

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 26, 2014

PRESENT:

Supervisor William Moehle
Councilmember James Vogel
Councilmember Louise Novros
Councilmember Jason DiPonzio
Councilmember Christopher Werner

Daniel Aman, Town Clerk
Mark Henderson, Chief of Police
Tim Keef, Commissioner of Public Works
Kenneth Gordon, Attorney for the Town
Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 7:05 PM:

RECOGNITIONS/PRESENTATIONS:

Brighton Police 2013 Annual Report – Police Chief Mark Henderson
Supervisor Moehle recognized Chief Henderson for his recent receipt of the Honored Law Enforcement Award from the Center for Dispute Settlement

OPEN FORUM:

Bob Haier

APPROVAL OF AGENDA:

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros to approve the agenda with the addition of Wiles correspondence, recognition of Chief Henderson's Honored Law Enforcement Award from the Center for Dispute Settlement, and executive session at the end of the meeting

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

January 22, 2014 Town Board Meeting

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner that the aforementioned minutes be approved and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Approval to solicit for bids to provide materials associated with the Monroe Avenue GIGP project (see Resolution #1 and letter dated February 14, 2014 from Michael Guyon, PE 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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Monroe County Legislative Clerk Jamie Slocum to Supervisor, dated February 14, 2014 requesting the posting of a Notice of 30-day period for proposal of inclusion of predominantly Viable Agricultural Lands into Certified Monroe County Districts

FROM American Red Cross – Results from the February 11, 2014 Blood Drive

FROM Supervisor Wiles expressing thanks for his copy of the Proclamation kicking off the Town's Bicentennial Celebration

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services (PARCS) - 3/24/2014 at 4:30 PM at Brookside
Finance and Administrative Services (FASC) – Next meeting 3/4/2014 at 3:30 PM in Stage Conference Room

Public Safety Services – Next meeting 3/11/2014 at 8:00 AM in the Auditorium

Public Works Services – Next meeting 3/3/2014 at 9:00 AM in the 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation in the amount of \$50.00 from Mr. Roy T. Bruno to the Brighton Police Department (see Resolution #2 and letter dated February 18, 2014 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

MOION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation in the amount of \$100.00 from the Grosvenor East Townhouse Condo Association to the Brighton Police Department (see Resolution #3 and letter dated February 18, 2014 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 Supervisor to execute a one-year agreement with Northeast Association Management Inc. to provide tail claims administrative services of the Town's pre-2010

workers compensation claims (see Resolution #4 and memorandum dated February 18, 2014 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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to dispose of particular items declared as surplus in the Highway Dept. with approval, where applicable to be used for trade-in and or sold through public auction (see Resolution #5 and letter dated February 13, 2014 from Timothy Anderson, Deputy Highway Superintendent).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute an Inter-municipal Agreement with Monroe County for the 2014 Stop DWI Enforcement program with approval to amend 2014 budget to support addition and appropriation of associated funding (see Resolution #6 and letter dated February 18, 2014 from Police Chief Mark Henderson).

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to amend budget for the Corwin Road Bridge project to reflect authorized actual spending and reimbursements associated with project (see Resolution #7 and memorandum dated February 18, 2014 from Suzanne Zaso, Director of Finance).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Fibertech Networks to install and support fiber optic line between the Town Hall and the Operation Center and installation of dedicated internet service to the Brighton Police Department (see Resolution #8 and letter dated February 14, 2014 from Michael Guyon P.E., Town Engineer).

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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and Revenue for month ending January 31, 2014

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to receive and file the aforementioned report

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION AT 8:50 PM:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session at 8:50 PM to discuss the appointment of a particular person to the Planning Board

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to come out of executive session at 8:58 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT 8:59 PM:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to adjourn at 8:59 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 proceeding of the Town of Brighton, County of Monroe, State of New York meeting held on the 26th day of February 2014 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 26th day of February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 14, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the solicitation of bids for materials to be utilized in the construction of the Monroe Avenue Green Innovation Grant Project, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Engineer or his designee to solicit bids for materials to be utilized in the construction of the Monroe Avenue Green Innovation Grant Project.

Dated: February 26, 2014

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

February 26, 2014

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>444,424.41</u>
D - HIGHWAY		<u>104,537.25</u>
L - LIBRARY		<u>126,428.42</u>
SF - FIRE DIST		<u>209,881.72</u>
SL - LIGHTING DIST		<u>28,828.11</u>
SS - SEWER DIST		<u>9,830.89</u>
TA - AGENCY TRUST		<u>14,524.87</u>
TOTAL	\$	<u>938,455.67</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 February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 18, 2014 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a \$50.00 donation from Roy T. Bruno to the Brighton Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts with gratitude the \$50.00 donation from Roy T. Bruno to the Brighton Police Department and directs that the same be recorded as revenue to the 2014 Police Operating Budget under A.POLCE.3120.2705 (Gifts and Donations).

Dated: February 26, 2014

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 February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 18, 2014 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a \$100.00 donation from the Grosvenor East Townhouse Condo Association to the Brighton Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts with gratitude the \$100.00 donation from the Grosvenor East Townhouse Condo Association to the Brighton Police Department and directs that the same be recorded as revenue to the 2014 Police Operating Budget under A.POLCE.3120.2705 (Gifts and Donations).

Dated: February 26, 2014

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 February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated February 18, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the Supervisor to execute a one year agreement with Northeast Association Management, Inc. to provide administrative services for the Town's pre-2010 workers compensation claims, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a one year agreement with Northeast Association Management, Inc. to provide administrative services for the Town's pre-2010 workers compensation claims.

Dated: February 26, 2014

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 February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 13, 2014 from Deputy Highway Superintendent Timothy J. Anderson regarding a request to declare as surplus certain equipment as set forth in his letter and dispose of it in the manner described therein, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares as surplus and directs that the following equipment be disposed of by public online auction through Roy Teitsworth: Nine foot Reading Platform dump body and hoist (S/N 587753) and Econo-Ton II vehicle mounted crane (S/N ETR-0504-037), and it is hereby further

RESOLVED, that the Town Board hereby declares a Miller Welder (Asset #2207) as surplus and directs that it be disposed of by trading it in on the future purchase of a new welder.

Dated: February 26, 2014

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 February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 18, 2014 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an Intermunicipal Agreement with Monroe County for the 2014 Stop DWI Enforcement program, to accept funding in connection therewith and to amend the 2014 Police Department budget for an increase of \$2,698.59 over projected 2014 funding, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an Intermunicipal Agreement with Monroe County for the 2014 Stop DWI Enforcement program, accepts funding totaling \$25,298.59 in connection therewith and amends the 2014 Police Department budget by increasing appropriations in A.POLCE 3120.1580 (STOP DWI Reimbursement Revenue Account) and by increasing A.POLICE 3120.4.14 (Law Enforcement Supplies) by \$2,698.59 over projected 2014 funding levels.

Dated: February 26, 2014

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 February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated February 18, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the amendment of the budget for the Corwin Road Bridge preventive maintenance project to reflect authorized actual spending and reimbursements associated with said project, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the amendment of the budget for the Corwin Road Bridge preventive maintenance project to reflect authorized actual spending and reimbursements associated with said project all as set forth in more detail in the above referenced memorandum.

Dated: February 26, 2014

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 February, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

WHEREAS, the Town Board previously authorized a three year contract with Fibertech Networks for fiber optic cable and services, at a meeting held December 11, 2013; and

WHEREAS, the Town Engineer recommends amending that prior approval to authorize an extension to such agreement on the terms set forth therein; it is therefore

RESOLVED, that a memorandum dated February 14, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute with Fibertech Networks a three year agreement with the ability to extend the agreement pursuant to its terms for installation from Town Hall to the Operations Center of a fiber optic cable and services in connection therewith and in connection with dedicated internet service to the Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute with Fibertech Networks a three year agreement with the ability to extend the agreement pursuant to its terms for installation from Town Hall to the Operations Center of a fiber optic cable and services in connection therewith and in connection with dedicated internet service to the Police

Department.

Dated: February 26, 2014

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