

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
July 14, 2010

PRESENT:

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

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

MEETING CALLED TO ORDER: 5:45 PM

Motion by Councilmember Louise Novros seconded by Councilmember Ray Tierney to go into executive session to discuss collective bargaining and the appointment of particular people at 5:45 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to come out of executive session at 7:08 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

RECOGNITIONS/PRESENTATIONS:

Susan Kramarsky, Town Clerk

George Smith, High School Science Teacher at Brighton High School and Sara Rubin, Town of Brighton Conservation Board Member to present the Remediation plan for Buckland Creek.

OPEN FORUM:

Mordechai Rennert
Kerri Kristman Paddock
Dara Greiger
We Surround Rochester Representative

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve the agenda as amended

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to approve the minutes of June 23, 2010 Town Board Meeting

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Reserve Project, Developer Anthony J. Costello and Son, continuation of June 23, 2010 Public Hearing re: Town Board to consider the request by Developer to amend the Incentive Zoning resolution previously adopted by the Town Board.
(Complete Transcript under Separate Cover)

MATTER RE: Proposed Car Wash located at 2875 Monroe Ave., owner 2875 Monroe, LLC requests a review of the completed Traffic Study (corner of Monroe Ave. and Clover St) by the Town Board and approval of Incentive Zoning application for same. E-mail communications supporting and opposing proposed carwash submitted by citizens, Ann Wheatley, Marcie Unger, Maureen DeMarco Lasly, David DiProsa Eric Schaubert, Bob Farrell, Mike Rockwell, Tarpan Patel, Toni Connors, Nobuko Ichista, Lynn Spriggs and David Rizzo to be entered into Public Hearing record.
(Complete Transcript under Separate Cover)

MATTER RE: Susan, Kramarsky, Brighton Town Clerk, requesting approval from Town Board to adopt Local Law permitting the Deputy Receiver of Taxes to be a non-resident of Brighton, and non resident of Monroe County (see Resolution #16)
(Complete Transcript under Separate Cover)

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. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PETITIONS:

Ken Guiberson: Request to towns of Brighton & Penfield, to investigate feasibility of installing sanitary sewers on Collingsworth Drive.

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to receive and file the aforementioned petition

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Approval to seek bids from qualified professionals to provide design services for proposed Veteran's Memorial. (see Resolution #17 and letter dated July 13, 2010 from Michael Guyon, Town of Brighton Engineer

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. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM: Luis A. Perez, Executive Director Horizons at The Harley School dated June 28, 2010, thanking Supervisor Frankel for visiting their National Summer Learning Day Event.

FROM: Bergmann Associations dated June 16, 2010 Town of Brighton Veterans Memorial Project, concept design overview.

FROM: Genesee Land Trust dated June 24, 2010 - Summer 2010 Newsletter.

FROM: Ruth L. Pierpont, Director New York State Office of Parks Recreation and Historic Preservation dated June 25, 2010 informing Supervisor Frankel that the Alcoa Care-Free Home, located at 1589 Clover Street was listed on June 18, 2010 on the National Register of Historic Places.

FROM: John G. Doyle, Jr., Chairman Rochester Genesee Regional Transportation Authority, Board of Comm. dated June 30, 2010 submitting the RGRTA Comprehensive Plan for the 2010-2011 fiscal year (actual report available for viewing at the Town of Brighton Department of Public Works office).

FROM: Anne M. Kress, President of Monroe Community College, dated June 28, 2010 thanking Supervisor Frankel for personally welcoming her to her new role as MCC President and also as a new member of the Town of Brighton residential community.

FROM: Lawrence M. Howk, Treasurer, Brighton Fire District, dated June 30, 2010, receipt of the December 31, 2009 Brighton Fire District financial statements as prepared by EFP Rotenberg.

FROM: Margaret M. Finn DC, MA, RN, FACC email dated July 3, 2010 complimenting the Town of Brighton's Building and Planning Department.

FROM: John Stapleton, Marathon Engineering dated June 30, 2010 submission of Alternate Emergency Access Study for the Reserve on behalf of Anthony J. Costello & Son Development. Actual Study can be viewed in the Town of Brighton Public Works & Public Safety Division.

FROM: Chris Mueller, Mgr. Gov't Relations Time Warner Cable, dated July 1, 2010 addressed to Supervisor Frankel listing current channels with Time Warner contracts about to expire.

FROM: Anzehela Knyazeva (Brighton resident) email dated July 8, 2010 to Tim Keef thanking him for early completion of sidewalk on the northern side of Elmwood between S. Clinton and Lilac.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services--Next meeting August 19, 2010

Finance and Administrative Services--Next meeting July 21, 2010

Public Safety Services—Councilmember Ray Tierney reported on meeting of July 13, 2010.

Public Works Services—Councilmember James Vogel reported on meeting of June 25, 2010.

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Supervisor read and approve payment of claims as set forth in Exhibit No. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve amendment to original contract with Rochester Regional Design Center, dated September 10, 2009 to allow for an additional \$500 to same (see Resolution #1 and letter dated July 2, 2010 from Ramsey Boehner, Town of Brighton Planner).

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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve appointment of Ms. Laura Catracchia to full time laborer within the Shared Services Dept. of the Town of Brighton (see Resolution #2 and letter from Kevin Hall, Shared Services Facilities Administrator)

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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to enter into agreement with Applied Business Systems to provide printing and mailing services for the Town of Brighton tax bills (see Resolution #3 and letter dated June 22, 2010 from Susan Kramarsky, Town Clerk and Receiver of Taxes

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. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to conduct a fund equity transfer of \$100,000 to the Highway Equipment Capital Reserve (D870) from the surplus of the 2009 Highway Operations funds (see Resolution #4 and memorandum from Paula A. Parker, Dir. of Finance dated July 7, 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

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to revise existing Maintenance Agreement between Rel Comm, Inc. and the Town of Brighton for renewal of Voice Mail maintenance services for term August 1, 2010 – July 31, 2011 (see Resolution #5 and memorandum dated Paula A. Parker, Dir. of Finance dated June 30, 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: Authorization to accept monetary donations made by various corporate sponsors totaling \$8,510.00 in support of the Town of Brighton's July 4th Celebration (see Resolution #6 and letter from Jerry LaVigne, Dir. of Parks and Recreation dated July 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to execute contract with Time Warner to provide stand-alone Roadrunner Service to the Town of Brighton Recreation Department (see Resolution #7 and letter from Jerry LaVigne, Dir. of Parks and Recreation dated June 30, 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. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to accept monetary donation of \$50.00 from the Meadowbrook Neighborhood Association to the Town of Brighton Police Department for their participation in Meadowbrook Neighborhood Children's Parade (see Resolution #8 and letter from Thomas M. Voelkl, Chief of Police dated June 24, 2010)

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 in Exhibit No. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept Grant from the New York State Energy Research and Development Authority (Block Grant Agreement #19401) in the amount \$45,000.00 to be utilized by the Sustainability Oversight Committee (see Resolution #9 and letter dated July 1, 2010 from Timothy E. Keef, Commissioner of Public Works)

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. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of 2010 budget appropriation to expenditure accounts: L.LIBRY.7410 2.13 Computer Equipment \$2,500 and L.LIBRY.7410.4.15 Computer Software/Supplies \$2,000 (see Resolution #10 and memorandum dated July 7, 2010 from Paula Parker, Dir. of Finance)

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.13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept cash support, grant funds and in-kind donations totaling \$3,040 in sponsorship of the Clean Sweep event held on May 8, 2010 (see Resolution #11, memorandum and accounting data from Paula Parker Dir. of Finance and Louise Novros, Event Coordinator)

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

MATTER RE: Receive and file letter from Stantec Consulting Services, Michael Flanigan dated June 30, 2010 regarding Clinton Crossing Project, (Anthony J. Costello and Son Developer), stating Draft Environment Impact Statement is adequate for public review in terms of scope and content *and* request to approve the scheduling of a Public Hearing to be held on August 11, 2010 on the DEIS and the incentive zoning and rezoning *and* request to direct Ramsey A. Boehner, Environ. Review Liaison Officer to publish and distribute notice of same to DEIS as required by SEQRA regulations, indicating that any written comments will be received through Wednesday, August 25, 2010 *and* request to direct Ramsey Boehner to refer matter to the Monroe County Department of Planning for its review. (see Resolution #12 and letter from Ramsey A. Boehner dated July 2, 2010 and Michael Flanigan, Stantec Consulting Services letter dated June 30, 2010).

Motion by Councilmember James Vogel seconded by Supervisor Sandra Frankel to receive, file, and schedule a public hearing and adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 15 attached.

UPON ROLL CALL VOTE the following vote was recorded

Councilmember Sheila Gaddis	abstain	
Councilmember Louise Novros	no	
Councilmember Ray Tierney	no	
Councilmember James Vogel	no	
Supervisor Sandra Frankel	aye	MOTION FAILED

MATTER RE: Approval to set Public Hearing date in the matter concerning District Extension #01 to the Wyatt Drive Refuse District, 25 Gordon Heights Road, Kathryn Cruickshank aka Kathryn Muratore, Owner. (see Resolution #14 and request letter from Timothy E. Keef, Town of Brighton Commissioner of Public Works).

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 and amended as set forth in Exhibit No. 16 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to execute services contract between the Town of Brighton and (2) Veterinarians and (2) Veterinary Technicians for services to be performed on October 2, 2010 at Annual Rabies Clinic. (see Resolution #15 and letter dated July 12, 2010 from Mark Henderson, Brighton Chief of Police

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. 17 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment of Dr. Karen Berger to Conservation Board

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to appoint Karen Berger to the Conservation Board

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Accept resignation of Paula Parker, Town of Brighton Director of Finance effective July 30, 2010 (see Resolution# 13 and letter dated July 1, 2010 from Paula Parker, Director of Finance

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. 18 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to adjourn at 12:15 AM.

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 14th of July 2010 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

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 14th day of July, 2010.

PRESENT:

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

WHEREAS, the Town Board duly scheduled a Public Hearing to be held on the 14th day of July, 2010, at 7:30 P.M., prevailing time, to consider the adoption of a proposed Local Law of 2010 entitled "Residency Requirement for Deputy Receiver of Taxes Local Law" for the Town of Brighton, Monroe County, New York and the environmental impacts thereof; and

WHEREAS, such public hearing was duly called and held and all persons having an interest in the matter having had an opportunity to be heard; and

WHEREAS, based on the record of the hearing the Town Board deems it necessary and advisable to adopt the proposed Local Law.

NOW, THEREFORE, On motion of Councilperson _____, seconded by Councilperson _____,

BE IT RESOLVED, that the Town Board of the Town of Brighton, pursuant to the provisions of Article 3 of the Municipal Home Rule Law of the State of New York, hereby enacts, ordains and adopts the Local Law of 2010 entitled AResidency Requirement for Deputy Receiver of Taxes Local Law@, in the form attached hereto as Exhibit AA@, for the Town of Brighton, Monroe County, New York.

Dated: July 14, 2010

Sandra L. Frankel, Supervisor	Voting	_____
James R. Vogel, Councilman	Voting	_____
Raymond J. Tierney III, Councilman	Voting	_____
Louise Novros, 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 14th day of July, 2010.

PRESENT:

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

WHEREAS, the Commissioner of Public Works has recommended that the Town seek to determine qualified professionals to provide design services for the proposed Brighton Veterans' Memorial; it is therefore

RESOLVED, that correspondence dated July 13, 2010, from Michael E. Guyon, P.E., Town Engineer, concerning a request to seek qualifying proposals for design work in connection with the proposed Brighton Veterans' Memorial, be received and filed; and be it further

RESOLVED, that the Town Engineer and/or Commissioner of Public Works are hereby authorized to solicit qualification-based proposals for design services for the proposed Brighton Veterans' Memorial.

Dated: July 14, 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	_____

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

July 14, 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>88,938.93</u>
D - HIGHWAY		<u>200,868.95</u>
L - LIBRARY		<u>46,364.31</u>
SA - AMBULANCE DIST		<u>1,802.50</u>
SB - BUSINESS IMPROVM		<u>390.00</u>
SD - DRAINAGE DIST		<u>1,306.25</u>
SF - FIRE DIST		<u>71,559.65</u>
SK - SIDEWALK DIST		<u>2,252.50</u>
SL - LIGHTING DIST		<u>24,867.91</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 DISTRIICT		<u>72,347.92</u>
SS - SEWER DIST		<u>168,698.95</u>
SW - WATER DIST		<u>1,337.50</u>
TA - AGENCY TRUST		<u>30,773.91</u>
TOTAL	\$	<u>714,673.03</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 14th day of July 2010.

PRESENT:

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

RESOLVED, that correspondence dated July 1, 2010 from Ramsey A. Bohner, Town Planner, concerning an amendment to the contract with Rochester Regional Design Center for the Monroe Avenue Design Charrette, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an amendment to the contract by and between the Town and Rochester Regional Design Center, to increase the contract amount by \$500 to conduct a public meeting not included in the original contract.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that a memorandum dated July 7, 2010 from Kevin Hall, Shared Services Facilities Administrator, concerning the appointment of a Laborer, be received and filed; and be it further

RESOLVED, that the Town Board hereby appoints Laura Catracchia as a Laborer in the Shared Services Department, effective July 12, 2010, with salary set at Group 1, Step 1, \$13.77 per hour on the non-represented 2010 salary schedule for a full-time thirty-five (35) hour per week position, on a probationary basis, with a twenty-six (26) week probationary period.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that a memorandum dated June 22, 2010 from Susan Kramarsky, Town Clerk and Receiver of Taxes, concerning a contract with Applied Business Systems, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement by and between the Town and Applied Business Systems for printing and mailing tax bills, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that a memorandum dated July 10, 2010 from Paula A. Parker, Director of Finance, concerning a 2010 contribution to the Highway Equipment Reserve, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes a fund equity transfer to contribute \$100,000 to the Highway Equipment Capital Reserve (Account D870).

Dated: July 14, 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
Finance and Administrative Services Committee
From: Paula A. Parker, Director of Finance
Date: July 7, 2010
Subject: 2010 Contribution to the Highway Equipment Reserve

I recommend that Your Honorable Body authorize a fund equity transfer to effectively contribute \$100,000 to the Highway Equipment Capital Reserve (D 870) established by the Town Board for the purpose of the funding future highway equipment purchases.

With the funds left over from 2009 operations due to the welcome decrease in gasoline and diesel fuel prices, these funds could now be placed in the capital reserve to allow for future purchases of highway equipment and decrease the amount to be budgeted in the 2011 budget.

The present revised balance in the reserve is approximately \$173,423. The analysis of the 2009 year ending fund balance in the Highway Fund D indicates that this can be accomplished with no impact on the 2010 Highway Fund Balance.

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

Copy to: S. Frankel, T. Keef, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that a memorandum dated June 30, 2010 from Susan Wentworth, Coordinator of Data Processing, concerning a telecommunication system maintenance renewal contract, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a Maintenance Agreement by and between the Town and RelComm, Inc. for the Town's Telecommunication System for a term of one year commencing August 1, 2010, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that correspondence dated July 1, 2010 from Jerry LaVigne, Director of Parks and Recreation, concerning 4th of July donations, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully accepts the donations listed in the above-referenced correspondence for the Town's 4th of July celebration.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that correspondence dated June 30, 2010 from Jerry LaVigne, Director of Parks and Recreation, concerning Roadrunner internet service at the Parks and Recreation 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 Time Warner Communications to provide separate Roadrunner internet service to the Parks and Recreation Department, which agreement shall be in form and substance as approved by the Attorney to the Town.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated June 24, 2010 from Thomas M. Voelkl, Chief of Police, concerning a donation from the Meadowbrook Neighborhood Association, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby gratefully authorizes the acceptance of a gift of \$50 for the Police Department from the Meadowbrook Neighborhood Association and directs that the donation be recorded as revenue to the 2010 Police Department Operating Budget under account A.POLCE.3120.2705 (Police-Gifts and Donations).

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that correspondence dated July 1, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the New York State Energy Research and Development Authority Energy Efficiency and Conservation Block Grant Agreement #19401, 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 the New York State Energy Research and Development Authority, in connection with a grant in the amount of \$45,000 to support the Sustainability Oversight Committee, including the evaluation of a street lighting purchase proposal from Rochester Gas and Electric, together with such other documents and agreements as may be necessary in connection therewith, all of which documents and agreements, including the primary agreement, shall be in form and substance as may be approved by the Attorney to the Town.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that a memorandum dated July 7, 2010, concerning a 2010 Budget appropriation for computer equipment and software/supplies purchases for the Brighton Memorial Library, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby approves the Budget appropriations as set forth in the above referenced memorandum for the purchase of computers, software and related supplies for the Library.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that a memorandum dated July 7, 2010, from Paula A. Parker, Director of Finance and Louise Novros, Town Board Member, concerning the acceptance of donations for the Town's Clean Sweep Event, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby gratefully accepts the donations listed on the attachment to the above-referenced memorandum for the Town's Clean Sweep Event.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated July 2, 2010, from Ramsey A. Bohner, Environmental Review Liaison Officer, concerning the Public and Environmental Review of the Incentive and Rezoning application for the Clinton Crossing Corporate Center on Senator Keating Boulevard and the Draft Environmental Impact Statement under the State Environmental Quality Review Act with respect thereto, be received and filed, together with the Draft Environmental Impact Statement for such project, prepared by Stantec Consulting Services and dated June 23, 2010, and correspondence dated June 30, 2010 from Michael Flanagan, Stantec Consulting Services; and be it further

RESOLVED, that the Town Board hereby accepts the Draft Environmental Impact Statement for the proposed Clinton Crossing Corporation Center as being adequate for public review in terms of its scope and content; and be it further

RESOLVED, that the Town Board hereby sets a public hearing for the proposed Incentive Zoning and Rezoning for the Clinton Crossing Corporate Center and the Draft Environmental Impact Statement in connection with therewith for August 11, 2010 at 7:30 p.m. at Brighton Town Hall, 2300 Elmwood Avenue in the Town of Brighton, at which time all persons having an interest in such matter shall have an opportunity to be heard therein; and be it further

RESOLVED, that the Town Clerk is hereby directed to give

notice of such public hearing as required by law; and be it further

RESOLVED, that the Town Board hereby directs that the Environmental Review Liaison Officer to publish and distribute the Draft Environmental Impact Statement as required by New York State Quality Review Act and the regulations adopted pursuant thereto; and be it further

RESOLVED, that the Town Board hereby determines that it will accept written comments with respect to the proposal and the Draft Environmental Impact Statement through 5:00 p.m., August 25, 2010; and be it further

RESOLVED, that the Environmental Review Liaison Officer is hereby directed to refer the Proposed Incentive and Rezoning Proposal to the Monroe County Department of Planning for its review, as required by law.

Dated: July 14, 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 14th day of July, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

In the Matter of
Extension No. 1 of
The Wyatt Drive Refuse District
Town of Brighton, Monroe County,
New York

WHEREAS, petitions have been presented to and filed with the Town Board of the Town of Brighton by the record owners of all of the taxable assessed value of taxable real property within the area bounded and described in the attached Exhibit "A" and also including the signatures of resident owners owning all of the assessed value of taxable real property owned by resident owners within such area, praying that Extension No. 1 of the Wyatt Drive Refuse District, be established in such area to add property located at 25 Gordon Heights Road, which is wholly within the Town of Brighton, County of Monroe, New York; and

WHEREAS, by said petitions it appears that none of said property is located within a city or incorporated village; and

WHEREAS, it appears by said petitions that refuse services are to be provided within such proposed extension, and the cost of providing such service is to be paid by the owners of the benefited property on a benefits derived basis and no Town obligations will be required to be issued to defray any part of said cost.

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, it is

ORDERED, that the above-referenced petitions, and correspondence from Timothy E. Keef, P.E., Commissioner of Public Works dated July 8, 2010, be received and filed; and be it further

ORDERED, that a public hearing be held at the meeting of the Town Board of said Town of Brighton to commence at 7:30 P.M., prevailing time, on the 11 day of August 2010, at the Town Hall, 2300 Elmwood Avenue to consider the said petition and to hear all persons interested therein and to take such action thereon as may be proper; and be it further

ORDERED, that the Town Clerk of the Town give notice of such hearing by duly publishing this Order and by posting a certified copy thereof on the Town Clerk's bulletin board pursuant to law.

Dated: July 14, 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	_____

STATE OF NEW YORK)
COUNTY OF MONROE) ss.

I, SUSAN KRAMARSKY, the Town Clerk of the Town of Brighton, Monroe County, New York, do hereby CERTIFY that I have compared the foregoing copy of an Order adopted by the Town Board of the Town of Brighton at a meeting of the said Board duly held on July 14, 2010, with the original of said Order which is on file in the Brighton Town Clerk's office and entered in the Minutes of the said meeting and that the foregoing copy is a true and exact copy of the said original Order and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Town of Brighton this 14th day of July, 2010.

Susan Kramarsky, Town Clerk
Town of Brighton, Monroe County,
New York

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 14th day of July 2010.

PRESENT:

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

RESOLVED, that correspondence dated July 12, 2010, from Mark T. Henderson, Chief of Police, concerning a contract for veterinary services for the Town's annual Rabies Clinic, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement for professional services by and between the Town and two veterinarians and two veterinary technicians, for veterinary and related services at the Town's annual Rabies Clinic on October 2, 2010, at a cost not to exceed \$520.00, which agreement shall be in form and substance as may be approved by the Attorney to the Town.

Dated: July 14, 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 14th day of July 2010.

PRESENT:

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

RESOLVED, that correspondence dated July 1, 2010, from Paula A. Parker, Director of Finance, concerning her resignation, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts, with regret, the resignation of Paula A. Parker as Finance Director as of July 30, 2010.

Dated: July 14, 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	_____