

MINUTES OF SPECIAL 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
November 17, 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: 8:17PM

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to go into executive session at 8:20PM to discuss labor negotiations and employment of particular persons

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to come out of executive session at 8:45PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

OPEN FORUM:

Brijen Gupta

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Ralph Wiegandt dated November 9, 2010 and Michael J. Tuohey, Esq dated November 10, 2010 to Town Board & Supervisor in support of change to Refuse Collection Noise Local Law, Receive and file communication.

FROM Andrew Kappy – President, Brighton Memorial Library Board of Trustees to Supervisor, dated November 10, 2010 complimenting and thanking the Supervisor and Town Board Members for their support of the Brighton Memorial Library

FROM Rick DiStefano – Secretary, Town of Brighton Citizen's Conservation Board dated November 10, 2010 to Timothy Keef, with c.c. to Supervisor regarding proposed Management Plan for Emerald Ash Borer infestation issue.

FROM Matthew J. Driscoll, President & CEO NY State Environmental Facilities Corporation to Supervisor, dated November 12, 2010 Re: Clean Water and Drinking Water State Revolving Funds, Series 1999B Refunding transaction

FROM Ramsey Boehner – Secretary Historic Preservation Commission dated November 10, 2010 to Supervisor Re: Notice of Landmark designation of 140 Brookwood Road.

FROM Jaclyn A. Brillig, Secretary - State of New York Public Service Commission to Town of Brighton, dated November 12, 2010 Re: Application of Niagara Mohawk Power Corp. for reconstruction of Transmission Line 111 from Lockport to Mortimer, New York.

FROM Scott M. Adair, CFO Monroe County Department of Finance, dated November 15, 2010 to Supervisor Re: Monroe County Sales Tax Distribution for Third Quarter 2010.

FROM The Sierra Club – Green Paper regarding Discussion on the Future of our Drinking Water presented at the Invasion Species Forum held at the Brighton Town Hall on November 16, 2010.

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel to receive and file aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services--Next meeting November 18, 2010

Finance and Administrative Services--Sheila Gaddis reported on meeting November 17, 2010.

Next meeting December 1, 2010.

Public Safety Services--Ray Tierney reported on meeting of November 9, 2010. Next meeting December 14, 2010

Public Works Services--Next meeting December 6, 2010

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. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize re-appointment of Jennifer Ahrens as member of Town of Brighton Architectural Review Board effective 1/1/11 for 3-year term. (see Resolution #1).

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

MATTER RE: Authorize approval for the Town of Brighton to officially undertake annual assignment for Collection of Taxes, as required by Town Law Section Number 25 (see Resolution #4, letter dated November 10, 2010 from Susan Kramarsky, Town Clerk/Receiver of Taxes-Town of Brighton and Insurance Certificate).

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. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize approval of proposed 2011 Town Board Meeting Dates for 2011 (see Resolution #2 and Meeting schedule).

MATTER HELD

MATTER RE: Authorize approval of proposed 2011 Town of Brighton Holiday Schedule (see Resolution #3 and Holiday schedule).

MATTER HELD

MATTER RE: Select health care insurance provider and authorize Supervisor to execute agreements to provide health care insurance to Town employees, retirees and their respective families (see Resolution #5 and responses to request for proposals from Excellus BCBS and MVP).

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 in Exhibit No. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Revenue and Expense Reports for period ending October 31, 2010

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to adjourn at 9:25 PM

CERTIFICATION:

I, Susan Kramarsky, 79 Monteroy Road, Rochester, NY 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 meeting held on the 17th of November 2010 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 17th day of November, 2010.

PRESENT:

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

RESOLVED, that the Town Board hereby appoints Jennifer Ahrens to the Architectural Review Board for a term of three years commencing January 1, 2011 and ending December 31, 2013, or until her successor has been appointed and qualified.

Dated: November 17, 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 17th day of November, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

RESOLVED, that correspondence dated November 10, 2010 from Susan Kramarsky, Town Clerk and Receiver of Taxes, concerning compliance with Town Law Section 25, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Town Board hereby approves the official undertaking for the collection of taxes during 2011 as shown in the attachment to the above-referenced correspondence, and directs that the Town Clerk and Receiver of Taxes file this resolution, together with such certificate, with the Monroe County Clerk.

Dated: November 17, 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 17th day of November, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

WHEREAS, the Town participated with other municipalities in Monroe County in soliciting proposals for the provision of health care insurance to those municipalities acting as a consortium; and

WHEREAS, the proposed consortium received responses from for-profit and not-for-profit health care insurance carriers and chose a proposal from MVP as its preferred proposal; and

WHEREAS, subsequent to the acceptance of the MVP proposal by the proposed consortium members, the Town of Brighton received an unsolicited proposal from Excellus BlueCross BlueShield to provide health insurance coverage, on an experience-rated, blended basis, to the Town and its employees, retirees and family members; and

WHEREAS, in response to this unsolicited proposal, the Town of Brighton directed its health insurance broker of record, Brown & Brown, to issue a request for proposals to Excellus and to MVP for health insurance coverage to its employees, retirees and family members; and

WHEREAS, the Town received proposals from both Excellus and MVP and upon review of such proposals, has determined that the Excellus proposal will provide the Town with significant cost containment advantages and the Town Board desires to accept such proposal; it is therefore

RESOLVED, that responses of Excellus and MVP to the request for proposals issued by Brown & Brown on behalf of the Town, be received and filed; and be it further

RESOLVED, that based on the significant cost containment provided to the Town by the Excellus proposal, and the recommendation of the Personnel Director and the Acting Director of Finance, the Town Board hereby selects Excellus BlueCross BlueShield to provide health insurance coverage to the Town's employees, retirees and their respective families, upon the terms and conditions set forth in the proposal submitted by Excellus to the Town, during calendar years 2011 through and including

2013; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver the Proposed Rates Detail submitted by Excellus with its proposal, together with such other documents and agreements as may be necessary to carry out the intent of the above resolution, each of which documents and agreements shall be in form and substance as may be approved by the Attorney to the Town.

Dated: November 17, 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	_____