

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 October, 2013.

PRESENT: WILLIAM W. MOEHLE, Supervisor, JAMES R. VOGEL, LOUISE NOVROS, CHRISTOPHER K. WERNER, JASON S. DIPONZIO, Councilpersons

RESOLVED, that correspondence dated October 3, 2013 from Town Junior Engineer Chad Roscoe regarding a request to authorize the Supervisor to execute an agreement with Pipitone Enterprises, LLC to perform the work required for the 2013 Library Rooftop HVAC System Replacement project for a cost not to exceed \$108,000.00 and to execute any necessary change orders that do not collectively exceed ten percent of the awarded contract price and a memorandum from Finance Director Suzanne Zaso regarding a request that the Town Board authorizing the appropriation of \$58,000.00 from the repair reserve Fund (A.889.REPAR) to the Library Rooftop HVAC Unit capital project (H.LIBRY.HVAC 2.63 - Building Improvements) to help fund the costs associated with the purchase and installation of a replacement HVAC unit on the Library Rooftop and to set a public hearing on said reserve fund appropriation for November 13, 2013 at 7:30 pm pursuant to General Municipal Law Section 6-d, be received and filed; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute an agreement with Pipitone Enterprises, LLC to perform the work required for the 2013 Library Rooftop HVAC System Replacement project for a cost not to exceed \$108,000.00 and to execute any necessary change orders that do not collectively exceed ten percent of the awarded contract price, subject to the review and approval of the agreement by the Attorney to the Town, and be it further

RESOLVED, that the Town Board hereby sets a public hearing for November 13, 2013 at 7:30 pm pursuant to General Municipal Law Section 6-d to consider the appropriation of \$58,000.00 from the repair reserve Fund (A.889.REPAR) to the Library Rooftop HVAC Unit capital project (H.LIBRY.HVAC 2.63 - Building Improvements) to help fund the costs associated with the purchase and installation of a replacement HVAC unit on the Library Rooftop.