

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 17, 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: 11:10 AM

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

NEW BUSINESS:

MATTER RE: Authorization to issue Requests for Proposals for consulting services for the Fire and Emergency Medical Services Study (see Resolution #1)

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. 1 attached.

UPON ROLL CALL VOTE MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorization to change Broker of Record from American Portfolios to Brown and Brown Associates (see Resolution #2)

Motion by Councilmember James Vogel seconded by 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 THE FOLLOWING VOTE WAS RECORDED

Councilmember Sheila Gaddis ABSENT
Councilmember Louise Novros AYE
Councilmember Ray Tierney AYE
Councilmember James Vogel AYE
SUPERVISOR SANDRA FRANKEL AYE MOTION CARRIED

MEETING ADJOURNED:

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to adjourn at 12:10 PM

UPON ROLL CALL VOTE THE FOLLOWING VOTE WAS RECORDED

Councilmember Sheila Gaddis ABSENT
Councilmember Louise Novros AYE
Councilmember Ray Tierney AYE

Councilmember James Vogel AYE
SUPERVISOR SANDRA FRANKEL AYE

MOTION 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 17TH of March and that I recorded said minutes of the aforesaid meeting of the Town Board of the Town of Brighton, New York

EXHIBIT 1

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 17th 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 has received an efficiency grant from the State of New York to be used to fund a portion of the cost of a study to be conducted by the West Brighton Fire Protection District and the Brighton Fire District to examine the provision of fire and emergency medical services in the Town, in order to ensure the highest level of service possible throughout the Town on a cost effective basis; and

WHEREAS, the Town Board desires to seek proposals from qualified consultants to conduct such a study; **it is therefore**

RESOLVED, that the Town Board, acting on behalf of the West Brighton Fire Protection District, hereby authorizes the issuance of a Request for Proposals in a form approved by the attorney for the Town by the West Brighton Fire Protection District and the Brighton Fire District, for a study concerning the provision of fire and emergency medical services in the Town, including a review of possible organizational changes, which study will be partially funded from the proceeds of a New York State efficiency grant.

Dated: March 17, 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

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Dated: March 17, 2010

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