

MINUTES OF SPECIAL 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
 December 22, 2010

PRESENT:

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

William Moehle, Attorney for the Town

Susan Kramarsky, Town Clerk

MEETING CALLED TO ORDER: 11:00AM**EXECUTIVE SESSION:**

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to go into executive session to discuss employment of particular people and collective bargaining negotiations at 11:05 AM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to come out of executive session at 12:20 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVAL OF AGENDA:

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve and file minutes for Town Board Meeting November 11, 2010; Special Town Board Meeting November 17, 2010; Town Board Meeting December 8, 2010; and Special Town Board Meeting December 16, 2010

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Adoption of proposed "Dog Licensing Local Law of 2010" (see Resolution #13, memoranda dated October 21st and December 7, 2010 from Susan Kramarsky, Brighton Town Clerk and copy of proposed law)
 (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 as set forth in Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Authorize solicitation for bids to purchase and install new HVAC System for the Information Technology (IT) room area (see Resolution #1 and letter dated December 13, 2010 from Michael Guyon, P.E. Town of Brighton Engineer).

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. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Chris L. Meuller, Director - Government Affairs, Time Warner Cable to Supervisor Frankel dated December 3, 2010 Re: Pricing Adjustment notification to be sent to all Town of Brighton Time Warner customers.

FROM Jean Baric from Allens Creek/Corbett's Glen Preservation Group Inc. dated December 9, 2010 to Supervisor. Re: Thanking Supervisor Frankel for her participation in the EDR presentation on December 6, 2010 and for her continued interest and support in protecting Corbett's Glen.

FROM Carol Hinkelman from the Federation of Monroe County Environmentalists dated December 6, 2010 to Supervisor Frankel Re: Thanking Supervisor for her Welcoming and subject matter comments at the Invasive Species Forum held on November 16, 2010.

FROM Timothy Keef, P.E. Commissioner of Public Works, Town of Brighton dated December 15, 2010 to Kevin Millington, NY State Office of Coastal Government and Community Sustainability in response to the City of Rochester, Monroe County Proposed LWRP Amendment.

FROM Darcy Sewar, Business Services, Monroe County Dept. of Environmental Services to Susan Kramarsky, Town Clerk, dated December 15, 2010 re: 2011 rate schedule for Monroe County DES Division of Pure Waters.

FROM Bill Fritsch Sr. Community Development Specialist, Monroe County Dept. of Planning & Development dated December 20, 2010 to Supervisor Frankel informing her of his pending retirement and providing contact information for his replacement, Darryl Walczak.

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to receive and file aforesaid communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services—Next Meeting January 20, 2011
 Finance and Administrative Services—Next Meeting January 5, 2011
 Public Safety Services—Next Meeting January 11, 2011
 Public Works Services—Next Meeting January 10, 2011

OLD BUSINESS:

MATTER RE: Set January 26, 2010 public hearing for proposed removal of 37" Silver Maple Tree at #101 Edgeview Lane, 43" Silver Maple Tree at #132 Holloway Road and 33" Linden, Tree at #314 Hollywood Avenue (See Resolution #10-17a and letter dated December 2, 2010 from Timothy Keef, P.E. 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. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept and execute all documents relating to Local Government Records Management Grant award from the New York State Department of Education in the amount of \$34,592 and to approve an appropriation in the 2011 Budget to account for these funds (see Resolution #2 and Grant Award notification, dated November 22, 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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of budget appropriation in the amount of \$2,100 from the previously Town Board accepted Grant award received from the NYSERDA Organization in the amount of \$45,000 (see Resolution #3 and letter dated December 13, 2010 from Timothy E. Keef, P.E. Commissioner of Public Works).

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: Authorize reappointment of Beth Keigher to the Town of Brighton Recreation, Parks & Community Service Committee effective January 2, 2011 through December 31, 2013 (see Resolution #4).

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. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept grant award from the USAPA (USA Pickleball Association) in the amount of \$125, to be used to help establish a Pickleball program offered through the Town of Brighton Recreation, Parks & Community Service Department to Brighton residents (see Resolution #5, letter dated November 23, 2010 from Matt Beeman, Assistant Director of Recreation & Parks and grant award notification from USAPA dated November 17, 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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve bid award to RAMSCO to furnish and deliver PVC Pipe to the Town of Brighton Sewer Department at a amount not to exceed \$18,222.62 (see Resolution #6 and letter dated December 9, 2010 from Michael Guyon, P.E. Town 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize renewal agreement with Holfoth Risk Management Co. to provide continued independent risk management consulting services to the Town of Brighton for the year 2011 (see Resolution #7, letter dated December 14, 2010 from Suzanne Zaso, Acting Director of Finance and letter dated November 30, 2010 from James B. Hood, Jr. Director of Holfoth Mgmt. Co.).

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: Authorize 2010 Budget transfer in the amount of \$1200 to cover associated costs for procurement of new office chairs (see Resolution #8 and letter dated December 14, 2010 from Suzanne Zaso, Acting Director of Finance, Town of Brighton).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize extension of existing agreement with Paul Lossowski Productions Inc. through the month of January 2011 to provide video services to the Town of Brighton (see Resolution #9 and letter dated December 14, 2010 from Douglas Clapp Director of Communications).

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Raymond F. Wager, CPA, PC for services relating to the 2010 year-end independent audit, for a total fee not to exceed \$27,435 (see Resolution #10 and letter dated December 14, 2010 from Suzanne Zaso, Acting Director of Finance, Town of Brighton).

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. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to recognize Teamsters Union as the bargaining agent representing certain Town of Brighton Recreation, Parks & Community Service Department employees (see Resolution #11)

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. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize 2010 budget transfer to cover the additional cost to procure additional road salt for the remainder of 2010 due to the heavy snowfall received to date (see Resolution #14 and letter dated December 16, 2010 from Tim Keef, P.E., 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. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize contract renewal for 2011 with the University of Rochester Strong Employee Assistance Program for 2011 (see Resolution #12).

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. 16 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donations in the amount of \$2,618 as monies received to date for the Town of Brighton Veterans Memorial Fund (see Resolution #15 and memorandum dated December 22, 2010 from Suzanne Zaso, Acting Director of Finance).

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. 17 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and Revenue Reports for period ending November 30, 2010

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to adjourn at 1:30 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

CERTIFICATION:

I, Susan Kramarsky, 79 Monteroy Road, Rochester, NY do hereby certify that the foregoing is a true and accurate record of the proceedings of the Town of Brighton County of Monroe, State of New York meeting held on the 22 December 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 22nd day of December, 2010.

PRESENT:

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

WHEREAS, the Town Board scheduled a Public Hearing to be held on the 8th day of December, 2010 at 7:30 p.m., prevailing time, to consider the adoption of a proposed Local Law of 2010 entitled "Dog Licensing Local Law" for the Town of Brighton, Monroe County, New York; and

WHEREAS, such public hearing was rescheduled to be held on the 22nd day of December, 2010 at Noon, prevailing time, and the hearing was thereupon 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 and materials received at the public hearing, the Town Board deems it necessary and advisable to adopt the proposed Local Law, with certain amendments.

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

BE IT RESOLVED, that the Town Board of the Town of Brighton hereby determines that the adoption of the proposed Dog Licensing Local Law is a Type II Action under the State Environmental Quality Review Act; and be it further

RESOLVED, that the Town Board of the Town of Brighton hereby enacts the Local Law of 2010 entitled "Dog Licensing Local Law," as amended from the draft Local Law originally presented to the Town Board, in the form attached

hereto as Exhibit "A", for the Town of Brighton, Monroe County, New York.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that correspondence dated December 13, 2010 from Michael Guyon, P.E., Town Engineer, concerning bids to purchase and install a new heating, ventilation and air-conditioning system for the IT room area of Town Hall, be received and filed; and be it further

RESOLVED, that the Town Engineer is hereby authorized to prepare and solicit bids for the installation of the new heating, ventilation and air-conditioning system serving the IT room area of Town Hall.

Dated: December 22, 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 22nd day of December, 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 following significant Town trees located in the Town highway right-of-way, which are damaged and/or diseased and poses a threat to persons and property, be removed, which recommendation is subject to public hearing:

37" Silver Maple at 101 Edgeview Lane

43" Silver Maple at 132 Holloway Drive

33" Linden at 314 Hollywood Ave.;

it is therefore

RESOLVED, that correspondence dated December 2, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the proposed removal of trees, be received and filed; and be it further

RESOLVED, that the Town Board hereby sets a public hearing to hear all persons for or against the removal of significant Town trees because they pose a hazard to persons and property, namely a 37" Silver Maple tree located in the highway right-of-way adjacent to 101 Edgeview Lane, a 43" Silver Maple located in the highway right-of-way adjacent to 132 Holloway Drive and a 33" Linden tree located in the highway right-of-way adjacent to 314 Hollywood Ave., to be held on January 26, 2010 at 7:30 p.m. at Brighton Town Hall, 2300 Elmwood Avenue in the Town; and be it further

RESOLVED, that the Town Clerk is hereby directed to cause notice of such hearing to be given as required under Chapter 175 of the Town Code.

Dated: December 22, 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	_____

Permalife
NEW CONTON DOCUMENTS

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

December 22, 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>105,623.02</u>
D - HIGHWAY		<u>57,919.36</u>
L - LIBRARY		<u>1,867.23</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>80,761.25</u>
SK - SIDEWALK DIST		<u>2,252.50</u>
SL - LIGHTING DIST		<u>4,947.50</u>
SM - SNOW REMOVAL DST		<u>2,571.25</u>
SN-NEIGHBORHOOD DIST.		<u>431.25</u>
SP-PARKS DISTRICT		<u>161.25</u>
SR-REFUSE DISTRICT		<u>72,347.92</u>
SS - SEWER DIST		<u>44,904.51</u>
SW - WATER DIST		<u>1,337.50</u>
TA - AGENCY TRUST		<u>7,354.45</u>
TOTAL	\$	<u>385,977.74</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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that a memorandum dated December 14, 2010 from Suzanne E. Zaso, Acting Director of Finance, concerning the acceptance of a Local Government Records Management Improvement Fund Grant, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the acceptance of a Local Government Records Management Grant from the New York State Department of Education in the amount of \$34,592; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute such documents and agreements as may be necessary in connection with the Local Government Records Management Grant from the New York State Department of Education, which documents and agreements shall be in form and substance as may be approved by the Attorney to the Town.

RESOLVED, that the Town Board hereby approves an amendment to the 2011 Town Budget with respect to such Grant all as more fully set forth in the above-referenced memorandum.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

WHEREAS, the Town Board previously authorized the receipt of a Grant in the amount of \$45,000 from the New York State Research and Development Authority and further authorized the Supervisor to execute a Grant Agreement in connection therewith; and

WHEREAS, the Commissioner of Public Works has now recommended a 2010 Budget Amendment in connection with receipt of that Grant; it is therefore

RESOLVED, that correspondence dated December 13, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning New York State Energy Research and Development Authority Energy Efficiency and Conservation Block Grant Agreement #19401, be received and filed; and be it further

RESOLVED, that the 2010 Budget be amended to appropriate \$2,100.00 into account A.DPW.8982.449, to be fully supported by grant revenues in account A.DPW.8982.3910, and used to fund the 2010 cost of services incurred by the Town's Sustainability Oversight Committee, including evaluation of the purchase of street lights from RG&E.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that Beth Keigher is hereby reappointed to the Town Recreation Parks and Community Service Committee, effective January 1, 2011 through December 31, 2013.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that correspondence dated November 23, 2010 from Matt Beeman, Assistant Director of Recreation and Parks, together with a memorandum dated November 17, 2010 from Norm Davis, Director USAPA Training, both concerning a grant for establishment of a Pickleball program in the Town Recreation Department, be received and filed; and be it further

RESOLVED, that the Town hereby gratefully accepts a grant in the amount of \$125 from the USA Pickleball Association to help in establishing a Pickleball program in the Town's Recreation Department.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that correspondence dated December 9, 2010 from Michael E. Guyon, Town Engineer, concerning a bid to furnish and deliver PVC pipe to the Sewer Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid for the furnishing and delivery of PVC pipe to the Sewer Department, in the sizes and in the quantities bid, to RAMSCO for a total cost not to exceed \$18,222.62, and in connection therewith, authorizes a budget transfer in the 2010 budget in that amount from account SS.SEWER.8121 4.52 to account SS.SEWER.8120 2.80.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that a memorandum dated December 14, 2010 from Suzanne Zaso, Acting Director of Finance, and correspondence dated November 30, 2010, from James B. Hood, Jr., CPCU, Director of Holfoth Risk Management, concerning a Renewal Agreement with Holfoth Risk Management for Independent Risk Management 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 Holfoth Risk Management under which Holfoth would continue to provide Independent Risk Management Consulting Services during 2011, at an hourly rate of \$105 per hour, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that a memorandum dated December 14, 2010 from Suzanne Zaso, Acting Director of Finance, concerning a 2010 Budget transfer to purchase chairs for the Finance Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves a 2010 Budget transfer in the amount of \$1,200 from account A.FINCE.1310.110 to account A.FINCE.1310.212, to be used for the purchase of new office chairs for the Finance Department.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that correspondence dated December 14, 2010 from Douglas S. Clapp, Director of Communications, concerning the extension of a contract with Paul Lossowski Productions, Inc. for cable television programming, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes a Supervisor to execute and deliver an extension of the agreement by and between the Town and Paul Lossowski Productions, Inc., for cable television programming services during the month of January 2010, on the same terms and conditions as are currently in effect, to allow the Director of Communications to solicit and evaluate requests for proposals for video services for the balance of 2011.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated December 14, 2010 from Suzanne Zaso, Acting Director of Finance, concerning authorization to execute an engagement letter for independent auditing services with Raymond F. Wager, CPA, PC, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an engagement letter by and between the Town and Raymond F. Wager, CPA, PC for independent auditing services, relating to the 2010 year-end independent audit of the Town, at a cost of \$27,435, unchanged from 2010, which engagement letter shall be in form and substance as may be approved by the Attorney to the Town.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that email correspondence dated December 14, 2010 from Gary Brandt, Director of Personnel, concerning recognition of the Teamsters Union as bargaining agent, representing certain Recreation, Parks and Community Service Department employees, be received and filed; and be it further

RESOLVED, that the Town Board hereby recognizes the Teamsters as the Bargaining Agent for certain Recreation, Parks and Community Services Department employees for collective bargaining negotiations with the Town, as a single bargaining unit with certain Town Highway and Sewer Department employees.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

WHEREAS, the Town has experienced extreme snowfall during December that has required the procurement of additional road salt; it is therefore

RESOLVED, that correspondence dated December 16, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning a budget transfer of Highway Department funds for road salt procurement, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the transfer of \$30,000 from account D.HWY.5110.416 to account D.HWY.5142.409 to allow the purchase of additional road salt.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

RESOLVED, that correspondence dated December 22, 2010, from Gary Brandt, Director of Personnel, concerning the contract with the University of Rochester Strong Employee Assistance Program for 2011, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a renewal agreement by and between the Town and the University of Rochester Strong Employee Assistance Program for EAP services to the Town during 2011, which agreement shall be in form and substance as may be approved by the Attorney to the Town.

Dated: December 22, 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 22nd day of December, 2010.

PRESENT:

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

WHEREAS, many individuals and businesses desire to support the fundraising efforts for the proposed Veteran's Memorial in the Town of Brighton and have made donations that must be accepted by the Town; it is therefore

RESOLVED, that correspondence dated December 22, 2010 from Suzanne Zaso, Acting Director of Finance, together with an attachment thereto, concerning donations for the proposed Veteran's Memorial in Brighton, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully accepts the donations to the proposed Veteran's Memorial project as listed in the attachment to the above-referenced correspondence.

Dated: December 22, 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	_____

BY a power vested in the Board of
Directors of the American Telephone
and Telegraph Company, the following
articles of incorporation are hereby
adopted and the same shall be in
full force and effect from and after
the date hereof.



ARTICLES OF INCORPORATION

Section 1. The name of the corporation shall be The Journal.

Section 2. The purpose of the corporation shall be to publish and distribute a journal of the life of the people.

Section 3. The corporation shall have the right to acquire, hold, and dispose of real and personal property, to sue and be sued, to contract, and to do all things that natural persons can do.

Section 4. The capital of the corporation shall be \$1,000,000.00, divided into 1,000,000 shares of \$1.00 each.

Section 5. The corporation shall have the right to issue shares of preferred stock.

Section 6. The corporation shall have the right to issue shares of common stock.

Section 7. The corporation shall have the right to issue shares of convertible preferred stock.

Section 8. The corporation shall have the right to issue shares of convertible common stock.

Section 9. The corporation shall have the right to issue shares of convertible preferred stock.

Section 10. The corporation shall have the right to issue shares of convertible common stock.

Section 11. The corporation shall have the right to issue shares of convertible preferred stock.

Section 12. The corporation shall have the right to issue shares of convertible common stock.

Section 13. The corporation shall have the right to issue shares of convertible preferred stock.

Section 14. The corporation shall have the right to issue shares of convertible common stock.

Section 15. The corporation shall have the right to issue shares of convertible preferred stock.

Section 16. The corporation shall have the right to issue shares of convertible common stock.

Section 17. The corporation shall have the right to issue shares of convertible preferred stock.

Section 18. The corporation shall have the right to issue shares of convertible common stock.

Section 19. The corporation shall have the right to issue shares of convertible preferred stock.

Section 20. The corporation shall have the right to issue shares of convertible common stock.