

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 8, 2017

Present:

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

Daniel Aman, Town Clerk
Mark Henderson, Chief of Police
Tim Keef, Commissioner of Public Works
Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 7:00 PM:

PRESENTATIONS/RECOGNITIONS:

February 2017 African American History Month – “The Crisis in Black Education.”

Proclamation Presentation to:

*Brenda D. Lee M. Ed, University of Rochester School of Medicine and Dentistry,
Retired Assistant Dean for Medical Education and Student Affairs*

OPEN FORUM:

- Judy Schwartz – 179 Ashbourne Rd

APPROVAL OF AGENDA:

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

PUBLIC HEARINGS:

BIDS:

COMMUNICATIONS:

FROM: Richard T. Gielow, Jr. to Town Board dated January 24, 2017 regarding proposed project known as Whole Foods Plaza.

FROM: Margy Peet, Rochester Peoples Climate Coalition to Supervisor regarding climate change event held on January 25, 2017 and attendee’s response cards listing their concerns.

FROM: Gerry Geist, Executive Director State of New York Association of Towns to Supervisor dated February 1, 2017 regarding Governor Cuomo’s proposed conditions on Aid and Incentives for Municipalities (AIM) funding.

FROM: Kevin McGowan, Ed.D, Superintendent of Brighton Central School District to Supervisor, dated February 6, 2017 regarding SEQRA Notice of intent and Lead Agency Consent for the 2017 Brighton Facilities project.

FROM: Ellen Eber to Supervisor and members of the Town Board dated February 6, 2017 regarding the proposed project knowns as Whole Foods Plaza.

FROM: Lynn Dowd to Supervisor regarding her appreciation for the excellent service provided by Brighton Animal Control Officer Blackman.

FROM: Roberta Borg to Supervisor dated February 4, 2017 regarding property at 2740 Monroe Avenue.

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 - Has not met since last Town Board meeting; next meeting 2/23/17 at 9:30 AM at Brookside School.

Finance and Administrative Services – Met on 1/31/17; next meeting 2/14/17 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 2/14/17 at 8:00 AM in the Downstairs Meeting Room at Town Hall.

Public Works Services – Met 1/7/17; next meeting 3/7/17 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 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: Approval to accept donation in the amount of \$600 from Mr. Harvey Nusbaum to be used for the 2017 July 4th celebration (*see Resolution #1 and letter dated January 12, 2017 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute contract with Young Explosives Corp. to provide fireworks display services at the 2017 July 4th celebration (*see Resolution #2 and letter dated January 12, 2017 from Matt Beeman, Superintendent of Parks*).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute agreement with the "Skycoasters" to provide entertainment services at the 2017 July 4th celebration (*see Resolution #3 and letter dated January 12, 2017 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 GAR Associates LLC to provide appraisal services relating to certain certiorari matter (*see Resolution #4 and letter dated January 26, 2017 from Elaine Ainsworth, Town Assessor*).

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: Set February 22, 2017 as Public Hearing date to consider Franchise Renewal Agreement with Time Warner Cable (N/K/A Charter Communications) (*see Resolution #5 and memorandum dated January 30, 2017 from MaryAnn Hussar, Assistant to Town Supervisor*).

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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval of various 2016 budget transfers and appropriations to reflect actual budgetary activity as occurred in 2016 (*see Resolution #6 and letter dated January 30, 2017 from Suzanne Zaso, Finance Director*).

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 an application for a Community Development Block Grant (CDBG) to be submitted to Monroe County to provide funding for American Disability Act (ADA) improvements to the Carmen Clark Lodge at Town Park, 777 Westfall Road (*See Resolution #7 and letter dated January 23, 2017 from Chad Roscoe Junior 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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize budget appropriations to support purchase of law enforcement items for the Brighton Police Department using seized assets (*see Resolution #8 and letter dated January 30, 2017 from Police Chief Mark Henderson*).

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval for Town Court to accept Justice Court Assistance Program (JCAP) grant in the amount of \$2,380.69 to support the purchase of various Court equipment (*see Resolution #9 and letter dated January 27, 2017 from Colleen Rogers, Administrative Court Clerk*).

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 accept Community Development Block Grant award in the amount of \$40,000 to be used for Sewer related construction and/ or repairs associated with the Doncaster Road and Southland Drive Sanitary Sewer project (*see Resolution #10 and letter dated January 23, 2017 from Chad Roscoe, Junior Engineer*).

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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to amend the provisions relating to meal allowances per the Town's Travel Expense Policy dated 8/10/05 (*See Resolution #12 and letter dated January 31, 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. 12 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to execute proposed Stormwater Maintenance Easement Agreement together with related documents for the City Mattress Co. Improvements Project (*see Resolution #13 and letter dated February 1, 2017 from Evert Garcia, Department 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. 13 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to current Parks Department staff title of Recreation Attendant to new title of Grounds Equipment Operator (*see Resolution #14 and letter dated January 25, 2017 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. 14 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize amendment to current Senior Seasonal Laborer position to a part time, permanent position of Cleaner within the Parks Department (*see Resolution #15 and letter dated January 24, 2017 from Matt Beeman, Superintendent of Parks*).

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. 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 8:10 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 8:24 PM:

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

ADJOURNED AT 8:25 PM:

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio to adjourn at 8:25 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 8th day of February 2017 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

February 8, 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>4,799,325.83</u>
D - HIGHWAY		<u>92,585.83</u>
H - CAPITAL		<u>8,577.31</u>
L - LIBRARY		<u>611.67</u>
SA - AMBULANCE DIST		<u>13,922.62</u>
SD - DRAINAGE DIST		<u>57.78</u>
SL - LIGHTING DIST		<u>24,986.19</u>
SR-REFUSE DISTRICT		<u>68,415.80</u>
SS - SEWER DIST		<u>8,361.62</u>
TA - AGENCY TRUST		<u>6,830.12</u>
	TOTAL \$	<u>5,023,674.77</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 8th day of February, 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 12, 2017 from Superintendent of Parks Matt Beeman regarding a request to authorize the acceptance of a \$600.00 donation to the Parks Department by Harvey M. Nusbaum, be received and filed; and

BE IT RESOLVED, that the Town Board hereby gratefully accepts the \$600.00 donation to the Parks Department from Harvey M. Nusbaum and allocates the same to the Town's account for its Fourth of July Celebration for 2017.

Dated: February 8, 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 8th day of February, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 12, 2017 from Superintendent of Parks, Matt Beeman, regarding authorization for the Supervisor to execute a contract with Young Explosives Corporation for a July 4, 2017 fireworks display at a cost not to exceed \$11,400.00, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a contract with Young Explosives Corporation for a July 4, 2017 fireworks display at a cost not to exceed \$11,400.00 on the contract form attached to the above correspondence which contract form has been reviewed and approved by the Attorney to the Town.

Dated: February 8, 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 8th day of February, 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 12, 2017 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 2017 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 2017 July 4th celebration at a cost not to exceed \$3,500.00.

Dated: February 8, 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 8th day of February, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that a memorandum dated January 26, 2017 from Town Assessor, Elaine Ainsworth, recommending that the Town Board authorize an agreement with GAR Associates LLC to provide initial Restricted Use Appraisal services for the price of \$4,000.00 in connection with tax certiorari proceedings involving parcel located at 2835 Monroe Avenue in the Town, be received and filed, together with correspondence from Ronald J. Rubino, President, Commercial Division, GAR Associates, LLC, dated November 15, 2016 and January 3, 2017 setting forth a proposal for professional appraisal services and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with GAR Associates, LLC to provide initial Restricted Use Appraisal services for the price of \$4,000.00 in connection with tax certiorari proceedings involving a parcel located at 2835 Monroe Avenue in the Town, subject to the review and approval of said agreement by the Attorney to the Town.

Dated: February 8, 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 8th day of February, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that a memorandum dated January 30, 2017 from Assistant to the Supervisor MaryAnn Hussar and pursuant to Section 626 of Title VI of the New York State Cable Communication Policy Act, regarding a request to set a public hearing to consider a Franchise Agreement between the Town and Time Warner Cable Northeast LLC, locally known as Charter Communications, together with a proposed Franchise Agreement be received and filed; and it is further

RESOLVED, that the Town Board hereby sets a public hearing to consider said Franchise Agreement for February 22, 2017 at 7:00 p.m. at Brighton Town Hall, 2300 Elmwood Avenue, Town of Brighton, County of Monroe, State of New York, and at said hearing the agenda therefore shall be as follows:

1. Opening of Public Hearing by Supervisor
2. Certification of Public Notice by Town Clerk
3. Presentation by Representative/s of Time Warner Cable
Northeast LLC
4. Public Comments
5. Town Board Comments
6. Closing of the Public Hearing by the Supervisor.

and it is further

RESOLVED, that notice of said public hearing shall be posted, published and delivered as is required by law and said proposed renewal agreement shall be available for inspection at the Office of the Town Clerk at Brighton Town Hall.

Dated: February 8, 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 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 8th day of February, 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 30, 2017 from Finance Director Suzanne Zaso regarding a request to authorize certain budget transfers and appropriations as reflected on an attached chart, necessary to reflect actual budgetary activity that has occurred relative to the 2016 amended budget, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the budget transfers and appropriations as reflected on the above referenced chart necessary to reflect actual budgetary activity that has occurred relative to the 2016 amended budget.

Dated: February 8, 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 8th day of February, 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 23, 2017 from Junior Engineer Chad Roscoe concerning a Community Development Block Grant application, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes an application for a Community Development Block Grant to be submitted to Monroe County to provide funding for various American Disability Act (ADA) improvements as listed in referenced correspondence, at the Carmen Clark Lodge located at 777 Westfall Road within the Town Park.

Dated: February 8, 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 8th day of February, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 30, 2017 from Chief of Police Mark T. Henderson regarding a request for budget appropriations to support the purchase of Patrol Soft Shell Winter Jackets for use with Axon Body Cameras for the Brighton Police Department using seized assets, be received and filed, and be it further

RESOLVED, that the Town Board hereby authorizes an increase in budget appropriations in Uniform/Clothing (A.POLICE.3125.4.71) in the amount of \$4,200.00 to be fully supported with the use of funds in the same amount from the Forfeited Property Account (A.889.JSTCE) for the purchase of Patrol Soft Shell Winter Jackets for use with Axon Body Cameras.

Dated: February 8, 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 8th day of February, 2017.

PRESENT:

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

RESOLVED, that correspondence dated January 27, 2017 from Colleen M. Rogers, Town of Brighton Justice Court, Administrative Court Clerk, concerning request to accept grant award of \$2,380.69 from the Justice Court Assistance Program be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts a grant award of \$2,380.69 from the Justice Court Assistance Program and approves a budget transfer to increase Court A/V Equipment (A.JSTCE.1110 2.14) budget account by \$2,380.69 along with an increase in the Justice Revenue account (A.JSTCE.1110.3390) by the same amount, to support the purchase of two (2) 65" 4k TV's with mounting for the Town of Brighton Justice Court.

Dated: February 8, 2017

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilman	Voting	_____
Louise Novros, Councilperson	Voting	_____
Christopher K. Werner, Councilman	Voting	_____
Jason S. DiPonzio, Councilman	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 8th day of February, 2072.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 23, 2017 from Junior Engineer Chad Roscoe regarding a Community Development Block Grant in the amount of \$40,000 awarded to the Town to be used to fund the Doncaster Road and Southland Drive Sanitary Sewer repair project be received and filed, and be it further

RESOLVED, that the Town Board hereby accepts the Community Development Block Grant in the amount of \$40,000 and appropriates same to the 2017 Consolidated Sewer District budget by increasing expenses in the Sewer Construction/Repairs (SS.SEWER.8120 2.80) by \$40,000 and increasing revenues in Federal Aid-CDBG (SS.SEWER.8120 4895) account by the same amount, as set forth in the above referenced correspondence and be it further

RESOLVED, that the Town Board authorizes the Supervisor to execute any agreement/s with the County of Monroe relative to the acceptance and award of the referenced grant subject to review and approval of the agreement by the Attorney to the Town.

Dated: February 8, 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	_____

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 8th day of February, 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 31, 2017 from Finance Director Suzanne Zaso regarding a request to authorize the amendment of the meal allowances for travel expenses by town personnel to conform to the most recent US General Services Administration guidelines be received and filed; and it is further

RESOLVED, that the Town Board hereby amends the meal allowances for travel expenses by town personnel equal to the US General Services Administration prescribed amounts in effect from time to time for the destination City or County.

Dated: February 8, 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 8th day of February, 2017.

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, 2017 from Evert Garcia, Department of Public Works regarding a request to authorize the Supervisor to execute a Stormwater Easement Maintenance Agreement with 2717 Monroe Avenue, LLC in connection with the City Mattress Improvements Project, be received and filed; and further

BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a Stormwater Easement Maintenance Agreement and any related documents with the 2717 Monroe Avenue, LLC in connection with the City Mattress Improvements Project.

Dated: February 8, 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 8th day of February, 2017

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that correspondence dated January 25, 2017 from Superintendent of Parks, Matt Beeman regarding a request to amend the current title of Recreation Attendant within the Parks Department to the title of Grounds Equipment Operator to better reflect the overall job responsibilities required of Park Staff and to authorize the Supervisor to execute a memorandum of agreement with the Teamsters Local 118 regarding such change in position title, be received and filed, and be it further.

RESOLVED, that the Town Board hereby authorizes creation of the position of Grounds Equipment Operator in the Parks Department and the amendment of the current title of Recreation Attendant within Table of Organization for the Parks Department, to the title of Grounds Equipment Operator, and to authorize the Supervisor to execute a memorandum of agreement with the Teamsters Local 118 regarding such change in position title, subject to the review and approval of said Memorandum of Agreement by the Attorney to the Town.

Dated: February 8, 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	_____

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 8th day of February, 2017

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

RESOLVED, that correspondence dated January 24, 2017 from Superintendent of Parks, Matt Beeman regarding a request to amend the current title within the Parks Department of Senior Seasonable Labor (Group X), to the title of Part Time Permanent Cleaner (Group 1) to assist the Parks Department in meeting its assigned duties and demands and to enhance its responsiveness to the needs of the Town, be received and filed, and be it further.

RESOLVED, that the Town Board hereby authorizes the amendment of the current title within the Parks Department of Senior Seasonable Labor (Group X in the part-time permanent and seasonal employee work schedule) to the title of Part Time Permanent Cleaner (Group 1 in the non-represented employee salary and wage schedule), to assist the Parks Department in meeting its assigned duties and demands and to enhance its responsiveness to the needs of the Town.

Dated: February 8, 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	_____