

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
March 27, 2013

PRESENT:

Supervisor William Moehle
Councilmember James Vogel
Councilmember Christopher Werner
Councilmember Louise Novros
Councilmember Jason DiPonzio
Mark Henderson, Police Chief
Timothy Keef, Commissioner of Public Works

Kenneth Gordon, Attorney for the Town
Daniel Aman, Town Clerk
Matthew Beeman, Assistant Director of Recreation
Maryann Hussar, Assistant to the Supervisor

MEETING CALLED TO ORDER AT 7:00PM:

RECOGNITIONS/PRESENTATIONS:

2013 State of the Town Address-The Honorable William W. Moehle

OPEN FORUM:

David Snyderman
Judy Schwartz

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:

February 27, 2013 Town Board Meeting
March 13, 2013 Town Board Meeting

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the aforementioned minutes be approved and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Authorize approval to solicit for proposals for design services to prepare technical specifications for the Library Rooftop HVAC replacement project (see Resolution #1 and letter dated March 18, 2013 from Michael Guyon, P.E. Town Engineer).

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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Dennis Adams, Chair Brighton Conservation Board; submission of committee's 2012 Annual Report dated March 18, 2013 to the Town Board.

FROM Kim Condon, Executive Director Daystar, thanking Supervisor for participating in their Open House that took place on March 14, 2013.

FROM Eric Mineker, Town Engineering Assistant dated March 25, 2013 to Town Board Members announcing his resignation effective April 11, 2013.

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros that the aforementioned communications be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services – Next meeting 4/1/2013 at 4:30 PM at Brookside

Finance and Administrative Services – Next meeting April 2, 2013 at 3:30 PM in Stage Conference Room

Public Safety Services – Next meeting 4/9/2013 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next meeting 4/1/2013 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 Jason DiPonzio that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation in the amount of \$100 from Ben Kendig to the Town of Brighton Police Department (see Resolution #3 and letter dated March 18, 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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval for Supervisor to execute agreement with Geese Control of New York to provide services from April 1, 2013 through November 30, 2013 (see Resolution #4, letter dated March 6, 2013 from Police Chief Mark Henderson and copy of agreement).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to increase budget appropriations to a particular Town Court account to support recent grant award in the amount of \$21,044.82 (see Resolution #5 and letter dated March 18, 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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to the 2013 Capital Budget to include any appropriated/re-appropriated unexpended balances and interest earned in years prior to 2013 to provide for all on-going capital projects (see Resolution #6 and memorandum dated March 18, 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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

Dan Aman reminded residents that because the third property tax installment is due by March 31st and March 31st falls on a Sunday, payments made in person or postmarked April 1st would be considered timely paid. He also reminded residents that Town Hall would be closed on Friday, March 29th, for Spring Holiday.

There are new New York State requirements relating to registering for Star Property Tax Exemptions. More information about the new requirements will be communicated as it becomes available at a later date.

EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session at 8:12 PM to discuss the employment of particular people

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to come out of executive session at 9:00 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to adjourn at 9:00 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 March, 2013 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 27th day of March, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 18, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the solicitation of proposals for providing professional design services to prepare technical specifications for the Town Hall Library Rooftop HVAC replacement project, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Town Engineer to solicit proposals for providing professional design services to prepare technical specifications for the Town Hall Library Rooftop HVAC replacement project.

Dated: March 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	_____

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

March 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>196,589.71</u>
D - HIGHWAY		<u>100,810.91</u>
H - CAPITAL		<u>2,421.00</u>
L - LIBRARY		<u>35,262.65</u>
SA - AMBULANCE DIST		<u>1,901.25</u>
SB - BUSINESS IMPROVM		<u>345.00</u>
SD - DRAINAGE DIST		<u>1,320.00</u>
SF - FIRE DIST		<u>2,875.65</u>
SK - SIDEWALK DIST		<u>3,043.66</u>
SL - LIGHTING DIST		<u>31,712.61</u>
SM - SNOW REMOVAL DST		<u>3,460.00</u>
SN-NEIGHBORHOOD DIST.		<u>232.50</u>
SP-PARKS DISTRICT		<u>175.00</u>
SR-REFUSE DISTRIICT		<u>6,440.00</u>
SS - SEWER DIST		<u>65,394.59</u>
SW - WATER DIST		<u>1,227.50</u>
TA - AGENCY TRUST		<u>26,742.33</u>
TOTAL	\$	<u>479,954.36</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 March, 2013.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 18, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a \$100.00 donation from Ben Kendig and to record such donation as revenue to the 2013 Police Department Operating Budget under A.POLICE.3120.2705 Gifts and Donations, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the acceptance of the generous \$100.00 donation from Ben Kendig with heartfelt thanks and directs the Finance Department to record such donation as revenue to the 2013 Police Department Operating Budget under A.POLICE.3120.2705 Gifts and Donations.

Dated: March 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 March, 2013.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 6, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement with Geese Control of New York to provide services to the Town for the period April 1, 2013 through November 30, 2013 with no service for the month of July at the monthly cost of \$650.00, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Geese Control of New York to provide services to the Town for the period April 1, 2013 through November 30, 2013 with no service for the month of July at the monthly cost of \$650.00, subject to the review and approval of the form of the contract by the Attorney to the Town.

Dated: March 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	_____

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PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 18, 2013 from Finance Director Suzanne Zaso regarding a request to amend the 2013 Town Justice budget by increasing appropriations in Audio Visual Equipment (A.JSTCE.1110 2.14) by \$21,044.82 to be fully supported by an increase in NYS Aid - Courts (A.JSTCE.1110 3390) in the same amount, be received and filed, and be it further

RESOLVED, that the Town Board hereby approves the amendment to the 2013 Town Justice budget by increasing appropriations in Audio Visual Equipment (A.JSTCE.1110 2.14) by \$21,044.82 to be fully supported by an increase in NYS Aid - Courts (A.JSTCE.1110 3390) in the same amount.

Dated: March 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	_____

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PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 18, 2013 from Finance Director Suzanne Zaso regarding a request to amend the 2013 Capital Budget to include any appropriated/unappropriated unexpended balances and interest earned in years prior to 2013 to provide for all on-going capital projects in accordance with the detailed "Capital Budget Appropriation and Re-Appropriation Journal Entry for 2013" attached to said memorandum, be received and filed, and be it further

RESOLVED, that the Town Board hereby approves the amendment to the 2013 Capital Budget to include any appropriated/unappropriated unexpended balances and interest earned in years prior to 2013 to provide for all on-going capital projects in accordance with the detailed "Capital Budget Appropriation and Re-Appropriation Journal Entry for 2013" attached to said memorandum.

Dated: March 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	_____