

**TOWN BOARD MEETING**  
**February 8, 2023**  
**7:00 PM**  
**Brighton Town Hall**  
**2300 Elmwood Avenue**

This meeting is conducted in-person with remote participation available via video conferencing at [townofbrighton.org/499/Streaming-Video](http://townofbrighton.org/499/Streaming-Video).

**PRESENTATIONS/RECOGNITIONS:**

Black History Month Proclamation  
Oviedo, Spain Proclamation

**MEETING CALLED TO ORDER:**

**OPEN FORUM:**

**APPROVAL OF AGENDA**

**PUBLIC HEARINGS:**

**MATTER RE:** Public hearing for the Incentive Zoning Application by Quicklee's at 1950-1966 Monroe Avenue (*see letter dated January 5, 2023 from Rick DiStefano, Senior Planner, and communication dated February, 6, 2023 from Sam Rinaldo*).

**COMMUNICATIONS:**

**FROM:** Carol A. Trapasso and Nina Randazza, 113 Commonwealth Rd., Rochester, NY, 14618, dated January 27, 2023 RE: Kudos to the Highway Department for great snow plowing.

**FROM:** Jason Heremza, AICP, Secretary, Historic Preservation Commission, Town Hall, 2300 Elmwood Ave., Rochester, NY, 14618, dated February 6, 2023 RE: Notice of landmark designation of 69 Glen Rd.

**COMMITTEE REPORTS:**

Community Services Committee  
Finance and Administrative Services  
Public Safety Services  
Public Works Services

**OLD BUSINESS:**

**NEW BUSINESS:**

**MATTER RE:** Reading and approval of claims (*Resolution #02-08-23-CLAIMS*).

**MATTER RE:** Approve the use of forfeited funds for the purchase of two scene lights and two carrying bags and amend the 2023 police budget by increasing the Law Enforcement Equipment account by \$4,100 from the Forfeited Property account (*see Resolution #1 and letter dated February 1, 2023 from David Catholdi, Chief of Police*).

- MATTER RE:** Declare one 2016 Mercedes Sprinter Ambulance as surplus to be sold at live or online municipal auction or designated for another purpose (see *Resolution #2 and letter dated February 1, 2023 from Paula Parker, Director of Finance*).
- MATTER RE:** Authorize the Supervisor to renew a contract with Terry Tree Service, LLC for tree maintenance and removal services for calendar year 2023 (see *Resolution #3 and letter dated January 30, 2023 from Chad Roscoe, Junior Engineer*).
- MATTER RE:** Authorize the Supervisor to renew a contract with Waste Management for dumpster and recycling services for calendar year 2023 (see *Resolution #4 and letter dated January 26, 2023 from Chad Roscoe, Junior Engineer*).
- MATTER RE:** Approve a change order with Keeler Construction Company, Inc. for the Elmwood Avenue sidewalk project and authorize the Finance Department to make the necessary budget transfers to cover the cost increase (see *Resolution #5 and letter dated January 27, 2023 from Chad Roscoe, Junior Engineer*).
- MATTER RE:** Amend the Department of Public Works organizational chart and the Non-Represented Employee Salary and Wage Schedule, and appoint Gretchen Paxon to the position of Planning Clerk (see *Resolution #6 and letter dated January 24, 2023 from Michael E. Guyon, Commissioner of Public Works*).
- MATTER RE:** Authorize the Supervisor to amend a contract with SWBR for finalization of the Community Needs Assessment & Feasibility Study in an amount not to exceed \$5,000 (see *Resolution #7 and letter dated February 3, 2023 from Rebecca Cotter, Recreation Director*).

**MATTERS OF THE SUPERVISOR:**

**MATTERS OF THE TOWN ATTORNEY:**

**MATTERS OF THE TOWN CLERK:**

**MATTERS OF THE BOARD:**

**MOTION TO GO INTO EXECUTIVE SESSION:**

**MEETING ADJOURNED:**

**NEXT TOWN BOARD MEETING:**

Wednesday, February 22, 2023 at 7 PM