

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
 October 22, 2014

PRESENT:

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

Daniel Aman, Town Clerk
 Kenneth Gordon, Attorney for the Town
 Mark Henderson, Chief of Police
 Tim Keef, Commissioner of Public Works
 Andrew Robinson, Budget Officer

MOTION TO GO INTO EXECUTIVE SESSION AT 6:31 PM:

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to go into executive session at 6:30 PM to discuss the employment of particular people

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to come out of executive session at 7:00 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING CALLED TO ORDER AT 7:05 PM:**OPEN FORUM:**

Jim Coffey
 Judy Schwartz

APPROVAL OF AGENDA:

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio to approve the agenda with the addition of one item of communication and resolution re: appointment to Conservation Board

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

October 8, 2014 Town Board Meeting

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to approve and file the aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Second of two Public Hearings to consider the proposed 2015 Preliminary Operating and Capital Improvement Budgets (see Resolution #1)

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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Second of two Public Hearings to consider the proposed 2015 Assessment Rolls for service charges, maintenance charges, capital improvements and sewer rent charges for special improvement districts (see Resolution #2)

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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Laura Pearce, Commercial Property Mgr. Broadstone Real Estate dated October 3, 2014 to Town Clerk confirming the project at the Park at Allens Creek has been completed.

FROM Jose Fernandez, University of Rochester dated October 6, 2014 to residents in surrounding area of their Institutional Planned Development project announcing a neighborhood meeting to take place on October 29th at 7 pm.

FROM Edward Ramsperger President of the Sheriff's Office Association of Retirees dated October 3, 2014 thanking the Supervisor and Police Chief Henderson for taking part in the dedication ceremony to honor Special Deputy Joseph Munz.

FROM Barbara J. Fiala, Chair of the NY State Traffic Safety Committee dated September 30, 2014 congratulating the Brighton Police Department on grant award of \$9,715 to participate in the statewide Police Traffic Services Program.

FROM Ruth Pierpont, Deputy Commissioner for NY State office of Parks, Recreation and Historic Preservation to Supervisor dated October 3, 2014, regarding recommendation to include the Monroe County Barge Canal area on the NY State Registration of Historic Places and furthermore, nominates same to the National Register of Historic Places.

FROM Jim and Karen Coffey requesting sewer lateral stubs be provided to homes on Midland Avenue in the Pinnacle Hill Subdivision as a protective amenity as part of the incentive zoning project that includes Willard Avenue

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services – Next meeting 10/27/2014 at 4:30 PM at Brookside
 Finance and Administrative Services – Next meeting 11/4/2014 at 3:30 PM in the Stage Conference Room
 Public Safety Services – Next meeting 11/10/2013 at 8:00 AM in the Downstairs Meeting Room
 Public Works Services – Next meeting 11/3/2014 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 Jason DiPonzio that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute Intermunicipal Agreement with Monroe County for cooperative efforts to reduce stormwater pollution and protect water quality in Monroe County through the period 2015-2019 (see Resolution #3 and letter dated October 10, 2014 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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept \$510 in donations from various residents and businesses, for the Veterans Memorial (see Resolution #4 and memorandum dated October 13, 2014 from Suzanne Zaso, Director of Finance).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive, file and adopt SEQRA Negative Declaration dated October 22, 2014 for the Jewish Senior Life project (see Resolution #5 and letter dated October 13, 2014 from Ramsey Boehner, Environmental Review Liaison Officer).

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: Approval to declare one particular fixed asset copier as surplus and authorize its disposal (see Resolution #6 and memorandum dated October 13, 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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to adopt Finding Statement dated October 22, 2014 for the University of Rochester's Institutional Planned Development South Campus/Incentive Zoning/Rezoning (see Resolution #7 and letter dated October 14, 2014 from Ramsey Boehner, Associate Planner).

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: Receive and file draft Institutional Planned Development Zoning Ordinance for the University of Rochester's South Campus Incentive Zoning/Rezoning project and refer to Planning Board for review and preparation of advisory report (see Resolution #8 and letter dated October 14, 2014 from Ramsey Boehner, Town Planner)

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: Receive and file proposed Incentive Zoning application from Woodstone Custom Homes, Inc. and refer to Planning Board for review and preparation of advisory report regarding project known as Pinnacle Hills Subdivision (see Resolution #9 and letter dated October 14, 2014 from Ramsey Boehner, Town Planner).

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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute amended trail easement agreement Change #1 with corresponding TP 584 forms for the eastern end of Pendleton Hill located at the Reserve Subdivision (see Resolution #10 and letter dated October 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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute a Treasury Management Services agreement with M & T Bank to allow for on-line banking services (see Resolution #11 and memorandum dated October 14, 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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment of George L. Smith to Conservation Board

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. 13 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION AT 8:23 PM:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session at 8:23 PM to discuss appointments to Parks & Recreation Advisory Board

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to come out of executive session at 9:09 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED at 9:10 PM:

Motion by Councilmember Jason DiPonzio seconded by Councilmember Christopher Werner to adjourn at 9:10 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 22nd day of October, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

WHEREAS, the Town of Brighton 2015 Tentative Budget has been prepared and presented to the Town Board and filed with the Town Clerk as the Preliminary Budget; and

WHEREAS, public hearings on such Preliminary Budget were held at meetings of the Town Board on October 8, 2014 and October 22, 2014 at 7:30 p.m. prevailing local time, and all persons having an interest therein have been heard in the matter; and

WHEREAS, the Supervisor, the Director of Finance, and the Budget Officer have recommended certain amendments to the Preliminary Budget as set forth in their joint memorandum of October 22, 2014 and otherwise have recommended its approval; and

WHEREAS, the Town Board has authorized such amendments to the Preliminary Budget, and desires to approve such Budget as amended; it is therefore

RESOLVED, that a memorandum, dated October 22, 2014, from William W. Moehle, Supervisor, Suzanne E. Zaso, Finance Director, and Andrew C. Robinson, Budget Officer, concerning certain proposed amendments to the 2015 Budget, be received and filed; and be it further

RESOLVED, that the Preliminary Budget for the year 2015, as amended to include those amendments, is hereby approved and adopted as the Town's Final Budget for 2015.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

WHEREAS, the Town Board duly called and held Public Hearings on the Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements, on October 8, 2014 and October 22, 2014, at meetings commencing at 7:30 P.M., a list of which Districts and Improvements is attached hereto as Schedule "A" and made a part hereof, for the fiscal year commencing January 1, 2015, notice of which public hearings were duly given by advertisement in the official Town newspaper, the Brighton Pittsford Post; and

WHEREAS, the Court of Appeals of the State of New York has determined that the provisions of Section 239 of the Town Law of the State of New York that permitted notice to be given of public hearings to consider the assessment rolls for special improvements districts in which assessments are determined on a "benefits derived" basis, to be unconstitutional and mandated that individuals owning property within such districts receive personal notice of such hearings; and

WHEREAS, in response to such mandate, the Town Clerk also mailed notice of such public hearings to all taxable property owners in the Town as part of the Town's newsletter; and

WHEREAS, such public hearings having been duly called and held and all persons having an interest in such matter having been heard and the matter having been considered, and

WHEREAS, the Supervisor, the Director of Finance, and the Budget Officer have recommended certain amendments to the Assessment Rolls for

Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements as set forth in their joint memorandum of October 22, 2014 and otherwise have recommended its approval; and

WHEREAS, the Town Board has authorized such amendments to the Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements, and desires to approve such Assessment Rolls as amended; it is therefore

RESOLVED, that a memorandum, dated October 22, 2014, from William W. Moehle, Supervisor, Suzanne E. Zaso, Finance Director, and Andrew C. Robinson, Budget Officer, concerning certain proposed amendments to the 2015 Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements, be received and filed; and be it further

RESOLVED, that the said Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements, as amended, for the fiscal year commencing January 1, 2015, be and the same hereby are adopted and established and that the same be filed forthwith in the office of the Town Clerk, and be it

FURTHER RESOLVED, that the Supervisor be and hereby is directed to transmit a copy of said Assessment Rolls to the County Legislature of the County of Monroe on or before the next annual meeting of said County Legislature of the County of Monroe, in accordance with law.

On motion of Councilperson _____, seconded by
Councilperson _____, and upon roll call, the
following vote was recorded:

Dated: October 22, 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

October 22, 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>303,571.80</u>
D - HIGHWAY		<u>149,766.24</u>
H - CAPITAL		<u>699,603.27</u>
L - LIBRARY		<u>21,067.48</u>
SB - BUSINESS IMPROVM		<u>216.00</u>
SF - FIRE DIST		<u>1,037.58</u>
SL - LIGHTING DIST		<u>20,827.35</u>
SR-REFUSE DISTRICT		<u>68,789.49</u>
SS - SEWER DIST		<u>30,044.26</u>
TA - AGENCY TRUST		<u>36,667.27</u>
TE - EXPENDABLE TRUST		<u>162.56</u>
TOTAL	\$	<u>1,331,753.30</u>

UPON ROLL CALL

MOTION CARRIED

APPROVED BY:

SUPERVISORCOUNCIL MEMBERCOUNCIL 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.

DATETOWN 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated October 10, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute an Intermunicipal Agreement with Monroe County for cooperative efforts to reduce stormwater pollution and protect water quality in Monroe County for the period 2015 through 2019, 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 cooperative efforts to reduce stormwater pollution and protect water quality in Monroe County for the period 2015 through 2019, in such form as may be approved by the Attorney to the Town.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated October 13, 2014 from Finance Director Suzanne Zaso regarding a request to authorize the acceptance of donations totaling \$510.00 from various donors to benefit the Town Veterans Memorial, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully accepts the donations totaling \$510.00 from various donors to benefit the Town Veterans Memorial and directs that such funds be deposited into the Veterans Memorial Fund (TE 92.Vets).

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated October 13, 2014 from Environmental Review Liaison Ramsey A. Boehner recommending the adoption of the proposed Negative Declaration for the Jewish Senior Life project submitted with said correspondence, all be received and filed; and be it further

RESOLVED, that the Town Board as lead agency for the Jewish Senior Life project and pursuant to the State Environmental Quality Review Act hereby determines that the proposed subject project will not result in any significant negative environmental impact and therefore adopts the draft Negative Declaration, dated October 22, 2014 in the form attached hereto.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that a memorandum dated October 13, 2014 from Finance Director Suzanne Zaso recommending that a certain Xerox copier (Asset #005376) be declared as surplus and disposed of because it is no longer of value to the Town, be received and filed; and be it further

RESOLVED, that the Town Board hereby directs that a certain Xerox copier (Asset #005376) be declared as surplus and disposed of because it is no longer of value to the Town.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated October 22, 2014 from Town Planner Ramsey A. Boehner regarding the University of Rochester's proposed Institutional Planned Development for the South Campus and its Incentive Zoning/Rezoning Application together with proposed Findings Statement, dated October 22, 2014 pursuant to the State Environmental Quality Review Act regarding such project, be received and filed; and be it further

RESOLVED, that the Town Board as lead agency hereby adopts the above mentioned Findings Statement, dated October 22, 2014, pursuant to the State Environmental Quality Review Act regarding the proposed Incentive Zoning/Rezoning for the University of Rochester's proposed Institutional Planned Development for the South Campus.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated October 14, 2014 from Town Planner Ramsey A. Boehner regarding the University of Rochester's incentive zoning proposal for their Institutional Planned Development for the South Campus, correspondence dated October 14, 2014 from University counsel, Thomas G. Greiner, Jr., Esq. and a proposed draft of the Institutional Planned Development Zoning Ordinance regarding such project, be received and filed; and be it further

RESOLVED, that the Town Board hereby refers the incentive zoning proposal and the proposed Institutional Planned Development Zoning Ordinance for the University of Rochester's Institutional Planned Development for the South Campus, to the Town Planning Board, pursuant to the provisions of Article XIX of Chapter 203 of the Town's Comprehensive Development Ordinance, for an advisory report on the proposed ordinance and further directs the Town Planner to take such action as is necessary to submit said proposed ordinance to the County Planning and Development Department for review.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated October 14, 2014 from Town Planner Ramsey A. Boehner regarding an Incentive Zoning Application of Woodstone Custom Homes, Inc. for the Pinnacle Hills Subdivision, together with correspondence dated October 14, 2014 from Edward G. Parrone, P.E. on behalf of the project sponsor and the supplemental information referred to therein, be received and filed; and be it further

RESOLVED, that the Town Board, pursuant to the provisions of Section 209-5 of the Town's Comprehensive Development Ordinance, hereby refers the proposed Incentive Zoning Application to the Town Planning Board for an advisory report and further directs the Town Planner to take such action as is necessary to submit said application to the County Planning and Development Department for review.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated October 14, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute an amended trail easement agreement with Anthony J. Costello & Son (Joseph) Development, LLC in relation to the eastern end of Pendelton Hill in the Reserve Subdivision, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an amended trail easement agreement with Anthony J. Costello & Son (Joseph) Development, LLC in relation to the eastern end of Pendelton Hill in the Reserve Subdivision.

Dated: October 22, 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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that a memorandum dated October 14, 2014 from Finance Director Suzanne Zaso regarding a request to authorize the Supervisor to execute a Treasury Management Services Agreement with M&T Bank to enable the Town to set up on-line banking services, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a Treasury Management Services Agreement with M&T Bank to enable the Town to set up on-line banking services.

Dated: October 22, 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	_____

EXHIBIT NO. 13

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 22nd day of October, 2014.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL

LOUISE NOVROS

CHRISTOPHER K. WERNER

JASON S. DIPONZIO

Councilpersons

RESOLVED, that the Town Board hereby appoints George L. Smith of 201 Buckland Avenue, Rochester, NY 14618 as a member of the Conservation Committee effective immediately through June 30, 2015

Dated: October 22, 2014,

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