

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
December 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
Mike Guyon, Town Engineer
Suzanne Zaso, Director of Finance
Maryann Hussar, Assistant to the Supervisor

MEETING CALLED TO ORDER AT 12:02 PM:**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 FILE TOWN BOARD MEETING MINUTES FOR:

November 25, 2014 Town Board Meeting
December 10, 2014 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

COMMITTEE REPORTS:

Parks and Recreation & Community Services – Next meeting 1/26/2015 at 4:40 PM at Brookside
Finance and Administrative Services – Next meeting 1/6/2015 at 3:30 PM in Stage Conference Room
Public Safety Services -- Next meeting 1/13/2015 at 8:00 AM in Downstairs Meeting Room
Public Works Services – Next meeting 1/6/2015 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: Authorize bid award to lowest, responsible bidder, Pooler Enterprises Inc. to provide design and construction services for boat dock and put-in at the Reserve Subdivision site at the Canal, along with approval for Supervisor to execute agreement with Anthony J. Costello & Son Development for reimbursement of costs that may exceed funds budgeted for project (see Resolution #1 and letter dated December 17, 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Modify reappointments to Sustainability Oversight Committee (see Resolution #5).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file Planning Board Advisory Report dated December 10, 2014 and set Public Hearing date of January 14, 2015 for proposed Animal Care Local Law (see Resolution #2 and letter dated December 10, 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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize acceptance of funding received from Lifespan of Greater Rochester, with approval for appropriation of same, into the 2014 Police Budget (see Resolution #3 and letter dated December 5, 2014 from Police Chief Mark Henderson).

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros 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 Supervisor to execute intermunicipal agreement with Monroe County regarding the Highland Crossing Trail project (see Resolution #4 and letter dated December 11, 2014 from Michael Guyon, P.E. Town Engineer).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute renewal agreement with Brighton Volunteer Ambulance to provide emergency medical services for the year 2015 (see Resolution #6 and memorandum dated December 15, 2014 from Suzanne Zaso, Director of Finance).

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: Authorize Supervisor to execute agreement with Municipal Solutions, Inc. to provide professional services (see Resolution #7 and memorandum dated December 15, 2014 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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation of \$20,000 from the Brighton Rotary Service Foundation for construction of a Pavilion at Buckland Park with authorization for appropriation of those funds into particular 2014 accounts (see Resolution #8 and memorandum dated December 15, 2015 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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with the NY State Teamsters Council Health and Hospital Fund to provide health insurance benefits to Town employees through Teamsters Local #118 Health Care Plan(see Resolution #9, memorandum from Suzanne Zaso, Finance Director dated December 16, 2014 and proposed agreement).

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

MEETING ADJOURNED AT 1: 00 PM:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to adjourn at 1:00 PM

UPON ROLL CALL VOTE

MOTIOIN 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 December, 2014 and that I recorded said minutes of the aforesaid meeting of he Town Board of the Town of Brighton, New York

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

December 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>140,870.19</u>
D - HIGHWAY		<u>21,827.67</u>
H - CAPITAL		<u>26,683.40</u>
L - LIBRARY		<u>24,675.34</u>
SL - LIGHTING DIST		<u>21,557.89</u>
SS - SEWER DIST		<u>215,317.53</u>
TA - AGENCY TRUST		<u>2,392.56</u>
	TOTAL \$	<u>453,324.58</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 22nd day of December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated December 17, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute a contract with Pooler Enterprises, Inc. as the lowest responsible and responsive bidder for the construction and installation of a boat dock and boat put as part of the project known as "The Reserve" at a cost not to exceed \$559,580.00 and to further authorize the Supervisor to execute an agreement with Anthony J. Costello & Sons Development, LLC regarding payment by the Developer for any costs for the above referenced project which exceed the project budget of \$448,000.00, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with Pooler Enterprises, Inc. as the lowest responsible and responsive bidder for the construction and installation of a boat dock and boat put as part of the project known as "The Reserve" at a cost not to exceed \$559,580.00 and further authorizes the Supervisor to execute an agreement with Project Developer Anthony J. Costello & Sons Development, LLC regarding payment by the Developer for any costs for the above referenced project which exceed the project budget of \$448,000.00, subject to the review and approval of both agreements by the Attorney to the Town.

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that Rochelle Bell and Eric Williams hereby are reappointed to the Sustainability Oversight Committee effective January 1, 2015 for two-year terms expiring on December 31, 2016, rather than three year reappointment terms, as previously approved by members of the Town Board on November 25, 2014.

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated December 10, 2014 from Town Planner and Executive Secretary for the Planning Board Ramsey A. Boehner regarding the Planning Board's Advisory Report relative to the proposed amendments to Sections 207-4 and 207-12 of the Town Code and to request that a public hearing be set for the said amendments and a draft of said proposed amendments, be received and filed; and it is further

RESOLVED, that the Town Board hereby sets a public hearing for January 14, 2015 at 7:30 p.m. at Brighton Town Hall, 2300 Elmwood Avenue, in the Town of Brighton to consider the proposed amendments to Sections 207-4 and 207-12 of the Town Code regarding Animals and hereby directs the Town Clerk to publish and post such notice as is required by law.

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated December 5, 2014 from Police Chief Mark T. Henderson regarding a request to authorize the acceptance of \$800.00 in funding from Lifespan of Greater Rochester and to further authorize the amendment of the Police Department's 2014 budget in the same amount by increasing expenditures in the Vehicle Set Up Account (A.POLCE 3120 2.29), be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the acceptance of \$800.00 in funding from Lifespan of Greater Rochester and further authorizes the amendment of the Police Department's 2014 budget in the same amount by increasing expenditures in the Vehicle Set Up Account (A.POLCE 3120 2.29).

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated December 11, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute an intermunicipal agreement with the County of Monroe regarding the Highland Crossing Trail Project, be received and filed together with the proposed intermunicipal agreement attached thereto, and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an intermunicipal agreement with the County of Monroe regarding the Highland Crossing Trail Project, subject to the review and approval of said agreement by the Attorney to the Town.

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated December 15, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the Supervisor to execute an agreement with Brighton Volunteer Ambulance, Inc. to provide emergency medical services within the Town for 2015, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Brighton Volunteer Ambulance, Inc. to provide emergency medical services within the Town for 2015, subject to the review and approval of said agreement by the Attorney to the Town.

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated December 15, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the Supervisor to execute agreements with Municipal Solutions, Inc. to provide professional fiscal services in connection with the issuance of bond anticipation notes, long term borrowing and related fiscal advice and services, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute agreements with Municipal Solutions, Inc. to provide professional fiscal services in connection with the issuance of bond anticipation notes, long term borrowing and related fiscal advice and services, subject to the review and approval of said agreements by the Attorney to the Town.

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated December 15, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the acceptance of a donation of \$20,000.00 from Brighton Rotary Service Foundation for the construction of a pavilion at Buckland Park, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the acceptance of a donation of \$20,000.00 from Brighton Rotary Service Foundation for the construction of a pavilion at Buckland Park and further authorizes the appropriation of such funds into the accounts as designated in the above referenced memorandum.

Dated: December 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 December, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated December 16, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the Supervisor to execute an agreement with New York State Teamsters Council Health and Hospital Funds to provide health insurance coverage for town employees covered under the Teamsters Local #118 Collective Bargaining Agreement with the Town for the period January 1, 2015 through December 31, 2019, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with New York State Teamsters Council Health and Hospital Funds to provide health insurance coverage for town employees covered under the Teamsters Local #118 Collective Bargaining Agreement with the Town for the period January 1, 2015 through December 31, 2019, subject to the review and approval of said agreement by the Attorney to the Town.

Dated: December 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	_____