

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

July 9, 2009

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The Regular Monthly Meeting of the Town Board of the Town of Brighton was held Thursday, July 9, 2009 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 David Knapp at 7:01 p.m.

The "Pledge of Allegiance" to the flag was recited.

ROLL CALL OF OFFICERS

PRESENT: Supervisor David Knapp, Council Members: Jeffrey Leavitt, Steve Tucker and Lydia Wright

ABSENT: Council Member Sheila Delarm

OTHERS PRESENT: Elaine Sater - Town Clerk, Amber McKernan - Tax Collector, and Andy Crary - Superintendent of Highways

RESIDENTS: Four residents were present

GUEST: None

APPROVAL OF MINUTES

- Regular Board June 11, 2009

Motion made by Supervisor David Knapp, **second** by Steve Tucker, **to approve the minutes of the Regular Town Board meeting held on June 11, 2009, as written, Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)**

TOWN CLERK'S REPORT

Total Revenue to Supervisor as of June 30, 2009 was \$5,286.60

1 DEC Sport Licenses

10 Dog Licenses: 7 Renewals and 3 New

8 Building Permits (#09-013 to 020)

1 Notary Fee

1. June 19, mailed adopted Local Law #3 for the Year 2009 (Litter) to the Attorney for the Town, not returned yet.
2. June 26, Final Assessment Role for 2009 was filed by the Assessor in the Town Clerk's Office and is available for public viewing until September 1, 2009.
3. Received notice that Local Government Day will be on Tuesday, October 13 at Potsdam University, will not be attending due to vacation the week before.
4. TOWN HALL REQUEST: Brighton Architectural Heritage Committee, July 2 - 1 to 3 p.m.
5. TOWN PARK REQUEST: Lake Placid Curling Club, July 19 - 2 to 7 p.m.; Mental Health Association, July 23 - 11 a.m. to 2 p.m.

CITIZENS/GROUP COMMENTS

Pat Willis, Brighton Town Hall Restoration Fund: Would like to make a public announcement in the local paper about the grant the Town received for the Town Hall project. She spoke with Tracy Scott at the Office of Parks, Recreation and Historic Preservation, who said the State will not be making any announcement. Drafted a press release for the Town Board to review. The Brighton Town Hall Restoration Fund would like to use this opportunity to ask for donations from Town residents for the matching funds for the grant.

Tom Willis, Brighton Town Hall Restoration Fund: Has collected \$26,500 so far. Four individuals who do not live in the Town have made substantial donations. He contacted them to let them know about the grant and asked them to consider donating more, one has donated \$1,000 more. He is contacting all 565 postal customers in the Town by mail to let them know about the grant and Brighton History Day and asked for contributions for the matching funds.

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SUPERVISOR FINANCIAL REPORT/CORRESPONDENCE

1. FINANCIAL REPORT:

- a. Distributed Budget and CLASS reports as of June 30, 2009 to the Board
- b. **CLASS interest** is \$48.22 for General and \$40.03 for Highway, Total CLASS balances are \$234,560.29 for General and \$194,665.36 for Highway

2. CORRESPONDENCE:

- a. **Franklin County Emergency Services:** Letter requesting a survey be completed of the awareness of NIMS (National Incident Management System). Council members Sheila Delarm and Steve Tucker have completed training.
- b. **Binghamton University:** Letter requesting a survey for training requirements for Town Officials, Siena College is compiling data and information is confidential.
- c. **Paul Smith's College, Major Gifts and Grants Office, Jamie Dyer:** Letter requesting support of construction of a permanent home for the Adirondack Watershed Institute. Draft of support letter distributed to Board members.

Motion made by Supervisor David Knapp, **second** by Jeffrey Leavitt, **to authorize Supervisor David Knapp to send a letter in support of the construction of the Countess Alicia Spaulding-Paolozzi Environmental Science and Education Center to house the Adirondack Watershed Institute (AWI) at Paul Smith's College.**

Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

- d. **Broadband in McColloms:** Received an email from Steven Horne, Re: Broadband in McColloms, there is funding available for getting broadband to rural areas. Steven Horne called the Public Service Commission to discuss this information and has had email correspondence with Frontier, CBN Connect and Time Warner. He will continue to update the Town Board of his communications concerning this issue. Julie West sent a press release concerning the funding. Rebecca Buerkett said she already had this information as part of the "Smart Growth Initiative Plan". She said he should include the whole Town as part of his discussion as there are other parts of Brighton that also need broadband internet access.
- e. Received a "thank-you" card from Chris Blanchard for the live plant and thoughts sent in memory of his father Ralph "Babe" Blanchard, a former Town Superintendent of Highways.

DEPARTMENT REPORTS

1. TAX COLLECTOR - Amber McKernan:

- a. **Tax Collection System:** Letter was received by Supervisor David Knapp, dated March 19, 2009 from the Office of the County Treasurer, Re: Tax Collection System being purchased by the County, County Legislature passed two resolutions on December 30, 2008 (#327 and #339) and "has contracted with Allen Tunnell Corporation to provide the tax collection software and database; and authorized Tax collection officers to accept from any taxpayer at any time partial payments for or on account of real property taxes, special ad valorem levies or special assessments. Franklin County will install and maintain the software and provide training at no cost to the municipality commencing with the collection of your 2010 warrant year." Amber McKernan said the resolution (#327) has a \$100 minimum partial payment restriction and penalties are paid on the remaining balance. The Town can continue to use its current software, however a file formatted to County specifications must be provided daily so the centralized database can be updated as well as when uncollected taxes are turned over for reconciliation. There will be an online database for people to look up tax information. Amber McKernan said she is interested in continuing to use the BAS software already installed on the Town's portable computer. She has been using the BAS software for 5 years. She said the BAS can interface with the County system to transfer files. She feels the Tunnell software is not as user friendly as the BAS software. She opined that BAS provides good service, are professional and very knowledgeable. People interested in the Allen Tunnell Corporation can visit their website at "www.taxlookup.net". Supervisor David Knapp will send a letter to the County to let them know the Town will continue to use the BAS software. Amber McKernan is concerned with the extra cost of postage for partial payment receipts and being able to

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provide the Town with its full warrant by the end of January. She has not had any direct communication from the County concerning this matter.

Motion made by Supervisor David Knapp, second by Jeffrey Leavitt, to authorize the Supervisor to write a letter to the Franklin County Treasurer's Office stating that the Town Tax Collector will continue using the BAS software to collect taxes during the 2010 tax collection period. Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

- b. The Tax Collector is required by law to do second mailings of tax bills, does not know how this will work with partial payments.
- c. On June 14 to 17 attended the annual meeting and seminar of the NYS Association of Tax Receivers and Collectors in Glens Falls. It was a most informative meeting and is very glad to be able to attend. Spoke with a member of the Comptroller's Office after a presentation about the NSF (Non-sufficient Funds) returned check policy. There is no standard policy, but a simple contact with the person who wrote the check would be sufficient. Would like the Board to revisit the procedure with this recommendation in mind. There is also a verbal update to the tax manual regarding the fee for a returned check, it is now officially \$20.00.
- d. Sent two faxes and received a few inquiries regarding tax information.
- e. The June bank statement was received and balanced; is happy to report that the balance in the account now stands at zero as required.
- f. Received an invoice from BAS for the upcoming tax collection year 2010. Recommend that the Town continue to use their program. Has been assured by BAS that their software will be able to create export files.

2. HIGHWAY - Andy Crary, Superintendent of Highways: Report received prior to meeting

a. Report:

- i. Mowed and weed wacked both cemeteries
- ii. Repaired the LX188 park lawn mower
- iii. Greased the loader and back hoe
- iv. Dug up rocks on Hobart Road, hauled crusher run to fill in holes
- v. Chipped brush on Hobart Road
- vi. Hauled crusher run to Sucker Brook on Keeses Mills Road
- vii. Put crusher run on Sunny Side Road and repaired entrance to road.
- viii. Put crusher run on the Clark-Wardner Road and repaired bad spots
- ix. Mowed Town Hall and Garage lawns
- x. Made a dump run
- xi. Set up for food pantry
- xii. Hauled waste fill from behind garage to Slush Pond Road and filled in bad spots
- xiii. Cleaned drains in garage
- xiv. Painted Town Hall steps
- xv. Raked dirt roads
- xvi. Weed wacked road sides
- xvii. Moved dead deer from County Road 60 with backhoe

- b. **Ditch Mower:** Received two quotes for a ditch mower for roadside mowing.

RESOLUTION #65

PURCHASE OF DITCH MOWER

Motion made by Supervisor David Knapp, second by Lydia Wright, To Wit:

WHEREAS, a ditch mower is needed to cut the grass on the sides of the Town roads, and

WHEREAS, three companies were asked for quotes for a ditch mower and only two responded with quotes as follows:

Burke Farm Supply, Inc., Burke, Inc. \$ 6,900.00

Giroux Brothers, Plattsburgh \$ 7,912.65

NOW THEREFORE BE IT RESOLVED that the Superintendent of Highways Andy Crary, be authorized to purchase a ditch mower, Model Woods S105, for \$6,900.00 from Burke Farm Supply, Inc. in Burke, NY, and BE IT FURTHER RESOLVED that the Superintendent be authorized to trade-in the old Brush Hog or sell it out

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right as excess equipment.

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

RESOLUTION #65 declared duly adopted.

- c. **Hobart Road:** Will not be able to use chipped seal on the road as proposed at May's Board meeting ; will have to blacktop with dense binder after grinding. Resolution #54-2009 needs to be amended to change the amount of funds needed to blacktop the road after the grinding is completed.

RESOLUTION #54-2009 (AMENDED)

Motion made by Jeffrey Leavitt, second by Lydia Wright, to amend Resolution #54-2009 to include paving of the Hobart Road in addition to grinding the surface as follows:

\$24,964 for Full Depth Reclamation of the road and \$64,493 for paving with dense binder for 2" thickness for a total of approximately \$89,457 for Permanent Improvements to resurface the Hobart Road from NY State Route 86 to the end, a distance of 0.4 miles for a width of traveled surface of 20 feet.

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

RESOLUTION #54-2009 declared duly amended.

RESOLUTION #66

HOLD FRANKLIN COUNTY HARMLESS FOR PAVING TOWN ROADS

Motion made by Supervisor David Knapp, Second by Lydia Wright, To Wit:

WHEREAS, Franklin County provides the paving machinery for paving the roads in the Town of Brighton, and

WHEREAS, the Town Board has approved the resurfacing of the Hobart Road,

NOW THEREFORE BE IT RESOLVED that the Town of Brighton covenants and agrees to defend, indemnify and hold harmless the Franklin County Highway Department against any claims, actions or judgements arising out of the Town of Brighton's actions involved in, or associated with, all highway repairs for which it has requested the assistance of the Franklin County Highway Department for the year 2009.

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

RESOLUTION #66 declared duly adopted.

RESOLUTION #67

AGREEMENT FOR FRANKLIN COUNTY ASSISTANCE WITH PAVING HOBART ROAD

Motion made by Supervisor David Knapp, second by Lydia Wright, To Wit:

WHEREAS, the Town of Brighton does not own equipment for paving Town roads but Franklin County does, and

WHEREAS, the Town of Brighton agrees to hold Franklin County harmless from property damages,

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes Supervisor David Knapp to sign an agreement with Franklin County Highway Department to request assistance for the Town Highway with the following specific equipment: Paver, roller, excavator, paint striper, and bull dozer to pave the Hobart Road, and

BE IT FURTHER RESOLVED that the Town agrees that this work will be undertaken by the Town Highway Department, and the job is totally under the direction and supervisor of the Town Highway Department. The Town is required to get the necessary Agency permits, property owners' agreements, and provide utility notification. As an inducement for such assistance the Town will hold the County harmless from property damages (Resolution #66-2009), and any claims brought by any third party as a result of this work, and if the County is held responsible for damages the Town will indemnify the County.

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

RESOLUTION #67 declared duly adopted.

- d. **White Pine Bridge:** Received a draft resolution for Franklin County Legislature from the Attorney for the Town. Discussion was held on the wording of the resolution, it did not reflect the discussion at the June 9 meeting with the County. The draft resolution was revised (7/7/09) by Supervisor David Knapp.

Motion made by Supervisor David Knapp, second by Lydia Wright, to send a copy of the revised draft resolution, dated 7/7/09, concerning the White Pine Road Bridge to the Attorney for the Town, and to land owners beyond the bridge for letters of support (Paul Smith's College and Osgood Pond Association) as follows:

WHEREAS, the White Pine Bridge over Osgood Pond Inlet (BIN 3338310) in the Town of Brighton is in desperate

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need of repair; and

WHEREAS, the White Pine Bridge was red-flagged by New York State Department of Transportation (DOT) in 2008 due to severe spalling along the bridge fascia supports, with the left edge of the bridge deck separating from the girder and the right side also demonstrating similar deck spalling; and

WHEREAS, the Town of Brighton has temporarily addressed the red-flagged issues raised by the New York State DOT, such that it is restricting traffic to the center nine foot section of the bridge by placement of concrete jersey barriers to prevent travel along the sides of the bridge; and

WHEREAS, the measures taken by the Town of Brighton are temporary and preclude large vehicle traffic and normal snow removal practices by its local Highway Department on the bridge and far end of the road; and

WHEREAS, the White Pine Camp, a historic "great camp" that served as President Coolidge's 1926 summer White House, is dependent upon the bridge for automobile and bus access in order to operate its year-round lodging and historic tourism business; and

WHEREAS, the dependence upon the bridge is of important economic interest to the White Pine Camp, the Town of Brighton, and Franklin County; and

WHEREAS, the bridge is also of educational and economic importance to Paul Smith's College as it provides access to their Sugar Bush operation and forested teaching lands; and

WHEREAS, the bridge is of importance as it provides access to private land owners; and

WHEREAS, the bridge is of importance as it provides access to New York State forest lands; and

WHEREAS, the bridge is also critical for the access of emergency agencies and personnel to the above mentioned landowners and properties, and

WHEREAS, the bridge is also critical for the access of services and utilities to the above mentioned land owners and properties; and

WHEREAS, the initial estimate cost to make the necessary repairs is thought to be in excess of \$250,000;

NOW THEREFORE BE IT RESOLVED that the Town of Brighton seeks the support and endorsement of the Franklin County Legislature with efforts to receive available funding at the County, State and Federal levels for the repair of the White Pine Road Bridge. Draft Resolution dated 7/7/09

Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

- e. **Electrical Problem in Garage:** No further information received
- f. **Purchase of Chipper:** Superintendent Andy Crary submitted invoice to be paid

RESOLUTION #68

PURCHASE OF WOOD CHIPPER FOR \$13,500

Motion made by Supervisor David Knapp, second by Lydia Wright, To Wit:

WHEREAS, sealed bids were received for a wood chipper and opened at the May 14, 2009 Town Board meeting, and **WHEREAS**, the lowest bid was \$13,500 from Anderson Equipment Company of Watertown and was approved for purchase by the Town Board at a Special meeting on May 28, 2009;

NOW THEREFORE BE IT RESOLVED that the Supervisor be authorised to pay the amount of \$13,500 to Anderson Equipment Company of Watertown for a 2007 Salsco MD8635 Wood Chipper from Highway Funds.

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

RESOLUTION #68 declared duly adopted.

3. CODE ENFORCEMENT OFFICER (CEO) - Paul Blaine: Report received prior to meeting

- a. **Report:** Issued eight building permits #09-013 to 020, issued one Certifications of Compliance for Bldg Permits #06-017.
- b. **Avoidable Alarm:** Supervisor David Knapp said there is a hearing set for July 15 at 7 p.m. to hear a case concerning the Avoidable Alarm Law. The Attorney for the Town will be present to represent the Town.
- c. **Burn Ban Policy:** No further information

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

- a. Disposed of 55 cases and distributed \$5,500 to the Supervisor
- b. Supervisor David Knapp received letter from the State of New York Unified Court System dated June 22, 2009, Re: Grants are available for Justice Court Assistance in 2009. He will be discussing possible items to apply for grant funding with the Justice.

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5. **ASSESSOR - Doug Tichenor: Spoke to Supervisor prior to meeting.**
A property on Rainbow Lake, assessed at \$288,000, sold for over \$700,000.

6. **ANIMAL CONTROL OFFICER (Tri-Lakes Humane Society):**
 - a. During the month of May became involved in an animal cruelty situation on County Route 60 in Gabriels. The New York State Police (NYSP) requested the involvement of the Animal Control Officer when a phone call was received on 5/23/09 from a concerned resident regarding a very skinny horse without food or water. On 5/24/09 accompanied Trooper D'Ambros in investigating the situation and found that there were 20 animals total living at the property. A total of 11 phone calls were handled regarding this animal cruelty case in May 2009. In addition, handled 2 calls in regards to a lost pet and 1 call for pet adoption information.
 - b. On June 2 assisted the NYSP with the court ordered seizure of all 20 animals in Gabriels due to animal cruelty charges brought against the owner of the animals. The animals included 1 horse, 8 chickens, 4 cats, 1 dog, 2 ducks, 2 peacocks, 1 guinea pig and 1 cockatiel. The owner of the animals willingly surrendered ownership of the animals to the Tri-Lakes Humane Society. All 20 animals were seized and transported to either the Humane Society or directly into Humane Society approved foster care. A licensed veterinarian evaluated the animals upon intake. All of the animals immediately received food, water and safe, humane shelter. A total of 26 phone calls were received or placed regarding this animal cruelty case through the Tri-Lakes Humane Society.
 - c. On 6/24/09 received a call from the NYSP in regards to a complaint that was made by a Gabriels' resident in regards to a dog tied out without appropriate shelter or water. Assisted the NYSP and responded to the location. Spoke with the dog's owner and explained the Dog Shelter Law under Article 26 of the NYS Department of Agriculture and Markets law and providing dogs with water outdoors on hot days. Offered owner one of the dog houses that Camp Gabriels' crews built and donated to the Tri-Lakes Humane Society. Owner was very cooperative and no further complaints have been received.
 - d. Handled a total of 3 pet adoption phone calls during the month of June.

7. **HISTORIAN - Mary Ellen Salls: Would like the Board to budget for a floor stand to display historical information for people to view at the Town Hall.**

COMMITTEE REPORTS

1. **SMART GROWTH INITIATIVE - Rebecca Buerkett:**
 - a. The "Brighton Connections" brochure was completed and printed. Copies will be distributed to the people who advertised in the brochure. Copies are available at the Town Hall for anyone who wants one. A poster was created for the Visitor's Interpretive Center (VIC) so the brochure can be displayed. The picture from the front of the brochure should be displayed in the center of the poster.
 - b. The final Smart Growth Plan was presented to the Board. A copy will be sent to the NYS Department of Environmental Conservation. Five copies will be available at the Town Hall for viewing. The plan will also be put on the website (townofbrighton.net) for viewing. A copy will be left at Paul Smith's College Library.
 - c. A public hearing is set for July 23, 2009 at 6 p.m. for public feedback on the plan.
 - d. A letter will be sent to DEC concerning the Minority/Women Owned Business Plan, used a local woman-owned business that is not registered as a Minority/Women Owned Business with the State of New York.
 - e. Supervisor David Knapp will send a letter to the surrounding towns inviting them to the Public Hearing for the Smart Growth Plan.
 - f. A press release will be sent to the Adirondack Daily Enterprise to announce the Public Hearing.

2. **INSURANCE/INVESTMENTS - Sheila Delarm and Lydia Wright:**
 - a. **Insurance:** Nothing to Report
 - b. **Deferred Compensation:** Mr. Harte sent a form to be filed to obtain an Account number for the program. More detailed information is available for anyone interested in the program and will be sent out with payroll once the program is established.

3. **CEMETERY - Steve Tucker and Jeffrey Leavitt:**

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Two burials were held in Mt. View Cemetery (Symonds and Blanchard)

- 4. PARKS AND RECREATION - Steve Tucker and Jeffrey Leavitt:**
 - a. The heater has not been repaired yet, Griffith Energy is the company that delivers the propane.
 - b. Jeffrey Leavitt cleaned out and raked the horseshoe pits; he straightened the posts so people can use them. The boards needs to be replaced or repaired. Snowmobiles have knocked them over.
 - c. **SLAYP:** There are 125 children signed up for the Saranac Lake Area Youth Program.

- 5. TOWN BUILDINGS - Steve Tucker and Jeffrey Leavitt**
 - a. Town Hall Project (Lydia Wright):**
 - i. Grant:** Supervisor David Knapp will contact Gayle Underhill-Plumb at the Office of Historical Preservation to discuss the wording of a press release. A more formal letter needs to be received before any more can be done about the grant. A committee will meet to discuss the plans before they go out to bid again after more information is received.
 - ii. Invoice for Fire Alarm System:** Waiting of invoice from Crawford & Stearns to show the reduction agreed to by them. Lydia Wright will contract them again.
 - iii. Grant Administrator:** Nothing has been received from Adele Douglas, Lydia Wright will resend email
 - b. Furnace in Town Hall:** Supervisor David Knapp will turn off the furnace and turn on the hot water heater for the summer.

- 6. WEBSITE - Sheila Delarm:** No report

OLD BUSINESS

- 1. FIRE ADVISORY BOARD (FAB) UPDATE - Jeffrey Leavitt:** Attended a meeting on Tuesday, June 16th at 5:30 p.m. The operating certificate from the Saranac Lake Volunteer Rescue Department can be transferred to the Saranac Lake Rescue Operation when it is created. The rescue equipment is owned by the Fire Department and the Village so a Memorandum of Understanding will be needed with the Village for the rescue truck drivers that are hired by the Village. There will have to be a separate contract for the break-in period. The Village shorted the SL Fire Department 25% of their 2009 operating budget. The FAB will not agree to an increase in contract costs to the Towns until the conditions of the FAB MOU have been met by the Village; especially the hiring of an EMT by the Village with the funds already paid to them by the Towns. An EMT has not been hired.

- 2. POST OFFICE IN GABRIELS:** The Post Office will not be open until sometime in July. There is a walk through inspection scheduled for July 15 by the Post Office.

- 3. CELL PHONE TOWER:** Jeffrey Leavitt spoke with Adirondack Park Agency (APA) concerning the cell tower at Paul Smith's College, there was a design modification submitted and the 100-foot tower has been ordered by Verizon.

- 4. MONUMENT AT CAMP GABRIELS:** Supervisor David Knapp spoke with Peter Martin about moving the monument at Camp Gabriels to the Park, he is waiting for more information. Sheila Delarm looked at the monument and sent an email stating it looked like a regular cemetery monument and would look nice next to the current monument in the park.

NEW BUSINESS:

- 1. BOARD MEETING FOR OCTOBER:** The Town Clerk will be out-of-town the first week of October due to a change of dates for an event beyond her control. The date of the Regular meeting is October 8.

Motion made by Supervisor David Knapp, **second** by Jeffrey Leavitt, **to change the date of the Regular October Board meeting from Thursday, October 8 to Thursday, October 15 due to the Town Clerk being out-of-town.**

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Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

- 2. ICE CREAM SOCIAL:** The Ice Cream Social will be on Sunday, August 2, same weekend as Brighton History Days. Supervisor David Knapp will look into getting ice cream from the Glazier distributor who buys from locally owned businesses.

CITIZENS COMMENTS: None

AUDIT OF VOUCHERS:

Motion made by Supervisor David Knapp, second by Lydia Wright to audit the vouchers.

Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

RESOLUTION #69

PAYMENT OF AUDITED VOUCHERS AS LISTED ON THE ABSTRACTS

Motion made by Lydia Wright, second by Supervisor David Knapp, To Wit:

**RESOLVED that the Supervisor be authorized to pay the audited vouchers as listed on the abstracts as follows:
PREPAID FUNDS: Abstract #7 for Voucher #7A through and including 7C for 2009 General Funds in the amount of \$612.11 and 2009 Street Light Funds in the amount of \$47.21**

GENERAL FUND: Abstract #7 for Voucher #182 through and including #204 for 2009 General Funds in the amount of \$13,917.94

HIGHWAY FUND: Abstract #7 for Voucher #69 through and including #78 for 2009 Highway Funds in the amount of \$19,999.19.

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

RESOLUTION #69 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 10:07 p.m. made by Lydia Wright, Second by Jeffrey Leavitt, Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk