

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  
June 28, 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  
Ramsey Boehner, Town Planner  
Suzanne Zaso, Director of Finance

**MEETING CALLED TO ORDER AT 7:02PM:**

**PRESENTATIONS/RECOGNITIONS:**

- ❖ Brighton Police Department Recognitions  
Richard Coon – Brighton Police Explorer  
Brighton Police Investigator Timothy Karch
- ❖ 2018 Assessment Re-evaluation Project Presentation

**OPEN FORUM:**

No speakers

**APPROVAL OF AGENDA:**

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:**

June 14, 2017 Town Board Meeting

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to approve and file the aforementioned minutes

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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

**PUBLIC HEARINGS:**

**MATTER RE:** Incentive Zoning Public Hearing for the proposed development of property located at 1925 South Clinton Avenue.

(Complete transcript under separate cover)

Matter Held

Supervisor Moehle rejoined the meeting.

**BIDS:**

**COMMUNICATIONS:**

- FROM:** Debby Goldman letter of appreciation dated April 24, 2017 to Supervisor for his continued participation in Jewish Community Center sponsored events.
- FROM:** Peggy Duffy, Monroe County Department of Public Safety, submission to Supervisor of the 2016 STOP-DWI Program Annual Report received May 30, 2017.
- FROM:** Karen Christie to Supervisor received June 16, 2017 regarding trains that are transporting Bakken Oil.
- FROM:** Ken Marvald to Supervisor and members of the Town Board dated June 16, 2017  
Re: proposed Whole Foods Plaza project.

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to receive and file the aforementioned communications

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**COMMITTEE REPORTS:**

- Community Services Committee – Met 6/20/17; next meeting 7/19/17 at 10:00 AM in the Stage Conference room at Town Hall.
- Finance and Administrative Services – Met on 6/20/17; next meeting 7/5/17 at 9:00 PM in the Stage Conference Room at Town Hall.
- Public Safety Services – Has not met since last Town Board meeting; next meeting 7/11/17 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 7/11/17 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:** Accept donation in the amount of \$250 from Anne Townsend for the Brighton Veterans Memorial fund (*see Resolution #1 and letter dated June 20, 2017 from MaryAnn Hussar, Assistant to the Town Supervisor*).

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:** Approve various budget transfers and appropriations to the 2017 Budget to support changes made since adoption of budget (*see Resolution #2 and letter dated June 19, 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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Set July 26, 2017 as Public Hearing date to consider replacement of existing Yield signs located at various intersections with Stop signs (*see Resolution #3 and letter dated June 13, 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. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to hire permanent Highway Department Laborer subject to a 52-week probationary period effective July 3, 2017 (*see Resolution #4 and letter dated June 19, 2017 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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approve removal of Stop Sign at the Lac De Ville Blvd. (northbound) and Elmwood Avenue intersection in connection with Monroe County Department of Transportation Safety Improvement project at this location (*see Resolution #5 and letter dated June 13, 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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approve installation of a Traffic Signal Device at the Lac De Ville Blvd. (northbound) and Elmwood Avenue intersection in connection with Monroe County Department of Transportation Safety Improvement project at this location (*see Resolution #6 and letter dated June 13, 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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Appointment of Donald Streeks as a member of the Architectural Review Board (*see Resolution #7*).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Set Public Hearing Date of July 26, 2017 to consider an amendment to the Incentive Zoning application previously approved for the University of Rochester South Campus Institutional Planned Development project, requesting a delay in the next required traffic study date from first quarter 2017 to June 2018 (*see Resolution #8 and letter dated June 19, 2017 from Ramsey Boehner, Town Planner*).

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. 9 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 9:22 PM:**

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel to go into executive session to discuss a matter of litigation.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MOTION TO EXIT EXECUTIVE SESSION AT 9:42 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 9:43 PM:**

Motion by Councilmember Christopher Werner seconded by Councilmember Louise Novros to adjourn at 9:43 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 28<sup>th</sup> day of June 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:**

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	_____

CLAIMS FOR APPROVAL AT TOWN BOARD MEETING

June 28, 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>258,200.35</u>
D - HIGHWAY		<u>198,683.46</u>
H - CAPITAL		<u>4,000.00</u>
L - LIBRARY		<u>46,057.29</u>
SB - BUSINESS IMPROVM		<u>216.00</u>
SD - DRAINAGE DIST		<u>140.00</u>
SF - FIRE DIST		<u>287,856.34</u>
SK - SIDEWALK DIST		<u>35,235.65</u>
SL - LIGHTING DIST		<u>24,623.08</u>
SP-PARKS DISTRICT		<u>240.00</u>
SS - SEWER DIST		<u>23,763.61</u>
TA - AGENCY TRUST		<u>34,146.59</u>
	TOTAL \$	<u>913,162.37</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 28th day of June, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that a memorandum dated June 20, 2017 from Assistant to the Town Supervisor, MaryAnn Hussar regarding a request to authorize the acceptance of a monetary donation from Ms. Anne C. Townsend in the amount of \$250.00 to support the Town of Brighton Veterans Memorial Fund, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby gratefully authorizes the acceptance of a monetary donation from Ms. Anne C. Townsend in the amount of \$250.00 to support the Town of Brighton Veterans Memorial Fund.

Dated: June 28, 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 28th day of June, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**BE IT RESOLVED**, that correspondence, dated June 19, 2017, from Finance Director Suzanne Zaso, regarding a request to authorize certain budget transfers and appropriations set forth on an attached chart due to changes that have occurred since the adoption of the 2017 budget, be received and filed; and it is further

**RESOLVED**, that the Town Board hereby authorizes the budget transfers and appropriations as set forth on the above referenced chart caused by changes that have occurred since the adoption of the 2017 budget.

Dated: June 28, 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 28th day of June, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 28, 2017 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to set a public hearing to consider a Local Law that would replace existing Yield Signs currently installed at the intersections of Bonnie Brae Avenue (westbound) and Glen Ellyn Way and at the intersection of Sonora Parkway (eastbound) and South St. Regis Drive, with Stop Signs, be received and filed; and be it further .

**RESOLVED**, that the Town Board hereby sets a public hearing for July 26, 2017 at 7:00 pm or as soon thereafter as the matter can be heard to consider a Local Law that would replace existing Yield Signs located at the intersections of Bonnie Brae Avenue (westbound) and Glen Ellyn Way and at the intersection of Sonora Parkway (eastbound) and South St. Regis Drive, with Stop Signs, and directs the Clerk of the Town to publish and post such notice of said public hearing as is required by law.

Dated: June 28, 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	_____

LOCAL LAW OF 2017

TRAFFIC CONTROL DEVICE LOCAL LAW OF 2017

Section 1. Title

This Local Law shall be known as the Traffic Control Device Local Law of 2017 of the Town of Brighton.

Section 2. Purpose and Intent

It is the purpose and intent of this Local Law to add stop signs at specific town road intersections to promote vehicle and pedestrian safety.

Section 3. Amendments to the Town Code

A. Section 185-43 is hereby amended to add the following intersections for the installation and enforcement of stop signs:

<u>STOP SIGN ON</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF</u>
South St. Regis Drive	North	Bonnie Brae Avenue
Sonora Parkway	East	South St. Regis Drive

B. Section 185-44 is hereby amended to delete the following intersections for the installation and enforcement of yield signs:

<u>YIELD SIGN ON</u>	<u>DIRECTION OF TRAVEL</u>	<u>AT INTERSECTION OF</u>
South St. Regis Drive	North	Bonnie Brae Avenue
Sonora Parkway	East	South St. Regis Drive

Section 4. Severability

If any clause, sentence, phrase, paragraph or any part of this Local Law shall for any reason be adjudicated finally by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Local Law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby declared to be the legislative intent that the remainder of this Local Law would have been adopted had any such provision been excluded.

Section 5. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State and installation of new signage

The undersigned Clerk of the Town of Brighton hereby certifies that the above Local Law was duly adopted by a majority affirmative vote of the Brighton Town Board at its meeting on \_\_\_\_\_, 2017.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Daniel Aman, Town Clerk

The above adopted Local Law is hereby approved.

Dated: \_\_\_\_\_

\_\_\_\_\_  
William W. Moehle, Town Supervisor

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 28th day of June, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**RESOLVED**, that correspondence dated June 19, 2017 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the provisional appointment of a full-time Laborer in the Highway Department, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the provisional appointment of Nicholas Valenti to the position of full-time Laborer effective July 3, 2017 at a starting rate of \$18.50 per hour, pursuant to the CSEA contract, for a 40 hour work week, on a probationary basis with a probationary period of 52 weeks, as per the terms and conditions set forth in the above referenced correspondence.

Dated: June 28, 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 28th day of June, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 13, 2017 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to have the Town Board consent to the removal of a stop sign at the intersection of Lac De Ville Boulevard (northbound) and Elmwood Avenue, be received and filed, and it is further

**RESOLVED**, that pursuant to New York State Vehicle and Traffic Law Sections 1651 and 1652-a, the Town Board hereby consents to the removal of a stop sign at the intersection of Lac De Ville Boulevard (northbound) and Elmwood Avenue, by the County of Monroe Department of Transportation provided that the removal be paid for by the County of Monroe.

Dated: June 28, 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 28th day of June, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 13, 2017 from Commissioner of Public Works Timothy E. Keef, P.E. regarding a request to have the Town Board consent to the installation of a Traffic Signal Device at the intersection of Lac De Ville Boulevard (northbound) and Elmwood Avenue, be received and filed, and it is further

**RESOLVED**, that pursuant to New York State Vehicle and Traffic Law Sections 1651 and 1652-a, the Town Board hereby consents to the installation of a Traffic Signal Device at the intersection of Lac De Ville Boulevard (northbound) and Elmwood Avenue, by the County of Monroe Department of Transportation provided that the installation and maintenance of said device be paid for by the County of Monroe.

Dated: June 28, 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 28th day of June, 2017.

**PRESENT:**

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

**RESOLVED**, that the Town Board hereby appoints Donald C. Streeks of 170 Maybrooke Road as a member of the Architectural Review Board for a three (3) year term effective nunc pro tunc January 1, 2017 through December 31, 2019.

Dated: June 28, 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 28th day of June, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**RESOLVED**, that correspondence dated June 19, 2017 from Town Planner Ramsey Boehner and correspondence dated June 8, 2017 from Associate Vice President, University of Rochester Facilities & Services, Bruce E. Bashwiner regarding a request to amend a condition of the Incentive Zoning approval for the University of Rochester's South Campus IPD by postponing the next required update to the traffic study from first quarter of 2017 to June 2018, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby sets a public hearing to be held at Brighton Town Hall, 2300 Elmwood Avenue, in the Town of Brighton, County of Monroe on July 26, 2017 at 7:00 pm or as soon thereafter as it can be held to consider an amendment of Schedule E-2, Condition 4 of the Incentive Zoning resolution adopted by the Town Board on May 27, 2015 for the University of Rochester's South Campus IPD by postponing the next required update to the traffic study from first quarter of 2017 to June 2018, and it is further

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

Dated: June 28, 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	_____