

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
FEBRUARY 27, 2013

PRESENT:

Supervisor William Moehle	
Councilmember James Vogel	
Councilmember Christopher Werner	Kenneth Gordon, Attorney for the Town
Councilmember Louise Novros	Daniel Aman, Town Clerk
Councilmember Jason DiPonzio	Matthew Beeman, Acting Director of Recreation
Mark Henderson, Police Chief	Suzanne Zaso, Director of Finance
Tim Keef, Commissioner of Public Works	Maryann Hussar, Assistant to the Supervisor

MEETING CALLED TO ORDER AT 7:03 PM

OPEN FORUM:

Janice Toland
Paul Beiter

APPROVAL OF AGENDA:

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

January 9, 2013 Town Board Meeting

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio to approve and file the aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Jody Siegle and Reuben Epstein dated February 16, 2013 to Supervisor regarding their support in preserving open space in Brighton

FROM Town Court Judges Karen Morris and John Falk dated February 11, 2013 to Supervisor and members of the Town Board; submission of the 2012 Brighton Town Court Annual Report.

FROM Sarah Lentini, President and CEO Greater Rochester Arts & Cultural Council dated February 15, 2013 to Supervisor regarding award to the Brighton Symphony of a Decentralization Council Grant in the amount of \$2,845.

FROM Jennifer Ries-Taggart, Director Brighton Library to Supervisor copy of the 2013-2017 Long Range Plan for the Brighton Memorial Library.

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services – Announcements re: Prescription Recycling 4/27/13 from 1-4 PM; Clean Sweep 5/4/13 from 9:00 AM – 2:00 PM; Electronics Recycling and Paper Shredding 5/18/13 from 9:00 AM – 12:00 PM

Finance and Administrative Services – Next meeting 3/5/13 at 3:30PM in Downstairs Meeting Room

Public Safety Services – Next meeting 3/12/13 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next Meeting 3/4/13 at 9:00 AM in Downstairs Meeting Room

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive, file and approve proposed Elector Initiated Dissolution Plan for the West Brighton Fire Protection District and set April 10, 2013 as public hearing for same (see Resolution #1 and proposed plan).

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel that the Town 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: Approval of the 2012 Service Awards Program (SAP) points earned for the West Brighton Fire Department Volunteers with authorization for Supervisor to execute all related documents for same (see Resolution #2, letter dated February 15, 2013 from Suzanne Zaso, Director of Finance and related information).

Motion by Councilmember Jason DiPonzio 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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Ewing Letter and Graphics to provide police vehicle striping services for 2013 with option to extend agreement for three additional one-year terms pending future budget allocation and Town Board approval (see Resolution #3 and letter dated February 14, 2013 from Police Chief Mark Henderson).

Motion by Councilmember Jason DiPonzio 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 bid award to Woodgate Landscaping to provide mowing and landscaping services for 2013 with option to extend agreement for two additional one-year terms pending future budget allocations and Town Board approval (see Resolution #4, letter dated February 15, 2013 from Jerry LaVigne, Director of Parks and Recreation and bid summary information).

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio 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 bid award and approval for Supervisor to execute agreement with Bruckner, Tillett, Rossi, Cahill Associates to provide Court Ready Appraisal services for 2729 and 2833 Monroe Ave. (see Resolution #5, letter dated February 15, 2013 from Elaine Ainsworth, Assessor and bid summary information).

Motion by Councilmember Christopher Werner 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: Approval to declare two (2) Town of Brighton Police vehicles as surplus and authorize their disposal through the annual Municipal Equipment Auction (see Resolution #6 and letter dated February 11, 2013 from Police Chief Mark Henderson).

Motion by Councilmember Jason DiPonzio 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 bid award and approval for Supervisor to execute agreement with Waste Management to provide refuse/recycling/dumpster services to various town locations for 2013 with option to renew for three additional one-year terms, pending future budget allocations and Town Board approval (see resolution #7, letter dated February 17, 2013 from Timothy Keef, P.E. Commissioner of Public Works and bid summary information).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize bid award and approval for Supervisor to execute agreement with M.L. Caccamise Electric Corp. to provide street light maintenance services for 2013 with option to renew for three additional one-year terms pending future budget allocations and Town Board approval (see Resolution #8, letter dated February 17, 2013 and bid summary information).

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner 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 bid award and approval for Supervisor to execute agreement with Milton Caterpillar Inc. to purchase one (1) Backhoe Loader for Highway Dept. along with approval to declare current Backhoe Loader as surplus to be used for trade-in (see Resolution #9, letter dated February 17, 2013 from Timothy Keef, P.E. Commissioner of Public Works and bid summary information).

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio 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 bid award and approval for Supervisor to execute agreement with Milton Caterpillar Inc. to purchase one (1) Backhoe Loader for Sewer Dept. along with approval to declare current Backhoe Loader as surplus to be used for trade-in (see Resolution #10, letter dated February 17, 2013 from Timothy Keef, P.E. Commissioner of Public Works and bid summary information).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file proposed Incentive Zoning Application for Dunkin Donuts to be located at 1285 E. Henrietta Road, Brighton (see Resolution #11, letter dated February 26, 2013 from Ramsey Boehner, Town Planner and proposed application dated February 2013).

Motion by Councilmember Jason DiPonzio seconded by Councilmember Christopher Werner 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: Approval to amend Town Procurement Policy to allow purchases and/or contracts for services to include any governmental contract pricing available within any county, political subdivisions or districts in New York State (see Resolution #12 and letter dated February 20, 2013 from Suzanne Zaso, Director of Finance).

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio 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 a 2012 budget transfer in the amount of \$41,886.70 for the Parkland Purchase and Development Capital Project to reflect actual versus estimated expenditures (see Resolution #13 and letter dated February 21, 2013 from Suzanne Zaso, Director of Finance).

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 14 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept with regret, letter from Jerry L. LaVigne, Director of Parks and Recreation dated February 14, 2013 to Supervisor announcing his retirement effective March 9, 2013 (see Resolution #14).

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio 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

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and Revenues for month ending January 2013

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel that the January 2013 Expense and Revenue report be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to compose and send written communication on behalf of the Town Board to the NY State Assembly, NY State Senate and the Governor's office to express support of the passage of Assembly Bills A.88 and A.824 making it mandatory for lending institutions to provide contact information of vacant structures (see Resolution # 01-23-13.07)

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. 16 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to go into executive session at 8:15 PM to discuss matters of litigation relating to the West Brighton Fire Department and 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 to come out of executive session at 9:39 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

ADJOURN:

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio to adjourn at 9:40 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

CERTIFICATION:

I, Daniel Aman, 131 Elmore 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 27th day of February, 2013 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

February 27, 2013

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>492,044.87</u>
D - HIGHWAY		<u>117,089.48</u>
H - CAPITAL		<u>18,039.35</u>
L - LIBRARY		<u>135,293.53</u>
SF - FIRE DIST		<u>188,196.40</u>
SS - SEWER DIST		<u>44,715.49</u>
TA - AGENCY TRUST		<u>32,306.59</u>
TOTAL	\$	<u>1,027,685.71</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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

WHEREAS, a proposed dissolution of the West Brighton Fire Protection District was properly initiated by petition of electors pursuant to General Municipal Law Section 779, and

WHEREAS, in response to such petition, the Town Board scheduled a referendum to be held on August 8, 2012 and at such referendum, a majority of electors voting, voted in favor of dissolution of the West Brighton Fire Protection District, and

WHEREAS, the Town Board of the Town of Brighton as the Commissioners of the West Brighton Fire Protection District met within thirty days after certification of the favorable vote and has developed a Proposed Elector Initiated Dissolution Plan within six months after the results of the referendum were certified, pursuant to the provisions of General Municipal Law Section 783, it is hereby

RESOLVED, that the Proposed Elector Initiated Dissolution Plan for the West Brighton Fire Protection District annexed to this resolution, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the annexed Proposed Elector Initiated Dissolution Plan for the West Brighton Fire Protection District pursuant to Section 783 of the New York General Municipal Law and sets a public hearing on said proposed Plan for April 10, 2013 at 7:30 pm or as soon thereafter as said hearing may be held at the Brighton Town Hall, 2300 Elmwood Avenue in the Town of

Brighton, County of Monroe, State of New York at which time any interested person shall have a reasonable opportunity to be heard on any aspect of the proposed dissolution; and be it further

RESOLVED, the Town Board hereby directs the Town Clerk no later than five business days after the approval of the Proposed Elector Initiated Dissolution Plan for the West Brighton Fire Protection District to

1. cause a copy of the proposed Elector Initiated Dissolution Plan, along with a descriptive summary thereof, to be displayed and readily accessible to the public for inspection in a public place or places within the West Brighton Fire Protection District;
2. cause the proposed Elector Initiated Dissolution Plan, along with a descriptive summary thereof and a reference to the public place or places within the West Brighton Fire Protection District where a copy thereof may be examined, to be displayed on the Town's website; and
3. arrange to be published a descriptive summary of the proposed Elector Initiated Dissolution Plan and a reference to the public place or places within the West Brighton Fire Protection District where a copy thereof may be examined, at least once each week for four successive weeks in a newspaper having a general circulation within the entity; and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to publish no earlier than March 21, 2013 and no later than March 31, 2013 in a newspaper or newspapers having general circulation within the West Brighton Fire Protection District and display on the Town website notice of the public hearing to be held on April 10, 2013 as referenced above along with a descriptive summary of the proposed Elector Initiated Dissolution Plan, and a reference to the public place or places within the West Brighton Fire Protection District where a copy of such plan may be examined.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that a memorandum dated February 15, 2013 from Director of Finance Suzanne Zaso regarding approval of the Service Award Points for 2012 for members of the West Brighton Fire Department, Inc. including a listing of the members and award points earned and authorization for the Supervisor to execute all documents relating thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the Service Award Points for 2012 for members of the West Brighton Fire Department, Inc. set forth in the listing of the members and award points earned referenced above and further authorizes the Supervisor to execute all documents relating thereto and directs the posting of said list of members and points earned at the West Brighton fire house, 2065 West Henrietta Road, Town of Brighton, County Of Monroe, State of New York for a period of 30 days following the approval of this resolution.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 14, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute a contract with Ewing Letter and Graphics for design and striping services for police vehicles for 2013 at a cost per vehicle not to exceed \$533.75, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with Ewing Letter and Graphics for design and striping services for police vehicles for 2013 at a cost per vehicle not to exceed \$533.75 with the option to extend the agreement for three additional one-year terms pending future budget allocations and Town Board approval and subject to the contract form being the same as that contract form previously reviewed and approved by the Attorney to the Town.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 15, 2013 from Director of Parks and Recreation Jerry LaVigne regarding a request to authorize the award of a bid to Woodgate Landscaping to provide mowing and landscaping services for 2013 with the option to extend the agreement for two additional one year terms, pending future budget allocations and Town Board approval and to authorize the Supervisor to execute a contract with Woodgate Landscaping for such services, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the award of a bid to Woodgate Landscaping to provide mowing and landscaping services for the Town's parks, neighborhood parks and cul-de-sacs for calendar year 2013 with the option to extend the agreement for two additional one year terms, pending future budget allocations and Town Board approval and to authorize the Supervisor to execute a contract with Woodgate Landscaping for such services subject to the approval of the form of the contract by the Attorney to the Town.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 15, 2013 from Town Assessor Elaine Ainsworth regarding a request to authorize the Supervisor to execute and agreement with Bruckner, Tillett, Rossi, Cahill and Associates to provide court ready appraisal services for property located at 2729 and 2833 Monroe Avenue, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and agreement with Bruckner, Tillett, Rossi, Cahill and Associates to provide court ready appraisal services for property located at 2729 and 2833 Monroe Avenue for a cost not to exceed \$7,500.00.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO
Councilpersons

RESOLVED, that correspondence dated February 11, 2013 from Chief of Police Mark T. Henderson regarding authorization to declare two police vehicles as surplus and further authorize the disposition of the vehicles through the annual Municipal Equipment Auction, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares two police vehicles known as Control #95 - a 2009 Ford Crown Victoria (VIN 2FAH071V19X140712) and Control #72 - a 2003 Ford Crown Victoria (VIN 2FAH071W23X204644) as surplus and authorizes them to be sold at the annual Municipal Equipment Auction.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 17, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to award a bid to Waste Management to provide refuse/recycling/dumpster services to various Town locations for calendar year 2013 with options to renew for three additional one year terms pending future budget allocations and Town Board approval and to authorize the Supervisor to execute a contract with Waste Management for said services, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid to Waste Management to provide refuse/recycling/dumpster services to Town Hall, the Town Highway OPS Center, Buckland Park, Westfall Park and Meridian Centre Park for calendar year 2013 with options to renew for three additional one year terms pending future budget allocations and Town Board approval and further authorizes the Supervisor to execute a contract with Waste Management for said services subject to the review and approval of the form of the contract by the Attorney to the Town.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 17, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to award a bid to M.L. Caccamise Electric Corp. to provide street light maintenance service at a cost not to exceed \$8,900.00 for calendar year 2013 with options to renew for three additional one year terms, pending future budget allocations and Town Board approval and to authorize the Supervisor to execute a contract with M.L. Caccamise Electric Corp. for said services, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid to M.L. Caccamise Electric Corp. to provide street light maintenance service at a cost not to exceed \$8,900.00 for calendar year 2013 with options to renew for three additional one year terms, pending future budget allocations and Town Board approval and further authorizes the Supervisor to execute a contract with M.L. Caccamise Electric Corp. for said services subject to the review and approval of the form of the contract by the Attorney to the Town.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 17, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to award a bid to Milton Caterpillar, Inc. to purchase one backhoe loader for the Highway Department and to authorize the Supervisor to execute an agreement for such purchase and to further request the Town Board to authorize that a current backhoe loader used by the Highway Department may be declared surplus so that it can be used for trade-in towards the new backhoe loader and to further authorize the trade-in program for up to three additional one year periods pending future budget allocations and Town Board approval, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid to Milton Caterpillar, Inc. to furnish and deliver to the Highway Department one Four-wheel-drive Backhoe Loader for a base bid amount not to exceed \$93,219.00 less a credit of \$85,319.00 from the trade in of the existing backhoe loader referenced below for a total net price of \$7,900.00 and hereby authorizes the Supervisor to execute a contract for such purchase subject to the review and approval of the form of the contract by the Attorney to the Town; and be it further

RESOLVED, that the Town Board hereby declares as surplus backhoe loader #89 (#N01255) to be used in trade credit on the above referenced and authorized purchase of a new backhoe loader.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 17, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to award a bid to Milton Caterpillar, Inc. to purchase one backhoe loader for the Sewer Department and to authorize the Supervisor to execute an agreement for such purchase and to further request the Town Board to authorize that a current backhoe loader used by the Sewer Department may be declared surplus so that it can be used for trade-in towards the new backhoe loader and to further authorize the trade-in program for up to three additional one year periods pending future budget allocations and Town Board approval, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the bid to Milton Caterpillar, Inc. to furnish and deliver to the Sewer Department one Four-wheel-drive Backhoe Loader for a base bid amount not to exceed \$100,937.00 less a credit of \$93,737.00 from the trade in of the existing backhoe loader referenced below for a total net price of \$7,200.00 and hereby authorizes the Supervisor to execute a contract for such purchase subject to the review and approval of the form of the contract by the Attorney to the Town; and be it further

RESOLVED, that the Town Board hereby declares as surplus backhoe loader #92 (#B00411) to be used in trade credit on the above referenced and authorized purchase of a new backhoe loader.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 26, 2013 from Ramsey A. Boehner regarding the Incentive Zoning Application for Dunkin Donuts at 1285 E. Henrietta Road, be received and filed, and be it further

RESOLVED, that a proposed Incentive Zoning Application for a proposed Dunkin Donuts at 1285 East Henrietta Road, Town of Brighton, County of Monroe and State of New York prepared by Passero Associates for and submitted by Luis Ribeiro of 1145 Channing Woods Drive, Webster New York, be received and filed.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 15, 2013 from Director of Finance Suzanne Zaso regarding a request to amend the Town's Procurement Policy to allow purchases and/or contracts for services through any New York State, or county or political subdivision pricing obtained through a competitive bidding process consistent with the recent amendments to the General Municipal Law, be received and filed, and be it further

RESOLVED, that the Town Board hereby amends the Town's Procurement Policy to allow purchases and/or contracts for services through any New York State, or county or political subdivision with'n New York's pricing obtained through a competitive bidding process consistent with the recent amendments to the General Municipal Law.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that a memorandum dated February 21, 2013 from Director of Finance Suzanne Zaso regarding a request to authorize a 2012 budget transfer in the amount of \$41,886.70 for the Parkland Purchase and Development Capital Project to reflect actual versus estimated expenditures, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorize a 2012 budget transfer in the amount of \$41,886.70 for the Parkland Purchase and Development Capital Project to reflect actual versus estimated expenditures by debiting \$41,886.70 in the Engineering Fees line (H.PARKS.PRK03 4.52) and crediting the same amount in the Land Acquisition line (H.PARKS.PRK03 2.61).

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 27th day of February, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 14, 2013 from Director of Parks and Recreation Jerry LaVigne regarding his resignation and retirement effective March 9, 2013, be received and filed, and be it further

RESOLVED, that the Town Board hereby accepts with regret and tremendous gratitude for his many years of service the resignation and retirement of Jerry LaVigne as Director of Parks and Recreation effective March 9, 2013.

Dated: February 27, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, 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 23rd day of January, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO

Councilpersons

WHEREAS vacant, abandoned and foreclosed homes and structures have increased throughout the State and in our Town over the last several years, and

WHEREAS vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structures as well as constitute a blight on the surrounding properties and neighborhoods, and

WHEREAS lending institutions that hold mortgages on said vacant structures do not provide to municipalities such as ours contact information of a person responsible for property maintenance and security, and

WHEREAS Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure, and

WHEREAS it is the belief and sentiment of this Town Board that the passage of such bills would provide real and meaningful information to the Town which would assist it in its ongoing efforts to bring vacant properties in compliance with Town Code, now therefore, it is hereby

RESOLVED, that correspondence dated January 2, 2013 from Assemblymember Michael P. Kearns as a sponsor of the two above referenced bills and the articles he submitted therewith, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to send a copy of this Resolution and his own letter to the New York State Assembly, New York State Senate and the Governor's Office in support of the passage of Assembly Bills A.88 and A.824.

Dated: January 23, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____