

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
November 10, 2010

PRESENT:

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: 6:00PM**EXECUTIVE SESSION:**

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to go into executive session at 6 PM to discuss collective bargaining negotiations, discussion of the Lundy litigation, and the employment of particular persons

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to come out of executive session at 7:10PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

RECOGNITIONS/PRESENTATIONS:

Thank you Proclamation in honor of International Thank You Day for Elected Officials and World Leaders presented to Supervisor from the Hattie Harris Good Spirits Club International organization by Michael L. Cooper HHGSCI Representative.

Supervisor Sandra L. Frankel: Comments regarding the 2011 Budget for the Town of Brighton

OPEN FORUM:

Mordechai Rennert
Craig Cosner
Brijen Gupta

APPROVAL OF AGENDA:

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to approve the agenda with the addition of an executive session at the end of the meeting and a communication from Mordechai Rennert

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve and file minutes for October 27th Town Board Meeting.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Proposed Refuse Collection Noise Local Law (see Resolution #20) and receive and file the following communications: FROM Ellen & Charles Bernitt, dated October 26, 2010; Janice Toland, dated October 26, 2010; Sherry and Gene Kraus, dated November 5, 2010; Rosanne Kulikowski, dated November 8, 2010; Lauren Landsburg, dated November 10; Ralph Weegand, November 10, 2010 (I believe "Weegand" is not the correct spelling...I think it is "Wiegand.")

(Complete transcript under separate cover)

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 for the Town as set forth in Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Authorize solicitation of bids for Emerald Ash Borer tree treatment services (see Resolution #1 and letter dated October 30, 2010 from Timothy Keef, P.E. Town of Brighton Commissioner of Public Works).

Motion by Councilmember James Vogel 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: Authorize solicitation of bids for procurement of Sewer Pipe and Appurtenances for the Consolidated Sewer District (see Resolution #2 and letter dated October 30, 2010 from Timothy Keef, P.E. Town of Brighton Commissioner of Public Works).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize solicitation of bids for procurement of Tree Maintenance Services (see Resolution #3 and letter dated October 30, 2010 from Timothy Keef, P.E. Town of Brighton Commissioner of Public Works).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize solicitation of bids for procurement of Maintenance /Service for Town Owned Street Lights (see Resolution #4 and letter dated November 1, 2010 from Michael Guyon, P.E. Brighton Town Engineer).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Mordechai Rennert, November 10, 2010

FROM Walt Weibert dated October 29, 2010 to Supervisor, expressing thanks and appreciation for the help provided to him by Brighton Police Officer William Flood and certain individuals from the Highway Dept. who came to his aid during a mechanical car problem he experienced on Monroe Ave. on October 26, 2010.

FROM James H. Burch, II, Acting Director of US Bureau of Justice Assistance to Supervisor, dated October 29, 2010, presenting a copy of the Fiscal Year 2009 Annual Report to Congress for the Bureau of Justice Assistance program (copy of report available for review at the Town of Brighton Police Department).

FROM Christine Corrado, Communications Representative for the Willowbend Neighborhood Association, dated October 26, 2010 to Douglas Clapp providing new contact information for the Association.

FROM Monroe Community College Foundation 2009-2010 Annual Report to Supervisor, dated November 1, 2010 (report available for viewing at the Town of Brighton Town Clerk's office).

FROM City of Rochester Bureau of Planning & Zoning Neighborhood Traffic Calming Manual to Supervisor, dated November 4, 2010 (Manual available for viewing in the Town of Brighton Dept. of Public Works Office)

FROM Chris L. Mueller, Director of Government Relations, Time Warner Cable to Supervisor, dated October 27, 2010 Re: 2011 Rate adjustment forms filed with the New York State Public Service Commission (forms available for viewing in the Town of Brighton Clerk's Office).

FROM Susan Gardner Smith, Director of the Town of Brighton Farmers Market to the Brighton Community Garden Organization and Supervisor Frankel, thanking all for their participation in the work that was done this Market Season, in donating 50 lbs of fresh produce from the Garden program to local food pantries.

FROM Monroe Community College League for Innovation dated November 8, 2010 to area leadership reaffirming Dr. Anne M. Kress, President of MCC as a member of its Board of Directors

FROM Kathryn J. Thomas to Supervisor dated November 6, 2010, informing Supervisor Frankel that she is unable to complete her term as a member of the Architectural Review Board for the Town of Brighton

FROM Eric C. Streb to Supervisor dated November 10, 2010 communicating his thoughts concerning proposed Budget expenses and Executive Sessions concerning Collective Bargaining Negotiations.

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to receive and file aforesaid communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services--Next meeting November 18

Finance and Administrative Services--Councilmember James Vogel reported on meeting of November 4, 2010, and special meeting for CIP November 8, 2010. Next meeting November 17, 2010

Public Safety Services--Councilmember Ray Tierney reported on meeting of November 9, 2010. Next meeting December 14, 2010

Public Works Services--Councilmember James Vogel report on meeting of November 1, 2010. Next meeting December 6, 2010

OLD BUSINESS:

MATTER RE: Authorize approval for Supervisor to execute renewal agreement for 2011 with the City of Rochester to provide fire protection services to the West Brighton Fire Protection District (see Resolution #10.27.10-12 held over from October 27, 2010 Town Board Meeting).

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. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for Supervisor to execute renewal agreement for 2011 with the West Brighton Fire Department to provide fire protection services to the West Brighton Fire Protection District (see Resolution #10.27.10-11 held over from the October 27, 2010 Town Board Meeting)

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. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval of the Lynch Woods Park Master Plan with recommendations provided by the Town of Brighton Conservation Citizen Board (see Resolution; letter dated August 18, 2010 from Jerry Lavigne Town of Brighton Director of Parks and Recreation, copy of Master Plan and letter dated October 25, 2010 from Rick DiStefano, Secretary for Town of Brighton Conservation Board).

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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize adoption of the 2011-2013 Capital Improvement Plan (see Resolution; Memorandum dated November 8, 2010 from Suzanne Zaso, Acting Director of Finance, copy of CIP and letter dated November 3, 2010 from the Town of Brighton Citizens Sustainability Oversight Committee Members: Karen Berger, Paul Tankel, Peter DeBaal, Paul Gardner, Steve Kittelberger, Eric Ryan and Ron Wexler to Supervisor).

Motion by Councilmember James Vogel 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize adoption of the Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvement Districts and for Special Improvements for the fiscal year 2011 (see Resolution #21).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize adoption of the amended Preliminary Budget for the year 2010 as the Town of Brighton's Final Budget for the year 2011 (see Resolution #23).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Supervisor read and approve payment of claims as set forth in Exhibit No. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute 1-year renewal contract with Realtime Reporting for stenographic services (see Resolution #19 and letter dated October 18, 2010 from Susan Kramarsky, Town Clerk for Town of Brighton).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for a 2010 budget amendment to cover costs associated with the purchase of "Sobriety Checkpoint" signage (see Resolution #6 and letter dated October 29, 2010 from Mark Henderson, Town of Brighton Chief of Police).

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. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for a 2010 budget transfer to cover replacement costs of certain office furniture and additional file storage units (see Resolution #5 and letters dated October 29th and November 1, 2010 from Mark Henderson, Town of Brighton Chief of Police).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize bid award to Sealand Contractors Corp. for construction services relating to the Highland Avenue Reconstruction Project (Clover Street to City of Rochester Line (see Resolution #7, letter dated October 30, 2010 from Timothy Keef, P.E., Town of Brighton Commissioner of Public Works and Bid Analysis letter dated October 12, 2010 from Dennis J. Kennelly, P.E.-T.Y Lin International Engineering & Land Surveying Co.).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 16 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize bid award to Hoselton Chevrolet for purchase of a new and unused 2011 pick up truck and authorize approval for 2010 budget transfer for said vehicle and installation of two-way radio equipment (see Resolution #8, letter dated October 30, 2010 from Timothy Keef, P.E. Town of Brighton Commissioner of Public Works and State Bid Vehicle pricing summary prepared by Rick Perry Bid Administrator from Hoselton Chevrolet, Inc. dated September 28, 2010).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 17 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute Intermunicipal Agreement with the Monroe County Soil & Water Conservation District to provide funds to the Town of Brighton in the amount of \$4,000 (see Resolution #9 , letter dated October 30, 2010 from Timothy Keef, P.E. Town of Brighton Commissioner of Public Works and copy of Agreement).

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. 18 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute 2011 renewal Agreement with Mayer Hardware (see Resolution #10 and letter dated October 30, 2010 from Timothy Keef, P.E. 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 as set forth in Exhibit No. 19 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute renewal Agreement for the Town of Brighton to provide snow and ice control services on Allens Creek Road for the Town of

Pittsford during the 2010/11 Season (see Resolution #11, letter dated October 30, 2010 from Timothy Keef, P.E. Town of Brighton, Commissioner of Public Works and copy of Agreement).

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 20 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize adoption of Inter-municipal Agreement between the Town of Brighton and the Finger Lakes Health Insurance Trust (see Resolution #14 and copy of Agreement).

MATTER HELD

MATTER RE: Authorize Supervisor to execute Agreement and Declaration of Trust between the Town of Brighton and the Finger Lakes Municipal Health Insurance Trust (see Resolution #12 and copy of Agreement and Declaration).

MATTER HELD

MATTER RE: Authorize adoption of the Membership Agreement between the Town of Brighton and the Finger Lakes Municipal Health Insurance Trust (see Resolution #13 and copy of Agreement).

MATTER HELD

MATTER RE: Authorize bid award to Godwin Pumps for Auto Start Centrifugal Pumps at a cost not to exceed \$21,940.00 and Authorize Supervisor to execute contract for same (see Resolution #15 and letter dated October 28, 2010 from Michael E. Guyon, P.E., Town of Brighton Department of Public Works and Bid Cost Comparison Summary).

Motion by Councilmember James Vogel 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. 21 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize bid award to Parrone Engineering for Land Surveying Services associated with the MCC Sanitary Sewer Project at a cost not to exceed \$19,520 (see Resolution #16, letter dated October 28, 2010 from Michael E. Guyon, P.E., Town of Brighton, Department of Public Works and Bid Cost Comparison Summary).

Motion by Councilmember James Vogel 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. 22 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize bid award to Town and Country Cleaners for uniform dry cleaning and laundering services for Town of Brighton Police Department for the year 2011 (see Resolution #17, letter dated October 20, 2010 from Mark Henderson, Brighton Chief of Police, copy of Bid Terms and Non Collusive Bid Form).

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. 23 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget transfer in the amount of \$10,108 from various A.CABLE 400 accounts to account A.CABLE 8060.2.14 Audio Visual Equipment for purchase of needed cable equipment to operate cable Channels 12 and 15 (see resolution and letter dated November 4, 2010 from Douglas Clapp, town of Brighton, Director of Communications).

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. 24 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget transfer in the amount of \$5,000 from A.HWY.5132 2.63 (Hwy/Sewer Facility-Bldg. Improvements) to A.HWY.3310 4.16 (HWY/Traffic Signs & Markings) to cover cost of Pavement Marking Services increase from Monroe County (see Resolution and letter dated October 20, 2010 from Amy Banker, Acting Assistant Director of Finance for the Town of Brighton).

Motion by Councilmember James Vogel 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. 25 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION:

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to go into executive session to discuss matters of the acquisition of real estate at 9:20 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel to come out of executive session 9:50PM

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to adjourn at 10:00PM

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 10th of November 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 10th day of November, 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 10th day of November, 2010, at 7:30 P.M., prevailing time, to consider the adoption of a proposed Local Law of 2010 entitled "Refuse Collection Noise Local Law" for the Town of Brighton, Monroe County, New York; 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 testimony heard and materials received at such public hearing, the Town hereby 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 hereby adopts the Negative Declaration under the State Environmental Quality Review Act with respect to the proposed Local Law of 2010 entitled "Refuse Collection Noise Local Law," in the form attached hereto; and be it further

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 "Refuse Collection Noise Local Law", in the form attached hereto, for the Town of Brighton, Monroe County, New York.

Dated: November 10, 2010

Sandra L. Frankel, Supervisor

James R. Vogel, Councilman

Raymond J. Tierney III, Councilman

Louise Novros, Councilperson

Sheila A. Gaddis, Councilperson

Members of the Town Board of
Brighton, New York, Monroe County

STATE OF NEW YORK)
COUNTY OF MONROE) ss:

I, SUSAN KRAMARSKY, Town Clerk of the Town of Brighton, Monroe County, New York, do hereby CERTIFY that I have compared the foregoing copy of the Order and Resolution with the original thereof adopted by the Town Board of Brighton, on the 10th day of November, 2010 and filed in my office on the same day, and that the said foregoing copy is a true and correct copy of said original Order and Resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Town this 10th day of November, 2010.

SUSAN KRAMARSKY, Town Clerk
Town of Brighton, Monroe County

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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 30, 2010, from Timothy E. Keef, P.E., Commissioner of Public Works, concerning requests for proposals for Emerald Ash Borer mitigation, be received and filed; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to solicit requests for proposals for Emerald Ash Borer mitigation in 2011.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 30, 2010, from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the solicitation of bids for sewer pipe and appurtenances for the Town's Sewer Districts, be received and filed; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to solicit bids for sewer pipe materials and appurtenances for the Town's Sewer Districts for 2011.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 30, 2010, from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the solicitation of bids for tree maintenance services during 2011, be received and filed; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to solicit bids for tree maintenance services during 2011.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated November 1, 2010, from Michael E. Guyon, P.E. Town Engineer, concerning the solicitation of bids to maintain and service Town-owned street lights during 2011, be received and filed; and be it further

RESOLVED, that the Town Engineer is hereby authorized to solicit bids for maintenance and service of Town-owned street lights during 2011.

Dated: November 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 November, 2010.

PRESENT:

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

WHEREAS, the Town Board has duly called and held two public hearings to consider the 2011 contract with the City of Rochester and desires to renew its agreement with the City of Rochester for fire protection services within the West Brighton Fire Protection District; it is therefore

RESOLVED, that a memorandum dated October 19, 2010 from Suzanne Zaso, Acting Director of Finance, concerning the 2011 contract renewal with the City of Rochester, 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 Board of the Town of Brighton acting as Commissioners of the West Brighton Fire Protection District, and the City of Rochester for Fire Protection Services within the West Brighton Fire Protection District during 2011, at a cost of \$125,000, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: November 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 November, 2010.

PRESENT:

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

WHEREAS, the Town Board has duly called and held two public hearings to consider the 2011 contract with the West Brighton Fire Department, Inc. and desires to renew its agreement with the West Brighton Fire Department, Inc. for fire protection services within the West Brighton Fire Protection District; it is therefore

RESOLVED, that a memorandum dated October 19, 2010 from Suzanne Zaso, Acting Director of Finance, concerning the 2011 contract renewal with the West Brighton Fire Department, Inc., 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 Board of the Town of Brighton acting as Commissioners of the West Brighton Fire Protection District, and the West Brighton Fire Department, Inc. for Fire Protection Services within the West Brighton Fire Protection District during 2011, at a cost of \$325,000, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: November 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 November, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

WHEREAS, the Department of Parks and Recreation previously proposed a Master Plan for Lynch Woods Park, including two options concerning parking at the Park, which proposed Master Plan was referred to the Conservation Board for its advisory report and recommendations by the Town Board on August 25, 2010; and

WHEREAS, the Conservation Board has reviewed the proposed Master Plan for Lynch Woods Park, including 76.6 acres of Town owned land, and 40.3 acres of University of Rochester owned land, and has recommended approval of the proposed Master Plan, with certain specific recommendations; it is therefore

RESOLVED, that correspondence dated October 25, 2010 from Rick DiStefano, Secretary, Conservation Board of the Town of Brighton, be received and filed; and be it further

RESOLVED, that based on the recommendation of the Conservation Board, the Town Board hereby approves the Master Plan for Lynch Woods Park, incorporating the additional recommendations of the Conservation Board with respect to trail development and review of parking requirements for the park.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated November 8, 2010 from Suzanne Zaso, Acting Director of Finance, concerning the proposed 2011-2013 Capital Improvement Plan, be received and filed, together with the proposed 2011-2013 Capital Improvement Plan, attached thereto; and be it further

RESOLVED, that the Town Board hereby adopts the proposed 2011-2013 Capital Improvement Plan in the form presented to this meeting.

Dated: November 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	_____

2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	Cost Est. 2010	Cost Est. 2011	Cost Est. 2012	Cost Est. 2013	Total Cost Yrs: 2011 - 2013
Highway Department Heavy Equipment:					
Replace Dump/Plow/Salt Trucks - Cash Capital Funded	\$0 B	\$195,000 B	\$205,000 B	\$200,000 B	\$600,000
Replace Dump/Plow/Salt Trucks - Reserve Funded	\$0		\$190,000 R	\$40,000 R	\$230,000
Replace #73 Small Dump			\$38,000 B		\$38,000
Replace #11 Small Dump				\$41,000 B	\$41,000
Replace Light Duty Truck 70)					\$0
Replace Pickup Truck (#6) 2012 #5) (2013 #47)	\$32,000 B		\$37,000 B	\$37,000 B	\$74,000
Replace Front Loader #54	\$150,000 B				\$0
New Kobota Tractor #17 (2010); New Kabota in (2012)	\$35,000 B		\$46,000 B	\$0	\$46,000
Replace #94 2-Ton Roller with Trailer		\$33,000 B			\$33,000
Replace Backhoe #99		\$88,000 B			\$88,000
Replace #90 Elgin Sweeper				\$170,000 B	\$170,000
Contribution to Highway Equipment Reserve Fund (contribute \$50,000 in 2010)	\$0 B	\$0 B			\$0
Total of Highway Department Heavy Equipment Requests	\$217,000	\$316,000	\$516,000	\$488,000	\$1,320,000

TOWN OF BRIGHTON

2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	Cost Est.		Cost Est.		Cost Est.		Cost Est.		Total Cost	
	2010		2011		2012		2013		Yrs:2011 - 2013	
Infrastructure Construction/Reconstruction/Repair:										
Reconstruct/Resurface Town Roads on a 30-Year Cycle	\$154,520	B	\$131,035	B	\$158,846	B	\$190,134	B	\$480,015	
Treat Surface of Town Roads on 10-Year Cycle	\$176,000	B	\$194,600	B	\$214,060	B	\$235,466	B	\$844,126	
Replace Storm Sewers on 100-Year Cycle	\$72,000	B	\$0	B	\$0	B	\$0	B	\$0	
Replace Concrete Gutters on 30-Year Cycle	\$40,000	B	\$85,700	B	\$100,000	B	\$81,000	B	\$266,700	
Curb Replacements on 200-Year Cycle	\$0	B	\$0	B	\$40,100	B	\$42,600	B	\$82,700	
Construct/Reconstruct Townwide Sidewalks - Town Funded	\$50,000	B	\$0	B	\$15,000	B	\$9,000	B	\$24,000	
Construct/Reconstruct Townwide Sidewalks - SWALK Reserve Funded	\$101,000	R	\$90,000	R	\$35,000	R	\$40,000	R	\$165,000	
Storm Sewer Project (SEWER.STORM) - Debt Service	\$137,300	D	\$131,600	D	\$0	D			\$131,600	
New Storm Sewer/Water Drainage Impvmt - Debt Service 5 r BAN 650,000	\$0	D	\$0	D	\$140,000	D	\$140,000	D	\$280,000	
Street Light Conversion Study Green Brighton)	\$0	B	\$0	B	\$22,500	G	\$0	B	\$22,500	
Monroe Ave. Streetscape Improvements-Town of Brighton Share	\$25,000	R	\$25,000	R	\$25,000	R	\$25,000	R	\$75,000	
Design/Reconstruction of Highland (Grosvenor to Clover) - Town Share	\$29,550	B	\$0	B					\$0	
Reconstruction of Highland (Grosvenor to Clover) - Town Share in Capital Project			\$63,105	R					\$63,105	
Engineering/Design/Construct Multi-Use Trail from Town Park to Elmwood Ave	\$0	D	\$0	D	\$55,000	D	\$55,000	D	\$110,000	
*Senator Keating Blvd. Design/Acquisition/Construction	\$0	D	\$0	D	\$0	D	\$0	D	\$0	
Design/Rehabilitation of Corwin Road Bridge 2011 Design; 2012 Construction	\$11,000	B	\$0	B	\$66,000	B			\$66,000	
Town-Wide Sewer System study (Sewer)	\$0	B	\$0	B			\$35,000	B	\$35,000	
Sub-Total of Town Funding for Infrastructure Projects	\$796,370		\$721,040		\$871,506		\$853,200		\$2,445,746	
Reconstruct/Resurface Town Roads on a 30-Year Cycle - CHIPS Funded	\$109,000	G	\$160,150	G	\$160,000	G	\$160,000	G	\$480,150	
Construct/Reconstruct Townwide Sidewalks - Grant Funded	\$50,000	G	\$45,000	G					\$45,000	
New Storm Sewer/Storm Water Drainage Improvements - State Share					\$324,000	G			\$324,000	
Reconstruction of Highland (Grosvenor to Clover) - Fed/State Share			\$1,198,960	G						
Engineering/Design of Multi-Use Trail from Town Park to Elmwood Ave St. Joh	\$0	G	\$139,000	G	\$0	G			\$139,000	
Engineering/Design of Multi-Use Trail from Town Park to Elmwood Ave	\$0	G	\$0	G	\$720,000	G	\$688,000	G	\$1,408,000	
*Senator Keating Blvd. Design/Acquisition/Construction	\$0	G	\$0	G	\$0	G			\$0	
Design/Rehabilitation of Corwin Road Bridge 2011 Design; 2012 Construction)	\$0	G	\$0	G	\$870,000	G			\$870,000	
Sub-Total of Other Funding Sources for Infrastructure Projects	\$159,000		\$1,543,110		\$2,074,000		\$848,000		\$3,266,150	
Total of Infrastructure Construct/Reconstruct/Repair Projects	\$955,370		\$2,264,150		\$2,945,506		\$1,701,200		\$5,711,896	
Dept of Public Works / Shared Services (A)										
Replace Fire Marshall Vehicle (2000 Crown Victoria	\$0	B	\$0	B	\$0	B	\$25,000	B	\$25,000	
Replace Pool Car with hybrid vehicle					\$0	B			\$0	
Total of DPW Equipment	\$0		\$0		\$0		\$25,000		\$25,000	
* Keating Blvd (Transportation Development District in early stages of development) Too early to accurately predict needed funds.										

TOWN OF BRIGHTON

2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project	Cost Est. 2010		Cost Est. 2011		Cost Est. 2012		Cost Est. 2013		Total Cost Yrs:2011 - 2013
Police Department:									
Replace Police Patrol (3 - C95, C84, C90), Administrative (1 - C91) Vehicles					\$120,600	B			\$120,600
Replace Police Patrol (4 - C83, C86R, C89, C96), Admin Car (1 - C92)							\$159,300	B	\$159,300
Replace Police Patrol (3 = C54, C80; C86), Investigator (1-C87)	\$88,400	B							\$0
Replace Police Patrol (2 - C94, C78) (plus one additional admin car)			\$84,700	B					\$84,700
									\$0
Total of Police Department Projects	\$88,400		\$84,700		\$120,600		\$159,300		\$364,600
Parks/Recreation Department:									
Acquire/Develop Parkland Project - \$4,000,000 16 Yr Notes/Bonds	\$320,690	D	\$323,700	D	\$321,400	D	\$318,900	D	\$964,000
Master Planning for Acquired/To Be Acquired Parkland (Groos MP 2012)					\$50,000	R			\$50,000
Master Planning for Acquired (Lynchwoods) Phase I(2011) Phase II (2012)	\$33,600	R	\$0		\$125,000	D	\$126,000	D	\$251,000
Town Park Parking Lot Repair / reconstruction	\$20,000	B	\$0						\$0
Purchase/Replace Park Maintenance Equipment (2005 Pick Up Truck)					\$22,000	B			\$22,000
Replace Park Trucks (3/4 Ton PU 2009)	\$0	B	\$0	B					\$0
Buckland Park Parking Lot Sealcoat	\$0	B	\$17,000	B					\$17,000
Development of Park Land Phase II (BAN to Serial Bond 2.6 M) 2012-14							\$0	D	\$0
Sub-Total of Town Funding for Parks/Recreation Projects	\$374,290		\$340,700		\$518,400		\$444,900		\$1,304,000
Sub-Total of Other Funding Sources for Parks/Rec Projects	\$0		\$0		\$0		\$0		\$0
Total of Parks/Recreation Department Projects	\$374,290		\$340,700		\$518,400		\$444,900		\$1,304,000
Brighton Memorial Library:									
Replacement of File Server PC's and Purchase Software	\$15,000	B	\$15,000	B	\$16,000	B	\$17,000	B	\$48,000
Sub-Total of Town Funding for Library Projects	\$15,000		\$15,000		\$16,000		\$17,000		\$48,000
Grant or Gift Funding for Replacement of Personal Computers	\$0		\$0		\$0		\$0		\$0
Sub-Total of Other Funding for Library Projects	\$0		\$0		\$0		\$0		\$0
Total of Brighton Memorial Library Projects	\$15,000		\$15,000		\$16,000		\$17,000		\$48,000
Assessor's Office:									
Real Property Revaluation Update Project #(2012-2013)					\$50,000	B	\$75,000	B	\$125,000
Real Property Revaluation Update Project #(2012-2013) Reserve Funded					\$25,000	R	\$25,000	R	\$50,000
Contribution to Assessment Update Reserve Fund	\$0	B	\$0		\$20,000	B	\$15,000	B	\$35,000
Total of Assessor's Office Projects	\$0		\$0		\$95,000		\$115,000		\$210,000

TOWN OF BRIGHTON

2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project	Cost Est. 2010		Cost Est. 2011		Cost Est. 2012		Cost Est. 2013		Total Cost Yrs:2011 - 2013
Technology Implementing/Improvement Projects:									
Communications and Information Systems Replacements/Upgrades	\$22,000	B	\$20,000	B	\$25,000	B	\$26,000	B	\$71,000
Telecommunications System Equipment / switch replacement - Phase I	\$0	B	debt service						\$0
Telecommunications System Equipment / switch replacement - Phase II			debt service		\$19,875	D	\$19,875	D	\$39,750
Total of Technology Implementation/Improvement Projects	\$22,000		\$20,000		\$44,875		\$45,875		\$110,750
Facility-Related Projects:									
Stand-B Generator Replacement (Highway/Sewer Facility) 2/3rds					\$50,250	B		B	\$50,250
Facility Assessment Study for OP Center (2/3 HWY)			\$0					B	\$0
OP Center Window Replacement (2/3)					\$19,430	B			\$19,430
Highway Office Building Roof Replacement BAN 2/3 HWY)							\$134,000	B	\$134,000
Mechanical Systems Repair/Replacement-Cash Capital Funding	\$27,600	B	\$27,600	B	\$28,600	B	\$30,000	B	\$86,200
Salt Shed Repair / Improvements (roof) including consultant - complete	\$20,000	B							\$0
Paving of Hwy/Swr Facility Parking Lot and Driveway (2/3 HWY)			\$20,200	B				B	\$20,200
Replace Fuel Depot - \$438,450 10-Year Bond @ 3.80%	\$58,135	D	\$56,425	D	\$59,625	D	\$57,725	D	\$173,775
Expansion of Fuel Depot for Alternative Fuels (Bio-Diesel, E85, etc.)	\$0	D	\$0	D	\$0	D	\$0	D	\$0
Pipe Storage Building (2/3) (delay until 2012)	\$0		\$0		\$23,100	B			\$23,100
Top Soil Barn (\$17,755 use bay in new barn insurance recovery)	\$0	B	\$0	B					\$0
Replace metal siding & gutters (upper building) 2/3					\$40,200	B			\$40,200
Update Electrical System 2/3					\$20,100	B			\$20,100
Lighting for Highway Dept. "Upper" Building	\$0	D	\$0	D			\$14,740	B	\$14,740
Forestry Management Investment Program (three years)			\$0	B	\$0	B	\$0	B	\$0
Paving of Road @ landfill 90%			\$39,150	B					\$39,150
Replace Fire Alarm System (DPW Facility) (use building repair reserve)	\$13,368	B	\$0						\$0
Flooring Replacement (Public lobby area)	\$14,625	B							\$0
Flooring Replacement (corridors, briefing room, court)	\$0	R	\$0	B	\$48,000	B			\$48,000
Corridor Wall covering & corner guards - Police Department	\$0	R	\$0	B	\$9,500	B			\$9,500
HVAC upgrades to Public Safety Win - Engineering	\$0	R	\$0						\$0
HVAC upgrades to Public Safety Win - Construction (3 yr. BAN @ 3%)	\$0	B			\$55,000	D	\$55,000	D	\$110,000
Town Hall roof replacement (Shared Services (\$215,000 4 Yr BAN @ 4%))	\$0	D	\$0	D	\$65,000	D	\$65,000	D	\$130,000
Town Hall Complex Fire Alarm System Replacement (use bldg repair reserve)	\$0	B	\$0	R					\$0
DPW Software (4 yr BAN)	\$0	B			\$25,000	D	\$25,000	D	\$50,000
Arc GIS Snow Plowin Route software conversion for AutoCAD	\$0	B			\$7,000	D	\$7,000	D	\$14,000
Town Hall HVAC / Boiler Replacement Upgrade	\$0	B	\$0	B	\$20,675	D	\$20,675	D	\$41,350
Formation of new Sewer Districts based on septic study	\$0	B	\$0	B	\$0	B	\$0	B	\$0
	\$0	B							\$0
Sub-Total of Town Funding for Facility-Related Projects	\$133,728		\$143,375		\$471,480		\$409,140		\$1,023,995
									\$0
Total of Facility-Related Projects	\$133,728		\$143,375		\$471,480		\$409,140		\$1,023,995

TOWN OF BRIGHTON					
2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS					
Department / Project:	<u>Cost Est.</u> 2010	<u>Cost Est.</u> 2011	<u>Cost Est.</u> 2012	<u>Cost Est.</u> 2013	<u>Total Cost</u> Yrs:2011 - 2013
Town-wide Projects					
Comprehensive Plan Update (Can we Use QLIFE Reserve??)	\$0 B		\$30,000 B		\$30,000
Total of Town-wide Projects	\$0	\$0	\$30,000	\$0	\$30,000
Ambulance Services District:					
Purchase Emergency Response Vehicles - Budget Funded	\$25,000 B	\$50,000 B	\$50,000 B	\$50,000 B	\$150,000
Purchase Ambulances/ALS Resonse Vehicles - Debt Funded	\$55,000 D	\$55,000 D	\$60,000 D	\$60,000 D	\$175,000
Ambulance Services District Total	\$80,000	\$105,000	\$110,000	\$110,000	\$325,000
Fire Protection District:					
Turnout Gear Replacement (20 sets) (pending study results)		\$60,000 R			\$60,000
Replace Pumper 502 (200,000 -800,000) Serial Bond for 15 yrs?			\$65,000 D	\$70,000 D	\$135,000
Replace Ladder Truck 501 (200,000 - 1,000,000) serial bond for 15 yrs (?)			\$75,000 D	\$75,000 D	\$150,000
SAP contribution	\$75,000 B	\$50,000 B	\$25,000 B	\$25,000 B	\$100,000
Fire Protection District Total	\$75,000	\$110,000	\$165,000	\$170,000	\$445,000
Consolidated Sidewalk District:					
Installation/Replacement of District Sidewalks	\$156,470 B	\$178,500 B	\$185,640 B	\$193,066 B	\$520,610
Consolidated Sidewalk District Total	\$156,470	\$178,500	\$185,640	\$193,066	\$520,610
Homeacres Neighborhood Improvement District:					
Entranceway Wall Reconstruction (\$84,200 8 Yr SIB @ 3.9%)	\$12,750 D	\$12,300 D	\$13,150 D	\$13,150 D	\$38,200
Homeacres Neighborhood Improvement District Total	\$12,750	\$12,300	\$13,150	\$13,150	\$38,200

TOWN OF BRIGHTON									
2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS									
Department / Project:	Cost Est. 2010		Cost Est. 2011		Cost Est. 2012		Cost Est. 2013		Total Cost Yrs:2011 - 2013
Consolidated Sewer District:									
Trucks/Large Equipment									
Replace Unit # 25 (10-wheel Dump)	\$55,000	B	\$65,000	B					\$65,000
Replace #25 (\$90,000 from reserve funds)			\$95,000	R					\$95,000
Replace 6 inch pump(s)	\$25,000	B			\$28,000	B			\$28,000
Replace Bobcat #115			\$31,000	B					\$31,000
Add to Reserve to Replace Unit # 26 (10-wheel Dump)			\$60,000	B	\$60,000	B	\$60,000	B	\$180,000
Purchase from Reserve Unit #26 (10-Wheel Dum)							\$120,000	R	\$120,000
Replace Foreman Pick-up Truck, #9 (2010); #96 (2011); #8 2011)	\$33,000	B	\$0	B	\$80,000	B	\$0	B	\$60,000
Replace Backhoe #91							\$95,000	B	\$95,000
Additional Lighting for Upper Building (1/3 Sewer)			\$0	D	\$0	D	\$7,260	B	\$7,260
Stand-By Generator Replacement (Highway/Sewer Facility)1/3rd			\$0	B					\$0
Facility Assessment Study for OP Center (1/3 Sewer)			\$0	B					\$0
Sawgrass Pump Station Rehabilitation Engineering)							\$55,000	B	\$55,000
Winton Road Pump Station Renovations					\$304,500	B			\$304,500
South MCC Campus Sanitary Sewer Desi n 2010 Construction (2011,2012, 2	\$60,000	B	\$60,000	R					\$60,000
(Bond Anticipation Note (5 yrs) for Construction 2011,2012, 2013...)					\$385,000	D	\$380,000	D	\$765,000
East Avenue Sanita Sewer Rehabilitation							\$317,500	B	\$317,500
Topsoli Barn (1/3 Sewer)			\$0	B					\$0
Replace Elmwood Ave Sewer (\$150,000 5 Yr BAN @ 3.73%	\$55,600	D	\$55,600	D					\$55,600
Elmwood Ave Relief Sewer Phase II (\$730,000 20-Year Bond @ 1.35%)	\$110,400	D	\$54,500	D	\$54,500	D	\$54,000	D	\$163,000
Sanitary Sewer Rehabilitation Project (300 LF per year)	\$262,800	B	\$274,050	B	\$350,000	B	\$375,000	B	\$999,050
DPW/Operations Software					\$3,200	D	\$3,200	D	\$6,400
Pipe Storage Building (1/3) (delay until 2012)					\$46,900	B			\$46,900
Replace metal siding & gutters (upper building) 1/3					\$19,800	B			\$19,800
OP Center Window Replacement (1/3)					\$9,570	B			\$9,570
Update Electrical System 1/3					\$9,900	B			\$9,900
Paving of Hwy/Swr Facility Parking Lot and Driveway (2/3 HWY) (1/3 Sewer			\$9,950	B					\$9,950
Additional Milling and paving @ Facility locations					\$8,250	B			\$8,250
Replace Fire Alarm System (DPW Facility) (use building repair reserve) 1/3 S	\$6,820	B							\$0
Office Roof Replacement							\$66,000	B	\$66,000
Pave Road @ Landfill (10% Sewer)			\$4,350	B					\$4,350
Sewer District Total	\$608,420		\$709,450		\$1,339,620		\$1,532,960		\$3,582,030

TOWN OF BRIGHTON

2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	Cost Est. 2010		Cost Est. 2011		Cost Est. 2012		Cost Est. 2013		Total Cost Yrs:2011 - 2013
Capital Improvement Plan Totals by Funding Source:									
All Town Departments:									
B - Operating Budget Funded	\$971,063	B	\$950,985	B	\$1,442,786	B	\$1,537,240	B	\$3,931,011
R - Reserve/Fund Balance Funded	\$159,600	R	\$178,105	R	\$325,000	R	\$130,000	R	\$633,105
G - Grant/Aid/Private Funded	\$159,000	G	\$1,543,110	G	\$2,096,500	G	\$848,000	G	\$4,487,610
D - Debt Issuance Funded	\$516,125	D	\$511,725	D	\$893,575	D	\$890,175	D	\$2,295,475
All Town Departments Total	\$1,805,788		\$3,183,925		\$4,757,861		\$3,405,415		\$11,347,201
Ambulance Service District:									
B - Operating Budget Funded	\$25,000	B	\$50,000	B	\$50,000	B	\$50,000	B	\$150,000
D - Debt Issuance Funded	\$55,000	D	\$55,000	D	\$60,000	D	\$80,000	D	\$175,000
Ambulance Services District Total	\$80,000		\$105,000		\$110,000		\$110,000		\$325,000
Fire Protection District Total	\$75,000	D	\$110,000	D	\$165,000	D	\$170,000	D	\$445,000
Consolidated Sidewalk District Total	\$156,470	B	\$178,500	B	\$185,640	B	\$193,068	B	\$557,206
Neighborhood Improvement District Total	\$12,750	D	\$12,300	D	\$13,150	D	\$13,150	D	\$38,600
Sewer District:									
B - Operating Budget Funded	\$442,420	B	\$444,350	B	\$896,920	B	\$975,760	B	\$2,317,030
R - Reserve/Fund Balance Funded	\$0	R	\$155,000	R	\$0	R	\$120,000	R	\$275,000
D - Debt Issuance Funded	\$166,000	D	\$110,100	D	\$442,700	D	\$437,200	D	\$990,000
Sewer District Total	\$608,420		\$709,450		\$1,339,620		\$1,532,960		\$3,582,030
Capital Improvements Plan Total	\$2,738,428		\$4,299,175		\$6,571,271		\$5,424,591		\$16,295,037
Capital Improvements Plan Notes:									

This Capital Improvement Plan is used for planning purposes only. Inclusion of a project does not represent a commitment of funding. Funding for approved capital projects is provided in the annual Capital Budget. To "qualify" as a Capital Improvement Plan Project, the estimated project cost must be at least \$20,000. Capital expenditures estimated at less than \$20,000 are treated as operating expenditures and funded in the Operating Budget. Contributions to Capital Reserve Funds are included in this Capital Improvement Plan.

OWN OF BRIGHTON

011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	Cost Est. 2010	Cost Est. 2011	Cost Est. 2012	Cost Est. 2013	Total Cost Yrs:2011 - 2013
Budget Funded Capital Components(B&D) for Operating Funds:					
Sub-Total of Town Funding for Highway Dept. Heavy Equipment	\$217,000	\$316,000	\$328,000	\$448,000	\$1,090,000
Less: Funding Level in Prior Year Budget	(\$239,000)	(\$217,000)	(\$318,000)	(\$326,000)	(\$859,000)
Net Additional Funding Needed	(\$22,000)	\$99,000	\$10,000	\$122,000	\$231,000
Sub-Total of Town Funding for Infrastructure Const/Reconst/Repair	\$670,370	\$542,935	\$789,006	\$788,200	\$2,120,141
Less: Funding Level in Prior Year Budget	(\$725,748)	(\$670,370)	(\$542,935)	(\$789,006)	(\$2,002,311)
Net Additional Funding Needed	(\$55,378)	(\$127,435)	\$246,071	(\$806)	\$117,830
Sub-Total of Town Funding for DPW Vehicles	\$0	\$0	\$0	\$25,000	\$25,000
Less: Funding Level in Prior Year Budget	\$0	\$0	\$0	\$0	\$0
Net Additional Funding Needed	\$0	\$0	\$0	\$25,000	\$25,000
Sub-Total of Town Funding for Police Vehicles and Communications Proj	\$88,400	\$84,700	\$120,600	\$159,300	\$364,600
Less: Funding Level in Prior Year Budget	(\$179,000)	(\$88,400)	(\$84,700)	(\$120,600)	(\$293,700)
Net Additional Funding Needed	(\$90,600)	(\$3,700)	\$35,900	\$38,700	\$70,900
Sub-Total of Town Funding for Parks/Recreation Projects	\$340,690	\$340,700	\$468,400	\$444,900	\$1,254,000
Less: Funding Level in Prior Year Budget	(\$367,435)	(\$340,890)	(\$340,700)	(\$468,400)	(\$1,149,790)
Net Additional Funding Needed	(\$26,745)	\$10	\$127,700	(\$23,500)	\$104,210
Total of Town Funding for Library Projects	\$15,000	\$15,000	\$16,000	\$17,000	\$48,000
Less: Funding Level in Prior Year Budget	(\$15,000)	(\$15,000)	(\$15,000)	(\$16,000)	(\$46,000)
Net Additional Funding Needed	\$0	\$0	\$1,000	\$1,000	\$2,000
Sub-Total of Town Funding for Assessor's Office Projects	\$0	\$0	\$70,000	\$90,000	\$160,000
Less: Funding Level in Prior Year Budget	(\$10,000)	\$0	\$0	(\$70,000)	(\$70,000)
Net Additional Funding Needed	(\$10,000)	\$0	\$70,000	\$20,000	\$90,000
Total of Town Funding for Technology Projects:	\$22,000	\$20,000	\$44,875	\$45,875	\$110,750
Less: Funding Level in Prior Year Budget	(\$26,000)	(\$22,000)	(\$20,000)	(\$44,875)	(\$86,875)
Net Additional Funding Needed	(\$4,000)	(\$2,000)	\$24,875	\$1,000	\$23,875
Total of Town Funding for Facility Projects:	\$133,728	\$143,375	\$471,480	\$409,140	\$1,023,995
Less: Funding Level in Prior Year Budget	(\$158,750)	(\$133,728)	(\$143,375)	(\$471,480)	(\$748,583)
Net Additional Funding Needed	(\$25,022)	\$9,647	\$328,105	(\$62,340)	\$275,412
Total of Town Funding for Townwide Projects	\$0	\$0	\$30,000	\$0	\$30,000
Less Funding Level in Prior Year Budget	(\$30,000)	\$0	\$0	(\$30,000)	(\$30,000)
Net Additional Funding Needed	(\$30,000)	\$0	\$30,000	(\$30,000)	\$0

2011-2013 CAPITAL IMPROVEMENT PLAN - DEPARTMENT REQUESTS

Department / Project:	Cost Est. 2010	Cost Est. 2011	Cost Est. 2012	Cost Est. 2013	Total Cost Yrs:2011 - 2013
All Town Departments Total	\$1,487,188	\$1,462,710	\$2,336,361	\$2,427,415	\$6,226,486
Less: Fundin Level in Prior Year Budget	(\$1,750,933)	(\$1,487,188)	(\$1,462,710)	(\$2,336,361)	(\$5,286,259)
Less: Other Debt adjustments	\$0	\$0	\$0	\$0	\$0
Net Additional Funding Needed	(\$263,745)	(\$24,478)	\$873,651	\$91,054	\$940,227
Budget Funded Capital Components(B&D) for Special Districts:					
Ambulance Services District Total	\$80,000	\$105,000	\$110,000	\$110,000	\$325,000
Less: Funding Level in Prior Year Budget	(\$100,000)	(\$80,000)	(\$105,000)	(\$110,000)	(\$295,000)
Net Additional Funding Needed	(\$20,000)	\$25,000	\$5,000	\$0	\$30,000
Property Tax Le Impact (as a Pct. Of Current Year Le)	-8.41%	11.33%	2.03%	0.00%	N/A
Fire Protection District Total	\$75,000	\$110,000	\$165,000	\$170,000	\$445,000
Less: Fundin Level in Prior Year Budget	(\$75,000)	(\$75,000)	(\$110,000)	(\$165,000)	(\$350,000)
Net Additional Funding Needed	\$0	\$35,000	\$55,000	\$5,000	\$95,000
Property Tax Levy Im act as a Pct. Of Current Year Levy)	0.00%	4.10%	6.19%	0.53%	N/A
Consolidated Sidewalk District Total	\$156,470	\$178,500	\$185,640	\$193,066	\$557,206
Less: Funding Level in Prior Year Budget	(\$153,000)	(\$156,470)	(\$178,500)	(\$185,640)	(\$520,610)
Net Additional Funding Needed	\$3,470	\$22,030	\$7,140	\$7,426	\$36,596
Property Tax Levy Impact as a Pct. Of Current Year Le)	2.53%	15.13%	4.26%	4.33%	N/A
Horneacres Neighborhood Im rovement District Total	\$12,750	\$12,300	\$13,150	\$13,150	\$38,600
Less: Fundin Level in Prior Year Budget	(\$12,925)	(\$12,750)	(\$12,300)	(\$13,150)	(\$38,200)
Net Additional Funding Needed	(\$175)	(\$450)	\$850	\$0	\$400
Property Tax Levy Impact (as a Pct. Of Current Year Levy)	-1.23%	-3.21%	6.33%	0.00%	N/A
Sewer District Total	\$608,420	\$709,450	\$1,339,620	\$1,532,960	\$3,582,030
Less: Fundin Level in Prior Year Budget	(\$787,380)	(\$608,420)	(\$709,450)	(\$1,339,620)	(\$2,657,490)
Less: Explrin Debt Service for Winton Road Sewer Project	\$0	\$0	\$0	\$0	\$0
Net Additional Funding Needed	(\$178,960)	\$101,030	\$630,170	\$193,340	\$924,540

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 of November, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons.

WHEREAS, this Town Board duly held Public Hearings on the Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements, on October 13, 2010 and October 27, 2010, at meetings commencing at 7:30 P.M., a list of which Districts and Improvements is attached hereto as Schedule "A" and made a part hereof, for the fiscal year commencing January 1, 2011, notice of which public hearings were duly given by advertisement in the official Town newspaper, the Brighton Pittsford Post; and

WHEREAS, the Court of Appeals of the State of New York has determined that the provisions of Section 239 of the Town Law of the State of New York that permitted notice to be given of public hearings to consider the assessment rolls for special improvements districts in which assessments are determined on a "benefits derived" basis, to be unconstitutional and mandated that individuals owning property within such districts receive personal notice of such hearings; and

WHEREAS, in response to such mandate, the Town Clerk also mailed notice of such public hearings to all taxable property owners in the Town as part of the Town's newsletter; and

WHEREAS, such public hearings having been duly called and held and all persons having an interest in such matter having been heard and the matter having been considered, be it

RESOLVED, that the said Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements for the fiscal year commencing January 1, 2011, be and the same hereby are adopted and established and that the same be filed forthwith in the office of the Town Clerk, and be it

FURTHER RESOLVED, that the Supervisor be and she hereby is directed to transmit a copy of said Assessment Rolls to the County Legislature of the County of Monroe on or before the next annual meeting of said County Legislature of the County of Monroe, in accordance with law.

On motion of Councilperson _____, seconded by Councilperson _____, and upon roll call, the following vote was recorded:

Dated: November 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	_____

SPECIAL DISTRICT LISTING

REFUSE

8200 BR647 Schoolhouse Refuse Dist
8198 BR648 Thornwood Refuse
8197 BR649 Council Rock Refuse
8179 BR650 Ashley Drive Refuse
8180 BR651 Britany-Markay Refuse
8181 BR652 Bronsonwood Refuse
8182 BR653 Coventry Green Refuse
8183 BR654 Evans Farm Refuse
8184 BR655 Fairways Refuse
8185 BR656 Forest Hills Refuse
8186 BR657 Frankland Refuse
8187 BR658 Gailhaven Rd Refuse
8188 BR659 Howland Avenue Refuse
8189 BR661 Meadow View Refuse
8191 BR662 Parkwood Ave Refuse
8192 BR663 Pelham Road Refuse
8193 BR664 Rawlingswood Refuse
8194 BR665 Village Lane Refuse
8195 BR666 Westerloe Ave Refuse
8196 BR667 Wyatt Drive Refuse
8199 BR668 Greenaway Refuse Dist (new 2009)
8202 BR669 Maywood Refuse Dist (new '09)
8203 BR670 Modelane Refuse Dist (new '09)
8204 BR671 Pickford Refuse Dist (new '09)
8205 BR672 Shalimar Refuse Dist (new '09)
8206 BR673 Willowband Refuse Dist (new '09)
8201 BR674 Klink-Burkedale Refuse Dist (new '09)
8207 BR675 Brighton Meadows Refuse (new '10)
8161 BR681 Bel Air Refuse
8162 BR682 Home Acres Refuse
8164 BR683 Struckmar Refuse
8163 BR684 Roselawn Refuse
8166 BR685 Hemingway Refuse
8165 BR686 Dunrovin Refuse
8167 BR687 Ledgerrock Refuse
8168 BR688 Rockhill Refuse
8169 BR689 Fairhaven Rd Refuse
8170 BR690 Mandy-Woodgate Refuse
8173 BR691 Kirk-Astor Refuse
8171 BR692 East Avenue Refuse
8172 BR693 Houston-Barnard Refuse
8174 BR694 Far View Hills Refuse
8175 BR695 Monroe Meadows Refuse
8176 BR696 Rowlands Refuse
8177 BR697 Spier Ave Refuse
8178 BR698 S Landing Rd Refuse
8190 BR699 Meadowbrook Refuse

DRAINAGE

8541 BR704 Heatherstone Drainage
8540 BR706 Brighton Meadows Drain

SPECIAL DISTRICT LISTING

REFUSE

8200 BR647 Schoolhouse Refuse Dist
8198 BR648 Thornwood Refuse
8197 BR649 Council Rock Refuse
8179 BR650 Ashley Drive Refuse
8180 BR651 Britany-Markay Refuse
8181 BR652 Bronsonwood Refuse
8182 BR653 Coventry Green Refuse
8183 BR654 Evans Farm Refuse
8184 BR655 Fairways Refuse
8185 BR656 Forest Hills Refuse
8186 BR657 Frankland Refuse
8187 BR658 Gailhaven Rd Refuse
8188 BR659 Howland Avenue Refuse
8189 BR661 Meadow View Refuse
8191 BR662 Parkwood Ave Refuse
8192 BR663 Pelham Road Refuse
8193 BR664 Rawlingswood Refuse
8194 BR665 Village Lane Refuse
8195 BR666 Westerloe Ave Refuse
8196 BR667 Wyatt Drive Refuse
8199 BR668 Greenaway Refuse Dist (new 2009)
8202 BR669 Maywood Refuse Dist (new '09)
8203 BR670 Modelane Refuse Dist (new '09)
8204 BR671 Pickford Refuse Dist (new '09)
8205 BR672 Shalimar Refuse Dist (new '09)
8206 BR673 Willowbend Refuse Dist (new '09)
8201 BR674 Klink-Burkedale Refuse Dist (new '09)
8207 BR675 Brighton Meadows Refuse (new '10)
8181 BR681 Bel Air Refuse
8162 BR682 Home Acres Refuse
8164 BR683 Struckmar Refuse
8163 BR684 Roselawn Refuse
8166 BR685 Hemingway Refuse
8165 BR686 Dunrovin Refuse
8167 BR687 Ledgerock Refuse
8168 BR688 Rockhill Refuse
8169 BR689 Fairhaven Rd Refuse
8170 BR690 Mandy-Woodgate Refuse
8173 BR691 Kirk-Astor Refuse
8171 BR692 East Avenue Refuse
8172 BR693 Houston-Barnard Refuse
8174 BR694 Far View Hills Refuse
8175 BR695 Monroe Meadows Refuse
8178 BR696 Rowlands Refuse
8177 BR697 Spier Ave Refuse
8178 BR698 S Landing Rd Refuse
8190 BR699 Meadowbrook Refuse

DRAINAGE

8541 BR704 Heatherstone Drainage
8540 BR706 Brighton Meadows Drain

SPECIAL DISTRICT LISTING

8542 BR708 Meridian Centre Drainage
8543 BR709 Deerfield Woods Drainage
8544 BR710 LacdeVille/Sr Keating Drainage
8545 BR711 Barclay Drainage
8546 BR712 Mercy Park Drainage

CONSOLIDATED SEWER

8120 BR742a Consolidated Sewer Dist
8120 BR742b Consolidated Sewer Dist
8120 BR743a Consolidated Sewer Dist
8120 BR743b Consolidated Sewer Dist
8120 BR744a Consolidated Sewer Dist
8120 BR744b Consolidated Sewer Dist
8125 BR745a Sewer Dist 87A
8125 BR745b Sewer Dist 87A
8130 BR746a Consolidated Sewer Dist - Ext #67
8130 BR746b Consolidated Sewer Dist - Ext #67
8130 BR747 Consolidated Sewer Dist - Ext #67
8135 BR748a Western Dr Area Sewer District
8135 BR748b Western Dr Area Sewer District
8135 BR749 Western Dr Area Sewer District

BUSINESS IMPROVEMENT

BID01 BR801 Monroe Ave BID #1

NEIGHBORHOOD IMPROVEMENT

NIDHA BR802 Homeacres Neighborhood Dist.

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 November, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

WHEREAS, the Town of Brighton 2011 Tentative Budget has been prepared and presented to the Town Board and filed with the Town Clerk as the Preliminary Budget; and

WHEREAS, public hearings on such Preliminary Budget were held at meetings of the Town Board on October 13, 2010 and October 27, 2010 at 7:30 p.m. prevailing local time, and all persons having an interest therein have been heard in the matter; and

WHEREAS, the Supervisor and Acting Director of Finance have recommended certain amendments to the Preliminary Budget and otherwise have recommended its approval; and

WHEREAS, the Town Board has authorized such amendments to the Preliminary Budget, along with an additional amendment and desires to approve such Budget as amended; it is

RESOLVED, that a memorandum, dated November 9, 2010, from Sandra L. Frankel, Supervisor and Suzanne Zaso, Acting Finance Director, concerning certain proposed amendments to the 2011 Budget, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the amendments to the Preliminary Budget for the year 2011, as set forth in the November 9, 2010 memorandum from Supervisor Frankel and Acting Finance Director Zaso; and be it further

RESOLVED, that the Preliminary Budget for the year 2010, as amended to include those amendments, is hereby approved and adopted as the Town's Final Budget for 2011.

Dated: November 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 _____



TOWN OF BRIGHTON
MONROE COUNTY, NEW YORK

MEMORANDUM

To: The Honorable Town Board
From: Sandra L. Frankel, Supervisor
Suzanne E. Zaso, Acting Director of Finance
Date: November 10, 2010
Subject: Proposed Amendments to the 2011 Budget and the Levy of
Fire District, Delinquent Sewer, and Property Cleanup Charges

Based on updated information received since preparation of the Supervisor's Tentative 2011 Town and Special Districts Operating and Capital Budgets, we recommend the following amendments prior to adoption of the 2011 Budgets by Your Honorable Body. The revised Summary of Town Budget, "Net" Budgeted Spending, and Property Tax Levy Schedule; Special Districts Summary; and Town and Special Districts Capital Budget; reflective of the amendments that follow, are enclosed for your review.

Town Taxable Assessed Value

Our initial estimate of total Town taxable assessed value currently reflects all adjustments to the 2010 Assessment Roll (used for 2011 Town and County Taxes) to date. The initial estimate was \$2,544,537,972 and will be revised to \$2,544,478,972 on the final 2010 Assessment Roll. The 2011 Town Budget Tax Rate, based on the revised budget inclusive of the below detailed amendments, is \$5.231649, yielding 2011 Town Budget taxes of \$523.16 for every \$100,000 of taxable assessed value. These changes do not require action of the Town Board.

Budgeted Appropriation Adjustments-General, Highway, and Library Funds

Based on additional information, input from the community and Town Board members, we recommend that the Town Board amend the following appropriation related accounts in the 2011 Town Operating and Capital Budgets:

- Decreasing appropriations in the following accounts for Employee Medical/Dental Premiums:
 - A.ASSOR.1355 8.40 \$870
 - A.BOARD.1010 8.40 \$1,275
 - A.CLERK.1330 8.40 \$965
 - A.CLERK.1410 8.40 \$1,105
 - A.DPW.1490 8.40 \$3,060
 - A.DPW.3410 8.40 \$765
 - A.DPW.8020 8.40 \$2,345
 - A.FINCE.1310 8.40 \$1,930
 - A.FINCE.1680 8.40 \$855
 - A.HIST.7510 8.40 \$335
 - A.HWY.9000 8.40 \$8,370
 - A.JSTCE.1110 8.40 \$2,600



A.POLCE.3120 8.40 \$34,775
 A.REC.7020 8.40 \$7,790
 A.SSVCS.1620 8.40 \$2,450
 A.SUPVR.1220 8.40 \$635
 D.HWY.9000 8.40 \$23,395
 L.LIBRY.7410 8.40 \$7,010

- Decreasing appropriations in the following accounts for Retiree Medical Premiums:
 - A.POLCE.3120 8.45 \$10,980
 - D.HWY.9000 8.45 \$7,285
- Increasing appropriations in the following accounts for Retiree Medical Premiums:
 - A.REC.7020 8.45 \$15
 - A.UNDST.9000 8.45 \$465
 - L.LIBRY.7410 8.45 \$420
- Increasing appropriations in account A.FINCE.1310 4.49 (Other Contracted Services) by \$16,800
- Increasing the General Fund appropriated fund balance by \$370,270 from \$900,000 to \$1,270,270

Salary Schedule Modifications

There are no recommended changes to the salary/wage related schedules or accounts in the 2011 Town Operating Budgets.

Estimated Revenue Adjustments-General, Highway, and Library Funds

- Decreasing the budget estimate in account A.UNDST 3001 (NYS Revenue Sharing) by \$10,000 from \$245,000 to \$235,000.

West Brighton Fire District Protection District

- Increasing appropriations in account SF.FIRED.3415 1.20 (Part-Time Wages) by \$97,735 from \$248,510 to \$346,245 and
- Increasing appropriations in account SF.FIRED.3415 1.40 (Other Wages) by \$5,600 from \$7,370 to \$12,970 and
- Increasing appropriations in account SF.FIRED.3415 8.10 (NYS Retirement System Contributions) by \$22,250 from \$53,870 to \$76,120 and
- Increasing appropriations in account SF.FIRED.3415 8.20 (FICA) by \$15,555 from \$11,925 to \$27,480.

Consolidated Sewer District

- Decreasing appropriations in account SS.SEWER.8120 8.40 (Employee Medical/Dental Premiums) by \$6,595 from \$125,315 to \$118,720 and
- Increasing appropriations in account SS.SEWER.8120 8.45 (Retiree Medical Premiums) by \$290 from \$28,490 to \$28,780.

Brighton Fire District

The County's Real Property Tax Office has not yet provided us with an estimate of Brighton's share of the Brighton Fire District's 2011 total Tax Levy of \$5,053,000. However when the County's estimate is available, the Town Board authorizes that amount be added to the 2011 Town and County Tax Bill and collected by the Town Clerk.

Delinquent Sewer Charges

The Town of Henrietta has requested that, through our 2011 Town Tax Levy, delinquent sewer charges be levied on their behalf on parcels situate in Brighton, but served by the Henrietta Sewer District. Such charges have no impact on the 2011 Town of Brighton Budget. We recommend that the Town Board:

- Authorize the levy of \$1,982.94 in delinquent sewer charges for the Town of Henrietta Sewer District.

Property Cleanup Charges

The Town Board must authorize the levy of property cleanup charges incurred in 2010 by the Town in accordance with the Town Code, to be recovered through the 2011 Town Tax Levy. We recommend that the Town Board authorize the levy of \$525.00 in property cleanup charges for the following parcels:

- 1054 Highland Dr. \$ 525.00
- 21 Alalmo Dr. \$1,050.00

We would be happy to respond to any questions that members of the Town Board may have regarding these proposed budget amendments and related tax levy items.

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

November 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>102,850.76</u>
D - HIGHWAY		<u>51,621.05</u>
L - LIBRARY		<u>364.00</u>
SK - SIDEWALK DIST		<u>359.00</u>
SL - LIGHTING DIST		<u>39,067.64</u>
SP-PARKS DISTRICT		<u>100.00</u>
SS - SEWER DIST		<u>2,318.22</u>
TA - AGENCY TRUST		<u>6,191.66</u>
	TOTAL \$	<u>202,872.33</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 November, 2010.

PRESENT:

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

RESOLVED, that a memorandum dated October 18, 2010, from Susan Kramasky, Town Clerk and Richard DiStefano, concerning stenographic services, 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 Realtime Reporting for stenographic services during 2011 at a price of \$5.00 per page, plus an appearance fee of \$135, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: November 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 November, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated October 29, 2010 from Mark T. Henderson, Chief of Police, concerning a budget amendment for the purchase of four (4) Sobriety Checkpoint Signs, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves a 2010 budget amendment to increase appropriations in account A.POLCE.3120.217 in the amount of Five Hundred Dollars and 00/100 (\$500.00) to be fully supported by an increase in revenues in account A.POLCE.3120.1580, and in connection therewith, authorizes the purchase of four (4) Sobriety Checkpoint Signs at an aggregate cost of \$_____.

Dated: November 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 November, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that correspondence dated October 29, 2010 and November 1, 2010 from Mark T. Henderson, Chief of Police, concerning the replacement of a desk and workstation and four (4) secure storage cabinets, and eight replacement office chairs, respectively, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the purchase of the desk and workstation and storage cabinets from FM Office Products, pursuant to the Monroe County Furniture Contract No. BP608-08, at a purchase price of \$3,693.08; and be it further

RESOLVED, that the Town Board hereby approves the purchase of eight (8) replacement office chairs from _____, at a price of \$2,018.56; and be it further

RESOLVED, that in connection with the above purchases of office furniture and furnishings, the Town Board hereby approves a budget transfer in the amount of \$5,711.64 from account A.POLCE.3120.840 (Police - Medical/Dental Premiums) to account A.POLCE.3120.212 (Police - Office Furniture).

Dated: November 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 November, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

WHEREAS, the Highland Avenue reconstruction project from Clover Street to the City of Rochester line is included in the Genesee Transportation Council Transportation Improvement Program with funding 80% allocated from Federal funds, 15% allocated from State funds and 5% allocated from Town funds; and

WHEREAS, the Commissioner of Public Works has recommended that bids be awarded for such project; it is therefore

RESOLVED, that correspondence dated November 2, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the award of a contract for the Highland Avenue Reconstruction Project, together with correspondence dated October 12, 2010 from Dennis J. Kennelly, P.E. of T. Y. Lin International Engineering & Land Surveying, P.C., be received and filed; and be it further

RESOLVED, that the Town hereby awards the bid for the Highland Avenue reconstruction project construction contract to Sealand Contractors in the base bid amount of \$1,262,063.25, and the Supervisor is hereby authorized to execute all contract agreements and forms in connection therewith, which agreements and forms shall be in form and substance as may be approved by the Attorney to the Town; and be it further

RESOLVED, that the Supervisor is further authorized to execute and deliver an agreement by and between the Town and the New

York State Department of Transportation to amend the existing agreement with the New York State Department of Transportation for such project to reflect the award of the construction contract in the above amount, plus 5% for contingency; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver change orders to the Highland Avenue reconstruction project construction contract, so long as such change orders do not, in the aggregate, exceed 10% of the total base bid for the construction contract.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 30, 2010, from Timothy E. Keef, P.E., Commissioner of Public Works and Highway Superintendent, concerning the award of a contract to furnish and deliver one pickup truck for the Highway Department, together with attachments thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the purchase of one new and unused 2011 Chevrolet pickup truck from Hoselton Chevrolet under the New York State contract at a cost of \$32,517.74, including vehicle setup; and be it further

RESOLVED, that the Town Board hereby approves a 2010 budget transfer in the amount of \$32,517.74 from account D.HWY.5130.280 to account D.HWY.5130.222 in connection with such purchase.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 30, 2010, from Timothy E. Keef, P.E., Commissioner of Public Works, concerning an Inter-Municipal Agreement with the Monroe County Soil & Water Conservation District in connection with a stream bank stabilization project, together with a proposed Agreement attached thereto, 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 the Monroe County Soil and Water Conservation District for reimbursement to the Town of the cost of a Stream Bank Stabilization Project at 1620 Blossom Road in the amount of \$4,000, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: November 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 November, 2010.

PRESENT:

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

WHEREAS, the Town of Brighton previously entered into an agreement for the purchase of various hardware items from the Town with Mayer Hardware, Inc., which agreement may be renewed for 2011; and

WHEREAS, the Commissioner of Public Works has recommended such renewal; it is therefore

RESOLVED, that correspondence dated October 30, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the renewal of a contract with Mayer Hardware, Inc., for the purchase of various hardware items used by the Town, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver the renewal of the contract by and between the Town and Mayer Paint and Hardware, for the purchase of various hardware items during 2011, upon the same terms and conditions as in the current contract.

Dated: November 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 November, 2010.

PRESENT:

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

WHEREAS, the Towns, Brighton and Pittsford, previously entered into an Agreement for snow and ice control of Allens Creek Road within the Town of Pittsford, which both Towns desire to renew for the 2010-2011 snow removal season; it is therefore

RESOLVED, that correspondence dated October 30, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the renewal of the Allens Creek Road snow and ice control Agreement with the Town of Pittsford, together with the proposed Agreement, 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 the Town of Pittsford for snow and ice control on Allens Creek Road, which Agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 28, 2010, from Michael E. Guyon, P.E., Town Engineer, concerning the bid to purchase one six-inch self-priming centrifugal pump with auto start, together with a memorandum dated October 20, 2010, from Michael E. Guyon, P.E. Town Engineer, to Timothy E. Keef, P.E., Commissioner of Public Works, be received and filed;

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Godwin Pumps for the purchase of a new six-inch self-priming centrifugal pump with auto start, Option 3 of the bid, at a cost of \$21,940.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 26, 2010 from Michael E. Guyon, P.E., Town Engineer, concerning proposals for land surveying services, in connection with the Monroe Community College Sanitary Sewer Project, be received and filed, together with a memorandum dated October 27, 2010, from Michael E. Guyon, P.E., Town Engineer, to Timothy E. Keef, P.E., Commissioner of Public Works; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Parrone Engineering, for land surveying services in connection with the Monroe Community College Sanitary Sewer Project at a cost not to exceed \$19,520, but excluding the option for additional services setting pins at the property corners; and be it further

RESOLVED, that the Supervisor is hereby authorized to approve any change orders to such agreement, not exceeding an increase in price of \$1,952 in the aggregate.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 20, 2010 from Mark T. Henderson, Chief of Police, concerning dry cleaning and laundering of Police Uniforms during 2011, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby awards the bid for dry cleaning and laundering of Police Uniforms to Town and Country Cleaners for 2011, at a cost of \$13.00 per cleaning, with the option to the Town to renew the agreement upon the same terms for 2012 and 2013.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated November 4, 2010 from Douglas Clapp, Director of Communications, concerning budget transfers related to the Town's community access cable television operations, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the budget transfers as set forth in the above referenced correspondence.

Dated: November 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 November, 2010.

PRESENT:

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

RESOLVED, that correspondence dated October 20, 2010 from Amy Banker, Acting Assistant Director of Finance, concerning a budget transfer to fund pavement markings services from the Monroe County Department of Transportation, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves a 2010 budget transfer in the amount of \$5,000.00 from account A.HWY.5132.263 to account A.HWY.3310.416, to fund unanticipated increases in the cost of pavement markings services obtained from Monroe County.

Dated: November 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	_____