

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
July 24, 2013

PRESENT:

Supervisor William Moehle
Councilmember James Vogel
Councilmember Louise Novros
Councilmember Jason DiPonzio
Councilmember Christopher Werner
Mark Henderson, Police Chief
Ramsay Boehner, Town Planner

Kenneth Gordon, Town Attorney
Daniel Aman, Town Clerk
Rebecca Cotter, Recreation Director
Suzanne Zaso, Finance Director
Maryann Hussar, Assistant to the Supervisor

MEETING CALLED TO ORDER AT 7:05PM:

OPEN FORUM:

Judy Schwartz

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to approve the agenda with the addition of a petition

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

June 26, 2013 Town Board Meeting

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to approve the aforementioned Town Board Meeting minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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 Louise Novros seconded by Councilmember Jason DiPonzio to receive and file these additional signatures

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Approval to solicit for proposals for purchase of Tractor with four-foot snow plowing equipment (see Resolution #1 and letter dated July 12, 2013 from Timothy Keef, P.E. Commissioner of Public Works

Motion by Councilmember James Vogel 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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Jonathon Roberson, United Way of Greater Rochester presenting to the Employees of the Town of Brighton a Certificate of Appreciation for generously supporting the 2013 Fund Raising Campaign of the United Way of Greater Rochester.

FROM ColorBrightonGreen.org to Supervisor dated July 10, 2013 expressing their desire for the Town to purchase the parcel of land currently owned by Faith Temple that is located on the south side of Westfall Road.

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel 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 4:30PM at Brookside

Finance and Administrative Services – Next meeting 8/6/13 at 3:30PM in Stage Conference Room

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

Public Works Services – Next meeting 8/12 at 9:00AM in Downstairs 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: Authorize adoption of the 2014-2016 Capital Improvement Plan(CIP) (see Resolution #2, Memorandum dated July 15, 2013 from Andrew Robinson, Budget Officer and copy of Sustainability Oversight Committee letter dated June 21, 2013 confirming receipt of proposed CIP and recommendation to Town Board to adopt same).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set 1st and 2nd Public Hearing for October 9, 2013 and October 23, 2013 respectively to consider adoption of proposed Supervisor's 2014 preliminary Operating and Capital Improvement Budgets (see Resolution #3 and letter dated July 11, 2013 from Suzanne Zaso, Director of Finance).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set 1st and 2nd Public Hearing for October 9, 2013 and October 23, 2013 respectively to consider adoption of Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvement Districts within the Town (see Resolution #4 and letter dated July 11, 2013 from Suzanne Zaso, Director of Finance).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to award bid with approval for Supervisor to execute agreement with lowest responsible and responsive Bidder to provide demolition services for structure determined to be dangerous and unsafe located at 2758 West Henrietta Road along with:

- bid award and approval for Supervisor to execute agreement with lowest responsible and responsive Bidder to provide environmental monitoring testing services associated with demolition and;
- budget appropriation to support funding needed to cover costs associated with same

(see Resolution #5 and letter dated July 16, 2013 from Chad Roscoe Jr. Engineer and all associated documentation).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of budget appropriation in the amount of \$5,338.82 for purchase of particular training equipment for the Police Department, fully supported by transfer of funds from forfeited property account (see Resolution #6 and letter dated July 11, 2013 from Police Chief Mark Henderson).

Motion by Councilmember Jason DiPonzio 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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Twelve Corners Mobil to provide vehicle maintenance and repair services beginning August 1, 2013 through December 31, 2014 with option to renew for up to three years (see Resolution #7 and letter dated July 10, 2013 from Police Chief Mark Henderson).

Motion by Councilmember James Vogel 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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Austin Spencer Collision to provide vehicle collision repair services beginning August 1, 2013 through December 31, 2014 with option to renew for up to three years (see Resolution #8 and letter dated July 10, 2013 from Police Chief Mark Henderson).

Motion by Councilmember James Vogel 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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute proposed fire hydrant access easement agreement with the ARC of Monroe County (see Resolution #9 and letter dated July 11, 2013 from Michael Guyon, P.E. Town Engineer).

Motion by Councilmember Louise Novros 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 to hire Brittany S. Simmons to fill the recently vacated position of part-time Office Clerk IV within the Police Department effective July 29, 2013 (see Resolution #10 and letter dated July 10, 2013 from Police Chief Mark Henderson).

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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to submit grant application through the New York State Consolidated Funding program that if awarded, could provide grant funding to support various 2014 Town projects (see Resolution #11 and letter dated July 15, 2013 from Timothy Keef, P.E. Commissioner of Public Works).

Motion by Councilmember Louise Novros 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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file letter dated July 16, 2013 from Timothy Keef, P.E. Commissioner of Public Works regarding proposed parking restrictions for the west side of Chelmsford Road and set September 11, 2013 for Public Hearing to consider same (see Resolution #12).

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. 13 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute Utility Work Agreement with the NY State Department of Transportation for the adjustment of Town Sewer District manhole structures as part of the Kendrick Road/I-590 road construction project (see Resolution #13, letter dated July 15, 2013 from Timothy Keef, P.E. Commissioner of Public Works, copy of NYSDOT Resolution and copy of Utility Work Agreement).

Motion by Councilmember James Vogel 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. 14 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of budget transfers from engineering professional services account totaling \$3,985, to support part-time wages and FICA of a particular staff member who will be performing certain professional services, previously performed by an outside Contractor (see Resolution #14 and letter dated July 16, 2013 from Ramsey Boehner, Town Planner).

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.15 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute amended agreement with Stantec adding \$36,000 to total cost to cover increase in service requirements associated with Environmental Review for the U of R Institutional Planned Development project with approval to increase particular budget account appropriations and revenues to support same (see Resolution #15 and letter dated July 1, 2013 from Ramsey Boehner, Environmental Review Liaison Officer).

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.16 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to temporarily prohibit parking, stopping or standing, unless authorized by permit, on portions of particular streets in close proximity to Oak Hill Country Club during the period beginning at 5:00 A.M. on August 5, 2013 and terminating at Midnight on August 11, 2013 due to the Professional Golf Association (PGA) Tournament being held on August 5th through August 11, 2013 (see Resolution #16, letter dated July 18, 2013 from Timothy Keef, P.E. Commissioner of Public Works).

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.17 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session at 8:12PM to discuss matters of litigation relating to the West Brighton Fire Protection District

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to come out of executive session at 8:58PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT 8:59PM:

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros to adjourn

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 24th 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 24th 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 July 12, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Commissioner or his designee to solicit proposals for the purchase of a tractor with four-foot snow plowing equipment, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Commissioner or his designee to solicit proposals for the purchase of a tractor with four-foot snow plowing equipment.

Dated: July 24, 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 24, 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>210,398.25</u>
D - HIGHWAY		<u>142,025.60</u>
H - CAPITAL		<u>91,509.62</u>
L - LIBRARY		<u>44,613.18</u>
SB - BUSINESS IMPROVM		<u>216.00</u>
SF - FIRE DIST		<u>622.94</u>
SK - SIDEWALK DIST		<u>20,413.93</u>
SL - LIGHTING DIST		<u>20,940.23</u>
SN-NEIGHBORHOOD DIST.		<u>0.00</u>
SP-PARKS DISTRICT		<u>100.00</u>
SS - SEWER DIST		<u>24,069.85</u>
TA - AGENCY TRUST		<u>27,915.25</u>
	TOTAL \$	<u>582,824.85</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 24th 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 15, 2013 from Budget Officer Andrew Robinson regarding a request to adopt the proposed 2014-2016 Capital Improvement Plan and a copy of the proposed 2014-2016 Capital Improvement Plan together with correspondence dated June 21, 2013 from the Sustainability Oversight Committee regarding said Capital Improvement Plan, be received and filed; and be it further

RESOLVED, that the Town Board hereby adopts the proposed 2014-2016 Capital Improvement Plan in the form attached to the above referenced memorandum from the Town Budget Officer.

Dated: July 24, 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 24th 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 11, 2013 from Director of Finance Suzanne Zaso regarding a request to set public hearings to consider adoption of the proposed Supervisor's 2014 Preliminary Operating and Capital Improvement Budget be received and filed; and be it further

RESOLVED, that the Town Board hereby sets public hearings for October 9, 2013 and October 23, 2013 at 7:30 o'clock P.M., prevailing time at the Town Hall, 2300 Elmwood Avenue in said Town, to consider the adoption of the proposed Supervisor's 2014 Preliminary Operating and Capital Improvement Budget, and it is further

ORDERED, that the Town Clerk shall timely publish notice of the above hearings in accordance with applicable law.

Dated: July 24, 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 24th 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 11, 2013 from Director of Finance Suzanne Zaso regarding a request to set public hearings to consider the adoption of Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts within the Town, be received and filed; and

ORDERED, that pursuant to Section 239 of Town Law of the State of New York, public hearings will be held on October 9, 2013 and October 23, 2013 at 7:30 o'clock P.M., prevailing time, at the Town Hall, 2300 Elmwood Avenue, in said Town, to consider the adoption of Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements for the Town of Brighton to hear all persons interested therein and to take such action as may be proper, and it is further

ORDERED, that Notice of the times and places of such hearings describing the Assessment Rolls for Service Charges, Maintenance Charges, Capital Improvements and Sewer Rent Charges for Special Improvements Districts and for Special Improvements for the Town of Brighton be published and posted by the Town Clerk pursuant to Law, and that further notice of said hearings be made by the Town Clerk by publication of the dates and times of said hearings in the next issue of the Town's newsletter to be sent to Town residents by US mail.

Dated: July 24, 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 24th 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 July 16, 2013 from Junior Engineer Chad Roscoe along with the bid tabulation and supporting documentation attached thereto regarding a request to authorize the Supervisor to execute an agreement with Empire Wrecking Company, Inc. for a cost not to exceed \$47,000.00 plus needed change orders not exceeding ten percent of the contract amount for the project to demolish the structure located at 2758 West Henrietta Road, and correspondence dated July 16, 2013 from Junior Engineer Chad Roscoe together with professional services proposals attached thereto regarding a request to authorize the Supervisor to execute a professional services agreement with Lozier Environmental Consulting, Inc. for a price not to exceed \$3,270.00 plus needed change orders not exceeding ten percent of the contract amount to perform mandated air monitoring services associated with the project to demolish the structure at 2758 West Henrietta Road, and a memorandum dated July 17, 2013 from Director of Finance Suzanne Zaso regarding a budget appropriation of \$55,297.00 to be made from the General Fund Balance to the Contracted Services account (A. DPW.8020 4.49) in the Building and Planning Department to fund the cost of demolition and monitoring associated with the project to demolish the structure at 2758 West Henrietta Road, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Empire Wrecking Company, Inc. for a cost not

to exceed \$47,000.00 plus needed change orders not exceeding ten percent of the contract amount for the project to demolish the structure located at 2758 West Henrietta Road, subject to the review and approval of said agreement by the Attorney to the Town, and it is further hereby

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a professional services agreement with Lozier Environmental Consulting, Inc. for a price not to exceed \$3,270.00 plus needed change orders not exceeding ten percent of the contract amount to perform mandated air monitoring services associated with the project to demolish the structure at 2758 West Henrietta Road, subject to the review and approval of said agreement by the Attorney to the Town, and it is further hereby

RESOLVED, that the Town Board hereby authorizes a budget appropriation of \$55,297.00 to be made from the General Fund Balance to the Contracted Services account (A. DPW.8020 4.49) in the Building and Planning Department to fund the cost of demolition and monitoring associated with the project to demolish the structure at 2758 West Henrietta Road.

Dated: July 24, 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 24th 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 July 11, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize a budget appropriation in the amount of \$5,338.82 from seized funds (A.899.JSTCE) to fund the purchase of training equipment for the Police Department by increasing appropriations in the Law Enforcement Equipment Account (A.POLICE.3125.2.17), be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes a budget appropriation in the amount of \$5,338.82 from seized funds (A.899.JSTCE) to fund the purchase of training equipment for the Police Department by increasing appropriations in the Law Enforcement Equipment Account (A.POLICE.3125.2.17).

Dated: July 24, 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 24th 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 July 10, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement with Twelve Corners Mobil to provide vehicle maintenance and repair services beginning August 1, 2013 and continuing until December 31, 2014 at a rate of \$34.50 per hour with the option to renew said contract for up to three successive one year periods commencing January 1, 2015, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Twelve Corners Mobil to provide vehicle maintenance and repair services beginning August 1, 2013 and continuing until December 31, 2014 at a rate of \$34.50 per hour with the option to renew said contract for up to three successive one year periods commencing January 1, 2015, subject to the review and approval of the agreement by the Attorney to the Town.

Dated: July 24, 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 24th 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 July 10, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement with Austin Spencer Collision to provide vehicle collision repair services beginning August 1, 2013 and continuing until December 31, 2014 at a rate of \$36.00 per hour with the option to renew said contract for up to three successive one year periods commencing January 1, 2015, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Austin Spencer Collision to provide vehicle collision repair services beginning August 1, 2013 and continuing until December 31, 2014 at a rate of \$36.00 per hour with the option to renew said contract for up to three successive one year periods commencing January 1, 2015, subject to the review and approval of the agreement by the Attorney to the Town.

Dated: July 24, 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 24th 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 July 11, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute an easement agreement to allow the ARC of Monroe to have access to a fire hydrant located on the property at 2695 West Henrietta Road, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an easement agreement to allow the ARC of Monroe to have access to a fire hydrant located on the property at 2695 West Henrietta Road.

Dated: July 24, 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 24th 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 July 16, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the employment of Brittany S. Simmons as an Office Clerk IV (Part-time) with the Police Department effective July 29, 2013 at a rate of pay of \$13.18 per hour subject to a probationary period of 52 weeks, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the employment of Brittany S. Simmons as an Office Clerk IV (Part-time) with the Police Department effective July 29, 2013 at a rate of pay of \$13.18 per hour subject to a probationary period of 52 weeks.

Dated: July 24, 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 24th 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 July 15, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the submission of grant applications through the New York Consolidated Funding program for potential grant funding, with varying levels of local matching contributions, to support various town projects as detailed in said correspondence, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works or his designee to submit grant applications through the New York Consolidated Funding program for potential grant funding with varying levels of local matching contributions, to support various town projects as detailed in said correspondence.

Dated: July 24, 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 24th 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 July 16, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to set a public hearing for September 11, 2013 to consider proposed parking restrictions for Chelmsford Road which would prohibit parking at all times along the south side of Chelmsford Road from the easterly intersection of the Twelve Corners Plaza's easterly most entrance from Chelmsford Road, to the western property line of 11 Chelmsford Road and along the north side of Chelmsford Road from the easterly intersection of the driveway to 4 Chelmsford Road to the eastern property line of 10 Chelmsford Road; and

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 2013 entitled "Chelmsford Road Parking Restrictions Local Law", in the form presented to this meeting, be held by the Town Board of the Town of Brighton on the 11th day of September, 2013, 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 and posted pursuant to Law.

Dated: July 24, 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 24th 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 July 15, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute a Utility Work Agreement with the New York State Department of Transportation for the adjustment of Town Sewer District manhole structures as part of the Kendrick Road/I-590 Road construction project in the form as presented by the State attached to the Commissioner's correspondence, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a Utility Work Agreement with the New York State Department of Transportation for the adjustment of Town Sewer District manhole structures as part of the Kendrick Road/I-590 Road construction project in the form as presented by the State attached to the Commissioner's correspondence.

Dated: July 24, 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 24th 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 July 16, 2013 from Town Planner Ramsey A. Boehner regarding a request to authorize the transfer of \$3,985.00 from Engineering Fees (A.DPW.8020 4.52) with \$3,700.00 to go to part-time wages (A.DPW 8020.1.20) and \$285.00 to go to FICA (A.DPW 8020.8.20) to support additional anticipated work by part-time staff for compliance review for existing and future building permit review in-house, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the transfer of \$3,985.00 from Engineering Fees (A.DPW.8020 4.52) with \$3,700.00 to go to part-time wages (A.DPW 8020.1.20) and \$285.00 to go to FICA (A.DPW 8020.8.20) to support additional anticipated work by part-time staff for compliance review for existing and future building permit review in-house.

Dated: July 24, 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 24th 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 July 1, 2013 from Town Planner Ramsey A. Boehner regarding a request to authorize the Supervisor to execute an amended agreement with Stantec adding \$36,000.00 to the total contract price to cover the increase in services required in association with the Environmental Review for the University of Rochester IPD project, which increase will be reimbursed to the Town by the Applicant, to be supported by an increase of \$36,000.00 in the Revenue Account (A.DPW.8020.2560) to be used to fund an increase of \$36,000.00 in account A.DPW.8020.452, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an amended agreement with Stantec adding \$36,000.00 to the total contract price to cover the increase in services required in association with the Environmental Review for the University of Rochester IPD project, which increase will be reimbursed to the Town by the Applicant to be supported by an increase of \$36,000.00 in the Revenue Account (A.DPW.8020.2560) to be used to fund an increase of \$36,000.00 in account A.DPW.8020.452.

Dated: July 24, 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 24th 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 July 18, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to approve temporary parking restrictions as set forth in said correspondence on portions of particular streets as detailed in said correspondence during the Professional Golf Association Championship Tournament which is scheduled to be held at Oak Hill Country Club from August 5, 2013 through August 11, 2013, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes temporary restrictions as set forth in said correspondence on portions of particular streets as detailed in said correspondence during the Professional Golf Association Championship Tournament which is scheduled to be held at Oak Hill Country Club and the posting of signage prohibiting parking, stopping and standing on Allens Creek Road and Knollwood Drive from 5:00 a.m. through 10:00 p.m. each day from August 5, 2013 through August 11, 2013; and be it further

RESOLVED, that the Town Board further authorizes the Supervisor to direct that temporary restrictions prohibiting parking, stopping and standing on Pickwick Circle, Shoreham Drive, Brookside Drive, Meadow Lane, Creekdale Lane and for Whitestone Lane (north and south) in Brighton from 5:00 a.m. through 10:00 p.m. each day from August 5, 2013 through August 11, 2013, and the posting of such restrictions, without further action by the Town Board, be at the Supervisor's discretion and upon recommendation of the Brighton Police Department.

Dated: July 24, 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	_____