

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  
July 12, 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 Bohner, Town Planner  
Suzanne Zaso, Director of Finance

**MEETING CALLED TO ORDER AT 7:04 PM**

**PRESENTATIONS/RECOGNITIONS:**

PRIDE WEEK July 9<sup>th</sup> – 16<sup>th</sup>, 2017

**OPEN FORUM:**

**APPROVAL OF AGENDA:**

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

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

June 28, 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:** Proposed Edgewood Avenue Refuse District (*see Resolution #1*)

(Complete transcript under separate cover)

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. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**BIDS:**

**COMMUNICATIONS:**

**FROM:** Ramsey Boehner, Secretary-Historic Preservation Commission dated June 28, 2017 to Supervisor regarding Landmark designation,

**FROM:** Michael Corso, Consumer Advocate - NY State Department of Public Service to Supervisor dated June 30, 2017 regarding notice of public hearings to consider proposed rate increases for Niagara Mohawk Power Corporation.

**FROM:** Ralph Uttaro, Senior VP, Wegmans dated June 19, 2017 regarding the proposed Whole Foods Plaza

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 - Has not met since last Town Board meeting; next meeting 7/19/17 at 10:00 AM in the Stage Conference room at Town Hall.

Finance and Administrative Services – Met on 7/5/17; next meeting 7/19/17 at 8:30 PM in the Stage Conference Room at Town Hall. A Capital Improvement Plan review meeting will be held 7/21/17 at 8:30 AM in the Stage Conference room at Town Hall.

Public Safety Services – Met 7/11/17; next meeting 8/15/17 at 8:00 AM in the Downstairs Meeting Room at Town Hall.

Public Works Services – Met 7/11/17; next meeting 8/1/17 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. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Authorize Supervisor to execute modification to the Grant Agreement with NY State Energy Research and Development Authority (*see Resolution #2 and letter dated June 19, 2017 from Ramsey Boehner, Town Planner*).

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. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval of 2017 budget transfer of \$3,985 from Dept. of Public Works engineering fees account to the part time wages and the FICA budget accounts to support additional work required for review of existing and future building permit submissions (*see Resolution #3 and letter dated June 19, 2017 from Ramsey Boehner, Town Planner*).

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:** Approval to adopt new wage rates for seasonal Town employees reflecting increase in New York State minimum wage effective December 31, 2017 (*see Resolution #4 and letter dated June 30, 2017 from Suzanne Zaso, Director of Finance*).

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. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to accept cash and in-kind services donations from various sponsors for the 2017 Clean-Sweep program (*see Resolution #5 and letter dated July 5, 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. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to execute an amended post-employment agreement with a particular former Brighton Police Department Investigator (*see Resolution #6 and letter dated July 5, 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. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to change scheduled Public Hearing date of July 26, 2017 to August 23, 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 #7 and letter dated July 7, 2017 from Ramsey Boehner, Town Planner*).

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. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Approval to accept grant award in the amount of \$10,000 from the NY State Dept. of Criminal Justice Services to be applied towards the purchase of one police motorcycle (*see Resolution #8 and letter dated July 10, 2017 from Police Chief Mark Henderson*).

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. 9 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTER RE:** Set Public Hearing for August 9, 2017 to consider proposed capital expenditures for improvements within the Brighton Consolidated Sanitary Sewer District and the financing for such improvements (*see Resolution #9 and Resolution #10 and letter dated July 10, 2017 from Suzanne Zaso, Director of Finance and letters from Michael Guyon, P.E. Town Engineer dated July 11, 2017*).

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel that the Town Board adopt resolution 9 as prepared by the Attorney for the Town as set forth in Exhibit No. 10 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Jason DiPonzio seconded by Councilmember James Vogel that the Town Board adopt resolution 10 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 adopt Standard Workday Resolution for newly elected and appointed officials used for retirement benefit calculations (*see Resolution #11 and letter dated July 5, 2017 from Suzanne Zaso, Director of Finance*).

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:**

Expenses & Revenue for month ending June 30, 2017

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

**MATTERS OF THE ATTORNEY TO THE TOWN:**

**MATTERS OF THE TOWN CLERK:**

**MATTERS OF THE BOARD:**

**MOTION TO GO INTO EXECUTIVE SESSION:**

**ADJOURNED AT 8:20 PM:**

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to adjourn at 8:20 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 12th day of July 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 12th day of July, 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 Edgewood Avenue Refuse District was prepared by Town Junior Engineer Chad Roscoe on June 2, 2017 and a petition requesting the formation of said District was signed by owners of taxable real property representing in excess of eighty-three percent (83%) of the assessed value of all taxable real property 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 pay for refuse services and garbage pickup for the 12 homes in the proposed District and to have each home pay an equal share of the cost of said services. Said proposed District is to include 11 homes on Edgewood Avenue and 1 home at 2260 Westfall Road. No improvements are to be made by the proposed District; and

**WHEREAS**, the Town Board held a public hearing to consider the formation of said proposed District on July 12, 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: July 12, 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 12th day of July, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated June 22, 2017 from Town Planner Ramsey A. Boehner and correspondence dated June 6, 2017 from the NY State Energy Research and Development Authority (NYSERDA) Director of Contract Management Cheryl M. Glanton, regarding a request to authorize the modification of the grant agreement between the Town and NYSERDA for the Comprehensive Plan Update, be received and filed; and it is further hereby

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a modification of the grant agreement between the Town and NYSERDA for the Comprehensive Plan Update, which extends the completion date for the project and modifies the payment schedule, as outlined in the above referenced correspondence.

Dated: July 12, 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 12th day of July, 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 A. Boehner regarding a request to authorize the transfer of \$3,700.00 into A. DPW 8020.1.20 (part-time wages) and \$285.00 into A.DPW 8020.8.20(FICA) from \$3,985.00 to be transferred out of A.DPW.8020 4.52 (Engineering Fees) to pay for part-time staff wages needed for compliance review for existing and future building permit submissions, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby authorizes the transfer of \$3,700.00 into A. DPW 8020.1.20 (part-time wages) and \$285.00 into A.DPW 8020.8.20(FICA) from \$3,985.00 to be transferred out of A.DPW.8020 4.52 (Engineering Fees) to pay for part-time staff wages needed for compliance review for existing and future building permit submissions.

Dated: July 12, 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 12th day of July, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

**RESOLVED**, that correspondence dated June 30, 2017 from Director of Finance Suzanne Zaso regarding a request to authorize the adoption of new wage rates effective December 31, 2017 for seasonal employees, which rates will reflect the increase in the state minimum wage to \$10.40 per hour, be received and filed; and be it further

**RESOLVED**, that the Town Board hereby adopts the new wage rates attached to the above referenced correspondence, effective December 31, 2017 for seasonal employees.

Dated: July 12, 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 12th day of July, 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 30, 2017 from Director of Finance Suzanne Zaso regarding a request to authorize the acceptance of \$3,150.00 in cash donations and in-kind donations valued at \$1,078.50 all in support of the 2017 Clean Sweep event, be received and filed; and further

**BE IT RESOLVED**, that the Town Board hereby accepts with gratitude the \$3,150.00 in cash donations and in-kind donations valued at \$1,078.50 all in support of the 2017 Clean Sweep event.

Dated: July 12, 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 12th day of July, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**BE IT RESOLVED**, that correspondence dated July 5, 2017 from Chief of Police Mark T. Henderson regarding a request to authorize the Supervisor to execute an amended post-employment contract with Investigator Mark E. Liberatore, be received and filed; and it is further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute an amended post-employment contract with Investigator Mark E. Liberatore thereby extending the terms and conditions of the August 25, 2016 agreement for one-year from August 25, 2017 to August 30, 2018 in a form as approved by the Attorney to the Town.

Dated: July 12, 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 8

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town of Brighton on the 12th day of July, 2017.

PRESENT:

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated July 7, 2017 from Town Planner Ramsey Boehner and correspondence dated July 6, 2017 from Senior Planner, University of Rochester Facilities & Services, James Wentworth, RA regarding a request to change the Public Hearing date of July 26, 2017 to August 23, 2017 to consider amending 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 August 23, 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: July 12, 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 12th day of July, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,  
Supervisor

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

Councilpersons

**RESOLVED**, that correspondence dated July 10, 2017 from Chief of Police Mark T. Henderson regarding a request to authorize acceptance of awarded funding in the amount of \$10,000.00 from the New York State Department of Criminal Justice Services (DCJS) through the Anti-Crime Grant program to be used towards the purchase of one (1) Harley Davidson police motorcycle by the Brighton Police Department, be received and filed; and it is further

**RESOLVED**, that the Town Board hereby accepts the above referenced Department of Criminal Justice Services funding and authorizes that grant funds be deposited into the 2017 Police Department Vehicle budget account (A.POLCE.3120 2.21) to be fully supported by an increase in the 2017 New York State DCJS grant revenues account (A.POLCE.3120.3388; and it is further

**RESOLVED**, that the Town Board also authorizes the appropriation of \$20,000.00 from the 2017 General Fund Balance (unspent funds from 2016 Police Department Budget) into the 2017 Police Department Vehicle Budget account (A.POLCE.3120 2.21) to be used in combination with grant funding for the purchase of one (1) Harley Davidson police motorcycle; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute any documents and/or agreements associated with the \$10,000.00 grant award from the New York State Department of Criminal Justice Services to the Brighton Police Department to be used for the purchase described herein.

Dated: July 12, 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 10

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 12th day of July, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

**RESOLVED**, that a Map, Plan and Report regarding the Brighton Consolidated Sewer District's proposed realignment of a sanitary sewer and replacement of a sanitary sewer control valve on Blossom Road in the Town of Brighton prepared by the Town Engineer, Michael E. Guyon, P.E. which estimated that the cost to the District of the proposed improvements will cost \$348,459.00, together with correspondence from the Town Engineer dated July 11, 2017 regarding the proposed improvements and correspondence from Finance Director Suzanne Zaso dated July 10, 2017 indicating the District's intent to borrow through bonding \$350,000.00 for the improvements and further requesting that the Town Board set a public hearing regarding said improvement are hereby received and filed; and it is further hereby

**RESOLVED**, that the Town Board hereby sets a public hearing pursuant to Section 202-b of the Town Law of the State of New York to consider whether it would be in the public interest to undertake the proposed improvements and borrowing on behalf of the District for August 9, 2017 at 7:00 p.m. or as soon thereafter as the matter can be heard at Brighton Town Hall, 2300 Elmwood Avenue, in the Town of Brighton, County of Monroe and State of New York to hear all persons who have an interest in said proposed improvement; and be it further



**RESOLVED**, that the Town Clerk be, and hereby is directed to publish a certified copy of this Resolution in the official newspaper of the Town and to post a certified copy of this Resolution on the signboard of the Town no sooner than twenty days and no later than ten days prior to said public hearing.

Dated: July 12, 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 12th day of July, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

**RESOLVED**, that a Map, Plan and Report prepared by the Town Engineer, Michael E. Guyon, P.E. regarding the Brighton Consolidated Sewer District's proposed replacement of an existing dump truck through the purchase of one new and unused 2018 or newer Mack Granite heavy duty dump truck (GU713) with dump body estimated to cost the District \$186,128 for the 2018 model year, together with correspondence from the Town Engineer dated July 11, 2017 regarding the proposed purchase and correspondence from Finance Director Suzanne Zaso dated July 10, 2017 indicating the District's intent to borrow through bonding \$200,000.00 for the proposed purchase and further requesting that the Town Board set a public hearing regarding said proposed purchase are hereby received and filed; and it is further hereby

**RESOLVED**, that the Town Board hereby sets a public hearing pursuant to Section 202-b of the Town Law of the State of New York to consider whether it would be in the public interest to undertake the proposed purchase and borrowing on behalf of the District for August 9, 2017 at 7:00 p.m. or as soon thereafter as the matter can be heard at Brighton Town Hall, 2300 Elmwood Avenue, in the Town of Brighton, County of Monroe and State of New York to hear all persons who have an interest in said proposed purchase; and be it further

**RESOLVED**, that the Town Clerk be, and hereby is directed to publish a certified copy of this Resolution in the official newspaper of the Town and to post a certified copy of this Resolution on the signboard of the Town no sooner than twenty days and no later than ten days prior to said public hearing.

Dated: July 12, 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 12th day of July, 2017.

**PRESENT:**

WILLIAM W. MOEHLE,

Supervisor

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

Councilpersons

**BE IT RESOLVED**, that correspondence dated July 12, 2017 from Finance Director Suzanne Zaso regarding a request to adopt Standard Work Day and Reporting provisions for newly elected and appointed officials used for retirement benefit calculation effective January 1, 2017 and a copy of said provisions, be received and filed; and it is further

**RESOLVED**, that the Town Board hereby adopts the above referenced Standard Work Day and Reporting provisions for newly elected and appointed officials used for retirement benefit calculation effective January 1, 2017.

Dated: July 12, 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	_____