

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 27, 2008

PRESENT: Councilmember James Vogel
Councilmember Ray Tierney
Councilmember Louise Novros
Councilmember Sheila Gaddis
Supervisor Sandra Frankel

William Moehle
Attorney for the Town

Town Clerk
Susan Kramarsky

MEETING CALLED TO ORDER:

6:30 p.m. -- MOTION TO GO INTO EXECUTIVE SESSION

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

To discuss litigation re: tax certiorari matter and
employment of particular persons

Motion by Councilmember James Vogel seconded by Councilmember Louise that the Town
Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. A
attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel to come out of
executive session at 7 PM

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

RECOGNITIONS/PRESENTATIONS:

*Swearing-In Ceremony for Brighton Police Officer
Jeffrey Ruffalo*

*Moment of Silence in Remembrance of
Gloria Cromwell*

*Moment of Silence in Remembrance of
Susan Schilling*

Rotary Day Proclamation

OPEN FORUM:

Continuing Developmental Services Proposal Presentation

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board approve the agenda.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

PUBLIC HEARINGS:

PETITIONS:

BIDS:

COMMUNICATIONS:

FROM Sankar Sewnauth, President/CEO, CDS, dated February 19, 2008, notifying of interest and intent of Continuing Developmental Services to establish a community residential home at 30 Lime Rock Lane

FROM Taylor Keller, dated February 18, 2008, commenting on the New York State Department of Transportation's proposed I590/Winton Road project

FROM United States Congresswoman Louise Slaughter, dated February 13, 2008, extending congratulations on Brighton receiving Tree City Recognition

FROM Renee Casler, Planner II, Monroe County Department of Planning and Development, dated February 8, 2008, regarding site plan review for parking and highway improvements at 1420 Scottsville Road

FROM Timothy E. Leahy, Principal, Siena Catholic Academy, dated February 11, 2008, supporting the application for East Avenue sidewalks

FROM Lawrence M. Howk, Treasurer, Brighton Fire District, dated February 6, 2008, enclosing the 2007 Annual Report for the Brighton Fire District

FROM Steve Olufsen, Junior Planner, Monroe County Department of Planning and Development, dated February 14, 2008 regarding site plan review for parking expansion at 430 Linden Avenue

FROM Monroe Ambulance Transportation, dated February 20, 2008, advising that effective March 1, 2008, Monroe Medi-Trans Inc., d/b/a/ Monroe Ambulance is relocating to 1669 Lyell Avenue

FROM Thomas R. Suozzi, Chairman, New York State Commission on Property Tax Relief, dated February 20, 2008, inviting participation in the work of the Commission

FROM New York State Department of Transportation, regarding the Interstate 590/Winton Road project

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise_Novros to receive and file the foregoing communications.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services Councilmember Louise Novros stated that the next meeting will be held on March 20, 2008.

Finance and Administrative Services Councilmember Sheila Gaddis reported on the meeting of Monday February 25, 2008. Next meeting March 5, 2008.

Public Safety Services Councilmember Ray Tierney stated that the next meeting will be held on March 11, 2008.

Public Works Services Councilmember James Vogel stated that the next meeting will be held on March 3, 2008.

OLD BUSINESS:

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Supervisor read and approve the claims as set forth on Exhibit 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept resignation of Officer Albert Weech from Brighton Police Department, effective February 21, 2008 (see Resolution #2; letter from Thomas M. Voelkl, Chief of Police)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to the Town's Personnel Policy for compensation for Police Captains (see Resolution #3; memorandum from Thomas M. Voelkl, Chief of Police, dated February 19, 2008, with attachment)

MATTER HELD.

MATTER RE: Authorize modification to 2008 Police Department Budget to allow final expenditure of grant funds for K-9 Program expenses (see Resolution #17; memorandum from Thomas M. Voelkl, Chief of Police, dated February 14, 2008)

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Birchcrest Tree and Landscape for trimming or removal of damaged trees in Town parks, per the Town's Tree Ordinance (see Resolution #4; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated February 11, 2008)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize \$1,000. budget transfer for necessary plumbing repair at Town Park Lodge (see Resolution #21; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated February 21, 2008, with attachment)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve Service Points for volunteer firefighters participating in the West Brighton Fire Protection District Service Award Program (see Resolution #5; memorandum from Paula A. Parker, Director of Finance, dated February 20, 2008, with attachments)

Motion by Councilmember Ray Tierney Seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No.6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement for 2008 with the West Brighton Volunteer Fire Department (see Resolution #6; memorandum from Paula A. Parker, Director of Finance, dated February 19, 2008)

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize addition of health insurance plans for Town of Brighton retirees (see Resolution #19; memorandum from Paula A. Parker, Director of Finance, dated February 22, 2008)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize website training with CivicPlus for town employees at total cost of \$1,000. (see Resolution #18; memorandum from Susan Wentworth, Coordinator of Data Processing, dated February 21, 2008)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Strong EAP, for approximately \$ for 2008 employee assistance program services (see Resolution #20; memorandum from Gary Brandt, Director of Personnel, dated February 14, 2008)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute contract with Video Propulsion, Inc. for cable television programming services as required by the Town for 2008, total not exceeding \$52,735. (see Resolution #7; letter from Laraine Albers, dated February 15, 2008)

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize two grant applications to Air and Waste Management Association for \$500, and to New York Water Environment Association for \$500, to fund the April 26, 2008 Brighton Clean Sweep community effort (see Resolution #9; letters from Louise Novros, Council member, dated February 11, 2008)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No.12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize expenditure of funds for additional services per

the Renewal Agreement for City of Rochester Plan Review and Building Inspection Services (see Resolution #10; memorandum from Ramsey A. Boehner, Town Planner, dated February 11, 2008)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Award professional services contract to Stantec Consulting Services, Inc. for review of environmental submissions for Senator Keating Boulevard Office Campus proposal (see Resolution #11; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated February 20, 2008; William Holthoff, Senior Associate, Project Manager, Stantec Consulting Services Inc., dated January 29, 2008, with attachment)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute extension of agreement with Terry Tree Service for their continuation of purchasing wood chips at \$.75/cy through March 31, 2009 (see Resolution #12; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated February 8, 2008; Timothy J. Pope, Vice President, Terry Tree Service, LLC, dated February 5, 2008)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Adopt amended fee schedule for "conveyances", "fire alarm systems (both applications and plan reviews)", and "fire sprinkler systems (both applications and plan reviews)", after hours inspections for "fire alarm systems", for "general" (see Resolution #13; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated February 14, 2008, with attachment)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 16 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Adopt Supplemental Findings Statement and authorize

permit application to Monroe County for connection of Senator Keating Boulevard to Winton Road (see Resolution #14; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated February 27, 2008, with attachment)

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 17 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set March 12, 2008 public hearing for proposed amendment to Town Code for property maintenance and junk vehicles violations penalties (see Resolution #15; letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated February 20, 2008)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 18 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and File Planning Board Advisory Report and Draft Positive Declaration for proposed Senator Keating Boulevard Office Park; schedule public meeting on the Scope of the Environmental Impact Statement for Wednesday, March 26, 2008 at 7:30 p.m. (see Resolution #16; letters from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated February 27, 2008, with attachment; Ramsey A. Boehner, Town Planner, dated February 27, 2008; Anthony J. Costello, Chairman and CEO, Anthony J. Costello & Son Development, dated February 26, 2008)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth on Exhibit No. 19 attached.

UPON ROLL CALL VOTE, the following vote was recorded

Councilmember James Vogel aye
 Councilmember Ray Tierney no
 Councilmember Louise Novros aye
 Councilmember Sheila Gaddis aye
 Supervisor Sandra Frankel aye

MOTION CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Review of bond anticipation note bid and sale results

MATTERS OF THE ATTORNEY TO THE TOWN:

MATTERS OF THE DEPUTY ATTORNEY TO THE TOWN:

MATTERS OF THE TOWN CLERK:

MATTERS OF THE BOARD:

MOTION TO GO INTO EXECUTIVE SESSION:

MATTER RE: Employment of a particular person.

Motion by Councilmember Ray Tierney seconded by Councilmember Sheila Gaddis to go into executive session at 9:00 PM to discuss the employment of a particular person.

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to take action on matter of employment of a particular person.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to come out of executive session at 9:25 PM.

MEETING ADJOURNED:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to adjourn at 9:30 PM

CERTIFICATION:

I, Susan Kramarsky, 79 Monteroy Road, Rochester, New York, do hereby certify that the foregoing is a true and accurate record of the proceedings of the Town of Brighton, County of Monroe, State of New York, held on the 13th day of February, 2008 and I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

Susan Kramarsky

EXHIBIT A

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a proposed Order in litigation involving the tax assessment of real property located at 1177 East Henrietta Road for the tax year 2006-7 be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the proposed Order In the Matter of the Application for Review Under Article 7 of the Real Property Tax Law of a Tax Assessment by the Hurlbut Property, LLC v. The Board of Assessment Review for the Town of Brighton, et al., and the Settlement Agreement in the matter attached thereto, and authorizes Thomas A. Fink, Esq. to execute such Settlement Agreement on behalf of the Town and related parties.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting ____
James R. Vogel, Councilman	Voting ____
Raymond J. Tierney III, Councilman	Voting ____
Louise Novros, Councilperson	Voting ____
Sheila A. Gaddis, Councilperson	Voting ____

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

February 27, 2008

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>523,224.88</u>
D - HIGHWAY		<u>231,202.88</u>
H - CAPITAL		<u>1,415,600.00</u>
L - LIBRARY		<u>155,397.24</u>
SA - AMBULANCE DIST		<u>51,934.17</u>
SB - BUSINESS IMPROVM		<u>2,812.00</u>
SL - LIGHTING DIST		<u>842.51</u>
SM - SNOW REMOVAL DST		<u>0.00</u>
SN-NEIGHBORHOOD DIST.		<u>12,535.00</u>
SR - REFUSE DIST		<u>59,812.28</u>
SS - SEWER DIST		<u>219,840.45</u>
SW - WATER DIST		<u>2,420.75</u>
TA - AGENCY TRUST		<u>26,776.71</u>
TOTAL	\$	<u>2,702,398.87</u>

UPON ROLL CALL MOTION CARRIED _____

APPROVED BY: _____
 SUPERVISOR

 COUNCIL MEMBER

 COUNCIL MEMBER

TO THE SUPERVISOR:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE TOWN BOARD ON THE ABOVE DATE AND ALLOWED IN THE AMOUNTS SHOWN. YOU ARE HEREBY AUTHORIZED AND DIRECTED TO PAY TO EACH OF THE CLAIMANTS THE AMOUNT OPPOSITE HIS NAME.

 DATE

 TOWN CLERK

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence from Thomas M. Voelkl, Chief of Police, concerning the resignation of Officer Albert Weech from the Brighton Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts with regret, the resignation of Police Officer Albert Weech, effective February 21, 2008.

Dated: February 13, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that a memorandum dated February 12, 2008 from Thomas M. Voelkl, Chief of Police, concerning funding for the Police K-9 Program, be received and filed; and be it further

RESOLVED, that the Finance Director is hereby authorized to make any necessary budget amendment to permit the final expenditure of approximately \$20,000 in grant funds previously received for the Brighton Police K-9 program.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that correspondence dated February 11, 2008 from Jerry LaVigne, Director of Parks and Recreation, concerning a proposed agreement for tree services in Town parks, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Birchcrest Tree and Landscape for tree services in the Town's parks, with pricing as set forth in the attachment to the correspondence, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: February 13, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that correspondence dated February 21, 2008 from Jerry LaVigne, Director of Parks and Recreation, concerning certain plumbing work required at the Town Park Lodge, together with an attachment thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the transfer of \$1,000 from account A.REC.7120.255 to account A.REC.7120.441, in order to fund the expense of replacing the pressure regulator valve at the Town Park Lodge, which work is to be performed by Postler & Jackel, based on the proposal submitted herewith.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting	___
James R. Vogel, Councilman	Voting	___
Raymond J. Tierney III, Councilman	Voting	___
Louise Novros, Councilperson	Voting	___
Sheila A. Gaddis, Councilperson	Voting	___

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated February 19, 2008 from Paula A. Parker, Finance Director, concerning a contract for fire protection services between the Town Board, acting as commissioners of the West Brighton Fire Protection District, and the West Brighton Fire Department, Inc., be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the execution of an agreement by and between the Town Board, as Commissioners of the West Brighton Fire Protection District and the West Brighton Fire Department, for fire protection services within the area of the West Brighton Fire Protection District, which agreement shall provide for the payment of \$343,950 to the West Brighton Fire Department, Inc., and shall otherwise be in form and substance as may be approved by the attorney for the Town.

Dated: February 13, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated February 22, 2008 from Paula A. Parker, Director of Finance, concerning the approval of additional health insurance plans for retired Town employees, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes Blue PPO for under 65 and Medicare Blue - Group option D as additional options under the Town of Brighton's health insurance options for retired Town employees.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated February 21, 2008 from Susan Wentworth, Coordinator of Data Processing, concerning training in the updating of the Town's web site with CivicPlus, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to exercise the option for training services with CivicPlus for a two-day training session to train non-technical people in the Town Clerk, Assessor, Supervisor and Communications Departments to perform website updates, at a cost of \$1,000, as outlined in the contract.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that a memorandum dated February 14, 2008 from Gary Brandt, Director of Personnel, concerning a proposed agreement to transfer the Town's Employee Assistance Program to the University of Rochester Medical Center Strong EAP, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and deliver an agreement by and between the Town and the University of Rochester Medical Center Strong EAP, under which the Strong EAP will provide Employee Assistance Program services to permanent full and part-time Town employees and family members for a one-year term commencing March 1, 2008 at a fee of \$18.00 per eligible employee per annum; and be it further

RESOLVED, that the Town Board further approves a pro-rata continuation of the existing Concentra EAP from January 1, 2008 through February 29, 2008 at a monthly rate of \$25 for administrative fees only.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that correspondence dated February 15, 2008 from Laraine Albers, concerning an agreement for cable television programming services, together with a proposed agreement, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Video Propulsion Inc., for cable television programming services during 2008, at an hourly rate of \$21.70 per hour, not to exceed an aggregate expense of \$52,735.

Dated: February 13, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that two items of correspondence, both dated February 11, 2008 from Louise Novros, Town Board member, concerning grant applications in connection with Brighton's Clean Sweep, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby authorizes that grant applications be made to the Air and Waste Management Association and the New York Water Environment Association, Inc., both for grants in the amount of \$500 to be used towards the cost of conducting Brighton's Clean Sweep on April 26, 2008.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated February 11, 2008 from Ramsey A. Boehner, Town Planner, concerning funding of additional services for plan review and building inspection under the agreement with the City of Rochester, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby authorizes the expenditure of funds for additional services pursuant to the agreement by and between the Town and the City of Rochester for plan review and building inspection services, which services shall be paid for by the Town at the rate of forty dollars (\$40.00) per hour for special inspections, fifty dollars (\$50.00) per hour for after-hours or emergency inspections, forty-five (\$45.00) dollars per hour for meetings beyond those included in plan review and building/plumbing inspection services, forty-five dollars (\$45.00) per hour for variances and forty-five dollars (\$45.00) per hour for computer services.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated February 20, 2008 from Thomas A. Low, Commissioner of Public Works, and correspondence from William Holthoff, Senior Associate and Project Manager at Stantec Consulting Services, Inc., dated January 29, 2008, with an attachment thereto, concerning the award of a Professional Services Contract to Stantec Consulting Services, Inc., for the review of environmental submissions for the Senator Keating Blvd. Office Campus Proposal, be received and filed; and be it further

RESOLVED, that the Town Board hereby awards the Professional Services Contract to Stantec Consulting Services, Inc. for the review of environmental submissions from Anthony J. Costello & Son Developers, LLC, the developer for the Senator Keating Blvd. Office Campus Proposal, specifically including the review of the scoping outline, the review of completeness, content and adequacy of the Draft Environmental Impact Statement and Final Environmental Impact Statement, the preparation of the Findings Statement and attendance at up to three (3) public hearings, at a cost not to exceed \$36,000, to be reimbursed by the applicant, Anthony J. Costello & Son Developers; and be it further

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that correspondence dated February 8, 2008 from Thomas A. Low, Commissioner of Public Works, and correspondence dated February 5, 2008 from Timothy J. Pope, Vice President, Terry Tree Services, LLC, both concerning the purchase of wood chips by Terry Tree Service, LLC from the Town, be received and filed; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the Town's current agreement with Terry Tree Service, under which Terry Tree Service will continue to purchase wood chips, generated by the Town at a rate of \$.75, which agreement shall have a term commencing April 1, 2008 through March 31, 2009.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated February 14, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the revision of fees for permits issued by the Fire Marshal's Office, be received and filed, together with a proposed Operational Permit Fee Schedule and Fire Protection Plan Review Fee Schedule attached thereto; and be it further

RESOLVED, that the Town Board hereby authorizes the amendment of the Fire Marshal's Permit Fee Schedules, pursuant to the Town Code, as set forth in the attachments to the above-referenced correspondence.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated February 27, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the environmental review of the intersection of Senator Keating Blvd. with Winton Road, together with the proposed Supplemental Findings Statement with respect thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby adopts the Supplemental Findings Statement under the State Environmental Quality Review Act, for the project consisting of the completion of Senator Keating Blvd. and its intersection with Winton Road, and be it further

RESOLVED, that the Town Board hereby authorizes submission of an application to Monroe County for a permit for the connection of Senator Keating Blvd. to Winton Road at the location and in the configuration as initially planned in the Town's 2003 updated Generic Environmental Impact Statement.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

On motion of Councilperson _____,
seconded by Councilperson _____, it is

RESOLVED, that correspondence dated February 20, 2008 from Thomas A. Low, Commissioner of Public Works, concerning a proposed amendment to the Town Code to increase the Penalties for Property Maintenance and Junk Vehicles Violations, be received and filed; and be it further

RESOLVED, that pursuant to Article 3 of the Municipal Home Rule Law of the State of New York, a public hearing on a proposed Local Law of 2008 entitled "Property Maintenance and Junk Vehicle Penalties Local Law", in the form presented to this meeting, be held by the Town Board of the Town of Brighton on the 12th day of March, 2008, at 7:30 o'clock PM, prevailing time, at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town to consider the proposed Local Law and to hear all persons interested therein and to take such action as may be proper, and it is further

RESOLVED, that the Town Clerk is hereby directed to publish and post a notice of such public hearing as required by law.

Dated: February 27, 2008

Sandra L. Frankel, Supervisor	Voting _____
James R. Vogel, Councilman	Voting _____
Raymond J. Tierney III, Councilman	Voting _____
Louise Novros, Councilperson	Voting _____
Sheila A. Gaddis, Councilperson	Voting _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 27th day of February, 2008.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated February 27, 2008 from Thomas A. Low, Commissioner of Public Works, concerning the public and environmental review of the incentive zoning proposal submitted by Anthony J. Costello & Son Development, LLC for land located on the proposed Senator Keating Blvd. be received and filed, together with the draft scope of an environmental impact statement prepared by the applicant under the State Environmental Quality Review Act (SEQRA) attached thereto, and correspondence dated February 27, 2008 from Thomas A. Low, Commissioner of Public Works, also concerning the public and environmental review of the same proposal, together with the advisory report of the Planning Board concerning the proposal and a draft of a positive declaration for the project under SEQRA, be received and filed; and be it further

RESOLVED, that the Town Board hereby requests that the applicant return to the Planning Board for additional discussion of the concept plan and the performance standards and such other topics as the Planning Board may deem appropriate; and be it further

RESOLVED, that the Town Board hereby directs Ramsey Boehner, the Town's Environmental Liaison, to publish and distribute the Positive Declaration as required by SEQRA regulations; and be it further