

TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK
SPECIAL TOWN BOARD MEETING MINUTES - March 31, 2016

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A Special Meeting of the Town Board of the Town of Brighton was held Thursday March 31, 2016, 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 Supervisor Peter Shrope at 6:15 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Shrope

Council Members: Brian McDonnell and Lydia Wright

ABSENT: Council Members Amber McKernan and Steve Tucker

OTHERS PRESENT: Paul Blaine-Code Enforcement Officer and Elaine Sater - Town Clerk

GUEST: None

NOTICE OF MEETING:

Notice of this meeting was posted on the Town Clerk's Sign Board and faxed to the Adirondack Daily Enterprise on March 29. Notices were posted in the local post offices on March 30.

BUSINESS

Woodworking at Town Hall - Supervisor Peter Shrope: Received two quotes for the woodworking projects, a free standing "L-shaped surround" for the court clerk and replacement matching tables with storage underneath for the town board meetings.

RESOLUTION #41-2016

WOODWORK PROJECTS FOR TOWN COURT CLERK AREA AND TOWN HALL TABLES

Motion made by Supervisor Peter Shrope, second by Brian McDonnell,

WHEREAS, two quotes were received for two woodworking projects for the Town Court and Town Hall as follows:

1. "L shaped surround": Major Pieces: \$1600, Wapeti Woodworking \$1,811.25
2. "Matching Tables": Major Pieces: \$4,120.00, Wapeti Woodworking \$3,823.80

And

WHEREAS, the two projects are to be of matching wood and color and style as the Judge's bench,

NOW THEREFORE BE IT RESOLVED that the Town Board awards the woodworking projects to Wapeti Woodworking of Paul Smiths for the amount of \$1,811.25 for the "L- shaped surround" and \$3,823.80 for the "matching tables", a total cost of \$5,635.05 for both projects. Both projects are awarded to Wapeti Woodworking as the total amount of both projects is less than the total amount quoted by Major Pieces (\$5,720.00) and BE IT FURTHER RESOLVED that the wood, color and style are to match the Judge's bench already in place.

ROLL CALL VOTE: Aye 3 (McDonnell, Shrope, Wright), Nay 0, Absent 2 (McKernan, Tucker)

Resolution #41 declared duly adopted

ADJOURNMENT: Motion to Adjourn the meeting at 6:25 p.m. made by Supervisor Peter Shrope, second by Lydia Wright, Aye 3 (McDonnell, Shrope, Wright), Nay 0, Absent 2 (McKernan, Tucker)

Respectfully Submitted,

Elaine W. Sater, RMC
Brighton Town Clerk