

MINUTES OF SPECIAL 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
December 16, 2010

PRESENT:

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

William Moehle, Attorney for the Town

Susan Kramarsky, Town Clerk

MEETING CALLED TO ORDER: 4:10 PM

EXECUTIVE SESSION 4:10 PM

Motion by Councilmember James Vogel seconded by Councilmember Ray Tierney to go into executive session to discuss collective bargaining negotiations and the Lundy litigation

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

Motion by Councilmember James Vogel seconded by Councilmember Louise Novros to come out of executive session at 4:35 PM.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

APPROVAL OF AGENDA:

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

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

NEW BUSINESS:

MATTER RE: Approval of BPPA Contract.

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. 1 attached.

UPON ROLL CALL VOTE

MOTION UNANIMOUSLY CARRIED

MEETING ADJOURNED:

Motion by Councilmember Louise Novros seconded by Councilmember Sheila Gaddis to adjourn at 5:05 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 16th of December 2010 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 16th day of December, 2010.

PRESENT:

SANDRA L. FRANKEL,
Supervisor

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

WHEREAS, labor negotiators for the Town and the Brighton Police Patrolmen's Association have negotiated a collective bargaining agreement in good faith, which has been ratified by the members of the Association, which must now be signed by the Supervisor on behalf of the Town to become effective; it is therefore

RESOLVED, that the Town Board hereby approves a collective bargaining agreement by and between the Town and the Brighton Police Patrolmen's Association, which agreement has been ratified by the members of the Brighton Police Patrolmen's Association, and authorizes the Supervisor to execute and deliver such agreement on behalf of the Town of Brighton.

Dated: December 16, 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	_____