

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

March 26, 2008

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

William Moehle
Attorney for the Town

Town Clerk
Susan Kramarsky

MEETING CALLED TO ORDER:

RECOGNITIONS/PRESENTATIONS:

Herb Ross – Community Service Recognition

OPEN FORUM:

1. Steve Sullivan
2. Karen Sullivan
3. Sally Harper
4. Deana Stein

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board approve the agenda

UPON ROLL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

December 27, 2007
 February 13, 2008
 February 27, 2008
 March 12, 2008

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board approve the minutes of December 27, 2007, February 13, 2008, February 27, 2008, and March 12, 2008.

UPON ROLL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC REVIEW OF DRAFT SCOPE of ENVIRONMENTAL IMPACT STATEMENT:

MATTER RE: Proposed Incentive Zoning for Senator Keating Boulevard Site for Anthony J. Costello and Son Development (see Draft Scope, dated January 21, 2008; communication from Nina Randazza, dated March 26, 2008)

PUBLIC HEARINGS:**PETITIONS:****BIDS:**

MATTER RE: Authorize bid award, not exceeding \$164,100, to Campobello Construction Co., Inc. for 2008 Sidewalk Repair Program (see Resolution #1; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated March 14, 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 on Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize bid award, not exceeding \$30,000, to M.J. Pipe & Supply for furnishing and delivery of pvc pipe and fittings (see Resolution #2; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated March 14, 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 on Exhibit No. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Edmund J. Russell, III, dated March 18, 2008, expressing thanks to the Town Council for selecting him to serve as a Brighton Memorial Library trustee

FROM Richard Perrin, AICP, Executive Director, Genesee Transportation Council, dated March 19, 2008, regarding disposition of FY 2008-2009 UPWP Project Proposals

FROM Mab Fitz-Gerald, President, Roselawn Neighborhood Association, dated March 20, 2008, regarding the status of trees in Rose Park and requesting that the trash receptacle in Rose Park please be removed

FROM Nancy S. Robbins, dated March 12, 2008, thanking Councilmember Novros for keeping her informed about Brighton's Clean-Up Day

FROM BJ Mann, dated February 28 and March 20, 2008, regarding her assessment

FROM Kelly A. Lewandowski, P.E., Chief, Site Control Section, New York State Department of Environmental Conservation, dated March 11, 2008, regarding hazardous waste disposal at 235 Metro Park

FROM Chris L. Mueller, Manager, Government Affairs, Time Warner Cable, dated March 6, 2008, providing information in accordance with Section 11.8 of the Franchise Agreement with the Town of Brighton

FROM Michael J. Townsend, Attorney at Law, dated March 7, 2008, regarding a County of Monroe Industrial Development Agency's public hearing for Castle Office Group LLC at 180 Sawgrass Drive being held on April 21, 2008 at 9:30 a.m. in Brighton Town Hall

FROM Monroe County Executive Maggie Brooks, dated February 26, 2008, regarding lead agency status for the Senator Keating Blvd. Office Development project

FROM Ramsey A. Boehner, Executive Secretary, Brighton Planning Board, dated March 20, 2008, giving the Planning Board's Advisory Report on proposed code amendment to the incentive zoning regulations

FROM New York State Senator Joseph E. Robach, dated March 20, 2008, informing that he has secured \$25,000 for the Brighton Police Department to purchase equipment

FROM Monroe County Executive Maggie Brooks, dated March 19, 2008, regarding Safe Route to School Program Grant applications

FROM Dorraine Carr Laudisi, City of Rochester Sr. Planner, dated March 13, 2008, regarding lead agency status for the proposed "Citygate" project SEQR Review

FROM Jimmy F. Ng, P.E., Program Manager, Western Projects Section, Environmental Facilities Corporation, dated March 20, 2008, regarding the Elmwood Avenue Relief Sewer Phase II Sewer Replacement project

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to receive and file the foregoing communications.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services Councilmember Louise Novros March 20, 2008. Next meeting April 17, 2008.

Finance and Administrative Services Councilmember Sheila Gaddis March 19, 2008. Next meeting April 2, 2008

Public Safety Services Next meeting XXXX

Public Works Services Next meeting April 7, 2008.

OLD BUSINESS:

MATTER RE: Proposed removal of twenty-five trees for proposed Rich's Dugway Pipe Bridge Stabilization Project (see Resolution #15; Negative Declaration, dated March 26, 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 on Exhibit No. 3 attached.

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 claims as set forth in Exhibit No. 4 attached.

UPON ROLL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize declaration as surplus and donation of SMART trailer to Newark Police Department (see Resolution #3; letters from Mark T. Henderson, Captain, dated March 17, 2008 and Richard J. Bogan, Chief, Newark Police Department, dated March 18, 2008)

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 on Exhibit No. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Edith Forbes for court reporting services, effective February 28, 2008 through January 1, 2009 (see Resolution #4; letter from Dianne W. Burdett, Administrative Court Clerk, dated March 13, 2008)

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 on Exhibit No. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize temporary increased hours for Deputy Clerk, effective March 17, 2008 through approximately June 6, 2008, with compensation accordingly (see Resolution #13; memorandum from Susan Kramarsky, Town Clerk, dated March 15, 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 on Exhibit No. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize deviation from procurement policy for purchase of materials and services and equipment rental from Fern co Products for demonstration installation of interior pipe repair clamp, not exceeding \$1,500 (see Resolution #5; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated March 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 on Exhibit No. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amended grant application to Safer Routes to School Program, allowing provision of cash match of \$12,000, for East Avenue sidewalks (see Resolution #6; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated March 7, 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 on Exhibit No. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute Agreement with Dormitory Authority for their provision of \$50,000 for completion of Buckland Farmhouse second floor renovation and for Supervisor to execute and submit any documents necessary for receipt and administration of this grant (see Resolution #7; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated March 17, 2008 and J. Matthew Moore, Associate Counsel, Dormitory Authority State of New York, dated March 11, 2008)

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to 2008 Budget by appropriating \$45,000 from Highway Equipment reserve account into Highway Equipment for purchase of new sidewalk snow plow (see Resolution #8; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated March 13, 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 on Exhibit No. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to 2008 Budget to transfer and appropriate funds for insurance recovery and repairs at Buckland Park (see Resolution #9; memorandum from Paula A. Parker, Director of Finance, dated March 12, 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 on Exhibit No. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize close out and appropriation of funds for Debt Service Fund Projects, 2003 ambulance purchase and Buckland Farmhouse restoration (see Resolution #10; memorandum from Paula A. Parker, Director of Finance, dated March 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 on Exhibit No. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize overtime hours for drafting technician to assist Shared Services Department with ceiling and lighting installation in DPW offices (see Resolution #14; letter from Thomas A. Low, Commissioner of Public Works/ Superintendent of Highways, dated March 24, 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 on Exhibit No. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set April 23, 2008 public hearing for proposed amendments to Chapter 201 of the Code for Cross Border Developments (see Resolution #11; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated March 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 on Exhibit No. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Proposed comments for submission on the State's proposed Remedial Action Plan for the Carriage Cleaner's site at 2101 Monroe Avenue (see Resolution #12; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated March 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 on Exhibit No. 16 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: IRS Review

MATTERS OF THE ATTORNEY TO THE TOWN:

MATTERS OF THE DEPUTY ATTORNEY TO THE TOWN:

MATTERS OF THE TOWN CLERK:

MATTERS OF THE BOARD:

MOTION TO GO INTO EXECUTIVE SESSION:

MEETING ADJOURNED:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adjourn at 9:15 PM

CERTIFICATION:

I, Susan Kramarsky, 79 Monteroy Road, Rochester, New York, 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 26th day of March , 2008 and I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

Susan Kramarsky

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 26th day of March,
2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 14, 2008 from
Thomas A. Low, Commissioner of Public Works, concerning the award
of a bid for the 2008 sidewalk repair program, be received and
filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby awards the bid for the
2008 sidewalk repair program to Campobello Construction Co.,
Inc., the lowest responsible and responsive bidder, in the unit
prices bid and for a total amount not to exceed \$164,100 during
2008.

Dated: March 26, 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 26th day of March,
2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 14, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the award of a bid for furnishing and deliver of PVC pipe and fittings, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby awards the bid for the furnishing and deliver of PVC pipe and fittings to M.J. Pipe & Supply, the lowest responsible and responsive bidder, in the unit prices bid, including alternate #1, and for a total amount not to exceed \$30,000.

Dated: March 26, 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 26th day of March, 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 twenty five (25) trees in connection with the proposed Rich's Dugway Pipe Bridge Stabilization Project; 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 the trees referenced in such correspondence and the environmental impact of the project; and

WHEREAS, all persons and entities having an interest in such matter having had an opportunity to be heard at such hearing, and the Commissioner of Public Works having demonstrated that the project is important to public safety and welfare, and having demonstrated that the project will not have a material impact on the environment; it is therefore

RESOLVED, that the Town Board hereby adopts the Negative Declaration under the State Environmental Quality Review Act for the proposed project, dated March 26, 2008; and be it further

RESOLVED, that the Town Board hereby determines that the Commissioner of Public Works has shown good cause for the removal of the trees, namely, that their removal is necessary to enable the Town to proceed with the Rich's Dugway Pipe Bridge Stabilization Project, and therefore determines that the recommendation of the Commissioner of Public Works to remove such trees be and it hereby is affirmed, subject

to replanting of trees in the area as set forth in the materials submitted by the Commissioner, pursuant to Section 175-9 of the Code.

Dated: March 26, 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	oting	_____

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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 17, 2008 from Mark T. Henderson, Captain, Town of Brighton Police Department, and correspondence dated March 18, 2008 from Richard J. Bogan, Chief of Police, Village of Newark Police Department, concerning a donation of the Brighton Police Department's Kustom Signals radar trailer to the Village of Newark Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby determines that the Kustom Signals radar trailer, VIN 1M9BS0812NC325218, previously declared surplus and without value, based on the unsuccessful seeking of bids for its purchase, be donated to the Village of Newark Police Department.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 13, 2008 from Diane Burdett, Administrative Court Clerk, Town of Brighton Justice Court, together with an attachment thereto, concerning an agreement for court reporting 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 Edith Forbes for court reporting services for the period February 28, 2008 through January 1, 2009, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 15, 2008 from Susan Kramarsky, Town Clerk, concerning a temporary extension of the hours worked by the Deputy Town Clerk, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the temporary extension of the hours of the Deputy Town Clerk, as recommended by the Town Clerk, from 35 to 40 hours per week, effective *nunc pro tunc*, as of March 17, 2008 and continuing through a date to be determined by the Town Clerk, based on the timing of the hiring and training of a Clerk 3 in the Town Clerk's office, but in no event later than June 6, 2008.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 11, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a proposed exception to the Town's Procurement Policy, to facilitate a demonstration installation of an interior pipe repair clamp, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the acquisition of certain materials and services and the rental of certain equipment from Fernco Products, at a cost not to exceed \$1,500, for a demonstration installation of an interior pipe repair clamp; and be it further

RESOLVED, that the Town Board hereby authorizes and exception to the Town's Procurement Policy in order to permit such demonstration installation, which would normally require the use of quotations for public works contracts in excess of \$1,000, but less than \$15,000, based upon the recommendation of the Commissioner of Public Works as set forth in the above correspondence.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

WHEREAS, the Town Board previously authorized a grant application under the Safer Routes to School Program to pay a portion of the cost of installing sidewalks on East Avenue; and

WHEREAS, the New York State Department of Transportation staff has advised the Town that the grant application would be more competitive if the Town provided matching funds; and

WHEREAS, the Town Board desires to make an amendment to the grant application in order to provide matching funds to make it more likely that the grant will be awarded; it is therefore

RESOLVED, that correspondence dated March 7, 2008 from Thomas A. Low, Commissioner of Public Works, concerning an amended grant application for the Safer Routes to School Program, to fund a portion of the cost of installing sidewalks on East Avenue, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes an amendment to the previously authorized Safer Routes to School Program grant application to be used for East Avenue sidewalks to permit a cash match of \$12,000 towards the project costs.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

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

RESOLVED, that correspondence dated March 17, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a Grant Agreement under the Community Capital Assistance Program to be used towards the completion of the second floor of the Buckland Farmhouse, be received and filed, together with correspondence dated March 11, 2008 from J. Matthew Moore, Associate Counsel, Dormitory Authority of the State of New York, with a proposed Grant Disbursement Agreement attached thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a Grant Disbursement Agreement, by and between the Town and the Dormitory Authority of the State of New York, under which the Dormitory Authority would provide \$50,000 for completion of the restoration of the second floor of the Buckland Farmhouse, in such form and substance as may be approved by the Attorney for the Town; and be it further

RESOLVED, that the Supervisor is further authorized to execute and deliver any other documents or agreements necessary or desirable to receive and administer this grant, which documents and agreements shall be in such form and substance as may be approved by the Attorney for the Town; and be it further

RESOLVED, that the Capital Projects Fund be amended by increasing expense account H.PARDS.FARMH.2.66 \$50,000 and revenue account H.PARKS.FARMH.3895 \$50,000 to facilitate anticipated project activity.

Dated: March 26, 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 26th day of March,
2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 13, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the appropriation of highway reserve funds for the replacement of a sidewalk snow plow, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the 2008 Budget to appropriate \$45,000 from the Highway Equipment Reserve Account and to increase appropriations in account D.HWY.5130.222 by \$45,000, in connection with the purchase of a new sidewalk snow plow to replace the existing unit, which amendment is subject to permissive referendum; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish and post a notice of the adoption of this resolution, subject to permissive referendum, pursuant to the provisions of the Town Law.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, a memorandum dated March 12, 2008 from Paula A. Parker, Director of Finance, concerning the transfer and appropriation of funds in connection with repairs to damage at Buckland Park and the related insurance recovery, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the budget transfer and appropriation set forth in the above-referenced memorandum, in connection with the repair of two barn roofs and a light pole at Buckland Park, damaged during a snow and wind storm on January 9, 2008, and the related insurance recovery.

Dated: March 26, 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 
(Jerry LaVigne & Tom Low)
Date: March 12, 2008
Subject: **Transfer and Appropriation of Funds**
Insurance recovery and repairs
Buckland Park

I recommend that your Honorable Body approve a budget transfer as follows:

From account #s:

A.UNDST.1990 4.90 Contingency \$1,000

To account #s:

A.REC.7115 4.41 Maintenance Repair Services \$1,000

I further recommend that your Honorable Body approve the following budget appropriation:

To: account #s:

(revenue) A.REC.7115 2680 Insurance Recovery \$11,183.50

(expense) A.REC.7115 4.41 Maintenance Repair Services \$11,183.50

Appropriation and Transfer needed to facilitate the repair of two barn roofs and the light pole. These items were damaged during a snow/wind storm on January 9th, 2008. An insurance claim is in process, however, there is a \$1,000 deductible as noted by the transfer from contingency funds.

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

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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 18, 2008 from Paula A. Parker, Director of Finance, concerning the closeout and appropriation of funds on Debt Service Fund Projects for the 2003 Ambulance Purchase and the Buckland Farmhouse Restoration, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the Budget appropriations set forth in the above-referenced memorandum, and further authorizes the fund transfers set forth therein.

Dated: March 26, 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: March 18, 2008
Subject: **Close out and Appropriation of Funds**
Debt Service Fund Projects
2003 Ambulance Purchase
Buckland Farmhouse Restoration

I recommend that your Honorable Body approve the close out of two completed Debt Service Projects and approve the following budget appropriations:

To: account #s:

V.DEBT.9700 9.41	Transfer to Ambulance Fund	\$ 99.92
V.DEBT.9700 9.25	Transfer to General Fund	\$12,057.57

I further recommend that your Honorable Body authorize the funds for the Buckland Farmhouse Restoration Project be returned to the General Fund Parks Reserve account number A.878 PARKS. The Funds for the 2003 Ambulance purchase will return to the Ambulance District as interfund revenue.

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

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 26th day of March,
2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 24, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the authorization of paid overtime for an employee in the Public Works Department, and in connection therewith, a waiver of the Town's Personnel Policies, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes paid overtime to Chad Roscoe, Drafting Technician, to assist the Building Maintenance Mechanic in the off-hours installation of a new suspended ceiling in the Department of Public Works offices, for a maximum of ten (10) hours at an hourly rate of \$15.32, and further approves a variance from the Town's Personnel Policies in approving the payment of such overtime rather than authorizing compensatory time.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 19, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the proposed local law, entitled the Cross Border Developments Local Law, together with the text of the Proposed Amendments and the Planning Board Advisory Report from Ramsey A. Boehner, Executive Secretary to the Planning Board, dated March 20, 2008, be received and filed; and be it further

RESOLVED, that the Town Board hereby sets a public hearing to be held at 7:30 p.m. on April 23, 2008 at Brighton Town Hall, 2300 Elmwood Avenue, to consider the Proposed Cross Border Developments Local Law, and the environmental impact thereof, at which time all persons having an interest therein shall have an opportunity to be heard; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish and post notices of such public hearing as required by Town Law.

Dated: March 26, 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 26th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 18, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the New York State Department of Environmental Conservation's Preliminary Remedial Action Plan for Carriage Cleaners and proposed comments thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs with the Supervisor in submitting comments concerning the New York State Department of Environmental Conservation's proposed Remedial Action Plan for the Carriage Cleaners site at 2101 Monroe Avenue, which comments shall be in form approved by the Attorney for the Town.

Dated: March 26, 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 _____