

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
March 13, 2014

Present:

Supervisor William Moehle
Councilmember James Vogel
Councilmember Louise Novros
Councilmember Jason DiPonzio
Councilmember Christopher Werner

Daniel Aman, Town Clerk
Captain David Catholdi, Police Department
Tim Keef, Commissioner of Public Works
Kenneth Gordon, Attorney for the Town
Rebecca Cotter, Director of Recreation
Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 7:08:

RECOGNITIONS/PRESENTATIONS:

State of the Town 2014 – The Honorable William W. Moehle

OPEN FORUM:

Jerry Goldman Re: Jewish Senior Life project
Ray Tierney and Mary Jo Lanphear – Brighton Centennial Committee Re: April 5 Reenactment
and Coffee Table Book Information

APPROVAL OF AGENDA:

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Lawrence Howk, Treasurer Brighton Fire District to Town Clerk; submission of 2013
Annual Report

FROM Jose Fernandez, Campus Planning, Design and Construction Management University of
Rochester dated February 27, 2014 to Brighton residents in the IPD District of U of R Land inviting
them to attend the Neighborhood meeting being held at 7 pm on March 19, 2014 in the Seminar
Room of the Alumni and Advancement Center at 300 East River Road

FROM Ramsey Boehner, Secretary Historic Preservation Commission to Supervisor dated March
4, 2014 – Notice of Landmark Designation for 106 Oak Lane.

FROM Brighton Volunteer Ambulance 2013 Annual Report

FROM Dorothy Marchand dated March 8, 2014 to Supervisor complimenting the Highway Dept.
for the attention given to the plowing of sidewalks in the East Ave.-Penfield Clover intersection
area.

FROM Time Warner Cable dated March 5, 2014 to the Supervisor Regarding changes and
notifications of cable channels due to expire that may or may not be renewed.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Parks and Recreation & Community Services – Next meeting 3/24/2014 at 4:30 PM at Brookside
Finance and Administrative Services – Next meeting 3/18/2014 at 3:30 PM in Stage Conference
Room

Public Safety Services – Next meeting 4/8/2014 at 8:00 AM in Downstairs Meeting Room

Public Works Services – Next meeting 4/7/2014 at 9:00 AM in Downstairs Meeting Room

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel 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: Authorize Supervisor to execute renewal agreement with Leightronix to provide video-on-demand and live video streaming professional services for the period April 25, 2014 – April 24, 2015 (see Resolution #1 and memorandum dated February 28, 2014 from MaryAnn Hussar, Assistant to the Supervisor).

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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Sensenig's Landscape Supply of Geneva to provide landfill contracting services for 2014 (see Resolution #2 and letter dated March 4, 2014 from Timothy Keef, P.E. Commissioner of Public Works).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to declare (2) police department vehicles as surplus and authorize their disposal through the municipal equipment auction process (see Resolution #3 and letter dated February 25, 2014 from Police Chief Mark Henderson).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept as donated surplus property from the Monroe County Department of Transportation three-(3) driver feedback radar units currently

situated along Elmwood Avenue east of the 12 Corners (see Resolution #4 and letter dated March 4, 2014 from Tim 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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendments to the Equal Employment Opportunity and Non-Discrimination personnel policy (see Resolution #5, letter dated February 28, 2014 from Gary Brandt, Director of Personnel and proposed amendments).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to adopt new personnel policy regarding living wage for full time, permanent, non-represented town employees (see Resolution #6, letter dated February 28, 2014 from Gary Brandt, Director of Personnel and proposed new policy).

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Geese Control of NY to provide geese control services for 2014 (see Resolution #7 and letter dated February 28, 2014 from Police Chief Mark Henderson).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Southpaw Designs Inc. to provide police vehicle striping services for 2014 (see Resolution #8 and letter dated February 28, 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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute amended agreement with Task Force Lighting Co. to support police vehicle lighting set-up for 2014 (see Resolution #9 and letter dated February 28, 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.10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to the 2014 Capital Budget to include any appropriated/re-appropriated unexpended balances and interest earned in years prior to 2014 to provide for all on-going capital projects (see Resolution #10 and memorandum dated March 3, 2014 from Suzanne Zaso, Director of Finance).

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 transfer of balance of funds in the amount of \$47,618.43 from the Storm Sewer Debt Services account to the Highway Fund (see Resolution #11 and memorandum dated March 4, 2014 from Suzanne Zaso, Director of Finance).

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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and revenues for the period ending February 28, 2013

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION AT 9:03 PM:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session at 9:03 PM to discuss a matter of litigation relating to the West Brighton Fire District, Clover Blossom tax litigation, and the employment of a particular person in the Information Technology Department

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to come out of executive session at 10:04 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT 10:04PM:

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to adjourn at 10:04 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 March 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

March 13, 2014

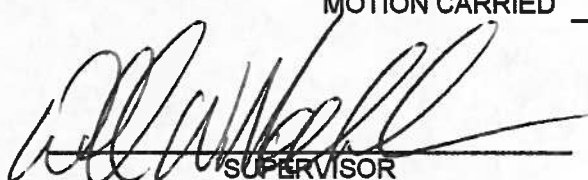
THAT THE CLAIMS AS SUMMARIZED BELOW HAVING BEEN APPROVED BY THE RESPECTIVE DEPARTMENT HEADS AND AUDITED BY THE TOWN BOARD AUDIT COMMITTEE ARE HEREBY APPROVED FOR PAYMENT.

A - GENERAL	\$	<u>472,239.17</u>
D - HIGHWAY		<u>244,991.64</u>
H - CAPITAL		<u>66,538.91</u>
L - LIBRARY		<u>40,180.14</u>
SK - SIDEWALK DIST		<u>110.12</u>
SR-REFUSE DISTRICT		<u>137,578.98</u>
SS - SEWER DIST		<u>55,660.88</u>
TA - AGENCY TRUST		<u>57,265.80</u>
TOTAL	\$	<u>1,074,565.64</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.

3-13-14

 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 March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated February 14, 2014 from Assistant to the Supervisor MaryAnn Hussar regarding a request to authorize the Supervisor to execute a renewal agreement with Leightronix Services, Inc. to provide video-on-demand and live video streaming professional services for the period April 25, 2014 through April 24, 2015, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a renewal agreement with Leightronix Services, Inc. to provide video-on-demand and live video streaming professional services for the period April 25, 2014 through April 24, 2015.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 4, 2014 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with Sensenigs Landscape Supply of Geneva to provide landfill contracting services for 2014 at an annual rate of \$8,000.00 with an option to renew for an additional three consecutive one year periods after 2014, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Sensenigs Landscape Supply of Geneva to process and remove yard waste materials for 2014 and pay the Town at an annual rate of \$8,000.00, with an option to renew for an additional three consecutive one year periods after 2014, subject to the review and approval of the form of said agreement by the Attorney to the Town.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 25, 2014 from Chief of Police Mark T. Henderson regarding a request to have the Town Board declare two police vehicles identified as a 2009 Ford Crown Victoria (VIN 2FAHP71V39X140713) and a 2005 Ford Crown Victoria (VIN 2FAHP71W15X171722) surplus and to authorize the disposition of said vehicles by public auction, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares two police vehicles identified as a 2009 Ford Crown Victoria (VIN 2FAHP71V39X140713) and a 2005 Ford Crown Victoria (VIN 2FAHP71W15X171722) surplus and authorizes the disposition of said vehicles by public auction.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 4, 2014 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to have the Town Board accept the donation by the Monroe County Department of Transportation of three driver feedback radar units currently situated along Elmwood Avenue in the Town east of the 12 Corners Intersection, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts the donation by the Monroe County Department of Transportation of three driver feedback radar units currently situated along Elmwood Avenue in the Town east of the 12 Corners Intersection.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated February 28, 2014 from Director of Personnel and Human Resources Gary Brandt regarding a request to amend the personnel policies of the Town relative to equal employment opportunities and non-discrimination by adding the terms "gender identity or gender expression" to the list of protected groups in the policy, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the personnel policies of the Town relative to equal employment opportunities (section 2.12) and non-discrimination (Section 2.4) by adding the terms "gender identity or gender expression" to the list of protected groups in said policy as detailed in the amended policy language attached to the above referenced memorandum.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated February 28, 2014 from Director of Personnel and Human Resources Gary Brandt regarding a request to amend the personnel policies of the Town by adding a new Living Wage policy, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the personnel policies of the Town by adding a new Living Wage policy for all permanent full-time non-represented employees of the Town, as more specifically set forth in the Living Wage policy attached to the above referenced memorandum, and be it further

RESOLVED, that said new Living Wage Policy will become effective on April 1, 2014.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 28, 2014 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement with Geese Control of New York to provide geese control services for the period April 1, 2014 through November 30, 2014 and excluding any service during the month of July 2014 at the monthly rate of \$650.00, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Geese Control of New York to provide geese control services for the period April 1, 2014 through November 30, 2014 and excluding any service during the month of July 2014 at the monthly rate of \$650.00 subject to the review and approval of the form of said agreement by the Attorney to the Town.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 28, 2014 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement with Southpaw Designs Lettering and Graphics to provide vehicle striping services for police vehicles for calendar year 2014 at a cost of \$540.00 per vehicle with the option on the part of the Town to renew said agreement for up to 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 Southpaw Designs Lettering and Graphics to provide vehicle striping services for police vehicles for calendar year 2014 at a cost of \$540.00 per vehicle with the option on the part of the Town to renew said agreement for up to three additional one year periods subject to the review and approval of the form of said agreement by the Attorney to the Town.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL

LOUISE NOVROS

CHRISTOPHER K. WERNER

JASON S. DIPONZIO

Councilpersons

RESOLVED, that correspondence dated February 28, 2014 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement with Task Force Lighting to provide set up services for police vehicles for calendar year 2014 at a rate of \$25.00 per hour, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute Amendment #1 to the contract for Task Force Lighting to provide set up services for police vehicles for calendar year 2014 at a rate of \$25.00 per hour subject to the review and approval of the form of said agreement by the Attorney to the Town.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 3, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize amendment to the 2014 Capital Budget to include any appropriated/re-appropriated unexpended balances and interest earned in years prior to 2014 to provide for all on-going capital projects as detailed in the attachment to said memorandum, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes amendment to the 2014 Capital Budget to include any appropriated/re-appropriated unexpended balances and interest earned in years prior to 2014 to provide for all on-going capital projects as detailed in the attachment to the above referenced memorandum.

Dated: March 13, 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 13th day of March, 2014.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 4, 2014 from Director of Finance Suzanne Zaso regarding a request to authorize the transfer of \$47,618.43 from the Debt Service Fund to the Highway Fund, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the transfer of \$47,618.43 from the Debt Service Fund to the Highway Fund.

Dated: March 13, 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	_____