

MINUTES OF THE 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
October 9, 2013

PRESENT:

Supervisor William Moehle	
Councilmember James Vogel	Kenneth Gordon, Attorney for the Town
Councilmember Jason DiPonzio	Daniel Aman, Town Clerk
Councilmember Louise Novros	Rebecca Cotter, Recreation Director
Councilmember Christopher Werner	Suzanne Zaso, Director of Finance
Mark Henderson, Chief of Police	Andrew Robinson, Budget Director
Tim Keef, Commissioner of Public Works	Maryann Hussar, Assistant to the Supervisor

MEETING CALLED TO ORDER AT 7:05 PM:**RECOGNITIONS/PRESENTATIONS:**

Proclamation Presentation to Temple B'rith Kodesh – Executive Director, Joel Elliott
October 6-12th National Fire Safety Week 2013 – Brighton Fire Dept. Chief Stephen MacAdam

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

September 11, 2013 Town Board Meeting

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to approve and file the aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Proposed Extension #99 to the Brighton Consolidated Sanitary Sewer District (see Resolution #1 and associated documentation).

Motion by Councilmember Christopher Werner 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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: First of two Public Hearings to consider adoption of proposed Supervisors 2014 Preliminary Operating and Capital Improvement Budgets for the Town.

MATTER HELD

MATTER RE: First of two Public Hearings to consider adoption of proposed Assessment Rolls for service charges and sewer rent charges for proposed 2014 Special District Budgets and Sewer Rent

MATTER HELD

COMMUNICATIONS:

FROM Residents of Penarrow Road Neighborhood dated September 9, 2013 honoring the Brighton Public Works Department with a Service Excellence Award in appreciation of the Department's excellent customer service.

FROM American Red Cross Blood Services organization thanking the Town for hosting the September 5, 2013 Blood Drive at the Town Hall.

FROM Bureau of Justice Assistance dated October 3, 2013 informing the Brighton Police Department of a 2013 funding award to be used for the purchase of armored vests.

Motion by Councilmember Jason DiPonzio 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 10/28/13 at 4:30 PM at Brookside

Finance and Administrative Services (FASC) – Next meeting 10/15/13 at 3:30 PM in Stage Conference Room

Public Safety Services – Next meeting 11/12/13 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next meeting 11/4/13 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 James Vogel 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: Approval to support various traffic control measures as installed in particular locations by the Monroe County DOT as part of their Westfall Road reconstruction project (see Resolution #2 and letter dated September 25, 2013 from Timothy Keef, P.E. Commission of Public Works).

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 of change order with authorization for Supervisor to execute same, to support installation of a heat/smoke detection system within the truck bays at the Operation Center, with Kaplan Schmidt (see Resolution #3 and letter dated September 27, 2013 from Michael Guyon, P.E. Town Engineer)

Motion by Councilmember James Vogel seconded by Councilmember Christopher Wener 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 of agreement with authorization for Supervisor to execute same with Crosby-Brownlie to provide various HVAC Maintenance and repair services, which will no longer be offered by Monroe County (see Resolution #4, letter dated September 27, 2013 and associated documentation).

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: Receive and file communication from Richard J. Lovelace, NYSDOT Region #4, Permits Engineer dated August 20, 2013, and authorize Supervisor to execute Undertaking Agreement for the benefit of The New York State Department of Transportation, in connection with work affecting state highways within the town (see Resolution #5 and letter dated September 18, 2013 from Timothy Keef, P.E. Commissioner of Public Works with associated documentation).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of budget account transfers totaling \$6,000 to cover in-house labor and materials associated with repairs needed for outdoor pool (see Resolution #6 and letter dated September 23, 2013 from Rebecca Cotter, Recreation Director).

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization for Supervisor to execute required forms needed to extend gravity sanitary sewer by way of easement, to rear of property at 588 White Spruce Blvd. (See Resolution #7 and letter dated September 26, 2013 from Michael Guyon, P.E. Town Engineer with all associated documents).

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: Approval for exception from Town Procurement Policy to purchase, using forfeited property funds, brand specific, investigative equipment for the police department along with approval of a budget appropriation for \$3,165 to support same (see Resolution #8 and letters dated September 24, 2013 from Police Chief Mark Henderson).

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: Approval of budget appropriations in the amount of \$147.87 to support shipping costs associated with recent purchase of training equipment for the police department (see Resolution #9 and letter dated September 27, 2013 from Police Chief Mark Henderson).

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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept donation from the Vision Automotive Group/Vision Hyundai for \$500 to be used for the Brighton Police Youth Explorer Program, along with approval of a budget appropriation to support same (see Resolution #10 and letters dated September 30, 2013 from Police Chief Mark Henderson).

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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Municipal Solutions, Inc. to provide services in connection with bond anticipation notes and serial bonds borrowing (see Resolution #11 and memorandum dated September 30, 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

MATTER RE: Approve appointment of Mrs. Suzy Jensen to the position of Part-time, On-Call School Traffic Guard effective October 14, 2013 (see Resolution #12 and letter dated September 23, 2014 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. 13 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve budget appropriation to support final payment to Emerald Services for lawn restoration services associated with work completed for the consolidated sidewalk district program (see Resolution #13 and memorandum dated October 1, 2013 from Suzanne Zaso, Director of Finance).

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonizo 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: Receive and file petition with all associated documents, and set November 13, 2013 for Public Hearing to consider proposed Extension #94 to the Consolidated Sanitary Sewer District for Empire State College to be located on Westfall Road (see Resolution #14 and letter dated September 17, 2013 with all associated documents from Chad Roscoe, Jr. Engineer)

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. 15 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to go into executive session at 9:04 PM to discuss the employment of a particular person in Town Court and the appointment of a particular person to the Architectural Review Board

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to come out of executive session at 10:42 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to adjourn at 10:43 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 9th day of October 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

WHEREAS, a petition, dated August 19, 2013, was previously received and filed by Rong Li the owner a .78 acre parcel located on Brighton Henrietta Townline Road (Tax Parcel ID# 149.19-2-11.2) in the Town of Brighton requesting an extension of the Brighton Consolidated Sewer District (known as Extension No. 99) 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 October 9, 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 dated July 23, 2013 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 # 99 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: October 9, 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

October 9, 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>135,571.61</u>
D - HIGHWAY		<u>129,530.75</u>
H - CAPITAL		<u>15,348.24</u>
L - LIBRARY		<u>5,055.93</u>
SA - AMBULANCE DIST		<u>18,511.00</u>
SD - DRAINAGE DIST		<u>9,980.00</u>
SL - LIGHTING DIST		<u>21,092.15</u>
SS - SEWER DIST		<u>15,171.12</u>
TA - AGENCY TRUST		<u>3,466.52</u>
TE - EXPENDABLE TRUST		<u>130.00</u>
	TOTAL \$	<u>353,857.32</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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 25, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. together with correspondence dated September 18, 2013 from Monroe County Director of Transportation Terrence J. Rice, P.E. regarding a request to the Town Board pursuant to Sections 1651 and 1652-a of the New York State Vehicle and Traffic Law to consent to the establishment by the County of a Center lane Two-way left turn, east bound and west bound on Westfall Road from 220 feet East of Sawgrass Drive to 270 feet west of South Clinton Avenue and from 170 feet East of South Clinton Avenue to LacDeville Blvd; and the establishment of a Right turn only lane east bound on Westfall Road at Sawgrass Drive Extension and a Right turn only lane southbound on Westfall Road at the Monroe Developmental Center Driveway, 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 the above traffic restrictions on Westfall Road.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 27, 2013 from Town Engineer, Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute a change order of \$24,036.00 with Kaplan-Schmidt to allow for the installation of security/intrusion systems on several additional doors in Town Hall and to allow for the installation of a fire alarm system for the truck bay at the Town Operation Center, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a change order of \$24,036.00 with Kaplan-Schmidt to allow for the installation of security/intrusion systems on several additional doors in Town Hall and to allow for the installation of a fire alarm system for the truck bay at the Town Operation Center.

Dated: October 9, 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	_____

EXHIBIT NO. 5

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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 27, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with Crosby-Brownlie, Inc. which was the County of Monroe's low bidder for maintenance and repair services to the HVAC systems at Town Hall and the Operations Center, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Crosby-Brownlie, Inc. for maintenance and repair services to the HVAC systems at Town Hall and the Operations Center .

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 18, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an undertaking in favor of the State of New York to allow the Town to service its utilities in the State's right of way without the need to file a permit for each instance of work, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an undertaking in favor of the State of New York to allow the Town to service its utilities in the State's right of way without the need to file a permit for each instance of work.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated September 23, 2013 from Director of Recreation Rebecca J. Cotter regarding a request to authorize the transfer of funds to cover the cost of repairs to the outdoor pool at Town Hall, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the transfer of a total of \$6,000.00 from Part-time wages (A.REC 7310 1.20) with \$4,000.00 being deposited into Inter Department Sewer Charges (A.REC 7310 4.02) and \$2,000.00 being deposited into Facility Improvements (A.REC 7310 2.60) to pay for the labor and materials needed to repair the outdoor pool at the Town Hall campus using Town staff and equipment.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 26, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute an easement agreement in favor of the Town to acquire an easement over the rear of the property at 588 White Spruce Boulevard from the owner thereof, WSB J LLC, to extend a gravity sanitary sewer, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an easement agreement in favor of the Town to acquire an easement over the rear of the property at 588 White Spruce Boulevard from the owner thereof, WSB J LLC, to extend a gravity sanitary sewer.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that two items of correspondence dated September 24, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize an exception to the Town's Procurement Policy and to authorize the purchase of certain GPS tracking equipment at the cost of \$3,165.00 to be paid for by the proceeds of forfeited property in account A.889.JSTCE which is to be transferred into 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 the Exception to the Town's Procurement Policy and further authorizes the transfers and the purchase set forth above.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 27, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the expenditure of \$147.87 from the proceeds of forfeited property in account A.889.JSTCE to support shipping costs in the same amount incurred for shipping training materials which costs will be paid through a corresponding increase to 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 the transfers and the expenditure set forth above.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 30, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a donation in the amount of \$500.00 from Vision Automotive Group/Vision Hyundai directed by the donor to be used for costs associated with the Brighton Police Youth Explorer Program, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes and gratefully accepts the donation of \$500.00 from Vision Automotive Group/Vision Hyundai and amends the Police Department 2013 budget by increasing Program Supplies (A.POLCE 3120 4.18) by \$500.00 to be fully supported by the donation referenced above which will be received under Gifts and Donations (A.POLCE 3120.2705).

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated September 30, 2013 from Director of Finance Suzanne Zaso regarding a request to authorize the Supervisor to execute an agreement with Municipal Solutions, Inc. to provide services to the Town in connection with Bond Anticipation Notes and Serial Bond borrowings, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Municipal Solutions, Inc. to provide services in connection with Bond Anticipation Notes and Serial Bond borrowings, upon the terms and conditions set forth in such agreement.

Dated: October 9, 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	_____

EXHIBIT NO. 13

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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 23, 2013 from Chief of Police Mark T. Henderson regarding a request to approve the appointment of Suzy Jensen to the position of School Traffic Guard (Part-time) On-Call, effective October 14, 2013 at a per diem rate of \$49.84 for a probationary period of fifty-two weeks, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the appointment of Suzy Jensen to the position of School Traffic Guard (Part-time) On-Call, effective October 14, 2013 at a per diem rate of \$49.84 for a probationary period of fifty-two weeks.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that a memorandum dated October 1, 2013 from Finance Director Suzanne Zaso regarding a request to approve an appropriation of \$8,107.11 from fund balance to Sidewalk Construction/Repairs (SK.SWLKD 5211 2.65) to pay Emerald Services of WNY, Inc. for lawn restoration services provided in connection with the 2011 sidewalk construction program, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes an appropriation of \$8,107.11 from fund balance to Sidewalk Construction/Repairs (SK.SWLKD 5211 2.65) to pay Emerald Services of WNY, Inc. for lawn restoration services provided in connection with the 2011 sidewalk construction program.

Dated: October 9, 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 9th day of October, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated September 17, 2013 from Junior Town Engineer Chad Roscoe and a Petition to establish Extension 94 to the Brighton Consolidated Sanitary Sewer District for the Empire State College project to be located on Westfall Road as more particularly described in said Petition together with a proposed Negative Declaration for said extension and the other attachments submitted therewith, be received and filed, and be it further

RESOLVED, that the Town Board hereby sets a public hearing to consider the proposed Extension 94 to the Brighton Consolidated Sanitary Sewer District for November 13, 2013 at 7:30 pm at Brighton Town Hall, 2300 Elmwood Avenue, Brighton, New York, and hereby directs the Town Clerk to publish notice of said hearing as is required by law.

Dated: October 9, 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	_____