

Town of Brighton
Special Meeting
Brighton Town Hall
January 25, 2010

Supervisor John Quenell called the meeting to order at 6:05 p.m.

Council members present included Jeffrey Leavitt, Steve Tucker and Peter Shrope. Lydia Wright joined the meeting at approximately 6:10 p.m.

Mr. Quenell moved that a second public hearing on the 2010 fire protection contract with Paul Smiths-Gabriels Volunteer Fire Department, Inc. (PSGVFD) be held at 6:30 p.m. on Thursday, February 11, to be followed directly by the February Regular Meeting of the town board.

Second by Mr. Shrope.

Discussion.

Mr. Quenell said the 2010 contract was first proposed by the PSGVFD and a public hearing had been held. But at the January meeting of the town board it had been decided to amend the contract to increase the liability insurance limits carried by PSGVFD from \$1 million to \$2 million, and that the fee the town would pay PSGVFD would be increased by \$750, equal to the annual increase in cost to PSGVFD to augment the insurance. Subsequently the town received legal advice that a second public hearing should be held because of these changes, and that such hearing should be called by a vote of the town board. That was the reason for this meeting. There was no further discussion and the board members proceeded to vote as follows: Mr. Leavitt-Aye; Ms. Wright-Aye; Mr. Tucker-Aye; Mr. Shrope-Aye; Mr. Quenell-Aye. The motion was carried.

There ensued further discussion concerning the Town Hall Project, specifically the provision of temporary office facilities for town offices during construction. In addition, a discussion of the potential impact to the town of the closing of the state's Visitor Interpretive Center was held.

At 6:23 p.m. Mr. Leavitt moved to adjourn, second by Ms. Wright. The vote proceeded as follows: Mr. Leavitt-Aye; Ms. Wright-Aye; Mr. Tucker-Aye; Mr. Shrope-Aye; Mr. Quenell-Aye. The meeting was adjourned.

Submitted by John Quenell