

TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK
SPECIAL TOWN BOARD MEETING MINUTES - October 13, 2016

Page 1 of 1

A Special Meeting of the Town Board of the Town of Brighton was held Thursday, October 13, 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 6:00 p.m.
Pledge to the Flag was recited

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Shrope

Council Members: Brian McDonnell and Amber McKernan, Council Members: Steve Tucker and Lydia Wright
(Entered meeting at 6:04 pm)

ABSENT: None

OTHERS PRESENT: Andy Crary-Superintendent of Highways, Paul Blaine-Code Enforcement Officer, Holly Huber - Tax Collector, Richard Meagher - Bookkeeper, and Elaine Sater-Town Clerk

GUEST: None

NOTICE OF MEETING:

Notice of this meeting was posted on the Town Clerk's Sign Board on September 29, 2016, and published in the Adirondack Daily Enterprise on September 29 and October 6, 2016. Public Notices were posted in the local post offices and businesses on September 29.

BUSINESS

Tentative Budget 2017 - Supervisor Peter Shrope: Discussion was held with the Bookkeeper Richard Meagher concerning the Tentative Budget for 2017, Highway Funds and Fund Balances.

Highway Fund:

1. Appropriations:

- a. Salaries .1 (PS Accounts): No change, there is a 2% raise for DA5110 and DA5142 employees according to the CSEA Contract. Also need to keep extra in the accounts for retiring employee buyout and to cover a seasonal employee if needed.
- b. Expenses .4 (CE Accounts): No changes, 2% increase to cover increase in costs
- c. Capital Improvements .2 (Equip Accounts): Due to increase cost of tar DA5112 is increased by \$7,000 to \$37,000 to cover paving of Split Rock and Garondah roads. DA5130 Machinery \$5,000 is for a new plow for the Ford pickup
- d. Employee Benefits .8 Accounts: No change, DA9010 State Retirement is down 10.5% according to the State Comptroller's Office, DA9080 Health & Medical Insurance is increased by 12% according to the Medical insurance company.

2. Revenues: No change, interest on the Investment accounts is increasing

3. Fund Balance: Increase to Highway Fund Balance by \$7,000 to \$8,019

RESOLUTION #71

PRELIMINARY BUDGET 2017:

Motion made by Supervisor Peter Shrope, second by Amber McKernan,

RESOLVED that the Town Board accepts the changes to the Tentative Budget 2017 as discussed by the Town Board at the October 6 and October 13, 2016, Special Town Board meetings and approves the Preliminary Budget for 2017, and

BE IT FURTHER RESOLVED that the Town Board will hold a Public Hearing on the Preliminary Budget for 2017 on Thursday, November 10 at 6 p.m. at the Town Hall, and

BE IT FURTHER RESOLVED that the Town Board will hold Public Hearings on the 2017 Fire Contract and the 2017 Rescue Contracts after the close of the 2017 Preliminary Budget Public Hearing.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

Resolution #71 declared duly adopted

ADJOURNMENT: Motion to Adjourn at 6:30 p.m. made by Amber McKernan, second by Lydia Wright.

Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

Respectfully Submitted,

Elaine W. Sater, RMC, Brighton Town Clerk