

MINUTES OF TOWN BOARD MEETING
OF THE TOWN OF BRIGHTON, COUNTY OF
MONROE, NEW YORK HELD AT THE
BRIGHTON TOWN HALL, 2300 ELMWOOD
AVENUE, ROCHESTER, NEW YORK
June 22, 2011

PRESENT:

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

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

MEETING CALLED TO ORDER: 6:35 PM

EXECUTIVE SESSION:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to go into executive session to discuss IBT (International Brotherhood of Teamsters) Labor Contract Negotiations collective bargaining negotiations

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

OPEN FORUM:

MATTER RE: Wolk Manor - Incentive Zoning conditions amendment request- BME Associates (Andrew Spencer) and Kristopher Vurraro, Attorney, sent to planning board for opinion

Brijen Gupta
Judy Schwartz

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve the agenda with the addition an item of New Business authorizing the Supervisor to ratify and execute a contract with the Teamsters .

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

May 25, 2011 Town Board Meeting
June 8, 2011 Town Board Meeting

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros to approve and file the aforementioned Town Board Meeting Minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM William C. Larsen, dated June 7, 2011 to Town Clerk expressing his appreciation to Dan Aman and the entire Clerk's office for the cooperative and efficient customer service he recently received.

FROM Chris Mueller, Director, Government Relations, Time Warner Cable dated June 9, 2011 to Supervisor Re: addition of new and removal of some existing cable channels.

FROM County Executive Maggie Brooks dated June 7, 2011 to Supervisor approving the Town's request for Environmental Review Lead Agency for the Daystar for Medically Fragile Infants project.

FROM Anna Sears dated June 8, 2011 to Supervisor regarding testimony presented by Dr. Sandra Steingraber to the NY Assembly before voting on the one-year moratorium on Hydro fracturing Bill.

FROM Thomas Goodwin, Planning Manager, Monroe County Dept. of Planning & Development to Supervisor dated June 1, 2011 with copy of the 2010 Land Use Report for Monroe County (Copy of Report available for viewing in the Department of Public Works).

FROM Members of the Color Brighton Green Organization to Supervisor dated June 10, 2011 expressing their support for a year-round Brighton Farmers Market.

FROM Town of Brighton Planning Board as lead agency for the Faith Village Project dated June 15, 2011 to Town Board Re: State Environmental Quality Review Findings Statement.

FROM Chris Mueller, Director, Government Relations Time Warner Cable dated June 20, 2011 to Supervisor Re: Listing of Time Warner Cable channels with soon to be expired contracts which may or may not be renewed.

FROM John Steinbrenner, Chairperson, Town of Brighton Recreation & Parks Citizen's Advisory Board to Supervisor dated June 15, 2011 encouraging Supervisor and Town Board Members to continue to pursue initiating the use of electronic technology for Parks & Recreation programs.

FROM Congressman Tom Reed to Supervisor, dated June 14, 2011 expressing his support to enhance our efforts in completing the Senator Keating Blvd. /Kendrick Road interchange improvements project

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services--Councilmember Louise Novros reported on meeting of June 16, 2011. Next meeting July 21, 2011

Finance and Administrative Services--Next meeting July 6, 2011

Public Safety Services--Next meeting July 12, 2011

Public Works Services--Next meeting June 27, 2011

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. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to amend agreement with the NY State Dept. of Transportation to increase payments to the Town, reflecting the additional lane miles plowed during the 2010-2011 snow removal season due to the excessive snowfalls during the season (see Resolution #1, letter dated June 10, 2011 from Timothy Keef, P.E. Commissioner of Public Works, letter dated May 27, 2011 from Bryan Severino, NYS Dept. of Transportation and copy of amendment).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize appointment of Ms. Linda DeJohn as a part-time Records Clerk IV with the Brighton Police Dept. effective June 27, 2011 (see Resolution #2 and letter dated June 9, 2011 from Police Chief Mark Henderson)

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

MATTER RE: Authorize approval to accept \$50.00 donation from the Meadowbrook Neighborhood Association to the Brighton Police Department (see Resolution #3, letter dated June 9, 2011 from Police Chief Mark Henderson).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to accept sponsorship cash support, grant funds and in-kind donations for the Clean Sweep event held on May 7, 2011 (see Resolution #5, memorandum dated June 13, 2011 from Suzanne Zaso, Director of Finance and copy of program financial report).

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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for Supervisor to execute agreement with Municipal Solutions Inc. for provision of financial advising and bonding professional services (see Resolution #6, memorandum dated June 14, 2011 from Suzanne Zaso, Director of Finance and copy of agreement).

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: Receive and file application from Kristopher J. Vurraro on behalf of Jewish Senior Life Inc. for amendment to Incentive Zoning conditions for the Wolk Manor

project (see Resolution #7 and copy of request letter dated June 14, 2011 to the Town Board of Brighton) & refer to planning board

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to draft letter to the Town of Henrietta granting approval for their intention to seek Lead Agency Status for their updated 2011 Comprehensive Master Land Use Plan for 2011, as per SEQRA Rules and Regulations (see Resolution #11, letter dated June 16, 2011 from Michael Yudelson, Supervisor, Town of Henrietta and copy of Lead Agency Application).

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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file and adopt Positive Declaration, pursuant to SEQR for the Environmental Review for Winfield Park Incentive Zoning request (see Resolution #12, letter dated June 17th from Timothy Keef, P.E. Commissioner of Public Works and copy of Positive Declaration for State Environmental Quality Review).

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 THE FOLLOWING VOTE WAS RECORDED

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

MOTION CARRIED

MATTER RE: Authorize supervisor to ratify the Agreement between the Town and the Teamsters Union with respect to Highway Department Foreman and Recreation Department Attendants consistent with the terms set forth in the Tentative Agreement, dated June 16, 2011 and that the agreement be received and filed.

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

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and Revenue Reports for month ending May 2011

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Concur with appointment of Martha Osowski to the Town of Brighton Budget Review Task Force (see Resolution #9)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve the appointment of Martha Osowski to the Town of Brighton Budget Review Task Force as set forth in Exhibit No. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Concur with appointments of the following people to the Brighton Bicycle and Pedestrian Master Plan Task Force effective immediately. (see Resolution #10). Richard Aslin, Richard DeSarra, Peter Siegrist, Aileen Maguire Meyer, Cheryl Lee, Douglas Raynor, Monica Bays)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve appointments to the Brighton Bicycle and Pedestrian Master Plan Task Force as set forth in Exhibit 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

MATTER RE: Confirm membership of Mr. Thomas Bottom, 328 Crittenden Way Apt. 6, Rochester, NY and Mr. Robert Conner, 156 Community Manor Drive Apt. 3, Rochester, NY with the West Brighton Fire Department (see Resolution #8)

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros 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

MEETING ADJOURNED:

Motion by Councilmember James Vogel Seconded by Councilmember Louise Novros to adjourn at 8:30 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 22nd of June 2011 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

June 22, 2011

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>63,432.91</u>
D - HIGHWAY	<u>136,876.40</u>
H - CAPITAL	<u>71,365.71</u>
L - LIBRARY	<u>842.79</u>
SD - DRAINAGE DIST	<u>1,740.00</u>
SF - FIRE DIST	<u>125.00</u>
SL - LIGHTING DIST	<u>55,690.97</u>
SN-NEIGHBORHOOD DIST.	<u>0.00</u>
SP-PARKS DISTRICT	<u>25.00</u>
SR-REFUSE DISTRICT	<u>63,226.74</u>
SS - SEWER DIST	<u>16,085.09</u>
TA - AGENCY TRUST	<u>27,172.43</u>
TOTAL	\$ <u>436,583.04</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 June, 2011.

PRESENT:

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

RESOLVED, that correspondence dated June 10, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, together with a memorandum dated May 28, 2011 from Bryan Severino, HMS II, Monroe East, Department of Transportation and a memorandum dated April 27, 2001 from C. Briggs, Transportation Maintenance Division, POD 51, Wolf Road, Department of Transportation, together with an attachment thereto, all concerning an amendment to the State Department of Transportation 2010-2011 Snow and Ice Control Agreement, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an amendment to the agreement by and between the Town and the New York State Department of Transportation for Snow and Ice Control for New York State roads in the Town of Brighton, to increase payments to the Town, reflecting the additional lane miles plowed during the 2010-2011 snow removal season due to the excessive snowfalls during the season, which amendment shall be in form and substance as may be approved by the Attorney for the Town.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that correspondence dated June 9, 2011 from Mark T. Henderson, Chief of Police, concerning an appointment, be received and filed; and be it further

RESOLVED, that the Town Board hereby appoints Linda S. DeJohn to the position of Records Clerk, within the Brighton Police Department, effective June 27, 2011, on a part-time, 20 hours per week basis, at a starting hourly pay rate of \$12.67 per hour, on a probationary basis, with a 52-week probationary period.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that correspondence dated June 9, 2011 from Mark T. Henderson, Chief of Police, together with an attachment thereto, concerning a donation, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully authorizes the acceptance of the gift of \$50.00 from the Meadowbrook Neighborhood Association and directs that the donation be recorded as revenue in the 2011 Operating Budget in account A.POLCE.3120.2705 (Police - Gifts and Donations).

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that a memorandum dated June 13, 2011, from Suzanne Zaso, Director of Finance, and Louise Novros, Councilmember, concerning the acceptance of donations and grant funds for the Clean Sweep Community Program, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby gratefully accepts the Donations and Grants for the Clean Sweep Community Program, all as set forth in the attachments to the above-referenced memorandum.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that a memorandum dated June 14, 2011, from Suzanne Zaso, Director of Finance, concerning a professional services agreement with Municipal Solutions, Inc. for financial consulting services and services relating to the issuance of indebtedness, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and deliver an Agreement by and between the Town and Municipal Solutions, Inc., for financial consulting services and services related to the issuance of indebtedness, which Agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that the Town Board hereby receives and files correspondence dated June 14, 2011, from Kristopher J. Vurraro, Esq., on behalf of Jewish Senior Life, Inc., concerning an Application for an Amendment to Incentive Zoning for Wolk Manor, 2000 Summit Circle Drive, together with a proposed Application for Amendment to Incentive Zoning, submitted by Jewish Senior Life, Inc., with attachments, attached thereto; and be it further

RESOLVED, that the Application for an Amendment to Incentive Zoning for a one-story memory unit proposed to be added to Wolk Manor, be referred to the Planning Board for its advisory report.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that correspondence dated June 16, 2011 from Michael Yudelson, Supervisor, Town of Henrietta, concerning a request from the Town of Henrietta to serve as Lead Agency for the environmental review of its 2011 Comprehensive Master Land Use Plan, under the State Environmental Quality Review Act (SEQRA), be received and filed; and be it further

RESOLVED, that the Town Board hereby consents to the Town of Henrietta serving as Lead Agency under SEQRA for the environmental review of its 2011 Comprehensive Master Land Use Plan; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver correspondence to the Town of Henrietta, indicating the Town's consent to Lead Agency status for the Town of Henrietta.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

WHEREAS, the Town previously received and filed an incentive zoning application from Buckingham Properties for the proposed Winfield Park project, to be located on the north side of Brighton Henrietta Townline Road, between South Winton Road and South Clinton Avenue; and

WHEREAS, the parties now desire that the environmental review of such project under the State Environmental Quality Review Act be commenced, with public involvement in the scoping of such review; it is therefore

RESOLVED, that correspondence dated June 17, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the Environmental Review of the Winfield Park Incentive Zoning application made by Buckingham Properties, under the State Environmental Quality Review Act (SEQRA), be received and filed, together with a proposed Positive Declaration for such project under SEQRA; and be it further

RESOLVED, that the Town Board directs that one or more public scoping sessions be scheduled for such environmental review of the project, on a schedule to be determined by the Town Board; and be it further

RESOLVED, that the applicant is hereby directed to submit to the Town Department of Public Works a proposed scoping for the environmental review of the proposed project; and be it further

RESOLVED, that the applicant is hereby directed to deposit with the Town an amount to be determined by the Town for the environmental review fees associated with the project proposal, providing that said fees be paid to the Town prior to initiating the environmental review process and that the said funds be held by the Town in an appropriate Town account, until needed to reimburse the Town for the expenses of its consultant for the environmental review, with any excess funds being returned to the applicant at the completion of the process.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that a summary of a Tentative Agreement for Teamsters Negotiations, dated June 16, 2011, be received and filed; and be it further

RESOLVED, that the Town Board hereby ratifies and authorizes the Supervisor to execute and deliver an agreement by and between the Town and the Teamsters Union with respect to Highway Department Foremen and Recreation Department Attendants, consistent with the terms set forth in the above-referenced summary of a Tentative Agreement for Teamsters Negotiations, dated June 16, 2011.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that the Town Board hereby confirms the appointment by the Supervisor of Martha Osowski to the Town's Budget Review Task Force, effective immediately.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that the Town Board hereby concurs in the Supervisor's appointment of the following individuals to the Brighton Bicycle and Pedestrian Master Plan Task Force:

Richard Aslin, Richard DeSarra, Peter Siegrist, Aileen McGuire Meyer, Cheryl Lee, Douglas Raynor, and Monica Baiz.

Dated: June 22, 2011

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 June, 2011.

PRESENT:

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

RESOLVED, that email correspondence dated June 9, 2011 from Pat Inzer, concerning new West Brighton Fire Department members, be received and filed; and be it further

RESOLVED, that the Town Board hereby confirms the appointment of Thomas D. Bottom and Robert W. Conner, as members of the West Brighton Fire Department, Inc., effective immediately.

Dated: June 22, 2011

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	_____