

13
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 22, 2014

PRESENT:

Supervisor William Moehle
Councilmember James Vogel
Councilmember Louise Novros
Councilmember Jason DiPonzio
Councilmember Christopher Werner
Mark Henderson, Police Chief
Timothy Keef, Commissioner of Public Works

Kenneth Gordon, Attorney for the Town
Daniel Aman, Town Clerk
Rebecca Cotter, Recreation Director
Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 5:30 PM:

Working Session with Sustainability Oversight Committee

MOTION TO GO INTO EXECUTIVE SESSION AT 6:35 PM

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to go into executive session to discuss employment of particular people in the Brighton Police Department

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to come out of executive session at 7:07 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

OPEN FORUM:

Michael DeClerck, Waste Management "Waste Watch" program
Jennifer Wolfley

APPROVAL OF AGENDA:

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to approve the agenda with the addition of two resolutions, one relating to the appointment of a library trustee and the other relating to the Court's acquisition of a new metal detector

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

January 2, 2014 Organizational Meeting

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio that the aforementioned minutes be approved and filed

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Removal of significant town trees determined to be appropriate for removal due to tree health and/or public safety reasons at: 100 Thackery Rd., (30" Sugar Maple), 175 Greenaway Rd., (35 " Silver Maple), 47 Walden Place, (48" Silver Maple), 51 Cobb Terrace, (40" Silver Maple) and 11 Modelane, (41" Silver Maple) (see Resolution #)

Matter held

COMMUNICATIONS:

FROM Barbara J. Fiala, Chair and Commissioner of Motor Vehicles dated December 12, 2013 notifying the Brighton Police Department of award in the amount of \$9,100 to support participation in the statewide Police Traffic Services Program.

FROM County Executive Maggie Brooks dated January 8, 2014 regarding municipal land use reports for development monitoring in Monroe County.

FROM Monroe County Department of Planning and Development dated January 9, 2014 response regarding site plan review/special permit for Hess redevelopment at 3055 Monroe Avenue.

FROM Public Employer Risk Management Association (PERMA) to Supervisor re: change in third party claim administration services.

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services (PARCS) - Next meeting 1/27/2014 at 4:30 PM at Brookside
Finance and Administrative Services (FASC) - Next meeting 2/4/2014 at 3:30 PM in the Stage Conference Room

Public Safety Services - Next meeting 2/11/2014 at 8:00 AM in the Auditorium

Public Works Services - Next meeting 2/3/2014 at 9:00 AM in the 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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Installation of traffic control devices at the east and west entrances at Elmwood Avenue and Brickstone Circle intersections (see Resolution #3, letter dated January 9, 2014 from Timothy Keef, P.E. Commissioner of Public Works and 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to prepare and submit a Community Development Block Grant application to support funding needed for the construction of sidewalk along south side of Crittenden Rd. from E. Squire Dr. to W. Henrietta Rd. and;

Adopt associated Negative Declaration with approval to declare Town as lead agency for project under SEQRA regulations (see Resolution #4 and letter dated January 7, 2014 from Michael Guyon, P.E. Town Engineer and letter dated January 13, 2014 from Ramsey Boehner, Environmental Review Liaison Officer for the Town and associated document).

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to declare one Dodge pick-up with plow, as surplus and authorize its disposal through municipal auction (see Resolution #5 and letter dated December 23, 2013 from Timothy Anderson Deputy Highway Superintendent).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute renewal of All Seasons Work Agreement with the Monroe County Department of Transportation for Town to provide particular services along Monroe County roads located in Brighton for 2014 (see Resolution #6 and letter dated January 10, 2014 from Timothy Keef, P.E., Commissioner of Public Works with associated documents).

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 Supervisor to execute amended agreement with the NY State Department of Transportation for Town to provide snow and ice control services along NY State roads located in Brighton for the 2015/2016 Season.(see Resolution #7 and letter dated January 10, 2014 from Timothy Keef, P.E. Commissioner of Public Works with associated documents).

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 Supervisor to execute agreement with Monroe County for the Town to conduct tobacco compliance checks within Brighton for 2014 (see Resolution # and letter dated January 2, 2014 from Police Chief Mark Henderson with associated documents)

Motion by Councilmember Louise Novros seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute renewal agreement with Perinton Publishing to provide Town Newsletter distribution services for 2014 (see Resolution #9 and letter dated January 14, 2014 from Rebecca Cotter, Recreation Director).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute renewal agreement with Penny Lane Printing to provide Town Newsletter printing services for 2014 (see Resolution #10 and letter dated January 14, 2014 from Rebecca Cotter, Recreation Director).

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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with the NY State Department of Transportation authorizing approval to adjust Town Sewer District manhole covers as part of the Monroe Avenue Safety Improvement project (see Resolution # 11 and letter dated January 10, 2014 from Timothy Keef, P.E. Commissioner of Public Works and 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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement and associated documents pertaining to participation in the M & T Bank, Credit Card Cash Back program (see Resolution #12 and memorandum dated January 14, 2014 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: Reappointment of Kathy Miller as a Trustee of the Brighton Library Board for a five year term commencing January 1, 2013 through December 31, 2018

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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize the Court to purchase a Garrett PD6500i Walk Through Metal Detector, and related equipment, at a total cost of \$4,653. 41 and authorize the Supervisor to execute and deliver a grant application to the Justice Court Assistance Program for the same amount to fund the purchase of the equipment

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

MATTERS OF THE BOARD:

Councilmember Christopher Werner has been appointed to the Sustainability Oversight Committee

MEETING ADJOURNED AT 8:22 PM:

Motion by Councilmember seconded by Councilmember to adjourn at 8:22 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 22nd 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

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

January 22, 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>969,082.36</u>
D - HIGHWAY		<u>62,867.24</u>
L - LIBRARY		<u>1,423.69</u>
SD - DRAINAGE DIST		<u>75.25</u>
SF - FIRE DIST		<u>659.93</u>
SL - LIGHTING DIST		<u>46,338.64</u>
SS - SEWER DIST		<u>14,479.24</u>
TA - AGENCY TRUST		<u>1,210.63</u>
	TOTAL \$	<u>1,096,136.98</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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 9, 2014 from Commissioner of Public Works Timothy E. Keef, P.E. regarding approval requested by the Monroe County Department of Transportation for a stop sign at each of the west and east intersections of Brickstone Circle with Elmwood Avenue, be received and filed; and be it further

RESOLVED, that the Town Board hereby consents pursuant to Vehicle and Traffic Law Section 1652-A to the installation by the County of Monroe Department of Transportation and at the expense of the County of a stop sign at each of the west and east intersections of Brickstone Circle with Elmwood Avenue, such signs to be placed and maintained by the County of Monroe.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 7, 2014 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the preparation of a Monroe County Community Development Block Grant application to fund the construction of a sidewalk along the south side of Crittenden Road from East Squire Drive to West Henrietta Road and correspondence dated January 13, 2014 from Environmental Review Liaison Officer Ramsey A. Boehner and a draft Negative Declaration pursuant to the State Environmental Quality Review Act regarding the installation of the above referenced sidewalks, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the preparation of a Monroe County Community Development Block Grant application to fund the construction of a sidewalk along the south side of Crittenden Road from East Squire Drive to West Henrietta Road and, it is further

RESOLVED, that the Town Board hereby adopts the Negative Declaration pursuant to the State Environmental Quality Review Act regarding the installation of the above referenced sidewalks and hereby determines that the proposed action will not have a significant effect on the environment.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated December 26, 2013 from Deputy Highway Superintendent Timothy J. Anderson regarding a request to authorize that a 2007 Dodge RAM 2500 Pick-up truck, VIN 3D7KS26D87G742165 with plow (Asset #742165) be declared surplus and disposed of through public auction to be conducted by Roy Teistworth, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares a 2007 Dodge RAM 2500 Pick-up truck, VIN 3D7KS26D87G742165 with plow (Asset #742165) surplus and directs that it be disposed of through public auction to be conducted by Roy Teitsworth.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 10, 2014 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to sign an agreement with the County of Monroe to provide particular work on County Roads in the Town of Brighton during calendar year 2014, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign the All Seasons Work Agreement with the County of Monroe to provide particular work on County Roads in the Town of Brighton during calendar year 2014.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 10, 2014 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to sign an agreement with the State of New York to provide snow and ice control on State Roads in the Town of Brighton during the winter season of 2015-2016, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with the State of New York to provide snow and ice control on State Roads in the Town of Brighton during the winter season of 2015-2016.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 2, 2014 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to sign an agreement with the County of Monroe for the Town to conduct tobacco compliance checks within the Town of Brighton during calendar year 2014, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with the County of Monroe for the Town to conduct tobacco compliance checks within the Town of Brighton during calendar year 2014.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 14, 2014 from Director of Recreation Rebecca J. Cotter regarding a request to authorize the Supervisor to sign an agreement with Perinton Publishing to provide Town newsletter distribution services for calendar year 2014, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with Perinton Publishing to provide Town newsletter distribution services for calendar year 2014.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 14, 2014 from Director of Recreation Rebecca J. Cotter regarding a request to authorize the Supervisor to sign an agreement with Penny Lane Printing to provide Town Newsletter printing services for calendar year 2014, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with Penny Lane Printing to provide Town Newsletter printing services for calendar year 2014.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 10, 2014 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to sign an agreement with the New York State Department of Transportation authorizing the adjustment of Sewer District manhole covers as part of the Monroe Avenue Safety Improvement project, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with the New York State Department of Transportation authorizing the adjustment of Sewer District manhole covers as part of the Monroe Avenue Safety Improvement project.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that memorandum dated January 14, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the Supervisor to sign an agreement and associated documents pertaining to participation in the M&T Bank Credit Card Cash-Back program, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement and associated documents pertaining to participation in the M&T Bank Credit Card Cash-Back program.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, email correspondence dated January 13, 2014 from Andy Kappy, Brighton Library Board Trustee, concerning the reappointment of Kathy Miller as a Trustee, be received and filed; and be it further

RESOLVED, that the Town Board hereby appoints Kathy Miller as a Trustee of the Brighton Library Board, *nunc pro tunc*, for a five year term commencing January 1, 2014, through December 31, 2018.

Dated: January 22, 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 22nd day of January, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a price quote dated January 16, 2014 from Promark International for the purchase of a metal detector and related equipment for the Brighton Town Court, together with a grant application form for a grant request under the New York Justice Court Assistance Program, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Court to purchase a Garrett PD6500i Walk Through Metal Detector, and related equipment, at a total cost of \$4,653.41 and be it further

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a grant application to the Justice Court Assistance Program, in the amount of \$4,653.41, to fund the purchase of such equipment.

Dated: January 22, 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	_____