	R	\$50,000	R	\$50,000	R	\$100,000
Storm Sewer Project (SEWER.STORM) - Debt Service	\$155,800	D	\$142,800	D	\$145,000	D	\$145,000	D	\$432,800
New Storm Sewer/Water Drainage Impvmt - Debt Service 4yr BAN 650,000	\$0		\$0		\$0	D	\$176,000	D	\$176,000
Monroe Ave. Streetscape Improvements-Town of Brighton Share	\$25,000	R	\$50,000	R					\$50,000
Design/Reconstruction of Highland (Grosvenor to Clover) - Town Share			\$66,000	B	\$29,550	B			\$95,550
Engineering/Design/Construct Multi-Use Trail from Town Park to Elmwood Ave	\$14,000	B	\$10,000	B	\$45,000	D	\$45,000	D	\$100,000
*Senator Keating Blvd. Design/Acquisition/Construction			\$0	B	\$0	D	\$0	D	\$0
Design/Rehabilitation of Corwin Road Bridge 2009 Design; 2010 Construction)			\$7,000	B	\$31,000	B			\$38,000
Town-Wide Septic System study (Sewer)					\$30,000	B			\$30,000
Sub-Total of Town Funding for Infrastructure Projects	\$706,400		\$802,900		\$934,875		\$1,100,359		\$2,838,134
Reconstruct/Resurface Town Roads on a 30-Year Cycle - CHIPS Funded	\$124,500	G	\$124,500	G	\$124,500	G	\$124,500	G	\$373,500
New Storm Sewer/Storm Water Drainage Improvements - State Share					\$275,000	G			\$275,000
Design Reconstruction of Highland (Grosvenor to Clover) - Federal Share			\$1,528,800	G	\$0	G			\$1,528,800
Design Reconstruction of Highland (Grosvenor to Clover) - State Share			\$286,650	G	\$0	G			\$286,650
Construction of Town Wide Sidewalks			\$174,000	G	\$76,000	G			\$250,000
Engineering/Design of Multi-Use Trail from Town Park to Elmwood Ave	\$58,000	G	\$38,000	G	\$720,000	G			\$758,000
*Senator Keating Blvd. Design/Acquisition/Construction			\$0	G	\$0	G			\$0
Design/Rehabilitation of Corwin Road Bridge 2009 Design; 2010 Construction)			\$29,000	G	\$124,000	G			\$153,000
Sub-Total of Other Funding Sources for Infrastructure Projects	\$182,500		\$2,180,950		\$1,319,500		\$124,500		\$3,624,950
Total of Infrastructure Construct/Reconstruct/Repair Projects	\$888,900		\$2,983,850		\$2,254,375		\$1,224,859		\$6,463,084
Dept of Public Works / Shared Services (A)									
Replace Fire Marshall Vehicle (2000 Crown Victoria)	\$24,000	B	\$0	B					\$0
Replace Pool Car with hybrid vehicle			\$0	B					\$0
Total of DPW Equipment	\$24,000		\$0		\$0		\$0		\$0
* Keating Blvd (Transportation Development District in early stages of development) Too early to accurately predict needed funds.									

TOWN OF BRIGHTON

2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	<u>Cost Est.</u> 2008		<u>Cost Est.</u> 2009		<u>Cost Est.</u> 2010		<u>Cost Est.</u> 2011		<u>Total Cost</u> Yrs 2009-2011
Police Department:									
Replace Police Patrol (3 - C64, C67, C75), Administrative (1 - C69) Vehicles	\$111,600	B							\$0
Replace Police Patrol (3 - C70R, C79R, C85), Investigator (1 - C66) Animal Cntrl			\$149,000	B					\$149,000
Replace Police Patrol (K-9 = C54, C84; C86)					\$92,400	B			\$92,400
Replace Police Patrol (3 - C64R, C78, C80), Investigator (1 - C87)							\$116,650	B	\$116,650
40 Ballisitc Vests @ 750 each			\$30,000	B					\$30,000
Total of Police Department Projects	\$111,600		\$179,000		\$92,400		\$116,650		\$388,050
Parks/Recreation Department:									
Acquire/Develop Parkland Project - \$4,000,000 16 Yr Notes/Bonds	\$319,555	D	\$322,435	D	\$320,690	D	\$323,675	D	\$966,800
Master Planning for Acquired/To Be Acquired Parkland	\$50,000	R	\$50,000	R					\$50,000
Master Planning for Acquired (Lynchwoods)					\$33,600	R			\$33,600
Removal & Demolition of unsafe structures and debris	\$20,000	R							\$0
Purchase/Replace Park Maintenance Equipment	\$24,000	B					\$25,000	B	\$25,000
Replace Park Trucks (Chevy in 2007, 3/4 Ton PU 2009)					\$25,000	B			\$25,000
Buckland House Parking Lot Improvement			\$20,000	B	\$0	B			\$0
Development of Park Land Phase II (BAN to Serial Bond 2.6 M) 2012-14							\$0	D	\$0
Sub-Total of Town Funding for Parks/Recreation Projects	\$413,555		\$417,435		\$379,290		\$348,675		\$1,125,400
Sub-Total of Other Funding Sources for Parks/Rec Projects	\$0		\$0		\$0		\$0		\$0
Total of Parks/Recreation Department Projects	\$413,555		\$417,435		\$379,290		\$348,675		\$1,125,400
Brighton Memorial Library:									
Replacement of File Server PC's and Purchase Software	\$0		\$20,000	B	\$22,000	B	\$23,000	B	\$65,000
Sub-Total of Town Funding for Library Projects	\$0		\$20,000		\$22,000		\$23,000		\$65,000
Grant or Gift Funding for Replacement of Personal Computers	\$0		\$0		\$0		\$0		\$0
Sub-Total of Other Funding for Library Projects	\$0		\$0		\$0		\$0		\$0
Total of Brighton Memorial Library Projects	\$0		\$20,000		\$22,000		\$23,000		\$65,000

TOWN OF BRIGHTON

2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	<u>Cost Est.</u> <u>2008</u>		<u>Cost Est.</u> <u>2009</u>		<u>Cost Est.</u> <u>2010</u>		<u>Cost Est.</u> <u>2011</u>		<u>Total Cost</u> <u>Yrs 2009-2011</u>
Assessor's Office:									
Real Property Revaluation Update Project #2									\$0
Real Property Revaluation Update Project #2									\$0
Contribution to Assessment Update Reserve Fund	\$10,000	B	\$10,000	B	\$10,000	B	\$10,000	B	\$30,000
Total of Assessor's Office Projects	\$10,000		\$10,000		\$10,000		\$10,000		\$30,000
Technology Implementing/Improvement Projects:									
Communications and Information Systems Replacements/Upgrades	\$20,000	B	\$26,000	B	\$22,000	B	\$22,000	B	\$70,000
Total of Technology Implementation/Improvement Projects	\$20,000		\$26,000		\$22,000		\$22,000		\$70,000
Facility-Related Projects:									
Stand-By Generator Replacement (Highway/Sewer Facility)2/3rds	\$0	B					\$50,250	B	\$50,250
Facility Assessment Study for OP Center (2/3 HWY)							\$16,750	B	
Highway Main Building Roof Replacement BAN 2/3 HWY (2009 Engineering)			\$26,400	B	\$90,000	D	\$90,000	D	\$206,400
Mechanical Systems Repair/Replacement-Cash Capital Funding	\$26,250	B	\$27,600	B	\$27,600	B	\$27,600	B	\$82,800
Replace Overhead/Entry Doors at Highway/Sewer Facility (2/3 HWY)	\$40,000	B							\$0
Paving of Hwy/Swr Facility Parking Lot and Driveway (2/3 HWY)							\$20,100	B	\$20,100
Replace Fuel Depot - \$438,450 10-Year Bond @ 3.80%	\$57,983	D	\$54,750	D	\$58,135	D	\$56,425	D	\$169,310
Expansion of Fuel Depot for Alternative Fuels (Bio-Diesel, E85, etc.)					\$50,000	D	\$50,000	D	\$100,000
Repair and Improvements to Salt Shed Roof					\$20,000	B			\$20,000
Roof Replacement of Highway Dept. "Upper" Garage			\$16,500		\$10,000	D	\$10,000	D	\$36,500
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)					\$13,875	R			\$13,875
Flooring Replacement (corridors, briefing room, court)					\$30,025	R			\$30,025
Corridor Wall covering & corner guards - Police Department					\$8,500	R			\$8,500
HVAC upgrades to locker rooms Police Department	\$14,000	B							\$0
HVAC total system-wide replacement - Police Department	\$115,500	B							\$0
Town Hall roof replacement (Shared Services) (2009 Engineering)			\$30,000	B	\$80,000	D	\$80,000	D	\$190,000
Town Hall Window Replacement (42 windows) (Shared Services)	\$20,000	B	\$20,000	B					\$20,000
Town Hall Parking Lot Slurry Seal (Shared Services)	\$20,000	B							\$0
Town Hall Flooring Replacement			\$0	B					\$0
									\$0
									\$0
Sub-Total of Town Funding for Facility-Related Projects	\$293,733		\$175,250		\$414,871		\$401,125		\$974,496
									\$0
Total of Facility-Related Projects	\$293,733		\$175,250		\$414,871		\$401,125		\$974,496

TOWN OF BRIGHTON									
2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS									
Department / Project:	<u>Cost Est.</u> 2008		<u>Cost Est.</u> 2009		<u>Cost Est.</u> 2010		<u>Cost Est.</u> 2011		<u>Total Cost</u> Yrs 2009-2011
Town-wide Projects									
Comprehensive Plan Update	\$30,000	B	\$30,000	B					\$30,000
Total of Town-wide Projects	\$30,000		\$30,000		\$0		\$0		\$30,000
Ambulance Services District:									
Purchase Emergency Response Vehicles - Budget Funded	\$27,500	B	\$50,000	B	\$50,000	B	\$50,000	B	\$150,000
Purchase Ambulances/ALS Resonse Vehicles - Debt Funded	\$51,000	D	\$50,000	D	\$55,000	D	\$60,000	D	\$165,000
Ambulance Services District Total	\$78,500		\$100,000		\$105,000		\$110,000		\$315,000
Fire Protection District:									
SAP contribution	\$75,000	B	\$75,000	B	\$75,000	B	\$75,000	B	\$225,000
Fire Protection District Total	\$75,000		\$75,000		\$75,000		\$75,000		\$225,000
Consolidated Sidewalk District:									
Installation/Replacement of District Sidewalks	\$157,300	B	\$153,000	B	\$168,300	B	\$185,130	B	\$478,600
Consolidated Sidewalk District Total	\$157,300		\$153,000		\$168,300		\$185,130		\$478,600
Homeacres Neighborhood Improvement District:									
Entranceway Wall Reconstruction (\$84,200 8 Yr SIB @ 3.9%)	\$12,925	D	\$12,550	D	\$13,150	D	\$13,150	D	\$38,625
Homeacres Neighborhood Improvement District Total	\$12,925		\$12,550		\$13,150		\$13,150		\$38,625
Consolidated Sewer District:									
Add to Reserve to Replace Unit # 25 (10-wheel Dump)			\$40,000	B	\$50,000	B	\$35,000	B	\$125,000
Replace Backhoe ('94 Unit)	\$82,000	B							\$0
Add to Reserve to Replace Unit # 26 (10-wheel Dump)	\$35,000	B	\$0	B	\$35,000	B	\$26,000	B	\$61,000
Replace Foreman Pick-up Truck(#9(2009), #12 (2010))			\$33,000	B	\$33,000	B			\$66,000
Highway Main Building Roof Replacement BAN 1/3 Sewer) (2009 Engineering)			\$13,600	B	\$47,500	D	\$47,500	D	\$108,600
Stand-By Generator Replacement (Highway/Sewer Facility)1/3rd							\$24,750	B	\$24,750
Facility Assessment Study for OP Center (1/3 Sewer)							\$8,250	B	\$8,250
Replace Bobcat #115			\$30,000	B					\$30,000
Renovation of Sanitary Sewer Pump Stations (Winton Road)	\$50,000	B	\$260,000	B					\$260,000
Replace Elmwood Ave Sewer (\$150,000 5 Yr BAN @ 3.73%)	\$55,595	D	\$55,600	D	\$55,600	D			\$111,200
Elmwood Ave Relief Sewer Phase II (\$920,000 10-Year Bond @ 3.73%)	\$126,316	D	\$110,216	D	\$110,400	D	\$110,500	D	\$331,116
Sanitary Sewer Rehabilitation Project (300 LF per year)	\$181,500	B	\$201,465	B	\$221,612	B	\$243,773	B	\$666,849
Replace 2-ton Roller with Trailer			\$35,000	B					\$35,000
Replace Overhead/Entry Doors at Highway/Sewer Facility (2/3 HWY) (1/3 Sewer)	\$20,000	B							\$0
Paving of Hwy/Swr Facility Parking Lot and Driveway (2/3 HWY) (1/3 Sewer)							\$10,050	B	\$10,050
Roof Replacement of Highway Dept. "Upper" Garage (1/3 Sewer) 2009 Engineering			\$8,500	B	\$45,000	D	\$45,000	D	\$98,500
Caulking of metal edging on Hwy/Swr Facility (1/3 Sewer)					\$6,684	B		B	\$6,684
Replace Fire Alarm System (1/3 Sewer)					\$6,684	B		B	\$6,684
									\$0
Sewer District Total	\$550,411		\$787,381		\$611,480		\$550,823		\$1,949,683

TOWN OF BRIGHTON

2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	<u>Cost Est.</u> 2008		<u>Cost Est.</u> 2009		<u>Cost Est.</u> 2010		<u>Cost Est.</u> 2011		<u>Total Cost</u> Yrs 2009-2011
Capital Improvement Plan Totals by Funding Source:									
All Town Departments:									
B - Operating Budget Funded	\$1,185,950	B	\$1,263,100	B	\$1,266,611	B	\$1,353,709	B	\$3,883,420
R - Reserve/Fund Balance Funded	\$180,000	R	\$215,000	R	\$136,000	R	\$50,000	R	\$401,000
G - Grant/Aid/Private Funded	\$182,500	G	\$2,180,950	G	\$1,319,500	G	\$124,500	G	\$3,624,950
D - Debt Issuance Funded	\$533,338	D	\$519,985	D	\$798,825	D	\$976,100	D	\$2,294,910
All Town Departments Total	\$2,081,788		\$4,179,035		\$3,520,936		\$2,504,309		\$10,204,280
Ambulance Service District:									
B - Operating Budget Funded	\$27,500	B	\$50,000	B	\$50,000	B	\$50,000	B	\$150,000
D - Debt Issuance Funded	\$51,000	D	\$50,000	D	\$55,000	D	\$60,000	D	\$165,000
Ambulance Services District Total	\$78,500		\$100,000		\$105,000		\$110,000		\$315,000
Fire Protection District Total	\$75,000	D	\$75,000	D	\$75,000	D	\$75,000	D	\$225,000
Consolidated Sidewalk District Total	\$157,300	B	\$153,000	B	\$168,300	B	\$185,130	B	\$506,430
Neighborhood Improvement District Total	\$12,925	D	\$12,550	D	\$13,150	D	\$13,150	D	\$38,850
Sewer District:									
B - Operating Budget Funded	\$368,500	B	\$621,565	B	\$352,980	B	\$347,823	B	\$1,322,367
R - Reserve/Fund Balance Funded	\$0	R	\$0	R	\$0	R	\$0	R	\$0
D - Debt Issuance Funded	\$181,911	D	\$165,816	D	\$258,500	D	\$203,000	D	\$627,316
Sewer District Total	\$550,411		\$787,381		\$611,480		\$550,823		\$1,949,683
Capital Improvements Plan Total	\$2,955,924		\$5,306,966		\$4,493,866		\$3,438,412		\$13,239,243

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.

TOWN OF BRIGHTON

2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	<u>Cost Est.</u> 2008	<u>Cost Est.</u> 2009	<u>Cost Est.</u> 2010	<u>Cost Est.</u> 2011	<u>Total Cost</u> Yrs 2009-2011
Budget Funded Capital Components(B&D):					
Sub-Total of Town Funding for Highway Dept. Heavy Equipment	\$235,000	\$239,000	\$326,000	\$358,000	\$923,000
Less: Funding Level in Prior Year Budget	(\$248,000)	(\$235,000)	(\$239,000)	(\$326,000)	(\$800,000)
Net Additional Funding Needed	(\$13,000)	\$4,000	\$87,000	\$32,000	\$123,000
Sub-Total of Town Funding for Infrastructure Const/Reconst/Repair	\$651,400	\$752,900	\$884,875	\$1,050,359	\$2,688,134
Less: Funding Level in Prior Year Budget	(\$586,500)	(\$651,400)	(\$752,900)	(\$884,875)	(\$2,289,175)
Net Additional Funding Needed	\$64,900	\$101,500	\$131,975	\$165,484	\$398,959
Sub-Total of Town Funding for DPW Vehicles	\$24,000	\$0	\$0	\$0	\$0
Less: Funding Level in Prior Year Budget	\$0	(\$24,000)	\$0	\$0	(\$24,000)
Net Additional Funding Needed	\$24,000	(\$24,000)	\$0	\$0	(\$24,000)
Sub-Total of Town Funding for Police Vehicles and Communications Proj	\$111,600	\$179,000	\$92,400	\$116,650	\$388,050
Less: Funding Level in Prior Year Budget	(\$94,250)	(\$111,600)	(\$179,000)	(\$92,400)	(\$383,000)
Net Additional Funding Needed	\$17,350	\$67,400	(\$86,600)	\$24,250	\$5,050
Sub-Total of Town Funding for Parks/Recreation Projects	\$343,555	\$367,435	\$345,690	\$348,675	\$1,061,800
Less: Funding Level in Prior Year Budget	(\$442,010)	(\$343,555)	(\$367,435)	(\$345,690)	(\$1,056,680)
Net Additional Funding Needed	(\$98,455)	\$23,880	(\$21,745)	\$2,985	\$5,120
Total of Town Funding for Library Projects	\$0	\$20,000	\$22,000	\$23,000	\$65,000
Less: Funding Level in Prior Year Budget	\$0	\$0	(\$20,000)	(\$22,000)	(\$42,000)
Net Additional Funding Needed	\$0	\$20,000	\$2,000	\$1,000	\$23,000
Sub-Total of Town Funding for Assessor's Office Projects	\$10,000	\$10,000	\$10,000	\$10,000	\$30,000
Less: Funding Level in Prior Year Budget	(\$10,000)	(\$10,000)	(\$10,000)	(\$10,000)	(\$30,000)
Net Additional Funding Needed	\$0	\$0	\$0	\$0	\$0
Total of Town Funding for Technology Projects:	\$20,000	\$26,000	\$22,000	\$22,000	\$70,000
Less: Funding Level in Prior Year Budget	(\$20,000)	(\$20,000)	(\$26,000)	(\$22,000)	(\$68,000)
Net Additional Funding Needed	\$0	\$6,000	(\$4,000)	\$0	\$2,000
Total of Town Funding for Facility Projects:	\$293,733	\$158,750	\$362,471	\$401,125	\$922,346
Less: Funding Level in Prior Year Budget	(\$157,500)	(\$293,733)	(\$158,750)	(\$362,471)	(\$814,954)
Net Additional Funding Needed	\$136,233	(\$134,983)	\$203,721	\$38,654	\$107,392
Total of Town Funding for Townwide Projects	\$30,000	\$30,000	\$0	\$0	\$30,000
Less Funding Level in Prior Year Budget	\$0	(\$30,000)	(\$30,000)	\$0	(\$60,000)
Net Additional Funding Needed	\$30,000	\$0	(\$30,000)	\$0	(\$30,000)
All Town Departments Total	\$1,719,288	\$1,783,085	\$2,065,436	\$2,329,809	\$6,178,330
Less: Funding Level in Prior Year Budget	(\$1,558,260)	(\$1,719,288)	(\$1,783,085)	(\$2,065,436)	(\$5,567,809)
Less: Public Safety Wing (08) Debt	(\$149,170)	\$0	\$0	\$0	\$0
Net Additional Funding Needed	\$11,858	\$63,797	\$282,351	\$264,373	\$610,521
Property Tax Levy Impact (as a Pct. Of Current Year Levy)	0.10%	0.50%	2.22%	2.03%	N/A

TOWN OF BRIGHTON

2009-2011 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	<u>Cost Est.</u> 2008	<u>Cost Est.</u> 2009	<u>Cost Est.</u> 2010	<u>Cost Est.</u> 2011	<u>Total Cost</u> Yrs 2009-2011
<u>Budget Funded Capital Components(B&D):</u>					
Ambulance Services District Total	\$78,500	\$100,000	\$105,000	\$110,000	\$315,000
Less: Funding Level in Prior Year Budget	(\$70,500)	(\$78,500)	(\$100,000)	(\$105,000)	(\$283,500)
Net Additional Funding Needed	\$8,000	\$21,500	\$5,000	\$5,000	\$31,500
Property Tax Levy Impact (as a Pct. Of Current Year Levy)	3.36%	8.64%	1.85%	1.87%	N/A
Fire Protection District Total	\$75,000	\$75,000	\$75,000	\$75,000	\$225,000
Less: Funding Level in Prior Year Budget	(\$71,500)	(\$75,000)	(\$75,000)	(\$75,000)	(\$225,000)
Net Additional Funding Needed	\$3,500	\$0	\$0	\$0	\$0
Property Tax Levy Impact (as a Pct. Of Current Year Levy)	0.45%	0.00%	0.00%	0.00%	N/A
Consolidated Sidewalk District Total	\$157,300	\$153,000	\$168,300	\$185,130	\$506,430
Less: Funding Level in Prior Year Budget	(\$143,000)	(\$157,300)	(\$153,000)	(\$168,300)	(\$478,600)
Net Additional Funding Needed	\$14,300	(\$4,300)	\$15,300	\$16,830	\$27,830
Property Tax Levy Impact (as a Pct. Of Current Year Levy)	10.44%	-2.75%	10.06%	10.99%	N/A
Homeacres Neighborhood Improvement District Total	\$12,925	\$12,550	\$13,150	\$13,150	\$38,850
Less: Funding Level in Prior Year Budget	(\$12,450)	(\$12,925)	(\$12,550)	(\$13,150)	(\$38,625)
Net Additional Funding Needed	\$475	(\$375)	\$600	\$0	\$225
Property Tax Levy Impact (as a Pct. Of Current Year Levy)	3.35%	-2.56%	4.44%	0.00%	N/A
Sewer District Total	\$550,411	\$787,381	\$611,480	\$550,823	\$1,949,683
Less: Funding Level in Prior Year Budget	(\$471,800)	(\$550,411)	(\$787,381)	(\$611,480)	(\$1,949,272)
Less: Expiring Debt Service for Winton Road Sewer Project	\$0				\$0
Net Additional Funding Needed	\$78,611	\$236,970	(\$175,902)	(\$60,657)	\$412
Property Tax Levy Impact (as a Pct. Of Current Year Levy)	6.06%	15.24%	-9.82%	-3.95%	N/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 13th day of August, 2008.

PRESENT :

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

RESOLVED, that correspondence dated July 31, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a Memorandum of Agreement with the Civil Service Employees Association, concerning the assignment of overtime, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a Memorandum of Agreement by and between the Town and the Civil Service Employees Association, Local 1000 AFSCME, Monroe County Local 828, concerning a clarification of the manner in which overtime is offered in cases not explicitly covered by the existing collective bargaining agreement, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated August 6, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the renewal of an Agreement with the City of Rochester for plan review and building inspection services, 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 the City of Rochester to extend the term of the Agreement with the City for plan review and building inspection services through December 31, 2009, which Agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated August 7, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the retirement of an employee, together with an attachment thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs with the Commissioner of Public Works and accepting with great regret the retirement of Thomas Kita from his position as Senior Motor Equipment Operator in the Highway Department, effective August 8, 2008.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

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

WHEREAS, the Commissioner of Public Works has recommended that a significant Town tree, which poses a threat to persons and property be removed, which recommendation is subject to a public hearing; it is therefore

RESOLVED, that correspondence dated July 10, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a proposed tree removal in the Town park opposite 113 Warrington Drive, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby sets a public hearing to hear all persons for or against the removal of a significant Town tree because it poses a hazard to persons and property, namely a 38" Silver Maple located in the Town park opposite 113 Warrington Drive, to be held on September 10, 2008 at 7:30 p.m. at Brighton Town Hall, 2300 Elmwood Avenue in the Town; and be it further

RESOLVED, that the Town Clerk is hereby directed to cause notice of such hearing to be given as required under Chapter 175 of the Town Code.

Dated: August 13, 2008

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that pursuant to Section 207-38 of the Town Code, the Town Board hereby designates September 11 through September 25 as the Special Events Period for 2008, to correspond to and facilitate the Brighton Central School District and Brighton Chamber of Commerce Homecoming celebration.

Dated: August 13, 2008

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, 2008

Kevin O'Buckley, Regional Director
N.Y.S. Department of Transportation
1530 Jefferson Rd.
Rochester, N.Y. 14623-3161

Re: I-590 / Winton Rd. Interchange
P.I.N. 4590.07.111

Dear Kevin,

The Town Board and I were surprised to learn, from Mr. Bush's letter of 6.26.08, that your Department has delayed your response to the severe problems of congestion at this interchange, and has removed the project from your 2008/9 Capital Program. In an effort to solve promptly these problems, we are prepared to remove the Town Board's objections to your untried "diverging diamond" design under certain conditions.

Mr. Bush's letter to Mr. Tierney of 6.10.08 addressed many of our earlier concerns. To confirm my understanding of that letter, and to supplement it with a statement of our expectations, we would restate as follows in regards those concerns :

A) Public Safety services:

- 1) You agree to provide, as a part of the project, a traffic signal pre-emption system for ambulance and fire equipment (including an appropriate number of on-vehicle transmitters).

B] Traffic

1] In order to assure full coordination with your new traffic patterns, you agree to construct, as a part of the project, the intersection with the proposed Senator Keating Blvd., including the signals and approximately 200'-300' of the Blvd. itself.

2] You agree to provide additional right-hand shoulder widths through the cross-over segments, to allow for snow storage.

C] Bicycle and foot traffic

1] You agree to construct, as a part of the project, sidewalks along both sides of Winton Rd., from Cambridge Place to Meridian Centre Blvd..

2] You agree to provide, as a part of the Project, pedestrian-activated signals for road and ramp crossings within the Project area. Mr. Bush's letter speaks only of "the I-590 *off-ramps*", but the crossings of the on-ramps would need similar protection.

3] You are not now prepared to construct, as a part of this project, a pedestrian overpass over I-590, west of the interchange (as per the the planning study now underway through the G.T.C.). You are, however, prepared to support an application by the Town under the Transportation Enhancements Program for such an overpass (including any necessary land acquisitions).

D] Storm drainage

1] You are not now prepared to acquire, as a part of this project, an undeveloped parcel upstream to provide a regional stormwater management facility (as identified in the U.S.G.S. study for the basin, north of Jefferson Rd., south of the railroad and in the rear of the Xerox facility). In light of the flooding problems along Allens Creek downstream of the project, however, you are willing to consider such an acquisition as an Environmental Initiative Project in the near future.

E] Evaluation

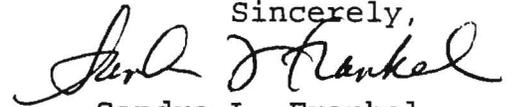
1] You are prepared to formally evaluate the project under your established Post Implementation Evaluation System. This will include consideration of both the accident history and traffic volumes, but would not usually occur until 24-36 months after completion. However, if experience earlier indicates failure (e.g., more frequent, severe personal injury accidents; more frequent and much longer queues), the Town would expect that you would expedite a review and act to restore or reconfigure as necessary. In any case, the Town would be expected to be included in your evaluation process.

2] The Town will anticipate the evaluation under your P.I.E system by conducting our own reviews of accident histories, snow plowing experiences and emergency service access, on the 6, 12 and 24 month anniversaries of completion. Your Department will be provided with our results, be invited to attend meetings of the Public Safety Committee and be invited to comment.

3] Should the project fail, as shown by your evaluation, you are prepared to restore the Interchange to its existing conditions. The costs of such "re-work" are not, as we understand it, significant enough to prevent action within 1 or 2 construction seasons.

If our understanding is accurate, and our expectations (shown above) are realistic, the Town formally withdraws its objections to the proposed "Diverging Diamond" design.

Sincerely,



Sandra L. Frankel
Supervisor

cc: Town Board
T. Low

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 13th day of August, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated July 31, 2008 from Susan Kramarsky, Town Clerk, concerning an addendum to the Town's existing agreement with M&T Bank to facilitate credit card tax payments, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an addendum to the Town's agreement with M&T Bank to provide credit card acceptance services for tax payments, which addendum shall be in form and substance as may be approved by the Attorney for the Town.

Dated: August 13, 2008

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	_____