

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
March 10, 2010

PRESENT:

Supervisor Sandra Frankel
Councilmember Sheila Gaddis
Councilmember Louise Novros
Councilmember James Vogel

William Moehle, Attorney for the Town
Susan Kramarsky, Town Clerk

MEETING CALLED TO ORDER: 6:15 PM

6:00 PM -- MOTION TO GO INTO EXECUTIVE SESSION:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to go into executive session at 6:15 PM to discuss CSEA contract negotiations.

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to come out of Executive Session at 6:45 PM

RECOGNITIONS/PRESENTATIONS:

World Kidney Day Proclamation

OPEN FORUM:

Lynch Woods Park Proposed Master Plan Presentation

Tom Robinson EDR
Jennifer Reis Taggart
Robert Levine
Mike Triano
Rich Savapool
Ben Pierce
Pete Chambell
Paul Hollohan
Doug Klein
Tara Ramsey
Maggie McDonald
Donna Savapool
Jennifer Reis Taggart
Ed Baranovich
Tom Tuehety
Mordechai Rennert

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to approve the agenda with the addition of 3 items of communication.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES FOR:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve and file the Town Board meeting minutes for February 24, 2010.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Monroe County Executive Maggie Brooks, Rochester City Mayor Robert Duffy, Brighton Town Supervisor Sandra Frankel, Penfield Town Supervisor Anthony LaFountain, Arcadia Town Supervisor Richard Colacino and Kenneth Warner, Ex. Director, Unicon, dated February 17, 2010 to New York State Governor David Paterson expressing disappointment that he will not be making additional certifications of projects funded through the American Recovery and Reinvestment Act of 2009

FROM Brighton Chamber of Commerce President Rome Celli, Marjorie Baker Price, Healthy Community/Healthy Youth Task Force, Brighton Central School District Superintendent Kevin McGowan, Ed.D., and Brighton Town Supervisor Sandra Frankel, dated February 23, 2010 to Brighton Chamber of Commerce members regarding promoting and participating in "Brighton Night Off" on Wednesday, March 17th

FROM Chris Mueller, Manager, Government Affairs, Time Warner Cable, dated February 26, 2010 regarding certain programming and broadcasting agreements and certain changes in services

FROM Steve Gulack, dated February 25, 2010, regarding the New York State Department of Transportation's diverging diamond project

FROM Frank LaMar, DDS, FACD, dated March 2, 2010, expressing thanks for work done to resolve the LDV Gas Station proposal

FROM Brighton Town Justice Karen Morris and Brighton Town Justice John A. Falk, dated March 3, 2010, providing the Brighton Town Court Annual Report for 2009

FROM Jason Pelton, Project Manager, New York State Department of Environmental Conservation's Division of Environmental Remediation, dated March 2, 2010, providing the final Former Speedy's Cleaners Site Proposed Remedial Action Plan and fact sheet announcing the public meeting and public comment period

FROM Fire District of Brighton, providing the Annual Financial Report Update Document for the fiscal year ended 12/31/2009

FROM Christopher J. Hemann, Resident Engineer, Bergmann Associates, dated March 10, 2010, regarding South Clinton Avenue Water Conduit Replacement Construction, beginning Friday, March 12th

FROM Justin Ryan re Lynch Woods 2 emails

FROM Mary Ellen Petri re Sale of DEC licenses

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to receive and file the aforementioned communications.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services - Next meeting March 18, 2010.

Finance and Administrative Services - Next meeting March 17, 2010 at 10:15 AM.

Public Safety Services March 8, 2010. Next meeting April 12, 2010.

Public Works Services March 1, 2010. Next meeting April 5, 2010

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel that the Supervisor read and approve payment of claims as set forth in Exhibit No. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize change to table of organization for the Recreation Department to eliminate one Recreation Leader III position (see Resolution #1; letter from Jerry LaVigne, Director of Recreation, Parks and Community Service Department, dated February 26, 2010)

Motion by Councilmember Louise Novros 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. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize cell phone upgrade for Fire Marshal (see Resolution #2; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 1, 2010)

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. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize promotion of Mark Hagreen to position of Construction Equipment Operator, effective March 15, 2010 with 26-week probationary period (see Resolution #3; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 1, 2010)

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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize renewal of Town Landfill lease agreement with Zoladz Construction Company for April 1, 2010 through March 31, 2011 (see Resolution #4; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 1, 2010)

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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set April 14, 2010 public hearing for proposed "2010 Temporary Amendment to Noise Control Law" to allow night work on the New York State Department of Transportation (NYSDOT) Monroe Avenue Rehabilitation Project (see Resolution #9; letters from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 5, 2010 and Steven Bopp, P.E., NYS DOT Project Engineer, dated December 17, 2009)

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. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Proposed removal of 14"Norway Maple at 1 Fonhill Park;22" Box Elder at 205 Astor Drive, 28" Norway Maple at 150 Chadbourne Road, and 24" London Plane at 65 Chadbourne Road (see Resolution #11; letter from Timothy E. Keef, Commissioner of Public Works/Highway Superintendent, dated March 8, 2010)

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. 7 attached.

UPON ROLL CALL VOTE

Councilmember Sheila Gaddis aye
 Councilmember James Vogel aye
 Councilmember Louise Novros no
 Supervisor Sandra Frankel aye

MOTION CARRIED

MATTER RE: Authorize amending 2010 Capital Budget to re-appropriate unexpended balances of appropriations for ongoing capital projects (see Resolution #5; memorandum from Paula A. Parker, Director of Finance, dated March 3, 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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize pre-payment of claims in advance of audit for public utility services, postage, freight and express charges (see Resolution #6; memorandum from Paula A. Parker, Director of Finance, dated March 2, 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. 9 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize appointment of unpaid internships for Communications Department projects (see Resolution #7; letter from Douglas S. Clapp, Director of Communications, dated March 3, 2010, with attachments)

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

MATTERS OF THE SUPERVISOR:

MATTER RE: Expense and Revenue reports for period ended February 28, 2010

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to receive and file aforementioned report.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize Supervisor to submit letter of support for the internet search company, Google, to launch an experimental program in Monroe County (see Resolution # 10; letter from Monroe County Executive Maggie Brooks, dated March 3, 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. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE TOWN CLERK:

MATTER RE: Authorize Town Clerk's office to exercise "opt out" of sales of New York State Department of Environmental Conservation sporting license sales (see Resolution #8; memorandum from Susan Kramarsky, Town Clerk, dated March 3, 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. 12 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MOTION TO GO INTO EXECUTIVE SESSION:

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to adjourn at 9:23 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 10th of March 2010 and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York.

CLAIMS FOR APPROVAL AT TOVIN BOARD MEETING

March 10, 2010

THAT THE CLAIMS AS SUMMARIZED BELOW HAVING BEEN APPROVED BY THE RESPECTIVE DEPARTMENT HEADS AND AUDITED BY THE TOWN BOARD AUDIT COMMITTEE ARE HEREBY APPROVED FOR PAYMENT.

A - GENERAL	\$	<u>189,604.78</u>
D - HIGHWAY		<u>83,688.97</u>
H - CAPITAL		<u>1,037.25</u>
L - LIBRARY		<u>56.00</u>
SA - AMBULANCE DIST		<u>137,302.50</u>
SB - BUSINESS IMPROVM		<u>390.00</u>
SO - DRAINAGE DIST		<u>1,306.25</u>
SF - FIRE DIST		<u>1,636.25</u>
SK - SIDEWALK DIST		<u>2,411.00</u>
SL - LIGHTING DI5T		<u>4,947.50</u>
SM - SNOW REMOVAL DST		<u>2,571.25</u>
SN-NEIGHBORHOOD DIST.		<u>431.25</u>
SP-PARKS DISTRICT		<u>161.25</u>
SR-REFUSE DISTRICT		<u>72,337.92</u>
SS - SEWER DI5T		<u>37,140.50</u>
SW - WATER DIST		<u>1,337.50</u>
TA - AGENCY TRUST		<u>5,611.70</u>
TOTAL	\$	<u>541,971.87</u>

UPON ROLL CALL MOTION CARRIED _____

APPROVED BY: _____
SUPERVISOR

COUNCIL MEMBER

COUNCIL MEMBER

TO THE SUPERVISOR:

I CERTIFY THAT THE VOUCHERS LISTED ABOVE WERE AUDITED 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 10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated February 26, 2010 from Jerry LaVigne, Director of Parks and Recreation, concerning changes to the table of organization for the Parks and Recreation Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the table of organization for the Parks and Recreation Department to remove one Recreation Leader III position at the Buckland House, at a wage rate of \$15.27 per hour, and to add one Recreation Assistant I position at the Buckland House, at a wage rate of \$13.30 per hour.

Dated: March 10, 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, 2300 Elmwood
Avenue, in said Town of Brighton on the
10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated March 1, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning a proposed telecommunication device upgrade for the Town Fire Marshal, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute and deliver an agreement by and between the Town and Verizon Wireless, under which the Town would purchase a Blackberry telephone and utilize Verizon service, under the terms of a State contract, to upgrade the cell phone service for the Fire Marshal to a device that handles text messaging, email and data, in addition to voice calls.

Dated: March 10, 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, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 1, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning a proposed appointment of a Construction Equipment Operator at the Highway Department, be received and filed; and be it further

RESOLVED, that the Town Board hereby concurs in the appointment of Mark Hagreen to the position of Construction Equipment Operator at the Highway Department, at a starting wage of \$26.31 per hour under the current CSEA wage schedule, on a probationary basis, with a 26 week probationary period, effective as of March 15, 2010, with the wage rate to increase to \$26.97 per hour upon successful completion of the six month probationary period, as set forth in the CSEA wage schedule.

Dated: March 10, 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, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of March 2010.

PRESENT:

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

WHEREAS, the Town previously entered into a Lease Agreement with Zoladz Construction Company under which Zoladz occupies space at the Town landfill and grinds and removes lawn and garden debris collected by the Town; and

WHEREAS, the Commissioner of Public Works has recommended that such Lease be renewed for an additional one-year term in accordance with the terms thereof; **it is therefore**

RESOLVED, that correspondence dated March 1, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning the renewal of a Lease Agreement at the Town Landfill, be received and filed; and **be it further**

RESOLVED, that the Supervisor is hereby authorized to execute and deliver a renewal of the Lease of space at the Town landfill, by and between the Town and Zoladz Construction Company, under which Zoladz leases space at the landfill and grinds and processes lawn and garden debris collected by the Town and removes such debris, which renewal shall be for a one-year term commencing April 1, 2010, upon the terms and conditions as set forth in the existing Lease.

Dated: March 1a, 2010

Sandra L. Frankel, Supervisor	Voting
James R. Vogel, Councilman	Voting
Raymond J. Tierney III, Councilman	Voting
Louise Novros, Councilperson	Voting
Sheila A. Gaddis, Council person	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 10th day of March, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

WHEREAS, in connection with the New York State Department of Transportation's project to resurface New York Route 31, Monroe Avenue, in the Town of Brighton from west of Route 65 to the Pittsford town line, the Town of Brighton desires to consider granting an exception to the Town's Noise Control Law to facilitate such work at night to avoid disrupting traffic, provided that the New York State Department of Transportation and its contractors comply with various conditions to minimize the impact of night work on surrounding neighborhoods; it is therefore

RESOLVED, that correspondence dated March 5, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, and correspondence dated December 17, 2009 from Steven Bopp, P.E., Project Design Engineer, New York State Department of Transportation, both concerning the a proposed Local Law to provide a temporary exemption from the Town's noise law for night work within the Town on the New York State Department of Transportation's Route 31 reconstruction project in 2010, be received and filed; and be it further

RESOLVED, that pursuant to Article 3 of the Municipal Home Rule Law of the State of New York, a public hearing on the proposed Local Law of 2010 entitled "2010 Temporary Amendment to Noise Control Law" in the form presented to this meeting, be held by the Town Board of the Town of Brighton on the 14th day of April, 2010 at 7:30 o'clock P.M. prevailing time at the Brighton Town Hall, 2300 Elmwood Avenue, in

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 10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 8, 2010 from Timothy E. Keef, P.E., Commissioner of Public Works, concerning proposed tree removals, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby approves the removal of a 14" Norway Maple located adjacent to 1 Fonthill Park, a 22" Box Elder located adjacent to 205 Astor Drive, a 28" Norway Maple located adjacent to 150 Chadbourne Road, and a 24" London Plane located adjacent to 65 Chadbourne Road, because each such tree is damaged or diseased and therefore poses a safety and liability issue to the public and property.

Dated: March 10, 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, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL, Supervisor

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

RESOLVED, that a memorandum dated March 3, 2010 from Paula A. Parker, Director of Finance, concerning the authorization for appropriation and re-appropriation of ongoing prior year and current year Capital Project Budgets, be received and filed; and be **it** further

RESOLVED, that the Director of Finance is hereby authorized to re-appropriate the balances for all unrealized revenues and all unexpended, unencumbered appropriations relating to ongoing Capital Projects initiated in years prior 2010; and be **it** further

RESOLVED, that the Director of Finance is hereby authorized to appropriate and transfer cash provided for cash capital contributions in the 2010 Budget; and be **it** further

RESOLVED, that the Director of Finance is hereby authorized to appropriate into each Capital Project Budget any interest earned on Project monies through December 31, 2009, thereby providing additional spending authorization and excluding interest earned on borrowed funds that have been transferred to the Debt Service Fund; and be **it** further

RESOLVED, that the Director of Finance is hereby authorized to make any and all necessary accounting entries to implement the Town Board's intent with respect to the subject matter of the foregoing resolution.

Dated: March 10, 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, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 2, 2010 from Paula A. Parker, Director of Finance, concerning authorization to prepay items in advance of audit, be received and filed, together with an attachment thereto; and be it further

RESOLVED, that the Finance Department is hereby authorized to make payments, in advance of audit, for public utility services (electric, gas, fuel oil, water, sewer and telephone), postage, freight and express charges, all of which prepaid claims will be placed on the next abstract and audited as soon as possible.

Dated: March 10, 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, 2300 Elmwood
Avenue, in said Town of Brighton on the
10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that correspondence dated March 3, 2010 from Douglas Clapp, Director of Communications, concerning internships for Rochester Institute of Technology students, be received and filed, together with attachments thereto; and be it further

RESOLVED, that the Town Board hereby authorizes the use of unpaid interns from the Rochester Institute of Technology, Torie Bonnet and Jonathan Furman, within the Town's Department of Communications.

Dated: March 10, 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, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of March, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons

RESOLVED, that correspondence from Monroe County Executive Maggie Brooks, dated March 3, 2010, concerning support for Google's initiative to build and test ultra high speed broadband networks be received and filed; and

WHEREAS, Google has announced an initiative to build and test ultra high speed broadband networks in a small number of trial locations across the country; and

WHEREAS, the Town of Brighton desires to indicate its support for a joint initiative with Monroe County and other local municipalities to be designated as a test location for this program; it is therefore

RESOLVED, that the Supervisor is hereby authorized to submit a letter of support from herself and the Town Board to indicate their support of a proposal for Monroe County and other Monroe County municipalities to submit an application to Google to name Monroe County as a test site for Google's ultra high speed broadband test application.

Dated: March 10, 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, 2300 Elmwood Avenue, in said Town of Brighton on the 10th day of March 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

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

Councilpersons

RESOLVED, that a memorandum dated March 3, 2010 from Susan Kramarsky, Town Clerk, concerning New York State Department of Environmental Conservation licensing, be received and filed, together with a letter dated January 4, 2010 from Patricia Riexinger, Director, Division of Fish, Wildlife & Marine Resources, New York State Department of Environmental Conservation; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Clerk to opt out of the requirement of selling sporting licenses, pursuant to the Environmental Conservation Law and regulations enacted pursuant thereto; and be it further

RESOLVED, that in lieu of sales by the Town Clerk, the Town Board hereby requests that the Department of Environmental Conservation name one or more retail stores located in the Town of Brighton for the sale of sporting licenses following the opting out by the Town.

Dated: March 10, 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