

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

May 8, 2008

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The Regular Monthly Meeting of the Town Board of the Town of Brighton was held Thursday, May 8, 2008 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 Martin at 7:05 p.m.

The Board said the "Pledge of Allegiance to the Flag".

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm, Jeffrey Leavitt, Steve Tucker and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk, Mary Ellen Salls - Historian, and Andy Crary - Superintendent of Highways

RESIDENTS: There were four residents present

GUEST: Steve Englehart, Director of Adirondack Architectural Heritage (AARCH)

NOTICE OF MEETING: Notice was posted on the Town Clerk's Sign Board in front of the Town Hall.

APPROVAL OF MINUTES

- Special Board April 10, 2008

Motion made by Sheila Delarm, **second** by Steve Tucker, **to approve the minutes of the Special Town Board meeting held on April 10, 2008, as written.**

Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

- Regular Board, April 10, 2008

Motion made by Steve Tucker, **second** by Sheila Delarm, **to approve the minutes of the Regular Town Board meeting held on April 10, 2008, as written.**

Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

- Special Board April 22, 2008:

Motion made by Steve Tucker, **second** by Sheila Delarm, **to approve the minutes of the Special Town Board meeting held on April 22, 2008, as written.**

Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

TOWN CLERK'S REPORT

a. Total Revenue to Supervisor as of April 30, 2008 was \$ 5.23

3 Dog Licenses: 2 New and 1 Renewed

5 Copies from FOIL requests

b. April 27 to 30 attended the NYS Town Clerk's Association conference in Saratoga Springs. Check for 1st night's deposit was never received by hotel; it has been voided and new voucher to pay the Town Clerk for the total hotel bill has been submitted. There is a movement to try to change the positions of Town Clerk, Tax Collector, and Assessor to appointed positions and move the tax receiving and assessing up to a county level.

c. Contacted two copier suppliers and distributed information to Board, decision needs to be made to purchase current machine or lease a new one, current lease expires in December 2008.

d. Election Polling Site Agreement needs to be approved.

e. TOWN HALL REQUESTS: None

f. TOWN PARK REQUESTS: Clark Family - Saturday, May 10 from 10 am to 3 p.m.; Cub Scout Pack 3 - Saturday, May 18 from 12:30 to 4 p.m.

g. RECORDS MANAGEMENT: Old files from 2000 and earlier have been shredded.

RESOLUTION #44

AUTHORIZATION TO APPROVE THE POLLING SITE AGREEMENT FOR 2008

Motion made by Sheila Delarm, **second** by Steve Tucker, **To Wit:**

WHEREAS, the County of Franklin Board of Elections is responsible for elections conducted in the Town,

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes the Supervisor to sign the Polling Site Agreement with the Franklin County Board of Elections to allow the Town Hall to be used as a polling site for

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Federal, State, and Local Elections during 2008.

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #44 declared duly adopted.

TOWN HALL PROJECT

Steve Englehart, Director of Adirondack Architectural Heritage (AARCH), spoke in favor of the Town applying for a grant through the NY State Historic Preservation Office (NYSHPO) to cover the cost of restoring the Town Hall. The Town has all the elements necessary to apply for the grant, space needs, repairs and restoration, matching funds, etc. Lydia Wright and Pat Willis will attend a seminar on May 12 at DEC in Ray Brook for more information on the grant process.

RESOLUTION #45

AUTHORIZATION TO APPLY FOR A GRANT FROM NYSHPO IN THE AMOUNT OF \$300,000

Motion made by Lydia Wright, Second by Sheila Delarm, To Wit:

WHEREAS, the Brighton Town Hall was designed and built in 1914 by noted local master builder Ben Muncil who built several great camps and many other buildings in the area, and

WHEREAS, this shingled bungalow in the Adirondack tradition is a unique style as a town hall, and

WHEREAS, the Brighton Town Hall has been serving as a meeting place for the Brighton Town Board, Town Court, and citizens groups for 94 years; and

WHEREAS, the Brighton Town Hall, now in the New York State and National Registers of Historic Places (2003), is the only historic building owned by Brighton citizens; and

WHEREAS, with the aid of two grants from the NY State Council on the Arts, the Town of Brighton commissioned noted preservation architects Crawford and Stearns to assess the hall; and

WHEREAS, an open-to-all Citizens Committee for the Brighton Town Hall met for over one year and recommended repairs identified as needed by Crawford and Stearns, as well as restoration work and a modest appropriate addition designed by Crawford and Stearns to relieve the congestion in the meeting area caused by town business accumulation of files, machines, desks, tables, etc., over the years; and

WHEREAS, the Citizens Committee for the Brighton Town Hall recommended that repairing, restoring and appropriately adding to the Brighton Town Hall will keep the hall available as the seat of Town government and for citizen group events, thus helping to ensure preservation of the hall; and

WHEREAS, a public hearing has been held (March 3, 2005) and suggestions by the public noted on the plans for repair, restoration, and addition drawn up by Crawford and Stearns;

NOW THEREFORE BE IT RESOLVED that the Town of Brighton will endeavor to repair, restore, and add to the Brighton Town Hall in accordance with plans drawn up by the preservation architects Crawford and Stearns; and

BE IT FURTHER RESOLVED that Peter Martin, Supervisor of the Town of Brighton, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation, and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the federal Land and Water Conservation Fund Act of 1975, in an amount Not to Exceed \$300,000 (estimated total project cost), and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Brighton for the Brighton Town Hall Repair, Restoration and Addition Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #45 declared duly adopted.

RESOLUTION #46

AUTHORIZATION TO HIRE GRANT WRITER FOR TOWN HALL PROJECT

Motion made by Lydia Wright, second by Sheila Delarm, To Wit:

RESOLVED that the Town Board authorizes Jeffrey Leavitt and Lydia Wright to hire a grant writer to prepare a grant application for the Town Hall Restoration and Addition Project from the Environmental Protection Fund (EPF) through the NYS Office of Parks, Recreation, and Historic Preservation and submit the application to the Board Not Later Than June 23, 2008.

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #46 declared duly adopted.

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SUPERVISOR'S FINANCIAL REPORT/CORRESPONDENCE

1. Financial Report:

- a. Town Accounts: Total of \$604,428.80 in the Town's accounts as of May 1.
- b. CLASS Investments: Total interest for April 2008 was \$979.83
- c. Town Hall Project: Invoice received from Crawford and Stearns for \$10,861, more funds need to be put in the Town Hall Project, current balance is \$5,214.71.

RESOLUTION#47

AUTHORIZATION TO EXPEND SURPLUS FUNDS FOR TOWN HALL CAPITAL PROJECT

Motion made by Lydia Wright, **second** by Supervisor Peter Martin, **To Wit:**

WHEREAS, Resolution #64-2004 was adopted to contribute \$25,000 of unexpended General Funds to the Town Hall Capital Project,

NOW THEREFORE BE IT RESOLVED that Supervisor Peter Martin be authorized to transfer \$25,000 from the CLASS General Fund unexpended balance to the Town Hall Capital Project Fund to cover costs associated with the Town Hall Repair, Restoration, and Addition Project.

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #47 declared duly adopted.

2. Correspondence:

- a. Letter from Office of New York State Comptroller, NYS and Local Retirement Systems, dated May 2008, Re: Results of Survey, meeting on June 19 in Plattsburgh to discuss results.
- b. Letter from Office of the Attorney General, dated April 11, 2008, Re: Employment Practices of Local Governments, they are looking at towns that have put inappropriate people on the retirement system. The Town does not have anyone in the retirement system that should not be enrolled.
- c. Letter from the Executive Department, Division of Alcoholic Beverage Control, dated April 18, 2008, Re: New Colors for Certificates, there will be different colors used for different types of certificates depending on the type of license issued.
- d. Letter from NYS Department of Environmental Conservation (DEC), dated April 11, 2008, Re: Upper Saint Regis Lake/Spitfire Lake Channel, Application for Permit: Floating Objects other than Aids to Navigation for two "speed regulation buoys" on the channel is still pending, DEC asks if the Town wants to withdraw the application. Lydia Wright will contact DEC to keep the 2002 application open and find out why it has not been acted upon.
- e. Letter from Rabideau Corp., dated April 16, 2007, Re: Town Hall Restoration and Addition Project, asked for clarification why bids were rejected. They were unable to find the minutes from the meeting where the bids were rejected. The Town Clerk said the letter was just received on May 8, the minutes from March 25 Special Meeting are on the website. Supervisor Peter Martin will send a letter to Rabideau Corp. let them know the Town appreciates the bid and to clarify that the bids that came in were substantially higher than anticipated (\$200,000 for total project) and funds are not available to complete the project at this time.

DEPARTMENT REPORTS

1. ANIMAL CONTROL OFFICER (Tri-Lakes Humane Society): No Report

2. ASSESSOR (Doug Tichenor):

- a. Submitted Report prior to meeting as follows:
 - i. Completed and filed Tentative Assessment Roll on May 1 with the Town Clerk, notice was posted in newspaper and at Town Hall
 - ii. Will be sitting with the Roll in Harrietstown on May 15, 20, 21 and 27 at different times.
 - iii. Grievance Day is June 5 from 5 to 9 p.m. at the Brighton Town Hall
- b. Town Board received a letter of resignation dated May 4, 2008, from Jerome Samburgh, who is on the Board of Assessment Review (BAR). He is unable to attend the BAR training because he does not have vacation time to go during the day.

Sheila Delarm will check into this farther to determine what else can be done since Mr. Samburgh has been on the BAR for 37 years. There is not enough time to appoint someone else to take over this duty as the training days are over.

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Training has been in the evening in years past and it was changed last year to "days only" in Franklin County.

3. **CODE ENFORCEMENT OFFICER (CEO) (Paul Blaine):** No Report
 - a. Supervisor Peter Martin said Paul Blaine met with Ed Lagree to discuss the CEO issues in the Town. He will be at the Town Hall on Wednesday mornings and another evening during the week.
 - b. A letter was received from a resident concerned with the hiring of a new Code Enforcement Officer, a resolution to pay the Code Enforcement Officer has not been approved yet.

RESOLUTION #48

AUTHORIZATION TO PAY A NEW CODE ENFORCEMENT OFFICER

Motion made by Steve Tucker, second by Lydia Wright, To Wit:

WHEREAS, the Town has been contracting with another town for Code Enforcement Officer Services and that town has cancelled the contract as of April 1, 2008, and

WHEREAS, the Town has hired Paul Blaine to perform the duties of Code Enforcement Officer and needs to set a salary for this position,

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes the salary of \$10,000 per year for a Code Enforcement Officer, to be pro-rated for Paul Blaine as of May 1, 2008, and

BE IT FURTHER RESOLVED that the Town will pay mileage for the Code Enforcement Officer from the Town Hall to the job sites at the current Town rate (50.5 cents for 2008), and

BE IT FURTHER RESOLVED that the Code Enforcement Officer will work in the Town on Wednesday mornings and one evening a week as required to complete the duties of the position.

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #48 declared duly adopted.

- c. Local Law for Code Enforcement: A model law has been distributed to the Board, a copy has been given to the new CEO to review and submit suggestions to the Board by the next meeting.
- d. Computer Program and Computer: A new computer will be needed to accommodate the CEO position. A software program is available for purchase, Paul Blaine is looking into getting a reduced price.

Andy Crary said there is a computer available at the Town Garage that the CEO can use. It was purchased in 2000, but could be updated.

4. **TAX COLLECTOR (Amber McKernan):** Submitted Report prior to meeting
 - a. Received several requests for tax information and sent one fax
 - b. May 8 returned the \$50.00 petty cash fund to Supervisor Peter Martin in cash and coin
 - c. There are 4 refund checks outstanding to date in the amount of \$14.01.
 - d. Will be out of the office on Friday May 16. Will be attending the NYSATRC conference in Glens Falls on June 8 to 11. The office will be closed at both times.
5. **TOWN JUSTICE (Nik Santagate):** Submitted Report prior to meeting
 - a. Issued a check in the amount of \$5,631.00 to the Supervisor for April revenues
 - b. The Town Clerk reported that a payment to the Comptroller's Office has not been sent for February, the funds were still in the General Fund.
6. **HISTORIAN - Mary Ellen Salls:** Gave report at meeting
Has had several calls about researching ancestry. A group of people from "Otisville" will be attending History Day. They will be meeting in July and Mary Ellen Salls will be attending as she lived there as a child. "Otisville" is the end of Keeses Mills Road near Paul Smiths College where Joe Otis lived. "Keeses Mills" is the other end of the road near the Santa Clara line.

COMMITTEE REPORTS

1. **HIGHWAY DEPARTMENT - Jeffrey Leavitt and Steve Tucker:**
 - a. **Report from Andy Crary, Superintendent of Highways,** submitted prior to the meeting
 - i. Picked up the LT9000 truck at Rt 11 in Canton, its fixed with no charge
 - ii. Serviced the New Holland Tractor (oil/filter/grease) repaired a broken signal light and put a revolving light

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- on top, put on the broom
- iii. Swept all the Town roads
- iv. Raked two dirt Town roads (Clark Wardner and Hoffman) with York rake
- v. Set up for Food Pantry, helped to get food with trailer
- vi. Cleaned up all brush and sticks at both cemeteries, mowed both lawns and serviced mower
- vii. Put down top soil where old garage was, seeded and mulched lawn, put up new highway garage sign
- viii. Removed broken fence from in front of Town Hall and at Town Park
- ix. Cleaned up mess behind the Town Hall and took to dump
- x. Picked up sticks and brush at Town Park, removed old refrigerator, put a load of crusher run on park driveway.
- xi. All employees attended a safety meeting in Harriestown, need to purchase safety equipment for employees, (vests and glasses, no mesh signs are allowed anymore)
- xii. Patched pot holes on Keeses Mills Road
- xiii. Installed new batteries in 544 loader and lawn mower
- xiv. Made dump runs with trash
- xv. Removed sanding grates from both trucks, removed plow frame from Paystar
- xvi. Performed general maintenance at garage
- xvii. Received results from water testing on oil separator, its back in operation
- xviii. Towns of Harriestown and Santa Clara want to know if the Town will support a shared services grant on a track excavator. It will be difficult to use the machine since it is not on wheels. The issue of whose insurance would cover any damages would be problem. The backhoe works just a well for this Town. This is different from the "gradeall" that was requested in 2007, that grant was not approved.
- xix. The 1989 Ford 9000 plow truck should be put out to bid, it needs too much work to be worth keeping
- xx. Boundary lines for the land behind the Town Garage needs to be blazed, will call Chris Leifheit to mark the lines
- xxi. The 2002 Paystar Int truck needs new brakes, a quote from MA Jerry was received ,will get a second quote
- xxii. Need paper towel and toilet paper ordered
- xxiii. There will be a Rabies Clinic at the Town Garage on Saturday June 7 from 9:30 to 10:30 a.m.
- xxiv. The signs at the cemeteries need to be refurbished, will send a letter to Camp Gabriels to request the service

RESOLUTION #49

AUTHORIZATION TO SELL SURPLUS EQUIPMENT 89 FORD 9000 PLOW TRUCK

Motion made by Lydia Wright, Second by Jeffrey Leavitt, To Wit:

RESOLVED that the Superintendent of Highways Andy Crary be authorized to advertise for bids to sell the 1989 Ford 9000 Plow Truck as surplus equipment.

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #49 declared duly adopted.

- b. County Road 60 Speed Limit:** Received letter from the NYS Department of Transportation (DOT), dated April 16, 2008, Re: Speed Limit on County Road 60, will evaluate the need for a reduced speed limit at this location and inform the Town of the findings.
 - c. White Pine Road Bridge:** Now that the snow is gone, Supervisor Peter Martin will call Bobby Haynes from DOT in Malone to discuss a date to look at the bridge
 - d. CSEA Contract:** No response from the CSEA representative on the new contract
 - e. Split Rock Road:** Andy Crary was going to try to figure out a way to bore into the ground to set the guardrails
 - f. Slush Pond Road:** Supervisor Peter Martin said the paperwork is on the way concerning the removal of trees
 - g. McColloms Road:** Needs to be cleaned up, trees need to be chipped, Andy Crary will look into getting the permit
- 2. PARK & RECREATION - Steve Tucker and Lydia Wright**
- a.** Town Garage crew started cleaning up the park
 - b.** Will order a port-a-potty for the summer

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RESOLUTION #50

AUTHORIZATION TO RENT A PORT-A-POTTY FOR THE SUMMER FOR THE PARK

Motion made by Lydia Wright, Second by Sheila Delarm, To Wit:

RESOLVED that Steve Tucker be authorized to rent a port-a-potty from Morrisonville Septic for the months of May to October 2008 for the Town Park.

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #50 declared duly adopted.

- c. Saranac Lake Area Youth Program: Committee met on Monday, May 5, Joyce Morency from St Armand has helped secure free lunches for the summer program from Essex County. One Work Source volunteers will help serve the food. The registration cost will be \$50 per child, \$30 for the 2nd child, and \$100 for three or more children from one family. Last year one of the counselors was from the Town of Brighton.

RESOLUTION #51

AUTHORIZATION TO SIGN INTER-MUNICIPAL AGREEMENT WITH VILLAGE OF SARANAC LAKE

Motion made by Steve Tucker, second by Sheila Delarm, To Wit:

RESOLVED that the Town Board authorizes Supervisor Peter Martin to sign an inter-municipal agreement with the Village of Saranac Lake for the 2008 Saranac Lake Area Youth Program (SLAYP) and

BE IT FURTHER RESOLVED that a payment in the amount of \$1,500.00 be made to the Village of Saranac Lake for the 2008 SLYAP agreement

ROLL CALL VOTE: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #51 declared duly adopted.

3. INSURANCE/INVESTMENTS - Sheila Delarm and Lydia Wright:

- a. Sheila Delarm received a survey for Town equipment that will be completed and returned to NYMIR
- b. Lydia Wright has not heard back from Mang concerning the "Deputies".
- c. Official Undertaking needs to be looked into, Lydia Wright will check with Mang to see if the proper paperwork has been completed
- d. Nothing to report for Investments

4. CEMETERY - Steve Tucker and Jeffrey Leavitt:

- a. Town crew cleaned up the cemeteries
- b. Spoke with Robert Byno who has the flags, he will give Steve Tucker a number for new flags for the veterans' graves
- c. There will be a burial at the cemetery from one of the summer families, they already have a plot. People from out-of-state need to go through a New York State funeral home for burials.

5. TOWN BUILDINGS - Steve Tucker and Jeffrey Leavitt

- a. **Town Garage:** Supervisor Peter Martin said the Salt Shed Grant final documents have been submitted, waiting for funds to be sent.
- b. **Town Hall Project:** Received an invoice for the bid packages from Crawford and Stearns

RESOLUTION #52

AUTHORIZATION TO PAY \$10,861 TO CRAWFORD & STEARNS FOR TOWN HALL PROJECT BIDS

Motion made by Lydia Wright, Second by Sheila Delarm, To Wit:

WHEREAS, Resolution #58-2007 was approved on June 14, 2007 to accept a "Proposal for Services" from Crawford & Stearns to prepare bid packages for the Town Hall Repair, Restoration and Addition Project, and

WHEREAS, the bid packages were completed and the Project was put out for bid,

NOW THEREFORE BE IT RESOLVED that Supervisor Peter Martin be authorized to pay Crawford & Stearns the amount of \$10,861.00 for services provided to complete the bid packages for the Town Hall Repair, Restoration and Addition Project.

ROLL CALL VOTE: Aye 4 (Delarm, Martin, Tucker, Wright), Nay 1 (Leavitt)

RESOLUTION #52 declared duly adopted.

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OLD BUSINESS

- 1. FIRE ADVISORY BOARD (FAB) UPDATE - Sheila Delarm:** No meetings have been held, emails are not being answered.
- 2. RESCUE CONTRACT WITH VILLAGE OF SARANAC LAKE - Supervisor Peter Martin:** Has not heard from the Village Manager ; spoke with Village Trustee Jeff Branch who thought the Village Board had approved the changes to the contract.
- 3. FALSE ALARMS - Sheila Delarm:** Tabled until next month
- 4. TIME WARNER CABLE IN MCCOLLOMS - Supervisor Peter Martin:** Has scheduled a meeting with Nancy Reiche to discuss this issue.
- 5. POST OFFICE IN GABRIELS - Superintendent Peter Martin:** Spoke with Rich Russo, Real Estate Specialist, who made a site visit on Friday, May 2, to two places in Gabriels for a new Post Office.
- 6. SMART GROWTH GRANT - Sheila Delarm:** No one has heard any more about it
- 7. PAUL SMITHS GABRIELS VOLUNTEER FIRE DEPARTMENT FINANCIAL RECORDS - Supervisor Peter Martin:** Has not received the budget or audit information from the PSGVFD. Copy of Town's budget was given to Roger Smith.
- 8. DEER/CAR ACCIDENTS - Jeffrey Leavitt:** Supervisor Peter Martin said the Federation of Fish and Game is asking for more enforcement by the State. Jeffrey Leavitt spoke with Dan Malone from DEC about it. Sheila Delarm said the people feeding the deer need to be ticketed so they stop; currently deer are being killed by vehicles but soon it will be people killed.
- 9. AUDIT OF SUPERVISOR'S FINANCIAL RECORDS:** Sheila Delarm said the audit has not been completed

NEW BUSINESS

- 1. CODE OF ETHICS - Supervisor Peter Martin:** Need to revise the Town's Code of Ethics, last revised in 1970.
- 2. COPIER:** Discussion was held about purchasing the copier or leasing a new one. Jeffrey Leavitt will contact companies to discuss the maintenance agreements.

CITIZENS COMMENTS: None

AUDIT OF VOUCHERS

Motion to Audit the Vouchers made by Sheila Delarm, second by Supervisor Peter Martin; Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #53

AUTHORIZATION TO PAY AUDITED VOUCHERS AS LISTED ON THE ABSTRACTS

Motion made by Lydia Wright, second by Sheila Delarm, To Wit:

RESOLVED that the Supervisor be authorized to pay the audited vouchers as listed on the abstracts as follows: PREPAID FUNDS: Abstract #5 for Voucher #5A through and including 5C for 2008 General Funds in the amount of \$705.42 and 2008 Street Light Funds in the amount of \$60.31

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GENERAL FUND: Abstract #6 for Voucher #126 through and including #145 for 2008 funds in the amount of \$9,768.05

HIGHWAY FUND: Abstract #6 for Voucher #51 through and including #57 for 2008 funds in the amount of \$4,126.05

CAPITAL PROJECT- TOWN HALL PROJECT: Abstract #9 for Voucher #12 for funds in the amount of \$10,861.00.

**ROLL CALL VOTE: Aye 5 (Delarm, Leavitt [except Voucher 12, Abstract 9], Martin, Tucker, Wright), Nay 0
Resolution #53 declared duly adopted.**

ADJOURNMENT

Motion to Adjourn at 10:33 p.m. made by Sheila Delarm, Second by Supervisor Peter Martin, Aye 5, Nay 0

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk