

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
January 8, 2014

PRESENT:

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

MEETING CALLED TO ORDER at 7:08 PM:**RECOGNITIONS/PRESENTATIONS:**

BRIGHTON200 1814-2014 Official Proclamation of Bicentennial Year
Signing of Proclamation – Current & Past Elected Officials - Lobby Reception

Current elected town officials who signed the proclamation:

William Moehle, Supervisor	Louise Novros, Councilmember
James R. Vogel, Councilmember	Christopher K. Werner, Councilmember
Jason S. DiPonzio, Councilmember	Daniel Aman, Town Clerk

Past elected town officials who have signed the proclamation:

Sandra L. Frankel, Supervisor
Donald H. Conners, Supervisor
Richard Dollinger, Town Justice
John L. Ark, Town Justice
James E. Morris, Town Justice
John J. Darcy, Town Justice
Susan Kramarsky, Town Clerk
Allen Brown and Debbie on behalf of Marion Brown, Town Clerk
Raymond J. Tierney III, Councilmember
Sheila Gaddis, Councilmember
Sherry S. Kraus, Councilmember
Robert Barbato, Councilmember
John G. Doyle Jr., Councilmember
Lynda Goldstein, Councilmember
Joseph Rulison, Councilmember
Jeanne Hutchins, Councilmember
Michael J. Miller, Councilmember
Rudy Warren on behalf of William C. Warren III, Councilmember

OPEN FORUM:

Jennifer Wolfley
Richard Gielow

APPROVAL OF AGENDA:

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

December 11, 2013 Town Board Meeting

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

MATTER RE: Approval to solicit for proposals to provide professional services to design multi-use trail through former Farash property (see Resolution #1 and letter dated December 19, 2013 from Michael Guyon, P.E. Town Engineer).

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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Chris Mueller, Time Warner Cable dated December 19, 2013 Re: Channels soon to expire that may or may not be renewed

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio that the aforementioned communications be received and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services – Next meeting January 27, 2014 at 4:30 PM at Brookside
 Finance and Administrative Services – Next meeting 1/14 at 3:30 PM in Stage Conference Room
 Public Safety Services – Next meeting January 14, 2014 at 8:00 AM in Downstairs Meeting Room
 Public Works Services – Next meeting February 3, 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Michelle Shippers to provide Public Relations and Communication services relating to Brighton's Bicentennial (see

Resolution #2 and memorandum dated December 5, 2013 from MaryAnn Hussar, Assistant to the Town Supervisor).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation in the amount of \$500 from Mr. Harvey M. Nusbaum to be used for the upcoming 2014 July 4th celebration at Meridian Park (see Resolution #3 and letter dated December 9, 2013 from Matt Beeman, Superintendent of Parks).

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation in the amount of \$2,500 from the Jack Lubelle Foundation to be used to support the Brighton Senior Program (see Resolution #4 and memorandum dated December 19, 2013 from Nancy McGory, Brighton Senior Program Coordinator),

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation in the amount of \$1,000 to the Brighton Police Department from Tops Market and to amend the 2014 Police Department operating budget to support same (see Resolution #6 and letter dated December 11, 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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with the Skycoasters for performance at the 2014 July 4th celebration (see Resolution #5 and letter dated December 9, 2013 from Matt Beeman, Superintendent of Parks).

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval for Supervisor to execute agreement with RelComm to provide telecommunication system maintenance services for 2014 (see Resolution #7 and memorandum dated December 17, 2013 from Susan Wentworth, Coordinator of Data Processing).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to award bid with authorization for Supervisor to execute a contract with Vision Ford to provide medium duty dump truck at a cost not to exceed \$ \$43,442. (see Resolution #8 letter dated December 13, 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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to reappropriate funds in the amount of \$43,442 from General Fund account at the end of 2013 to a specific Highway Dept. account in the 2014 budget to support purchase of a medium duty dump truck for the Highway Dept. (see Resolution #9 and memorandum dated December 18, 2013 from Suzanne Zaso, Director of Finance),

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No.10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to create new Full-time Senior Network Technician position in the Finance Department, add new position to Group 4 of Town's Non-Represented Employee and Wage Salary Schedule and authorize recruitment for same (see Resolution #10 and letter dated December 16, 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.11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file Supplemental Draft Generic Environmental Impact Statement dated December 13, 2013 from the University of Rochester Re: Campus Master Plan, Institutional Planned Development project and refer to Stantec for review (see Resolution #11 and letter dated December 17, 2013 from Ramsey Bohner, Environmental Review Liaison Officer).

Motion by Councilmember James Vogel 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.12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of terms between the New York State Department of Transportation regarding maintenance of the Monroe Ave, discharge pipe located at the Monroe Avenue Citizen's Bank driveway associated with the Monroe Avenue Green Street Project (see

Resolution #12 and letter dated December 18, 2013 from Michael Guyon, P.E. Town Engineer).

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: Approval to award bid with Arbor Tree Inc. to provide rental of a bucket truck with operator during 2014 (see Resolution #13 and letter dated December 27, 2013 from Timothy Keef, P.E. Commissioner 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.14 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Action Telephone Exchange to provide after-hours telephone answering services for the Sewer Department for 2014 (see Resolution #14 and letter dated December 27, 2013 from Timothy Keef, P.E. Commissioner of Public Works).

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.15 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of proposed meeting dates for the Parks, Recreation and Community Services Advisory Board (PARCS) for 2014 (see Resolution #15 and proposed schedule).

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.16 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to adjourn at 8:59 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 8th day of January 2014 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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated December 19, 2013 from Town Engineer Michael E. Guyon, P.E. seeking to authorize request for a proposal to provide professional services to design a multi-use trail through the former Farash property, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Engineer to draft and issue a request for proposals to provide professional services to design a multi-use trail through the former Farash property.

Dated: January 8, 2014

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

January 8, 2014

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>457,086.55</u>
D - HIGHWAY		<u>254,209.26</u>
H - CAPITAL		<u>8,795.22</u>
L - LIBRARY		<u>27,080.94</u>
SF - FIRE DIST		<u>3,000.00</u>
SK - SIDEWALK DIST		<u>8,028.21</u>
SR-REFUSE DISTRICT		<u>67,684.19</u>
SS - SEWER DIST		<u>73,883.98</u>
TA - AGENCY TRUST		<u>4,341.77</u>
TE - EXPENDABLE TRUST		<u>2,846.20</u>
	TOTAL \$	<u>906,956.32</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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that a memorandum dated December 5, 2013 from Assistant to the Supervisor MaryAnn Hussar regarding a request to authorize the Supervisor to execute an agreement with Michelle Shippers to provide Public Relations and Communications services relating to the Town's bicentennial celebration known as "Brighton200", be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Michelle Shippers to provide Public Relations and Communications services relating to the Town's bicentennial celebration known as "Brighton200", said agreement having already been reviewed and approved by the Attorney to the Town.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

BE IT RESOLVED, that correspondence dated December 9, 2013 from Superintendent of Parks Matt Beeman regarding a request to authorize the acceptance of a \$500.00 donation from Harvey M. Nusbaum to be used for the upcoming 2014 July 4th celebration, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the acceptance with thanks of the generous \$500.00 donation from Harvey M. Nusbaum to be used for the upcoming 2014 July 4th celebration.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

BE IT RESOLVED, that a memorandum dated December 19, 2013 from Brighton Senior Coordinator Nancy McGory regarding a request to authorize the acceptance of a \$2,500.00 donation from the Jack Lubelle Foundation to be used to support the Brighton Senior Program, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the acceptance with thanks of the generous \$2,500.00 donation from the Jack Lubelle Foundation to be used to support the Brighton Senior Program.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

BE IT RESOLVED, that correspondence dated December 11, 2013 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a \$1,000.00 donation from Tops Market to the Brighton Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes with thanks the acceptance of the generous \$1,000.00 donation from Tops Market to the Brighton Police Department along with approval to appropriate funds in A.POLCE 3120 4.18 Program Supplies to be fully supported by an equivalent increase in A.POLCE 3120.2705 Gifts and Donations.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT :

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated December 9, 2013 from Superintendent of Parks Matt Beeman regarding a request to authorize the Supervisor to execute an agreement with The Skycoasters for performing at the 2014 July 4th celebration, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with The Skycoasters for performing at the 2014 July 4th celebration at a cost of \$3,500. 00.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that a memorandum dated December 17, 2013 from Coordinator of Data Processing Susan Wentworth regarding a request to authorize the Supervisor to execute an agreement with Rel Comm, Inc. to provide telecommunication systems maintenance services for calendar year 2014 at a rate of \$795.00 per month, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Rel Comm, Inc. to provide telecommunication systems maintenance services for calendar year 2014 at a rate of \$795.00 per month.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated December 13, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with Vision Ford to purchase a medium duty dump truck for the price of \$43,442.00 based upon a bid that was publicly advertised and opened on December 10, 2013, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Vision Ford to purchase a medium duty dump truck for the price of \$43,442.00 which was the lowest bid from a responsive and responsible bidder submitted to the Town in response to its public solicitation.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that a memorandum dated December 18, 2013 from Director of Finance Suzanne Zaso regarding a request to authorize the reappropriation of \$43,442.00 from the highway fund balance to the highway machinery truck account (D.HWY.5130 2.22) to fund the purchase of a medium duty dump truck, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the reappropriation of \$43,442.00 from the highway fund balance to the highway machinery truck account (D.HWY.5130 2.22) to fund the purchase of a medium duty dump truck.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated December 16, 2013 from Director of Finance Suzanne Zaso regarding a request to authorize the creation of a new full-time Senior Network Technician position (at 35 hours per week) under Information Systems, to authorize the recruitment of a person to fill said newly created position and to amend the Town's Non-Represented Employee Salary and Wage Schedule by adding such position to Group 4, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the creation of a new full-time Senior Network Technician position (at 35 hours per week) under Information Systems, to authorize the recruitment of a person to fill said newly created position and to amend the Town's Non-Represented Employee Salary and Wage Schedule by adding such position to Group 4.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated December 17, 2013 from Environmental Review Liaison Officer Ramsey A. Boehner regarding a request to receive and file the Supplemental Draft Generic Environmental Impact Statement for the University of Rochester South Campus Project, together with the letter dated December 13, 2013 from Thomas Greiner, Jr. Esq and correspondence dated December 13, 2013, from Dennis J. Kennelly, P.E., Vice President T.Y.Lin International which were submitted therewith, and the Comment and Response Report to the 2005 Draft Environmental Impact Statement, be received and filed by the Town as lead agency for the project under SEQRA; and be it further

RESOLVED, that the Town Board directs the Environmental Review Liaison Officer to forward all of the above to Stantec to obtain its report and assistance in reviewing the above for completeness and adequacy for public review.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated December 18, 2013 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize by resolution certain maintenance work to be performed in connection with the Monroe Avenue Green Streets pilot project infrastructure improvements, adjacent to 2000 Monroe Avenue, and as more fully detailed in said letter, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Town to be responsible for the performance of certain maintenance work in connection with the Monroe Avenue Green Streets pilot project infrastructure improvements, adjacent to 2000 Monroe Avenue, and as more fully detailed in the above referenced letter.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

BE IT RESOLVED, that correspondence dated December 13, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with Arbor Tree, Inc. for rental of a Bucket Truck with Operator during 2014 at a price of \$89.48 per hour, not to exceed 254 hours and \$22,728.00, based upon a bid that was publicly advertised and opened on December 16, 2013, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Arbor Tree, Inc. for rental of a Bucket Truck with Operator during 2014 at a price of \$89.48 per hour not to exceed 254 hours and \$22,728.00 which was the lowest bid from responsive and responsible bidders submitted to the Town in response to its public solicitation.

Dated: January 8, 2014

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 8th day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated December 27, 2013 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with Action Telephone to provide after hours answering services for calendar year 2014 at a cost not to exceed \$750.00 with an option to renew said agreement for three additional one-year periods, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Action Telephone to provide after hours answering services for calendar year 2014 at a cost not to exceed \$750.00 with an option to renew said agreement for three additional one-year periods.

Dated: January 8, 2014

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, in said Town of Brighton on the 8th day of
January 2014.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

RESOLVED, that a proposed schedule of 2014 Parks, Recreation and
Community Services Advisory Board meeting dates is hereby received and filed; and be
it further

RESOLVED, that the Town Board hereby adopts the schedule of 2014 Parks,
Recreation and Community Services Advisory Board meeting dates as received and
filed.

Dated: January 8, 2014

UPON ROLL CALL VOTE

WILLIAM W. MOEHLE

JAMES R. VOGEL

LOUISE NOVROS

JASON S. DIPONZIO

CHRISTOPHER K. WERNER
