

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 22, 2022

Due to the state of emergency over COVID-19 and necessary social distancing, this meeting is conducted remotely via video conferencing and broadcast on cable channel 1303 & live streamed at <https://www.townofbrighton.org/499/Streaming-Video>

Present:

Supervisor William Moehle
Councilmember Jason DiPonzio
Councilmember Christopher Werner
Councilmember Robin Wilt
Councilmember Christine Corrado

Daniel Aman, Town Clerk
Kenneth Gordon, Attorney to the Town
Mike Guyon, Commissioner of Public Works
Paula Parker, Director of Finance
David Catholdi, Chief of Police

MEETING CALLED TO ORDER AT: 7:03PM

OPEN FORUM:

Speakers: No Speakers

APPROVAL OF AGENDA:

Motion by Councilmember Christopher Werner seconded by Councilmember Christine Corrado to approve the agenda

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

PUBLIC HEARINGS:

MATTER RE:

Removal of two hazardous trees, one across from 31 Walden Place, and the other at 60 Helen Road (*see Resolution #1 and letters dated April 20 and June 20, 2022 from Michael E. Guyon, Commissioner of Public Works, emails dated May 26 and 29, 2022 from Carolyn Dilcher-Stutz and Richard Aerni of 60 Helen Road, and email dated June 21, 2022 from Julie Linden of 80 Helen Road*).

Motion by Councilmember Christine Corrado seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Town Attorney as set forth in Exhibit No. 1 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM: Daniel Aman, Town Clerk and Receiver of Taxes, 2300 Elmwood Avenue, Rochester, NY, 14618, dated June 15, 2022, Re: Certificate of Election approving the referendum to abolish the West Brighton Fire Protection District Service Awards Program.

FROM: Charles R. DeWeese, Assistant Commissioner, Governor's Traffic Safety Committee, 6 Empire State Plaza, NY, 12228, dated June 22, 2022, Re: Grant award of \$6,250 to participate in the State's Highway Safety Program.

Motion by Councilmember Robin Wilt 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 6/15/22; Next meeting 7/20/22 at 9:30 AM at Brookside.

Finance and Administrative Services Committee:

Met on 6/14/22; Next meeting 7/06/22 at 8:30 AM in the Auditorium at Town Hall.

Public Safety Committee:

Met on 6/14/22; Next meeting 7/12/22 at 8:00 AM in the Auditorium at Town Hall.

Public Works Committee:

Has not met since the last Town Board meeting; Next meeting 7/05/22 at 9:00 AM in the Auditorium at Town Hall.

NEW BUSINESS:

MATTER RE: Reading and approval of claims (*Resolution #06-22-22-CLAIMS*).

Motion by Councilmember Jason DiPonzio seconded by Councilmember Robin Wilt that the Supervisor read and approve payment of the claims as set forth in Exhibit No. 2 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Amend the 2022 budget of the Police Department by transferring \$2,500 from the Forfeited Property account to the Law Enforcement Equipment account for the purchase of a pivotal trainer firearm system (*see Resolution #2 and letter dated June 15, 2022 from David Catholdi, Chief of Police*).

Motion by Councilmember Christopher Werner seconded by Councilmember Jason DiPonzio that the Town Board adopt the resolution as prepared by the Town Attorney as set forth in Exhibit No. 3 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve the appointment of Charlotte Lynch to the position of Clerk to Town Justice II in Town Court (*see Resolution #3 and letter dated June 10, 2022 from Lisa Pavlovych, Chief Administrative Clerk to Town Justice*).

Motion by Councilmember Christopher Werner seconded by Councilmember Robin Wilt that the Town Board adopt the resolution as prepared by the Town Attorney as set forth in Exhibit No. 4 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve the appointment of Camryn Hamel to the position of Laborer in the Public Works Department (*see Resolution #4 and letter dated June 9, 2022 from Michael Guyon, Commissioner of Public Works*).

Motion by Councilmember Christine Corrado seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Town Attorney as set forth in Exhibit No. 5 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize the Supervisor to approve the review and acknowledgement of the terms and conditions of the current New York State Department of Transportation Use and Occupancy Permit for the Brighton Town Park (*see Resolution #5 and letter dated June 9, 2022 from Evert Garcia, Town Engineer*).

Motion by Councilmember Robin Wilt seconded by Councilmember Christopher Werner that the Town Board adopt the resolution as prepared by the Town Attorney as set forth in Exhibit No. 6 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set a public hearing on a proposed modification of the Incentive Zoning Approvals for Jewish Senior Life's independent living facility, The Summit (*see Resolution #6 and letter dated June 17, 2022 from Rick DiStefano, Senior Planner*).

Motion by Councilmember Jason DiPonzio seconded by Councilmember Robin Wilt that the Town Board adopt the resolution as prepared by the Town Attorney as set forth in Exhibit No. 7 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION: 8:08 PM

Motion by Councilmember Christopher Werner seconded by Councilmember Christine Corrado to go into executive session to discuss the employment of a particular person and a matter of litigation.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize the employment of Jennifer Staudenmayer to the position of Office Account Clerk in the Finance Department. *(see Resolution #EX-01 and and letter dated June 21, 2022 from Paula Parker, Director of Finance)*

Motion by Councilmember Jason DiPonzio seconded by Councilmember Robin Wilt that the Town Board adopt the resolution as prepared by the Town Attorney as set forth in Exhibit No. 8 attached

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO EXIT EXECUTIVE SESSION: 8:45 PM

Motion by Councilmember Christopher Werner seconded by Councilmember Christine Corrado to exit executive session.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED AT: 8:45 PM

Motion by Councilmember Christopher Werner seconded by Councilmember Robin Wilt to adjourn.

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 22nd day of June 2022 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.