

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  
February 10, 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 7:09 PM:**

**PRESENTATIONS/RECOGNITIONS:**

**AFRICAN AMERICAN HISTORY MONTH – Proclamation Presentation**

*The Honorable Sheila A. Gaddis Esq.*

**OPEN FORUM:**

Judy Schwartz – 197 Ashbourne Rd

**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:**

**PUBLIC HEARINGS:**

**MATTER RE:**

Proposed Demolition of 33 Remington Parkway pursuant to Chapter 51 of the Town Code, due to unsafe conditions (*see Resolution #1 and supporting documents*).

(Complete transcript available upon request)

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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**BIDS:**

**MATTER RE:**

Approval to solicit for proposals to provide demolition services for property located at 33 Remington Parkway determined as unsafe (*see Resolution #2 and letter dated January 29, 2016 from Michael Guyon, P.E. Town Engineer*).

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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMUNICATIONS:**

**FROM:**

Governor Andrew Cuomo dated January 20, 2016 to Supervisor thanking him for attending his Rochester presentation concerning proposed community financial programs.

**FROM:**

Police Chief Mark Henderson to Town Board dated January 28, 2016 regarding upcoming retirement of Police Dept. Office Clerk Joyce Rampello effective March 5, 2016 after 20 years of service with the Town.

- FROM:** Mary Jo Lanphear-Town Historian, submission to members of the Town Board the 2015 year-end departmental report.
- FROM:** Ramsey Boehner, Historic Preservation Committee-Secretary dated February 2, 2016 regarding designation of 115 Summit Drive as a landmark property.
- FROM:** Rebecca Cotter, Recreation Director to Town Board dated February 18, 2016, regarding upcoming retirement of Recreation Dept. Office Clerk Nancy Dahl effective February 19, 2016 after 20 years of service with the Town.

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMITTEE REPORTS:**

Community Services Committee – First meeting scheduled 2/17/16 at 9:30 AM in the Stage Conference Room at Town Hall.

Finance and Administrative Services – Met on 2/2/16; next meeting 2/18/16 at 3:30 PM in the Stage Conference Room at Town Hall.

Public Safety Services – Met 2/9/16; next meeting 3/8/16 at 8:00 AM in the Downstairs Meeting Room at Town Hall.

Public Works Services – Met 2/2/16; next meeting 3/1/16 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 James Vogel that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize agreement extension with the NY State Department of Transportation for the Town to provide snow and ice control services on State roads for the period July 1, 2017 through June 30, 2018 (*see Resolution #3 and letter dated January 26, 2016 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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to accept donation in the amount of \$250 and authorize the amendment of the 2016 Police Department budget to support same (*see Resolution #4 and letter dated January 25, 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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Set Public Hearing date of March 9, 2016 to consider proposed demolition of property located at 36 Landing Park determined as unsafe (*see Resolution #5 and letter dated February 1, 2016 from Timothy Keef, Commissioner of Public Works*).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize appointment of Raymond Warrick as a member of the Parks and Recreation Citizens' Advisory Board effective immediately through December 31, 2018 (see Resolution #6).

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. 7 attached

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorization of needed amendments and transfers to the 2015 Town, Special District and Capital Budgets to resolve any object-level negative balances for same (see Resolution #7 and letter dated February 2, 2016 from Suzanne Zaso, Director of Finance).

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. 8 attached

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorization to solicit for proposals as necessary for 2016 to provide various materials, equipment and services to the Highway, Sewer and Public Works Departments (see Resolution #8 and letter dated February 1, 2016 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. 9 attached

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorization to solicit for proposals as necessary for 2016 to provide various materials, equipment and services to Town Facilities and Parks (see Resolution #9 and letter dated February 1, 2016 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. ## 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 8:54 PM:**

Motion by Councilmember James Vogel seconded by Councilmember Jason DiPonzio to go into executive session to discuss appointment of a particular person.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

**MOTION TO EXIT EXECUTIVE SESSION AT 9:23 PM:**

Motion by Councilmember Jason DiPonzio seconded by Councilmember Christopher Werner to come out of executive session at 9:23 PM

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

**ADJOURNED AT 9:24 PM:**

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to adjourn at 9:24 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 10<sup>th</sup> day of February 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

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 10th day of February, 2016.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**WHEREAS** the Town Board received and filed at its January 13, 2016 meeting correspondence dated January 6, 2016 from Commissioner of Public Works Timothy E. Keef, P.E., and a letter report dated January 6, 2016 from Town Engineer Michael E. Guyon, P.E. together with a proposed Letter and Notice to the owners and lien holders of record regarding a request pursuant to Chapter 51 of the Town Code that the Town Board declare property at 33 Remington Parkway to be unsafe, order its demolition and removal and set a public hearing on the same for February 10, 2016 , and

**WHEREAS** the Town Board at its January 13, 2106 meeting determined in its opinion that the buildings and structures on said premises are dangerous and unsafe and should be demolished and removed, and

**WHEREAS**, the Town Board at its January 13, 2016 meeting ordered the demolition and removal of the building and structures located at 33 Remington Parkway in the Town of Brighton, County of Monroe, State of New York (Tax Account #147.16-2-4), subject to Public Hearing, pursuant to the provisions of Chapter 51 of the Brighton Town Code, and

**WHEREAS**, a public hearing on the demolition and removal of said building and structure was duly set and noticed pursuant to Chapter 51 of the Town Code of the Town of Brighton to be held at the Brighton Town Hall, 2300 Elmwood Avenue, Town of Brighton, County of Monroe, State of New York at 7:00 p.m. or as soon thereafter as the matter may be heard on the 10<sup>th</sup> day of February 2016; and

**WHEREAS**, notice of the order of the Town Board and of the public hearing on the demolition and removal of said building and structure was

served, filed and posted in the manner and on the persons and places as set forth in Chapter 51 of the Town Code; and

**WHEREAS**, said public hearing was duly held at the time and place as indicated in said notice and all persons having an interest in such matter having had an opportunity to be heard at said hearing, now it is hereby

**RESOLVED**, that demolition and removal of the unsafe building on the subject property located at 33 Remington Parkway in the Town of Brighton (Tax Account #147.16-2-4) shall commence within ten (10) days of the date of this resolution and be completed within thirty (30) days hereof and all costs incurred by the Town for work performed or services rendered in said demolition or removal shall be recovered by the Town by assessment and levy on the real property on which such violation occurred, including but not limited to the cost of actually removing said building or structure. The expense so assessed shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

Dated: February 10, 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 10th day of February, 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 29, 2016 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the solicitation of bids for the demolition and removal of the unsafe building located at 33 Remington Parkway in the Town of Brighton, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Town Engineer or his designee to solicit bids for the demolition and removal of the unsafe building located at 33 Remington Parkway in the Town of Brighton.

Dated: February 10, 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 3

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

February 10, 2016

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>4,580,841.10</u>
D - HIGHWAY		<u>77,734.98</u>
H - CAPITAL		<u>1,052.75</u>
L - LIBRARY		<u>166.95</u>
SA - AMBULANCE DIST		<u>7,532.32</u>
SS - SEWER DIST		<u>3,048.54</u>
TA - AGENCY TRUST		<u>9,513.91</u>
TOTAL	\$	<u><b>4,679,890.55</b></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



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 10th day of February, 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 26, 2016 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with the State of New York to amend and extend the Town's contract with the State to provide snow and ice control services on State roads in the Town for a period ending June 30, 2018, be received and filed; and be it further

**RESOLVED,** that the Town Board hereby authorizes the Supervisor to execute an agreement with the State of New York to amend and extend the Town's contract with the State to provide snow and ice control services on State roads in the Town for a period ending June 30, 2018.

Dated: February 10, 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 10th day of February, 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 25, 2016 from Chief of Police Mark T. Henderson regarding a request to authorize the acceptance of a \$250.00 donation to the Brighton Police Department from Dr. and Mrs. Sobel, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby gratefully accepts the generous \$250.00 donation to the Brighton Police Department from Dr. and Mrs. Sobel and authorizes a budget amendment to appropriate the \$250 in the Police Dept. Program Supplies budget line for 2016, to be fully supported by an increase in budgeted revenues.

Dated: February 10, 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 10th day of February, 2016.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**WHEREAS** the Town Board is in receipt of correspondence dated February 1, 2016 from Commissioner of Public Works Timothy E. Keef, P.E., and a letter report dated January 29, 2016 from Town Engineer Michael E. Guyon, P.E. together with a proposed Letter and Notice to the owners and lien holders of record regarding a request pursuant to Chapter 51 of the Town Code that the Town Board declare property at 36 Landing Park to be unsafe, order its demolition and removal and set a public hearing on the same for March 9, 2016 , and

**WHEREAS** the Town Board has reviewed the findings and recommendations of the above referenced report, has considered the same and has determined in its opinion that the buildings and structures on said premises are dangerous and unsafe and should be demolished and removed, now it is hereby

**RESOLVED** that correspondence dated February 1, 2016 from Commissioner of Public Works Timothy E. Keef, P.E., and a letter report dated January 29, 2016 from Town Engineer Michael E. Guyon, P.E. together with a proposed Letter and Notice to the owners and lien holders of record regarding a request pursuant to Chapter 51 of the Town Code that the Town Board declare property at 36 Landing Park to be unsafe, order its demolition and removal and set a public hearing on the same for March 9, 2016, be received and filed, and be it further

**RESOLVED**, that the Town Board hereby orders the demolition and removal

of the building and structures located at 36 Landing Park in the Town of Brighton, County of Monroe, State of New York pursuant to the provisions of Chapter 51 of the Brighton Town Code, and be it further

**RESOLVED**, that a public hearing on the demolition and removal of said building and structure be held at the Brighton Town Hall, 2300 Elmwood Avenue, Town of Brighton, County of Monroe, State of New York at 7:00 p.m. or as soon thereafter as the matter may be heard on the 9<sup>th</sup> day of March 2016; and be it further

**RESOLVED**, that notice of the order of the Town Board and of the public hearing on the demolition and removal of said building and structure shall be served, filed and posted in the manner and on the persons and places as set forth in Chapter 51 of the Town Code; and be it further

**RESOLVED**, that the town shall be reimbursed for all costs of work performed or services rendered by assessment and levy on the real property on which such violation occurred, including but not limited to the cost of actually removing said building or structure. The expense so assessed shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

Dated: February 10, 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 10th day of February, 2016.

PRESENT:

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

BE IT RESOLVED, that Raymond Warrick is hereby appointed as a member of the Parks and Recreation Citizens' Advisory Board effective immediately through December 31, 2018.

Dated: February 10, 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 8**

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 10th day of February, 2016.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**BE IT RESOLVED**, that correspondence and an attachment thereto dated February 2, 2016 from Finance Director Suzanne Zaso regarding a request to approve needed budget amendments and transfers to resolve any object-level negative balances in the Town and Special District Operating Budgets and in the Capital Budget for 2015, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the budget amendments and transfers for the Town and Special District Operating Budgets and the Capital Budget for 2015 as set forth in the attachment to the above referenced correspondence.

Dated: February 10, 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 10th day of February, 2016.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**BE IT RESOLVED**, that correspondence dated February 1, 2016 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the solicitation of bids necessary for certain equipment, materials and services for the Highway, Sewer and Public Works Departments included in the 2016 budget, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the solicitation of bids necessary for certain equipment, materials and services for the Highway, Sewer and Public Works Departments included in the 2016 budget, as listed in the above referenced correspondence.

Dated: February 10, 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 10th day of February, 2016.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**BE IT RESOLVED**, that correspondence dated February 1, 2016 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the solicitation of bids necessary for certain equipment, materials and services for the Town Facilities and Town Parks included in the 2016 budget, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the solicitation of bids necessary for certain equipment, materials and services for Town Facilities and Town Parks included in the 2016 budget.

Dated: February 10, 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	_____