

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
June 26, 2013

PRESENT:

Supervisor William Moehle	
Councilmember James Vogel	
Councilmember Louise Novros	Kenneth Gordon, Attorney for the Town
Councilmember Jason DiPonzio	Daniel Aman, Town Clerk
Councilmember Christopher Werner	Rebecca Cotter, Recreation Director
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 7:04PM:

RECOGNITIONS/PRESENTATIONS:

NY State Dept. of Transportation Monroe Avenue Safety Improvement Project Presentation:
Dan Schwind, Project Engineer

OPEN FORUM:

Judy Schwartz

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to approve the agenda with the addition of a petition

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

June 12, 2013 Town Board Meeting

Motion by Councilmember Jason DiPonzio seconded by Councilmember Christopher Werner to approve and file the aforementioned Town Board Meeting minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Proposed demolition and removal of structure located at 2758 West Henrietta determined to be dangerous and unsafe (see Resolution #05.22.13-10)

Matter held

PETITIONS:

MATTER RE: Receive and file additional signatures on petition of newly formed group, Our Land Committee, whose purpose is to support the Town's efforts to purchase the land on Winton and Westfall Roads currently owned by Faith Temple

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to receive and file these additional signatures

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Waste Management dated June 24, 2013 regarding new Municipal Point of Contact assigned to the Town of Brighton.

FROM Douglas Koenig, NY State DOT dated June 24, 2013 to Supervisor regarding scheduled road closures associated with the Access 390 Stage 1 Reconstruction on I-390, I-590, East River Rd and Kendrick project

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:

Parks and Recreation & Community Services (PARCS) – Next meeting 9/23 at 4:30 PM at Brookside

Finance and Administrative Services – Next meeting 7/2 at 3:30 PM in Stage Conference Room

Public Safety Services – Next meeting 7/9 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next meeting 7/10 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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to modify term of appointment of Christine Corrado to the Zoning Board of Appeals to be effective June 13, 2013 through December 31, 2016 which will reflect the actual term balance of vacated committee seat (see Resolution #1).

Motion by Councilmember James Vogel 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to modify term of appointments of Jason Babcock-Stiner to the Planning Board and Chris Jahn to the Architectural Review Board to reflect initial appointment to fulfill unexpired remainder of terms for those vacated seats with an automatic re-appointment there-after for a full term as designated for each Committee (see Resolutions #2 and #3).

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Town Board adopt Resolution #2 as prepared by the Attorney for the Town as set forth in Exhibit No. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio that the Town Board adopt Resolution #3 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 for Supervisor to execute agreement with Barton & Loguidice, PE. to provide professional services associated with the Monroe Ave. Green Street project (see Resolution #4 and letter dated June 13, 2013 from Michael Guyon, P.E. Town Engineer).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of budget appropriation and increased revenue amounts in particular accounts funded by a NY State Green Innovation Grant Program to support expenses to be incurred for the Monroe Avenue Green Street project (see Resolution #5 and memorandum dated June 20, 2013 from Suzanne Zaso, Director of Finance).

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 for Supervisor to execute Supplemental Consultant Agreement #3 with Fisher Associates for additional professional design services associated with the Highland Park/Canalway Trail project (see Resolution #6 and letter dated June 14, 2013 from Michael Guyon P.E., Town Engineer).

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to amend the 2013 Farmers Market budget by increasing particular account appropriations and revenues (see Resolution #7 and memorandum dated June 17, 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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of Capital Project budget appropriations and increase in revenues to particular accounts to support increased grant funding being received and Town's share of expenses to be incurred associated with the Highland Crossing Trail project (see Resolution #8 and memorandum dated June 18, 2013 from Suzanne Zaso, Director of Finance).

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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to designate Town Clerk as a Receiver of Claims, as required through the newly adopted NY State Uniform Notice of Claim Act, for the filing of notices prior to commencement of a cause of action upon the Town by any persons or public entity (see Resolution #9 and letter dated June 19, 2013 from Dan Aman, Town Clerk).

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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval for Supervisor to execute agreement with Temple B'rith Kodesh for use of parking lot located at 2131 Elmwood Ave., as the temporary site of the Brighton Farmers Market each Sunday within the period July 30, 2013 through September 1, 2013 (see Resolution #10).

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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize appointment of Cole Wagner to the Parks and Recreation Community Services Advisory Board to serve as a student member effective September 1, 2013 through August 31, 2015 (see Resolution #11)

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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT 9:24PM:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to adjourn

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 proceeding of the town of Brighton, County of Monroe, State of New York meeting held on the 26th day of June 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

June 26, 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>202,143.26</u>
D - HIGHWAY		<u>105,742.67</u>
H - CAPITAL		<u>108,168.88</u>
L - LIBRARY		<u>40,740.90</u>
SB - BUSINESS IMPROVM		<u>270.00</u>
SF - FIRE DIST		<u>614.90</u>
SP-PARKS DISTRICT		<u>100.00</u>
SR-REFUSE DISTRICT		<u>67,672.10</u>
SS - SEWER DIST		<u>29,050.92</u>
TA - AGENCY TRUST		<u>28,637.14</u>
TE - EXPENDABLE TRUST		<u>329.00</u>
TOTAL	\$	<u>583,469.77</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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that the Town Board hereby modifies the appointment made on June 12, 2013 of Christine Corrado as a member of the Town Zoning Board of Appeals, to be effective from June 13, 2013 through December 31, 2016 to reflect actual term balance of vacated committee seat.

Dated: June 26, 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
26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that the Town Board hereby approves the appointment of Jason Babcock-Stiner, AICP effective June 13, 2013, as a member of the Town Planning Board to fill a vacant position caused by the resignation of a member of said board and that Mr. Babcock-Stiner shall serve for the unexpired term which will expire on December 31, 2013 and then be automatically reappointed at that time to serve a full seven (7) year term that will expire December 31, 2020.

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that the Town Board hereby approves the appointment of Chris Jahn effective June 13, 2013, as a member of the Town Architectural Review Board to fill a vacant position caused by the resignation of a member of said board and that Mr. Jahn shall serve for the unexpired term which will expire on December 31, 2013 and then be automatically reappointed at that time to serve a full three (3) year term that will expire December 31, 2016.

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 13, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute an agreement with Barton & Loguidice, P.E. to provide professional services associated with the Monroe Avenue Green Street project at a cost not to exceed \$229,500.00, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Barton & Loguidice, P.E. to provide professional services associated with the Monroe Avenue Green Street project at a cost not to exceed \$229,500.00 subject to the review and approval of the agreement by the Attorney to the Town.

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 20, 2013 from Director of Finance Suzanne Zaso regarding a request to authorize the creation of a capital project for the Monroe Avenue Green Street Project and to support the project by increasing revenues in the project account (H.GIGP.MAGSP 3992) by the amount of the grant of \$1,565,000.00 and by correspondingly increasing the appropriations for the project by the same amount, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the creation of a capital project for the Monroe Avenue Green Street Project and increases the revenues in the project account (H.GIGP.MAGSP 3992) by the amount of the grant of \$1,565,000.00 and correspondingly increases the appropriations for the project by the same amount in the following specific accounts and in the following exact amounts:

H.GIGP.MAGSP 2.81 Drainage Infrastructure = \$769,700
H.GIGP.MAGSP 4.01 Interfund Labor Charges - Highway = \$500,000
H.GIGP.MAGSP 4.03 Interfund Labor Charges - General = \$40,000
H.GIGP.MAGSP 4.52 Engineering Fees = \$229,500
H.GIGP.MAGSP 4.53 Legal Fees = \$25,800.

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated June 14, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute Supplemental Consultant Agreement #3 with Fisher Associates for additional professional design services associated with the Highland Park/Canalway Trail project at a cost not to exceed \$25,000.00, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute Supplemental Consultant Agreement #3 with Fisher Associates for additional professional design services associated with the Highland Park/Canalway Trail project at a cost not to exceed \$25,000.00 subject to the review and approval of the agreement by the Attorney to the Town.

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 17, 2013 from Director of Finance Suzanne Zaso regarding a request to authorize the increase in revenues for the 2013 farmers' market in account A.REC.8981 2005 (Program Fees) by \$3,600.00 and to increase appropriations for the 2013 farmers' market in accounts A.REC.8981 4.49 by \$2,600.00 (Other Contracted Services) and A.REC.8981 4.18 (Program Supplies) by \$1,000.00, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the increase in revenues for the 2013 farmers' market in account A.REC.8981 2005 (Program Fees) by \$3,600.00 and to increase appropriations for the 2013 farmers' market in accounts A.REC.8981 4.49 by \$2,600.00 (Other Contracted Services) and A.REC.8981 4.18 (Program Supplies) by \$1,000.00.

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated June 18, 2013 from Director of Finance Suzanne Zaso regarding a request to authorize budget amendments in connection with the Highland Crossing Trail Project to reflect increased grant funding being received by the Town to support said project, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the increase in appropriations for the Highland Crossing Trail Project in accounts H.PARKS.TPTRL 4.52 (Engineering Fees) by \$25,000.00 and H.PARKS.TPTRL 2.69 (Easement/Right-of-Way) by \$200,000.00 and to increase revenues for the Highland Crossing Trail Project in accounts H.PARKS.TPTRL 2389 (Intergovernmental Fees) by \$27,000.00 and H.PARKS.TPTRL 4585 (Federal Aid) by \$180,000.00 and H.PARKS.TPTRL 5010 (Transfer from General Fund) by \$18,000.00 and to appropriate \$18,000.00 from the General Fund Balance to account A.DPW.7120 9.10 (Transfer to Capital Projects).

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

WHEREAS, General Municipal Law Section 53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as agent for the service of a notice of claim; and

WHEREAS, General Municipal Law Section 53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer for the transmittal of notices of claim served upon the Secretary as the town's agent, and

WHEREAS, pursuant to General Municipal Law Section 50-e(1)(a), the applicable time limit for filing a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate; now therefore be it

RESOLVED, that correspondence dated June 19, 2013 from Town Clerk Daniel Aman regarding recent amendments to the General Municipal Law relating to the filing and service of notice of claims on towns, be received and filed, and be it further

RESOLVED, that the Town Board hereby designates Daniel Aman in his capacity as Town Clerk to receive notices of claims served upon the Secretary of State by mail at 2300 Elmwood Avenue, Rochester, New York 14618 and email at daniel.aman@townofbrighton.org, and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the Town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

Dated: June 26, 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	_____

Brigtres06.26.13-9

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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a proposed Lease Agreement by and between the Town of Brighton and Temple B'rith Kodesh regarding use of the Temple's rear parking lot for the Public Farmers' Market beginning on June 30, 2013 and continuing every Sunday up to and including September 1, 2013, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute said lease agreement with Temple B'rith Kodesh at no cost to the Town and as drafted and approved by the Attorney to the Town.

Dated: June 26, 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 26th day of June, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence from Cole Wagner regarding his interest in serving as a Student Member of the Parks and Recreation Community Services Advisory Board and his attached resume, be received and filed, and be it further

RESOLVED, that the Town Board hereby appoints Cole Wagner of Eastland Avenue as a Student Member of the Parks and Recreation Community Services Advisory Board commencing on September 1, 2013 for a term ending on August 31, 2015.

Dated: June 26, 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	_____