



**PETITIONS:**

**MATTER RE:** Receive and file additional signatures on petition of newly formed group, Our Land Committee, whose purpose is to support the Town's efforts to purchase the land on Winton and Westfall Roads currently owned by Faith Temple

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to receive and file these additional signatures

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMUNICATIONS:**

**FROM** Chris Mueller, Dir. Government Relations, Time Warner Cable re: Programing and channel additions/changes

**FROM** Senator Joseph E. Robach dated July 2, 2013 to Police Chief Henderson notifying the Chief that \$10,000 in grant funding has been awarded to the Brighton Police Department through the NY State Dept. of Criminal Justice Grant program.

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros that the aforementioned communications be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMITTEE REPORTS:**

Parks and Recreation & Community Services (PARCS) – Next Meeting 9/23/13 at 4:30 PM at Brookside

Finance and Administrative Services (FASC) – Next Meeting 7/12/13 at 11:30 AM in Stage Conference Room; also 7/16/13 at 3:30 PM in Stage Conference Room

Public Safety Services – Next Meeting 8/13/13 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next Meeting 8/12/13 at 9:00 PM in Downstairs Meeting Room

**NEW BUSINESS:**

**MATTER RE:** Reading and approval of claims

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorization for Supervisor to execute agreement with Outsource, PC to provide technical database services for Fire Marshal (see Resolution #2 and letter dated June 5, 2013 from Christopher Roth, Fire Marshal)

Motion by Councilmember Jason DiPonzio 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:** Approval to become member of coalition to support Amicus brief filed by Towns of Middlefield and Dryden to support the right of each municipality throughout NY State to determine what land uses are appropriate in its community through their

municipal home rule that includes prohibiting heavy industrial uses (including natural gas drilling) (see Resolution #3 and associated documents).

Motion by Councilmember Louise Novros 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:** Approval to accept donations, to be recorded as revenue to the 2013 Police Department Operating Budget, received from Dr. Russell Cain and from Dr. and Mrs. Sidney Sobel (see Resolution #4 and letters dated June 25, 2013 from Police Chief Mark Henderson).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval for Supervisor to execute agreements with two Veterinarians and two Veterinary Technicians to provide veterinary related services to be performed at the annual Town of Brighton Rabies Clinic to be held on September 28, 2013 (see Resolution #5 and letter dated June 27, 2013 from Police Chief Mark Henderson).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to adopt Standard Work Day and Reporting Resolution for elected and appointed personnel used for retirement benefit calculations (see Resolution #8, memorandum dated July 1, 2013 from Suzanne Zaso, Director of Finance and supporting documents).

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to accept the revised Draft Environmental Impact Statement for the proposed Winfield Park project, as determined by Stantec as complete and adequate for public review, and set September 11, 2013 for Public Hearing of same (see Resolution #9, letter dated June 26, 2013 from Ramsey Boehner, Town Planner, letter dated June 26, 2013 from Michael Flanigan, Stantec Consulting Services and DEIS).

Motion by Councilmember James Vogel 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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval for Supervisor to execute agreement with Castle Branch Inc. to serve as an alternate provider for background check services (see Resolution #7, letter dated June 28, 2013 from Daniel Aman, Town Clerk).

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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorization to submit program application to the NY State Thruway Authority to participate in the E-Z Pass On-the-Go Retail Sales program along with approval of a budget account transfer to support funding needed for implementation of same (see Resolution #6, letter dated June 28, 2013 from Daniel Aman Town Clerk and E-ZPass Retail Sales Program Application).

Motion by Councilmember James Vogel 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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval for Supervisor to execute an agreement with Modica and Associates as counsel to investigate and report on a matter involving employment of particular people (see Resolution #10)

Motion by Councilmember James Vogel 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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTERS OF THE SUPERVISOR:**

**MATTER RE:** Expense and Revenue for month ending June 30, 2013

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros that the aforementioned report be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MEETING ADJOURNED at 8:49 PM:**

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to adjourn at 8:49 PM

UPON ROLL CALL VOTE

MOTION 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 10<sup>th</sup> day of July, 2013 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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**WHEREAS**, a petition, dated February 15, 2013, was previously received and filed by Marathon Engineering as project engineers for Stephen and Beverly Sabin the owners of property located at 1869 Westfall Road in the Town of Brighton requesting an extension of the Brighton Consolidated Sewer District (known as Extension No. 98) for the purpose of providing sewer service to the subject property; and

**WHEREAS**, a public hearing was duly called and held in such matter on July 10, 2013; and

**WHEREAS**, the evidence offered at such public hearing requires that the Town Board make the determinations made herein;

**NOW THEREFORE, BE IT ORDERED**, the Town Board, as lead agency under SEQRA has given due deliberation to the matter and hereby determines that the proposed action will not have a significant effect on the environment and has previously issued a Negative Declaration under the State Environmental Quality Review Act with respect to said proposed extension; and be it further

**ORDERED**, that it be and hereby is determined as follows: (1) that said petition is signed and acknowledged or authenticated as required by law and is otherwise sufficient, and that the petition complies with section 191 of the Town Law; (2) that all property and property owners benefited

by the proposed extension are included within the limits of the proposed extension; (3) that it is in the public interest to grant the relief sought therein; and be it further

**ORDERED**, that the said petition requesting that Brighton Consolidated Sewer District Extension # 98 be established be, and the same hereby is, granted, with the costs thereof to be charged on a benefits derived basis; and be it further

**ORDERED**, that the Town Clerk be, and hereby is directed to record a certified copy of this Order in the office of the Clerk of the County of Monroe within ten days after the adoption of this Order.

Dated: July 10, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

July 10, 2013

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>128,661.31</u>
D - HIGHWAY		<u>41,102.91</u>
H - CAPITAL		<u>950.00</u>
L - LIBRARY		<u>324.57</u>
SA - AMBULANCE DIST		<u>1,937.63</u>
SB - BUSINESS IMPROVM		<u>345.00</u>
SD - DRAINAGE DIST		<u>1,320.00</u>
SF - FIRE DIST		<u>1,917.50</u>
SK - SIDEWALK DIST		<u>2,965.00</u>
SL - LIGHTING DIST		<u>26,940.40</u>
SM - SNOW REMOVAL DST		<u>3,460.00</u>
SN-NEIGHBORHOOD DIST.		<u>232.50</u>
SP-PARKS DISTRICT		<u>175.00</u>
SR-REFUSE DISTRICT		<u>74,112.10</u>
SS - SEWER DIST		<u>31,403.43</u>
SW - WATER DIST		<u>1,227.50</u>
TA - AGENCY TRUST		<u>1,919.04</u>
TOTAL	\$	<u>318,993.89</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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 5, 2013 from Chief Fire Marshal Christopher A. Roth regarding a request to authorize the Supervisor to execute an agreement with Outsource, PC to provide data base services to the Fire Marshal at a rate of \$50.00 per hour and a total contract cost not to exceed \$500.00, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute an agreement with Outsource, PC to provide data base services to the Fire Marshal at a rate of \$50.00 per hour and a total contract cost not to exceed \$500.00.

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that electronic mail correspondence dated June 25, 2013 from Town Supervisor William W. Moehle and the attached supporting documents regarding a request to the Town to join a coalition in support of an amicus brief to be filed by the Town of Ulysses in support of the Towns of Middlefield and Dryden with the New York State Court of Appeals in support of the right of each municipality throughout the State to determine what land uses are appropriate in its community through their municipal home rule that includes prohibiting heavy industrial uses including natural gas drilling operations, be received and filed; and be it further

**RESOLVED**, that the Town Board of the Town of Brighton hereby determines that it is in the public interest of the citizens of the Town of Brighton to support municipal home rule by joining in the amicus brief being filed in the Court of Appeal by the Town of Ulysses and a coalition of municipalities from across the State, and be it further

**RESOLVED**, that the Town Board of the Town of Brighton hereby authorizes and directs the Supervisor to complete or cause to be completed any and all such further documents and papers in the name and on behalf of the Town of Brighton as the Supervisor deems necessary or appropriate to carry into effect the foregoing resolution, and it is further

**RESOLVED**, that the Town Board hereby direct the Clerk of the Town to promptly send a certified copy of this adopted resolution to the Town of Ulysses, 10 Elm Street, Trumansburg, New York 14886 or via email to liz.graeper.thomas@gmail.com.

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

- WILLIAM W. MOEHLE,  
Supervisor
- JAMES R. VOGEL  
LOUISE NOVROS  
CHRISTOPHER K. WERNER  
JASON S. DIPONZIO  
Councilpersons

**RESOLVED**, that correspondence dated June 25, 2013 from Chief of Police Mark T. Henderson regarding a request to accept donations to the Police Department from Dr. and Mrs. Sidney Sobel in the amount of \$100.00 and from \_\_\_\_\_ in the amount of \$500.00, be received and filed; and be it further

**RESOLVED**, that the Town Board gratefully accepts the generous donations to the Police Department from Dr. and Mrs. Sidney Sobel in the amount of \$100.00 and from \_\_\_\_\_ in the amount of \$500.00 and directs that the donations be recorded as revenue to the 2013 Police Department Operating Budget under A.POLICE.3120.2705 (Gifts and Donations).

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**RESOLVED**, that correspondence dated June 27, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement for professional services for the Town's annual Rabies Clinic to be held on September 28, 2013 with two veterinarians and two veterinary technicians at a cost not to exceed \$520.00, be received and filed; and be it further

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement for professional services for the Town's annual Rabies Clinic to be held on September 28, 2013 with two veterinarians and two veterinary technicians at a cost not to exceed \$520.00.

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**RESOLVED**, that a memorandum dated July 1, 2013 from Finance Director Suzanne Zaso and attached proposed form resolution regarding a request to adopt the Standard Work Day and Reporting Resolution for the New York State Retirement System required for elected officials who began a new or subsequent term on January 1, 2013, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby adopts the proposed standard form resolution attached to the above memorandum that has been received and filed and directs the Town Clerk to take the actions needed to effectuate the certifications required for the resolution as set forth therein.

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 26, 2013, from Ramsey A. Boehner, Associate Planner and Environmental Review Liaison Officer, concerning the completeness of the Draft Environmental Impact Statement under the State Environmental Quality Review Act ("SEQRA") with respect to the proposed Winfield Park Project, be received and filed, together with the Draft Environmental Impact Statement for such project, and correspondence dated June 26, 2013 from Michael Flanagan, Stantec Consulting Services, as the Town's consulting engineer on the project; and be it further

**RESOLVED**, that the Town Board hereby accepts the Draft Environmental Impact Statement for the proposed Winfield Park Project as being complete and adequate for public review for purposes of SEQRA; and be it further

**RESOLVED**, that the Town Board hereby sets a public hearing for the Draft Environmental Impact Statement in connection with the project for September 11, 2013 at 7:30 p.m. at Brighton Town Hall, 2300 Elmwood Avenue in the Town of Brighton, at which time all persons having an interest in such matter shall have an opportunity to be heard therein; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to give notice of such public hearing as required by law; 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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 26, 2013, from Ramsey A. Boehner, Associate Planner and Environmental Review Liaison Officer, concerning the completeness of the Draft Environmental Impact Statement under the State Environmental Quality Review Act ("SEQRA") with respect to the proposed Winfield Park Project, be received and filed, together with the Draft Environmental Impact Statement for such project, and correspondence dated June 26, 2013 from Michael Flanagan, Stantec Consulting Services, as the Town's consulting engineer on the project; and be it further

**RESOLVED**, that the Town Board hereby accepts the Draft Environmental Impact Statement for the proposed Winfield Park Project as being complete and adequate for public review for purposes of SEQRA; and be it further

**RESOLVED**, that the Town Board hereby sets a public hearing for the Draft Environmental Impact Statement in connection with the project for September 11, 2013 at 7:30 p.m. at Brighton Town Hall, 2300 Elmwood Avenue in the Town of Brighton, at which time all persons having an interest in such matter shall have an opportunity to be heard therein; and be it further

**RESOLVED**, that the Town Clerk is hereby directed to give notice of such public hearing as required by law; and be it further

RESOLVED, that the Town Board hereby directs that the Environmental Review Liaison Officer publish and distribute the Draft Environmental Impact Statement as required by New York State Environmental Quality Review Act and the regulations adopted pursuant thereto; and be it further

RESOLVED, that the Town Board hereby determines that it will accept written comments with respect to the Draft Environmental Impact Statement through 5:00 p.m., September 30, 2013.

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 28, 2013 from Town Clerk Daniel Aman regarding a request to authorize the Supervisor to execute an agreement with Castle Branch, Inc. to serve as an alternative vendor for background checks for the Town at a cost not to exceed \$28.00 per search, be received and filed; and be it further

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an agreement with Castle Branch, Inc. to serve as an alternative vendor for background checks for the Town at a cost not to exceed \$28.00 per search.

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**RESOLVED**, that correspondence dated June 28, 2013 from Town Clerk Daniel Aman regarding a request for authorization to submit a program application to the New York State Thruway Authority to allow the Town to participate in the E-Z Pass On-the-Go Retail Sales program and to further authorize the transfer of \$525.00 from A.CLERK.1410 2.11 (Office Equipment) to A.CLERK.1410 4.89 (Miscellaneous) to cover the start up cost of participating in the program, be received and filed; and be it further

**RESOLVED**, that the Town Board authorizes the Town Clerk to submit a program application to the New York State Thruway Authority to allow the Town to participate in the E-Z Pass On-the-Go Retail Sales program and further authorizes the transfer of \$525.00 from A.CLERK.1410 2.11 (Office Equipment) to A.CLERK.1410 4.89 (Miscellaneous) to cover the start up cost of participating in the program.

Dated: July 10, 2013

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 10th day of July, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a retainer agreement to employ Modica and Associates as counsel to investigate and report on a matter involving the employment of particular people, at a cost not to exceed \$1,800.00.

Dated: July 10, 2013

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____