

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
November 13, 2013

PRESENT:

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

MOTION TO GO INTO EXECUTIVE SESSION AT 6:30 PM:

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to go into executive session at 6:30 PM to discuss the employment of a particular person, a matter of litigation, and matters of collective bargaining

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to come out of executive session at 7:14 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING CALLED TO ORDER AT 7:18 PM:

OPEN FORUM:

Joshua Barouth, Monroe County Legislator

APPROVAL OF AGENDA:

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to approve the agenda with the deletion of Matter Re: Resolution #15

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Establish proposed Extension 94 to the Brighton Consolidated Sanitary Sewer District for the Empire State College project to be located on Westfall Road (see Resolution #1).

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

MATTER RE: Appropriation of funds totaling \$58,000 from the town's repair reserve fund to support labor and materials to replace Library rooftop HVAC system (see Resolution #2).

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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM William J. Farrell, Executive Vice President, Wealth and Institutional Services, Wilmington Trust, N.A., an affiliate of M&T Bank, dated October 31, 2013, announcing that all M&T trust relationships will now be part of the Wilmington Trust brand

FROM Rochelle Bell, Senior Environmental Planner, MC Department of Planning and Development, dated October 30, 2013, regarding the fall 2013 Land Use Decision-Making Training Program

FROM Monroe County Department of Transportation, dated October 2013 providing information regarding upcoming maintenance project on the South Winton Road bridge over the Erie Canal

FROM Lawrence M. Howk, Treasurer, Brighton Fire District, dated November 6, 2013, enclosing the Brighton Fire District Tax Levy for their 2014 Budget.

FROM Richard D. Wiles (former Brighton Town Supervisor) dated November 4, 2013, expressing thanks for the Town's Bicentennial agenda of events sending best wishes to everyone as they celebrate

FROM NYSEG and RG & E News Release Re: Refrigerator Recycling Incentive program

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services (PARCS)-Next meeting 11/25/13 @ 4:30 PM at Brookside

Finance and Administrative Services (FASC)-Next meeting 11/19/13 at 3:30 PM in Stage Conference Room

Public Safety Services-Next meeting 12/10/13 at 8:00 AM in Downstairs Meeting Room

Public Works Services-Next meeting 12/2/13 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 Jason DiPonzio that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept with regret the retirement of Captain William J. Principe after 36-1/2 years of service with the Brighton Police Department effective November 30, 2013 (see letters from Mark T. Henderson, Chief of Police and Captain William J. Principe, dated October 28, 2013; Resolution #4)

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize contract renewal with Town and Country Cleaners for 2014 Police dry cleaning service (see letter from Mark T. Henderson, Chief of Police, dated November 4, 2013; Resolution #5)

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize hiring of Suzanne J. Grau to fill part- time position of Office Clerk IV in the Police Department, effective November 18, 2013 with 52 week probationary period (see letter from Mark T. Henderson, Chief of Police, dated November 4, 2013; Resolution #6)

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: Authorize increase to contract with Birchcrest Tree and Landscape, Inc. and Change Order Number 3 for landscape and drainage system services at the Veterans' Memorial (see letter from Mike Guyon, P.E., Town Engineer, dated October 31, 2013; Resolution #3)

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize transfer of Highway funds for truck repairs and replacement purchases (see letter from Timothy E. Keef, P.E., Commissioner of Public Works, dated October 28, 2013; Resolution #7)

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize renewal of inter-municipal agreement with Town of Pittsford for Brighton's provision of snow and ice control on Allens Creek Road for 2013/2014

(see letter from Timothy E. Keef, P.E., Commissioner of Public Works, dated October 28, 2013; Resolution #8)

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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize renewal of snow and ice control agreement with Monroe County Department of Transportation for 2013/2014 (see letter from Timothy E. Keef, P.E., Commissioner of Public Works, dated October 28, 2013; Resolution #9)

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: Authorize solicitation of request for proposals for professional design services for Phase III of the Monroe Community College Sanitary Sewer Project (see letter from Michael E. Guyon, P.E., Town Engineer, dated October 30, 2013; Resolution #10)

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 Building and Planning Department budget transfer for part-time Architect additional hours (see letter from Ramsey A. Boehner, Town Planner, dated November 4, 2013; Resolution #11)

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: Authorize Finance Department to seek proposals for annual audit services of the Town's Operating, Capital and Special District Funds along with special reviews and single Federal and State audits (see memorandum from Suzanne Zaso, Director of Finance, dated November 5, 2013; Resolution #12)

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. 13 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize certain fixed assets be declared lost or destroyed and removed from Town's fixed asset and inventory records (see memorandum from Suzanne Zaso, Director of Finance, dated November 5, 2013; Resolution #13)

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio hat 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: Accept donations in the amount of \$4100 to the Veterans Memorial Fund (see memorandum from Suzanne Zaso, Director of Finance, dated October 29, 2013; Resolution # 14)

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. 15 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and Revenue Reports for period ending October 31, 2013

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel that the aforementioned reports be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to go into executive session at 8:39 PM to discuss matters of tax certiorari litigation

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Louise Novros seconded by Councilmember Christopher Werner to come out of executive session at 9:13 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT 915 PM:

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to adjourn at 9:15 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 13th day of November 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

WHEREAS, a petition, dated September 10, 2013, by Robert M. Haelen as Vice Chancellor for Capital Facilities was previously received and filed for the State University of New York, Empire State College, the owners of property located at 620 Westfall Road in the Town of Brighton requesting an extension of the Brighton Consolidated Sewer District (known as Extension No. 94) 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 November 13, 2013; and

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

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

ORDERED, that it be and hereby is determined as follows: (1) that said petition is signed and acknowledged or authenticated as required by law and is otherwise sufficient, and that the petition complies with section 191 of

the Town Law; (2) that all property and property owners benefited by the proposed extension are included within the limits of the proposed extension; (3) that it is in the public interest to grant the relief sought therein; and be it further

ORDERED, that the said petition requesting that Brighton Consolidated Sewer District Extension # 94 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: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

WHEREAS, a Notice was duly and timely published in the official newspaper of the Town pursuant to General Municipal Law Section 6-d at the direction of the Town Board setting a public hearing to consider the appropriation of \$58,000.00 from the repair reserve fund (A.889.REPAR) to the Library Rooftop HVAC Unit capital project account (H.LIBRY.HVAC 2.63 - Building Improvements) to help fund the costs associated with the purchase and installation of a replacement HVAC unit on the Library Rooftop all pursuant to the Town Board's resolution adopted at its October 23, 2013 meeting; and

WHEREAS, a public hearing on such matter was duly called and held on November 13, 2013 and all persons having an interest in such matter were given an opportunity to speak; and

WHEREAS, all of said testimony and evidence at such public hearing has been received and filed by the Town together with the correspondence dated October 3, 2013 from Town Junior Engineer Chad Roscoe regarding such repair and replacement and a memorandum from Town Finance Director Suzanne Zaso regarding such appropriation and it having been determined by the Town Board that such repairs are of a type not recurring annually nor at shorter intervals;

NOW THEREFORE, BE IT RESOLVED, that upon due consideration of the testimony and evidence presented at said public hearing together with the documentation and information provided by Town staff, the Town Board hereby appropriates \$58,000.00 from the repair reserve fund (A.889.REPAR) to the Library Rooftop HVAC Unit capital project account (H.LIBRY.HVAC 2.63 - Building Improvements) to help fund the costs associated with the purchase and installation of a replacement HVAC unit on the Library Rooftop.

Dated: November 13, 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

November 13, 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>187,156.35</u>
D - HIGHWAY		<u>204,979.05</u>
L - LIBRARY		<u>29,986.42</u>
SF - FIRE DIST		<u>1,327.95</u>
SL - LIGHTING DIST		<u>42,963.12</u>
SS - SEWER DIST		<u>44,598.66</u>
TA - AGENCY TRUST		<u>4,249.07</u>
TE - EXPENDABLE TRUST		<u>219.65</u>
	TOTAL \$	<u>515,480.27</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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated November 4, 2013 from Chief of Police Mark T. Henderson regarding a request to accept the letter of resignation from Captain William J. Principe effective November 30, 2013, together with Captain Principe's letter of resignation dated October 28, 2013, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts with regret and tremendous thanks for his many years of service the letter of resignation of Captain William J. Principe effective November 30, 2013.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated November 4, 2013 from Chief of Police Mark T. Henderson regarding a request to renew for one additional year the Town's contract with Town and Country Cleaners for Dry Cleaning Services, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a one year extension for calendar year 2014 for the Town's contract with Town and Country Cleaners for Dry Cleaning Services.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated November 4, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the hiring of Suzanne J. Grau to the position of Office Clerk IV (part-time) within the Brighton Police Department, effective November 18, 2013 with a 52 week probationary period, at a rate of pay of \$13.18 per hour, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the hiring of Suzanne J. Grau to the position of Office Clerk IV (part-time) within the Brighton Police Department, effective November 18, 2013 with a 52 week probationary period, at a rate of pay of \$13.18 per hour.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated October 31, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Supervisor to execute Change Order #3 in the amount of \$2,996.00 to the contract with Birchcrest Tree and Landscape, Inc. for additional landscape and drainage system installation at the Veterans' Memorial, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute Change Order #3 in the amount of \$2,996.00 to the contract with Birchcrest Tree and Landscape, Inc. for additional landscape and drainage system installation at the Veterans' Memorial.

Dated: November 13, 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 this
13th of November, 2013

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated October 28, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the transfer of the following funds from the Highways Snow/Ice Control - Road Salt account (DHWY.5142 4.09) to effect certain needed repairs and purchases for unanticipated and/or unbudgeted items:

\$3,200.00 to Highways Machinery - Equipment - Vehicle Maintenance/Repair (DHWY.5130 4.65) for outside repair service associated with Truck #47;

\$1,800.00 to Highways Machinery - Equipment - Vehicle Parts/Components (DHWY.5130 4.08) for parts needed to repair Truck #47;

\$50,000.00 to Highways Machinery - Equipment - Trucks/Vans (DHWY.5130 2.22) to replace Truck #73 (medium duty dump truck), be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes each of the above referenced transfers.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated October 28, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute a renewal of the Town's Inter-Municipal Agreement with the Town of Pittsford for snow and ice control for the upcoming season for the portion of Allens Creek Road that is located in the Town of Pittsford, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a renewal of the Town's Inter-Municipal Agreement with the Town of Pittsford for snow and ice control for the upcoming season (through April 30, 2014) for the portion of Allens Creek Road that is located in the Town of Pittsford for the lump sum price to be paid to the Town of Brighton by the Town of Pittsford of \$5,952.76.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated October 28, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an Inter-Municipal Agreement with the County of Monroe for snow and ice control for the upcoming season for the County Roads that are located in the Town of Brighton, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an Inter-Municipal Agreement with the County of Monroe for snow and ice control for the upcoming season for the County Roads that are located in the Town of Brighton for the lump sum price to be paid to the Town of Brighton by the County of Monroe of \$304,935.46, subject to adjustment as set forth therein.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated October 30, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Town Engineer to prepare a request for proposals and to solicit proposals for professional design services for Phase III of the Monroe Community College Sanitary Sewer Project, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Engineer to prepare a request for proposals and to solicit proposals for professional design services for Phase III of the Monroe Community College Sanitary Sewer Project.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated November 4, 2013 from Town Planner Ramsey A. Boehner regarding a request to authorize the transfer of the following funds to support an additional 90 hours of work for the position of part-time Architect for the remainder of the 2013 calendar year:

\$3,400 from Other Wages (A.UNDST.9000 1.40) to Part-time Wages (A.DPW.8020 1.20);

\$260.00 from FICA (A.UNDST.9000 8.20) to FICA (A.DPW.8020 8.20), be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the above referenced transfers.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that a memorandum dated November 5, 2013 from Town Finance Director Suzanne Zaso to prepare a request for proposals and to solicit professional audit services for the Town's annual audit of its Operating, Capital and Special District Funds along with special reviews and single Federal and State audits as required, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Director of Finance to prepare a request for proposals and to solicit professional audit services for the Town's annual audit of its Operating, Capital and Special District Funds along with special reviews and single Federal and State audits as required.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

BE IT RESOLVED, that a memorandum dated November 5, 2013 from Town Finance Director Suzanne Zaso regarding a request to authorize the disposal of certain fixed assets and the removal of the same from the fixed asset inventory as items that have been lost or destroyed, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the disposal of certain fixed assets as set forth in the above referenced memorandum and the removal of the same from the fixed asset inventory as items that have been lost or destroyed.

Dated: November 13, 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 13th day of November, 2013.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that a memorandum dated October 29, 2013 from Town Finance Director Suzanne Zaso regarding a request to authorize the acceptance of additional monetary donations totaling \$4,100.00 from various generous area organizations and citizens to the Town's Veterans' Memorial Fund (TE 92.VETS), be received and filed; and be it further

RESOLVED, that the Town Board with thanks hereby authorizes the acceptance of additional monetary donations totaling \$4,100.00 from various generous area organizations and citizens to the Town's Veterans' Memorial Fund (TE 92.VETS).

Dated: November 13, 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	_____