

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 27, 2010

PRESENT:

Councilmember Sheila Gaddis
Councilmember Louise Novros
Councilmember Ray Tierney
Councilmember James Vogel

William Moehle, Attorney for the Town

Susan Kramarsky, Town Clerk

MEETING CALLED TO ORDER:

6:40 PM -- MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to go into executive session for collective bargaining negotiations

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to come out of executive session at 7:10 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

RECOGNITIONS/PRESENTATIONS:

Domestic Violence Awareness Month. Proclamations presented to Alternatives for Battered Woman - Catherine Mazzotta, Executive Director accepting on behalf of ABW and Kelly Clark, Director of the Anti Violence Project at the Gay Alliance Organization Valley accepting on behalf of Gay Alliance of the Genesee Valley

OPEN FORUM:

Enhanced STAR and Real Property Exemptions Renewals – Elaine Ainsworth, Town of Brighton Assessor
Jim Harper
Brijen Gupta
Patricia Gibbons & Eve Patello

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve and file minutes for October 13, 2010

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: 2nd of two Public Hearings to review Supervisor's 2011 Preliminary Operating & Capital Improvement Budgets including communications: Dr. Elinor Freer, dated October 16, 2010; David Higgs, dated October 18, 2010; Richard J. Crossed, dated October 18, 2010; Jim LeChase, dated October 18, 2010; Timothy Fournier, dated October 18, 2010; Brijen K. Gupta, dated October 21, 2010

(Complete Transcript under separate cover)

MATTER RE: 2nd of two Public Hearings to consider adoption of Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvement Districts within the Town of Brighton.

(Complete Transcript under separate cover)

MATTER RE: 2nd of two Public Hearings to review Agreements between the Town of Brighton with the West Brighton Fire Department, and the Town of Brighton with the City of Rochester for fire protection services in the West Brighton Fire District during 2011.

(Complete Transcript under separate cover)

BIDS:

MATTER RE: Authorize solicitation of bids for 2011 Mowing Services for the Town of Brighton Parks & Recreation Department (see Resolution #16 and letter dated October 15, 2010 from Matt Beeman, Assistant Director of Parks & Recreation Dept. for the Town of Brighton).

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 in Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize solicitation of bids for 2011 Senior Citizen Transportation Services for the Town of Brighton Parks & Recreation Department (see Resolution #17 and letter dated October 15, 2010 from Matt Beeman, Assistant Director of Parks & Recreation Dept. for the Town of Brighton).

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 in Exhibit No. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM United States Senator Charles E. Schumer to Safer Grant program Coordinator, Elizabeth Harmon, dated October 6, 2010 with copy to Supervisor Frankel re: his support of The Town of Brighton's application for funding from the Safer Grant program.

FROM Carmella R. Mantello, Director of the New York State Canal Corporation, dated October 8, 2010 to Supervisor requesting Winter Event schedule for the Town of Brighton, so as to be included in the New York State Canal System Master Event Calendar.

FROM Lawrence M. Howk, Treasurer, Brighton Fire District to Supervisor, dated October 20, 2010 re: The 2011 Budget Tax Levy for the Brighton Fire District.

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services--Next meeting November 18, 2010
 Finance and Administrative Services--Councilmember Sheila Gaddis reported on meeting of October 20, 2010. Next meeting November 4, 2010
 Public Safety Services--Next meeting November 12, 2010
 Public Works Services--Next meeting November 1, 2010.

OLD BUSINESS:

MATTER RE: Receive and File recommendations provided by the Town of Brighton Conservation Citizen Board, dated October 25, 2010 for Lynch Woods Park Master Plan.

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to receive and file aforementioned recommendations

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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 payment of claims as set forth in Exhibit No. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Declare surplus and approve disposal of certain computer equipment deemed no longer usable and serviceable (see Resolution #15 , letter dated October 15, 2010 from Susan Wentworth, Coordinator of Data Processing and Fixed Assets/Inventory Update listing).

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 in Exhibit No. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval of a budget appropriation in the amount of \$1,000 to A.SSVCS.1620 2.63, supported by a \$1,000 increase in revenue account A.UNDST 2680 (see Resolution #1 and letter dated October 15, 2010 from Susan Wentworth, Coordinator of Data Processing and Kevin Hall, Shared Services Facilities Administrator).

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 in Exhibit No. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to temporarily change the Town of Brighton Parks & Recreation Citizen Advisory Board's student seat selection process for the 2010-2011 School Year. This will allow two (2) 11th grade students to serve vs. an 11th and 12th grader requirement and;

Authorize appointment of Christopher Hayes and Shannon Hickey to the Town of Brighton Parks & Recreation Citizen Advisory Board, to serve as Student Board Members for the 2010-2011 School Year (see Resolution #2 and letter dated October 15, 2010 from Rebecca Cotter, Assistant Director of Parks & Recreation Dept. for the Town of Brighton).

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 in Exhibit No. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to temporarily increase the hours of a Part-time Town of Brighton Police Department Records Clerk from a 20-hour work week to a 25-hour work week (see Resolution #3 and letter dated October 15, 2010 from Mark Henderson, Brighton Chief of Police).

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 in Exhibit No. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval to amend Table of Organization for the Town of Brighton Building and Planning Dept. to create two (2) part-time Assistant Building Inspector positions and to abolish the part-time Architect position (see Resolution #4 and letter dated October 18, 2010 from Ramsey A. Boehner, Town Planner for the Town of Brighton).

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 in Exhibit No. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for budget transfer from account A.Police.3120 8.10 NYS to A.SSVCS.3010 2.60 to cover carpeting in the Public Safety Wing and Town Hall Auditorium (see Resolution #5 and letter dated October 18, 2010 from Suzanne Zaso, Town of Brighton Acting Director of Finance).

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 in Exhibit No. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Thomas Low for Energy/Sustainability Managerial services for approximately \$21,852 with funding provided through NYSERDA Energy Efficiency Conservation Grant Award of \$45,000 and;

Authorize Supervisor to execute any change orders associated with same, so long as change orders do not exceed 10% in the aggregate (see Resolution #6 and letter dated October 18, 2010 from Timothy Keef, P.E. Town of Brighton Commissioner of Public Works).

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 in Exhibit No. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval of budget transfers from original budget allocations associated with the Federal Byrne JAG Grant Award (see Resolution #7 and letter dated October 14, 2010 from Mark Henderson, Brighton Chief of Police).

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 in Exhibit No. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for transfer of funds in the amount of \$6,295 from Town of Brighton Police Dept. account A.POLCE.3120 (8.10) to account A.POLCE.3120 2.60 to cover renovations needed for particular offices within the Police Department at the Brighton Town Hall (see Resolution #8 and letter dated October 18, 2010 from Mark Henderson, Brighton Chief of Police).

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 in Exhibit No. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for Supervisor to execute agreement between the County of Monroe and the Town of Brighton for the Intermunicipal Agreement with Monroe County Tobacco Compliance Checks (see Resolution #10, letter dated October 19, 2010 from Mark Henderson, Brighton Chief of Police and Agreement).

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 in Exhibit No. 13 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval for Supervisor to execute renewal agreement for 2011 with the City of Rochester to provide fire protection services to the West Brighton Fire Protection District in the amount of \$125,000 (see Resolution #12 and letter dated October 19, 2010 from Suzanne Zaso, Town of Brighton Acting Director of Finance). **MATTER HELD**

MATTER RE: Authorize approval for Supervisor to execute renewal agreement for 2011 between the West Brighton Fire Protection Department to provide fire protection services to the West Brighton Fire District in the amount not to exceed \$325,000 (see Resolution #11 and letter dated October 19, 2011 from Suzanne Zaso, Town of Brighton Acting Director of Finance). **MATTER HELD**

MATTER RE: Authorize approval to extend temporary staffing changes in the Town of Brighton Finance Department from November 1, 2010 through February 1, 2011, all other terms to still apply (see Resolution #13 and letter dated October 19, 2010 from Suzanne Zaso, Acting Director of Finance for the Town of Brighton).

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 in Exhibit No. 14 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set Public Hearing date of December 8, 2010 for proposed Dog Licensing Local Law (see Resolution #14R2, letter dated October 21, 2010 from Susan Kramarsky, Town of Brighton Town Clerk and draft of proposed law)

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 in Exhibit No. 15 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Revenue & Expense Reports for period ending September 30, 2010

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to receive and file reports

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session to discuss the employment of particular persons at 10:20 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to come out of executive session at 10:45 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to adjourn at 10:50 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated October 15, 2010 from Matt Beaman, Assistant Director of Parks and Recreation, concerning the solicitation of bids for mowing services for the Town of Brighton Parks and Recreation Department during 2011, be received and filed; and be it further

RESOLVED, that the Director and/or Assistant Director of Parks and Recreation are hereby authorized to solicit bids for mowing services for the Town's Parks and Recreation Department during 2011.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated October 15, 2010 from Matt Beaman, Assistant Director of Parks and Recreation, concerning the solicitation of bids for senior citizen transportation services for the Parks and Recreation Department during 2011, be received and filed; and be it further

RESOLVED, that the Director and/or Assistant Director of Parks and Recreation are hereby authorized to solicit bids for senior citizen transportation services for the Town's Parks and Recreation Department during 2011.

Dated: October 27, 2010

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

October 27, 2010

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>256,801.40</u>
D - HIGHWAY		<u>108,782.63</u>
L - LIBRARY		<u>56,189.07</u>
SB - BUSINESS IMPROVM		<u>180.00</u>
SF - FIRE DIST		<u>2,030.00</u>
SK - SIDEWALK DIST		<u>1,080.00</u>
SS - SEWER DIST		<u>23,755.33</u>
TA - AGENCY TRUST		<u>26,045.85</u>
	TOTAL \$	<u>474,864.28</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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
 Supervisor
 JAMES R. VOGEL
 RAYMOND J. TIERNEY III
 LOUISE NOVROS
 SHEILA A. GADDIS
 Councilpersons

RESOLVED, that a memorandum dated October 15, 2010 from Susan Wentworth, Coordinator of Data Processing, concerning the disposal of certain fixed assets, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the items listed in the attachment to the above-referenced memorandum are hereby declared to be surplus and directed to be disposed of as junk, as they have no remaining value and are no longer serviceable.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
 Supervisor
 JAMES R. VOGEL
 RAYMOND J. TIERNEY III
 LOUISE NOVROS
 SHEILA A. GADDIS
 Councilpersons

RESOLVED, that a memorandum dated October 15, 2010, from Susan Wentworth, Coordinator of Data Processing and Kevin Hall, Shared Services Facilities Administrator, concerning the appropriation of insurance funds, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the appropriation of \$1,000 in account A.SSVCS.1620.263 to be supported by an increase in revenue in account A.UNDST.2680 in the amount of \$1,000, to be used to repair damage in the Town Hall IT room caused by a water leak.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

WHEREAS, the current policies for the appointment of student members to the Parks and Recreation Advisory Board call for one high school Senior and one Junior to serve as members of the Advisory Board; and

WHEREAS, the Town received no application from high school Seniors this year, but received several qualified high school Junior applicants; and

WHEREAS, the Town Board desires to temporarily change its policy concerning student appointments to the Parks and Recreation Advisory Board to enable it to appoint two qualified high school Juniors; it is therefore

RESOLVED, that the Town Board hereby appoints Christopher Hayes and Shannon Hickey to serve on the Parks and Recreation Advisory Board for a two-year term, to include the 2010-2011 and 2011-2012 school year.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that a correspondence dated October 15, 2010, from Mark T. Henderson, Chief of Police, concerning a temporary increase in hours of a part-time Records Clerk, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves a temporary increase in the hours of part-time Records Clerk, Jan Aldridge from 20 hours per week to 25 hours per week, to continue until such time as the Town Board so determines after a new Clerk I is hired in the Police Department.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that a correspondence dated October 18, 2010, from Ramsey A. Boehner, Town Planner, concerning an amendment to the authorized Table of Organization for the Building and Planning Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves an amendment to the authorized Table of Organization in the Building and Planning Department, to abolish the part-time Architect position and create two part-time Assistant Building Inspector positions; and be it further

RESOLVED, that the salary and wage schedule for flat salaried positions in the Building and Planning Department be amended to include the position of Assistant Building Inspector at a current wage rate of \$17.13 per hour.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
 Supervisor
 JAMES R. VOGEL
 RAYMOND J. TIERNEY III
 LOUISE NOVROS
 SHEILA A. GADDIS
 Councilpersons

RESOLVED, that a memorandum dated October 18, 2010, from Suzanne Zaso, Acting Director of Finance, concerning a budget transfer for carpeting in the Public Safety Wing and Town Hall Auditorium, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the budget transfer set forth in the above-referenced memorandum, in order to fund replacement carpeting in the Public Safety Wing and Town Hall Auditorium.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

WHEREAS, the Town Board previously approved receipt of a grant from the New York Energy Research and Development Agency, which the Town plans to use in connection with the work of its Sustainability Oversight Committee, specifically including the acquisition of street lighting from Rochester Gas and Electric; and

WHEREAS, in connection therewith, the Town desires to enter into a professional services agreement for consulting services in connection with such acquisition; it is therefore

RESOLVED, that correspondence dated October 18, 2010, from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the NYSERDA Energy Efficiency and Conservation Block Grant Agreement #19401, Energy Manager Recommendation, be received and filed; and be it further

RESOLVED, that based on the recommendation of the Commissioner of Public Works, and the fact that Thomas A. Low submitted the most cost effective proposal for services from a qualified consultant, the Supervisor is hereby authorized to execute and deliver a professional services agreement by and between the Town and Thomas A. Low, for Energy/Sustainability Management in connection with the proposed acquisition of street lighting from Rochester Gas and Electric, upon the terms set forth in his proposal for services; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver change orders to the above contract, so long as such change orders do not increase the contract amount by more than 10% in the aggregate.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL
RAYMOND J. TIERNEY III
LOUISE NOVROS
SHEILA A. GADDIS
Councilpersons

RESOLVED, that correspondence dated October 14, 2010, from Mark T. Henderson, Chief of Police, concerning budget transfers in connection with the Federal Byrne JAG Grant DNA Burglary Initiative, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the budget transfers as set forth in the above-referenced correspondence.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
 Supervisor
 JAMES R. VOGEL
 RAYMOND J. TIERNEY III
 LOUISE NOVROS
 SHEILA A. GADDIS
 Councilpersons

RESOLVED, that correspondence dated October 18, 2010, from Mark T. Henderson, Chief of Police, concerning renovations in the Police Department offices, be received and filed; and be it further

RESOLVED, that the Town Board hereby approves the budget transfers of \$6,295 from account A.POLCE.3120.810 to account A.POLCE.3120 2.60, to support the cost of renovations to a portion of the Police Department offices.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,
 Supervisor
 JAMES R. VOGEL
 RAYMOND J. TIERNEY III
 LOUISE NOVROS
 SHEILA A. GADDIS
 Councilpersons

RESOLVED, that correspondence dated October 19, 2010, from Mark T. Henderson, Chief of Police, concerning an Inter-Municipal Agreement with Monroe County for Tobacco Compliance Checks, be received and filed, together with the proposed agreement attached thereto; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver an agreement by and between the Town and Monroe County for Tobacco Compliance Checks, which agreement shall be in form and substance as may be approved by the Attorney for the Town.

Dated: October 27, 2010

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 October, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

WHEREAS, on July 28, 2010, the Town Board approved a temporary reorganization in the Finance Department, making various changes in connection with the resignation of the former Director of Finance; and

WHEREAS, the Acting Director of Finance has requested that such staffing changes be extended for an additional 90 days through February 1, 2011; it is therefore

RESOLVED, that a memorandum dated October 19, 2010 from Suzanne Zaso, Acting Director of Finance, concerning the extension of temporary staffing changes in the Finance Department, be received and filed; and be it further

RESOLVED, that the temporary staffing changes in the Finance Department, previously approved by the Town Board on July 28, 2010 for a period ending November 1, 2010, be extended on the same terms through February 1, 2011.

Dated: October 27, 2010

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 October, 2010.

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 October 21, 2010 from Susan Kramarsky, Town Clerk, relating to the proposed Dog Licensing Local Law, be received and filed; and be it further

ORDERED, 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 2010 entitled "Dog Licensing Local Law", in the form presented to this meeting, be held by the Town Board of the Town of Brighton on the 8th day of December, 2010, 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

ORDERED, that Notice of the time and place of such hearing, describing the purpose of said Local Law be published pursuant to Law.

Dated: October 27, 2010

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	_____