

MINUTES OF TOWN BOARD MEETING
OF THE TOWN OF BRIGHTON, COUNTY OF
MONROE, NEW YORK HELD AT THE
BRIGHTON TOWN HALL, 2300 ELMWOOD
AVENUE, ROCHESTER, NEW YORK
November 9, 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 AT 7:15 PM:

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

October 26, 2011 Town Board Meeting

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve and file minutes of Town Board Meeting October 26, 2011

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Authorize solicitation of proposals for Snow Plowing Equipment for the retrofitting of Town Sewer Department surplus truck (see Resolution #1 and letter dated October 31, 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. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize solicitation of proposals for a Phase I Cultural Resource Investigation for the lands directly impacted by the proposed Monroe Community College sanitary sewer project (see Resolution #2 and letter dated October 31, 2011 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. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Chris Mueller, Director, Government Relations, Time Warner Cable to Supervisor dated October 25, 2011 Re: new community pricing for Basic and Standard Cable Television.

FROM Terry Lattimore, Public Affairs, RG & E to Supervisor, dated October 25, 2011 regarding proposed upgrades to the Rochester region's electricity transmission system referred to as the Rochester Area Reliability Project (RARP).

FROM Phyllis Shames Korn to Governor Cuomo with c.c. to Supervisor dated October 25, 2011 Re: Opposition to high-volume hydraulic fracturing

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services--Next meeting November 17, 2011.

Finance and Administrative Services--Next meeting November 16, 2011

Public Safety Services--Councilmember Ray Tierney reported on meeting on November 8, 2011.

Next meeting December 13, 2011

Public Works Services--Councilmember James Vogel reported on meeting of November 7, 2011.

Next meeting December 5, 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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to accept donations totaling \$510 as additional monies received for the Town of Brighton Veterans Memorial Fund (see Resolution #3 and Memorandum dated November 2, 2011 from Suzanne Zaso, 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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize submission of grant application to the NY State Environmental Facilities Corporation to fund storm water improvements along Monroe Avenue (see Resolution #4 and letter dated October 28, 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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize post-employment contract with Al Sienkiewicz for an amount not to exceed \$7,874.00 to provide training to new Administrative Analyst within the Police Department (see Resolution #5 and letter dated October 31, 2011 from Police Chief Mark Henderson).

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize provisional appointment of John P. O'Brien to the position of Administrative Analyst within the Brighton Police Department effective November 14, 2011 (see Resolution #6 and letter dated October 31, 2011 from Police Chief Mark Henderson).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget appropriation in the amount of \$15,900 from Proceeds of Forfeited Property account to Capital Projects account to be applied towards the purchase of telephone system upgrades within the Town Hall (see Resolution #7 and letter dated October 28, 2011 from 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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget appropriation in the amount of \$945.99 from Proceeds of Forfeited Property account to Law Enforcement Police Account to support purchase of forensic and investigative equipment within the Police Department (see Resolution #8 and letter dated October 20, 2011 from 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget transfer in the amount of \$28,000 from surplus funds within the Police Medical/Dental premium account to Police Autos account to support the purchase of new Town Police car (see Resolution #9 and Memorandum dated November 1, 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. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for Supervisor to execute agreement with Mohawk Valley Community College at a total cost not to exceed \$5,938.50 for continuation of training and certification services for the one-person snowplow program (see Resolution #10, letter dated October 28, 2011 from Timothy Keef, P.E. Commissioner of Public Works and copy of agreement).

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 appointment of James R. Vogel as Marriage Officer within the Town of Brighton for a term commencing immediately and ending December 31, 2012 (see Resolution #12)

Motion by Councilmember Sheila Gaddis 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. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to request proposal from Clark Patterson Lee to redesign existing plans for the Town Hall Re-roof project vs. soliciting bids from additional resources for the development of a new design, which would create a higher cost point than a redesign from Clark Patterson Lee (see Resolution #11 and letter dated November 1, 2011 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. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for the Town, as a participating municipality, to adopt the FEMA approved, Multi-jurisdictional Monroe County Natural Hazard Mitigation Plan (see Resolution #13 and memorandum dated November 7, 2011 from Christopher Roth, Chief Fire Marshal).

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember James Vogel, seconded by Councilmember Sheila Gaddis to adjourn at 8:10 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 November 9 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 31, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the retrofitting of a surplus Sewer Department truck for snow and ice removal, be received and filed; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to solicit bids for the retrofitting of a surplus truck from the Sewer Department for snow and ice removal.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 31, 2011 from Michael E. Guyon, P.E., Town Engineer, concerning the preparation and soliciting a request for proposals for a Phase I Cultural Resource Investigation in connection with the Monroe Community College Sanitary Sewer Project, be received and filed; and be it further

RESOLVED, that the Town Engineer is hereby authorized to prepare and solicit a request for proposals for a Phase I Cultural Resource Investigation in connection with the Monroe Community College Sanitary Sewer Project.

Dated: November 9, 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	_____

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

November 9, 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>124,927.90</u>
D - HIGHWAY		<u>25,711.96</u>
H - CAPITAL		<u>83,758.10</u>
L - LIBRARY		<u>1,305.88</u>
SB - BUSINESS IMPROVM		<u>200.00</u>
SP-PARKS DISTRICT		125.00
SR-REFUSE DISTRICT		<u>63,236.74</u>
SS - SEWER DIST		<u>31,295.86</u>
TA - AGENCY TRUST		<u>869.86</u>
	TOTAL \$	<u>331,431.30</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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that a memorandum dated November 2, 2011 from Suzanne Zaso, Director of Finance, concerning Veterans Memorial Fund Donations, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully accepts donations towards the Veterans Memorial Fund in the aggregate amount of \$510.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 21, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the submission of a grant application, in conjunction with the Stormwater Coalition of Monroe County, to the New York State Environmental Facilities Corporation for stormwater improvements along Monroe Avenue, be received and filed; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized to submit grant application in conjunction with the Stormwater Coalition of Monroe Avenue to the New York State Environmental Facilities Corporation for stormwater improvements along Monroe Avenue.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 31, 2011 from Mark T. Henderson, Chief of Police, concerning a contract by and between the Town and Al Sienkiewicz, for post-employment training 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 Al Sienkiewicz for post-employment training services, at an hourly rate of \$39.37 per hour, not to exceed an aggregate of 200 hours and a cost of \$7,874.00, which agreement shall be in form and substance as may be approved to the Attorney for the Town.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 31, 2011 from Mark T. Henderson, Chief of Police, concerning the appointment of an Administrative Analyst in the Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the hiring of John P. O'Brien to the full time 35-hour per week position of Administrative Analyst within the Brighton Police Department in Salary Group 7, Step 5, plus \$208.00, to maintain his current annual salary of \$57,574.40, effective on a provisional basis November 14, 2011.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 28, 2011 from Mark T. Henderson, Chief of Police, concerning a budget transfer in connection with the Police Department share of the cost of the upgrade of the Town Hall telephone system, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the budget transfer in the amount of \$15,900.00, as set forth in the above-referenced correspondence, to pay a portion of the cost of the upgrade of the Town Hall telephone system representing the Police Department share of the cost of such upgrade.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 20, 2011 from Mark T. Henderson, Chief of Police, concerning a budget transfer for the purchase of forensic and investigative equipment, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves a 2011 budget transfer in the amount of \$945.99 for the purchase of a laser distance meter, a fiber optic light source and a cell phone electronic recording device by the Police Department, all as more fully set forth in the above-referenced correspondence.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that a memorandum dated November 1, 2011 from Suzanne Zaso, Director of Finance, concerning a 2011 budget transfer for a Police Department vehicle, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves a budget transfer in the amount of \$28,000, as more fully set forth in the above-referenced memorandum, in connection with the purchase of a new Police Department vehicle.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

RESOLVED, that correspondence dated October 28, 2011 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning an agreement with Mohawk Valley Community College for one person snow plow training, be received and filed, together with a proposed contract attached thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Mohawk Valley Community College for one person snow plow training, at a cost not to exceed \$5,938.50, which agreement shall be in form and substance as may be approved by the Attorney to the Town.

Dated: November 9, 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 9th day of November, 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 appoints James R. Vogel as a Marriage Officer of Town of Brighton pursuant to Section 11-C of the Domestic Relations Law of the State of New York, subject to the provisions thereof, for a term commencing immediately and expiring December 31, 2012.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

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

WHEREAS, the Town received a proposal from Clark Patterson Lee in 2009, for design services in connection with the planned reroofing of Town Hall and the Highway Department Operations Center; and

WHEREAS, at the time, only the Operations Center portion of the project was performed, but the Town now desires to update the designs to facilitate the reroofing of Town Hall, and based on the fact that Clark Patterson Lee has already prepared designs for the Town Hall portion of the project, the Town Board believes that the most cost effective approach would be to retain Clark Patterson Lee to update those designs; it is therefore

RESOLVED, that correspondence dated November 1, 2011 from Michael E. Guyon, P.E., Town Engineer, concerning professional design services for the design of roof repairs at Town Hall, be received and filed; and be it further

RESOLVED, that the Town Engineer is hereby authorized to solicit a price quotation from Clark Patterson Lee to modify its 2009 design drawings, identified as "Town of Brighton Town Hall and Operation Center Reroof Project", dated June 30, 2009, to reduce the scope of the project to consider only the Town Hall (i.e. Public Safety and Administrative Wings)portion of the project.

Dated: November 9, 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 9th day of November, 2011.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

WHEREAS, Monroe County has received notification from the New York State Office of Emergency Management that the Monroe County Pre-Disaster Mitigation Plan has been approved by FEMA, pending local legislative adoption; and

WHEREAS, the Town Board of the Town of Brighton desires to adopt such Plan; it is therefore

RESOLVED, that a memorandum dated November 7, 2011 from Christopher Roth, Fire Marshal, concerning the Monroe County Pre-Disaster Mitigation Plan, be received and filed, together with a copy of such Plan; and be it further

RESOLVED, that the Town Board hereby approves the adoption of the FEMA approved Monroe County Pre-Disaster Mitigation Plan for the Town of Brighton as a participating municipality.

Dated: November 9, 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 _____