

TOWN BOARD MEETING
January 9, 2018
7:00 P.M.
Brighton Town Hall
2300 Elmwood Avenue

MEETING CALLED TO ORDER:

PRESENTATIONS/RECOGNITIONS:

OPEN FORUM:

APPROVAL OF AGENDA:

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

December 12, 2018 Town Board Meeting Minutes

PUBLIC HEARINGS:

MATTER RE: Tree removal at 19 Modelane; 15 Creekdale Drive; 47 Laconia Parkway; 69 and 144 Branford Road; 89, 78, 70 and 83 Kimbark Road; and 81 and 99 Penfield Road (*see Resolution #10, letters dated November 19, 2018 and January 8, 2019 from Michael E. Guyon, Commissioner of Public Works*) and noting public comment supporting removal of 47 Laconia Parkway by the resident at that address (*see email dated December 26, 2018 from Jan Quin, 47 Laconia Parkway*).

MATTER RE: Installation of stop sign at intersection of Sunset and Orchard Drives (*see Resolution #1, letter dated December 6, 2018 from Michael Guyon, Commissioner of Public Works*).

BIDS:

COMMUNICATIONS:

FROM: Sarah Brancatella, Associate Counsel, Association of Towns of the State of New York, dated December 14, 2018 RE: Court of Appeals decision in favor of local governments in the T-Mobile case allowing certain telecommunications property to be assessed and taxed as real property.

FROM: Richard Wagner, Parks Attendant, Recreation and Parks Department, dated December 12, 2018 RE: gratitude for Supervisor's participation in 15th annual Veterans Luncheon.

FROM: Mary Jo Lanphear, Town Historian, dated January 4, 2019, Town Historian's Report for 2018.

COMMITTEE REPORTS:

Community Services Committee
Finance and Administrative Services
Public Safety Services
Public Works Services

OLD BUSINESS:

NEW BUSINESS:

- MATTER RE:** Reading and approval of claims
- MATTER RE:** Authorize Supervisor to execute contract with Mohawk Valley Community College Transportation Operations Institute in an amount not to exceed \$5,850 to provide one person plowed training (*see Resolution #2, letter dated December 17, 2018 from Michael E. Guyon, Commissioner of Public Works*).
- MATTER RE:** Authorize solicitation of bids for goods and services included in the 2019 Budget (*see Resolution #3, letter dated December 19, 2018 from Michael E. Guyon, Commissioner of Public Works*).
- MATTER RE:** Authorize solicitation of bids for goods and services for Town Facilities as included in the 2019 Budget (*see Resolution #4, letter dated December 19, 2018 from Michael E. Guyon, Commissioner of Public Works*).
- MATTER RE:** Acceptance of donation in the amount of \$500 to the Police Department and amend 2019 Budget to reflect said donation (*see Resolution #5, letter dated December 26, 2018 from Mark T. Henderson, Chief of Police*).
- MATTER RE:** Acceptance of donation in the amount of \$1,200 to the Senior Citizen Program Trust Fund from the Jack G. Lubelle Foundation, Inc. (*see Resolution #6, letter dated December 10, 2018 from Rebecca Cotter, Recreation Director*).
- MATTER RE:** Amend the approved meeting schedule of the Town Board for 2019 (*see Resolution #7 and schedule*).
- MATTER RE:** Approval to renew membership with the Association of Towns of the State of New York for the year 2019 and designate Supervisor as official delegate to attend the annual business meeting of the Association (*see Resolution #8, letter dated January 7, 2019 from William W. Moehle, Supervisor*).

MATTERS OF THE SUPERVISOR:**MATTERS OF THE ATTORNEY TO THE TOWN:****MATTERS OF THE TOWN CLERK:****MATTERS OF THE BOARD:****MOTION TO GO INTO EXECUTIVE SESSION:****MEETING ADJOURNED:****NEXT TOWN BOARD MEETING:**

January 23, 2019 at 7 PM
Brighton Town Hall, 2300 Elmwood Avenue