

REGULAR BOARD MEETING - TOWN OF BRIGHTON - FRANKLIN COUNTY, NY
February 11, 2010

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The Regular Monthly Meeting of the Town Board of the Town of Brighton was held Thursday, February 11, 2010 after the Public Hearing for the 2010 Fire Service Contract at 6:30 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor John Quenell at 6:45 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor John Quenell

Council Members: Jeffrey Leavitt, Peter Shrope, Steve Tucker and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk,

RESIDENTS: There were two residents present

GUESTS: Gordy Crossman, Franklin County Legislature

Pledge to the Flag was recited.

NOTICE OF MEETING: Notice of this meeting was published in the Adirondack Daily Enterprise on Tuesday, February 2, 2010. Notice was also posted on the Town Clerk's Sign Board, at three Town post offices and at Town businesses.

APPROVAL OF MINUTES

- Organizational Meeting January 14, 2010

Motion made by Steve Tucker, **second** by Lydia Wright, **to approve the minutes of the Organization Meeting of the Town Board held on January 14, 2010, as written, Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0**

- Regular Board January 14, 2010

Motion made by Lydia Wright, **second** by Steve Tucker, **to approve the minutes of the Regular Town Board meeting held on January 14, 2010, as written, Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0**

- Special Board January 25, 2010 - Jeffrey Leavitt asked if the Town Clerk had been provided with a copy of the minutes of this meeting. The Town Clerk said she had been provided with a copy.

Motion made Supervisor John Quenell, **second** by Peter Shrope, **to approve the minutes of a Special Town Board meeting held on January 25, 2010, as written, Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0**

TOWN CLERK'S REPORT

Total Revenue to Supervisor as of January 31, 2010 was \$ 102.65

2 Certified Copies

2 Dog Licenses Renewed

1 Building Permit #10-01

1. January 14, mailed updated Town Officials's names, phone numbers, and email addresses to NYS Comptroller's Office, and faxed updated names and email addresses to Office of Real Property Services.
2. January 21, Town Board audited the Town Clerk's Financial Records, total revenue received and disbursed during 2009 was \$20,362.80.
3. January 21, faxed notice to the Adirondack Daily Enterprise, RE: Notice of Public Hearing for 2010 Fire Service Contract; posted notices on January 28 on Town Clerk's sign board, at three Town post offices, and at Town

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businesses.

4. January 26, emailed updated Town Officials's names and phone numbers to Adirondack Park Agency
5. January 28, mailed notice to Franklin County Board of Elections, Re: Ballot Certification; there will be no positions on the ballot in the General Election on November 2, 2010.
6. January 28, faxed notice to the Adirondack Daily Enterprise, Re: Regular Board meeting schedule for the year. Posted notice on February 2, 2010, on the Town Clerk's Sign Board, at three Town post offices and at Town businesses.
7. January 28, received notice from Paul Smith's College, Re: Renewal Application Notice for On-Premises Alcoholic Beverage License for Sodexo Management, Inc. for the Student Center.
8. January 28, received information on NYS Department of Transportation (DOT)'s role in registration and control of outdoor advertising signs. All requests for signs on State Highways should be referred to the NYS DOT in Watertown.
9. January 2, sent letter to Franklin County Clerk, RE: Names and terms of Town Elected and Appointed Officials.
10. February 3, received email notice of Adirondack Park Local Government Day Conference March 23 and 24, 2010 at the Crowne Plaza Resort & Golf Club in Lake Placid. Information was distributed to the Board.
11. Town Clerk's Office will be closed on Tuesday, February 16 due to training.
12. Town Clerk will be out of Town from June 8 through 18 due to a family wedding. Asks that the Board meeting be changed to a time when she can attend.
13. TOWN HALL USE REQUESTS: Shanty, Saturday, February 27 from 2 to 5 p.m.
TOWN PARK USE REQUESTS: None
14. RECORDS MANAGEMENT: Records from 2002 are being disposed of in accordance with the MU-1 schedule.

SUPERVISOR'S FINANCIAL REPORT/CORRESPONDENCE

1. Financial Report:

- a. **Supervisor's Report, February 11, 2010:** Distributed report to Board, this report is different from what the Bookkeeper has provided in the past. This report is simpler and readable and only shows the accounts used by the Town. The account name, code, January YTD, Budget 2010, and YTD/Budget as a percentage for Revenue and Appropriations for General, Highway, Fire District, and Street Lighting are shown. Cash balances in Town bank accounts as of February 10, 2010 were also shown.
- b. **Audit of Town Financial Records**

RESOLUTION#30

AUDIT OF TOWN RECORDS

Motion made by Supervisor John Quenell, **Second** by Lydia Wright, **to Wit:**

RESOLVED that in accordance with Town Law Section 62 and 123, the 2009 Financial Records of the Town Clerk, Justice, and Supervisor were audited by Council members Lydia Wright and Peter Shrope on Thursday, January 21, 2010 at 7:00 p.m.

ROLL CALL VOTE: Aye 3 (Quenell, Shrope, Wright), Nay 0, Abstain 2 (Leavitt, Tucker)

Resolution #30 is declared duly adopted.

- c. **Fire Service Contract for 2010:** A second public hearing was held on February 5, 2010.

Motion made by Supervisor John Quenell, **second** by Jeffrey Leavitt, **to confirm Resolution #22-2010 (Fire Service 2010 Contract from January 14, 2010), Aye 3 (Leavitt, Shrope, Wright), Abstain 2 (Quenell, Tucker)**

2. CORRESPONDENCE/OTHER BUSINESS

- a. **PSGVFD Calls for 2009:** Received letter dated February 11, 2010 from the Paul Smiths Gabriels Volunteer Department showing the fire and rescue call responses during the year 2009. There were 118 fire calls and 44 rescue calls. Peter Shrope said this information should be made available to the public.
- b. **NYS Insurance Department:** Received letter concerning the insurance funds from out-of-state insurance

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providers sent to the Town to be redistributed to the Fire Service providers in the Town. Provided information to have the funds directly deposited into the Fire Department's bank account.

- c. **Tax Payments to Town:** Distributed a report to the Board showing the Town and County Tax Payments to the Town for the past 4 years for certain properties. The New York State share of tax levy has dropped from 23% in 2007 to 16.3% in 2010. The land causing this is the private property in the north end of the Town sold to New York State. Paul Smith's College has paid 1.1% of the tax levy in 2010. The closing of the Visitor's Interpretive Center (VIC) does not affect any payment in taxes. The College owns the land and will continue to pay the taxes.
- d. **Rainbow Lake Association(RLA):**Received request from Pat Willis of the RLA asking for a letter of support for a grant from the Champlain Lake Basin Program.

Motion made by Lydia Wright, second by Peter Shrope, that the Supervisor send a letter to the Lake Champlain Basin Program in favor of the Rainbow Lake Association's application request for a grant for the Rainbow Lake Water Quality Protection Program for 2010. Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

- e. **Attorney for the Town Meeting:** Met with Scott Goldie for an hour in Canton to discuss Town issues. Provided the board with a summary of his discussion. An email was also sent to Board members.
- f. **CSEA Contract:** There will be a meeting with the PERB. Lydia Wright asked if the whole contract or just the wages will be discussed. Supervisor John Quenell said Scott Goldie did not know the answer to that question.
- g. **Board of Assessment Review(BAR) Members Training:** Two members of the BAR need training before the next BAR meets, Philip Delarm and Jerome Samburgh, do not want to go to Malone during the day for training. A BAR training should be held in the south end of the Franklin County. Gordy Crossman, Franklin County Legislature said the Legislature is interested in having an evening training class. The current Director of the Office of Real Property Tax Services Mary Bausch has resigned and the County Legislature will be filling her position soon.
- h. **Smart Growth Plan:** Rebecca Buerkett is no longer employed by FX Browne, Inc. and cannot present the Town's Smart Growth Plan to the APA at their March 11-12 meeting.
- i. **Franklin Snowmobilers, Inc.:** Did not receive a response to request for Certificate of Liability Insurance. There is nothing in the contract that states a Certification of Liability Insurance be provided to the Town.
- j. **State Pollution Elimination Discharge System (SPEDS)Permit:** NYSDEC Permit can be terminated now that Town Garage has been completed. This was for the storm water run off from the construction of the Town Garage. An inspector has to certify the storm water run off remediation is sufficient.

Motion made by John Quenell, second by Lydia Wright, to employ Joe Garso, an engineer, to do the necessary inspection to close out the SPEDS permit for the Town Garage Project. Aye 4 (Quenell, Shrope, Tucker, Wright), Nay 0, Absent 1 (Leavitt, left meeting for a few minutes)

- k. **Mayor's Cup:** The Town has been invited to participate in the toboggan run fund raiser for the Luge team in Lake Placid on February 20.
- l. **Census Boundary and Annexation Survey for 2010:** Filled out survey to indicate no change has been made to the boundary of the Town.
- m. **White Pine Road Bridge:** Discussion was held on how funding could be procured for repairing the bridge. Legislature Gordy Crossman met with Congressman William Owens on February 5, 2010 who said he would refer the project to the bridge people. Gordy Crossman sent a letter in December with pictures and the Town's resolution (#76-2009 from October 15, 2009) asking for funding. He sent another letter dated February 10, 2010 to Congressman William Owens asking for his support in obtaining funding for the bridge repair. He said the County does not have the funds to repair the bridge. Supervisor John Quenell said the NYSDOT has added the bridge to a list of projects to discuss with the Franklin County Superintendent of Highways. The Town will take the lead on the job but would like help with men, materials and money.
- n. **Cell Towers:** Gordy Crossman asked about the cell tower in Paul Smiths. Jeffrey Leavitt said the tower has

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another stage that may be added to make it higher. He said there are other land owners who would be willing to provide the land for cell towers in the Town, this is a public safety issue.

- o. **Department of Labor (DOL):** Received a survey of occupational injuries and illness by Town employees, sent a negative reply to DOL.
- p. **APA Survey dated November 5, 2009:** No response will be sent by the Town
- q. **North Country LifeFlight:** Received a letter thanking the Town for funds

DEPARTMENT REPORTS

1. HIGHWAY - Andy Crary: Report submitted prior to meeting

a. Report:

- i. Plowing and sanding being done
- ii. Mixing up salt and sand
- iii. Cleaned snowmobile crossing with loader
- iv. Fixed air leak in Paystar and transmission lines in F250 truck at Bob's Auto
- v. Made dump run
- vi. Set up tables for food pantry
- vii. Picked up bottled water
- viii. Need to purchase remaining salt order

RESOLUTION #31

PURCHASE OF 44.25 TONS OF SALT

Motion made by Supervisor John Quenell, second by Jeffrey Leavitt, to

RESOLVE that the Highway Superintendent be authorized to purchase 44.25 tons of salt at \$71.00 per ton.

ROLL CALL VOTE: Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

RESOLUTION #31 declared duly adopted

- b. **CSEA Contract:** A "Declaration of Impasse" was received from the Brian Paige, CSEA Representative dated 1/20/2010. A revised copy of the 2009 CSEA contract was distributed to the Board by Supervisor John Quenell for review at a later date.

2. ANIMAL CONTROL OFFICER (Tri-Lakes Humane Society): Report submitted prior to meeting

Handled a total of 6 calls in regards to a situation on County Rte 60. Was contacted by concerned residents that had witnessed numerous dogs left outdoors without adequate shelter from the elements. NY State Police were contacted and our assistance was requested to respond to the property to find out about the situation. The owner was not home, but a total of 4 adult dogs were living outdoors without shelter from the elements. A notice was posted by Trooper Moody. The following day was contacted by the owner of the dogs. The owner agreed to surrender one dog to the facility and the facility provided three dog houses for the other dogs living outdoors. Will follow up on this situation during the next week as none of the dogs are licensed or have had rabies vaccinations. Gave the owners two weeks to contact a veterinarian. Additionally, the facility will be involved in taking in a litter of 6 puppies that were inside the house that are still nursing with the mother as soon as they are old enough for adoption. The owner was informed of the need to spay/neuter the dogs, as the owner is unable to afford to feed and provide care for more dogs. The facility will be assisting the owner with affording the spay/neuter surgeries for the adult dogs.

3. ASSESSOR - Doug Tichenor: Report submitted prior to meeting

- a. Receiving Senior STAR exemption renewals, which are due by March 1
- b. All resident property owners who have their permanent legal residence in the town and who will be turning 65 years of age in 2010 may apply for the Senior Enhanced STAR. The deadline for application is March 1. Applications may be acquired from the Assessor or online at "www.orps.state.ny.us" Proof of age and income

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must be submitted with the application.

- c. Will soon begin work on the tentative assessment roll for 2010
- d. Preliminary tentative figures for the equalization rate for 2010 indicate that the rate will at least remain unchanged from last year. Last year's rate was 84%,

4. CODE ENFORCEMENT OFFICER (CEO) - Paul Blaine: Report submitted prior to meeting

- a. **Building Permits:**
 - i. One Building Permit (BP #10-001) was issued and \$80.00 was collected.
 - ii. One Certificate of Compliance was issued for BP #09-026
- b. **Avoidable Alarms Update:** One avoidable alarm violation was reported for January

5. TAX COLLECTOR - Amber McKernan: Report submitted prior to meeting

- a. As of February 9 collected \$976,114.51 through 746 postings. For the month of January collected \$866,800.00.
- b. Received 13 partial payments
- c. As of 9 February issued the following checks:
 - i. #821 (\$0.01) as a refund of an overpay
 - ii. #822 (\$85,000.00) Town of Brighton Supervisor Rct 2010-3
 - iii. #823 (\$265,290.00) Town of Brighton Supervisor Rect 2010-4, which satisfied Brighton's share of the warrant
 - iv. #824 (\$500.00) as a refund of an overpay (mailing pending tendered ck clearing)
 - v. #825 (\$75,000.00) Franklin County Treasurer Rct 2010-1T
 - vi. #826 (\$290,000.00) Franklin County Treasurer Rct 2010-2T
- d. Received notice of the warrant adjustment, accompanied by a letter from the Treasurer's office asking for input regarding the partial payments, and stating that the county will once again be looking for tax collection software.
- e. Received notice from the Treasurer's office that taxes from state lands and utilities have been paid to the Treasurer's office.
- f. Received and reconciled the January bank statement

6. TOWN JUSTICE - Nik Santagate: Report submitted prior to meeting.

- a. Check written to Supervisor on February 2 in the amount of \$6570.00 for 70 disposed cases
- b. Supervisor John Quenell said the Town's share of this amount was \$1445.00 or about 22%. He wishes it was more.

7. HISTORIAN - Mary Ellen Salls: No report received

COMMITTEE REPORTS

1. PARK & RECREATION - Steve Tucker and Peter Shrope

- a. Peter Shrope visited the park, he measured spaces to see what is available. He reviewed the past five years of park request use. Over the past two years there were 87 requests from May to October, which is about 1300 people. He noticed that Dan Spencer does not work on Wednesday or Thursday. The Food Pantry is only in operation on Wednesday for set up and Thursday for food distribution. He is investigating the possibility of using the park space for the food pantry. Discussion was held on food pantry operations. Peter Shrope will ask Barb Marshall to provide a monthly report of usage, she tracks the users of the food pantry. The operation needs to be more transparent as the Town provides heat, electricity and trash removal for the food pantry. About 2,700 people benefit from the food pantry. The parking area at the garage is not sufficient on food pantry day.
- b. Snowmobile signs were obtained by Supervisor John Quenell for the park to keep the sleds off the park area.
- c. **Saranac Lake Area Youth Program (SLAYP):** Steve Tucker attended a meeting with SLAYP. The Town's

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contribution had not been received for 2009. There were 142 children that registered for the 2009 program, the average attendance was 87 children. The fund balance for 2009 was \$120.00. They are looking into swimming lessons for next summer, they will reduce the number of counselors due to the low number of children attending. Next meeting is February 18.

2. INSURANCE/INVESTMENTS - Lydia Wright and John Quenell:

- a. Lydia Wright said Excellus BlueCross BlueShield is requesting information for Medicare eligible participants. There are none at this time. She also received a guide to membership and billing. The Empire Plan would allow state retirees to continue to pay premiums, the current policy does not. She will look into this for the highway employees.
- b. Supervisor John Quenell distributed information to the Board on insurance comparisons. Insurance is 24% of the Town's tax levy. He surveyed towns in the area to compare how they pay for insurance.

3. CEMETERY& TOWN BUILDINGS - Steve Tucker and Jeffrey Leavitt:

Steve Tucker talked to Ron Keough about a cemetery stone, family is interested in putting up a stone where they already have two lots.

4. HIGHWAY- Jeffrey Leavitt, Steve Tucker and Lydia Wright:

Radio System Up-Grade: Jeffrey Leavitt met with Wells Communications about improving the radio network for the highway employees, there are safety concerns with the current system. There are new radio requirements that need to be completed by 2013. He received a quote for upgrades, the antenna needs to be upgraded to provide better service. Satellite service is overused in the area and is not a good alternate option. He suggested upgrading in stages so the expense would not be all in one year. The antenna would be about \$2400.00, telephone interconnect system would be \$1075.00, replacing radios would be \$402 each (\$1200 for 3 or \$1600 for 4). Will provide a schedule of what to do first at the next meeting.

5. WEBSITE - Supervisor John Quenell: Made changes to information on the website. Food pantry hours need to be changed and pictures need to be updated.

6. FIRE ADVISORY BOARD (FAB)-Steve Tucker: No meetings have been held

7. TELECOMMUNICATIONS - Jeffrey Leavitt and Supervisor John Quenell:

- a. **Broadband:** Talked to Steve Horne, he is interested in the broadband issue in the Town. CBN Connect is a possibility, they have applied for Stimulus funding. If they get funding they can put fiber in the Town from the north on State Route 30. There is a wireless operation going in near Lyon Mountain.
- b. **Time Warner Franchise Fee:** The contract approved by the Town in 2008 was not approved by Public Service Commission so there is no franchise fee. They want a new contract with the Town for 15 years with a 6% franchise fee. Supervisor John Quenell will submit the contract to the Attorney of the Town Scott Goldie for legal review. He also sent a copy to Steve Horne.

8. TOWN HALL PROJECT- John Quenell, Peter Shrope, and Lydia Wright:

- a. **Crawford & Stearns:** Architect for Town Hall Project, reviewing packages for bids, submitted a proposal for services. Supervisor John Quenell will distribute to Board members for the next board meeting. Plan is to go out to bid in March 2010.
- b. **Consultant:** Reviewed professional services proposal by Wesley Haynes for "Owner's Representative".
- c. **Funding:** There is funding available from Representative Janet Duprey, Supervisor John Quenell has submitted a letter to obtain the funding of \$10,000. Senator Betty Little has a grant for \$40,000 through the Parks Preservation program with Gail Underhill-Plum. Working on requirements for the \$400,000 Environmental Protection Fund grant. There is also private funding available from Town residents. These funds are reimbursable and funding will be needed up front. About \$100,000 may need to be borrowed to complete the

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funding. Jeffrey Leavitt said he thinks the bridge is a more pressing issue if the Town is going to spend funds.

- d. **Temporary Space for Town Hall Users:** Lydia Wright and Peter Shrope are looking at places to move the Town Hall offices during renovation.

RESOLUTION #32

OWNER'S REPRESENTATIVE FOR TOWN HALL REHABILITATION AND ADDITION PROJECT

Motion made by Supervisor John Quenell, **second** by Lydia Wright, **To Wit:**

WHEREAS, the Town of Brighton is commencing a Town Hall Rehabilitation and Addition Project, and

WHEREAS, the Project will require an intensive effort by the Town to maintain proper control over the project, such as the maintenance of adequate records, compliance with administrative requirements of the Environmental Protection Fund grant, awarding, executing and administering the construction contract and administering the agreement with the architect, and

WHEREAS, the Town Board believes that an individual possessed of the necessary knowledge, experience, and expertise is needed to represent the Board in this endeavor, and

WHEREAS, an individual who appears to have such qualifications, Mr. Wesley Haynes, of 22 Brightside Drive, Stamford, Connecticut, has submitted a proposal to the Town Board to act as its "Owner's Representative" and Mr. Haynes's proposed activities in this capacity are satisfactory to the Town Board,

NOW THEREFORE BE IT RESOLVED, that the Town Board accepts Wesley Haynes' proposal, dated November 5, 2009, to act as "Owner's Representative" for the Town Hall Rehabilitation and Addition Project and that it is understood that the fee for services and travel will not exceed \$21,960.00 and that, in addition, out-of-pocket expenses for items such as project-related photography, reproduction and postage will be reimbursed by the Town at cost.

ROLL CALL VOTE: Aye 5, (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

RESOLUTION #32 declared duly adopted.

RESOLUTION #33

CAPITAL PROJECT FUNDING FOR TOWN HALL REHABILITATION AND ADDITION PROJECT

Motion made by Supervisor John Quenell, **second** by Lydia Wright, **To Wit:**

WHEREAS, the Town Board of the Town of Brighton is establishing a Capital Project for the construction of the Town Hall Rehabilitation and Addition Project in the 2010 building season, and

WHEREAS, the Project cost is expected to be \$400,000.00 more or less, and

WHEREAS, the Town has secured private donations toward the project of \$32,000.00, legislative member initiatives of \$50,000 and an Environmental Preservation Act matching grant of as much as \$200,000.00, and

WHEREAS, the Town will attempt to complete the project funding through additional private donations but may not succeed,

BE IT RESOLVED that the town will appropriate unreserved fund balances and/or arrange long term financing to complete the project if necessary, and

BE IT FURTHER RESOLVED that since most of the existing funding commitments are reimbursement contracts, the Town will arrange short term financing during Project build out such as Bond Anticipation Notes (BANs) or bridge loans.

ROLL CALL VOTE: Aye 5, (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

RESOLUTION #33 declared duly adopted.

RESOLUTION #34

AUTHORITY TO SIGN LEGAL DOCUMENTS

Motion made by Supervisor John Quenell, **second** by Lydia Wright, **To Wit:**

WHEREAS, this organization has received a special grant in the 2008-2009 New York State Budget, and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds,

NOW THEREFORE the Town Board of the Town of Brighton **RESOLVES** the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in "Guidelines & Contacts for Historic Preservation Sectarian Projects under the

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Environmental Protection Act of 1993- Fiscal Year 2008 - 2009", provided by the New York State Office of Parks, Recreation and Historic Preservation.

2. That John Quenell, as Supervisor of our organization, is hereby authorized to sign legal documents on behalf of our organization and that such signature is acknowledgment of the acceptance by this body of compliance with all terms and conditions of the grant agreement, to be executed for the grant.

ROLL CALL VOTE: Aye 5, (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

RESOLUTION #34 declared duly adopted.

OLD BUSINESS:

1. **CITIZENS COMMITTEE FOR CAMP GABRIELS REUSE PLAN:** Supervisor John Quenell received proposed members for the committee from Susan Mayer. He would like to rename the Committee as the Redevelopment Citizens Committee to include the Visitor's Interpretive Center that is slated for closure in 2011.

Motion made by Supervisor John Quenell, **second** by Jeffrey Leavitt, **to refocus the purpose of the Citizen's Committee to include the Visitors Interpretive Center situation and rename the Committee as the Town Redevelopment Citizens Committee. Aye 5, (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0**

RESOLUTION #35

APPOINTMENT TO TOWN REDEVELOPMENT CITIZENS'S COMMITTEE

Motion made by Supervisor John Quenell, **second** by Steve Tucker, **To Wit:**

RESOLVED that the following individuals be approved by the Town Board to serve as members of the Town Redevelopment Citizens Committee as follows: Jack Burke, Paul Smith's College; Sylvie Nelson, Saranac Lake Chamber of Commerce; Gus Miller, Gus's Adirondack Diner; Steve Erman, APA Economic Affairs Director; Bob Ross, St Joseph's Rehabilitation Center; and John McKeon, spouse of Susan Mayer.

ROLL CALL VOTE: Aye 4 (Quenell, Shrope, Tucker, Wright), Nay 0, Abstain 1 (Leavitt)

Resolution #35 declared duly adopted.

2. **TOWN REDEVELOPMENT CITIZENS COMMITTEE - Susan Mayer:** Report submitted prior to meeting.
 - a. The first meeting of the Town Redevelopment Citizen's Committee is tentatively scheduled for February 26 from 4 to 5 p.m.
 - b. Contacted Paul Smith's College to express interest in being represented on the Paul Smiths Steering Committee which will be addressing the closing of the VIC. The Chair will attend the first Steering Committee meeting on February 26.
 - c. At the Supervisor's request, contacted the state Dept of Corrections (DOC) to inquire about the Town using the Camp Gabriels Quality of Life Building while the Town Hall undergoes renovations. At DOC's instruction, emailed Deputy Counsel George Glassanos the request on February 8, 2010, awaiting a response. Contacted State Office of General Services (OGS), which is supposed to be taking over responsibility for Camp Gabriels. Spoke at length with Richard Bennett in Land Services who said he would look into the request and get back to Chair by February 12. Will follow up with him on February 15 if she has not heard from him.

NEW BUSINESS

1. **MOIRA SHOCK CAMP SUPPORT:** Steve Tucker was contacted by Jim Bullard to ask the Town for a letter of support to keep Moira Shock Camp open. Letter of support to be provided by Supervisor John Quenell.

2. **OLYMPIC 2010 PARTICIPANTS WITH CONNECTIONS TO THE TOWN:**

Motion made by Steve Tucker, **second** by Supervisor John Quenell, **that the Town Board extends best wishes to Tim**

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Burke and Billy Demong, whose parents live in the Town of Brighton, for a successful Olympics in Vancouver, British Columbia, Canada. Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

EXECUTIVE SESSION

Motion made to GO INTO EXECUTIVE SESSION at 9:42 p.m. by Lydia Wright, second by Supervisor John Quenell, in accordance with Public Officers Law, Article 7, Section 105(d) to discuss current litigation "Town of Brighton vs Paul Smith's College" Avoidable Alarm Violations. Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

Motion made to GO OUT OF EXECUTIVE SESSION by Supervisor John Quenell at 9:49 p.m., second by Lydia Wright. Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

CITIZEN'S COMMENTS: None

AUDIT OF VOUCHERS

Motion made by Supervisor John Quenell, second by Lydia Wright, to audit the vouchers. Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

RESOLUTION #36

PAYMENT OF AUDITED VOUCHERS AS LISTED ON THE ABSTRACTS

Motion made by Lydia Wright, second by Supervisor John Quenell, To Wit:

**RESOLVED that the Supervisor be authorized to pay the audited vouchers as listed on the abstracts as follows:
PREPAID FUNDS: Abstract #2 for Voucher #2A through and including 2C for 2010 General Funds in the amount of \$899.12 and 2010 Street Light Funds in the amount of \$76.23**

GENERAL FUND: Abstract #2 for Voucher #44 through and including #66 for 2010 funds in the amount of \$45,470.12

HIGHWAY FUND: Abstract #2 for Voucher #15 through and including #26 for 2010 funds in the amount of \$4,761.24

ROLL CALL VOTE: Aye 5 (Quenell, Leavitt, Shrope, Tucker, Wright), Nay 0

Resolution #36 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 10:10 p.m. made by Lydia Wright, Second by Supervisor John Quenell, Aye 5, Nay 0

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk