MINUTES OF TOWN BOARD MEETING
OF THE TOWN OF BRIGHTON, COUNTY OF
MONROE, NEW YORK HELD AT THE
BRIGHTON TOWN HALL, 2300 ELMWOOD
AVENUE, ROCHESTER, NEW YORK
June 9, 2010

PRESENT:
Councilmember Sheila Gaddis
Councilmember Louise Novros
Councilmember Ray Tierney
Councilmember James Vogel

William Moehle, Attorney for the Town

Susan Kramarsky, Town Clerk

MEETING CALLED TO ORDER: 6:15 PM

6:15 PM MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember Louise Novros seconded by Councilmember Ray Tierney to go into executive session to discuss collective bargaining negotiations and the employment of particular persons

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to come out of Executive Session at 7:10 PM

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

OPEN FORUM:

Paul Holohan

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to approve the agenda

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to approve the minutes of May 12, 2010, May 25, 2010, and May 26, 2010

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: In the matter of Hybridge Dental Lab, LLC permission to relocate from 1960 Clinton Ave. South in the Town of Brighton, to the City of Rochester Humboldt Street Empire Zone (*See Resolution #12).*

Brijen Gupta, 226 Idlewood Road
Frank Lamar, 6 Cressler Court

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 in Exhibit No. 1 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Authorization to renew current contract between Deckman Oil and Town of Brighton for the provision of lubricants for Town vehicles and equipment. (*See Resolution #1, letter and Deckman Oil bid/quote to Finance & Administrative Services Committee from Timothy Keef, Commissioner of Public Works dated May 21, 2010).*

Motion by Councilmember Sheila Gaddis seconded by Councilmember Ray Tierney that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 2 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to approve engineering services proposal submitted by ME Engineering to review, evaluate and provide design comments on BCS's Ductless Split System proposal which is being recommended as a permanent solution for HVAC renovations needed in existing I.T. room by BCS. *(See Letter dated May 28, 2010 from Timothy Keef, Commissioner of Public Works and Resolution #2).*

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 in Exhibit No. 3 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM George Smith, Brighton High School Science Teacher, dated May 24, 2010, expressing thanks to Supervisor Frankel for supporting the Brighton Community Garden, which serves as a hands on teaching program to students about organic, no-till, sustainable agriculture

FROM Margaret Potter from Genesee Land Trust, dated May 26, 2010, thanking Supervisor Frankel and Staff, for support and use of the Town Hall grounds for their Native Plant Sale fund raiser

FROM Barbara B. Steen, Citizen, dated May 22, 2010 thanking Supervisor Frankel for her written article in the May 21, 2010 Issue of Brighton Town Post re: Pinnacle Road neighborhood

FROM Brian Custor, President, NYMIR, Div. of Wright Risk Mgmt. Co., Inc. dated May 26, 2010 announcing submission of application to the State of NY Insurance Department for rate decreases effective Jan. 1, 2010 and thereafter. Public Official proposed rate decrease will be -10%, producing a 5.4% decrease in our insurance costs.

FROM Tim Keef, Comm. Public Works Town of Brighton dated June 8, 2010 to Supervisor Frankel and Town Council members, regarding communication from Stantec Consulting Services dated June 8, 2010, referencing their review of Monroe Avenue and Clover Street traffic operations in consideration of proposed Car Wash at 2875 Monroe Ave

FROM Mario Daniele June 4, 2010 regarding proposed car wash at 2875 Monroe Avenue

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to receive and file aforementioned communications

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services - Next meeting June 17, 2010.
Finance and Administrative Services – Councilmember Sheila Gaddis reported on meeting of June 2, 2010. Next meeting June 16, 2010
Public Safety Services - Councilmember Ray Tierney reported on meeting of June 8, 2010. Next meeting July 13, 2010
Public Works Services - Councilmember James Vogel reported on meeting of June 7, 2010. Next meeting June 28, 2010

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Supervisor read and approve payment of claims as set forth in Exhibit No. 4 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize to approve transfer of funds (thereby amending the 2010 Budget) in the amount of $4,096.86 from A.HWY.8160 4.42 (Landfill-Rubbish Removal to A. HWY.5132 4.42 (Highway Facility – Rubbish Removal). (*See Memorandum dated May 24, 2010 from Amy Banker to Finance Committee and Resolution #3).*

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 5 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize to approve a 2010 budget appropriation to revenue account: A.UNDST 2680 Insurance Recovery; amount $715.00 to expense account: A.FINCE.1680 4.15 Computer Supplies, amount $715.00. (*See Resolution #4) and memorandum dated June 2, 2010 from Paula A. Parker, Dir. of Finance.*

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 6 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize a fund equity transfer to contribute $90,114 to the Workers Compensation Capital Reserve (A814) (*See Memorandum and UNTMWCP Final Calculations dated June 2, 2010 from Paula A. Parker and Resolution #5).*

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 7 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to engage into formal agreement and authorizing signature of same, with the Monroe County Dept. of Transportation (MCDOT) and the Town of Brighton for MCDOT to maintain traffic signal device at the intersection of North Landing Road and Forest Hills Road. (*See Letter dated May 28th from Timothy E. Keef, Commissioner of Public Works, Contract/Agreement Draft and Resolution #6).*

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 8 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of Amendment to Police Department's 2010 operating budget for funds in account A.POLCE.3125.2.13 (Computer Equipment) to be increased by $1,000.00 in order to provide sufficient appropriations for purchase of replacement projector. *(See letter from Thomas M. Voelkl, Chief of Police dated May 24, 2010 and Resolution #7).*

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 in Exhibit No. 9 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to solicit sealed bids for the purchase of a police vehicle to be used in sensitive investigations (non-police package vehicle) *See request letter from Captain Mark T. Henderson dated May 27, 2010 and Resolution #8)*

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 in Exhibit No. 10 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for the transfer of Susan Ost, currently employed as a Clerk III in the Town Clerk's Office to Clerk III in the Police Departments Records Section as requested by Thomas Voelkl, Chief of Police. *(See letter dated May 21, 2010 and Resolution #9).*

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 in Exhibit No. 11 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Professional Services Contract with Barbara Patrick (Retiree, Police Dept.) for training services relating to the transfer of Sue Ost to current vacant position of Clerk III Police Dept. Records Section (due to Barbara's retirement). Said contract will be effective immediately at an hourly rate of $20.00 with total amount not to exceed $2,500. This contract will be ongoing and services will be provided on an "as needed" basis. (See request letter dated May 21, 2010 from Thomas Voelkl, Chief of Police and Resolution #10).

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. 12 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval of NY State Dept. of Transportation Utility Work Agreement for their adjustment and maintenance of two (2) sanitary sewer manhole covers owned by the Town of Brighton, located along Route 65 as part of the NYSDOT Monroe Avenue Rehabilitation Project. *(See letter dated June 2, 2010 from Timothy Keef, Commissioner of Public Works, NYSDOT letter dated May 25, 2010 from Barry F. Quinn, NYSDOT- Regional Utilities Engineer and Town of Brighton Resolution #11).*

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 13 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorizing Town Supervisor to send a letter to Greg Buzulencia of Full Moon Vista Productions granting permission for passage through the Town of Brighton of the Tour de New York bicycle race (See Resolution #14).

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. 14 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Revenue and Expense Reports for period ending May 31, 2010

Motion by Councilmember Ray Tierney seconded by Councilmember Sheila Gaddis to receive and file the aforementioned communication

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

MATTER RE: Confirm membership of Robert Tedrow II, Robert Tedrow III and Timothy VanDerMeid with West Brighton Fire Department, Inc. (*See Resolution #13 and letter from Pat A. Inzer, Secretary, West Brighton Fire Department Inc. dated June 8, 2010).*

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 in Exhibit No. 15 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to adjourn at 8:25 PM

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 9th of June 2010 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York

_____

EXHIBIT NO. 1

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 9th day of June, 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

WHEREAS, Hybridge Dental Lab, LLC ("Hybridge") was formed in 2008 to design and manufacture dental prosthetics within the Elmwood Dental Group offices located at 1960 Clinton Avenue South in the Town of Brighton, employing one technician; and

WHEREAS, Hybridge desires to expand its manufacturing and sales operation, which requires additional space not available at its current location; and

WHEREAS, Hybridge also plans to establish a training and education center at its new location and employ five (5) new lab technicians in 2010 and five (5) additional technicians in 2011 and in 2012; and

WHEREAS, Hybridge acted in good faith to attempt to find additional space in the Town of Brighton, but determined that none was available at a cost comparable to space available at 111 Humbolt Street, located in the City of Rochester Empire Zone; and

WHEREAS, the space vacated by Hybridge will be used by Elmwood Dental Group and, according to the company's agent, there will be no reduction in employment at the Elmwood Dental Group location; and

WHEREAS, the Town Board of the Town of Brighton duly called and held a public hearing to consider this request and reviewed the matter within its Public Works Committee, based on its policy of ensuring that such a request is an appropriate economic development initiative, notwithstanding any possible impact on

the Town of Brighton, as required by law, which public hearing was held on June 9, 2010, and based on the testimony at such hearing; it is

RESOLVED, that the Town of Brighton hereby consents to the relocation of the operations of Hybridge Dental Lab, LLC from 1960 Clinton Avenue South in the Town of Brighton to 111 Humboldt Street in the City of Rochester, which is located in the City of Rochester Empire Zone.

Dated: June 9, 2010

James R. Vogel, Acting Supervisor	Voting ____
Raymond J. Tierney III, Councilman	Voting ____
Louise Novros, Councilperson	Voting ____
Sheila A. Gaddis, Councilperson	Voting ____

EXHIBIT NO. 2

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated May 21, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the renewal of the contract for vehicle and equipment lubricants with Deckman Oil, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Deckman Oil for vehicle and equipment lubricants for a term ending March 31, 2011, at the prices and on the terms set forth in the attachments to the above-referenced correspondence.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 3

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated May 28, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning a proposal to evaluate proposed remedial action relating to the heating, ventilation and air-conditioning systems in the information technologies room and adjoining areas in the lower floor of Town Hall, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and ME Engineering, P.C. for engineering analysis of proposal to remediate problems with the heating, ventilation and air-conditioning system for the information technology room and surrounding areas in the lower level of Town Hall, at a cost not to exceed $1,000.00, which agreement shall be in form and substance as may be approved by the Attorney to the Town.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 4

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING June 9, 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	$	65,562.28
D - HIGHWAY		22,620.17
L - LIBRARY		1,083.29
SR-REFUSE DISTRIICT		124,075.84
SS - SEWER DIST		11,003.66
TA - AGENCY TRUST		3,086.70
TOTAL	$	**227,431.94**

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

EXHIBIT NO.5

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated May 24, 2010 from Amy Banker concerning a proposed budget amendment, be received and filed; and be it further

RESOLVED, that $4,096.86 be transferred from account A.HWY.8160.442 (Landfill-Rubbish Removal) to account A.HWY.5130.442 (Highway Facility - Rubbish Removal), to correctly reflect the location of this expense in the Town's accounts.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 6

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated June 2, 2010 from Paula A. Parker, Director of Finance, concerning a 2010 Budget appropriation to reflect an insurance recovery for the replacement of water damaged items, be received and filed, together with a memorandum dated May 24, 2010 from Susan Wentworth, IT Coordinator, with attachments thereto; and be it further

RESOLVED, that the Town Board hereby approves a 2010 Budget appropriation in the amount of $715, as more fully set forth in the above-referenced memorandum, reflecting a portion of the insurance recovery for certain items damaged by water which must be replaced.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

TOWN OF BRIGHTON

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: June 2, 2010
Subject: **2010 Budget Appropriation**
Insurance Recovery / replacement of water damaged items.

I recommend that Your Honorable Body approve a 2010 budget appropriation as follows:

To revenue account: A.UNDST 2680 Insurance Recovery $ 715.00
To expense account: A.FINCE.1680 4.15 Computer Supplies $715.00

This amount needed to purchase replacement items that were damaged earlier this year when a heating / cooling unit failed and a water coil burst flooding the new wire room in the downstairs of Town Hall. The Town has received approximately $5,100 in insurance recovery funds to date. This appropriation will allow for the replacement of these items with NO budget impact. Other items and repairs may be needed and a separate communication will be brought to the Finance Committee when more information is known.

We 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, B. Moehle, S. Wentworth

EXHIBIT NO. 7

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated June 2, 2010 from Paula A. Parker, Director of Finance, concerning the 2010 contribution to the Workmen's Compensation Reserve Fund, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby authorizes a fund equity transfer of $90,114 to the Worker's Compensation Capital Reserve, which funds were refunded from prior year estimated Worker's Compensation premiums through the Upstate New York Worker's Compensation Consortium.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 8

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated May 28, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the traffic signal maintenance agreement with the Monroe County Department of Transportation for the traffic signal at North Landing and Forest Hills Road, be received and filed, together with a proposed Intermunicipal Agreement attached thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an Intermunicipal Agreement by and between the Town and the Monroe County Department of Transportation for maintenance of the traffic signal located at North Landing and Forest Hills Roads, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 9

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated May 24, 2010 from Thomas M. Voelkl, Chief of Police, concerning an amendment to the 2010 Operating Budget, be received and filed; and be it further

RESOLVED, that appropriations in account A.POLCE.3125.213 be increased by $1,000, to be fully supported by $1,000 from the account A.889.JSTCE, to be used for the purchase of a projector under the State Contract, at a cost of $964.17.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 10

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated May 27, 2010 from Mark T. Henderson, Captain and Staff Services Commanding Officer, Brighton Police Department, concerning the replacement of a vehicle used in connection with the Greater Rochester Area Narcotics Enforcement Team, be received and filed; and be it further

RESOLVED, that the Police Department is hereby authorized to advertise for bids for the purchase of a 2010 SUV with extended warranty, to be used in connection with the Greater Rochester Area Narcotics Enforcement Team.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

Town of Brighton

POLICE DEPARTMENT
2300 Elmwood Avenue
Rochester, New York 14618-2196

Thomas M. Voelkl
Chief of Police

Emergency 911
Administrative (585) 784-5150
Fax: (585) 784-5151

May 27, 2010

Honorable Town Board
Finance/Administrative Services Committee
Town of Brighton
2300 Elmwood Avenue
Rochester, New York 14618

Dear Board Members:

The 2010 Police Department Operating Budget provides appropriations for the replacement of the vehicle used in conjunction with the Greater Rochester Area Narcotics Enforcement Team (GRANET). This vehicle is used in sensitive investigations and is a non-police package vehicle.

In the past we have used Jeep products and have good success with these vehicles. The New York State Contract for Jeep products expired in 2009 and there currently is no approved memorandum or direct award for Jeep products in New York State.

The purchase price of this vehicle is anticipated to be greater than $20,000; therefore, in accordance with Town policy I request permission to advertise for bids for the purchase of a 2010 Jeep Grand Cherokee (Laredo Package) with extended warranty.

Respectfully,

Mark T. Henderson

Mark T. Henderson, Captain
Staff Services Commanding Officer

EXHIBIT NO. 11

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated May 21, 2010 from Thomas M. Voelkl, Chief of Police, concerning the appointment of a Clerk III in the Police Department, be received and filed; and be it further

RESOLVED, that Town Board hereby approves the transfer of Susan Ost, currently a Clerk III in the Town Clerk's office, to the position of Clerk III in the Police Department. Said transfer will be effective June 14, 2010.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 12

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated May 21, 2010 from Thomas M. Voelkl, Chief of Police, concerning a consulting agreement for training services in the Records Section of the Police Department, 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 Barbara Patrick, under which Ms. Patrick will provide training services in the Records Section of the Police Department, at an hourly rate of $20 per hour, not to exceed $2,500 in the aggregate, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 13

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that correspondence dated June 2, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, and correspondence dated May 25, 2010 from Barry F. Quinn, New York State Department of Transportation, Regional Utilities Engineer, concerning an agreement for the adjustment and maintenance of two sanitary sewer manhole covers owned by the Town of Brighton, located along New York State Route 65, as part of the New York State Department of Transportation, Monroe Avenue Rehabilitation Project, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and deliver an agreement by and between the Town and the New York State Department of Transportation for the adjustment and maintenance by the Department of Transportation of two sanitary sewer manhole covers owned by the Town of Brighton on Clover Street as part of the Department of Transportation, Monroe Avenue Rehabilitation Project, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____

EXHIBIT NO. 14

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 9th day of June, 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated June 9, 2010 from Douglas S. Clapp, Director of Communications, concerning the use of a portion of East River Road for the Tour de New York bicycle race, be received and filed, together with a proposed attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to send a letter, in substantially the form presented to this meeting, to Greg Buzulencia of Full Moon Vista Productions, in support of the Tour de New York bicycle race passage through the Town of Brighton.

Dated: June 9, 2010

James R. Vogel, Acting Supervisor	Voting ____
Raymond J. Tierney III, Councilman	Voting ____
Louise Novros, Councilperson	Voting ____
Sheila A. Gaddis, Councilperson	Voting ____

EXHIBIT NO. 15

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 9th day of June 2010.

PRESENT:

JAMES R. VOGEL,

Acting Supervisor

RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated June 8, 2010 from Pat A. Inzer, Secretary, West Brighton Fire Department, Inc., concerning the appointment of new members of the West Brighton Fire Department, Inc., be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the following individuals as new members of the West Brighton Fire Department, Inc.

Robert R. Tedrow, II
122 Southland Drive
Rochester, New York 14623

Robert R. Tedrow, III
122 Southland Drive
Rochester, New York 14623

Timothy M. VanDerMeid
99 Green Clover Drive
Henrietta, New York 14467

Dated: June 9, 2010

James R. Vogel, Councilman	Voting	____
Raymond J. Tierney III, Councilman	Voting	____
Louise Novros, Councilperson	Voting	____
Sheila A. Gaddis, Councilperson	Voting	____