

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 25, 2008

PRESENT:

Councilmember James Vogel
Councilmember Ray Tierney
Councilmember Louise Novros
Councilmember Sheila Gaddis

Supervisor Sandra Frankel

William Moehle
Attorney for the Town

Susan Kramarsky
Town Clerk

MOTION TO GO INTO EXECUTIVE SESSION:

To discuss the employment of a particular person

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board go into Executive Session at 6:00 PM to discuss matters of the employment of a particular person.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to come out of Executive Session.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Amendment to contract with Bernard Winterman for labor relations services with a revised rate of pay.

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

OPEN FORUM:

Lisa Hand
Ali Chimowitz
Rob Wackerman
Joel Shapiro
Amy Betty
Judy Schwartz
Aaron Klein

APPROVAL OF AGENDA:

With the addition of correspondence from Lisa Hand, Rob Wackerman, petitions from Judy Schwartz and the appointment to the planning board.

Remove from agenda bid Matter Re: East Avenue sidewalks.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

May 28, 2008 Town Board Meeting

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board approve and file the minutes of the May 28, 2008 Town Board Meeting.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Proposed Adecco USA, Inc. employment shift to Rochester Tech Park, an Empire Zone (see Resolution #15).

(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. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PETITIONS:

MATTER RE: Set July 23, 2008 Public Hearing for Proposed Klink-Burkedale Refuse District (see Resolution #1; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 13, 2008, with attachments; Petitions).

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: Costello Office Park - Commercial Development at South Winton Rd/590.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Authorize \$7,850 bid award to Admar Supply Co., Inc. for furnishing and delivery of a pipe laser (see Resolution #2; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 6, 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.4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize \$10,190 bid award to Empire Enterprises JKB, Inc. for grinding of brush and wood wastes (see Resolution #3; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 11, 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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Kevin C. Bush, P.E., Regional Design Engineer, New York State Department of Transportation (NYSDOT) dated June 10, 2008 responding to Councilman Raymond Tierney III regarding the proposed I-590 Interchange at Winton Road

FROM Renee Casler, Monroe County Planner II, dated June 12, 2008, regarding area variance for Spring House Commons

FROM Mary-Edith and Donald Walters, dated June 23, 2008, to Commissioner Low regarding replacement of a tree on the edge of their property

FROM Lauren Dixon and Mike Schwabl, announcing that Dixon Schwabl has been named "The #1 Best Small Company to Work for in America"

FROM RG&E advising that information on electricity interruptions is available online by clicking on "Outage Central"

FROM "The Magistrate"; an article submitted by Brighton Town Justice Karen Morris, "Town Courts and Judges Change Lives"

FROM Edmund J. Russell III, Esq., dated March 18, 2008 congratulating Andrew Kappy on his appointment to the Brighton Memorial Library Board of Trustees

FROM National Park Service regarding the 2008 Erie Canalway National Heritage Photo Contest

FROM Kevin B. O'Buckley, P.E., Regional Director, New York State Department of Transportation (NYSDOT) dated June 5, 2008 replying to traffic concerns at the Gables exit South Clinton

FROM James H. Chambery, dated June 2, 2008, regarding a proposed waste removal district in their neighborhood

FROM State of New York Board of Real Property Services, regarding the tentative 2008 State equalization rate for Brighton

FROM Sandra M. Freitag, Pittsford Zoning Board of Appeals Secretary, dated June 6, 2008 notifying of public hearing for Buckingham Properties' application for variances for construction of five new buildings on Monroe Avenue

FROM New York State Assemblyman William D. Reilich, dated June 2, 2008, enclosing correspondence between him and Governor Paterson regarding the position of Upstate Economic Development Director

FROM Judy Schwartz; Martha Sciremammano; Kathie Smith-Hetterich; Chris and Stefenie King; Judy Dolan; Judy and Ricky Frances; Terrance and Lynnette Schaefer; Beth Tarduno; Doreen and Keith Marvin; Louise Novros; John K. Steinbrenner for the Brighton Parks and Recreation Advisory Committee; Paul and Annette Holahan; Misha Cohen; Michael Yurcheshen; John E. Keevert; Ramsey A. Boehner, Executive Secretary, Brighton Planning Board; Ramsey A. Boehner, Town Planner; Marie Sarchiapone; Mano Zachariah, MD; Susan Aser; Jackie E. King; Thomas Pawlik; Rick DiStefano, Secretary, Conservation Board; Steve Parker; Brent H. Penwarden III, P.E.; Mark Kokanovich; Michele Daley; Joan and Robin Stein; Soya Christensen; Josh and Jennifer Escudero; David Tinkelman, MD; Tony Duong; Mark H. Bayer; Peggy L. An; Dave DuBois; Lee Baldauf; Ning Kim; Raina Rupprecht; Jeannie and Steve Glanville; Mary Schliber; Janelle and Jason Gutman; Naum and Naum and Neli Nemirovsky; and Kristina Nomeika commenting on the proposed development "The Reserve"

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services Councilmember Louise Novros June 19, 2008. Next meeting September 18, 2008

Finance and Administrative Services Councilmember Sheila Gaddis June 18, 2008. Next meeting July 2, 2008

Public Safety Services Councilmember Ray Tierney June. Next meeting July 8, 2008.

Public Works Services. Next meeting July 7, 2008

OLD BUSINESS:

MATTER RE: Authorize amendment to March 26, 2008 resolution for tree removal at 118 Tarrytown and waive permit fee (see Resolution #16; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 18, 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: Receive and File Draft Environmental Impact Statement for the new St. John's Meadows community.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Supervisor read and approve payment of the claims as set forth in Exhibit No. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Kathryn J. Redick for court reporting services at \$72 per hour for first two hours and \$36 per hour for each additional hour (see Resolution #4; letter from Dianne W. Burdett, Administrative Court Clerk, dated June 6, 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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize appointment of Heide Jorgensen-Murray to position of part-time permanent on-call telephone operator, effective June 16, 2008 with probationary period of 52 weeks (see Resolution #5; memorandum from Laraine Albers and Gary Brandt, Director of Personnel, dated June 18, 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize \$1,000 2008 budget appropriation for the Farmers' Market (see Resolution #6; memorandum from Paula A. Parker, Director of Finance, dated June 11, 2008; communication from Sue Gardner Smith, dated June 5, 2008).

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. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize to declare surplus and dispose of fill sand (see Resolution #8; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 16, 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. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set July 23, 2008 Public Hearing for proposed amendment to Town Code, Chapter 211, Flood Damage Prevention (see Resolution #10; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 19, 2008; Planning Board Advisory Report, dated June 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. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to respond to the New York State Canal Corporation's proposed abandonment of a 2.10 acre parcel on the north side of the New York State Barge Canal, east of Clinton, south of I-590 and west of Winton (see Resolution #12; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 19, 2008; Carmella R. Mantello, Director, New York State Canal Corporation, dated June 9, 2008, with attachments).

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment to Planning Board of Victor Poleshuk

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to appoint Victor Poleshuk to the Planning Board.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Appointment of Michael M. Phillips and James F. Carriero to the Budget Review Task Force (see Resolution #17).

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. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Town of Brighton liaison for the Ellison Park Area Master Plan Update.

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to concur with the appointment of Sherry Kraus to Ellison Park Master Plan.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

MATTER RE: Appointment of John P. O'Brien as Deputy Clerk/Deputy

Receiver of Taxes, effective July 7, 2008, with 26 week probationary period (see Resolution #11; memorandum from Susan Kramarsky, Town Clerk, dated June 17, 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. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board go into Executive Session at 9:10 PM to discuss the employment of a particular person.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board come out of Executive Session at 9:25 PM.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adjourn at 9:25 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

CERTIFICATION:

I, Susan Kramarsky, 79 Monteroy Road, Rochester, NY do hereby certify that the foregoing is a true and accurate record of the proceedings of the Town of Brighton County of Monroe, State of New York held on the 25th of June 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

RESOVED, that correspondence dated June 17, 2008 from Bernard Winterman, Labor Relations Consultant, concerning fees for service, be received and filed; and be it further

RESOLVED, that the Town Board approved the continued retention of Bernard Winterman as the Town's Labor Relations Consultant, at an hourly rate that will increase to \$150 (one hundred fifty dollars) per hour effective as of August 1, 2008.

Dated: June 25, 2008

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

Voting
Voting
Voting
Voting
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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

WHEREAS, Adecco USA, Inc. has administrative and branch operations in the Town of Brighton, employing approximately 27; and

WHEREAS, Adecco USA, Inc. is moving 14 jobs from the Town of Brighton to a larger facility in the Town of Gates. This is a result of physical constraints at their current location and a decision at the corporate level to consolidate back office operations from various states to one location to be known as the Eastern Shared Service Center in New York State; and

WHEREAS, Adecco USA, Inc. expects to create in excess of 100 jobs in New York State over 5 years; and

WHEREAS, the Rochester Tech Park is in the Empire Zone of Monroe County, Inc.; and

WHEREAS, the Town Board of the Town of Brighton duly called and held a public hearing to consider this request, based on its policy of ensuring that such a request is an appropriate economic development initiative, notwithstanding any possible impact on the Town of Brighton, as required by law, and based on the testimony at such hearing; it is

RESOLVED, that the Town of Brighton consents to the relocation of a portion of Adecco USA, Inc.'s operations to the

Rochester Tech Park in the Town of Gates; said property is located in the Empire Zone of Monroe County, Inc.

Dated: June 25, 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

In the Matter of the
Establishment of
The Klink-Burkedale Refuse District
Town of Brighton, Monroe County,
New York

WHEREAS, petitions have been presented to and filed with the Town Board of the Town of Brighton by the record owners of more than fifty percent (50%) of the taxable assessed value of taxable real property within the area bounded and described in the attached Exhibit "A" and also including the signatures of resident owners owning more than fifty percent (50%) of the assessed value of taxable real property owned by resident owners within such area, praying that the Klink-Burkedale Refuse District be established in such area, including properties located at 30-257 Klink Road, 12-159 Burkedale Crescent and 612 North Landing Road, which area is wholly within the Town of Brighton, County of Monroe, New York; and

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

WHEREAS, it appears by said petitions that refuse services are to be provided within such proposed district, and the cost of providing

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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 11, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the award of a bid to furnish and deliver a pipe laser, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the bid for the furnishing and delivery of a pipe laser be awarded to the sole responsive and responsible bidder, Admar Supply Co., for a purchase amount of \$7,850.

Dated: June 25, 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated June 11, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the award of a bid for grinding of brush and wood wastes during June 2008, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the bid for grinding of brush and wood wastes during June 2008 be awarded to the lowest responsive and responsible bidder, Empire Enterprises JKB, Inc., for a contract sum of \$10,190.

Dated: June 25, 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

WHEREAS, the Town Board previously approved the removal of a tree located in the highway right of way adjacent to 118 Tarrytown Road; and

WHEREAS, for good cause shown, the Town Board desires to waive the permit fee normally required for work in the right of way in order to permit the adjoining property owner to remove the tree in question; it is therefore

RESOLVED, that the resolution of the Town Board adopted March 26, 2008 to permit the removal of a tree at 118 Tarrytown Road is hereby amended to waive the permit fee normally required for work in the highway right-of-way.

Dated: June 25, 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 _____

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

June 25, 2008

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>184,300.69</u>
D - HIGHWAY		<u>117,779.69</u>
H - CAPITAL		<u>3,856.56</u>
L - LIBRARY		<u>31,135.58</u>
SB - BUSINESS IMPROVM		<u>60.00</u>
SD - DRAINAGE DIST		<u>158.00</u>
SS - SEWER DIST		<u>13,245.30</u>
TA - AGENCY TRUST		<u>18,957.22</u>
	TOTAL \$	<u>369,493.04</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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 6, 2008 from Dianne Burdett, Administrative Court Clerk of the Justice Court of the Town of Brighton, concerning an agreement for court reporting services, 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 agreement by and between the Town and Kathryn J. Redick for court reporting services, effective June 5, 2008 through January 1, 2009, in substantially 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: June 25, 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated June 18, 2008 from Laraine Albers, Shared Services and Gary Brandt, Personnel Director, concerning the appointment of an on-call telephone operator, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the probationary appointment of Heide Jorgensen-Murray as on-call telephone operator for the Town of Brighton, with salary to be set at Group II, Step 1, of the Part-Time Permanent salary schedule, \$10.99 per hour worked, effective June 16, 2008, with a 52-week probationary period, on an on-call basis.

Dated: June 25, 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 11, 2008 from Paula A. Parker, Director of Finance, and email correspondence from Sue Gardner-Smith, Director, Brighton Farmer's Market, dated June 5, 2008, concerning a 2008 Budget appropriation for the Brighton Farmer's Market, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the Budget appropriation set forth in the above-referenced memorandum.

Dated: June 25, 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: June 11, 2008
Subject: **2008 Budget Appropriation**
Farmer's Market / Green Community Program

I recommend that Your Honorable Body approve a 2008 budget appropriation for the Farmer's Market Project as follows:

To expenditure accounts:

A.REC.8981 4.18 Program Supplies \$850

A.REC.8981 4.83 Printing/Copying \$150

with offsetting revenues to account:

A.REC.8981 2005 Program Participant Fees in the same amount of \$1,000.

This appropriation is needed in the 2008 budget to reflect the additional revenues in the amount of \$1,000 received by the program and to allow for the necessary expenses as related. This will have no impact on the overall Town Budget.

Attached is the email from Sue Gardner Smith revising the estimated expenses and revenues for the event as related to the actual amounts received.

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, B. Moehle

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 16, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the disposal of excess fill sand, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares approximately 10,000 cubic yards of fill sand, both stockpiled and in place at the Town's registered construction debris disposal site, is hereby declared surplus; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an amendment to an existing agreement by and between the Town and J.J. Dreher Trucking, to extend the term of such agreement through September 1, 2008, to allow up to 10,000 cubic yards of fill sand to be sold to M.J. Dreher Trucking and removed by them at a price paid to the Town of \$.50 per cubic yard; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to solicit proposals for the further disposal of any balance of the material in question.

Dated: June 25, 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 25th day of June, 2008.

PRESENT:

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

ORDERED, that correspondence dated June 19, 2008 from Thomas A. Low, Commissioner of Public Works, and an Advisory Report of the Planning Board dated June 24, 2008, both concerning proposed amendments to the Town Code dealing with Flood Damage Prevention, be received and filed; and be it further

ORDERED, that pursuant to Article 3 of the Municipal Home Rule Law of the State of New York and Section 21-1 of Local Law No. 1 of 1969 of the Town of Brighton, a public hearing on a proposed Local Law of 2008 entitled "Amendment to Flood Damage Prevention Local Law", in the form presented to this meeting, and the environmental impact thereof, be held by the Town Board of the Town of Brighton on the 23rd day of July, 2008, at 7:30 o'clock PM, prevailing time, at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town to consider the proposed Local Law and to hear all persons interested therein and to take such action as may be proper, and it is further

ORDERED, that Notice of the time and place of such hearing, describing the purpose of said Local Law be published pursuant to Law.

Dated: June 25, 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 19, 2008 from Thomas A. Low, Commissioner of Public Works, together with correspondence dated June 9, 2008 from Carmella R. Mantello, Director of the New York State Canal Corporation, both concerning the disposal of lands by the Canal Corporation, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs in the decision of the Canal Corporation to declare as surplus certain real property, more fully described in the above-referenced correspondence from the Canal Corporation, and to transfer such property to the adjoining owner, Anthony J. Costello & Son Development, in connection with the proposed "Reserve at Brighton" development proposal.

Dated: June 25, 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 25th day of June,
2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that the Town Board hereby concurs in the
appointment by Supervisor Frankel of Michael M. Phillips and
James Carriero to the Budget Review Task Force.

Dated: June 25, 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 25th day of June, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 17, 2008 from Susan Kramarsky, Town Clerk, concerning the appointment of a Deputy Town Clerk and Deputy Receiver of Taxes, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs in the appointment of John P. O'Brien to the 35 hour per week full time position of Deputy Town Clerk and Deputy Receiver of Taxes, effective July 7, 2008, at Group 5 Step 2 of the Town's full-time salary schedule, on a probationary basis with a probationary period of 26 weeks; and be it further

RESOLVED, that the Town's related salary and organization schedules be amended accordingly to reflect this change.

Dated: June 25, 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	_____