

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 10, 2010

**PRESENT:**

Supervisor Sandra Frankel  
Councilmember Sheila Gaddis  
Councilmember Louise Novros  
Councilmember James Vogel

William Moehle, Attorney for the Town  
Susan Kramarsky, Town Clerk

**MEETING CALLED TO ORDER: 6:15 PM**

**6:00 PM-- MOTION TO GO INTO EXECUTIVE SESSION:**

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to go into executive session at 6:15 PM to discuss CSEA contract negotiations.

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to come out of Executive Session at 6:45 PM

**RECOGNITIONS/PRESENTATIONS:**

*World Kidney Day Proclamation*

**OPEN FORUM:**

Lynch Woods Park Proposed Master Plan Presentation

Tom Robinson EDR  
Jennifer Reis Taggart  
Robert Levine  
Mike Triano  
Rich Savapool  
Ben Pierce  
Pete Chambell  
Paul Hollohan  
Doug Klein  
Tara Ramsey  
Maggie McDonald  
Donna Savapool  
Jennifer Reis Taggart  
Ed Baranovich  
Tom Tuehety  
Mordechai Rennert

**APPROVAL OF AGENDA:**

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to approve the agenda with the addition of 3 items of communication.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:**

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve and file the Town Board meeting minutes for February 24, 2010.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMUNICATIONS:**

**FROM** Monroe County Executive Maggie Brooks, Rochester City Mayor Robert Duffy, Brighton Town Supervisor Sandra Frankel, Penfield Town Supervisor Anthony LaFountain, Arcadia Town Supervisor Richard Colacino and Kenneth Warner, Ex. Director, Unicon, dated February 17, 2010 to New York State Governor David Paterson expressing disappointment that he will not be making additional certifications of projects funded through the American Recovery and Reinvestment Act of 2009

**FROM** Brighton Chamber of Commerce President Rome Celli, Marjorie Baker Price, Healthy Community/Healthy Youth Task Force, Brighton Central School District Superintendent Kevin McGowan, Ed.D., and Brighton Town Supervisor Sandra Frankel, dated February 23, 2010 to Brighton Chamber of Commerce members regarding promoting and participating in 'Brighton Night Off' on Wednesday, March 17<sup>th</sup>

**FROM** Chris Mueller, Manager, Government Affairs, Time Warner Cable, dated February 26, 2010 regarding certain programming and broadcasting agreements and certain changes in services

**FROM** Steve Gulack, dated February 25, 2010, regarding the New York State Department of Transportation's diverging diamond project

**FROM** Frank LaMar, DDS, FACD, dated March 2, 2010, expressing thanks for work done to resolve the LDV Gas Station proposal

**FROM** Brighton Town Justice Karen Morris and Brighton Town Justice John A. Falk, dated March 3, 2010, providing the Brighton Town Court Annual Report for 2009

**FROM** Jason Pelton, Project Manager, New York State Department of Environmental Conservation's Division of Environmental Remediation, dated March 2, 2010, providing the final Former Speedy's Cleaners Site Proposed Remedial Action Plan and fact sheet announcing the public meeting and public comment period

**FROM** Fire District of Brighton, providing the Annual Financial Report Update Document for the fiscal year ended 12/31/2009

**FROM** Christopher J. Hemann, Resident Engineer, Bergmann Associates, dated March 10, 2010, regarding South Clinton Avenue Water Conduit Replacement Construction, beginning Friday, March 12<sup>th</sup>

**FROM** Justin Ryan re Lynch Woods 2 emails

**FROM** Mary Ellen Petri re Sale of DEC licenses

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMITTEE REPORTS:**

Community Services - Next meeting March 18, 2010.

Finance and Administrative Services - Next meeting March 17, 2010 at 10:15 AM.

Public Safety Services March 8, 2010. Next meeting April 12, 2010.

Public Works Services March 1,2010. Next meeting AprilS, 2010

**NEW BUSINESS:**

**MANER 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.1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MANER RE:** Authorize change to table of organization for the Recreation Department to eliminate one Recreation Leader III position (see Resolution #1; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated February 26,2010)

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 in Exhibit NO.2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MANER RE:** Authorize cell phone upgrade for Fire Marshal (see Resolution #2; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 1, 2010)

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.3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MANER RE:** Authorize promotion of Mark Hagreen to position of Construction Equipment Operator, effective March 15, 2010 with 26-week probationary period (see Resolution #3; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 1, 2010)

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.4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MANER RE:** Authorize renewal of Town Landfill lease agreement with Zoladz Construction Company for April 1, 2010 through March 31, 2011 (see Resolution #4; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 1, 2010)

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:** Set April 14, 2010 public hearing for proposed "2010 Temporary Amendment to Noise Control Law" to allow night work on the New York State Department of Transportation (NYSDOT) Monroe Avenue Rehabilitation Project (see Resolution #9; letters from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 5, 2010 and Steven Bopp, P.E., NYS DOT Project Engineer, dated December 17, 2009)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit NO. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Proposed removal of 14" Norway Maple at 1 Fonthill Park; 22" Box Elder at 205 Astor Drive, 28" Norway Maple at 150 Chadbourne Road, and 24" London Plane at 65 Chadbourne Road (see Resolution #11; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 8, 2010)

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. 7 attached.

UPON ROLL CALL VOTE

Councilmember Sheila Gaddis aye  
 Councilmember James Vogel aye  
 Councilmember Louise Novros no  
 Supervisor Sandra Frankel aye

MOTION CARRIED

**MATTER RE:** Authorize amending 2010 Capital Budget to re-appropriate unexpended balances of appropriations for ongoing capital projects (see Resolution #5; memorandum from Paula A. Parker, Director of Finance, dated March 3, 2010)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit NO. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize pre-payment of claims in advance of audit for public utility services, postage, freight and express charges (see Resolution #6; memorandum from Paula A. Parker, Director of Finance, dated March 2, 2010)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit NO. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize appointment of unpaid internships for Communications Department projects (see Resolution #7; letter from Douglas S. Clapp, Director of Communications, dated March 3, 2010, 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. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTERS OF THE SUPERVISOR:**

**MATTER RE:** Expense and Revenue reports for period ended February 28, 2010

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize Supervisor to submit letter of support for the internet search company, Google, to launch an experimental program in Monroe County (see Resolution # 10; letter from Monroe County Executive Maggie Brooks, dated March 3, 2010)

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

**MATTERS OF THE TOWN CLERK:**

**MATTER RE:** Authorize Town Clerk's office to exercise "opt out" of sales of New York State Department of Environmental Conservation sporting license sales (see Resolution #8; memorandum from Susan Kramarsky, Town Clerk, dated March 3, 2010)

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

**MOTION TO GO INTO EXECUTIVE SESSION:**

**MEETING ADJOURNED:**

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to adjourn at 9:23 PM.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**CERTIFICATION:**

I, Susan Kramarsky, 79 Monteroy Road, Rochester, NY do hereby certify that the foregoing is a true and accurate record of the proceedings of the Town of Brighton County of Monroe, State of New York meeting held on the 10<sup>th</sup> of March 2010 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

CLAIMS FOR APPROVAL AT TOVIN BOARD MEETING

March 10, 2010

THAT THE CLAIMS AS SUMMARIZED BELOW HAVING BEEN APPROVED BY THE RESPECTIVE DEPARTMENT HEADS AND AUDITED BY THE TOWN BOARD AUDIT COMMITTEE ARE HEREBY APPROVED FOR PAYMENT.

A - GENERAL	\$	<u>189,604.78</u>
D - HIGHWAY		<u>83,688.97</u>
H - CAPITAL		<u>1,037.25</u>
L - LIBRARY		<u>56.00</u>
SA - AMBULANCE DIST		<u>137,302.50</u>
SB - BUSINESS IMPROVM		<u>390.00</u>
SO - DRAINAGE DIST		<u>1,306.25</u>
SF - FIRE DIST		<u>1,636.25</u>
SK - SIDEWALK DIST		<u>2,411.00</u>
SL - LIGHTING DI5T		<u>4,947.50</u>
SM - SNOW REMOVAL DST		<u>2,571.25</u>
SN-NEIGHBORHOOD DIST.		<u>431.25</u>
SP-PARKS DISTRICT		<u>161.25</u>
SR-REFUSE DISTRICT		<u>72,337.92</u>
SS - SEWER DI5T		<u>37,140.50</u>
SW - WATER DIST		<u>1,337.50</u>
TA - AGENCY TRUST		<u>5,611.70</u>
TOTAL	\$	<u>541,971.87</u>

UPON ROLL CALL MOTION CARRIED \_\_\_\_\_

APPROVED BY: \_\_\_\_\_  
SUPERVISOR

\_\_\_\_\_  
COUNCIL MEMBER

\_\_\_\_\_  
COUNCIL MEMBER

TO THE SUPERVISOR:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE TOWN BOARD ON THE ABOVE DATE AND ALLOWED IN THE AMOUNTS SHOWN. YOU ARE HEREBY AUTHORIZED AND DIRECTED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS NAME.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TOWN CLERK

At a Town Board Meeting of the Town of Brighton, Monroe county, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of March 2010.

**PRESENT:**

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

**RESOLVED**, that correspondence dated February 26, 2010 from Jerry LaVigne, Director of Parks and Recreation, concerning changes to the table of organization for the Parks and Recreation Department, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby amends the table of organization for the Parks and Recreation Department to remove one Recreation Leader III position at the Buckland House, at a wage rate of \$15.27 per hour, and to add one Recreation Assistant I position at the Buckland House, at a wage rate of \$13.30 per hour.

Dated: March 10, 2010

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 10th day of March 2010.

**PRESENT:**

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated March 1, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning a proposed appointment of a Construction Equipment Operator at the Highway Department, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby concurs in the appointment of Mark Hagreen to the position of Construction Equipment Operator at the Highway Department, at a starting wage of \$26.31 per hour under the current CSEA wage schedule, on a probationary basis, with a 26 week probationary period, effective as of March 15, 2010, with the wage rate to increase to \$26.97 per hour upon successful completion of the six month probationary period, as set forth in the CSEA wage schedule.

Dated: March 10, 2010

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 10th day of March 2010.

**PRESENT:**

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

**WHEREAS**, the Town previously entered into a Lease Agreement with Zoladz Construction Company under which Zoladz occupies space at the Town landfill and grinds and removes lawn and garden debris collected by the Town; and

**WHEREAS**, the Commissioner of Public Works has recommended that such Lease be renewed for an additional one-year term in accordance with the terms thereof; **it is therefore**

**RESOLVED**, that correspondence dated March 1, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the renewal of a Lease Agreement at the Town Landfill, be received and filed; and **be it further**

**RESOLVED**, that the Supervisor is hereby authorized to execute and deliver a renewal of the Lease of space at the Town landfill, by and between the Town and Zoladz Construction Company, under which Zoladz leases space at the landfill and grinds and processes lawn and garden debris collected by the Town and removes such debris, which renewal shall be for a one-year term commencing April 1, 2010, upon the terms and conditions as set forth in the existing Lease.

Dated: March 1a, 2010

Sandra L. Frankel, Supervisor	Voting
James R. Vogel, Councilman	Voting
Raymond J. Tierney III, Councilman	Voting
Louise Novros, Councilperson	Voting
Sheila A. Gaddis, Council person	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 10th day of March, 2010.

**PRESENT:**

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

**WHEREAS**, in connection with the New York State Department of Transportation's project to resurface New York Route 31, Monroe Avenue, in the Town of Brighton from west of Route 65 to the Pittsford town line, the Town of Brighton desires to consider granting an exception to the Town's Noise Control Law to facilitate such work at night to avoid disrupting traffic, provided that the New York State Department of Transportation and its contractors comply with various conditions to minimize the impact of night work on surrounding neighborhoods; it is therefore

**RESOLVED**, that correspondence dated March 5, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, and correspondence dated December 17, 2009 from Steven Bopp, P.E., Project Design Engineer, New York State Department of Transportation, both concerning the a proposed Local Law to provide a temporary exemption from the Town's noise law for night work within the Town on the New York State Department of Transportation's Route 31 reconstruction project in 2010, be received and filed; and be it further

**RESOLVED**, that pursuant to Article 3 of the Municipal Home Rule Law of the State of New York, a public hearing on the proposed Local Law of 2010 entitled "2010 Temporary Amendment to Noise Control Law" in the form presented to this meeting, be held by the Town Board of the Town of Brighton on the 14<sup>th</sup> day of April, 2010 at 7:30 o'clock P.M. prevailing time at the Brighton Town Hall, 2300 Elmwood Avenue, in

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 10th day of March 2010.

**PRESENT:**

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated March 8, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning proposed tree removals, be received and filed, together with attachments thereto; and be it further

**RESOLVED**, that the Town Board hereby approves the removal of a 14" Norway Maple located adjacent to 1 Fonhill Park, a 22" Box Elder located adjacent to 205 Astor Drive, a 28" Norway Maple located adjacent to 150 Chadbourne Road, and a 24" London Plane located adjacent to 65 Chadbourne Road, because each such tree is damaged or diseased and therefore poses a safety and liability issue to the public and property.

Dated: March 10, 2010

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 10th day of March 2010.

**PRESENT:**

SANDRA L. FRANKEL,  
Supervisor

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

**RESOLVED**, that a memorandum dated March 3, 2010 from Paula A. Parker, Director of Finance, concerning the authorization for appropriation and re-appropriation of ongoing prior year and current year Capital Project Budgets, be received and filed; and be **it** further

**RESOLVED**, that the Director of Finance is hereby authorized to re-appropriate the balances for all unrealized revenues and all unexpended, unencumbered appropriations relating to ongoing Capital Projects initiated in years prior 2010; and be **it** further

**RESOLVED**, that the Director of Finance is hereby authorized to appropriate and transfer cash provided for cash capital contributions in the 2010 Budget; and be **it** further

**RESOLVED**, that the Director of Finance is hereby authorized to appropriate into each Capital Project Budget any interest earned on Project monies through December 31, 2009, thereby providing additional spending authorization and excluding interest earned on borrowed funds that have been transferred to the Debt Service Fund; and be **it** further

**RESOLVED**, that the Director of Finance is hereby authorized to make any and all necessary accounting entries to implement the Town Board's intent with respect to the subject matter of the foregoing resolution.

Dated: March 10, 2010

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 3<sup>rd</sup>, 2010  
Subject: **Authorization for Appropriation/Re-Appropriation of ongoing  
Prior Year and New Year (2010) Capital Projects Budgets**



With regard to ongoing capital projects initiated in the 2009 or prior year, and with regard to new 2010 capital projects provided for by the Town Board as part of the 2010 Capital Budget, I recommend that Your Honorable Body authorize me to take the following action, as detailed in the attached "Capital Budget Appropriation and Re-Appropriation *Journal* Entry for 2010":

- To re-appropriate the balances of estimates for all unrealized revenues and all unexpended, unencumbered appropriations relating to ongoing capital projects initiated in years prior to 2010, and
- To authorize the appropriation of, and the transfer of cash provided for, cash capital contributions provide for in the 2010 budget. and
- To appropriate into each capital project budget any interest earned on project monies through 12/31/2009, thereby providing additional spending authorization and excluding interest earned on borrowed funds (that have been properly transferred to the Debt Service Fund), and
- To direct and empower the Director of Finance to make any and all necessary accounting entries to implement the Town Board's intended actions with regard to this matter.

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, I. Keef, J. LaVigne 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 10th day of March 2010.

**PRESENT:**

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

**RESOLVED**, that a memorandum dated March 2, 2010 from Paula A. Parker, Director of Finance, concerning authorization to prepay items in advance of audit, be received and filed, together with an attachment thereto; and be it further

**RESOLVED**, that the Finance Department is hereby authorized to make payments, in advance of audit, for public utility services (electric, gas, fuel oil, water, sewer and telephone), postage, freight and express charges, all of which prepaid claims will be placed on the next abstract and audited as soon as possible.

Dated: March 10, 2010

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 2, 2010  
Subject: **Authorization to pre-pay items in advance of audit**

I respectfully request action by the Town Board to authorize the Finance Department to make payments, in advance of audit, for public utility services (electric, gas, water, sewer, telephone and cable generally), postage, freight, and express charges.

All of these pre-paid claims will be placed on the next abstract and audited as soon as possible.

This will allow the town to make these payments efficiently and timely thus avoiding any late fees.

I will be happy to answer any question regarding this matter.

Copy to: S. Frankel, B. Moehle

At a Town Board Meeting of the Town of  
Brighton, Monroe county, New York, held  
at the Brighton Town Hall, 2300 Elmwood  
Avenue, in said Town of Brighton on the  
10th day of March 2010.

**PRESENT:**

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated March 3, 2010 from Douglas Clapp, Director of Communications, concerning internships for Rochester Institute of Technology students, be received and filed, together with attachments thereto; and be it further

**RESOLVED**, that the Town Board hereby authorizes the use of unpaid interns from the Rochester Institute of Technology, Torie Bonnet and Jonathan Furman, within the Town's Department of Communications.

Dated: March 10, 2010

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 10th day of March, 2010.

**PRESENT:**

SANDRA L. FRANKEL,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence from Monroe County Executive Maggie Brooks, dated March 3, 2010, concerning support for Google's initiative to build and test ultra high speed broadband networks be received and filed; and

**WHEREAS**, Google has announced an initiative to build and test ultra high speed broadband networks in a small number of trial locations across the country; and

**WHEREAS**, the Town of Brighton desires to indicate its support for a joint initiative with Monroe County and other local municipalities to be designated as a test location for this program; it is therefore

**RESOLVED**, that the Supervisor is hereby authorized to submit a letter of support from herself and the Town Board to indicate their support of a proposal for Monroe County and other Monroe County municipalities to submit an application to Google to name Monroe County as a test site for Google's ultra high speed broadband test application.

Dated: March 10, 2010

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 10th day of March 2010.

**PRESENT:**

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

**RESOLVED**, that a memorandum dated March 3, 2010 from Susan Kramarsky, Town Clerk, concerning New York State Department of Environmental Conservation licensing, be received and filed, together with a letter dated January 4, 2010 from Patricia Riexinger, Director, Division of Fish, Wildlife & Marine Resources, New York State Department of Environmental Conservation; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Clerk to opt out of the requirement of selling sporting licenses, pursuant to the Environmental Conservation Law and regulations enacted pursuant thereto; and be it further

**RESOLVED**, that in lieu of sales by the Town Clerk, the Town Board hereby requests that the Department of Environmental Conservation name one or more retail stores located in the Town of Brighton for the sale of sporting licenses following the opting out by the Town.

Dated: March 10, 2010

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