

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
May 24, 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
Mark Henderson, Chief of Police
Michael Guyon, Town Engineer
Suzanne Zaso, Director of Finance

MEETING CALLED TO ORDER AT 7:00PM:

PRESENTATIONS/RECOGNITIONS:

- ❖ National EMS Week May 21 – 27, 2017 Proclamation Presentation
Michael E. Pollock, EMT-D, Lt. (ret.) Brighton Volunteer Ambulance Board member
- ❖ National Law Enforcement Week May 14th – 20, 2017 Proclamation
Brighton Police Department Awards:
Citizen Citation Award
Mr. Michael Nixon
Excellent Police Service Awards:
Officer Ryan Lehigh
Investigator Gary Ciulla
Officer Michael Romach
Officer John Starr

OPEN FORUM:

- Alex Popovici – Smoking and Health Action Coalition of Monroe County

APPROVAL OF AGENDA:

Motion by Councilmember Christopher Werner seconded by Councilmember James Vogel to approve the agenda with additional item of communication from Alex Popovici.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

April 26, 2017 Town Board Meeting

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE: Formation of Browncroft Lighting District (see *Resolution #1*).

Written Communications Received from:

Bob and Judene Scheidt to Town Board, dated April 21, 2017 and Gary & Marie VanGraafeiland to Town Board, dated May 5, 2017

(Complete transcript under separate cover)

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: Proposed Whole Foods Plaza Supplemental Draft Environmental Impact Statement (SDEIS) written comments for the record.

Written Communications Received From:

Monroe County Department Of Transportation, Brent H. Penwarden III, P.E., Chief of Traffic Operations & Permits to Ramsey Boehner, Town Planner dated May 1, 2017; Darlene Roloson to Supervisor dated May 9, 2017; Joan Rosenthal to Supervisor and Town Engineer dated May 10, 2017; Joanne Prives, Joe Bellizia , Sheila & Rick Elliott, Vicki Harrison, Chris Hayes and Michelle ReQua, Tom & Kim Gillett, David Grant, Samuel Trapani and Adam Frosino to Supervisor and/or members of the Town Board all dated May 10, 2017; Mary Critikos to Town Board dated May 11, 2017; Mary Critikos to Democrat & Chronicle dated May 11, 2017; Alexandra Jordan to Supervisor dated May 11, 2017; Jay Rachfal ,Tina Mattia to Supervisor and Mary Scipioni to Supervisor and Town Board all dated May 12, 2017; Theresa McFarland-Porter dated May 13, 2017 to Supervisor and Town Board; Penelope R. Weller, Rola Rashid, Chuck Hertrick, H. Don Sherman, Nelson Baranes, Lynn Peckham, Adrian Melissinos, Gary & Hannelore Updyke and Doris & John Harper to Supervisor and/or members of Town Board all dated May 15, 2017. Karen & Rick Crummins, Judy Pfau Hull, H. Donald Sherman, Doug Dickman and Stephen Sanow all dated May 16, 2017 and addressed to Supervisor and/or members of Town Board. Robert Walton, Mary & Stan Pietrzykowski, Andrew Elder, Renee Wright Felicia Cerini and Ramsey Boehner, Executive Secretary, Planning Board to Supervisor and Town Board all dated May 17, 2017. Richard T. Gielow Jr., Maria Scott, Ben Werzinger, Al Rubin, Heather Coyne, Ruth Morton, Marilyn Rosen, Laura Ruffino and Katie Schmitz all dated and/or received May 18, 2017 addressed to Supervisor and/or Town Board. Audrey Newcomb, Barry Swan, Kevin C. Bush NYS DOT, Regional Director, Region 4, Doug Dickman, Judy Schwartz, Joan Saab Marilyn Fenster and David Goehring, NY State DOT Regional Traffic Engineer to Supervisor and/or members of Town Board all dated May 19, 2017. Julie Kashtan, Tammy Cohen, Nelson Lopatin, Jack Cholette to Town Board all dated May 20, 2017. Matthew D'Augustine, Susan Tellgren, Julie Damerell, Ann Dozier and Linda Cooper to Supervisor and/or members of Town Board all dated May 21, 2017. Marjorie Grinols, Jeffrey & Cheri Levine, Jackie Marchand, Brighton Fire Department Fire Chief Stephen MacAdam, Mary Brzustowicz, Robert Burgdorf , Esq. (with D. A. Spitzer - Hodgson Russ attachments), Daniel A. Spitzer, Esq. Hodgson Russ, James Lill, all dated May 22, 2017 to Supervisor and/or members of the Town Board. William W. Moehle to Town Clerk Dan Aman dated May 22, 2017. Michael Flanigan, Stantec Consulting, Eric Koomen, Louise Novros, Robert Shea, Margaret Pepe-O'Brien, Matt Davidson, Ken Marvald, Carol Redden, Sheila Pelton, Catherine Weisskopf, Thomas Pawlik, Judy VanHouten and Angelika Marcus to Town Planner Ramsey Boehner and/or Town Board members all received May 22, 2017.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

BIDS:

COMMUNICATIONS:

FROM: Joule Community Power and Rochester People's Climate Coalition to Supervisor regarding Community Choice Aggregation and post cards to support local adoption of same from 51 Brighton residents.

FROM: Mary Jane Curry, Tina McCann and Julia Maddox to Supervisor all dated May 22, 2017 re: proposed Whole Foods Plaza project.

FROM: Stuart and Illa Loeb to Town Board dated May 23, 2017 re: proposed Whole Foods Plaza project.

Motion by Councilmember Jason DiPonzio seconded by Councilmember Christopher Werner to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services Committee - Met on 5/17/17; next meeting 6/21/17 at 9:30 AM at Brookside School.
Finance and Administrative Services – Met on 5/16/17; next meeting 6/7/17 at 8:30 AM in the Stage Conference Room at Town Hall.

Public Safety Services – Has not met since last Town Board meeting; next meeting 6/13/17 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 6/6/17 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize reappointment of Dennis Adams as Chairperson and member of the Conservation Board for a 2-year term, effective July 1, 2017 through June 30, 2019 (*see Resolution #2*).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize reappointment of Diane Richeson, Susan Riblett, Sara Rubin and George Smith as members of the Conservation Board for a 2-year term effective July 1, 2017 through June 30, 2019 (*see Resolution #3*).

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize appointment of Mitch Nellis as a member of the Sustainability Oversight Committee effective immediately through December 31, 2017 with

approval thereafter for a full 2-year term reappointment effective January 1, 2018 through December 31, 2019 (*see Resolution #4*).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize closing of various Capital Projects with approval for Finance Director to perform all related accounting entries (*see Resolution #5 and letter dated May 15, 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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to declare one (1) 2007 Chevy Type III Ambulance as surplus and authorize the disposal of same via municipal auction (*see Resolution #6 and letter dated May 15, 2017 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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approval to dispose of certain surplus computer related items through Ebay auction services that have been determined to be obsolete and no longer able to support operations (*See Resolution #7 and memorandum dated May 16, 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: Approval to re-appropriate \$9,250 in unassigned unspent 2016 general funds to the 2017 town's Streetscape account to support site development (*see Resolution #8 and memorandum dated May 15, 2017 from Suzanne Zaso, Director of Finance*).

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 the following vote was recorded. 4 Yes, 1 No. Supervisor Moehle Yes. Councilmember Vogel Yes, Councilmember Novros No, Councilmember Diponzio Yes and Councilmember Werner Yes. Motion Carried

MATTER RE: Receive and file advisory report dated May 17, 2017 from the Planning Board concerning the Rezoning and Incentive Zoning application from Alden Road LLC for the proposed project known as 1201 Elmwood Avenue (*see Resolution #9 and letter dated May, 17, 2017 from Ramsey Boehner Town Planner and Executive Secretary, Planning Board*).

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: Receive and file Negative Declaration for the Town of Brighton Landfill Water Main Extension project (see Resolution #10 and letter with associated documents dated May 18, 2017 from Ramsey Boehner, Environmental Review Officer).

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. 11 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Receive and file Incentive Zoning Application amendments and supplements for the project known as 1925 South Clinton Avenue and set June 28, 2017 as Public Hearing date for same (see Resolution #11 and letter dated May 18, 2017 from Town Planner Ramsey Boehner with all associated documents).

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. 12 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:

ADJOURNED AT 9:30 PM:

Motion by Councilmember Louise Novros seconded by Councilmember Jason DiPonzio to adjourn at 9:35 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 24th day of May 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 24th day of May, 2017.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

WHEREAS, a Map, Plan and Report regarding the formation of the Browncroft Lighting District was filed in the Town Clerk's office on March 13, 2017 and a petition requesting the formation of said District was signed by residents representing in excess of one half of the assessed value of all residential taxable parcels in the proposed District, all pursuant to the provisions of Article 12 of the New York State Town Law; and

WHEREAS, the proposed District will provide a mechanism to fund proposed lighting improvements the cost of which will be distributed among the parcels that benefit from the proposed improvements. Said proposed District is to include two properties on Corwin Road and eight properties on Windemere Road. The proposed improvements include the installation of approximately 777 feet of electrical conduit and five decorative concrete poles together with QL induction luminaries to match the existing City of Rochester light poles and six fiberglass handholds. The proposed electrical conduit would connect to the City of Rochester electrical system already in place on Corwin and Windemere Roads. It is estimated that the total cost of the design and installation for this project will not exceed \$54,100.00 which cost is to be bonded for a thirty year term at an estimated interest rate of 4.25% which would result in an approximate average annual cost per single family home for the debt service in the proposed District of \$322.43 plus an initial estimated annual cost of \$75.00 per home for electrical service, operation and maintenance, the computation of which is set forth in detail in the Map, Plan and Report on file with the Town Clerk; and

WHEREAS, the Town Board held a public hearing to consider the formation of said proposed District on May 24, 2017 at 7:00 p.m. at Brighton Town Hall, 2300 Elmwood Avenue, in the Town of Brighton, County of Monroe and State of New York and all persons who have an interest in said proposed District formation having had an opportunity to be heard; now, it is hereby

RESOLVED, that the Town Board makes the following findings:

1. The petition was signed and acknowledged as required by law;
2. All of the property and property owners within the proposed district are benefited thereby;
3. All of the property and the property owners benefited are included within the limits of the proposed district; and
4. It is in the public interest to form the proposed district; and it is further hereby

RESOLVED, that the Town Board hereby adopts the previously proposed Negative Declaration pursuant to SEQR regarding the formation of said district and approves the establishment of the above referenced district and authorizes the Town Supervisor and the Town Clerk to execute and verify an application to be submitted within ten days to the New York State Department of Audit and Control for permission to create the above referenced district pursuant to New York State Town Law Section 194(3)(a)

Dated: May 24, 2017

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

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

May 24, 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>258,293.61</u>
D - HIGHWAY		<u>154,248.60</u>
H - CAPITAL		<u>954.41</u>
L - LIBRARY		<u>61,077.00</u>
SF - FIRE DIST		<u>5,632.17</u>
SS - SEWER DIST		<u>26,539.82</u>
TA - AGENCY TRUST		<u>38,803.57</u>
TOTAL	\$	<u>545,549.18</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 24th day of May, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that the Town Board hereby approves the reappointment of Dennis Adams of 44 Glen Road, Rochester, NY 14610 as a member and Chairperson of the Brighton Conservation Board for a two-year term effective July 1, 2017 through June 30, 2019.

Dated: May 24, 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 24th day of May, 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 Sara Rubin of 150 Sunset Drive, George L. Smith of 201 Buckland Avenue, Susan Riblett of 6 Chelmsford Road and Diane Richeson of 287 Pelham Road all in the Town of Brighton, to two year terms as members of the Conservation Board commencing July 1, 2017 and expiring June 30, 2019.

Dated: May 24, 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 24th day of May, 2017.

PRESENT:

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

RESOLVED, that Mitchel Nellis of 260 Edgemoor Road, Rochester, NY 14618 is hereby appointed as a member of the Sustainability Oversight Committee for a term commencing immediately through December 31, 2017 and a full two (2)-year term thereafter through December 31, 2019.

Dated: May 24, 2017

William W. Moehle, Supervisor	Voting	_____
James R. Vogel, Councilperson	Voting	_____
Louise Novros, Councilperson	Voting	_____
Jason S. DiPonzio, Councilperson	Voting	_____
Christopher K. Werner, 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 24th day of May, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated May 15, 2017 from Director of Finance Suzanne Zaso regarding a request to authorize the closing of certain Capital Projects that are completed and/or are no longer active to the Debt Service Reserve or Trust Fund effective immediately, as detailed in said memorandum, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the closing of the Capital Projects to the Debt Reserve Fund and/or Trust Fund as set forth in said memorandum effective immediately and hereby directs the Director of Finance to make all related accounting entries necessary to accomplish said closings.

Dated: May 24, 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 24th day of May, 2017.

PRESENT:

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated May 15, 2017 from Director of Finance, Suzanne Zaso, regarding declaring one 2007 Chevy Type III Ambulance, Vehicle Identification Number 1GBJG316571217136 as surplus and to authorize the disposal of same via auction, be received and filed, and be it further

RESOLVED, that the Town Board hereby declares one 2007 Chevy Type III Ambulance as surplus and authorizes the disposal of the same via auction.

Dated: May 24, 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 24th day of May, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated May 16, 2017 from Susan Wentworth, IT Coordinator regarding a request to authorize the disposal of certain fixed assets, set forth on the Schedules attached to said memorandum, that have been determined as obsolete and/or are no longer able to support departmental operations, in the manner and method outlined therein, be received and filed; and it is further

RESOLVED, that the Town Board hereby authorizes the disposal of certain fixed assets set forth on the Schedules attached to the above referenced memorandum in the manner and method outlined therein.

Dated: May 24, 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 24th day of May, 2017.

PRESENT:

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

Councilpersons

BE IT RESOLVED, that correspondence dated May 15, 2017 from Director of Finance, Suzanne Zaso regarding a request to authorize the reappropriation of \$9,250.00 in unspent 2016 General Fund Reserve funds to the Department of Public Works 2017 Streetscape account budget (A.DPW.8510 2.66) to support site development therein, be received and filed; and

BE IT RESOLVED, that the Town Board hereby authorizes the reappropriation of \$9,250.00 in unspent 2016 General Fund to support site development within the Department of Public Works 2017 Streetscape account (A.DPW.8510 2.66) budget.

Dated: May 24, 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 24th day of May, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

WHEREAS, the Town Board previously received and filed from Ralph A. DiTucci, on behalf of 293 A Alden Road, LLC, a rezoning and incentive zoning application for property located at 1201 Elmwood Avenue in the Town of Brighton at its March 22, 2017 meeting and directed applicant to submit all requisite plans and documents to the Planning Board for their review and report pursuant to Chapter 209 and 225 of the Comprehensive Development Regulations, it is now hereby

RESOLVED, that the Town Board hereby receives and files communications dated May 17, 2017 from Town Planner Ramsey Boehner along with the Planning Board Advisory Report, also dated May 17, 2017 from Executive Secretary of the Planning Board Ramsey A. Boehner, concerning the proposed project to be located at 1201 Elmwood Avenue.

Dated: May 24, 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 24th day of May, 2017.

PRESENT:

WILLIAM W. MOEHLE,
Supervisor

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

Councilpersons

BE IT RESOLVED, that correspondence dated May 18, 2017 from Environmental Review Liaison Ramsey A. Boehner regarding review under the State Environmental Quality Review Act of the Town of Brighton Landfill Water Main Extension Project and the proposed negative declaration relating thereto, be received and filed; and it is further

RESOLVED, that the Town Board pursuant to the New York State Environmental Quality Review Act hereby adopts the proposed Negative Declaration finding that there is no likelihood of any significant adverse environmental impacts as a result of the proposed project.

Dated: May 24, 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 24th day of May, 2017.

PRESENT:

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

Councilpersons

WHEREAS, an incentive zoning proposal pursuant to Chapter 209 of the Town Code for the development of property located in the Town of Brighton known as 1925 South Clinton Avenue was received from the DiMarco Group (the "Applicant") and filed on January 27, 2016, and

WHEREAS, the Town Board, finding that the above proposal was worthy of consideration pursuant to Chapter 209 of the Town Code directed 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, and

WHEREAS, correspondence dated March 16, 2016 from Executive Secretary of the Planning Board Ramsey A. Boehner regarding the Planning Board's Advisory Report regarding the Incentive Zoning Proposal for property located at 1925 South Clinton Avenue and the related materials submitted therewith, was received and filed on March 23, 2016, and

WHEREAS, said incentive zoning application was supplemented by correspondence dated March 2, 2016 and May 23, 2016 and additional documentation which was received and filed by the Town Board on June 8, 2016, and

WHEREAS, the Applicant has now submitted a further supplement to its application for the Project under cover of correspondence from Ashley E. Champion, Esq. dated March 31, 2107, and

WHEREAS, the Town Board desires to set a public hearing on said Project pursuant to Chapter 209 of the Comprehensive Development Guidelines and to review said Project pursuant to the State Environmental Quality Review Act, now it is hereby

RESOLVED, that correspondence dated May 18, 2017 from Town Planner Ramsey A. Boehner regarding the above Project and review of the same together with the above referenced correspondence from Ashley E. Champion, Esq. and the attachments submitted therewith, be received and filed; and be it further

RESOLVED, that the Town Board hereby directs the Environmental Review Liaison Officer to initiate a coordinated review of the Project and seek lead agency status with other involved and interested agencies pursuant to the State Environmental Quality Review Act, and it is hereby further

RESOLVED, that the Town Board hereby directs the Town Planner to solicit proposals for a traffic consultant to assist the Town in evaluating the traffic impacts of the Project with the understanding that said consultant's services will be paid for entirely by the Applicant, and it is further hereby

RESOLVED, that the Town Board hereby directs the Town Planner to complete and submit the required Development Referral Form and supporting materials to the Monroe County Department of Planning and Development for its review and comment on the Project, and it is further hereby

RESOLVED, that the Town Board sets a public hearing for the proposed Incentive Zoning for the Project pursuant to Chapter 209 of the Comprehensive Development Guidelines to be held at Brighton Town Hall, 2300 Elmwood Avenue, Rochester, New York 14618 at 7:00 p.m. or as soon thereafter as the matter may be heard on June 28, 2017, and it is further hereby

RESOLVED, that the Town Board directs the Commissioner of Public Works or his designee, the Town Clerk and the Applicant to fulfill their respective duties pursuant to the Town's Policy on Public Notice for Incentive Zoning and Rezoning Applications, and it is further hereby

RESOLVED, that the Town Board directs the Applicant to mail written notice of the public hearing to all affected residents and interested parties within 1000 feet of the project boundary and to also mail notice of the public hearing to all residents residing in all multi-family dwellings within 1000 feet of the project boundary, and it is further hereby

RESOLVED, that the Town Board directs the Town Clerk to post and publish notice of said public hearing as is required by law.

Dated: May 24, 2017

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