

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 23, 2010

PRESENT:

Councilmember Sheila Gaddis
Councilmember Louise Novros
Councilmember Ray Tierney
Councilmember James Vogel

Susan Kramarsky, Town Clerk

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

Motion by Councilmember Ray Tierney seconded by Councilmember Sheila Gaddis to discuss the appointment of particular people

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to come out of executive session at 7:00 PM

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

RECOGNITIONS/PRESENTATIONS:

Yawen Ding and Avery Garratt, Winner and runner-up of the ESL sponsored Writers and Books Poetry Contest to read their winning Poems; "It's Good to be Home" and "Home Sweet Home"

OPEN FORUM:

Judy Schwartz
Mordechai Rennert
Paul Holohan

APPROVAL OF AGENDA:

Motion by Councilmember James Vogel seconded by Councilmember Sheila Gaddis to approve the agenda with the addition of correspondence from Judy Schwartz and correspondence from Judy Liesegang

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVE AND FILE TOWN BOARD MEETING MINUTES:

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve and file the June 9, 2010, minutes.

UPON ROLL CALL VOTE THE FOLLOWING VOTE WAS RECORDED

Councilmember Sheila Gaddis aye
Councilmember Louise Novros aye
Councilmember Ray Tierney aye
Councilmember James Vogel aye
Supervisor Sandra Frankel abstain

MOTION CARRIED

PUBLIC HEARINGS:

MATTER RE: Request by Developer Anthony J. Costello and Son that the Town Board consider amending the Incentive Zoning resolution relating to The Reserve Project previously adopted by the Town Board. Hearing remains open.

(COMPLETE TRANSCRIPT UNDER SEPARATE COVER)

Councilmember Ray Tierney left at 8:45 PM

PETITIONS:

Petition submitted in the matter of scheduled street paving for Hemingway Drive by Joyce Goldman.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMUNICATIONS:

FROM Judy Liesegang, June 23, 2010 regarding crossing guards

FROM Judy Schwartz dated June 23, 2010 regarding proposed carwash on Monroe Ave.

FROM Time Warner Cable to Supervisor Frankel dated June 9, 2010, re: Channels C-SPAN2, Travel Channel and TruTV transitioning over from Analog to Digital format.

FROM Jewish Senior Life Organization to the Town of Brighton, submitting the 2009 Annual Report received on June 1, 2010 (actual report filed with Town of Brighton Building & Planning Office).

FROM Mitch Kaidy to Supervisor Frankel dated June 8, 2010, announcing the selection of his daughter-in-law, Mrs. Jeanne Kaidy of McQuaid Jesuit High School, as a recipient of The Presidential Award for Excellence in Mathematics and Science Teaching.

FROM Wayne L. Winert, General Manager Rochester Census Office, dated June 4, 2010 re: presenting the Town of Brighton with a Certificate of appreciation for help and support during the 2010 census effort.

FROM Jonathan. Roberson, Dir. of Workplace Campaigns, United Way of Rochester to Douglas Clapp re: presenting the Town of Brighton with a Certificate of Achievement for our efforts and support in the 2010 Campaign.

FROM Brian A. Custer, President, NYMIR Wright Risk Mgmt. Co. dated June 14, 2010 re: insurance accounting statement covering fiscal year 2009 for Town of Brighton, Subscriber.

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

COMMITTEE REPORTS:

Community Services - Councilmember Louise Novros reported on meeting of June 17, 2010.

Next meeting July 15, 2010.

Finance and Administrative Services - Councilmember Sheila Gaddis reported on meeting of June 18, 2010. Next meeting July 7, 2010.

Public Safety Services - Next meeting July 13, 2010.

Public Works Services - Next meeting June 28, 2010

NEW BUSINESS:

MATTER RE: Reading and approval of claims

Motion by Councilmember Sheila Gaddis seconded by Councilmember James Vogel to approve payment of claims as set forth in Exhibit No.1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set July 14, 2010 Public Hearing on Incentive Zoning application for proposed Car Wash at 2875 Monroe Ave., including a review of the completed Traffic Study (corner of Monroe Ave. and Clover St), (see Resolution # 4, letter dated June 15, 2010 from Mario Daniele and incentive information).

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. 2 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Set July 14, 2010 Public Hearing for request from Susan Kramarsky, Town of Brighton Town Clerk to adopt a Local Law permitting the Deputy Receiver of Taxes to be a non-resident of Brighton, but resident of Monroe County (see Resolution 11, letter dated June 10, 2010 from Brighton Town Clerk, Susan Kramarsky and 2010 Local Law re: Residency).

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. 3 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve request to amend the Town of Brighton's Table of Organization of the Town Clerk and Receiver of Taxes to create an additional position of Deputy Receiver of Taxes, and eliminate Clerk III position. (see Resolution #5 and letter dated June 10, 2010 from Susan Kramarsky, Brighton Town Clerk).

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. 4 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Accept retirement of Thomas M. Voelkl, Town of Brighton Chief of Police effective July 10, 2010. (see Resolution #1 and letter dated June 10, 2010 from Chief of Police Thomas M. Voelkl).

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. 5 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Grant permission to Thomas M. Voelkl to purchase upon his retirement, the Town-owned laptop computer currently assigned to him in his position as Chief of Police, Town of Brighton (see Resolution #2 and letter dated June 9, 2010 from Chief of Police Voelkl).

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. 6 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize contract with retiring Chief of Police Thomas Voelkl consulting services for the Town of Brighton Police Dept. (see Resolution #3 and letter dated June 11, 2010 from Gary Brandt, Dir. of Human Resources, Town of Brighton).

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. 7 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Authorize adoption of Negative Declaration for Veterans Memorial Association (see Resolution #6 and letter dated June 22, 2010 from Ramsey Boehner, Town of Brighton).

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. 8 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTER RE: Approve to rescind previous amendment to Town of Brighton organization chart and approve revised amendment to abolish one (1) full time Cleaner position and create one (1) full time Laborer position. (see Resolution #8 and memo dated June 8, 2010 from Paula Parker, Dir. of Finance and Kevin Hall, Shared Services Administrator, Town of Brighton).

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: Approve appointment of Mark T. Henderson as new Chief of Police for the Town of Brighton effective July 10, 2010. (see Resolution #9 and Mark T. Henderson Resume).

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. 10 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MATTERS OF THE SUPERVISOR:

MATTER RE: Appointment of John R. Piper as member of the Town of Brighton's Budget Review Task Force (see Resolution #10 and John R. Piper resume).

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. 11 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to adjourn at 9:40 PM

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 23rd of June 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 TOWN BOARD MEETING

June 23, 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>231,187.27</u>
D - HIGHWAY		<u>186,798.97</u>
H - CAPITAL		<u>386.73</u>
L - LIBRARY		<u>10,948.26</u>
SF - FIRE DIST		<u>158,250.00</u>
SK - SIDEWALK DIST		<u>88,975.95</u>
SP-PARKS DISTRICT		150.00
SS - SEWER DIST		<u>14,668.77</u>
SW - WATER DIST		<u>4,196.60</u>
TA - AGENCY TRUST		<u>27,098.47</u>
TE - EXPENDABLE TRUST		<u>2,000.00</u>
	TOTAL \$	<u>724,661.02</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 23rd day of June, 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that correspondence dated June 15, 2010 from Mario Daniele, 2875 Monroe, LLC, concerning the proposed incentive zoning and rezoning for a car wash to be located at 2875 Monroe Avenue, be received and filed; and be it further

RESOLVED, that the Town Board hereby determines that the proposed project is an unlisted action under the State Environmental Quality Review Act; and be it further

RESOLVED, that the Town Board hereby sets a public hearing to consider the Incentive Zoning and Rezoning Application for a car wash to be located at 2875 Monroe Avenue, proposed by 2875 Monroe, LLC, and the environmental impact thereof, to be held July 14, 2010 at 7:30 pm at Brighton Town Hall, 2300 Elmwood Avenue, in the Town of Brighton, at which time all persons having an interest therein, shall have an opportunity to be heard; and be it further

RESOLVED, that the Commissioner of Public Works or his designee is hereby directed to refer the proposal to the Monroe County Department of Planning for its review, and to give notice of the proposal to the Town Clerk of the Town of Pittsford, pursuant to Section 264 of the Town Law; and be it further

RESOLVED, that the Town Clerk is hereby directed to provide, publish and post legal notice of such hearing as required by law and the Town's policy.

Dated: June 23, 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 23rd day of June, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

Councilpersons.

On motion of Councilperson _____, seconded by Councilperson _____, it is

ORDERED, that correspondence dated June __, 2010 from Susan Kramarsky, Town Clerk and Receiver of Taxes, concerning a proposed Local Law to change the residency requirement for the position of Deputy Receiver of Taxes, and amending the Town Clerk's Table of Organization, be received and filed; and be it further

ORDERED, that pursuant to Article 3 of the Municipal Home Rule Law of the State of New York, a public hearing on a proposed Local Law of 2010 entitled "Residency Requirement for Deputy Receiver of Taxes Law", in the form presented to this meeting, be held by the Town Board of the Town of Brighton on the 14th day of July, 2010, at 7:30 o'clock PM, prevailing time, at the Brighton Town Hall, 2300 Elmwood Avenue, in said Town to consider the proposed Local Law and to hear all persons interested therein and to take such action as may be proper, and it is further

ORDERED, that Notice of the time and place of such hearing, describing the purpose of said Local Law be published and posted by the Town Clerk pursuant to Law.

Dated: June 23, 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	_____

LOCAL LAW OF 2010

RESIDENCY REQUIREMENT FOR DEPUTY RECEIVER OF TAXES LAW

TOWN OF BRIGHTON, MONROE COUNTY, NEW YORK STATE

Section 1. Title

This Local Law shall be known as the Residency Requirement for Deputy Receiver of Taxes Law of the Town of Brighton, Monroe County, New York State.

Section 2. Purpose

The purpose of this Local Law is to permit the appointment of a Deputy Receiver of Taxes that live within Monroe County or an adjoining County, but not necessarily within the Town of Brighton. This will allow the Town greater flexibility to select the best possible persons for both positions.

Section 3. Residency for Deputy Receiver of Taxes

Chapter 20 of the Town Code is hereby amended to add a new Article VI, Sections 20-31 and 20-32, to read in its entirety as follows:

**ARTICLE VI
Deputy Receiver of Taxes**

20-31. Title.

This article should be known as the Residency Requirement for the Office of Deputy Receiver of Taxes of the Town of Brighton.

20-32. Residency.

The provisions of Section 3 of the Public Officers Law of the State of New York, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her additional functions are required to be exercised, shall not prevent a person from holding the offices of Deputy Receiver of Taxes of the Town of Brighton, provided that such person resides in Monroe County.

Section 4. Effective Date

This Local Law shall take effect immediately upon filing

with the Secretary of State.

Section 5. Severability

If any clause, sentence, phrase, paragraph or any part of this Local Law shall for any reason be adjudicated finally by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Local Law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby declared to be the legislative intent that the remainder of this Local Law would have been adopted had any such provision been excluded.

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 23rd day of June, 2010.

PRESENT:

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

RESOLVED, that correspondence dated June 10, 2010 from Susan Kramarsky, Town Clerk, concerning a proposed amendment to the Town's Table of Organization of the Town Clerk and Receiver of Taxes, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the Town's Table of Organization of the Town Clerk and Receiver of Taxes to create an additional position of Deputy Receiver of Taxes and eliminate a position of Clerk III, at the Town Clerk's request.

Dated: June 23, 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 ___



TOWN OF BRIGHTON
MONROE COUNTY, NEW YORK

To: The Supervisor and Honorable Town Board
From: Susan Kramarsky, Town Clerk
Re.: Vacancy Office of the Town Clerk
DATE: June 10, 2010

I request that your Honorable Body consider an amendment to the table of organization in the Office of the Town Clerk to appoint an additional Deputy Receiver of Taxes as allowed by Town Law (attached). At this time we will also be abolishing the position of one Clerk 3 in the office, to be replaced with the second deputy. Such an appointment will allow us to draw from the largest pool of applicants, and we have precedent for appointing an additional Deputy when we appointed Ms. Gayle Hudson as a representative of Chase Bank to collect taxes on our behalf.

Further this is to request a Local Home Rule Law to allow this Deputy to reside outside the Town of Brighton. If your honorable body concurs we will need to schedule a public hearing for July 14, 2010 to garner public input on the proposed legislation. Upon your approval we will advertise this position in our standard venues which includes D&C electronic career builder, Minority Reporter, Urban League, ABC, and the settlement houses. In addition Gary Brandt has committed to getting the posting to RIT and MCC placement offices, the Monroe County Human Resources group and I will provide recommendations for bookkeeping professional associations.

With your concurrence we will advertise the position to align with the vacancy created by the transfer of Sue Ost as a group 2 Step 1 start (35 hours/week and a starting salary of \$28,800 - \$36,900). For your information I have attached a list of tasks associated with the job as we are defining it.

I am happy to answer any questions you may have.

Cc. Gary Brandt



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 23rd day of June 2010.

PRESENT:

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

RESOLVED, that correspondence dated June 10, 2010 from Thomas M. Voelkl, Chief of Police, concerning his intent to retire as Chief of Police, be received and filed; and be it further

RESOLVED, that the Town Board hereby accepts the retirement of Chief of Police, Thomas M. Voelkl, effective July 10, 2010 with the deepest regret.

Dated: June 23, 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	_____



Thomas M. Voelkl
Chief of Police

Town of Brighton

POLICE DEPARTMENT
2300 Elmwood Avenue
Rochester, New York 14618-2196



Emergency 911
Administrative (585) 784-5150
Fax: (585) 784-5151

June 10, 2010

Honorable Town Board
Town of Brighton
2300 Elmwood Avenue
Rochester, New York 14618

Supervisor Frankel and Honorable Board Members:

Please accept this letter as notice of my intent to retire from the Town of Brighton Police Department after 38 years of service. The effective date of my retirement will be July 10, 2010.

It is only after a great deal of personal reflection and deliberation with my family that I have made this decision. I want to take this opportunity to express my deepest gratitude to Supervisor Frankel and the Town Board, my Town Hall colleagues, and the men and women of the Brighton Police Department for the support, encouragement, and friendship I have received throughout my career.

While I look forward to the opportunities retirement will bring, it is with a measure of sadness that I leave the organization that has been a central part of my life for nearly four decades. Best wishes for a bright future of continued success.

Sincerely,

Thomas M. Voelkl
Chief of Police

xc: Finance and Administrative Services Committee
Gary Brandt, Director of Personnel
Susan Kramarsky, 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 23rd day of June 2010.

PRESENT:

SANDRA L. FRANKEL,

Supervisor

JAMES R. VOGEL

RAYMOND J. TIERNEY III

LOUISE NOVROS

SHEILA A. GADDIS

Councilpersons

RESOLVED, that a memorandum dated June 9, 2010 from Thomas M. Voelkl, Chief of Police, concerning the purchase of a Town-owned Computer upon his retirement, be received and filed; and be it further

RESOLVED, that the Town Board hereby determines that a Compaq nx9420 laptop computer, property tag #005393 is surplus and directs that it be sold to Thomas M. Voelkl, at a price of \$300, which reflects the fair market value of such computer as determined by the Finance Director.

Dated: June 23, 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	_____



Town of Brighton

POLICE DEPARTMENT
2300 Elmwood Avenue
Rochester, New York 14618-2196



Thomas M. Voelkl
Chief of Police

Emergency 911
Administrative (585) 784-5150
Fax: (585) 784-5151

MEMORANDUM

TO: Finance and Administrative Services Committee

FROM: Chief T. M. Voelkl *TMV*

SUBJECT: Purchase of Town-owned Computer

DATE: June 9, 2010

Pursuant to my pending retirement, I request permission to purchase the Town-owned laptop computer that is currently assigned to me. The computer is a Compaq nx9420, Town of Brighton property tag #005393. This laptop has been used exclusively by me for approximately three years. Sue Wentworth will delete and remove all Town related programs and data files before turning the laptop over to me. If the Finance Committee and Town Board grant this request, I will reimburse the Town in an amount reflecting fair market value as determined by the Finance Director. Thank you for your consideration of this request.

xc: Paula Parker, Director of Finance
Gary Brandt, Director of Personnel

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 23rd day of June 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

RESOLVED, that a memorandum dated June 11, 2010 from Gary Brandt, Director of Personnel, concerning a proposed Consulting Agreement with Thomas M. Voelkl, be received and filed; and be it further

RESOLVED, that the Town hereby authorizes the Supervisor to execute and deliver an agreement by and between the Town and Thomas M. Voelkl for consulting services relating to litigation, on an as needed basis as directed by the Supervisor, upon the recommendation of the Attorney to the Town, and consulting services related to such other matters as may be directed by the Supervisor, in each case at an hourly rate of \$58.13 per hour, effective June 15, 2010 through July 15, 2012, which agreement shall be in form and substance as may be approved by the Attorney to the Town.

Dated: June 23, 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 23rd day of June, 2010.

PRESENT:

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

RESOLVED, that correspondence dated June 22, 2010 from Ramsey Boehner, Town Planner, concerning a negative declaration under the State Environmental Quality Review Act for the proposed Brighton Veterans' Memorial, be received and filed together with the proposed negative declaration attached thereto; and be it further

RESOLVED, that the Town Board hereby adopts the negative declaration under the State Environmental Quality Review Act for the proposed Brighton Veterans' Memorial, as prepared by the Town Planner.

Dated: June 23, 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 _____

State Environmental Quality Review

NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Project Number: ER-4-10

Date: June 14, 2010

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Brighton Town Board, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Brighton Veterans' Memorial

SEQR Status: Unlisted

Conditioned Negative Declaration: No

Description of Action: The action is the creation of a memorial to all those who have served in the armed forces. The intent is to create a monument to peace while honoring those who have served to secure peace in our world.

The memorial will be constructed in a natural setting in Buckland Park. A grand bald eagle perched atop a solid foundation of granite boulders will be visible from a distance, inspiring curiosity and drawing people toward the memorial. At the memorial, visitors will find a peaceful place to sit and reflect as the activities of our community continue nearby.

Rather than inscribing the names of those who have died in each war, the Brighton Veterans' Memorial will stand in tribute to all who have served, including those who served in the reserves and on active duty in times of peace. Residents of Brighton who fought or died in military conflicts will be memorialized through an interactive display at the Buckland House, adjacent to the memorial. This multi-media display will include names, biographical information, and photos where available. The project will involve disturbance of 1.5-2.0 acres of the park for installation of walking paths, landscaping, and the memorial structure of an eagle perched atop boulders.

Location: 2435 Westfall Road, Town of Brighton, Monroe County

Reasons Supporting This Determination:

After considering the action contemplated and reviewing the Environmental Assessment Form prepared by the applicant and the Criteria for determining significance in the SEQR regulations (6 N.Y.C.R.R. Section 617.11), the Town Board finds that the proposed action will not have a significant impact on the environment based on the following finding:

1. The requirements of the State Environmental Quality Review Law have been complied with.
2. There will be no resources of value irreversibly lost. Plans for the proposed land involves grading, landscaping, installation of a statue with a base of boulders, and creation of walking paths.
3. The on line NYSDEC "Environmental Resource Mapper," (<http://www.dec.ny.gov/imsmaps/ERM/viewer.htm>) shows no indication of any NYS-regulated environmental concerns, including rare plants/animals or significant natural communities.
4. The only federally listed endangered or threatened species in Monroe County is the Bog Turtle which, according to the Fish & Wildlife Service website, has been found in Riga and Sweden. The proposed site has no wetlands, so does not include a habitat for the Bog Turtle.
5. The portion of Buckland Park in which the project is located has undergone Phase 1A and Phase 1B Cultural Resource Investigation. The Phase 1B report (July 2008) recommended Phase 2 site evaluation for an area in this portion of the park, but the recommended area did not include the project site. The NYS Office of Parks, Recreation & Historic Preservation, in a letter dated 8/4/08, concurred with the recommendations of the Phase 1B report. Therefore, it is determined that no further historic or cultural investigation is required for the project site and that the project will not disturb historic or cultural resources.
6. Grading will take place. Erosion and dust control measures will be implemented in accordance with current regulations. There will be no significant air, surface water, or groundwater impacts.
7. The project is supported by the immediate community.
9. The project will improve the aesthetics of the area once it is implemented.

For Further Information:

Contact Person: Ramsey A. Boehner, Environmental Review Liaison Officer

Address: Town of Brighton
2300 Elmwood Avenue
Rochester, N.Y. 14618

Telephone: (585) 784-5229

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 23rd day of June, 2010.

PRESENT:

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

RESOLVED, that a memorandum dated June 18, 2010 from Kevin Hall, Shared Services Facilities Administrator and Paula A. Parker, Director of Finance, concerning Public Safety Wing Maintenance/Cleaning Services, be received and filed; and be it further

RESOLVED, that the Town Board hereby amends the Town of Brighton Organization and Salary Chart to abolish one position of cleaner full-time and replace the position with one position of laborer full-time in the Shared Services Department to provide maintenance and cleaning services to the Public Safety Wing, to be placed in Group 1 of the Non-Represented Employee Salary and Wage Schedule.

Dated: June 23, 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 _____



PAULA A. PARKER, DIRECTOR OF FINANCE
2300 ELMWOOD AVENUE SUITE 110
ROCHESTER, NEW YORK 14618
Phone (585) 784-5210 Fax (585) 784-5396

MEMORANDUM

To: The Honorable Town Board
Attn.: Finance and Administrative Services Committee
From: Kevin Hall, Shared Services Facilities Administrator
Paula A. Parker, Director of Finance
Date: June 18, 2010
Subject: Abolish one (1) position of Cleaner Full-Time
Create one (1) position of Laborer Full-Time
For Public Safety Wing maintenance/cleaning services

I request that Your Honorable Body take action to amend the Town of Brighton's organizational chart and salary chart as follows:

Abolish one (1) position of Cleaner full-time and replace this title with one (1) position of Laborer full-time in the shared services department to provide maintenance and cleaning services to the public safety wing. After reviewing the services needed with Gary Brandt, Personnel Director, Tim Keef Commissioner of Public Works and Kevin Hall, Shared Services Facilities Administrator the position requirements in the public safety wing and Town Hall as well are not only that of a cleaner but also as a laborer. This would allow a wider variety of services that can be provided to areas of the Town of Brighton's Town Hall and the Public Safety Wing at the present time.

With the recommendation comes significant savings to the budget. The savings, exclusive of unemployment, will be approximately \$15,843.00 with the hours of work week remaining at 35 per week. This position will remain full-time and will be entitled to all the full-time benefits as per the Town of Brighton's employment policies. This position shall be placed in group 1 of the non-represented employee salary and wage schedule. Further it is recommended that this position be hired at step 1 within group 1.

With this change, we also recommend reviewing the part-time cleaning position here at Town Hall in a few months. If an increase of cleaning hours is warranted, that change can be done at that time.

We would be happy to respond to any questions that members of the Committee or other members of the Town Board may have regarding this matter.

Copy to: S. Frankel, W. Moehle

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 23rd day of June, 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 appoints Mark Henderson as Chief of Police of the Town of Brighton, effective July 10, 2010, on a probationary basis with a probationary period of 26 weeks, at an annual starting salary of \$120,914, subject to Monroe County Civil Service Commission approval of the non-competitive promotional application submitted by the Town.

Dated: June 23, 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 23rd day of June, 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 affirms the appointment by
Supervisor Frankel of John R. Piper to the Town's Budget Review Task Force,
effective immediately.

Dated: June 23, 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 _____