

TOWN OF BRIGHTON - FRANKLIN COUNTY, NY
SPECIAL BOARD MEETING

January 27, 2015

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A Special Board Meetings of the Town Board of the Town of Brighton was held Tuesday, January 27, 2015, at 6:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Deputy Supervisor Steve Tucker at 6:10 p.m.
The "Pledge of Allegiance" to the flag was recited

ROLL CALL OF OFFICERS

PRESENT: Deputy Supervisor Steve Tucker

Council Members: Brian McDonnell, Amber McKernan, and Lydia Wright (entered meeting at 6:20 p.m.)

ABSENT: Supervisor Peter Shrope

OTHERS PRESENT: Elaine Sater-Town Clerk

RESIDENTS: There were no residents present

NOTICE OF MEETING:

Notice of this meeting was posted on the Town Clerk's Sign Board, on Thursday, January 22, and faxed to the Adirondack Daily Enterprise for their information. Notice was posted in the three local post offices and businesses in the Town on Friday, January 23, 2015.

BUSINESS

1. Appointment of Sole Assessor: Three resumes were received and an interview was held on Friday, January 23, for a prospective Assessor. The unexpired term to be filled ends on September 30, 2019. Amber McKernan thanked the Assessment Committee for doing due diligence and finding an Assessor to fill the position in a timely manner.

EXECUTIVE SESSION

Motion made to GO INTO EXECUTIVE SESSION at 6:11 p.m. by Deputy Supervisor Steve Tucker, to discuss the employment of an Assessor per Public Officers Law, Article 7, Section 105f, second by Brian McDonnell, Aye 3 (McDonnell, McKernan, Tucker), Nay 0, Absent 2 (Shrope, Wright)

Motion made to GO OUT OF EXECUTIVE SESSION at 6:30 p.m. by Lydia Wright, Second by Amber McKernan, Aye 4, (McDonnell, McKernan, Tucker, Wright), Nay 0, Absent 1 (Shrope)

RESOLUTION #25-2015

APPOINTMENT OF SOLE ASSESSOR FOR UNEXPIRED TERM ENDING SEPTEMBER 30, 2019

Motion made by Deputy Supervisor Steve Tucker, second by Council Member Brian McDonnell,

WHEREAS Doug Tichenor has resigned from his position as Sole Assessor for the Town of Brighton as of January 31, 2015, leaving an unexpired term that ends on September 30, 2019, and

WHEREAS the Town Board advertised for a person who is qualified to hold the position of Sole Assessor, and

WHEREAS the Assessment Committee of the Town Board received three applications for the position of Sole Assessor and has reviewed the applications and conducted an interview for a candidate they recommend to the Town Board,

NOW THEREFORE BE IT RESOLVED that the Town Board appoints Roseanne Gallagher from Malone to fill the remainder of the unexpired term of Sole Assessor for the Town of Brighton from February 1, 2015 to September 30, 2019, with a salary to be determined.

ROLL CALL VOTE: Aye 4 (McDonnell, McKernan, Tucker, Wright), Nay 0, Absent 1 (Shrope)

RESOLUTION #25 declared duly adopted

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2. Airport Contract and Payment for 2015: This contract was left off the agenda of the January 8, 2015 Regular Board meeting, but the Voucher #27 was audited and approved for payment.

RESOLUTION #26-2015

TOWN OF HARRIETSTOWN REGIONAL AIRPORT PAYMENT OF \$1,250 FOR 2015

Motion made by Brian McDonnell, second by Amber McKernan,

RESOLVED that the Town Board authorizes Supervisor Peter Shrope to sign a contract with the Town of Harrietstown for support of the Adirondack Regional Airport for 2015 and

BE IT FURTHER RESOLVED that the Supervisor be authorized to pay the Town of Harrietstown the amount of \$1,250.00 for 2015.

ROLL CALL VOTE: Aye 4 (McDonnell, McKernan, Tucker, Wright), Nay 0, Absent 1 (Shrope)

Resolution #26 declared duly adopted

3. Solarization Support: Jennifer Perry from ANCA requested the Town Board send a letter of support for the Town of Franklin for a project that would provide marketing for more North Country communities to use solar energy. Discussion was held on what the project would entail, no one from the Town of Franklin contacted any Board members to discuss this project. The Board would like someone to come to the next board meeting and provide more information before they are willing to support this project.
4. Saranac Lake Area Youth Program (SLAYP) Update: Steve Tucker has been attending meetings to discuss the future of the SLAYP. Two key people have resigned from the Program, Paul Leahy and the program director. The Village of Saranac Lake and Saranac Lake Central School are concerned with the liability of the program. The Village covers the liability insurance for the programs employees. More meetings are to be held to discuss the situation; they may have to seek non-profit corporation status in the future.

CITIZENS COMMENTS: None

ADJOURNMENT

Motion to Adjourn the meeting at 6:50 p.m. made by Amber McKernan, Second by Lydia Wright, Aye 4 (McDonnell, McKernan, Tucker, Wright), Nay 0, Absent 1 (Shrope)

Respectfully Submitted,

Elaine Sater, RMC
Brighton Town Clerk