

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

January 23, 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: 6:00 PM

MOTION TO GO INTO EXECUTIVE SESSION:

To discuss the employment of particular people; litigation and contract negotiations

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney that the Town Board go into Executive Session at 6:00 PM to discuss the employment of particular people, litigation and contract negotiations.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

RECOGNITIONS/PRESENTATIONS:

Martin Luther King Jr. Day Proclamation

State of the Town Address
Brighton Town Supervisor Sandra L. Frankel

OPEN FORUM:

Costello & Son Development Presentation of
Amended Proposal for Senator Keating Blvd.

Primary Election—February 5, 2008

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board approve the agenda.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

December 12, 2007
December 14, 2007
January 2, 2008

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board approve and file the Town Board meeting minutes for December 12, 2007, December 14, 2007 and January 2, 2008.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Karis Manning, P.E., Environmental Engineer, New York State Department of Environmental Conservation, Division of Water, dated January 17, 2008, regarding the "Draft Floodplain Mapping and Affected Property Owners in your Community"

FROM Monroe County Executive Maggie Brooks, congratulating Supervisor Frankel on being chosen a finalist for the 2008 Athena Award

FROM Judy McMaster, dated January 17, 2008, acknowledging "the wonderful services Brighton provided during a recent wind storm"

FROM Dick Kane with New Year's greetings and request to "keep a spotlight on talented Brighton artists!"

FROM Matt Jones commenting on the positive experience he just had with Town of Brighton employee Randy Griswold who cheerfully and competently identified and resolved their sewer problem

FROM David M. Barry, Jr., Clerk of the Monroe County Legislature, dated December 20, 2007, regarding the 2008 Monroe County Legislature calendar

FROM Jeff Goldblatt, dated January 8, 2008 offering energy saving information

FROM Renee Casler, Planner II, Monroe County Department of Planning and Development, dated December 18, 2007, regarding town code amendments

FROM Chris Mueller, Manager, Government Affairs, Time Warner Cable, dated January 7, 2008, listing programming agreements due to expire

FROM Steve Olufsen, Junior Planner, Monroe County Department of Planning and Development, dated December 27, 2007, regarding site plan review for Linden Oaks North, building 20 expansion

FROM Sheila Gaddis, notifying of her resignation from the Planning Board

FROM Peter M. Quinn and Thomas F. Ferrarese, Monroe County Board of Elections Commissioners, dated January 16, 2008, inviting elected officials and staff to preview voting equipment

FROM Susan Kramarsky, Town Clerk, dated January 17, 2008, regarding Cori Piels', a former student intern, participation in figure skating in the Special Olympics

FROM Robert R. Torzynski, Program Manager, Bicycle & Pedestrian Planning, Genesee Transportation Council, dated January 11, 2008, advising that Brighton's Route 1590/Pedestrian Bypass Feasibility Study was selected to receive \$30,000 from the Genesee Transportation Council Priority Trails Advancement Program

FROM Michael J. Townsend, Harris Beach, Attorneys at Law, dated January 11, 2008, advising of public hearing being held February 14, 2008, 7:00 p.m. at the Ebenezer Watts Conference Center, 49 South Fitzhugh Street regarding the County of Monroe Industrial Development Agency (COMIDA) Uniform Tax Exemption Policy

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Councilmember Louise Novros reported on the Community Services Committee meeting of January 17, 2008. The next meeting will be February 21, 2008.

Councilmember Sheila Gaddis reported on the Finance and Administrative Services Committee meeting of January 16, 2008. The next meeting will be February 6, 2008.

There has been no meeting of the Public Safety Committee since the last Town Board meeting. The next meeting will be February 12, 2008.

There has been no meeting of the Public Works Committee since the last Town Board meeting. The next meeting will be February 4, 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 on Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointments to the Board of Assessment Review (see Resolution #1; memorandum from Elaine Ainsworth, Assessor, dated January 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

MATTER RE: Authorize Supervisor to submit application to New York State Department of Transportation, under the "Safe Routes to School" Program, for sidewalk construction on East Avenue between St. Thomas More School south to Ambassador Drive (see Resolution #2; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated January 11, 2008).

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 on Exhibit No. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute Memorandum of Agreement with Brighton Police Patrolmen's Association, amending Article 12 (Vacation Allowance) of the Collective Bargaining Agreement (see Resolution #3; letter from Thomas M. Voelkl, Chief of Police, dated January 11, 2008).

Motion by Councilmember Ray Tierney seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Geese Control of New York for April 1, 2008 through December 31, 2008 with renewal option for three contract seasons at \$650 per month (see Resolution #4; letter from Thomas M. Voelkl, Chief of Police, dated January 11, 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 conditional offer of employment to Jeffrey J. Ruffalo for position of police officer, effective February 16, 2008 with probationary period of twenty-six weeks (see Resolution #5; letter from Thomas M. Voelkl, Chief of Police, dated January 11, 2008).

Motion by Councilmember Ray Tierney seconded by Councilmember Louise Novros 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: First Reading of proposed code amendment for incentive zoning amenities (see letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated January 10, 2008, with attachment).

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney that the Town Board receive and file the first reading of proposed code amendment for incentive zoning amenities.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize provisional appointment of Marisa Koehler to the position of part-time Clerk III with typing in Town Court, effective January 30, 2008 with 52 week probationary period (see Resolution #7; letter from Dianne Burdette, Administrative Court Clerk, dated January 4, 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. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute renewal contract with Frank Scarcelli for court reporting services at appearance rate of \$72. for first two hours and \$36. each additional hour, effective January 2, 2008 through January 1, 2009 (see Resolution #8; letter from Dianne Burdett, Administrative Court Clerk, dated January 15, 2008).

Motion by Councilmember Ray Tierney 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 acceptance of \$500. grant award from Coordinated Care Services, Inc. (CCSI) and authorize Supervisor to execute any necessary grant documents, for painting a mural in the Twelve Corners Middle School (see Resolution #9; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated January 11, 2008; memorandum from Rebecca Cotter, Assistant Director of Recreation, Parks and Community Service Department, dated January 7, 2008; letter from Karen A. Wandersee, Contract Administrator, CCSI, dated December 27, 2007, with attachment).

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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute professional services contract, not exceeding \$162,000., with FRA Associates, for preliminary design, environmental detail design and bid phase services for Highland Avenue reconstruction project (see Resolution #10; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated January 11, 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 on Exhibit No. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize provisional appointment of Adam Secor to the position of Laborer in the Sewer Department, effective February 11, 2008, with 52 week probationary period (see Resolution #11; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated January 9, 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 Supervisor to execute agreement, not exceeding \$156,500, with Brighton Volunteer Ambulance, Inc. for ambulance services in the Town of Brighton in 2008 calendar year (see Resolution #12; memorandum from Paula A. Parker, Director of Finance, dated January 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 on Exhibit No. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize 2007 contributions to Assessment Update and Highway Capital Reserves (see Resolution #6; memorandum from Paula A. Parker, Director of Finance, dated January 8, 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 contract, at \$30 per hours, total not exceeding \$150., with Daniel JP Goebert for infrastructure accounting training (see Resolution #14; memorandum from Paula A. Parker, Director of Finance, dated January 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. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Designate one acre of Buckland parkland for the Veterans' Memorial (see Resolution #13; letter from Councilman James Vogel and Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated January 16, 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. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

ADJOURNMENT:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adjourn at 9:15 PM.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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 23rd day of January, 2008 and 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that a memorandum dated January 14, 2008 from Elaine Ainsworth, Town Assessor, concerning the appointment of temporary Board of Assessment Review members for 2008, be received and filed; and be it further

RESOLVED, that Rex Vail, 241 Hemingway Drive, David Schwartz, 510 Claybourne Road, Michael Lebowitz, 230 Clover Hills Drive, and Lauren Judson, 130 Trevor Court Road, Barbara Moehle, 109 Landing Road S. and Patrick M. Shannon, 91 Cohasset Drive are hereby appointed as one-year temporary Board of Assessment Review members for 2008.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 11, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a grant application under the New York State Department of Transportation Safe Routes to School Program, be received and filed, and be it further

RESOLVED, the Town Board hereby authorizes the Supervisor to submit a grant application to the New York State Department of Transportation under the Safe Routes to School Program for the construction of a sidewalk on the west side of East Avenue from St. Thomas More School to Ambassador Drive.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 11, 2008 from Thomas M. Voelkl, Chief of Police, together with the proposed Memorandum of Agreement between the Brighton Police Patrolmen's Association and the Town of Brighton, attached thereto, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a Memorandum of Agreement by and between the Brighton Police Patrolmen's Association and the Town of Brighton, amending Article 12 of the existing Collective Bargaining Agreement between the Association and the Town, in the form attached to the above correspondence.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 11, 2008 from Thomas M. Voelkl, Chief of Police, concerning an agreement between Geese Control of New York and the Town of Brighton for the provision of geese control services in the Town, be received and filed, together with a proposed contract attached thereto, and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an agreement by and between the Town and Geese Control of New York for the provision of geese control services in the Town of Brighton during the period April 1 through December 31, 2008, at a price of \$650 per month, total not exceeding \$5,000. annually, renewable for up to three additional contract years.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 11, 2008 from Thomas M. Voelkl, Chief of Police, concerning an appointment, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes that a Conditional Offer of Appointment be made to Jeffrey J. Ruffalo, as a Brighton Police Officer, effective February 16, 2008 at starting salary of \$52,051.00, on a probationary basis for a probationary period of twenty-six (26) weeks conditioned on successful completion of all tests and evaluation and approval as required by the Town of Brighton and Monroe County Civil Service Commission.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

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

RESOLVED, that correspondence dated January 4, 2008 from Diane W. Burdett, Administrative Court Clerk of the Justice Court of the Town of Brighton, concerning an appointment, be received and filed, together with an attachment thereto; and be it further

RESOLVED, the Town Board hereby appoints Marisa Koehler to the permanent part-time position of Clerk III with typing, effective January 30, 2008 on a 20 hour per week basis with a starting salary at Group V, Step 1 of the 2008 Salary Schedule, at \$13.61 per hour.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 15, 2008 from Diane W. Burdett, Administrative Court Clerk of the Justice Court of the Town of Brighton, concerning renewal of the Court's contract for stenographic court reporting services, be received and filed, together with a proposed agreement attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a contract by and between the Town and Frank Scarcelli for court reporting services in the Justice Court of the Town during 2008, which agreement shall be in form and substance as attached to the above-referenced correspondence.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 11, 2008 from Jerry LaVigne, Director of Parks and Recreation, a memorandum dated January 7, 2008 from Rebecca Cotter, Assistant Director of the Department of Parks and Recreation dated January 7, 2008, and correspondence dated December 27, 2007 from Karen A. Wandersee, Contract Administrator for Coordinated Care Services, Inc. and a proposed Service Agreement attached thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts a grant in the amount of \$500.00 from Coordinated Care Services, Inc. to be used to paint a mural in the Twelve Corners Middle School cafeteria, for the Recreation Department's Teen Mentoring Club, and the Supervisor is hereby authorized to execute and deliver such agreements and other documents as may be necessary in connection therewith.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 11, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a proposed contract with FRA Associates for preliminary design, environmental detail design and bid phases services, in connection with the Highland Avenue Reconstruction Project, together with an attachment thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid for Professional Services, specifically the preliminary design, environmental, detailed design and bid phases services for the Highland Avenue Reconstruction Project, to FRA Associates, upon the terms and conditions set forth in its proposal attached to the above-referenced correspondence and for a total amount not to exceed \$162,000.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated January 9, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the appointment of a Laborer, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs in the permanent appointment of Adam Secor to the full-time 40 hour per week position of Laborer in the Sewer Department, effective February 11, 2008, at the base hourly rate of \$15.32, on a probationary basis with a probationary period to end 52 weeks from his starting date, which appointment shall be conditioned upon satisfactory results of his pre-employment physical and drug alcohol screening.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

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

RESOLVED, that a memorandum dated January 16, 2008 from Paula A. Parker, Director of Finance, concerning the renewal and amendment of the contract with Brighton Volunteer Ambulance, Inc. for Ambulance service in the Town, be received and filed, together with correspondence dated December 28, 2007 from Barbara Sforza, Business Manager, Brighton Volunteer Ambulance, Inc. and attachments thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a Renewal Agreement by and between the Town and Brighton Volunteer Ambulance, Inc. under which Brighton Volunteer Ambulance, Inc. will provide ambulance services to the Brighton Ambulance Service District during 2008, at a contract price of \$156,500, net of \$21,000 for fuel, which Renewal Agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: January 23, 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: January 16, 2008
Subject: Brighton Volunteer Ambulance
2008 Contract Renewal Amendment #5

I recommend that Your Honorable Body authorize the Supervisor to execute a renewal agreement for 2008 with Brighton Volunteer Ambulance, Inc. in the amount of \$156,500 as approved and adopted in the 2008 Town Budget.

The contract amount of \$156,500 is \$2,000 more than the 2007 amount and was approved by the Town Board. Also note that the Town will retain \$21,000 for fuel usage which is \$3,500 more than the 2007 amount of \$17,500. This is due in part to increasing fuel prices and an additional ambulance remaining in service (now a total of four ambulances will be in service).

This represents a fifth amendment to the original contract dated January 1, 2003 with all other terms and conditions remaining unchanged. Also, an updated certificate of insurance will be on file attached to the contract amendment as per the language of the original contract effective on January 1, 2003.

I would 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 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that a memorandum dated January 8, 2008 from Paula A. Parker, Director of Finance, concerning recommended contributions to the Assessment Update and Highway Equipment Capital Reserves, be received and filed, and be it further

RESOLVED, the Town Board hereby authorizes a \$10,000 contribution to the Assessment Update Capital Reserve, and a \$50,000 contribution to the Highway Equipment Capital Reserve, in each case as provided for in the 2007 Budget.

Dated: January 23, 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: January 8, 2008
Subject: Recommended Contributions to the Assessment Update and Highway Equipment Capital Reserves

I recommend that Your Honorable Body authorize a \$10,000 contribution to the Assessment Update Capital Reserve, and a \$50,000 contribution to the Highway Equipment Capital Reserve. I further recommend the Town Board permit the Director of Finance to all accounting and cash related entries needed to accomplish the identified contributions.

With regard to the proposed \$10,000 contribution to the Assessment Update Capital Reserve, this contribution was provided for in the 2007 Budget, and is funded through the collection in total of all General Fund revenues projected in the 2007 Budget.

With regard to the proposed \$50,000 contribution to the Highway Equipment Capital Reserve, this contribution was also provided for in the 2007 Budget, and is funded through the collection in total of all General Fund revenues projected in the 2007 Budget.

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

Copy to: S. Frankel, T. Low, E. Ainsworth, A. Banker, 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 23rd day of January, 2008.

PRESENT:

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

RESOLVED, that a memorandum dated January 18, 2008 from Paula A. Parker, Director of Finance, concerning a contract with Daniel JP Goebert for consulting services related to the accounting system for Town infrastructure, be received and filed; and be it further

RESOLVED, the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Daniel JP Goebert, for consulting services related to the Town's accounting system for Town infrastructure, which agreement shall be in form and substance as may be approved by the Attorney for the Town and shall provide for an hourly rate of \$30 per hour, not to exceed \$150.00 in the aggregate.

Dated: January 23, 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 23rd day of January, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

WHEREAS, the Town Board of the Town of Brighton previously established a Task Force to study and develop plans for a Veterans Memorial in the Town, to recognize the service and great sacrifice that Veterans have given to our nation; and

WHEREAS, the Town Board hereby supports the recommendation of the Veteran's Memorial Task Force to establish a Veterans Memorial in Buckland Park, and desires to declare its intention to make land available in Buckland Park for the Veterans Memorial; it is therefore

RESOLVED, that correspondence dated January 16, 2008 from Jerry LaVigne, Director of Parks and Recreation, and James R. Vogel, Town Board Member, concerning the planned Veterans Memorial in the Town of Brighton, be received and filed; and be it further

RESOLVED, the Town Board hereby declares its intent to locate the Brighton Veterans Memorial initially on approximately one acre of land generally in the northwestern portion of the land acquired by the Town from Faith Temple and included in Buckland Park, the precise location to be determined by future Town Board approval.

Dated: January 23, 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 _____