

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

**August 11, 2011**

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**The Regular Monthly Meeting of the Town Board of the Town of Brighton was held Thursday, August 11, 2011 at 7:00 p.m. at the Brighton Town Garage, 17 County Road 31, Paul Smiths, NY, with the following:**

**CALL TO ORDER:**

**Meeting was Called to Order** by Supervisor John Quenell at 7:05 p.m.

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor John Quenell

Council Members: Jeffrey Leavitt (entered meeting at 7.55 p.m., Peter Shrope, Steve Tucker and Lydia Wright (entered meeting at 7:10 p.m.)

**ABSENT:** None

**OTHERS PRESENT:** Paul Blaine – Code Enforcement Officer, Andy Crary – Superintendent of Highways, Amber McKernan - Tax Collector, and Elaine Sater-Town Clerk

**RESIDENTS:** There were five residents present

**GUESTS:** Chris Alcocer, North County Construction Services

Pledge to the Flag was recited

***APPROVAL OF MINUTES***

- Regular Board July 14, 2011

**Motion made** by Supervisor John Quenell, **second** by Peter Shrope, **to approve the minutes of the Regular Board meeting of July 14, 2011 with the following: Page 3, Para 5b, Department Reports, Tax Collector, second to last sentence: Add "A board member" in front of "Recommends"**.

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

- Special Board July 26, 2011

**Motion made** by Steve Tucker, **second** by Peter Shrope, **to accept the minutes of the Special Board meeting on July 26, 2011, as written.**

**ROLL CALL VOTE: Aye 2 (Shrope, Tucker), Nay 1 (Quenell), Abstain 1 (Wright), Absent 1 (Leavitt)**

***TOWN CLERK'S REPORT***

Total Revenue to Supervisor as of July 31, 2011 was \$ 63.93

1 Sports License

2 Certified Copies

6 Dog Licenses, 5 Spayed/Neutered, 1 Therapy Dog

1 Notary

1. July 26, faxed a copy of the "Agreement" for the removal of snow and sanding of County Roads to the Attorney of the Town Scott Goldie for his review. Received notice dated July 28, from the Attorney that he would like the Town Board to add some further wording to the "Agreement" with Franklin County. Distributed copies of the letter to the Board on August 2.
2. August 2 mailed a "Notice of Petition" and "Petition" for Review of Assessment Pursuant to Article 7 of the Real Property Law from Michael Humes to Attorney for the Town Scott Goldie.
3. TOWN HALL REQUEST: Monday, August 22, Democratic Committee caucus, 6:40 to 8 p.m., Tuesday, August 23, Republican Committee caucus, 6:30 to 7 p.m.
4. TOWN PARK REQUEST: Sunday, August 21, Lake Placid Curling Club, 1:30 to 7:30 p.m.
5. RECORDS MANAGEMENT: Old Court records have been disposed of per Court Records Schedule. Town Clerk had to access the Vault to retrieve records for a records request and noticed the back stoop of the Town Hall is caving in near the door. It is unsafe to carry heavy loads onto the stoop.

**Supervisor John Quenell** asked Andy Crary, Superintendent of Highways, to shore up the stoop to make it safer.

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***SUPERVISOR'S REPORT***

**1. Town Hall Project Update – Chris Alcocer:**

- a. **Contracts for Project:** Sent letters of intent to the bidders; sent letters to the bidders who were not accepted. Successful bidders need to provide Utilization Plans for Women/Minority Owned Businesses. Town also needed to provide a Utilization Plan. Sent contracts to State for approval. Complete package was sent to the Affirmative Action Committee for their review and a waiver; still waiting to hear from the State/Gail Underwood-Plumb for the final approval. Crawford & Stearns has provided the contracts to the Supervisor for the three contractors; being held for the approval and waiver. Town has to continue seeking Women/Minority Owned Businesses for the project; the grant was for 8% participation. A meeting with the contractors will be needed once the approvals are received.
- b. **Funding:** Updated the project budget and distributed to Board members. Sent request for more funds from the Senator Betty Little grant, as well as a request to extend the grant; no response received yet.

**2. Financial Report:**

- a. Budget as of July 31, 2011, was distributed to Board members
- b. Received a contract from the Saranac Lake Area Youth Program (SLAYP) and signed it. Copies were provided to the Board on June 28. They are requesting the Town provide \$1,500 for the program.

**RESOLUTION # 46**

**AUTHORIZATION TO PAY THE AMOUNT OF \$1,500 TO SLAYP**

Motion made by Supervisor John Quenell, second by Steve Tucker,

**RESOLVED** that the Town Supervisor be authorized to pay the Saranac Lake Area Youth Program (SLAYP) the amount of \$1,500 from the General Fund Account A7310.4.

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

**RESOLUTION #46 declared duly adopted**

**3. Correspondence and Other**

**a. Paul Smith's College:**

- i. **Court:** Sent letter dated July 15, 2011, to notify John Mills, President of Paul Smith's College (PSC) that the court will need the room at PSC until the end of September.
- ii. **Intersection of State Routes 86 and 30 and Keese Mills Road:** Received letter dated August 8, 2011 from President John Mills requesting the Town's support in pursuing funding from the United States Department of Transportation in the reauthorization of the transportation bill presently before Congress. Funds will be dedicated to improvement to the intersection of Routes 86 and 30, and Keese Mills Road.

**RESOLUTION #47**

**SUPPORT FOR FUNDING FROM DOT FOR STUDY AT INTERSECTION OF NYS ROUTES 86 AND 30 AND KEESE MILLS ROAD**

Motion made by Peter Shrope, second by Supervisor John Quenell,

**WHEREAS**, the intersection of New York State Routes 86 and 30 and the Keese Mills Road, a Town Road, needs high levels of safety for vehicular and pedestrian traffic to improve the safety and security for Town of Brighton residents and the Paul Smith's College community,

**NOW THEREFORE BE IT RESOLVED** that the Town Board of the Town of Brighton, Franklin County, New York, supports Paul Smith's College's proposal to the Department of Transportation to develop a plan for the intersection of New York State (NYS) Routes 86 and 30 and the Keese Mills Road and to apply for funding to provide high levels of safety for vehicular and pedestrian traffic, to include the following:

- Traffic control light, device, signage to slow through traffic on NYS Route 30
- Traffic control light, device, signage to force full stops of traffic from NYS Route 86, entering or crossing NYS Route 30
- Traffic control light, device and/or signage to control traffic flow on and off Keese Mills Road
- Creation of unimpeded sight lines of all thoroughfares to allow safe pedestrian traffic across NYS Route 30, from the intersection of NYS Route 86 and 30 to the Paul Smith's College Soccer Field and

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**Gould's Garden**

- **Provision for pedestrians carrying canoes and equipment to and from Osgood and Church Ponds and the NYS canoe launch on Lower St. Regis Lake.**

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

**RESOLUTION #47 declared duly adopted**

- b. Osgood Pond Association - Invasive Species Sign:** Ordered and had the Superintendent of Highways, Andy Crary, put up a sign for the new Invasive Species Local Law at the Osgood Pond Boat Launch. Received a donation from the Osgood Pond Association to support the sign in the amount of \$39.75. The Association would like other signs to be posted at other NYS DEC boat launches on Church and Jones ponds.

**Peter Shrope** asked if a press release would be issued on the new law. **Supervisor John Quenell** said he will contact a news reporter at the Adirondack Daily Enterprise for an article.

**RESOLUTION #48**

**DONATION FROM THE OSGOOD POND ASSOCIATION**

**Motion made** by Supervisor John Quenell, **second** by Steve Tucker,

**RESOLVED** that the Town Board authorizes the Supervisor accept a donation in the amount of \$39.75 from the Osgood Pond Association for a sign concerning the new Invasive Species Local Law that was posted at the Osgood Pond boat launch by the Town.

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

**RESOLUTION #48 declared duly adopted**

- c. Local Government Leadership Institute:** The Office of State Comptroller is holding a workshop on August 25, 2011, that the Supervisor will attend. The topic is the "property tax cap" law.
- d. Time Warner Franchise:** Received contract request from Time Warner. Previous requests to remove a 5% fee for service and install drops from the feeder lines in McColloms are not included in the latest contract. There is no current contract with Time Warner for cable service. The Public Service Commission lost the contract from last year. Supervisor will write a letter to Time Warner to ask about the requests.
- e. Tentative 2012 Budget Schedule:** The bookkeeper has asked the Board to hold budget meetings on Thursdays, October 6 and 20. The Regular Board meeting is on October 13.

Discussion was held on when to hold the budget meetings. It was requested that one meeting be held before the October 13 meeting at 5:30 p.m. instead of taking up three weeks. The dates will be set at the next Board meeting.

**DEPARTMENT REPORTS**

**1. HIGHWAY – Andy Crary:** Report submitted prior to meeting

**a. Report**

- 1) Mowed all roads in town
- 2) Mowed and weeded both cemeteries, Town Hall and Garage
- 3) Cleaned up trees on Sunny Side Road
- 4) Cleaned up piles at cemetery
- 5) Put crusher run on shoulders on Garondah Road
- 6) Picked up water in Tupper Lake
- 7) Picked up top mix in Plattsburgh
- 8) Fixed wash out on Keese Mills Road
- 9) Brought a load of sand to the cemetery
- 10) Brought LT 9000 to MA Jerry's in Plattsburgh for repairs, the spring broke on the front end
- 11) Hauled tar for Town of St. Armand
- 12) Cleaned the shop
- 13) Took mower off the tractor
- 14) Men are using vacation time

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- 15) Attended a FEMA meeting to see about getting aid for Slush Pond Road
  - 16) Raked the dirt roads
  - 17) Paul Smith's College would like permission to put a new sign on the Town's right-of-way at the Keese Mills Road intersection with State Route 30; Superintendent gave permission.
  - b. Abandonment of Roads: Supervisor John Quenell** received a reply from the Attorney for the Town Scott Goldie dated July 19; he recommends the Town notify NYS Department of Environmental Conservation concerning this issue. Supervisor and Superintendent of Highways will contact the State to discuss the roads. Town might be able to repair Slush Pond Road with FEMA funding.
  - c. Snow Removal and Sanding Contract for 2012: Supervisor John Quenell** received a letter dated July 28 from the Attorney for the Town with added wording for the contract. He sent the recommendations to the County.
- 2. ANIMAL CONTROL OFFICER (Tri-Lakes Humane Society):** Report received prior to meeting
- a. Report:** Handled 5 calls on behalf of the Town of Brighton for Dog Control and animal related issues
    - 1) 3 calls were in regards to a dog bite that involved a resident of the Town
    - 2) 1 call in regards to a lost dog from the Vosburgh Road. The dog was at the Humane Society; it was seized near Onchiota.
    - 3) 1 call was from a person that needed assistance with placing their dog into a new home.
  - b. Supervisor John Quenell** received a notice from the Franklin County Department of Health; a "Rabies Program-Human Exposure Report" dated July 28, 2011. The report concerned a dog bite; however the Town of Brighton is not mentioned in the report. Report was filed with the Town Clerk.
- 3. ASSESSOR – Doug Tichenor:** Report received prior to meeting.  
The Final 2011 roll was filed July 1, provided the Town Board was the summary page of the roll showing totals. Total assessment taxable to the Town is \$194,335,251. Started reviewing new construction on St. Regis Lake.
- 4. CODE ENFORCEMENT OFFICER (CEO) (Paul Blaine):** No report received prior to the meeting  
**Building Permits:** Issue a Certificate of Occupancy for the new dorm; there are more items to complete. The alarms were moved and there is a new shut off switch for microwave ovens at Paul Smith's College. Issued two new building permits for the new Deer Meadow sub-division in Gabriels.
- 5. TAX COLLECTOR - Amber McKernan:** Report received prior to meeting
- a.** Received numerous requests for tax information and sent 2 e-mails with PDF copies of tax receipts.
  - b.** Made copies of the current policy (Resolution #85-2001) regarding checks which have been tendered as payment to the town, and are returned for non-sufficient funds (NSF). Distributed them to the board and clerk
    - 1) Addressed the cumbersome procedure in years past and suggest that it be streamlined. At the end of tax collection season, she has only a few days by which the books and accounts must be reconciled with the treasurer's office. It is not always possible to contact the individual or organization to determine if there will be funds to cover the check. She cannot wait 5 days to follow the current policy. Over 50% of the taxpayers are not full time residents and she does not have access to their contact information. In addition, this is an unnecessary step, in that the bank automatically resubmits the check as part of their procedures. She is not aware even with online banking monitoring, that a check has been returned for several days after the bank has returned it. (In the case of a check drawn on a bank from out of the country, there is a 21 day hold on those funds.)
    - 2) She recommends that after a check has been returned for NSF, that the person who tendered the check be contacted by phone, if possible, to advise them that their check was returned NSF, and their taxes are not paid. They should also be made aware of the town's policy regarding returned checks, and made aware of the additional returned check fee, which cannot, by law, be forgiven, and any additional applicable penalties. There should be a written follow-up either by email or letter pursuant to phone contact with the same information. In the case of being unable to contact the person or organization issuing the NSF check, a letter must be sent notifying the sender of the town's policy and any and all subsequent fees and penalties as appropriate.

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- 3) She also recommends a five year limit on having to tender cashiers' checks, money order or cash for payment to taxes after a check has been returned for non-sufficient funds.
- 4) The law allows for a \$20.00 charge for returned checks.

**c.** Continues to receive calls from mortgaging institutions to update records.

Discussion was held on changing the return check policy. Amber McKernan will revise the current policy and submit to the Board for approval at the next Board meeting.

**6. TOWN JUSTICE (Nik Santagate):** Report submitted prior to meeting.

Disposed of 63 cases and remitted \$4,720.00 to the Supervisor and it was deposited in the Town checking account.

**7. HISTORIAN - Mary Ellen Salls:** No Report received

**8. PARK & RECREATION – Dan Spencer:** Report given at meeting

**a. Report:**

- 1) Raking and cleaning up piles with a person who is doing Community Service
- 2) Repainted the Park sign near State Route 86
- 3) Repainting and fixing the picnic tables
- 4) Taking out the trash for the Food Pantry
- 5) Helping the soccer coaches
- 6) Mowed the park grounds
- 7) Working on the insurance list: putting new chains and seats on the swings; Steve Tucker will order a new tether ball

**b. Food Pantry- Barbara Marshall:** Report received prior to meeting. Peter Shrope thanked Barbara Marshall for following through with the monthly report.

- 1) Served 167 families, 623 individuals
- 2) Everything is going along just fine. Would appreciate some word on the pool table being moved to the garage for storage. So many have asked if the things that were donated, at the park building, would not be put to better use if they were donated to the Saranac Lake Youth Center, where she has been told the kids actually go. Asked when the carpet would be pulled up, as it is in sad shape, and would make cleaning up after pantry MUCH easier, and look a lot better, too. Please let her know when she can get the bottle bins moved to a more lighted area. She has put up a sign asking people to not use the bins as a garbage dump, to no avail. She asked when the building will be painted.

**c. Building:** Peter Shrope said that Dan Spencer can tear up the rug; he has a tool to make it easy. He will be able to get the paint for the building soon, he ran out of time last month. He said George Earl said he would provide volunteers to help. The floor will need to be cleaned and painted.

Discussion was held on moving games out of the park building and moving the bottle bins to the Park. Moving the bins to the park would make it more difficult to keep snow removed from around the building and cause trash to be left at the park. The bins are in a location that is accessible for people to drop off bottles from the road; the bins would not be as accessible in the park. The equipment was donated by local people/organizations for the Town's children and should stay in the building. Broken equipment has been removed. There was a question about who has keys to the building as people are going in and out of the pantry at times other than food pantry day. Barbara Marshall controls the keys to the food pantry and who uses the food pantry. Cigarette butts are still a problem as people just throw them on the ground from their cars. A butt can is needed for people to use.

**COMMITTEE REPORTS**

**1. HIGHWAY – Steve Tucker, Jeffrey Leavitt, and Lydia Wright:** Nothing to report

**2. INSURANCE/INVESTMENTS - Lydia Wright, Jeffrey Leavitt, and John Quenell:**

Lydia Wright said the Investment income is \$4.34 for General CLASS fund of \$185,226.42 and \$3.76 for Highway CLASS Fund of \$140,088.98.

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3. **CEMETERY & TOWN BUILDINGS - Steve Tucker:** Had one burial
4. **WEBSITE - John Quenell:** Posted the "Post Landfill Closure Report" on the website
5. **FIRE ADVISORY BOARD (FAB) - Steve Tucker:** Nothing to report
6. **TELECOMMUNICATIONS - Jeffrey Leavitt & John Quenell:**  
**Jeffery Leavitt** said the Verizon workers are on strike. The telecommunications map from the survey was released and it is grossly incomplete. He will call Austin Fischer who was in charge of the map to discuss the information. The Press Republican had an article about it this morning.
7. **TOWN REDEVELOPMENT CITIZEN'S COMMITTEE- Susan Mayer and Lydia Wright:** Report submitted prior to meeting.
  - a. The first issue of the Brighton Bulletin has been completed. Plans are to post it on the town's website and split up about 100 copies to leave at various distribution points around town.
  - b. The committee chair was interviewed by NCPR reporter Brian Mann for a story on Camp Gabriels. The reporter said that Doug George, a party interested in possibly purchasing Camp Gabriels, was at a conference in Ticonderoga where he explained that his group was looking at the property for a Native American "cultural center". (Text of the story is available on the radio station's website.) Doug George first contacted the committee about the property last spring and continues to be in contact with Senator Little and the State about his plans.
  - c. On July 21, the new Town of Brighton Community Development Committee held its first meeting. The group decided to review the 2009 Brighton Smart Growth Plan to suggest to the board which recommendations to implement that have not yet been implemented. Suggestions will be determined at the committee's next meeting on August 16. Current members include: Ceil McAllister, Pat and Tom Willis, Betty and Wayne Tucker, Neil Surprenant and Cliff Gromer.
  - d. OGS has posted a sign in the Adirondack Regional Airport advertising Camp Gabriels. The supervisor and committee chair will have a conference call with the OGS Commissioner to discuss future marketing plans for the property on Sept 8.
  - e. The chair attended the Common Alliance Business Conference, Mapping the Future of the Adirondack Park, in Long Lake on July 20. The conference focused on a discussion of six scenarios for what the park should be. Scenarios included: the ADK Brand, Sustainable Living, Wild Park, Adirondack County, Post Big Government and Adirondack Forest. To read a text version of the presentation go to the Adirondack Organization's website. Spoke with Roseanne Murphy (ESD North Country regional council director) about Camp Gabriels and how new marketing ideas are needed.

Lydia Wright said that the Committee should report to the Board first before putting out information to the public, there was some erroneous information published in an article in "Adirondack Life's" October 2011 issue; such as calling Susan Mayer the town clerk. Sue Mayer said she did not know where that information came from; she cleared the article with the supervisor. Jeffery Leavitt said the Committee should be refocused to look into dissolving the "township". He offered a resolution but there was no second. Sue Mayer said she has been working on making a new Committee that the Board did not seem to disagree with. Supervisor John Quenell said that she is not making decisions for the Town, she is just reporting news. He would like to publish the "Brighton Bulletin" again as the voice of the Committee. Peter Shrope said that whatever is published should be reviewed by the Board. He remembers the previous "Brighton Bulletin" as being pretty negative and pathetic. He would like to see the "Bulletin" being sunny and good news. Supervisor John Quenell said he has seen what she has produced and it is just news. He asked Sue Mayer to email the "Brighton Bulletin" to the Board so they can review it before publication. Sue Mayer said she would email it to the Board for review. Jeffery Leavitt said he would like to thank Sue Mayer and her Committee for all the work she has done to advance the Town; he is glad to see someone cares about advancing the Town.

***BUSINESS:***

1. **Survey of Town Cyber Security: Peter Shrope** said he would fill out the survey requested by the

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Association of Towns, Executive Director G. Jeffrey Haber, concerning security of the Town's computers.

2. **Cost Projections for 2014: Supervisor John Quenell** said he took the suggestions from the July 26 Special Board meeting and quantified them over a three year period (2011 to 2014) for the Board to review. He distributed a list of several services provided by the town government for the people and a list of cost projection for the next three years. He used a projected negative figure of \$56,872 for the Base Case starting point for General Fund 2014 Cash Position at End of Year and then added or subtracted items to show the effect on this figure. The highway fund started with a positive balance of \$145,329. He said the retirement increase is exempt from the 2% cap imposed on the Town budget by the State. The Consumer Price Index is increasing so a 2% increase to the Budget is added. The adjusted cash at the end of the year is a negative \$43,231. The position the Town should be in at the end of 2014 is a positive \$80,000. He projects a hole of \$123,231 over three years. Discussion was held on the different actions the Town can take to have this amount of funds on hand. Peter Shrope said the Town needs a policy on health insurance and for salaries and that the Town should not discriminate between the highway and general fund employees and elected officials. Supervisor John Quenell said that it is legitimate for the Town to classify its personnel as "full-time" and "part-time". Lydia Wright asked if the Highway employees and elected Superintendent would be limited to individual policies and contribute to their health insurance. Supervisor John Quenell said that is an option. He provided a list of health insurance showing the breakdown for other towns in the area. In the Highway Fund, Supervisor John Quenell projects for the end of 2014 there will be \$70,863 of funds available with \$74,466 for a truck fund to replace a 1997 plow truck; a new truck is estimated at \$180,000. Adjustments made to this figure would leave a projected figure of \$158,198 in Highway funds at the end of 2014. To buy a truck at the end of 2014, the desired position would be \$240,000. Different scenarios were presented to get to the cash amount of \$81,802. Freezing wage rates and decreasing the amount for health insurance were the biggest amounts of savings. Funds will need to be borrowed to purchase a truck in 2014. The old truck could be sold for scrap. Further discussion will take place at the next meeting.
3. **Highway Garage: Jeffery Leavitt**
  - a. **Lights outside on Highway Garage:** The Town needs to move the motion flood light over the Highway garage door so it lights up the front entrance. It does not work well were it is since the roof was put up over the doorway.
  - b. **Heat:** Will look at the heating system for the break room, offices, and bays to see if a separate system can be made to reduce heating expense.
4. **Ice Cream Social: Jeffery Leavitt** will hold an Ice Cream Social at the Park at the end of the month.

***CITIZEN'S COMMENTS:***

**Thomas McKernan – Gabriels:** Said if the Town eliminates the tax collector's position it may save the Town funds but it will cost the taxpayers more for the County to provide the same service.

**Supervisor John Quenell** said the County Treasurer said it would not cost the Town more.

**There were no further Citizen's Comments**

***EXECUTIVE SESSION***

**Motion to GO INTO EXECUTIVE SESSION at 9:34 p.m. made by Supervisor John Quenell, second by Steve Tucker, in accordance with Public Officers Law, Article 7, Section 105(e) for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law);**

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

**Motion to GO OUT OF EXECUTIVE SESSION at 9:50 p.m. by Jeffrey Leavitt, second Supervisor John Quenell; ROLL CALL VOTE: Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0**

**Supervisor John Quenell** said he will contact the CSEA representative and let them know the Town Board is considering their proposal.

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***AUDIT OF VOUCHERS***

**RESOLUTION #49**

**PAYMENT OF AUDITED VOUCHERS AS LISTED ON THE ABSTRACTS**

Motion made by Lydia Wright, second by Steve Tucker,

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

**PREPAID FUNDS:** Abstract #8 for Voucher #8A through and including 8C for 2011 General Funds in the amount of \$625.03 and 2011 Street Light Funds in the amount of \$53.62

**GENERAL FUND:** Abstract #8 for Voucher #169 through and including #184 for 2011 funds in the amount of \$7,327.96.

**HIGHWAY FUND:** Abstract #8 for Voucher #72 through and including #81 for 2011 funds in the amount of \$4,079.69

**CAPITAL PROJECT FUND – TOWN HALL PROJECT:** Abstract #26 for Voucher #56 for funds in the amount of \$2,611.57

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

Resolution #49 declared duly adopted.

***ADJOURNMENT***

Motion to Adjourn at 10:10 pm made by Peter Shrope, Second by Lydia Wright, Aye 4 (Quenell, Shrope, Tucker, Wright), Nay 1 (Leavitt)

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk