

MINUTES OF SPECIAL 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 19, 2008

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

William Moehle
Attorney for the Town

MEETING CALLED TO ORDER: 7:10

MOTION TO GO INTO EXECUTIVE SESSION:

To discuss contract negotiations and the appointment of particular people

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Sheila Gaddis seconded by Councilmember Ray Tierney to come out of executive session.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

NEW BUSINESS:

MATTER RE: Appointment to Architectural Review Board.

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board appoint Jennifer Ahrens to the architectural review board for a term beginning immediately through December 31, 2010.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

To discuss the appointment of particular people

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel

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: Appointment of Town Justice (see Resolution

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. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

ADJOURNMENT

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to adjourn at 10 pm.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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 19th day of March, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

WHEREAS, a vacancy now exists in the position of Town Justice, due to the resignation of former Town Justice, Richard A. Dollinger; and

WHEREAS, the Town Board desires to fill such vacancy for the balance of 2008 under the provisions of New York State law; it is therefore

RESOLVED, that the Town Board hereby appoints John Falk to serve as Town Justice of the Town of Brighton for a term commencing April 7, 2008 and extending through December 31, 2008, at an annual salary equal to that set forth in the 2008 Budget for the Town Justice; and be it further

RESOLVED, that the Town Board hereby directs the Attorney to the Town to request that the temporary assignment of Sidney L. Farber to preside in the Town of Brighton Justice Court, be terminated by the Administrative Judge of the Seventh Judicial District, effective April 7, 2008.

Dated: March 19, 2008

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| 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 ____ |