

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  
August 28, 2013

**PRESENT:**

Supervisor William Moehle  
Councilmember Louise Novros  
Councilmember Jason DiPonzio  
Councilmember Christopher Werner  
Mark Henderson, Chief of Police  
Timothy Keef, Commissioner of Public Works  
Kenneth Gordon, Attorney for the Town  
Daniel Aman, Town Clerk  
Suzanne Zaso, Director of Finance

**MEETING CALLED TO ORDER AT 7:05 PM:**

**APPROVAL OF AGENDA:**

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio to approve the agenda with the addition of communications and a petition

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

**APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:**

August 14, 2013 Town Board Meeting

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio to approve and file the aforementioned 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 Jason Diponzio seconded by Councilmember Louise Novros to receive and file these additional signatures

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

**COMMUNICATIONS:**

**FROM** Mubarak Bashir Director of Faith Outreach inviting Supervisor to their 3<sup>rd</sup> annual Muslims for Life blood drive campaign on September 11<sup>th</sup> in honor of the victims of 9/11.

**FROM** Police Chief Mark Henderson dated August 14, 2013 to Town Board notifying Town Board of the resignation of Mrs. Beverly Wedel from the position of part-time School Traffic Guard effective September 1, 2013 after serving 28 years with distinction for the Town.

**FROM** Chris Mueller, Dir. Gov. Relations TW Cable dated August 21, 2013 to Supervisor re: addition of new channels and notification of various existing channels with soon to be expired contracts which may or may not be renewed.

**FROM** Greg Lewis to Supervisor dated August 27, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

**FROM** Matthew Lenoë to Brighton Town Board dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

**FROM** Beth Tarduno to Daniel Aman, Town Clerk, dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and :Lifestyle Center Proposal

**FROM** Judy Schwartz to Brighton Town Board, dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

**FROM** Paul Holahan to the Town Board, dated August 28, 2013 regarding objection to Clinton Crossing Corporate Center and Lifestyle Center Proposal

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 9/23/2013 at 4:30PM at Brookside

Finance and Administrative Services (FASC) – Next Meeting 9/3/2013 at 3:30 PM in Stage Conference Room

Public Safety Services – Next Meeting 9/10/13 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next meeting 9/9/2013 at 9:00 AM 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 the payment of claims as set forth in Exhibit No. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to accept donation of park benches with a total value of \$10,000, from LiDestri Foods, Inc. to be installed at Corbett's Glen (see Resolution #1 and letter dated June 25, 2013 with attachments from Matt Beeman, Superintendent of Parks).

Motion by Councilmember Louise Novros 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize Supervisor to execute amendatory agreement with Waste Management of New York to provide refuse and recycling services to the Town's refuse districts for 2014 (see Resolution #2 and letter with attachments dated August 19, 2013 from Timothy Keef, P.E. Commissioner of Public Works).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize Supervisor to execute agreement and all associated documents with the Rochester-Monroe County Youth Bureau for the Town's 2013 youth program funding requirements (see Resolution #3 and letter dated August 19, 2013).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approve appointment of Jane Neill to the position of (part-time) School Traffic Guard effective September 1, 2013, due to recent retirement of Mrs. Beverly Wedel (see Resolution #4 and letter dated August 15, 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 to transfer a total of \$3,200 from various Highway accounts to support costs associated with repair of Highway Department's overhead doors in the mechanics garage (see Resolution #5 and letter dated August 12, 2013 from Amy Banker, Accountant, Town Highway Dept.).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to accept grant award of \$10,000 through the Grant Management System of the NY State Department of Criminal Justices Services, with approval of budget appropriation for same to support purchase of Automated External Defibrillators for the police department (see Resolution #6 and letter dated August 8, 2013 with associated documents 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:** Receive and file Draft Environmental Impact Statement received from Anthony J. Costello & Son Development for project known as Clinton Crossings Corporate Center and forward to Stantec, the project consulting firm for the Town, for their review to determine adequacy and completeness (see Resolution #10 and letter dated August 23, 2013 from Ramsey Boehner, Environmental Review Liaison Officer).

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. 8 attached

UPON ROLL CALL VOTE

Supervisor Moehle	Yes
Councilmember Novros	No
Councilmember Werner	Yes
Councilmember DiPonzio	Yes

MOTION CARRIED

**MATTER RE:** Authorize Supervisor to execute change order for \$1,900 with M/E Engineering to support additional professional services costs associated with the Town Hall Library rooftop HVAC unit replacement (see Resolution #7 and letter dated August 19, 2013 from Michael Guyon, P.E. Town Engineer).

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:** Authorize Supervisor to execute six (6) easement agreements associated with Phase II of the project known as The Reserve (see Resolution #8 and letter dated August 20, 2013 from Michael Guyon, P.E. Town Engineer).

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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval of dedicated lane for southbound South Clinton Avenue traffic making a right turn onto Westfall Road, established as part of the Monroe County Department of Transportation's Westfall Road Reconstruction Project (see Resolution #9 and letter dated August 21, 2013 with corresponding documentation from Timothy Keef P.E., Commissioner of Public Works).

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.11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to amend the Investment Policy Statement in effect with current Investment Manager of the Service Awards Program in the West Brighton Fire Protection District (see Resolution #11 and memorandum dated August 20, 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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTERS OF THE TOWN CLERK:**

Tax Bills will be mailed on Friday, August 30. Star re-registration mailings to occur in week ending August 31.

**MEETING ADJOURNED:**

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio to adjourn at 8:30 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 28<sup>th</sup> day of August 2013 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

August 28, 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>311,901.82</u>
D - HIGHWAY		<u>84,948.30</u>
H - CAPITAL		<u>78,399.00</u>
L - LIBRARY		<u>39,353.20</u>
SB - BUSINESS IMPROVM		<u>216.00</u>
SF - FIRE DIST		<u>197,256.31</u>
SK - SIDEWALK DIST		<u>27,642.48</u>
SL - LIGHTING DIST		<u>20,607.06</u>
SP-PARKS DISTRICT		<u>925.00</u>
SS - SEWER DIST		<u>16,205.28</u>
TA - AGENCY TRUST		<u>17,683.14</u>
	TOTAL \$	<u>795,137.59</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 28th day of August, 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 Superintendent of Parks Matt Beeman regarding a request to authorize the acceptance of a donation of park benches with a total value of \$10,000.00 from LiDestri Foods, Inc. to be installed at Corbett's Glen Nature Park, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby gratefully authorizes the acceptance of a donation of park benches with a total value of \$10,000.00 from LiDestri Foods, Inc. to be installed at Corbett's Glen Nature Park.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 19, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the renewal and extension of the Town's contract with Waste Management of New York for refuse and recycling services for the refuse districts within the Town for a period of one year from January 1, 2014 up to and including December 31, 2014 at a rate of \$211.09 per home within each district representing an increase in price over the current year of 1.65%, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the renewal and extension of the Town's contract with Waste Management of New York for refuse and recycling services for the refuse districts within the Town for a period of one year from January 1, 2014 up to and including December 31, 2014 at a rate of \$211.09 per home within each district representing an increase in price over the current year of 1.65%.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 19, 2013 from Director of Recreation Rebecca J. Cotter regarding a request to authorize the Supervisor to execute an agreement and any required related documents with the Rochester-Monroe County Youth Bureau for the Town's 2013 Youth Asset Building/Positive Youth Development Initiative which agreement will result in reimbursement to the Town in an amount not to exceed \$7,213.00, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute an agreement and any required related documents with the Rochester-Monroe County Youth Bureau for the Town's 2013 Youth Asset Building/Positive Youth Development Initiative subject to review and approval of the agreement and any related documents by the Attorney to the Town.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 15, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the Chief to appoint Jane Neill to the position of School Traffic Guard (Part-Time) at an annual rate of pay of \$10,467.00 effective September 1, 2013 to fill a vacancy that has occurred as the result of a recent resignation, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Chief to appoint Jane Neill to the position of School Traffic Guard (Part-Time) at an annual rate of pay of \$10,467.00 effective September 1, 2013.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 12, 2013 from Town Highway Department Accountant Amy Banker regarding a request to authorize the transfer of a total of \$3,200.00 from various highway accounts to support the cost of the repair of the Highway Department's overhead doors in the mechanics' garage, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the following transfers from Highway Department accounts totaling \$3,200.00 to Highway - Highway/Sewer Facility - Maintenance Supplies (A.HWY.5132 4.11) to support the cost of the repair of the Highway Department's overhead doors in the mechanics' garage:

\$760.00 from Office Furniture (A.HWY.5132 2.12);

\$1,145.00 from Facility Improvements (A.HWY.5132 2.60);

\$495.00 from Parks - Maintenance Equipment (A.HWY.7110 2.30);

\$500.00 from Parks - Memberships & Training (A.HWY.7110 4.74);

\$300.00 from Landfill - Tools (A.HWY.8160 2.19).

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 20, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a \$10,000.00 New York State Legislative Grant secured by Senator Joseph Robach for the Brighton Police Department to purchase Automated External Defibrillators and a further request to increase appropriations in Law Enforcement Equipment account (A.POLICE 3120 2.17) in the amount of \$10,000.00, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the acceptance of a \$10,000.00 New York State Legislative Grant secured by Senator Joseph Robach for the Brighton Police Department to purchase Automated External Defibrillators and hereby increases appropriations in Law Enforcement Equipment account (A.POLICE 3120 2.17) in the amount of \$10,000.00 to correspond with the grant.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 23, 2013 from Environmental Review Liaison Officer Ramsey A. Boehner regarding a request to receive and file the Draft Environmental Impact Statement for the Clinton Crossings Corporate Center Project ("the DEIS") together with the DEIS, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby acknowledges that the Environmental Review Liaison Officer has forwarded the DEIS to Stantec as the Town's consultant for the project so as to provide advice and comment to the Town based upon the content of the DEIS and the scope thereof to assist the Town in its determination of the adequacy and completeness of the DEIS.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 19, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute a change order in the amount of \$1,900.00 with ME Engineering to support a professional structural review of the library roof in connection with the Town Hall Library rooftop HVAC unit replacement project, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a change order in the amount of \$1,900.00 with ME Engineering to support a professional structural review of the library roof in connection with the Town Hall Library rooftop HVAC unit replacement project.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 20, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute six easement agreements and corresponding gains tax forms associated with Phase II of the project known as The Reserve, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute six easement agreements and corresponding gains tax forms associated with Phase II of the project known as The Reserve, subject to the review and approval of the easement agreements by the Attorney to the Town.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

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Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated August 21, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. together with correspondence dated August 15, 2013 from Monroe County Director of Transportation Terrence J. Rice, P.E. regarding a request pursuant to Sections 1652-a of the New York State Vehicle and Traffic Law to consent to the establishment by the County of a right turn only lane southbound on South Clinton Avenue at the intersection of Westfall Road, be received and filed, and be it further

**RESOLVED**, that the Town Board pursuant to Section 1652-a of the New York State Vehicle and Traffic Law hereby consents to the establishment by the County of a right turn only lane southbound on South Clinton Avenue at the intersection of Westfall Road.

Dated: August 28, 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 28th day of August, 2013.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that a memorandum dated August 20, 2013 from Finance Director Suzanne Zaso regarding a request to authorize the Supervisor to execute an amendment to the Investment Policy Statement currently in effect with the Bank of America relative to the West Brighton Fire Protection District's Service Awards Program, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute an amendment to the Investment Policy Statement currently in effect with the Bank of America relative to the West Brighton Fire Protection District's Service Awards Program subject to the review and approval of said amendment by the Attorney to the Town.

Dated: August 28, 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	_____