

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 11, 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

MEETING CALLED TO ORDER:

OPEN FORUM:

Steve Donnelly re: Cobb Terrace speed limit
Jim Weller
Rebecca Hiland
Donna Kaiser
Allison & Lawrence Gilbert

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board approve the agenda with the addition of 2 items of communication (Gilbert & Danniels) and appointment to the cable commission and arts council.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Proposed removal of five evergreen trees in the Town ROW at 89 Alaimo Drive (see Resolution #13; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 4, 2008; communications from Sasha and Vera Podolsky, dated May 17, 2008, and Erin Dwyer, dated May 26, 2008) (Complete transcript under separate cover.)

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney 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: Draft Environmental Impact Statement and Incentive Zoning/Rezoning Application for proposed "The Reserve at Brighton" project (Complete transcript under separate cover).

MATTER RE: Proposed Extension #91 to the Brighton Consolidated Sewer District (see Resolution #15).

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

PETITIONS:

MATTER RE: Set July 9, 2008 Public Hearing for proposed Grosvenor Road Sidewalk Snow Removal District (see Resolution #12; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated May 30, 2008; Petitions; Map; Plan; and Report).

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. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and File Speed limit enforcement on Cobb Terrace (see letter and petitions received June 9, 2008.)

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Paul Johnson, Planning Manager, Monroe County Planning and Development Department, dated May 30, 2008, enclosing 2007 Land Use Report for Monroe County (filed in DPW)

FROM Mitchell Kaidy, dated June 6, 2008, forwarding a poem, "D-Day, Normandy and Beyond"

FROM Mary Mab Fitz-Gerald, President, Roselawn Neighborhood Association, expressing appreciation to Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, and Jerry Peterson and his crew for working with them to improve Rose Park

FROM New York State Governor David A. Paterson, dated May 21, 2008, thanking Supervisor Frankel for her contributions in serving on the New York State Commission on *Local Government Efficiency and Competitiveness*

FROM Arthur Lentilucci, A.I.C.P., Director of Zoning, City of Rochester, dated May 22, 2008, regarding the final scope for the environmental impact statement for the proposed Citygate Project

FROM John G. Doyle, Jr., Chairman, RGRTA Board of Commissioners, dated May 23, 2008, enclosing the Rochester Genesee Regional Transportation Authority (RGRTA) Comprehensive Plan for the 2008-2009 fiscal year (filed in Supervisor's office)

FROM Sankar Sewnauth, President & CEO, Continuing Developmental Services, dated May 28, 2008, expressing support for proposed sidewalk project on East Avenue

FROM New York State Governor David A. Paterson, dated June 2, 2008, enclosing the final report of the New York State Commission on *Local Government Efficiency and Competitiveness*

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services Next meeting June 19, 2008
 Finance and Administrative Services June 4, June 18
 Public Safety Services Next meeting June 17, 2008
 Public Works Services Councilmember James Vogel report on meeting of June 2, 2008 Next meeting July 7,2008

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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Proposed Technical Code Amendments (see Resolution #10; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated June 2, 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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Assessor's office to change the current part-time Clerk III with typing, Step 5 position full-time clerk with typing Group 2, Step 2, effective July 7, 2008 with 26 week probationary period, and amend the Assessor's Office 2008 budget to transfer funds for full time wages and benefits; and reduce Town's contract with the City of Rochester (see Resolution #1; memorandum from Elaine Ainsworth, Assessor, dated May 23, 2008; letter from Thomas G. Huonker, IAO, Rochester City Assessor, dated May 29, 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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute registration and contractual filings for acceptance of a New York State Division of Criminal Justice Services Justice Assistance Grant of \$25,000 to purchase accident reconstruction equipment, software and training (see Resolution #2; letters from Thomas M. Voelkl, Chief of Police, dated May 28, 2008; and Kelly Palmateer, Agency Program Aide, Division of Criminal Justice Services, dated May 20, 2008, with attachment).

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute two addenda to the Master Agreement for Homeland Security grants (see Resolution #3; letters from Thomas M. Voelkl, Chief of Police, dated May 27, 2008; and Mary Louise Meisenzahl, Administrator, Monroe County Office of Emergency Management, dated May 16, 2008, with attachment).

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 8 attached.

UPON ROLL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize \$50,000 fund equity transfer to the Townwide Sidewalk Capital Reserve Fund (see Resolution #4; memorandum from Paula A. Parker, Director of Finance, dated June 4, 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. 9 attached.

UPON ROLL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute renewal contracts with Donna Jackel and Joyce Curran for written communication services (see Resolution #5; memorandum from Sandra L. Frankel, Supervisor and Paula A. Parker, Director of Finance, dated June 4, 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. 10 attached.

UPON ROLL CALL THE FOLLOWING VOTE WAS RECORDED:

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

MOTION CARRIED

MATTER RE: Authorize purchase and installation of new floor covering in specific areas of town hall and authorize budget transfer of \$39,000 within 2008 budget to cover costs (see Resolution #6; letter from Laraine Albers, dated June 2, 2008, with attachments).

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize certain fixed assets be declared surplus and disposed of at auction (see Resolution #7; memorandum from Jay Jeffries, dated May 30, 2008, with attachment).

Motion by Councilmember Sheila Gaddis Seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set July 9, 2008 Public Hearing for proposed removal of 45" Norway maple tree at 2881 Elmwood Avenue, 35" silver maple tree at 11 Seminole Way and 72" box elder at 70 Park Lane (see Resolution #11; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated May 30, 2008, with attachments; and Rick DiStefano, Secretary, Brighton Tree Council, dated June 11, 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. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize that proposed Flood Damage Prevention Code Amendment be referred to the Planning Board for an advisory report and to Monroe County for review (see Resolution #8; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 2, 2008, with attachment.).

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set June 25, 2008 Public Hearing for proposed Adecco USA, Inc. employment shift to Rochester Tech Park, an Empire Zone (see Resolution #9; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 2, 2008 and Judy Seil, Director, Monroe County Department of Planning and Development, dated May 14, 2008).

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney 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

MATTER RE: Authorize renewal of membership with Monroe County Consolidated Plan Consortium for three- year period of October 1, 2008 through September 30, 2011 (see Resolution #14; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated June 5, 2008; and Patricia A. Stevens, Community Development Manager, Monroe County Department of Planning and Development, dated May 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. 16 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment to Cable Commission and Arts Council

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to appoint Katherine Chesworth to Cable Commission and Arts Council through 12/31/2012.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

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

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board receive and file the Revenue and Expense Reports for period ending May 31, 2008.

UPON ROLL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment of Douglas Clapp to the position of Assistant to the Supervisor/Director of Communications, effective June 16, 2008 (see Resolution #16; communication from Supervisor Sandra L. Frankel, 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. 17 attached.

UPON ROLL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adjourn at 11:45 pm.

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 11th 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 11th 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 received and filed correspondence dated June 4, 2008 from Thomas A. Low, Commissioner of Public Works, correspondence dated May 17, 2008 from Sasha and Vera Podolsky, and correspondence dated May 26, 2008 from Erin Dwyer, requesting that a public hearing be called to consider the removal of five (5) evergreen trees in the Town highway right of way adjacent to 89 Alaimo 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 trees and therefore determines that the recommendation of the Commissioner of Public Works to remove such trees at the expense of the adjoining property owner be and it hereby is affirmed, with the highway permit fees waived in their entirety.

Dated: June 11, 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 11th 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
Extension 91 to the
Brighton Consolidated Sewer District
Town of Brighton, Monroe County, New York

WHEREAS, Linda Fraser, the record owner of real property known as Tax Parcel No. 148-12-02-12, located in the Town of Brighton, County of Monroe, has presented to the Town Board at a meeting of said Board held on the 14th day of May, 2008 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 14th day of May, 2008, an Order providing that the Town Board shall meet at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town on the 11th day of June, 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; and that all property and property owners benefited are included therein and that no property or property owners or interested persons benefited thereby have been excluded therefrom; and that all the property and property owners within the proposed extension are benefited thereby; and that it is in the public interest to grant the whole relief sought in the said 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. 91; 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: June 11, 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 11th 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 Proposed Grovesnor Road
Sidewalk Snow Removal District
Town of Brighton, Monroe County,
New York

WHEREAS, unsworn petitions have been filed with the Town Clerk and presented to and filed with the Town Board of the Town of Brighton by the record owners of more than fifty percent (50%), praying that a Sidewalk Snow Removal District be formed to include said real property described in an exhibit attached to said petitions, said property being wholly within the said Town of Brighton, New York, and being bounded and described in the attached Exhibit "A"; and

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

WHEREAS, it appears by said petition that services are to be provided in said proposed district, namely, sidewalk snow removal services; and

WHEREAS, a map, plan and report dated May 30, 2008 and a proposed negative declaration under the State Environmental Quality Review Act have been prepared for the proposed District extension by the Town's Public Works Department and based on the unsworn petitions, the Town Board desires to hold a public hearing to consider whether a sidewalk

snow removal district should be formed in such area, pursuant to Article 12-A of the Town Law; and

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

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

ORDERED, that correspondence dated May 30, 2008 from Thomas A. Low, Commissioner of Public Works, together with multiple petitions, each with an exhibit attached thereto, a map, plan and report dated May 30, 2008, all concerning a proposed sidewalk snow removal district, to be known as the Grosvenor Road Sidewalk Snow Removal District, be received and filed; and be it further

ORDERED, that a public hearing be held at the meeting of the Town Board of said Town of Brighton to commence at 7:30 P.M., prevailing time, on the 9th day of July, 2008, at the Town Hall, 2300 Elmwood Avenue in the Town of Brighton, to consider the formation of the proposed Grosvenor Road Sidewalk Snow Removal District and to hear all persons interested therein and to take such action thereon as may be proper; and be it further

ORDERED, that the Town Clerk of the Town give notice of such hearing by duly publishing this Order and by posting a certified copy thereof on the Town Clerk's bulletin board not less than ten (10) nor more than twenty (20) days prior to said hearing.

Dated: June 11, 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 11th 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 2, 2008 from
Thomas A. Low, Commissioner of Public Works, concerning various
amendments proposed to the Town Code, be received and filed,
together with the text of the proposed Town Code amendments
attached thereto.

Dated: June 11, 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 11th 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 May 23, 2008 from Elaine Ainsworth, Town Assessor, and correspondence dated May 29, 2008 from Thomas G. Huonker, City Assessor, concerning real property tax assessment matters, be received and filed; and be it further

RESOLVED, that Darlene Graham is hereby appointed to the position of full-time Clerk III, at Group 2, Step 2, effective July 7, 2008, at an hourly wage of \$15.93 on a probationary basis with a twenty-six (26) week probationary period; and be it further

RESOLVED, that the 2008 Budget be amended to transfer \$13,250 from the Assessor's contract and professional services account, \$12,300 of which shall be transferred to the full-time wages account and \$950 shall be transferred to the fringe benefits account.

Dated: June 11, 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 11th 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 May 28, 2008 from Thomas M. Voelkl, Chief of Police, email correspondence dated May 20, 2008 from Kelly Palmateer, Agency Program Aide, New York Division of Criminal Justice Services, together with attachments thereto, all concerning a Justice Assistance Grant of \$25,000 from the New York State Division of Criminal Justice Services, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts a Justice Assistance Grant in the amount of \$25,000 from the New York State Division of Criminal Justice Services; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute all documents and agreements necessary or advisable, in the opinion of the Attorney for the Town, in connection with this grant program.

Dated: June 11, 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 11th 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 May 27, 2008 from Thomas M. Voelkl, Chief of Police, concerning two addenda to the Master Agreement for Homeland Security Grants previously entered into by the Town and Monroe County, correspondence dated May 15, 2008 from Mary Louise Meisenzahl, Administrator Monroe County Office of the Emergency Management, and attachments thereto, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver Appendices D and E to the Master Agreement for Homeland Security Grants by and between the Town and Monroe County in the forms attached to the above-referenced correspondence.

Dated: June 11, 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 11th 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 4, 2008 from Paula A. Parker, Director of Finance, concerning a contribution to the Townwide Sidewalk Capital Reserve Fund, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes a fund equity transfer to contribute \$50,000 to account A.878.SWALK (Townwide Sidewalk Capital Reserve).

Dated: June 11, 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
Finance and Administrative Services Committee
From: Paula A. Parker, Director of Finance 
Date: June 4, 2008
Subject: Contribution to the Townwide Sidewalk Capital Reserve Fund

I recommend that Your Honorable Body authorize a fund equity transfer to effectively contribute \$50,000 to the Townwide Sidewalk Capital Reserve (A 878.SWALK) established by the Town Board for the purpose of financing the full development of a townwide sidewalk network. The addition to the Townwide Sidewalk Capital Reserve is necessary to provide for funding as indicated in the 2009 – 2011 Capital Improvement Plan.

The present revised balance in the reserve is approximately \$118,000. My analysis of the 2007 expenses and revenues as directly related to the Townwide Sidewalk account as well as the increase in the 2007 General Fund balance account indicates that we are able to make a \$50,000 contribution without otherwise impacting General Fund balance.

I would be happy to respond to questions that members of the Town Board may have regarding this matter.

Copy to: S. Frankel, T. Low, and W. 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 11th 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 4, 2008 from Paula A. Parker, Director of Finance, concerning the renewal of contracts to provide services related to Town communications, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute renewals of contracts by and between the Town and Donna Jackel and Joyce Curran, respectively, under which they will provide written communication services to the Town on an as needed basis, at an hourly rate of \$40 per hour for Donna Jackel and \$35 per hour for Joyce Curran, with combined expenditures under these two contracts, not to exceed \$1,500 during 2008 without further action by the Town Board.

Dated: June 11, 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 11th 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 2, 2008 from Laraine Albers, together with attachments thereto, concerning the purchase and installation of new floor coverings and a related budget transfer, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the purchase and installation of new floor coverings in Town Hall, as more fully set forth in the above-referenced correspondence; and be it further

RESOLVED, that the Town Board hereby approves the budget transfer in the amount of \$39,000 from account A.UNDST.1999.490 to account A.SSVCS.1620.263 in connection therewith.

Dated: June 11, 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 11th 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 May 30, 2008 from Jay Jeffries, concerning the disposal of fixed assets, together with an attachment thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares the item of equipment referenced in the attachment to the above-memorandum to be surplus and that it be sold at auction.

Dated: June 11, 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 11th day of June, 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 significant Town trees, located in the highway rights of way adjacent to properties located at 2881 Elmwood Avenue, 11 Seminole Way and 70 Park Lane, be removed because based on a report by the Town's consulting arborist, they are in poor health and condition and therefore pose a threat to persons and property, be removed, which recommendation is subject to public hearing; it is therefore

RESOLVED, that correspondence dated May 30, 2008 from Thomas A. Low, Commissioner of Public Works, together with tree risk evaluation forms attached thereto, each dated May 14, 2008 prepared by Urban Forestry, LLC, concerning the recommended tree removals, be received and filed; and be it further

RESOLVED, that the Town Board hereby sets a public hearing to hear all persons for or against the removal of significant Town trees because they pose a hazard to persons and property, namely a 45" Norway Maple tree located in the highway right of way adjacent to Hampshire Drive at 2881 Elmwood Avenue, a 35" Silver Maple tree located in the highway right of way adjacent to 11 Seminole Way and a 72" Boxelder tree located in the highway right of way adjacent to 70 Park Lane, which public hearing shall be held on July 9, 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: June 11, 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 11th 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 2, 2008 from Thomas A. Low, Commissioner of Public Works, concerning proposed amendments to the Town Code concerning flood damage prevention, together with proposed amendments to the Town Code attached thereto, be received and filed; and be it further

RESOLVED, that the proposed amendments be forwarded to the Planning Board for an advisory report and to Monroe County Department of Planning for review as required by law.

Dated: June 11, 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 ____

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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 11th 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 of Brighton desires to conduct 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.

NOW THEREFORE, and based upon the foregoing, it is hereby

RESOLVED, that correspondence dated June 2, 2008 from Thomas A. Low, Commissioner of Public Works, together with correspondence dated May 14, 2008 from Judy A. Seil, Director, Monroe County, together with an attachment thereto, both concerning a request to approve a proposed shift of employment

for Adecco USA, Inc. to an Empire Zone in the City of Rochester, be received and filed; and be it further.

RESOLVED, that the Town of Brighton hereby sets a public hearing to consider the request for an employment shift for Adecco USA, Inc. of a portion of its current operations in the Town of Brighton to an Empire Zone location in the Town of Gates, to be held at 7:30 p.m. on June 25, 2008 at Brighton Town Hall, 2300 Elmwood Avenue in the Town of Brighton at which time all persons having an interest in this matter will have an opportunity to be heard therein.

Dated: June 11, 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 11th 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 of Brighton has participated in the Monroe County Consortium for purposes of seeking community development block grants and HOME Investment grants and desires to continue to participate for an additional three years, from October 1, 2008 through September 30, 2011 and no Town Board action is required to remain in the Consortium; it is therefore

RESOLVED, that the Town Board hereby receives and files correspondence dated June 5, 2008 from Thomas A. Low, Commissioner of Public Works, and correspondence dated May 23, 2008 from Patricia A. Stevens, Monroe County Community Development Manager, both concerning the Monroe County Consolidated Plan Consortium, and directs that it is the desire of the Town Board to remain in the Consortium through September 30, 2011.

Dated: June 11, 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 11th 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 Supervisor Sandra L. Frankel, concerning the appointment of Douglas Clapp as Assistant to the Supervisor/Director of Communications, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs in the appointment by Supervisor Frankel of Douglas Clapp as Assistant to the Supervisor/Director of Communications, commencing June 16, 2006, and be it further

RESOLVED, that Mr. Clapp be placed at Group 6, Step 4 of the Town of Brighton Full Time Salary Scale, on a full time 37.5 hour per week basis, for an initial salary of \$51, 870.00 per year.

Dated: June 11, 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	_____