

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 27, 2016

Present:

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

Daniel Aman, Town Clerk
Kenneth Gordon, Attorney for the Town
Mark Henderson, Chief of Police
Tim Keef, Commissioner of Public Works
Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 7:04 PM:

OPEN FORUM:

Jason Zoghlin – 311 Rhinecliff Dr.

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

January 4, 2016 Town Board Organizational Meeting
January 13, 2016 Town Board Meeting

Motion by Councilmember Jason DiPonzio seconded by Councilmember Louise Novros to approve and file the aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

COMMUNICATIONS:

COMMITTEE REPORTS:

Community Services Committee - Has not met since last Town Board meeting; First meeting not yet scheduled.

Finance and Administrative Services – Met on 1/19/16; next meeting 2/2/16 at 3:30 PM in the Stage Conference Room at Town Hall.

Public Safety Services – - Has not met since last Town Board meeting; next meeting 2/9/16 at 8:00 AM in the Downstairs Meeting Room at Town Hall.

Public Works Services - Has not met since last Town Board meeting; next meeting 2/2/16 at 9:00 AM in the Downstairs Meeting Room at Town Hall.

OLD BUSINESS:

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Jason DiPonzio seconded by Councilmember Christopher Werner 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: Receive and file Draft Environmental Impact Statement received January 21, 2016 from the Daniele Family of Companies for the proposed project known as Whole Foods Plaza (see *Resolution #1, letter dated January 20, 2016 from Jerry A. Goldman, Esq. and letter dated January 21, 2016 from Ramsey Boehner, Town Planner*).

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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Supervisor Moehle recused himself from the next matter as his wife works for one of the DiMarco Group entities. The Supervisor turned the Chair over to Councilmember James Vogel and left the room. Councilmember Vogel then proceeded with the meeting for this matter.

MATTER RE: Receive and file Incentive Zoning application from the DiMarco group for proposed development project located at 1925 S. Clinton Avenue and forward to Planning Board for preparation of Advisory Report (see *Resolution #2, letter dated January 19, 2016 from Paul M. Colucci, Vice President, DiMarco Group and letter dated January 21, 2016 from Ramsey Boehner, Town Planner*).

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. 3 attached

UPON ROLL CALL VOTE the following vote was recorded. 4 Yes, 1 recued. Supervisor Moehle recused. Councilmember Vogel Yes, Councilmember Novros Yes, Councilmember Diponzio Yes and Councilmember Werner Yes. Motion Carried

Councilmember Vogel sent for Supervisor Moehle to return to the meeting and proceeded to turn the Chair back over to the Supervisor.

MATTER RE: Approval to accept donation in the amount of \$600 from Mr. Harvey Nusbaum to be used for the 2016 July 4th celebration (see *Resolution #3 and letter dated January 8, 2016 from Matt Beeman, Superintendent of Parks*).

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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with the Skycoasters to provide entertainment services at the 2016 July 4th celebration (see *Resolution #4 and letter dated January 8, 2016 from Matt Beeman, Superintendent of Parks*).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to accept donation of various artifacts from Ms. Diane Jacobs and Ms. Nancy Goetz to be displayed at the Buckland House (*see Resolution #5 and letter dated January 13, 2016 from Mary Jo Lanphear, Brighton Historian*).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to amend the 2016 Police Department operating budget to provide sufficient appropriations towards the purchase of one (1) Investigator Vehicle (*see Resolution #6 and letter dated January 14, 2016 from Police Chief Mark Henderson*).

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with EV Warning Systems for provision of police vehicle set up services (*see Resolution #7 and letter from Police Chief Mark Henderson, dated January 12, 2016*)

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 \$500 budget transfer within 2016 budget to support electronic monthly data services for in-the-field equipment used by Town Building Inspector (*see Resolution #8 and letter dated January 12, 2016 from Ramsey Boehner, Town Planner*).

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: Approval to declare various Highway Department equipment as surplus and disposed of through municipal auction, and to use two (2) Bobcat skid steer loaders included therein, as part of the Bobcat Buy-Back program to obtain two (2) new 2016 models (*see Resolution #9 and letter dated January 15, 2016*).

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: Approval to declare as surplus and authorize disposal via Municipal Auction of one 2001 Ford Suburban ambulance (*see Resolution #10 and letter dated January 15, 2016 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 Supervisor to execute agreement with Patrick Malgieri of Harris Beach PLLC to provide bond counsel services (see Resolution #11 and letter dated January 19, 2016 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

MATTER RE: Set February 24, 2016 as Public Hearing date for proposed tree removal at 105 Greenaway Road due to poor tree health (see Resolution #12, letter dated January 15, 2016 from Rick DiStefano, Secretary Brighton Tree Council and letter dated January 20, 2016 from Timothy Keef, P.E. Commissioner of Public Works).

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: Appointment of a particular person as a member of the Parks and Recreation Advisory Board effective immediately through December 31, 2018 (see Resolution #13).

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. 14 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTERS OF THE ATTORNEY TO THE TOWN:

MATTERS OF THE TOWN CLERK:

MATTERS OF THE BOARD:

MOTION TO GO INTO EXECUTIVE SESSION AT 8:09 PM:

Motion by Councilmember James Vogel seconded by Councilmember Christopher Werner to go into executive session to discuss employment of a particular persons.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO EXIT EXECUTIVE SESSION AT 8:25 PM:

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to come out of executive session at 8:25 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

ADJOURNED AT 8:26 PM:

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to adjourn at 8:26 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 27th day of January 2016 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

EXHIBIT NO 1

January 27, 2016

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

THAT THE CLAIMS AS SUMMARIZED BELOW HAVING BEEN APPROVED BY THE RESPECTIVE DEPARTMENT HEADS AND AUDITED BY THE CHAIR OF THE FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE ARE HEREBY APPROVED FOR PAYMENT.

A - GENERAL	\$	<u>1,052,695.66</u>
D - HIGHWAY		<u>76,369.46</u>
H - CAPITAL		<u>277,310.73</u>
L - LIBRARY		<u>44,906.66</u>
SD - DRAINAGE DIST		<u>57.78</u>
SF - FIRE DIST		<u>4,070.02</u>
SL - LIGHTING DIST		<u>23,767.74</u>
SS - SEWER DIST		<u>17,604.05</u>
TA - AGENCY TRUST		<u>46,451.04</u>
TE - EXPENDABLE TRUST		<u>80.00</u>
	TOTAL \$	<u>1,543,313.14</u>

UPON ROLL CALL MOTION CARRIED _____

APPROVED BY: _____
SUPERVISOR

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

TO THE SUPERVISOR:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED BY THE CHAIR OF THE FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE AND APPROVED 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

EXHIBIT NO 2

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 21, 2016 from Environmental Liaison Officer Ramsey A. Boehner, correspondence dated January 20, 2016 from attorney Jerry A. Goldman on behalf of the Danielle Family and the Draft Environmental Impact Statement for the project known as Whole Foods Plaza (fka Palazzo Plaza) submitted pursuant to the State Environmental Quality Review Act, be received and filed; and be it further

RESOLVED, that the Town Board hereby directs the Environmental Review Liaison Officer to forward the Draft Environmental Impact Statement to the Town's consultant Stantec for its assistance in reviewing the document for completeness and adequacy for public review.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 21, 2016 from Town Planner Ramsey A. Boehner and correspondence dated January 19, 2016 from Vice President of the DiMarco Group Paul M. Colucci regarding an incentive zoning proposal for property located in the Town of Brighton known as 1925 South Clinton Avenue, be received and filed; and be it further

RESOLVED, that the Town Board, finding that the above proposal is worthy of consideration pursuant to Chapter 209 of the Town Code hereby directs the applicant to submit the documentation required by Section 209-5(B) of the Town Code to the Planning Board for its review and report to the Town Board on the proposed incentive zoning application.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

BE IT RESOLVED, that correspondence dated January 8, 2016 from Superintendent of Parks Matt Beeman regarding a request that the Town Board accept a \$600 donation from Harvey M. Nusbaum to the Brighton Parks Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully accepts the generous \$600 donation from Harvey M. Nusbaum to the Brighton Parks Department.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

BE IT RESOLVED, that correspondence dated January 8, 2016 from Superintendent of Parks Matt Beeman regarding a request that the Town Board authorize the Supervisor to execute an agreement with the band the Skycoasters for its performance at the 2016 July 4th celebration at a cost not to exceed \$3,500.00, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes Supervisor to execute an agreement with the band the Skycoasters for its performance at the 2016 July 4th celebration at a cost not to exceed \$3,500.00.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 13, 2016 from Town Historian Mary Jo Lanphear regarding a request that the Town Board accept the donation of various historical artifacts from Nancy Goetz and Diane Jacobs to be displayed at the Buckland House, be received and filed; and be it further

RESOLVED, that the Town Board hereby gratefully accepts the generous donation of various historical artifacts from Nancy Goetz and Diane Jacobs.

Dated: January 27, 2016

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

EXHIBIT NO 7

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 14, 2016 from Chief of Police Mark T. Henderson regarding a request that the Town Board amend the 2016 Police Department operating budget so as to transfer \$16,000.00 in Proceeds of Forfeited Property to A.POLCE 3125.2.21 (Automobiles) to help pay for the acquisition of an investigative vehicle for the Police Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the 2016 Police Department operating budget so as to transfer \$16,000.00 in Proceeds of Forfeited Property to A.POLCE 3125.2.21 (Automobiles) to help pay for the acquisition of an investigative vehicle for the Police Department.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 12, 2016 from Chief of Police Mark T. Henderson regarding a request that the Town Board authorize the Supervisor to execute an agreement with EV Warning Systems, LLC for the provision of vehicle set up services at a rate not to exceed \$32.00 per hour nor more than 40 hours per vehicle for calendar year 2016 with the option to renew the agreement for up to three years, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with EV Warning Systems, LLC for the provision of vehicle set up services at a rate not to exceed \$32.00 per hour nor more than 40 hours per vehicle for calendar year 2016 with the option to renew the agreement for up to three years subject to the review and approval of said agreement by the Attorney to the Town.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 12, 2016 from Town Planner Ramsey A. Boehner regarding a request that the Town Board authorize the transfer of \$500.00 as detailed in said correspondence to fund data services for a tablet to be used in the field by the Building Inspector, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the transfer of \$500.00 as detailed in the above referenced correspondence to fund data services for a tablet to be used in the field by the Building Inspector.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 15, 2016 from Deputy Highway Superintendent Timothy J. Anderson regarding a request that the Town Board declare certain Highway Department equipment as enumerated in said correspondence to be surplus and to authorize the disposition of the same in the manner set forth therein, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares certain Highway Department equipment as enumerated in the above referenced correspondence to be surplus and authorizes the disposition of the same in the manner set forth therein.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 15, 2016 from Finance Director Suzanne Zaso regarding a request that the Town Board declare a 2001 Ford E-450 XL Ambulance (VIN 1FDXE45F41HB23206) to be surplus and to authorize the disposition of the same by auction, be received and filed; and be it further

RESOLVED, that the Town Board hereby declares a 2001 Ford E-450 XL Ambulance (VIN 1FDXE45F41HB23206) to be surplus and authorizes the disposition of the same by auction.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 15, 2016 from Finance Director Suzanne Zaso regarding a request that the Town Board authorize the Supervisor to execute an engagement letter with the law firm of Harris Beach, PLLC to Act as bond counsel for the Town, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an engagement letter with the law firm of Harris Beach, PLLC to Act as bond counsel for the Town.

Dated: January 27, 2016

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

BE IT RESOLVED, that correspondence dated January 20, 2016 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request that the Town Board set a public hearing pursuant to Chapter 175 of the Town Code to consider the removal of a 52 inch Silver Maple located in front of 105 Greenaway Road, together with correspondence dated January 15, 2016 from Secretary of the Brighton Tree Council Rick DiStefano and a Tree hazard Evaluation Form dated December 12, 2015 regarding said tree, be received and filed; and be it further

RESOLVED, that the Town Board hereby sets a public hearing for February 24, 2016 to be held at the Brighton Town Hall, 2300 Elmwood Avenue, Town of Brighton, County of Monroe, State of New York for 7:00 p.m. or as soon thereafter as the matter may be heard pursuant to Chapter 175 of the Brighton Town Code to consider the removal of the above referenced tree, and be it further

RESOLVED, that the Commissioner of Public Works shall provide notice of said hearing and proposed removal in accordance with the provisions of Section 175-8 of the Town Code.

Dated: January 27, 2016

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____

EXHIBIT NO 14

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 27th day of January, 2016.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

BE IT RESOLVED, that Jackie Marchand of 2340 Elmwood Avenue, Rochester, NY 14618 is hereby appointed as a member of the Parks and Recreation Advisory Board effective immediately through December 31, 2018.

Dated: January 27, 2016

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____