

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

PRESENT: January 4, 2010

Supervisor Sandra Frankel William Moehle, Attorney for the Town
Councilmember Sheila Gaddis
Councilmember Louise Novros Susan Kramarsky, Town Clerk
Councilmember Ray Tierney
Councilmember James Vogel

MEETING CALLED TO ORDER: 1:40 PM

APPROVAL OF AGENDA:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve the agenda.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

ORGANIZATIONAL MEETING BUSINESS:

MATTER RE: Ratify the Regular Meeting Schedule of Brighton Town Board for 2010 (see Resolution #1)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis 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

MATTERRE: Designate the Brighton-Pittsford Post as the official newspaper of the Town of Brighton (see Resolution #2)

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros 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: Adopt the Scott, Foreman, Robert's Rules of Order, Newly Revised, 10th Edition (2000) as the rules of its procedure (see Resolution #3)

Motion by Councilmember James Vogel Councilmember seconded by Louise Novros 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: Appoint Susan Kramarsky, Town Clerk, as Receiver of Taxes for a two-year term commencing January 1, 2010 and ending December 31 , 2011 (see Resolution #4; memorandum from Sandra L. Frankel, Supervisor dated December 30, 2009)

Motion by Councilmember Ray Tierney 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: Appoint Marc L. Frankel as Constable of the Town of Brighton for a one-year term commencing January 1, 2010 and ending December 31, 2010 (see Resolution #5; letter from Marc L. Frankel dated December 23, 2009)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis 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: Appoint Michael M. Phillips, CPA, as Constable of the Town of Brighton for a one-year term commencing January 1, 2010 and ending December 31, 2010 (see Resolution #6; letter from Michael M. Phillips, CPA, dated December 18, 2009)

Motion by Councilmember Sheila Gaddis 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: Authorize Supervisor to execute Letter of Engagement, retaining William W. Moehle, Esq., as Attorney for the Town of Brighton, and counsel to the Historic Preservation Commission, for 2010 (see Resolution #7; letter from William W. Moehle dated December 31,2009)

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney 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 Supervisor to execute Letter of Engagement retaining David M. Dollinger, Esq., as Deputy Attorney for the Town of Brighton for 2010 (see Resolution #8; letter from David M. Dollinger dated January 1,2010)

Motion by Councilmember Ray Tierney 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: Designate Authorized Depositories (see Resolution #9)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis 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: Authorize Petty Cash and Change Funds (see Resolution #10; memorandum from Paula A. Parker, Director of Finance, dated January 4, 2010)

Motion by Councilmember Sheila Gaddis 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: Designate Building Inspectors and Enforcement Officers (see Resolution #11; letter from Thomas A. Low, Commissioner of Public Works, and Timothy E. Keef, P.E., Town Engineer, dated December 28,2009)

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros 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: Designate Secretaries to the Architectural Review and Conservation Boards (see Resolution #12; letter from Thomas A. Low, Commissioner of Public Works, and Timothy E. Keef, P.E., Town Engineer, dated December 28,2009)

Motion by Councilmember Ray Tierney 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 agreement to spend highway repair funds in 2010 (see Resolution #13 letter from Thomas A. Low, Commissioner of Public Works dated December 29, 2009)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis 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: Appoint Thomas A. Low as Commissioner of Public Works, Highway Superintendent and Superintendent of Sewer Maintenance, effective January 1, 2010 through January 8,2010; and Timothy E. Keef as Commissioner of Public Works, Highway Superintendent, and Superintendent of Sewer Maintenance, effective January 9,2010 through December 31,2011; and Timothy Anderson as Deputy Highway Superintendent, effective January 1, 2010 through December 31, 2011; (see Resolution #14; memorandum from Sandra I. Frankel, Supervisor, dated December 30, 2009; letter from Thomas A. Low, Commissioner of Public Works, and Timothy E. Keef, P.E., Town Engineer, dated December 29,2009)

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros 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: Appoint David Ewell, Bruce Blackman and Amy Bianchi as Animal Control Officers of the Town of Brighton for terms of one year, commencing January 1, 2010 and ending December 31, 2010 (see Resolution #15)

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros 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

MATIERRE: Adopt Deposit and Investment Policy for 2010 (see Resolution #17; memorandum from Paula A. Parker, Director of Finance, dated January 4, 2010, with attachment)

Motion by Councilmember Ray Tierney 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. 16 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Appoint Supervisor Sandra L. Frankel, Town Clerk Susan Kramarsky, and Councilperson Louise Novros as Marriage Officers within the Town of Brighton for terms commencing January 1, 2010 and ending December 31, 2011 (see Resolution #18)

Motion by Councilmember Sheila Gaddis 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. 17 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATIERRE: Appoint John Cholette, 10 Whitewood Lane, Rochester, NY 14618 as Chairman and David Lawrence, 156 Wintergreen Way, Rochester, NY 14618, as Vice-Chairman of the Town of Brighton Zoning Board of Appeals for terms of two years commencing January 1, 2010 and ending December 31, 2011 (see Resolution #19)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 18 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATIERRE: Authorize Supervisor to appoint part-time, on-call temporary and seasonal staff (see Resolution #16 and list)

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 19 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

NEW BUSINESS:

MATIERRE: Authorize appointment of Todd Abbey to full-time position of Senior Automotive Mechanic, effective January 11, 2010 with six-month probationary period (see Resolution #21: letter from Thomas A. Low, Commissioner of Public Works/Superintendent of Highways, dated December 3, 2009)

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 20 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Appoint David Fader to the Planning Board, effective immediately through December 31, 2016 (see Resolution #24)

Motion by Councilmember Ray Tierney 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. 21 attached.

UPON ROLL CALL

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appoint Dennis Mietz to the Zoning Board of Appeals, effective immediately through December 31 >2014 (see Resolution #25)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit NO.22 attached.

UPON ROLL CALL

MOTION UNANIMOUSLY CARRIED

MATTER RE: Appointment to the Brighton Memorial Library Board of Trustees

Motion by Councilmember Ray Tierney seconded by Councilmember James Vogel to appoint Andrew Kappy to the Library Board of Trustees.

UPON ROLL CALL

MOTION UNANIMOUSLY CARRIED

MATIERRE: Appointments to the Historic Preservation Commission

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to reappoint Arlene Wright and John Page to the Historic Preservation Commission.

UPON ROLL CALL

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATIERRE: Appoint Mary Jo Lanphear as Town Historian for the Town of Brighton for a term of one-year commencing January 1, 2010 and ending December 31, 2010 (see Resolution #20; letter from Sandra L. Frankel, Supervisor, dated January 4, 2010)

Motion by Councilmember Sheila Gaddis 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. 23 attached.

UPON ROLL CALL

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

MATTER RE: Present 2010 Salary Schedule and Authorization of Schedule by Town Board (see Resolution #22 and schedule)

Motion by Councilmember Sheila Gaddis seconded by Councilmember Louise Novros that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 24 attached.

UPON ROLL CALL

MOTION UNANIMOUSLY CARRIED

MATTER RE: Adopt Records Retention Schedule (see Resolution #23; memorandum from Susan Kramarsky, Town Clerk, dated December 21,2009)

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis that the Town Board adopt the resolution as prepared by the Attorney for the Town as set forth in Exhibit No. 25 attached.

UPON ROLL CALL

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to go into executive session at 2:20 pm to discuss the appointment of particular people.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember Louise Novros seconded by Councilmember James Vogel to come out of executive session at 2:35 pm .

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

ADJOURN:

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to adjourn at 2:45 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

CERTIFICATION:

I, Susan Kramarsky, 79 Monteroy Road, Rochester, NY do hereby certify that the foregoing is a true and accurate record of the proceedings of the Town of Brighton County of Monroe, State of New York meeting held on the 4TH OF January 2010 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, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III.
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOIYEO, that the Regular Meetings of the Town Board of the Town of Brighton, Monroe County, New York, shall be held as set forth on the attached schedule during the year 2010. (See attached Schedule A)

All said meetings of the Town Board shall be scheduled to begin at 7:00 p.m. with an Open Forum, and the business portion of the meeting shall commence at 7:30 p.m., except as noted on Schedule A

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that the *Brighton-Pittsford Post*, be and hereby is appointed as the official newspaper of the Town of Brighton, County of Monroe, State of New York for the year of 2010 for publication of notices, resolutions and ordinances, pursuant to the authority contained in the Town Law of the State of New York, Section 64, Subdivision 11.

Dated: January 4,2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that the Town Board pursuant to Town Law Section 610 hereby
adopts The Scott, Foreman Robert's Rules of Order, Newly Revised, 10th Edition
(2000) as the rules of its procedure.

Dated: January 4,2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS

Councilpersons

RESOLVED, that correspondence dated December 30, 2009 from Sandra L. Frankel, Brighton Town Supervisor, be received and filed; and be it further

RESOLVED, that Susan Kramarsky, Town Clerk, is hereby appointed as Receiver of Taxes for the Town of Brighton for a two-year term commencing January 1, 2010 and ending December 31,2011.

Dated: January 4,2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that correspondence from Marc L. Frankel, dated December 23, 2009, be received and filed, and be it further;

RESOLVED, that Marc L. Frankel, be and hereby is appointed as Constable of the Town of Brighton for a term of one (1) year commencing January 1, 2010 and ending December 31,2010.

RESOLVED, that this appointment shall be without salary, but that he shall possess all the powers and duties of a constable in civil actions and proceedings only, and shall be entitled to collect the statutory fees allowed by law in such civil actions and proceedings subject to the filing of a surety bond in the amount of \$12,000.00 and taking the required Oath of Office

Dated: January 4,2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,
Councilpersons

RESOLVED, that correspondence from Michael M. Phillips, CPA, dated December 18, 2009 be received and filed, and be it further;

RESOLVED, that Michael M. Phillips, CPA, be and hereby is appointed as Constable of the Town of Brighton for a term of one (1) year commencing January 1, 2010 and ending December 31,2010.

RESOLVED, that this appointment shall be without salary, but that he shall possess all the powers and duties of a constable in civil actions and proceedings only, and shall be entitled to collect the statutory fees allowed by law in such civil actions and proceedings subject to the filing of a surety bond in the amount of \$12,000.00 and taking the required Oath of Office

Dated: January 4,2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that William W. Moehle, Esq., be and hereby is retained as Attorney for the Town of Brighton for the calendar year 2010, pursuant to Town Law Section 20(2)(b), and the terms of the Engagement Letter dated December 31, 2009 attached hereto; and he is retained as counsel for the Historic Preservation Commission for the calendar year 2010, pursuant to the terms of said Engagement Letter. The Supervisor is hereby authorized to execute said Engagement Letter in the name of the Town of Brighton

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that David M. Dollinger, Esq., be and hereby is retained as Deputy Attorney for the Town of Brighton for the calendar year 2010, pursuant to Town Law Section 20(2)(b) and the terms set forth in the Engagement Letter dated January 1, 2010, attached hereto. The Supervisor is hereby authorized to execute said Engagement Letter in the name of the Town of Brighton

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,
Councilpersons

RESOLVED, that the following banks and trust companies, authorized to do business in and with offices/branches located in the State of New York, be and are hereby designated as depositories in all or any of which the Supervisor, the Town Clerk, Town Justices, and the Receiver of Taxes and Assessments of the Town of Brighton may deposit moneys of the said Town coming into their hands by virtue of their offices:

JP Morgan/Chase Bank	HSBC Bank USA
Citibank	Key Bank
Citizens Bank	Manufacturers and Traders Trust Company
Bank of America	
Canandaigua National Bank and Trust Company	

Be it further RESOLVED, that dollar limits as to the amount of deposits and/or investments that may be placed with anyone bank or trust company shall be as provided in the Town's Deposit and Investment Policy, and be it further

RESOLVED that the Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute any and all agreements necessary to affect this Resolution

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA I. FRANKEL	_____
JAMES R. VOGEL	_____
RAYMOND J. TIERNEY III	_____
LOUISE NOVROS	_____
SHEILA GADDIS	_____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,
Councilpersons

RESOLVED, that a memorandum dated January 4, 2010 from Paula A. Parker, Director of Finance, concerning authorization for Petty Cash and Change Funds for the fiscal year 2010, be received and filed; and be it further

RESOLVED, that the following listed Change Funds and Petty Cash Funds are authorized for the fiscal year 2010 in the amounts shown for each listed department; and be it further

RESOLVED, that those employees listed are responsible for the safe keeping of these duly authorized funds, serving in their capacity as Custodian.

<u>Name of Fund</u>	<u>Custodian</u>	<u>Authorized Amt.</u>
Town Clerk Change Fund	Susan Kramarsky	\$250.
Library Change Fund	Jennifer Ries-Taggart	307.
Town Court Change Fund	Dianne Burdett	250.
Recreation-Town Hall Change Fund	Katie Kogler	50.
Recreation-8.H.S. Pool Change Fund	Katie Kogler	20.
Recreation Office Change Fund	Mary Legasse	100.
Rec. Sunset Serenades Change Fund	Rebecca Cotter	25.
Police Department Fees Change Fund	Freda White	25.
General Petty Cash Fund-Cash	Susan Kramarsky	400.
General Petty Cash Fund-Checking	Suzanne <i>laso</i>	250.
Library Petty Cash Fund-Cash	Jennifer Ries-Taggart	80.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____
JAMES R. VOGEL _____
RAYMOND J. TIERNEY III _____
LOUISE NOVROS _____
SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,
Councilpersons

RESOLVED, that the Town Board receive and file a letter dated December 28, 2009 from Thomas A. Low, Commissioner of Public Works, and Timothy E. Keef, P.E., Town Engineer, regarding Designation of Building Inspector; and be it further

RESOLVED, that Paul Moore and Linda Stango are hereby designated as the Town Building Inspectors; and be it further

RESOLVED, that the Commissioner of Public Works, the Associate Planner, the Planner and the Fire Marshal of the Town are hereby designated as other officials to carry out the functions of the office of Building Inspector, as laid out in the Comprehensive Development Regulations and those sections of the Town Code relating to Junk Cars, Occupations Requiring Licenses, Unsafe Building and Collapsed Structures and Property Maintenance as well as any other Local Laws, Ordinances or Town Codes designating enforcement to be carried out by the Building Inspector.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that correspondence from Thomas A. Low, Commissioner of Public Works, and Timothy E. Keef, P.E., Town Engineer, concerning designations of Secretaries to various Town advisory Boards, dated December 28, 2009, be received and filed; and be it further

RESOLVED, that Ramsey Boehner and Paul White are hereby appointed as Secretaries of the Architectural Review Board, and Richard DiStefano and Paul White are hereby appointed as Secretaries of the Town Conservation Board, in each case upon the recommendation of the Commissioner of Public Works and for a term of one (1) year commencing January 1, 2010 and ending December 31, 2010.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that correspondence dated December 29, 2009, from Thomas A. Low, Superintendent of Highways and Commissioner of Public Works, concerning the authorization of an agreement to spend highway funds, be received and filed; and be it further,

RESOLVED, that the Town Board hereby agrees to execute and deliver an agreement with the Commissioner of Public Works/Superintendent of Highways to expend highway funds for road repairs during 2010, pursuant to Highway Law, Section 284, as more fully described in the adopted Budget for the year 2010, which agreement shall be in form and substance as approved by the attorney for the Town, and the expenditures authorized by which agreement shall not exceed the funds budgeted in account D.HWY.5110 in the 2010 Town Budget.

January 4, 2010

UPON ROLL CALL VOTE

SANDRA I. FRANKEL	_____
JAMES R. VOGEL	_____
RAYMOND J. TIERNEY III	_____
LOUISE NOVROS	_____
SHEILA GADDIS	_____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY "I",
LOUISE NOVROS,
SHEILA GADDIS
Councilpersons

RESOLVED, that correspondence dated December 30, 2009 from Sandra L. Frankel, Brighton Town Supervisor, and from Thomas A. Low, Commissioner of Public Works, and Timothy E. Keef, P.E., Town Engineer, dated December 29, 2009, be received and filed; and be it further

RESOLVED, that Thomas A. Low, is hereby re-appointed as Commissioner of Public Works, Superintendent of Highways and Superintendent of Sewer Maintenance, effective January 1, 2010 through January 8, 2010; and be it further

RESOLVED, that Timothy E. Keef is hereby appointed as Commissioner of Public Works, Highway Superintendent, and Superintendent of Sewer Maintenance for the Town of Brighton for a two-year term commencing January 9, 2010 and ending December 31,2011; and be it further

RESOLVED, that the Town Board hereby ratifies the appointment of Timothy Anderson as Deputy Highway Superintendent for a two-year term, commencing January 1,2010 and ending December 31,2011 .

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL	_____
JAMES R. VOGEL	_____
RAYMOND J. TIERNEY III	_____
LOUISE NOVROS	_____
SHEILA GADDIS	_____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS

Councilpersons

RESOLVED, that David Ewell, Bruce Blackman, and Amy Bianchi be and hereby
are appointed as Animal Control Officers of the Town of Brighton, whose responsibilities
include, but are not limited to, those of Dog Control Officers under Section 114 of the
Agriculture and Markets Law of the State of New York, for terms of one year,
commencing January 1, 2010 and expiring December 31,2010.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA I. FRANKEL,
Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that a memorandum dated January 4, 2010 from Paula A. Parker, Director of Finance, concerning the Town's Deposit and Investment Policy, together with the Town of Brighton Deposit and Investment Policy attached thereto, be received and filed; and be it further

RESOLVED, that the Town Board hereby adopts the Deposit and Investment Policy for 2010 in the form attached to the above referenced memorandum.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS

Councilpersons

RESOLVED, that Sandra L. Frankel, Supervisor of the Town of Brighton, Susan Kramarsky, Town Clerk of the Town of Brighton, and Louise Novros, Councilperson of the Town of Brighton are hereby appointed to serve as Marriage Officers within the Town of Brighton, under Section 11-c of the Domestic Relations Law, for a term commencing January 1, 2010 and extending through December 31, 2011, such appointment to be without salary or wage, but with the right, pursuant to Section 11-c (3) of the Domestic Relations Law, to accept and keep up to seventy-five dollars (\$75.00) for each marriage at which either of them officiates, paid by or on behalf of the persons married.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS

Councilpersons

RESOLVED, that the appointment of John Cholette, 10 Whitewood Lane, Rochester, New York 14618, as Chairman of the Brighton Zoning Board of Appeals and David Lawrence, 156 Wintergreen Way, Rochester, New York, 14618, as Vice Chair of the Town of Brighton Zoning Board of Appeals, for terms commencing immediately and expiring on December 31, 2011 , be and hereby are ratified

January 4, 2010

UPON ROLL CALL VOTE

Sandra L. Frankel _____

James R. Vogel _____

Raymond J. Tierney III _____

Louise Novros _____

Sheila Gaddis _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor
JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,
Councilpersons

WHEREAS. the Town Board previously authorized Supervisor Sandra L. Frankel to appoint part-time, seasonal, on-call. and temporary employees for the Town during 2009, subject to ratification by the Town Board; and

WHEREAS, the Town desires to grant the same power to the Supervisor during 2010; it is therefore

RESOLVED, that the Town Board hereby ratifies and approves each and every part-time, seasonal. on-call, and temporary appointment made by the Supervisor during 2009, a list of which appointments is attached hereto, and made a part hereof; and be it further

RESOLVED, that the Supervisor is hereby authorized to appoint part-time, seasonal, on-call, and temporary employees of the Town based upon the recommendation of appropriate staff and subject to ratification by the Town Board at year end, in 2010

Dated: January 4,2010

UPON ROLL CALL VOTE

SANDRA I. FRANKEL	_____
JAMES R. VOGEL	_____
RAYMOND J. TIERNEY III	_____
LOUISE NOVROS	_____
SHEILA GADDIS	_____

2010
Board

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 4th day of January, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons.

RESOLVED, that the Town Board hereby concurs in the permanent probationary appointment of Todd Abbey to the full-time 40 hour-per-week position of Senior Automotive Mechanic at the 2009 hourly rate of \$27.72, effective January 11, 2010, with a six-month probationary period.

Dated: January 4, 2010

Sandra L. Frankel, Supervisor	Voting
James R. Vogel, Councilman	Voting
Raymond J. Tierney III, Councilman	Voting
Louise Novros, Councilperson	Voting
Sheila A. Gaddis, Councilperson	Voting

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS

Councilpersons

RESOLVED, that David Fader, 960 Crittenden Road, Rochester, New York
14623, be and hereby is re-appointed to the Brighton Planning Board for a term of
seven years, effective January 1, 2010 through December 31, 2016.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton, Monroe County, New York, held at the Brighton Town Hall, in said Town of Brighton on the 4th day of January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS

Councilpersons

RESOLVED, that Dennis Mietz, 65 Poplar Way, Rochester, New York, 14618, be and hereby is re-appointed to the Brighton Zoning Board of Appeals, for a **term** commencing immediately and expiring on December 31,2014.

January 4, 2010

UPON ROLL CALL VOTE

Sandra L. Frankel _____

James R. Vogel _____

Raymond J. Tierney III _____

Louise Novros _____

Sheila Gaddis _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that correspondence dated January 4, 2010 from Sandra L. Frankel, Brighton Town Supervisor, be received and filed; and be it further

RESOLVED, that the Brighton Town Board concurs with the appointment of Mary Jo Lanphear, of 322 Village Lane, Rochester, NY 14610, as Town Historian of the Town of Brighton for a term of one (1) year commencing January 1, 2010 and ending December 31, 2010 is hereby ratified.

Dated: January 4, 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA I. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS,
SHEILA GADDIS,

Councilpersons

RESOLVED, that the attached Salary Schedule of Town Officers and
Employees, and their pay periods, are hereby fixed and determined for 2010 through
December 31,2010, subject to such further action which the Town Board may take from
time to time pursuant to Section 27 of the Town Law.

Dated: January 4,2010

UPON ROLL CALL VOTE

SANDRA I. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____

At a Town Board Meeting of the Town of Brighton,
Monroe County, New York, held at the Brighton Town
Hall, in said Town of Brighton on the 4th day of
January 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL,
RAYMOND J. TIERNEY III,
LOUISE NOVROS.
SHEILA GADDIS.

Councilpersons

RESOLVED, that a memorandum dated December 21, 2009, from Susan Kramarsky, Town Clerk. concerning the Town's records retention policy, be received and filed; and be it further

RESOLVEO, that the Town Board hereby approves the records retention schedule in the form filed in the Town Clerk's Office, as the Town's minimum records retention *list*.

Dated: January 4. 2010

UPON ROLL CALL VOTE

SANDRA L. FRANKEL _____

JAMES R. VOGEL _____

RAYMOND J. TIERNEY III _____

LOUISE NOVROS _____

SHEILA GADDIS _____