

MINUTES OF TOWN BOARD MEETING
OF THE TOWN OF BRIGHTON, COUNTY OF
MONROE, NEW YORK HELD AT THE
BRIGHTON TOWN HALL, 2300 ELMWOOD
AVENUE, ROCHESTER, NEW YORK
July 13, 2011

PRESENT:

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

William Moehle, Attorney for the Town

Susan Kramarsky, Town Clerk

MEETING CALLED TO ORDER: 6:45 PM

MOTION TO GO INTO EXECUTIVE SESSION: 6:45 PM

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel to go into executive session to discuss the employment of a particular person

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros re employment health benefits for Catherine Markert 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

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

OPEN FORUM:

Re: Wegman/Farash Property Assisted Living project
Jerry Goldman, Attorney
Joe McEntee, Wegman Company
Brijen Gupta

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros with the addition of an executive session

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

June 22, 2011 Town Board Meeting

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve and file aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Proposed amendment to terms of fire protection services contract between the Town Board of Brighton, as Commissioners of the West Brighton Fire Protection District, and the West Brighton Fire Department.

(Complete transcript under separate cover)

BIDS:

MATTER RE: Reject bids received on or before June 14, 2011 in response to request for proposal for purchase of replacement ambulance by the Brighton Volunteer Ambulance District and:

Authorize solicitation of new bids for procurement of a replacement ambulance for the Brighton Volunteer Ambulance District (see Resolution #1 and letter dated July 6, 2011 from Suzanne Zaso, Director of Finance).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Joe Bovenzi, Management & Operations Planning, Genesee Transportation Council to Supervisor dated June 22, 2011 informing her that the Intelligent Transportation Systems Strategic Plan for Greater Rochester has been accepted by the Genesee Transportation Council Board of Directors.

FROM Brijen Gupta to Supervisor dated June 22, 2011 to recommend that any modifications made to the Wolk Manor Incentive Zoning application include maximum alternative energy resources and that all new construction meets the highest LEED standards.

FROM Renee Casler, Planner II, Monroe County Department of Planning and Development to Town of Pittsford, (copy to Brighton Supervisor as bordering Town of interest), dated June 21, 2011 re: their response to Town of Pittsford's rezoning request for 8.825 acres be changed from Incentive & A Residential to SRAA - Oak Hill Country Club Maintenance Facility Kilbourn Road.

FROM Jeffrey M. Kosmala, P.E., Senior Public Health Engineer, Monroe County Department of Health, dated June 15, 2011, advising of approval of plans for the Wastewater Disposal System for Brickstone, A St. John's Community (enclosure filed in Dept. of Public Works).

FROM Chris Mueller, Director, Governmental Affairs, Time Warner Cable, dated July 1, 2011, apprising of developments affecting Time Warner Cable subscribers in the Western New York Division.

FROM John McDonald, Finance Coordination Manager, NY State Environmental Facilities Corporation, dated June 23, enclosing Brighton's original Serial Bond as retired/repaid pursuant to the Town's payment on May 5, 2011 (original bond filed in Town Finance Department)

FROM Jonathan Robertson, Director of Workplace Campaigns, United Way of Greater Rochester, dated June, 2011, expressing thanks for Brighton employees' support of the 2011 United Way campaign (original certificate in Supervisor's office).

FROM Town of Brighton Communications Department's June 28, 2011 Press Release concerning the parkland and senior living facility proposed for the Elmwood-Westfall parcel.

FROM George Smith, Brighton High School Science Teacher dated June 30, 2011 expressing his excitement on the recent acquisition of land between Elmwood Ave. & Westfall Road for future park development by the Town.

FROM Heidi Young, Engineering Dept. , Monroe County Water Authority providing positive inspection results concerning the Royal Car Wash in the Town of Brighton.

FROM Lawrence Howk, Treasurer, Brighton Fire District dated June 30, 2011 enclosing the 2010 year ending Financial Report for same (copy of financial report can be viewed in the Town Clerk's office)

FROM Jeffrey Kosmala, Sr. Public Engineer Monroe County Department of Health dated June 15, 2011 granting the approval for the sanitary sewer extension for the Brickstone, St. John's Community project

FROM Louise Novros to Police Chief Mark Henderson dated July 7, 2011 commending Investigator Andrew Minchak on his assistance and participation in "Take Back Day" the prescription disposal event held on May 21st.

FROM Louise Novros to Timothy Keef P.E. Commissioner of Public Works dated July 7, 2011 recognizing Michael Guyon for his assistance and participation in "Take Back Day" the prescription disposal event held on May 21st.

FROM Louise Novros dated July 7th, 2011 to Police chief Mark Henderson recognizing Officer Jeffrey Ruffalo for his assistance and participation in "Take Back Day" the prescription disposal event held on May 21st.

FROM Everett Larrabee to Town Board Members dated July 3, 2011 requesting a change to Town Ordinance Chapter 121, Peddling and Soliciting

FROM Judy Seil, Director Monroe County Department of Planning and Development dated July 11, 2011 to Town of Chili Planning Board with copy to Town of Brighton Re: Denial of special permit request for land use in the vicinity of the Monroe County Airport by Metalico Inc.

FROM Salvatore Liotta dated July 12, 2011 to Assessor, Town Clerk and Supervisor expressing his appreciation for services he recently received and his love of Brighton.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services - Next meeting July 21, 2011

Finance and Administrative Services - July 20, 2011

Public Safety Services - Councilmember Ray Tierney reported on meeting of July 12, 2011 Next meeting August 9, 2011.

Public Works Services - Councilmember James Vogel reported on meeting of June 27, 2011. Next meeting August 1, 2011

NEW BUSINESS:

NEW BUSINESS:**MATTER RE:** Reading and approval of claims

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file proposals received from the City of Rochester Fire Department and the Henrietta and Brighton Fire Districts in response to the Town's formal request for proposals to provide fire, rescue and emergency services to the West Brighton Fire Protection District (see Resolution #12, proposals can be viewed in the Town Clerks Office).

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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize expansion of Recreation, Parks and Community Service Citizens' Advisory Board membership to thirteen and appoint Elaine Vitone to same effective July 13, 2011 through July 12, 2014 (see Resolution #2 and letter from Jerry LaVigne, Director of Parks and Recreation, dated July 1, 2011).

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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file Canal Grant Alternatives for the Reserve on the Erie Canal from Anthony J. Costello & Son Development which contain three (3) options for consideration, relating to required lighting along the Canal for The Reserve project, and approve an option for Canal Corporation approval (see Resolution #14, copy of proposal available for viewing in the Department 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. 6 attached.

UPON ROLL CALL VOTE

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

MOTION CARRIED

MATTER RE: Set Public Hearing for July 27, 2011 for proposed suspension/ revocation of Peddlers/Solicitor's permit for Platinum Protection LLC (see Resolution #13 and letter dated July 11, 2011 from Susan Kramarsky Town Clerk and Police Chief Mark Henderson)

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. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with GAR Associates, Inc. to allow the Town Assessor's office access to the GAR owned commercial sales database (see Resolution #11 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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to amend existing Professional Services contract with Thomas Low in order to include additional consulting services needed by the Town (see Resolution #9 and letter dated July 6, 2011 from Timothy Keef, P.E. 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget account transfer in the amount of \$5,500, for an uncovered in-house repair insurance item; on the Lac de Ville pond, which was included in submitted claim for damages caused by a 2010 lightning strike (see Resolution #3 and letter dated July 5, 2011 from Timothy 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. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget appropriation in the amount of \$8,141 for DPW Operations Center Safety Training; these monies being reimbursed to the Town through the NY State OSHA Safety program (see Resolution #4 and letter dated July 5, 2011 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. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to the Town's mileage reimbursement policy based on newly amended IRS standard mileage reimbursement rate; increase from \$.51 to \$.55 1/2 per mile (see Resolution 5# and letter dated July 5, 2011 from Suzanne Zaso, Director of Finance).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to increase Faithful Performance and Computer Fraud insurance coverage from current liability limit of \$100,000 to \$250,000 (see Resolution #6 and letter dated July 5, 2011 from Suzanne Zaso Director of Finance).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set Public Hearing for August 10, 2011 to review Environmental Scoping outline for the Winfield Park project (see Resolution #10 Positive Declaration dated June 22, 2011 and draft of project scope).

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. 14 attached.

UPON ROLL CALL VOTE

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

MOTION CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Consideration of no public smoking in certain areas of our town parks and playground areas with the health of children in mind. Supervisor to refer matter to the Parks and Recreation Board and the Community Services Committee, for a review and recommendation, with input from the Monroe County Smoking & Health Coalition, as well as the American Lung Association (see Resolution #8 and associated communications).

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

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to discuss matter of litigation at 9:10 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to come out of executive session at 9:40 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to adjourn at 9:50 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 13th of July 2011 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 13th day of July, 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 17, 2011 from Gary Brandt, Director of Personnel, concerning Highway Department employee, Catherine Markert, be received and filed; and be it further

RESOLVED, that based upon the recommendation of Gary Brandt, Director of Personnel, and the specific circumstances of this request, the Town Board hereby authorizes the Supervisor to execute and deliver a specific amendment to the CSEA contract with the Town to amend Article 7, Health Insurance, Section 6 thereof to add "Employee Catherine Markert is exempt from the provisions of this Article and Section on the basis of specific approval by the Town Board of the Town of Brighton on July 13, 2011, and this exemption shall carry forward specifically for Catherine Markert for any future agreement during her employment within the Department of Public Works and/or Highway Department."

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

RESOLVED, that correspondence dated July 6, 2011 from Suzanne Zaso, Director of Finance, concerning bids for the purchase of a replacement ambulance by the Brighton Volunteer Ambulance District, be received and filed; and be it further

RESOLVED, that based upon the recommendation of the Director of Finance, the Town Board hereby rejects all of the bids received on or before June 14, 2011 for the purchase of a replacement ambulance by the Brighton Volunteer Ambulance District; and be it further

RESOLVED, that the Brighton Volunteer Ambulance District is hereby authorized to rebid the procurement of a new replacement ambulance, following a review of and, as necessary, revisions to the bid specifications previously used.

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

WHEREAS, the Town of Brighton previously issued a Request for Proposals to the City of Rochester Fire Department, the Brighton Fire District and the Henrietta Fire District to provide fire, rescue and emergency services within the West Brighton Fire Protection District; and

WHEREAS, the City of Rochester Fire Department, the Brighton Fire District and the Henrietta Fire District each submitted responses to such Request for Proposals; it is therefore

RESOLVED, that the Town Board hereby receives and files an undated Proposal for Fire Protection & Medical First Responder Services for West Brighton Fire District, from the Rochester Fire Department, a response dated June 17, 2011 from the Henrietta Fire District and an RFP Response Re: West Brighton Fire Protection District, from the Brighton Fire District, dated June 2011.

Dated: July 13, 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	_____



City of Rochester

City Hall Room 308A, 30 Church Street
Rochester, New York 14614-1290
www.cityofrochester.gov



Thomas S. Richards
Mayor

June 17, 2011

Mr. Christopher Roth
Chief Fire Marshal Town of Brighton
2300 Elmwood Avenue
Rochester, New York 14618

Mr. Christopher Roth:

The City of Rochester and the Rochester Fire Department are pleased to offer our proposal to provide fire, rescue, and emergency services to the West Brighton Fire Protection District. We believe that our proposal provides superior fire and rescue services, at a cost effective rate, to those who live and work in the West Brighton Fire Protection District.

The West Brighton Fire Protection District can be described as a mix between urban, suburban and rural, but more closely resembles an urban environment, from a fire / emergency services perspective. The District is characterized by its large commercial base, and thus, elevated risk potential for a large-loss fire. Additionally, the District has several thoroughfares, leading to a high risk for automobile and transportation-related emergency events.

When considering the overall risk potential for an emergency in the West Brighton Fire Protection District, we believe that strong consideration should be given to an increased emergency response, as compared to the current emergency response model. Our proposal provides for a full range of emergency services disciplines, with sufficient staffing and organizational strength, consistent with the recommendations contained in the *Fire and Emergency Medical Services* study of January, 2011.

The essence of our proposal is that we will respond to any emergency event in the West Brighton Fire Protection District in the same fashion as we would respond to any emergency within the City of Rochester, with the same number of personnel and apparatus. Our proposal is to fully staff an Engine company on a 24 hour basis, with an Officer and three Firefighters, responding from the existing West Brighton Fire Station on West Henrietta Road. In the setting of a significant or large scale event, within the West Brighton Fire Protection District, we are prepared to respond with as many Rochester Fire Department assets as the situation dictates.

The body of our proposal contains information relevant to the various questions contained in the *Request for Proposal* issued by the Town of Brighton. We thank you for affording us the opportunity to continue to work with the Town of Brighton and the West Brighton Fire Protection District and look forward to discussing our proposal.

Respectfully:

Thomas Richards, Mayor
City of Rochester

John D. Caufield, Fire Chief
Rochester Fire Department



Henrietta Fire District
850 Bailey Road
West Henrietta, NY 14586-9106
Phone: (585) 334-1234
Fax: (585) 359-7172



Supervisor Sandra Frankel

Town of Brighton

2300 Elmwood Avenue

Rochester, New York 14618

June 17, 2011

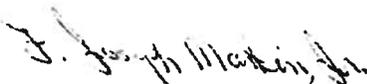
Dear Supervisor Frankel,

The Henrietta Fire District has had a long working relationship with the West Brighton Fire Department. We have fought fires side by side for more than 50 years. The HFD has provided coverage to the WBFPD for banquets and other events. The WBFD has reciprocated. In an effort to assist our brother and sister firefighters in the West Brighton Fire Protection District, the HFD responded to all structure fire calls with our quint and a crew of career firefighters for almost seven years at no charge. This practice ended with the City of Rochester contract.

Geographically, the Henrietta Fire District is positioned very well to provide a quick response to the WBFPD. The HFD and WBFD are part of the Fifth Battalion of Monroe County and have worked and trained together since the inception of the battalion concept. The HFD believes that our long standing relationship with the WBFD would help to ease any transition.

The Henrietta Fire District looks forward to answering any questions you may have regarding our proposal.

Sincerely,


F. Joseph Martin Jr.

Chairman, Board of Fire Commissioners



James Comstock

Fire Chief

Brighton Fire District
RFP Response
RE: West Brighton Fire Protection District
June 2011

To the Brighton Town Board:

The Board of Fire Commissioners of the Brighton Fire District (BFD) has prepared the following response to the Request for Proposals issued by the Town of Brighton regarding fire protection in the West Brighton Fire Protection District (WBFPD). Before we offer our comments and analysis, it is important to provide clarity on a number of issues.

First, there might be a fundamental misunderstanding by the Town Board that BFD will unilaterally “takeover” WBFPD if so requested by the Town Board. In fact, what we had previously discussed was a concept- that if no viable alternative was received from other third party agencies interested and willing to take over WBFPD, that BFD would, from a moral and ethical standpoint, willingly do so. What constitutes a viable alternative will require cooperation, discussion **and agreement** between the Town and BFD and may include but would not be limited to, financial impacts to BFD taxpayers, response capabilities within said third-party agency and potentially detrimental impacts on organizational structure and membership.

Second, in the event that no viable alternative exists and BFD agrees to provide service to WBFPD, BFD will insist that the Town be actively and directly involved in justifying the resulting additional burden to BFD taxpayers.

Third, what would constitute BFD’s “successful” takeover of WBFPD would include numerous factors, many of which are not yet able to be identified. However, of present and serious concern to BFD is the need for increased cooperation between BFD and Brighton Ambulance (BVA). Because the Town Board has the direct ability to compel BVA to employ strategies that would contribute to BFD’s success, in the event BFD agrees to the takeover of WBFPD, BFD will insist that the Town clearly identify these strategies in its contract with BVA as more fully discussed herein.

The Fire Commissioners have thoroughly reviewed and analyzed the operational issues and associated logistics of providing fire protection to the current WBFPD). While BFD *could* provide that service, the aforementioned analysis yields the conclusion that **both the Henrietta Fire District and the City of Rochester Fire Department are each (and respectively) in significantly better positions to provide a higher level of service in a more efficient manner with less economic impact to the BFD taxpayer.** The

following highlights the issues requiring attention in order to provide a level of service that is somewhat comparable to the standards currently provided by and within the BFD. It should be noted that in order to attain the desired levels of service there will be a heavy reliance on mutual aid from both Henrietta and the City of Rochester fire departments which may have an overall detrimental effect on BFD's volunteer response as discussed in more detail below.

The effects of the proposed transaction on the existing residents of the District concern the BFD. It is reasonable to expect that based on the additional response area of the WBFPD, equipment and personnel will be drawn away from central Brighton to assist in the newly acquired service area. As critical resources are more thinly spread, **the overall current service level within BFD will be compromised while the overall cost for the existing taxpayers of the BFD will increase.** A proposed system that decreases a level of service but increases costs of service is counterintuitive and not in the best interests of the BFD taxpayer when a viable alternative exists.

BFD relies heavily on its volunteers for their response to all types of emergencies within the BFD. The current BFD call volume is amongst the highest in Monroe County for similarly situated entities and is pushing the limits of the organization. With almost none of the current BFD members living near the WBFPD, the reliance on mutual aid and the addition of WBFPD call volume under consideration, it is unclear what the long-term effects will be on the BFD volunteers; however, in the short-term, it is not difficult to understand that a BFD volunteer responding in either a personal vehicle or in BFD apparatus will take longer to arrive in WBFPD than mutual-aid firefighters coming from either Henrietta and/or the City of Rochester. Accordingly, a BFD volunteer's contribution will be marginal at best and eventually, that volunteer will stop responding to incidents within the WBFPD boundaries. This concern is real and must be mitigated. Several concepts could be considered to stem this issue such as BFD supplied fly cars to help transport volunteers (an additional expense to BFD taxpayers) and a revised volunteer attendance system. However, none of these will address the core issue- there is simply a breaking point where the volunteer membership can't do any more. This is an important point that organizational leadership would have to constantly monitor. Should the existing BFD volunteer base become permanently damaged, the overall cost to BFD and by extension, its taxpayers, is significant and cannot be ignored.

No terms in this letter may be construed as binding upon BFD or as a firm commitment by BFD with respect to WBFPD and BFD reserves the right to withdraw from this process at any time. All concepts and financial presentations are for discussion purposes only. Many of our points are based on assumptions that have yet to be borne out. We do not have specific pricing for equipment at this time nor do we have any construction estimates or preliminary drawings for station modifications. Any changes to these assumptions could materially change our response. This letter and accompanying documents are a good faith effort by BFD to provide the Town with the information needed to move forward in their decision making process.

Clearly, the Board of Fire Commissioners is remaining true to its word by presenting this response to the RFP in an attempt to show what the operation might look like and the associated costs are anticipated to be. It is our expectation that the Town Board will reciprocate by using its best efforts in giving all proposals due consideration on their respective merits- both from an operational efficiency perspective and economically.

We look forward to a discussion and agreement of viable alternatives as well as a detailed analysis of the Town Board's thought process prior to any final decision in this matter.

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 13th day of July, 2011.

PRESENT:

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

RESOLVED, that correspondence dated July 1, 2011 from Jerry LaVigne, Director of Parks and Recreation, concerning an increase in the number of members on the Recreation, Parks and Community Service Citizens' Advisory Board, and undated correspondence from Elaine Vitone, expressing her interest in serving as a member of the Recreation, Parks and Community Service Citizens' Advisory Board, be received and filed; and be it further

RESOLVED, that the Recreation, Parks and Community Service Citizens' Advisory Board be expanded to thirteen members, consisting of two student representatives and eleven adult members; and be it further

RESOLVED, that the Town Board hereby appoints Elaine Vitone to the Recreation, Parks and Community Service Citizens' Advisory Board, effective July 13, 2011 for a term of three years through July 12, 2014.

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

WHEREAS, the Town of Brighton ("Town") is a party, as Local Sponsor, to an agreement with the New York State Canal Corporation ("Canal Corporation"), dated the 12th day of March, 2007, and referred to as the "Erie Canal Greenway Grant Program Contract" ("Grant Agreement"), under and pursuant to which the Canal Corporation agreed to approve a grant of funds for the purpose of the improvement of certain property of the Canal Corporation situated in the Town; and

WHEREAS, the nature of the Grant Agreement project is described in the application for the grant, annexed to the Grant Agreement and designated Schedule A to the Grant Agreement; and

WHEREAS, the Grant Agreement requires the Town to develop the additional funding for the project contemplated; and

WHEREAS, the Town has approved the application of Anthony J. Costello & Son (Joseph) Development, LLC ("Costello") for a certain project entitled "The Reserve," under the Town's authority to grant incentive zoning approvals, which approval includes the financial participation of Costello; and

WHEREAS, the Town has endeavored to coordinate the incentive zoning approval of The Reserve project with the improvements contemplated by the Grant Agreement; and

WHEREAS, the essential nature of the proposed improvements contemplated by the Grant Agreement involve the lighting of a portion of

the Canalway Trail, the construction of boat docking and launching facilities and the provision of amenities for the benefit of the public, including benches and rest areas; and

WHEREAS, the details of the proposed plan have necessarily changed by reason of requirements of the Americans with Disabilities Act and by financial considerations and strategies; and

WHEREAS, favorable financial arrangements have made it possible to increase the benefits to the Canal Corporation, the Town and the public without changing the nature of the Grant Agreement project; and

WHEREAS, the Town has considered a document entitled "Canal Grant Alternatives for The Reserve on Erie Canal," clarifying the nature and scope of the project as it affects the canal improvements and describing alternatives with respect to such canal improvements; and

WHEREAS, the Grant Agreement provides at Paragraph 3c. that changes may not be made by the local sponsor to the project description and budget without the prior written approval of the Canal Corporation, and that changes which are substantive or alter the scope, intent or basic elements of the project, will, if agreed to by the Canal Corporation, be implemented by an amendment to the Grant Agreement; and

WHEREAS, the Town Board has considered the alternatives for canal improvements contained in such Canal Grant Alternatives, and has determined that Option 1 set forth therein is the most desirable option in that it provides the most substantial scope of improvements for the project; and

WHEREAS, it is the considered position of the Town that the such proposed Option 1 does not advocate substantive changes, and does not alter the scope, intent or basic elements of the canal improvement project, but rather enhances the project.

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

RESOLVED, by the Town Board of the Town of Brighton, as follows:

1. That the Town Board receive and file Canal Grant Alternatives for the Reserve on the Erie Canal, dated July 6, 2011, prepared by Marathon Engineering of Rochester, PC and Bayer Landscape Architecture, PLLC for Anthony J. Costello & Son Development.

2. That the canal improvement project, incorporating Option 1 as set forth in the above referenced Canal Grant Alternatives, a diagram of which is also set forth in Schedule A annexed hereto, are consistent with the substantive and environmental review and findings and requirements of The Reserve Project, and neither present changes to the project which are substantive, nor which alter the scope, intent or basic elements of the project, except to enhance them at no additional cost to the Town, and are hereby approved;

3. This Resolution is subject to the written approval by the Canal Corporation required by Paragraph 3c. of the Grant Agreement

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

WHEREAS, the Town of Brighton previously issued a Solicitor's Permit under Chapter 121 of the Town Code to Platinum Protection, LLC and to certain employees, agents and/or contractors of Platinum Protection, LLC; and

WHEREAS, based upon complaints from residents of the Town of Brighton and the recommendation of the Chief of Police, the Town Board desires to set a public hearing to consider the revocation of the Solicitor's Permits issued to Platinum Protection, LLC and all Solicitor's Permits issued to any and all individual employees, agents and/or contractors thereof; it is therefore

RESOLVED, that a memorandum dated July 12, 2011 from Susan Kramarsky, Town Clerk, concerning the revocation of the Solicitor's Permit issued under Chapter 121 of the Town Code to Platinum Protection, LLC and the Solicitor's Permits issued to any and all individual employees, agents and/or contractors of Platinum Protection, LLC, be received and filed; and be it further

RESOLVED, that the Town Board hereby sets a public hearing pursuant to Section 121-10 of the Town Code to be held at Brighton Town Hall, 2300 Elmwood Avenue, in the Town of Brighton on July 27, 2011, commencing at 7:30 p.m. to hear all persons with regard to the proposed revocation of the Solicitor's Permit issued to Platinum Protection, LLC pursuant to Chapter 121 of the Town Code and the

revocation of all Solicitor's Permits issued to any and all individual employees, agents and/or contractors of Platinum Protection, LLC; and be it further

RESOLVED, that the Town Clerk is hereby directed to provide notice of such public hearing to Platinum Protection, LLC pursuant to Section 121-10B of the Town Code and to any and all employees, agents and/or contractors of Platinum Protection, LLC pursuant to Section 121-10C of the Town Code.

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

RESOLVED, that correspondence dated June 17, 2011 from F. Cindy Baire, Vice President, GAR Associates, Inc., concerning a proposed agreement for the Town to continue to use the GAR Associates, Inc., commercial sales database through December 31, 2011 at a cost of \$500, together with a memorandum dated July 13, 2011 from Elaine K. Ainsworth, Town Assessor, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a Letter Agreement by and between the Town and GAR Associates, Inc. under which the Town will continue to use the GAR Associates, Inc. commercial sales database through December 31, 2011, in connection with its real property assessment function, at a cost to the Town of \$500.00.

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

RESOLVED, that correspondence dated July 6, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the proposed amendment to the contract by and between the Town and Thomas A. Low for consulting services in connection with the NYSERDA Energy Efficiency and Conservation Block Grant Agreement #19401, be received and filed; and be it further

RESOLVED, that the Town's existing agreement with Thomas A. Low, as Energy Manager for the NYSERDA Energy Efficiency and Conservation Block Grant Agreement #19401, be amended to authorize an evaluation of the Town's yard debris and leaf collection operations including a historical account of prior evaluations since 1990, providing a chronological summary of detail finding and recommendations, a review of the existing Town, yard debris and leaf collection operations, an evaluation of alternative technologies for such operations, an evaluation of the energy use and carbon footprint for each such alternative, ranked recommendations of alternatives, economic impacts associated with each alternative, and preparation of implementation plans, if applicable, and of a draft and final report, at a cost not to exceed \$4,652, to be reimbursed under the terms of the NYSERDA Energy Efficiency and Conservation Block Grant.

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

WHEREAS, during 2010 the electrical system that powers the aerators that maintain the LacDeVille pond was damaged by lighting and now must be replaced; and

WHEREAS, the Commissioner of Public Works has recommended a budget transfer to fund such replacement; it is therefore

RESOLVED, that correspondence dated July 5, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning repairs to the electrical system and aerator for the LacDeVille pond, be received and filed; and be it further

RESOLVED, that in connection with the repairs to the electrical system and aerator serving the LacDeVille pond using Town forces, the Town Board hereby approves a budget transfer in the amount of \$5,500 from account A.DPW.1490.110 to account A.HWY.7110.411.

Dated: July 13, 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	_____



Town of Brighton

MONROE COUNTY, NEW YORK

DEPARTMENT OF PUBLIC WORKS

2300 ELMWOOD AVENUE ROCHESTER, NEW YORK 14618

PHONE: (585) 784-5250 FAX: (585) 784-5368

July 5, 2011

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

re: Lac De Ville Pond
Electrical System/Aerator Repairs

Dear Councilperson Gaddis and Committee Members:

Last year the electrical system that powers the aerators at the Lac De Ville pond was struck by lightning, rendering said system unsafe and inoperative. Based upon these circumstances, insurance will not cover the necessary repairs needed to be made. These aerators provide a water quality benefit to the pond's function and should be placed back in service in order to provide this benefit. The cost for these repairs, if done in house with Town forces is approximately \$5,500.00, however, due to the circumstances, no funds have been budgeted for this work. Therefore, it is proposed to transfer funds in the amount of \$5,500.00 from the A.DPW 1490 1.10 account (wages) to the A.HWY 7110 4.11 account (park supplies) for these needs.

As always, thank you for your consideration. I will be in attendance at your regularly scheduled July 6, 2011 meeting in the event that you have any questions regarding this matter.

Sincerely,

Timothy E. Keef, P.E.
Commissioner of Public Works

TEK/wpd

cc: M. Hussar
S. Zaso
A. Banker
S. Wentworth

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 13th day of July, 2011.

PRESENT:

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

RESOLVED, that correspondence dated July 5, 2011 from Timothy E. Keef, P.E., concerning a safety training grant for the Department of Public Works Operations Center, be received and filed; and be it further

RESOLVED, that the Town Board hereby appropriates \$8,141 previously received as a safety training grant from the New York State Occupational Safety and Health Hazard Abatement Board as revenue into account A.HWY.5132.449 for training services.

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

RESOLVED, that a memorandum dated July 5, 2011 from Suzanne Zaso, Director of Finance, concerning a proposed change in the Mileage Reimbursement Rate, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the Mileage Reimbursement Policy of the Town to change the allowable business Mileage Reimbursement Rate to \$0.555 per mile where such mileage expenses are incurred in accordance with all other provisions of the Town's Mile Reimbursement Policy, effective July 1, 2011.

Dated: July 13, 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 13th day of July, 2011.

PRESENT:

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

RESOLVED, that a memorandum dated July 5, 2011 from Suzanne Zaso, Director of Finance, concerning an increase in insurance coverage for Faithful Performance and Computer Fraud, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes an increase in insurance coverage limits for Faithful Performance and Computer Fraud from \$100,000 to \$250,000, at a current increase in annual premium expense of \$288.

Dated: July 13, 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	_____



TOWN OF BRIGHTON
Suzanne Zaso, Director of Finance
2300 ELMWOOD AVENUE
ROCHESTER, NEW YORK 14618
(585) 784-5210 Fax (585) 784-5396

MEMORANDUM

To: The Honorable Town Board
Attn: Finance and Administrative Services Committee
From: Suzanne Zaso, Director of Finance 
Date: July 5, 2011
Subject: Increase Insurance Coverage for Faithful Performance and
Computer Fraud

I recommend that Your Honorable Body authorize an increase in insurance coverage limits for Faithful Performance and Computer Fraud from the current limits of \$100,000 to \$250,000 at a current annual price of \$288 per Paris-Kirwan, the Town's insurance broker.

A recent review by the Town's insurance consultant, James Hood, of these coverage limits resulted in a suggestion to the Town to increase these limits at what is deemed to be a favorable rate.

I would be happy to respond to any questions members of the Town Board may have.

Copies to: S. Frankel, W. Moehle

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 13th day of July, 2011.

PRESENT:

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

WHEREAS, the Town Board previously determined that the incentive zoning application for the proposed Winfield Park project will have a significant adverse impact on the environment, and adopted a Positive Declaration, dated June 22, 2011, under the State Environmental Quality Review Act for such proposal, and directed that scoping be conducted; and

WHEREAS, the Town Board now desires to schedule a public hearing in connection with the scoping of the environmental review of such project under SEQRA, to hear and incorporate public input as to the scope of the environmental review of the project; it is therefore

RESOLVED, that correspondence dated July 11, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the Scoping of the Environmental Review for the Incentive Zoning Application for the proposed Winfield Park Project by Buckingham Properties, together with a draft Scoping of the Environmental Review thereof under the State Environmental Quality Review Act, be received and filed; and be it further

RESOLVED, that the Town Board hereby sets a public hearing to consider the draft scoping of the environmental review of the Buckingham Properties Incentive Zoning Application for the proposed Winfield Park Project located on Brighton Henrietta Town Line Road

near South Clinton Avenue under the State Environmental Quality Review Act, which public hearing shall held on August 10, 2011 at 7:30 p.m. at Brighton Town Hall, 2300 Elmwood Avenue in said Town, at which time all persons having an interest in such matter shall have an opportunity to be heard therein; and be it further

RESOLVED, that the Town's Environmental Liaison is hereby directed to cause notice of such public hearing to be given as required by law.

Dated: July 13, 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 13th day of July, 2011.

PRESENT :

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

WHEREAS, the Town Board of the Town of Brighton wishes to address the negative impacts to children from second hand smoke and the inappropriate modeling caused by smoking and other tobacco use at and adjacent to playgrounds and playing fields on Town Park property; and

WHEREAS, to that end, the Town Board wishes to consider a new park policy that would discourage or prohibit smoking and other tobacco use in certain areas of the Town's parks and in doing so, also desires to have input from the American Lung Association and Monroe County Smoking and Health Coalition, as well as the Town Board's Community Services Committee and the Parks and Recreation Citizens' Advisory Board; it is therefore

RESOLVED, that a copy of the Village of Scottsville policy concerning smoking in its parks, together with email correspondence from Dr. Andrew Doniger, Monroe County Health Director, and correspondence dated July 11, 2011 from John K. Steinbrenner, Chairperson of the Brighton Recreation and Parks Citizens' Advisory Board, all concerning policies relating to smoking and other tobacco use in Town parks, be received and filed; and be it further

RESOLVED, that the Town Board hereby refers to the Parks and Recreation Citizens' Advisory Board and the Town Board's Community Services Committee, the matter of smoking or other tobacco use in certain areas of the Town's parks and that those bodies seek input from the American Lung Association, the Monroe County Smoking and

Health Coalition, and the community so that a recommendation can be made to the Town Board on a preferred course of action with regard to smoking and other tobacco use in Town parks, which may range from informal discouragement of smoking and other tobacco use in certain park areas to a local law prohibiting smoking or other tobacco use in Town Parks.

Dated: July 13, 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	_____