

REGULAR BOARD MEETING – TOWN OF BRIGHTON – FRANKLIN COUNTY, NY

APRIL 12, 2012

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The Regular Monthly Meeting of the Town Board of the Town of Brighton was held Thursday, April 12, 2012 at 7:00 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 7:25p.m., following a Public Hearing for the Cable Television Franchise Agreement.

Pledge to the Flag was recited

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Shrope

Council Members: David Knapp, Brian McDonnell, and Lydia Wright

ABSENT: Council Member Steve Tucker

OTHERS PRESENT: Paul Blaine - Code Enforcement Officer, Andy Crary - Superintendent of Highways and Elaine Sater - Town Clerk

RESIDENTS: There were three residents present

GUESTS: None

DEPARTMENT REPORTS

- 1) **HIGHWAY – Andy Crary:** Report submitted prior to meeting
 - a) Plowed and sanded roads, should be final time
 - b) Made a dump run
 - c) Brought the F350 Pickup Truck to Wayne Darrah's Autobody Shop for repairs, plow has to be replaced. Received a check for \$9,183.83 from the insurance provider NYMIR. The payment is for two companies: \$4,166.83 for Wayne Darrah's Autobody in Saranac Lake and \$5,017 for a new plow from Durocher in Plattsburgh.
 - d) General Shop Maintenance
 - e) Greased the loader
 - f) Put the broom on the tractor and changed the oil.
 - g) Started sweeping the roads
 - h) Changed the oil and filters in the big trucks and washed them
 - i) Took the plow and sanding screens off the LT9000 snowplow
 - j) Picked up branches at the Mt View Cemetery
 - k) Attended the MSHM class in Plattsburgh for a mining certificate
 - l) Chipping downed trees and branches along town roads from winter storms
 - m) Logging is completed behind the Town Garage, about \$2,000 worth of lumber removed
 - n) **White Pine Road Bridge** is being replaced this month; the NYS DOT is using the Garage as a Field Office. The road will be closed on and off as work progresses. The bridge will be closed to vehicular traffic from April 24 to May 3 as the bridge deck is replaced. A pedestrian bridge will be open to allow access to the north side of the bridge. A fire truck provided by Franklin County will be placed on the north side also.
 - o) **Uniforms:** David Knapp asked about the uniform service cost. The Town pays for the service even if employees are not wearing the uniforms. The Town is not required to provide uniforms. Discussion was held about saving money by stopping the service if it's not being used. Superintendent of Highways Andy Crary will ask his employees to turn in uniforms if they are not going to wear them at work.
 - p) **Timber Sale Contract:** Contract was reviewed at the March meeting; but the Board forgot to pass the resolution to allow the Superintendent of Highways to sign it after the review.

RESOLUTION #44

TIMBER SALE CONTRACT

Motion made by Supervisor Peter Shrope, **second** by David Knapp,

WHEREAS the logging company Smith Timber Harvesting was in the area logging on Paul Smith's College property near the Town Garage, and

WHEREAS the Highway Department needed several large trees removed from land previously purchased from Paul Smith's College for a sand mine behind the Town Garage,

NOW THEREFORE BE IT RESOLVED that the Superintendent of Highways Andy Crary be authorized to

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sign a Timber Sale Contract with Lawrence Smith (dba Smith Timber Harvesting) of Jay, NY, a logging company, to provide removal of several large trees from Town property as the company is already in the area and will not charge for time or equipment.

ROLL CALL VOTE: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

RESOLUTION #44 declared duly adopted.

- 2) **TOWN CLERK – Elaine Sater:** Report submitted prior to meeting
 - a) Total Revenue to Supervisor as of March 31, 2012, was \$47.25 from 2 Certified Copies, 1 Donation for Town Hall use, 1 Dog License renewed and 9 FOIL copies.
 - b) March 6 attended a meeting of the Clinton, Essex, and Franklin County Clerks in Morrisonville. County Clerks from Clinton and Essex County gave a talk on the importance of filing an "Oath of Office". People can be removed from office if the Oath is not taken within 30 days of the start of their term.
 - c) March 28 posted notices for the April 12 Public Hearing for the Cable Franchise Agreement, on the Town Clerk's Sign Board, at three local post offices and at local businesses. Notice was published in the March 29 and April 5 editions of the Adirondack Daily Enterprise.
 - d) March 29 received letter of resignation from the Deputy Tax Collector Tom Huber. Tax Collector Holly Huber has appointed Hannah Huber as Deputy Tax Collector effective the same day. Franklin County Clerk has been notified.
 - e) March 30 received notice from the Franklin County Board of Elections, Re: Primary Election for Presidential Candidates for Republicans only on Tuesday, April 24, from 12 noon to 9 p.m.
 - f) The Town Clerk's Office will be closed Tuesday, April 24, will be attending the Town Clerks Annual Training in Saratoga Springs from Sunday, April 22 to 25. Office will reopen on Thursday, April 26. Supervisor Shrope will pick up the mail and open the Town Hall for the Primary.
 - g) Received records of hours worked from January through March for retirement purposes from the Supervisor, Tax Collector, Justice, Housekeeper and Assessor. Submitted hours for Town Clerk.
 - h) TOWN HALL REQUEST: None
 - i) TOWN PARK REQUEST: Sunday, August 12, Church of the Assumption, 10:30 a.m. to 5:30 p.m.
 - j) RECORDS MANAGEMENT: Moved records between the Town Garage and Town Hall Vault, ordered file cabinets, and started shredding old records that have met the required storage time.

Retirement Hours: Discussion was held on the retirement hours recorded for the Tax Collector as all her hours are in the first three months (16.67 days per month) but not as much during the remainder of the year. The former Tax Collector is recorded at 6.67 days per month). Supervisor Peter Shrope will discuss how to record the Tax Collector hours with the bookkeeper and the Retirement System. The motion to approve was tabled until next month.

- 3) **TAX COLLECTOR – Holly Huber:** Report submitted prior to meeting
 - a) Between 3/15/12 and 4/3/12, when the final payment postmarked 4/2/12 or before was received, collected \$25,006.81 making the grand total for the 2012 tax season \$1,293,932.16, which includes \$1,180.33 in penalties and \$78 in second notice fees.
 - b) On 4/9/12 wrote Supervisor Shrope a check for \$384.38. Delivered the completed tax roll to the county treasurer's office and wrote them a check for \$19,419.96. This zeroed out the balance in the NBT account.
 - c) The county will now attempt to collect on Brighton's behalf the remaining \$114 in second notice fees Brighton is owed.
 - d) In the end, 93% of all parcels were paid in full. 65 parcels divided between 50 individuals have unpaid balances.
- 4) **TOWN JUSTICE – Nik Santagate:** Report submitted prior to meeting.
 - a) Supervisor Peter Shrope received \$7,336.00 for fees and fines from the Justice with a list of 69 cases disposed for the month of March 2012. A check for \$5590 was sent to the Office of State Comptroller for their portion of the revenue.
 - b) Would like the Board to send a letter thanking Paul Smith's College for the use of the Buxton Annex for Court.

Motion made by Supervisor Peter Shrope, second by David Knapp, to authorize the Supervisor to write a "Thank You" letter to Paul Smith's College for the use of their space for the court for 15 months. Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

- 5) **CODE ENFORCEMENT OFFICER – Paul Blaine:** Report submitted prior to meeting.
 - a) **Building Permits (BPs):** No BPs were issued

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- b) **Certificate of Occupancy (CO)/Compliance (CC) Issued:** One CO was issued for BP#11-010
 - c) **Avoidable Alarms Update:** Four (4) avoidable alarm violations (#12-009 thru 012) were reported during February; all four were completed.
 - d) There was a fire in one of the homes under construction in the new sub-development Deer Meadows; there was mostly smoke damage.
 - e) A new building permit form with new office hours was created and will be posted on the website.
 - f) Updating files and going through the plans; will put them away in the file in the garage.
 - g) Starting to see more building activity
- 6) **ASSESSOR – Douglas Tichenor:** Report submitted prior to meeting
- a) Tentative roll is nearing completion and will be filed May 1
 - b) The NYS Office of Real Property Tax Services (ORPTS) has done a market value survey of the Town for purposes of establishing the current equalization rate. This involves a new statistical analysis of the sales within the town and immediate vicinity. This also involves the appraisal of random subject properties that have not sold. The state has determined the Town of Brighton to be at a level, on the average, of 78.28%. He will post a level of 89% which is outside the ORPTS tolerance of plus or minus 5% from their determination. Anticipate that a rate complaint on the equalization rate will have to be filed with the State Board of Equalization and Assessment. Based his ratio on Town of Brighton sales that have occurred from 07/01/2009 to present. There were 30 good sales of various property types in that time period and the analysis, which is an ORPTS program, clearly show a ratio between assessments and sale price at 89.95%.
- 7) **HISTORIAN - Mary Ellen Salls:** Report submitted prior to meeting
- a) Still working on Town History. Added some more of our Paul Smith's Adirondack Guides to our history with pictures.
 - b) Would like to see a display built out in front of the Town Hall for the bell which was returned to the Town. The bell is presently being stored at the Tucker Farm. Supervisor Peter Shrope will go look at the bell to see how to display it.
- 8) **TOWN PARK – Dan Spencer:** Report submitted prior to meeting
- a) Worked in garage making room for new benches and shelves
 - b) Started putting picnic tables around for summer
 - c) Picking up limbs that came down over the winter
 - d) Put hose for sump pump outside to pump water out of basement due to melting snow
 - e) Raking pine needles into piles to be hauled away.
 - f) Another swing broke, waiting for new ones to be ordered
 - g) Need two new grills before people start cooking at the pavilion as old ones are rusted and burned out and the ashes fall to the ground.
 - h) Took snow fence down
 - i) Got out lacrosse nets for summer
 - j) Starting to get reservations for picnics
 - k) **Park Usage:** Calendar of usage submitted to Supervisor but not complied for month
 - l) **Garage:** Work bench is being worked on by a volunteer.
 - m) **Park Building Roofs:** The roofs need to be worked on when the weather gets warmer
 - n) **Snowmobile Signs:** David Knapp attended a meeting with the Franklin Snowmobilers. They said a snow fence would be more effective than the signs. Directional signs and more fencing should be put up next year.
- 9) **FOOD PANTRY – Barb Marshall:** Report submitted prior to meeting
- a) Served 184 families, for a total of 555 people
 - b) **Contract - Supervisor Peter Shrope:** Spoke with Barb Marshall concerning the revised draft of the Food Pantry Contract. Discussion was held on the changes and more were made. The Town needs to have a key to the Food Pantry in case of an emergency; someone may need access to that part of the building. A volunteer from the Knights for Columbus can run a sub panel for electricity usage monitoring.
- 10) **ANIMAL CONTROL OFFICER (Tri-Lakes Humane Society):** Report submitted prior to meeting.
- a) Handled a total of 13 calls from January to March 2012
 - i) January –

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- (1) 1 call was a report of 2 missing Beagles in Gabriels, have not received any reports of anyone locating the dogs
 - (2) 1 call was a complaint/report of a neighbor's dog running at large on private property. The property is located at the Town of Brighton/Town of Franklin line. Drove to the dog owner's property, but there was no one home and no dog on the property. Wrote and mailed a certified letter to the owner regarding the complaint. The letter was returned unclaimed. Have not had any further complaints regarding this dog.
 - (3) 1 call from a person needing to complete community service in compliance with a Town of Brighton court order
 - (4) 1 call was regarding a concerned person regarding sled dogs supposedly owned by a Town of Brighton resident. Discussed the situation at length with the complainant, the Lake Placid Police and NY State Police. Upon investigation, the owner of the sled dogs does not live or harbor the dogs in the Town of Brighton
 - (5) 3 calls on January 18 received a call from the NY State police regarding a dog that was hit by a car and severely injured on Rt 86 (Easy Street) in Paul Smiths. Responded to the call and met a NYS Trooper at the scene of the accident. Was able to seize the injured dog from underneath a porch, transported the dog for emergency veterinary care, the owner of the dog was not home at the time, but was eventually able to get in touch with the owner at the veterinary hospital. The dog was claimed back that evening and the owner took responsibility for paying for the emergency care/treatment
- ii) February – 3 calls were from a dog owner looking for assistance with her own dog that had bitten someone inside her home. Received a Franklin County Health Department Dog Bite Report regarding this dog. No formal complaint was filed due to the fact the bite took place within the dog's household, and may have been provoked by feeling protective. Explained the Dangerous Dog Law to the dog owner and recommended purchasing a muzzle for the dog to prevent bites to people.
- iii) March -
- (1) 1 call in regards to pet adoption
 - (2) 1 call was a report of a lost/missing dog in Gabriels. Have not received any calls from anyone that had located the dog.
 - (3) 2 calls on 3/19/12. Responded to a call from the NY State Police regarding a dog that was found deceased along Rt 86, near the Moody Tree Farm. A passing motorist had noticed the dog along the roadside. Was traveling to the location and was contacted again by the NY State Police dispatch saying the NYS Troopers at the scene had located the owner and they were going to remove the deceased dog from the roadside. This dog had been apparently hit by a car and killed, and the motorist had not stopped or made a report to the NY State Police.
- b) **Town Clerk** asked that the dog's license number be added to the Animal Control Report so the Town's records can be updated for dog lost, missing, or dead.

11) SUPERVISOR'S REPORT

a) Financial Report:

- i) Budget showing revenues and expenses as of March 31, 2012, was distributed to Board members.
- ii) Budget Amendment #1 for General Fund

GENERAL FUND BUDGET AMENDMENT #1-2012

Motion made by Supervisor Peter Shrope, **second** by Lydia Wright,

RESOLVED that the following amount be and the same hereby is transferred

\$500.00 from Account No. A1990 (Contingency)

As follows:

\$500.00 to Account No. A1220.4 (Supervisor CE) to cover the remainder of 2012 legal notices and mileage.

Roll Call Vote: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

GENERAL FUND BUDGET AMENDMENT #1 declared duly adopted.

- b) **NYMIR:** Met with NYMIR representative Karen Buckley on March 20 to review liability insurance coverage and discussed a crime policy offering.
- c) **Town Hall Project:**
 - i) **SHPO:** Met with Gail Underhill-Plumb on March 22 to review procedures for requesting reimbursements from State Historical Preservation Office (SHPO) grant for the Town Hall project.

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- ii) There is a covenant on the property for 20 years with SHPO. SHPO has to approve any further alterations to the building and surrounding grounds. The sign showing grant funds were used must be posted in perpetuity. Will look into getting a bronze plaque with the information on it for the front of the building. The final painting of the windows will be on Friday, April 13.

APPROVAL OF MINUTES

- Regular Board Meeting – March 15, 2012

Motion made by Supervisor Peter Shrope, **second** by Brian McDonnell, **to approve the minutes of the Regular Town Board meeting held on March 15, 2012, as written. Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)**

CITIZENS COMMENTS:

Amber McKernan: Asked if the "Ladies of the Evening" could start using the Town Hall on Monday, April 30, and if the Town had heard anything else about the "Children's Camp" proposal for Camp Gabriels. She also said the roof is caving in on the house on the property next to the "Over the Hill" property on State Route 86.

Supervisor Peter Shrope said that the "Ladies" should fill out the "Town Hall Use" form and request a new key from the Town Clerk. There has been no information on the Camp Gabriels property, and she should let the Code Enforcement Officer know about the building so he can look into the situation.

There were no further citizens' comments

BUSINESS:

1. **Time Warner NY Cable (TWC) Television Franchise Agreement - Supervisor Peter Shrope:** There were public comments at the hearing held on April 12, 2012, and the citizens asked for less time than the 15 years in the franchise agreement.

RESOLUTION #45

CABLE TELEVISION FRANCHISE AGREEMENT WITH TIME WARNER NY CABLE LLC

Motion made by Lydia Wright, **second** by David Knapp,

WHEREAS a Public Hearing was held on April 12, 2012 at 6:30 p.m. on the Cable Franchise Agreement for Cable Television, and

WHEREAS several citizens commented on reducing the term for the franchise agreement with Time Warner NY Cable LLC to less than fifteen (15) years

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes Supervisor Peter Shrope to have Time Warner NY Cable LLC reduce the term for the Cable Franchise Agreement (Section 3, Para 3.4) from 15 years to 10 years.

ROLL CALL VOTE: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

RESOLUTION #45 declared duly adopted

2. **First Response Emergency Medical Service – Supervisor Peter Shrope:** Received a letter dated March 29, 2012, from the Paul Smiths Gabriels Volunteer Fire Department (PSGVFD) requesting support from the Town to provide emergency medical care to the Town and assume all liability under Public Health Law Article 30 for this service. Discussion was held on the liability to the Town and on the capability of the PSGVFD to provide this service. Supervisor Peter Shrope will contact the PSGVFD for more information. A resolution was adopted in 2007 in support of this service and a letter was sent at that time.
3. **Information Technology Symposium – Supervisor Peter Shrope:** Will attend a conference at Clarkson University in Potsdam on May 23, registration fee is \$45. There will be seminars on State mandates on website content, culvert inspection, invasive species programs, and digital records conversion.
4. **Interstate 98 Multi-Modal Corridor (US Route 11)- Supervisor Peter Shrope:** Received a request from

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the St. Lawrence County Legislature to support the I98 proposed Multi-Modal Corridor (Roof-top Highway) through St. Lawrence County. The Town of Tupper Lake recently rejected the resolution because they want people to drive through their town. Discussion was held on the expense, the location, and the wildlife restrictions by such a highway. The Board said it should take a stance on this resolution.

RESOLUTION #46

INTERSTATE 98 MULTI-MODAL CORRIDOR

Motion made by Brian McDonnell, second by David Knapp,

RESOLVED that the Town Board of the Town of Brighton does not support St. Lawrence County's Resolution #67-2012 entitled "Reinforcing Support for the Construction of the Interstate 98 Multi-Modal Corridor and Supporting Improvements to US Route 11 and give priority to the Canton, Postdam [SIC], and Gouverneur Areas".

ROLL CALL VOTE: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

RESOLUTION #46 declared duly adopted.

- 5. Polling Site for Elections – Supervisor Peter Shrope:** Received a notice from the Franklin County Board of Elections, there will be four elections during 2012. The Presidential Primary is Tuesday, April 24, Federal Primary, Tuesday, June 26; State Primary, Tuesday, September 11; and General Election, Tuesday, November 6. The Town Board needs to re-designate the Town Hall as a Polling site.

RESOLUTION #47

POLLING SITE FOR TOWN OF BRIGHTON ELECTIONS

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

WHEREAS, the restoration of the Town Hall has been completed and Town business functions have moved from the Town Garage at 17 County Road 31 back into the Town Hall,

NOW THEREFORE BE IT RESOLVED that the Brighton Town Hall at 12 County Road 31 (aka Jones Pond Road) be designated as the Polling Site to conduct Federal, State, and Local Elections for the Year 2012 for the Town of Brighton, Election District 1, and

BE IT FURTHER RESOLVED that the Town Board agrees to the conditions of the Polling Site Agreement with the Franklin County Board of Elections.

ROLL CALL VOTE: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

RESOLUTION #47 declared duly adopted.

- 6. Airport Meeting – Supervisor Peter Shrope:** Attended the meeting on March 21 concerning the Town of Harrietstown's airport. The Board needs to appoint a representative and an alternate to attend meetings for a study group that is forming to discuss the future of the airport. The Town supports the airport every year.

RESOLUTION #48

ADIRONDACK REGIONAL AIRPORT COMMITTEE

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

WHEREAS, the Town of Harrietstown operates the Adirondack Regional Airport which benefits the Town of Brighton and which the Town supports financially on an annual basis, and

WHEREAS the Town of Harrietstown is forming a committee to study options for keeping the airport operational,

NOW THEREFORE BE IT RESOLVED that the Supervisor appoints an advisory committee called the "Adirondack Regional Airport Committee" to attend meetings of the Town of Harrietstown concerning the Regional Airport, and

BE IT FURTHER RESOLVED that the Town Board appoints Citizen Thomas McKernan as the Town's representative and Council Member David Knapp as the alternate representative to attend meetings on behalf of the Town.

ROLL CALL VOTE: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

RESOLUTION #48 declared duly adopted.

COMMITTEE REPORTS

- 1. HIGHWAY – David Knapp and Steve Tucker:** Nothing further to report
State Route 86 Speed Zone Extension – David Knapp: Nothing further to report

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2. **PARKS & RECREATION – Supervisor Peter Shrope and Steve Tucker:** Nothing further to report
3. **INSURANCE/INVESTMENTS – David Knapp and Lydia Wright:**
NYCLASS Investments: Lydia Wright spoke to Nancy Weiss about the lack of interest from the NYCLASS accounts at the Association of Towns meeting. There was no interest received for March.
4. **CEMETERY & TOWN BUILDINGS – David Knapp and Steve Tucker:**
 - a. **Cemetery:** Nothing reported
 - b. **Town Buildings:** Light bulbs in Town Hall need to be replaced. There is one out already. David Knapp will look at them to determine the proper size to use.
5. **WEBSITE – Supervisor Peter Shrope:** Nothing to Report
6. **FIRE ADVISORY BOARD (FAB) - Steve Tucker:** Nothing to report
7. **TELECOMMUNICATIONS – Supervisor Peter Shrope:** Nothing to report
8. **TOWN HALL PROJECT/Open House - Supervisor Peter Shrope and Lydia Wright:**
 - a. **Open House:** Date of open house will be Sunday, July 29 2 to 4 p.m. The Ice Cream Social will also be held at the same time. Invitations will be sent to people who donated to the project.
 - b. **Town Hall:** File cabinets and plastic chair mats were ordered and received. After the Court bench is back in place the files will be lined up under the windows and a work surface installed.
9. **ASSESSMENT - Brian McDonnell and Lydia Wright:**
 - a. **Training:** Board of Assessment Review (BAR) training is on Wednesday, May 9, at the Franklin County Courthouse, 1 to 4 p.m.
 - b. **Appointment to BAR:** A resident needs to be appointed to fill Phil Delarm's vacancy. Peter McConville was asked and accepted.

RESOLUTION #49

APPOINTMENT TO BOARD OF ASSESSMENT REVIEW (BAR)

Motion made by Lydia Wright, **Second** by David Knapp,

WHEREAS E. Philip Delarm filed a letter of resignation as a Board of Assessment Review member with the Town Clerk,

NOW THEREFORE BE IT RESOLVED that the Town Board appoints Peter McConville to the Board of Assessment Review (BAR) for the unexpired term April 12, 2012 to September 30, 2013.

ROLL CALL VOTE: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

RESOLUTION #49 declared duly adopted.

10. **SALARIES/BENEFITS ADMIN – David Knapp and Supervisor Peter Shrope:** David Knapp has looked into the health benefits and how the benefit package is set up. Council salary is \$2,755, health benefit is \$7,644 per year for single rate; \$10,400 versus \$2,755 per year. The family rate of health benefits is much higher, Discussion on was held on the difference in compensation for the Town Council position. Residents have suggested that the salary be increased and the benefits eliminated. A Local Law would have to be adopted to change benefits of people currently in office. Supervisor Peter Shrope made a request to the Comptroller's Office for names of towns fewer than 800 in population to use for comparisons.

CITIZENS COMMENTS:

Amber McKernan said that when looking at Tax Collector compensation packages be aware that some towns have combined Town Clerk and Tax Collector positions.

The Board thanked Amber McKernan for her donation of cookies to the meeting.

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AUDIT OF VOUCHERS

RESOLUTION #50

PAYMENT OF AUDITED VOUCHERS AS LISTED ON THE ABSTRACTS

Motion made by Lydia Wright, second by David Knapp,

RESOLVED that the Supervisor be authorized to pay the audited vouchers as listed on the abstracts as follows:

PREPAID FUNDS: Abstract #4 for Voucher #4A through and including #4C for 2012 General Funds in the amount of \$752.90 and 2012 Street Light Funds in the amount of \$68.14

GENERAL FUND: Abstract #4 for Voucher #91 through and including #105 for 2012 funds in the amount of \$5,048.43

HIGHWAY FUND: Abstract #4 for Voucher #41 through and including #48 for 2012 funds in the amount of \$1,847.78

ROLL CALL VOTE: Aye 4 (Knapp, McDonnell, Shrope, Wright), Nay 0, Absent 1 (Tucker)

Resolution #50 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 10:25 p.m. made by David Knapp, Second by Brian McDonnell; Aye 4, Nay 0, Absent 1 (Tucker)

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk