

The 2001 Organizational Meeting of the Town Board of the Town of Brighton was held Thursday, January 11, 2001 at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Supervisor Christopher Leifheit
Council Members: Alicia Bodmer
Linda Dobson
John Quenell
Roger Smith

ABSENT: None

OTHERS PRESENT: Elaine Sater-Town Clerk, Donald Oliver-Superintendent of Highways, Amber McKernan-Tax Collector, Nik Santagate-Town Justice, Joan Marie Sturick-Bookkeeper, Pat & Tom Willis-Historians

RESIDENTS: There were several residents present.

Meeting was called to order by Supervisor Christopher Leifheit at **7:03 p.m.**

Supervisor Christopher Leifheit (1-Year Unexpired Term) and Council Woman Alicia Bodmer (3 – Year Unexpired Term) were sworn in by Justice Santagate

APPOINTMENTS OF A 1-YEAR TERM ARE AS FOLLOWS:

Official Bank for Town and Tax Collector - NBT in Saranac Lake
Official Bank for Town Clerk and Court - Charter One Commercial Bank in Saranac Lake
Investments – Class MBAI Investment
Official Newspaper – Adirondack Daily Enterprise in Saranac Lake
Town Historian – Pat and Tom Willis
Registrar of Vital Statistics – Elaine Sater
Voting Machine Custodians– Donald Tucker & Tom Tucker
Animal Control Officer – Andy Crary
Deputy Superintendent of Highways – Andy Crary
Court Clerk – Sonya Franciamone
Board of Assessment Review: Phil Delarm, Jerome (Buster) Samburgh, and Robert Byno, Sr.
Assessor – Douglas Tichenor
Code Enforcement Officer – Edwin Randig
Deputy Code Enforcement Officer – Dean Montroy
Town Hall Custodian- Shelly Smith
Park Attendant – Dan Spencer
Maintenance – Robert Byno, Sr

RESOLUTION #1

ACCEPTANCE OF APPOINTMENTS FOR A 1-YEAR TERM

Motion made by Supervisor Christopher Leifheit **to accept the appointments noted above for the term January 1 to December 31, 2001**, second by John Quenell, All Aye

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Roger Smith	Aye

Resolution #1 declared duly adopted.

SUPERVISOR'S APPOINTMENTS:

Deputy Supervisor – Roger Smith
Bookkeeper – Joan-Marie Sturick

CONTRACT/HIRED PERSONNEL:

Attorney for the Town – Janet Bliss/Smith, Dwyer, & Bliss, PC in Lake Placid
Landfill Closure Consultant – Griffin International – Jeff Padgett, PE
Housing & Urban Development (HUD-CDBG) and HOME Administrator – Friends of the North Country in Keeseville
Highway Department Employees: Andy Crary, Glenn Perrino, and Forrest Pennington

COMMITTEES:

Supervisor will serve on all Committees

Highway Department: Roger Smith & John Quenell
Park & Recreation: Roger Smith & Alicia Bodmer
Insurance & Investments: John Quenell & Linda Dobson
Cemetery & Town Buildings: Roger Smith and Linda Dobson
Ad Hoc Committee: Alicia Bodmer (with appointment capacity)

RESOLUTION #2

ACCEPTANCE OF COMMITTEES FOR 2001

Motion made by Supervisor Christopher Leifheit **to accept the committees as noted above**, second by John Quenell, All Aye

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Roger Smith	Aye

Resolution #2 declared duly adopted.

Mail Address: PO Box 260, Paul Smiths, NY 12970 - Only

Town Clerk or Supervisor will collect the mail.

TOWN MEETINGS:

Regular Town Board Meetings will be held on the 2nd Thursday of each month at 7:00 p.m.

Participation by the public will be by invitation and speakers will be required to identify themselves. No over-talking will be permitted.

MONTHLY REPORTS:

The following departments are requested to provide monthly reports on activity, income, concerns, suggestions, etc. prior to the monthly meeting. These should be provided to the Supervisor (via Fax #327-3476 or 5387, mail or hand delivery) with sufficient time to allow for distribution to the Board.

- Animal Control
- Assessor
- Code Enforcement
- Highway Department
- Supervisor
- Tax Collector
- Town Justice
- Town Clerk

Town Board Committee Reports will be presented at the monthly meeting.

RESOLUTION #3

AUTHORIZATION OF SALARY SCHEDULE FOR 2001

Motion made by Supervisor Christopher Leifheit **to accept** the Salary Schedule as listed on the attached **from the 2001 Budget**, second by John Quenell, All Aye

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Roger Smith	Aye

Resolution #3 declared duly adopted.

RESOLUTION #4

APPOINTMENT OF TAX COLLECTOR FOR 1-YEAR TERM – Amber McKernan

Motion made by John Quenell **to confirm the appointment of Amber McKernan as Tax Collector for the term January 1 to December 31, 2001**, second by Christopher Leifheit, All Aye

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Roger Smith	Aye

Resolution #4 declared duly adopted.

Motion made by Supervisor Christopher Leifheit **to Adjourn the Organizational Meeting at 7:20 p.m.**, second by Linda Dobson, All Aye

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk

ELECTED AND APPOINTED OFFICIALS SALARIES FOR 2001

A1010.1	TOWN COUNCIL PERSONS (4)	\$2050 EACH TOTAL \$8,200
A1110.1	TOWN JUSTICE	\$6,500
A1220.1	SUPERVISOR	\$8,000
A1310.1	BOOKKEEPER	\$6,500
A1330.1	TAX COLLECTOR	\$4,500
A1355.1	ASSESSOR	\$10,000
A1410.1	TOWN CLERK	\$7,500
A3510.1	ANIMAL CONTROL	\$2,000
A3620.1	SAFETY INSPECTOR	\$5,000
A5010.1	SUPERINTENDENT OF HIGHWAYS	\$30,000