

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 25, 2017

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
Robert Cline, Captain, Operations
Tim Keef, Commissioner of Public Works
Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 7:00PM:

PRESENTATIONS/RECOGNITIONS:

OPEN FORUM:

APPROVAL OF AGENDA:

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

PUBLIC HEARINGS:

BIDS:

MATTER RE:

Authorization to solicit for proposals as necessary for 2017 to provide various materials, equipment and services to the Town Facilities, Parks, and Public Works Departments which have been accounted for in the 2017 adopted budget (*see Resolution #1 and letter dated January 11, 2017 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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE:

Authorization to solicit for proposals as necessary for 2017 to provide various materials, equipment and services to the Highway, Sewer and Public Works Departments which have been accounted for in the 2017 adopted budget (*see Resolution #2 and letter dated January 11, 2017 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to solicit for proposals for professional design services to evaluate Town Hall HVAC system (see Resolution #10 and letter dated January 13, 2017 from Town Engineer, Michael Guyon, P.E.)

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. 3 attached

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to solicit for proposals to provide evaluation and design services associated with the Blossom Road Sanitary Sewer project (see Resolution #11 and letter dated January 13, 2017 from Michael Guyon, P.E. Town Engineer).

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

COMMUNICATIONS:

FROM: Dominic Santanna, Mgr. National Processing Center ISO Regarding recent upgrade of Public Protection Classification of the Brighton Fire Department rating to: 02

FROM: Richard S. Gardner dated January 9, 2017 to Supervisor regarding the proposed project known as Whole Foods Plaza

FROM: Ben Werzinger to Supervisor and members of the Town Board dated January 20, 2017 regarding the proposed project known as Whole Foods Plaza.

FROM: Members of Cub Scout Pack 65 to Supervisor dated January 17, 2017 thanking Supervisor for speaking at their December Den Meeting.

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

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services Committee - Met on 1/18/17; next meeting 2/15/17 at 9:30 AM at Brookside School
Finance and Administrative Services - Met on 1/17/17; next meeting 1/31/17 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 2/7/17 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 2/14/17 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 Louise Novros that the Supervisor read and approve for payment the claims as set forth in Exhibit No. 5 attached

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Geese Control of New York Inc.

to provide geese control services for 2017 (*see Resolution #3 and letter dated January 10, 2017 from Police Chief Mark Henderson*).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to dispose of certain fixed assets within the Information Technology Department that have no remaining value and are no longer serviceable (*see Resolution #4 and memorandum dated January 17, 2017 from Susan Wentworth, IT Coordinator*).

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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Toshiba Business Solutions to purchase particular multi-function printers for Town Court and the Town Assessor's office (*see Resolution #5 and memorandum dated January 17, 2017 from Susan Wentworth, IT Coordinator*).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with GAR Associates to provide appraisal advisory services for particular parcels of town property (*see Resolution #6 and letter dated December 28, 2016 from Elaine Ainsworth, Town Assessor*).

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 letter of engagement with Raymond F. Wager, CPA to provide 2016 year-end auditing and policy compliance services as needed for 2017(*see Resolution #7 and letter dated January 12, 2017 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. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to hire a particular person to fill current Police Officer vacancy within the Brighton Police Department (*see Resolution #8 and letter dated January 13, 2017 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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to hire a particular person to fill current Full Time Office Clerk III vacancy within the Recreation Department (*see Resolution #9 and letter dated January 17, 2017 from Rebecca Cotter, Recreation Director*).

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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize award of bid to lowest, responsive and responsible bidder, High Falls Tree Service to provide bucket truck rental and operator services for 2017 (*see Resolution #12 and letter dated January 13, 2017 from Timothy E. 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. 13 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with Lifetime Benefit Solutions to amend flexible spending plan to allow pre-tax contributions for those employees enrolled in High Deductible Health Plan (*see Resolution #13 and letter dated January 17, 2017 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. 14 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Re-appointment of Dr. Ruth Scott to the Brighton Memorial Library Board of Trustees effective nunc pro tunc January 1, 2017 through December 31, 2021 (*see Resolution #14 and letter dated January 19, 2017 from Edmund J. Russell III, Brighton Memorial Library Board of Trustees*).

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. 15 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 8:06 PM:

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO EXIT EXECUTIVE SESSION AT 8:27 PM:

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to come out of executive session.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

ADJOURNED AT 8:27 PM:

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to adjourn at 8:27 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

CERTIFICATION:

I, Daniel Aman, 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 25th day of January 2017 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 11, 2017 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Commissioner of Public Works or his designee to solicit proposals as necessary for calendar year 2017 to obtain Hardware, Hand/Garden Tools, Paint, Electrical and Miscellaneous Building Supplies which have been included in the 2017 adopted Town Budget for the Public Works and Parks Departments, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works or his designee to solicit proposals as necessary for calendar year 2017 to obtain Hardware, Hand/Garden Tools, Paint, Electrical and Miscellaneous Building Supplies, or to purchase such items from State, County or other bids, to the extent and in the manner authorized under town policy, to the extent the same have been included in the adopted 2017 Town Budget for the Public Works and Parks Departments.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 11, 2017 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Commissioner of Public Works or his designee to solicit proposals as necessary for calendar year 2017 to obtain certain and various materials, equipment and services as set forth in said correspondence relating to matters which have been included in the adopted 2017 Town Budget for the Highway, Sewer and Public Works Departments, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Commissioner of Public Works or his designee to solicit proposals as necessary for calendar year 2017 to obtain certain and various materials, equipment and services as set forth in said correspondence relating to matters which have been included in the adopted 2017 Town Budget for the Highway, Sewer and Public Works Departments.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 13, 2017 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize the Town Engineer to solicit proposals to provide professional design services to evaluate existing HVAC systems serving the Town Hall not including the Public Safety Wing and the Brighton Memorial Library, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Engineer to solicit proposals to provide professional design services to evaluate existing HVAC systems serving the Town Hall, not including the Public Safety Wing and the Brighton Memorial Library.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 13, 2017 from Town Engineer Michael E. Guyon, P.E. regarding a request to authorize solicitation of bids to provide professional services to evaluate and design the sewer alignment and valve replacement associated with the Blossom Road Sanitary Sewer Project, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the solicitation of bids to provide professional services to evaluate and design the sewer alignment and valve replacement associated with the Blossom Road Sanitary Sewer Project.

Dated: January 25, 2017 .

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

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

January 25, 2017

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>1,038,903.80</u>
D - HIGHWAY		<u>98,556.28</u>
H - CAPITAL		<u>6,619.64</u>
L - LIBRARY		<u>34,649.52</u>
SF - FIRE DIST		<u>411.28</u>
SS - SEWER DIST		<u>29,228.64</u>
TA - AGENCY TRUST		<u>34,733.08</u>
	TOTAL \$	<u>1,243,102.24</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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 10, 2017 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an agreement with Geese Control of New York for geese control services for 2017 at the rate of \$650.00 per month, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Geese Control of New York for geese control services for 2017, at the rate of \$650.00 per month, for a total cost of \$4,550.00.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated January 17, 2017 from IT Coordinator Susan Wentworth regarding a request to authorize the disposal of certain photocopier equipment set forth on a list attached to said memorandum as said equipment has been determined to be no longer serviceable and has no remaining value, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the disposition as junk of the photocopier equipment set forth on the list attached to the above referenced memorandum as said equipment has been determined to be no longer serviceable and has no remaining value.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated January 17, 2017 from Town IT Coordinator, Susan Wentworth, together with proposals from Toshiba Business Solutions regarding a request to authorize the Supervisor to execute a contract with Toshiba Business Solutions for the acquisition under State Contract pricing of a Toshiba e-studio 5508A digital multi-function printer for a price not to exceed \$6,320.00 for use by the Brighton Town Court and for a Toshiba e-studio 3005AC Color multi-function printer for a price not to exceed \$5,643.00 for use by the Town Assessor's Office together with associated connectivity and maintenance agreements at per print pricing as set forth in the solution proposals, be received and filed, and it is further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the above referenced contracts and agreements subject to the review and approval of same by the Attorney to the Town.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor
JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO
Councilpersons

RESOLVED, that the Town Board hereby receives and files the proposals submitted for appraisal work for the Town in response to a request for proposals from the Town Assessor; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and deliver an agreement by and between the Town and GAR Associates for the preparation of an advisory appraisal of the Country Club of Rochester parcels located in the Town as part of the 2018 Assessment Roll Update, at a cost not to exceed \$4,000,00 which agreement shall be in form and substance as approved by the Attorney to the Town.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

JAMES R. VOGEL

LOUISE NOVROS

CHRISTOPHER K. WERNER

JASON S. DIPONZIO

Councilpersons

RESOLVED, that a letter dated January 12, 2017 from Director of Finance Suzanne Zaso, regarding authorization for the Supervisor to execute an engagement letter with Raymond F. Wager, CPA to provide 2016 year-end auditing with accounting and policy compliance services for 2017, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorize the Supervisor to accept and execute an engagement letter with Raymond F. Wager, CPA to provide 2016 year-end auditing along with accounting and policy compliance services as requested in 2017 with a base fee not exceeding \$24,165, subject to review and approval as to form by the Attorney to the Town.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 13, 2017 from Chief of Police Mark T. Henderson regarding a request to appoint Kathleen H. Donlin-Smith as a Police Officer effective February 13, 2017 subject to a probationary period of 78 weeks contingent upon the successful completion of the Monroe County Police Academy and all testing, evaluation and approval as required by the Town of Brighton and the County of Monroe Civil Service Commission, be received and filed; and be it further

RESOLVED, that the Town Board hereby appoints Kathleen H. Donlin-Smith as a Police Officer effective February 13, 2017, at a starting salary of \$58,078.00 in accordance with Article 8 of the Collective Bargaining Agreement between the Town and the Brighton Police Patrol Association, subject to a probationary period of 78 weeks contingent upon the successful completion of the Monroe County Police Academy and all testing, evaluation and approval as required by the Town of Brighton and the County of Monroe Civil Service Commission.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 17, 2017 from Director of Recreation Rebecca J. Cotter regarding a request to extend an offer of employment to Ms. Christina Dorland as a Full-Time (35 hour per week) Office Clerk III in the Recreation Department at Step 1 of Group II effective February 6, 2017 subject to a 52 week probationary period, be received and filed; and further

BE IT RESOLVED, that the Town Board hereby authorizes the hiring of Ms. Christina Dorland as a Full-Time (35 hour per week) Office Clerk III in the Recreation Department at Step 1 of Group II effective February 6, 2017 subject to a 52 week probationary period.

Dated: January 25, 2017

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 13

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 25th day of January, 2017.

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, 2017 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to authorize the Supervisor to execute an agreement with High Falls Tree Service during 2017, as the lowest responsive and responsible bidder to provide rental of a bucket truck and operator service at the rate of \$197.50 per hour not to exceed 200 hours and \$39,500.00, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with High Falls Tree Service as the lowest responsive and responsible bidder to provide rental of a bucket truck and operator service during 2017, at the rate of \$197.50 per hour not to exceed 200 hours and \$39,500.00.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated January 17, 2017 from Director of Finance Suzanne Zaso regarding a request to authorize the Supervisor to execute an agreement with Lifetime Benefit Solutions to allow for the amendment to the Town's plan documents for flexible spending accounts that would enable pre-tax contributions by employees and the Town to Health Savings Accounts for the benefit of Town employees enrolled in a High Deductible Health Plan, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Lifetime Benefit Solutions together with any other required documents to allow for the amendment to the Town's plan documents for flexible spending accounts that would enable pre-tax contributions by employees and the Town to Health Savings Accounts for the benefit of Town employees enrolled in a High Deductible Health Plan, subject to review and approval of said agreement by the Attorney to the Town.

Dated: January 25, 2017

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 25th day of January, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor
JAMES R. VOGEL
LOUISE NOVROS
CHRISTOPHER K. WERNER
JASON S. DIPONZIO
Councilpersons

RESOLVED, that the Town Board hereby reappoints Dr. Ruth Scott, to the Brighton Memorial Library Board of Trustees for a five year term effective nunc pro tunc January 1, 2017 through December 31, 2021.

Dated: January 25, 2017

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