

TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK
ORGANIZATIONAL TOWN BOARD MEETING MINUTES
JANUARY 12, 2017
Page 1 of 2

The 2017 Organizational Meeting for the Town Board of the Town of Brighton, Franklin County, NY, was held Thursday, January 12, 2017, at 7:00 pm at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor Peter Shrope at 7:00 p.m.
The "Pledge of Allegiance" to the flag was recited

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Shrope

Council Members: Brian McDonnell, Amber McKernan (entered meeting at 7:08pm), Steve Tucker, and Lydia Wright

ABSENT: None

OTHERS PRESENT: Paul Blaine-Code Enforcement Officer, Andy Crary-Superintendent of Highways, Elaine Sater-Town Clerk and three residents

NOTICE OF MEETING:

Notice of this meeting was posted on the Town Clerk's Sign Board on January 5, 2017, and in one local post office in the Town. A notice was published in the Adirondack Daily Enterprise on Thursday, January 5, 2017.

RESOLUTION #1-2017

AUTHORIZATION TO PRE-PAY CERTAIN CLAIMS

Motion made by Supervisor Peter Shrope, Second by Steve Tucker,

RESOLVED that the Supervisor be authorized to pre-pay certain claims prior to audit of the vouchers for payment, as follows: public utility services, postage, and freight and express charges. All such claims are to be presented for audit at the next regular board meeting.

**ROLL CALL VOTE: Aye 4 (McDonnell, Shrope, Tucker, Wright), Nay 0, Absent 1 (McKernan)
Resolution #1 declared duly adopted**

RESOLUTION #2-2017

REIMBURSEMENT FOR MILEAGE FOR TOWN BUSINESS:

Motion made by Supervisor Peter Shrope, second by Steve Tucker,

RESOLVED that Town Officials be reimbursed for mileage, at the rate allowed by the United States Internal Revenue Service "Beginning on Jan. 1, 2017, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be: 53.5 cents (\$ 0.535) per mile for business miles driven, down from 54 cents for 2016 (reference: <https://www.irs.gov/uac/2017-Standard-Mileage-Rates-for-Business-Medical-and-Moving-Announced>)

from the Town Hall, for the use of their personal vehicles while on town business during 2017, except for the Tax Collector Holly Huber who will log mileage from her residence.

**ROLL CALL VOTE: Aye 4 (McDonnell, Shrope, Tucker, Wright), Nay 0, Absent 1 (McKernan)
Resolution #2 declared duly adopted**

RESOLUTION #3-2017

FILING OF SUPERVISOR'S ANNUAL FINANCIAL REPORT 2016

Motion made by Supervisor Peter Shrope, second by Lydia Wright,

RESOLVED that a copy of the Supervisor's annual financial report for 2016 to the State Comptroller be filed with the Town Clerk within the first 60 days of 2017, unless the Comptroller extends the filing date by 60 days, in which case the same extension shall apply to the filing with the Town Clerk.

**ROLL CALL VOTE: Aye 4 (McDonnell, Shrope, Tucker, Wright), Nay 0, Absent 1 (McKernan)
Resolution #3 declared duly adopted**

TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK
ORGANIZATIONAL TOWN BOARD MEETING MINUTES
JANUARY 12, 2017
Page 2 of 2

RESOLUTION #4-2017
AUTHORIZATION FOR SALARIES AND WAGES FOR 2016

Motion made by Supervisor Peter Shrope, Second by Lydia Wright,

RESOLVED, that the following salaries and wages be approved and are to be paid biweekly during 2017 for the following employees and elected officials:

Council Member (A1010.1)	\$ 4,286.75 /Year each
Justice (A1110.1)	\$ 13,390 /Year
Court Clerk (A1130.1)	\$ 14.70 /Hour
Supervisor (A1220.1)	\$ 13,931 /Year
Deputy Supervisor (A1220.1A)	\$ 428 /Year
Tax Collector (A1330.1)	\$ 7,043 /Year
Assessor (A1355.1)	\$ 13,165 /Year (data/records \$2,000 for 3 more years)
Town Clerk (A1410.1)	\$ 10,716 /Year
Deputy Town Clerk (A1415.1)	\$ 14.70 /Hour
Town Hall Custodian (A1620.1)	\$ 2,837 /Year
Code Enforcement Officer (A3010.1)	\$ 14,637 /Year
Registrar of Vital Statistics (A4020.1)	\$ 268 /Year
Superintendent of Highways (A5010.1)	\$ 46,226 /Year
Deputy Superintendent of Highways (A5010.1)	\$ 776 /Year
Town Park Manager/Laborer (A7140.1)	\$ 10.30 /Hour
Highway Hourly Wage - General (DA5110.1)	\$ 16.53/ \$24.80/ \$33.06 <i>Hour/Over Time/Holiday</i>
Highway Hourly Wage – Snow Removal (DA5142.1)	\$ 16.53/ \$24.80/ \$33.06 <i>Hour/Over Time/Holiday</i>

ROLL CALL VOTE: Aye 4 (McDonnell, Shrope, Tucker, Wright), Nay 0, Abstain 1 (McKernan)
Resolution #4 declared duly adopted

ADJOURNMENT

Motion to Adjourn at 7:11 p.m. made by Supervisor Peter Shrope, second by Amber McKernan, Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

Respectfully Submitted,

Elaine W. Sater, RMC
Brighton Town Clerk