

The Regular Meeting of the Town Board of the Town of Brighton was held Thursday, March 14, 2002 at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Deputy Supervisor Alicia Bodmer
Council Members: Linda Dobson
John Quenell
Steve Tucker

ABSENT: None

VACANT: Supervisor

OTHERS PRESENT: Elaine Sater-Town Clerk, Donald Oliver-Superintendent of Highways, Nik Santagate-Justice, and Amber McKernan-Tax Collector

RESIDENTS: There were several residents present.

GUESTS: None

Meeting was Called to Order by Deputy Supervisor Alicia Bodmer **at 7:02 p.m.**

APPROVAL OF MINUTES:

Motion made by Deputy Supervisor Alicia Bodmer **to accept the minutes of the Regular Monthly Meeting for the Town of Brighton Board dated February 14, 2002 as written**, second by Linda Dobson, Aye 3, Abstain 1(Bodmer), Vacant 1(Supervisor)

Motion made by Deputy Supervisor Alicia Bodmer **to accept the minutes of the Special Meeting of the Town of Brighton Board dated February 26, 2002 as written**, second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

TOWN CLERK REPORT

Total Revenue to Deputy Supervisor as of FEBRUARY 28, 2002 was \$827.75

- 3 Building Permit BRI2002-01 through 03
- 1 Copy from the Copier
- 1 Certified Copy

1. Received letter dated February 19, 2002, from Supervisor Christopher Leifheit, Re: Resignation as Supervisor as of February 22, 2002
2. Sent two letters dated February 22, 2002, to the Franklin County Board of Elections, Re: Resignation of Supervisor Christopher Leifheit and Certification of Vacancy of Supervisor for a one year un-expired term for the November 2002 election.
3. Sent two letters dated February 28, 2002, to the Office of the State Comptroller and the Franklin County Clerk, Re: Resignation of Supervisor Christopher Leifheit and List of Appointed and Elected Officials in the Town
4. Received information on Local Government Day to be held on March 21, 2002, in Saranac Lake, information was passed out to board members
5. Received request from Association of Towns, Re: Update of names and addresses of Appointed and Elected Official; sent reply on March 12, 2002
6. Received letter, no date, from Brighton resident, Re: Asking the Town Clerk to declare a Vacancy on the Town Board, sent reply on March 12, 2002, with information from Election Law on proper procedure for declaring vacancies, individual needs to challenge persons right to vote in the Town to the Board of Elections.
7. Received second request for payment of bill from Janet Bliss, Attorney, dated March 5, 2002. Sent reply on March 12, 2002, stating that Christopher Leifheit said he would pay the invoice.
8. Town Hall: Rainbow Lake Water Protection District changed date of meeting to March 19, 2002 at 7:30 pm
9. Park Use: Saranac Lake Mountaineers Rugby Team has reserved the Park for June 22, 2002, for a tournament

SUPERVISOR'S REPORT AND CORRESPONDENCE

FINANCIAL BUSINESS AT HAND

1. Assessor Bills

RESOLUTION #30

AUTHORIZATION FOR PAYMENT OF GENERAL FUNDS OF \$1,064 FOR 2002 VALUATION

Motion made by Deputy Supervisor Alicia Bodmer **to authorize the payment of \$1,064.00 in General Funds Account # 1355.4 (Assessor CE) to the Office of Franklin County Real Property Tax Services for valuation assistance for 2002 assessment roll for 1064 parcels at \$1.00 each**, second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #30 declared duly adopted.

RESOLUTION #31

AUTHORIZATION FOR PAYMENT OF GENERAL FUNDS OF \$199.29 FOR POSTAGE

Motion made by Deputy Supervisor Alicia Bodmer to authorize the payment of \$199.29 in General Funds Account # 1355.4 (Assessor CE) to the Franklin County Treasurer for postage used on February 28, 2002 for valuation mailing by Assessor, second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #31 declared duly adopted.

2. Fire Contract Payment:

RESOLUTION #32

AUTHORIZATION TO EXPEND \$56,652 FOR 2002 FIRE PROTECTION CONTRACT

Motion made by Deputy Supervisor Alicia Bodmer to authorize expenditure of \$56,652.00 from Fire District Fund Account SF3410.4 to the Paul Smiths Gabriels Volunteer Fire Department for Fire Protection for 2002; second by John Quenell, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #32 declared duly adopted.

3. BUDGET AMENDMENT #2-2002

RESOLUTION #33

AUTHORIZATION FOR AMENDMENT #2 TO THE 2002 BUDGET FOR GENERAL FUND

Motion made by Deputy Supervisor Alicia Bodmer to authorize AMENDMENT #2 for the 2002 Budget for General Fund relating to the transfer of funds of \$100.78 from Account No. A1990.0 (Contingent) to A1310.4 (Bookkeeper CE) for the purpose of purchasing new laser printer checks; second by John Quenell, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #33 declared duly adopted.

NEW BUSINESS

1. **SPECIAL MEETING:** Need to schedule a Special Meeting for discussing appointment of Supervisor and accepting the bids for Landfill Closure Monitoring:

Motion made by Deputy Supervisor Alicia Bodmer to set a date of March 21, 2002, at 7 p.m. for a Special Meeting to discuss a new Town Supervisor (people interested in the position should submit a resume for the board's review before Board meeting) and accept bids for the landfill monitoring closure contract, second by John Quenell, Aye 4, Vacant 1 (Supervisor)

2. **Appointment of an Attorney for the Town of Brighton-**Board Members should use discretion in calling on the Attorney for the Town

Motion made by John Quenell to appoint Scott Goldie of Canton as Attorney for the Town at \$110.00 per hour, second by Alicia Bodmer, Aye 4, Vacant 1 (Supervisor)

3. **Resolution to State Redistricting Committee to support Assemblywoman Betty Little**

RESOLUTION #34

SUPPORT FOR ASSEMBLYWOMAN ELIZABETH LITTLE FOR UPSTATE NEW YORK

WHEREAS, Assemblywoman Elizabeth Little has gone to great lengths to assist the People of the Town of Brighton, and

WHEREAS, upstate New York's issues are different than those in urban areas and we cannot afford to reduce the voice of our representatives, and

WHEREAS, contiguous counties with similar issues – tourism, agriculture, and rural economic development need to be represented together, and

WHEREAS, knowledge of the constituents, their issues and legislative priorities is critical

THEREFORE BE IT RESOLVED, that the Town of Brighton, in Franklin County, strongly supports Assemblywoman Elizabeth O. Little continue to represent our constituents in the New York State Assembly, and that the Town of Brighton respectfully requests the New York State Legislative Task Force on Demographic Research and Reapportionment reconsider the proposed realignment of Assembly District lines.

Motion made by Deputy Supervisor Alicia Bodmer, Second by John Quenell, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #34 declared duly adopted.

4. **APA Proposed Amendment to Section 570.3(f) Definition of Boathouse:** People have contacted Steve Tucker concerning the 16-foot limit of the size of boathouses in the Adirondack Park Agency’s proposed amendment to their regulation. John Quenell said he would prefer to see no buildings on the shoreline but knows this is not possible. However, sixteen feet high should be sufficient. The text of the proposed amendments to Section 570.3(f) Definition of Boathouse was passed out to Board members for their review. This will be discussed at the next meeting.

5. **Request for County Highway Assistance for blacktopping White Pine Road:**

RESOLUTION #35

AUTHORIZATION TO REQUEST ASSISTANCE IN BLACKTOPPING WHITE PINE ROAD

Motion made by Deputy Supervisor Alicia Bodmer to authorize Superintendent of Highways, Don Oliver, to request assistance from the Franklin Country Highway Department for the purpose of blacktopping the remainder of White Pine Road (1 Mile). It is agreed that the Town of Brighton Highway Department undertakes this work and the job is totally under the direction and supervision of the Town of Brighton Highway Department. The Town of Brighton is required to get necessary Agency permits, property owners’ agreements, and provide utility notification. As an inducement for such assistance the Town of Brighton will hold the county harmless from property damages, 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 of Brighton will indemnify the County, second by Steve Tucker, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #35 declared duly adopted.

6. **CSEA Contract for Employee Benefit Fund (Dental & Vision Benefits):** Contract just received, Insurance Committee would like a chance to look at it before the contract is approved.

Motion made by John Quenell to table the CSEA Employment Benefits Fund contract for Dental & Vision Benefits until next meeting, second by Alicia Bodmer, Aye 4, Vacant 1(Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

7. **Council Members:** John Quenell
 - a. **Procurement Policy:** Needs to be reviewed and updated to include more information such as requiring three signatures on vouchers before payment, will propose an new one at next meeting in April.
 - b. **Tucker Farm Award:** Notice in the March 7, 2002, edition of the Adirondack Daily Enterprise about Tucker Farms receiving a “Century Farm” Award

RESOLUTION#36

CONGRATULATIONS TO TUCKER FARMS FOR “CENTURY FARM” AWARD

WHEREAS, the Tucker Farm is located in the Town of Brighton, and
WHEREAS, the Tucker Farms has been named a “Century Farm” by the New York State Agriculture Society, **THEREFORE**

BE IT RESOLVED that the Town of Brighton Board extends is congratulations to the Tucker Farms for receiving a “Century Farm” Award from the New York State Agriculture Society.

Motion made by John Quenell, Second by Alicia Bodmer, Aye 3, Abstain 1 (Tucker), Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Abstain

Resolution #36 declared duly adopted.

OLD BUSINESS

1. **AFLAC** request to have permission to write policies for interested Town Employees

RESOLUTION# 37

AUTHORIZATION TO ALLOW AFLAC TO WRITE POLICIES FOR TOWN EMPLOYEES

Motion made by Deputy Supervisor Alicia Bodmer **to allow Rick Porter, AFLAC representative, to approach Town employees to write policies for Cancer and Accident Insurance and use the Town payroll to process the cost to Town employees at no cost to the Town,** second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #37 declared duly adopted.

2. **EVERGREEN MOBILE HOME PARK UPDATE:** Mr. Jacques Demar has identified himself as a potential buyer of the Evergreen property. He has met with various residents of the park and discussed their needs. A major point of contention is back rent. Most, and perhaps all, of the tenants have stopped paying rent. In some cases the back rent adds up to more than \$6,000. Mr. Demar has informed the tenants that he must be able to collect at least a substantial portion of the back rent in order to purchase and upgrade the park. There is no sign of an agreement in the near term. Mr. Demar seems now to be acting as agent for Elaine Charlie, present owner of the park, in the he has caused to be served on one of the park residents a demand for full payment of back rent, or else the tenant must leave the park immediately. The demand has been passed to North Country Legal Services, a legal aid firm, to see if they can act on behalf of the tenant
3. **TAX WARRANT:** Extension of Warrant for Tax Collection from April 1 to May 31, 2002

RESOLUTION #38

AUTHORIZATION TO REQUEST EXTENTION OF TAX WARRANT TO MAY 31, 2002

Motion made by Deputy Supervisor Alicia Bodmer **to authorization the request to the Franklin County Treasurer to grant permission to extend the time period for collection of the 2002 taxes in the Town of Brighton until May 31, 2002,** second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #38 declared duly adopted

4. **ALDELPHIA FRANCHISE UPDATE:** The Town's cable franchise with Adelphia Cable expires on January 13, 2003. Adelphia has proposed a renewal, we have responded with suggested changes to the renewal after consulting with the New York Department of Public service, and Adelphia has responded to our response (as of December 14, 2001). The response went to the Supervisor and nothing further has been done on the matter. Mr. Al Sutphen, manager of Adelphia, is willing to address the board at the next meeting to discuss the general content of the proposed franchise and to map out the process for achieving the renewal.
5. **LIGHTING AT PAUL SMITH COLLEGE (New York State Route 86 and 30):** The Department of Transportation (DOT) should be contacted to see if there is a safety concern to remove these lights. Alicia Bodmer will send a letter to Niagara Mohawk addressing the issue. Steve Tucker will contact Paul Smith College and DOT.
6. **EASY STREET JUNKYARD UPDATE:** Scott Goldie, Attorney for the Town, has been designated to act for the town in the matter of the alleged illegal junkyard on Easy Street. He is in receipt of documents concerning the case and is awaiting notification from the Town of the identity of the defendant's attorney. Judge Santagate has said that he has written to the defendant, requesting his attorney's name. Mr. Goldie has also requested additional documentation, such as a copy of the deed for the property, and that will be obtained and mailed to Mr. Goldie tomorrow.
7. **HUD UPDATE:** The Town did not accept the Stunzi Project settlement; Stunzi's have appealed to HUD. A letter was just received from HUD asking for further documentation from the Town. Friends of the North Country have been paid in full.
8. **LANDFILL CLOSURE UPDATE:** Waiting for quotes from companies on monitoring the landfill for the next 20 years. Will accept quotes until the Special Meeting scheduled for March 21, 2002.
9. **CAMP GABRIEL'S INMATE REQUEST:** Letter was sent to Camp Gabriels requesting inmate crews for summer work. John Quenell attended a meeting of the Community Advisory

Board at Camp Gabriels on February 26, 2002. The next meeting is May 21, 2002 and John Quenell will represent the Town.

COMMITTEE REPORTS:

1. **COURT- Nik Santagate:** Disposed 38 cases and sent \$3,023 to the State Comptroller. The State Comptroller sent \$1,840 to the Town from the last quarter (Oct to Dec) of 2001.
2. **HIGHWAY – Don Oliver:**
 - a. The Town Highway has a 10-year contract with Paul Smith College (PSC) for leasing the land adjacent to the highway garage for mining sand for the Town roads. Paul Smith College has been contacted for comment on a proposal to renew the town's lease which expires in August 2002. Steve McFarland of PSC has indicated orally that the college is preparing a response that is basically favorable to the proposal
 - b. Continued to plow and sand town roads
 - c. Worked on maintaining vehicles and equipment, no breakdowns to report
 - d. Worked all day on Sunday, March 10, due to wind and snow. Several trees were blown down.
 - e. The new truck should be delivered soon, possibly by the end of this week. Alicia Bodmer got to the bank for the forms and will have the money tomorrow for the truck
 - f. Water Samples were taken on March 5 for the Highway Garage, no response yet.
3. **INSURANCE - John Quenell:**
 - a. Resigned supervisor Christopher Leifheit has indicated he would like to continue coverage under Blue Cross Blue Shield for medical insurance under the COBRA law. Assuming reimbursement to the Town for the March premium is timely received, and advance payment to the town for each month's premium thereafter is timely received, coverage will be continued for up to 18 months. Two months payments have already been given to the Bookkeeper.
 - b. At the February 14 Regular Monthly Board Meeting Mr. Philip Delarm asked if members of the Town's Board of Assessment Review (BAR) are covered by Town insurance. The BAR is covered by the Town's liability policy for acts occurring during their performance of BAR duties, except in cases where there is a clear-cut criminal intent on the part of the BAR member. Mr. Delarm has been notified of this information.
4. **ASSESSOR-Doug Tichenor-**
 - a. Assessment full disclosure notices were sent to Town property owners on Feb 28, 2002
 - b. To date 47 appointments have been made for informal reviews of assessments. Property owners have until March 14, 2002, to make an appointment. Hearings start on March 18, and end on March 29. Hearings are by appointment only.
 - c. Though many property owners received substantial increases, by and large response has been congenial. Property owners are being encouraged to obtain appraisals, if possible, prior to grievance day, which occurs on Thursday, June 6, from 5 to 9 p.m.
5. **TAX COLLECTOR- Amber McKernan**
 - a. February was steadily busy. Twelve deposits were made. Total Collected for the month was \$121,614.79. To date a total of \$721,377.34 has been collected from 723 parcels, 142 are still outstanding.
 - b. Two checks were issued to the Franklin County Treasurer: February 15, #352 in the amount of \$225,000 and February 27, #355 in the amount of \$10,000
 - c. A refund check for overpayment of taxes, #353 was issued in the amount of \$3.05 on February 27
 - d. A resident did not get an exemption that should have been applied to the 2002 tax bill. Mr Doug Tichenor notified the Real Property office of the omission, which in turn notified me to send a refund. The County Legislature Clerk sent the necessary authorization and check #354 was issued in the amount of \$1,300 on February 27.
 - e. On February 27 the post office box in Rainbow Lake was closed and a new one opened in Gabriels. The new Tax Collector address is PO Box 125, Gabriels, NY 12939
 - f. On March 14, 2002, check #356 in the amount of \$284.93 was issued to the Deputy Supervisor for penalties of late tax payments

4. CODE ENFORCEMENT-Ed Lagree: No Report

5. CEMETERY – Linda Dobson:

- a. Maps are now housed in the Town Hall
- b. On March 5 Steve Tucker, Linda Dobson, and Elaine Sater, Town Clerk, reviewed the cemetery's subscription. Judging by the work accomplished in over 2 ½ hours this process is going to be immensely time consuming.
- c. Had a phone discussion with Glenn Odone and Stacy Allot to help them prepare their bids for the mapping of Mountain View Cemetery, Section 3. Also consulted with Roger Smith to this end. Requested quotes to be received by this meeting.
- d. A quote received from Glenn Odone was \$2400 and Stacy Allot (Geomatics Land Surveying) quoted \$1,950 for mapping cemetery.

RESOLUTION #39

AUTHORIZATION TO ACCEPT QUOTE FOR CEMETERY MAPPING

Motion made by Deputy Supervisor Alicia Bodmer **to accept the quote of \$1,950 from Stacy Allot, Geomatics Land Surveying, to prepare a map file showing current layout and subscription of Section 3 of the Mountain View Cemetery in Gabriels, to provide AutoCAD compatible drawing file showing current usage, as located in the field, deliver six paper copies of the map and a diskette with drawing file within four weeks,** second by John Quenell, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #39 declared duly adopted

6. PARKS & RECREATION-Steve Tucker:

- a. Dan Spencer, Park Attendant, has been trying to make ice, it has been a futile effort with the warm weather
- b. Brighton Blues Parents Association (BBPA) has disbanded and the money from the concession stand was used to purchase sports equipment for the Town Park. They have been asked to give a written accounting of the money to show this action.

7. COMPENSATION-Linda Dobson:

- a. Potential committee members are being considered
- b. Committee Chair Tom Willis has commenced the fact gathering aspect of this project. He is preparing to survey all towns in Franklin and Essex counties to gather information on their current compensation rates
- c. Survey should be in the mail by the first of next week, with a requested return date of April 26, 2002. He will donate the postage to the Town

OTHER BUSINESS:

Deputy Supervisor Alicia Bodmer read a letter from Roger E. Smith dated February 3, 2002, to Mr. Christopher H. Leifheit of Gabriels, NY, thanking Chris for his kinds words and gift that he gave Roger as a representative as a Town Board Member in the Town of Brighton. Roger Smith served for 12 years and it was nice to know that someone appreciated his service. Roger Smith is available if anyone needs information from him to help the Town.

CITIZENS COMMENTS:

Art Robertson-Split Rock Road: Had a conversation with Christopher Leifheit about the residency of an individual on the Town Board. He knows a Legal Opinion was obtained concerning this issue. Deputy Supervisor Alicia Bodmer said the voter eligibility of the board member could be challenged through the Board of Elections. She has not seen the opinion of the attorneys who rendered conflicting opinions. Linda Dobson stated her personal business did not need to be addressed to the public and she has every intention of moving back to the town when she can. She is a property owner. John Quenell said Mrs. Dobson was registered to vote in the Town of Brighton and could sit on the Board. He feels Mr. Leifheit has been very unhappy with himself and Mrs. Dobson since they questioned Mr. Leifheit's request for a 50% raise. Copies of the Election Law are available at the Town Hall for anyone to look.

Julie Smith-Adirondack Daily Enterprise: Asked when Christopher Leifheit contacted the lawyers and why an Attorney for the Town was not appointed. John Quenell said that Mr Leifheit contacted the attorneys for a legal opinion before he resigned but not with the Board's permission. He also explained that the Town was not obligated to appoint an Attorney for the Town but could contract with which ever attorney the board agreed upon. Janet Bliss was not reappointed because she raised her rates from \$75 to \$100 per hour during the last fiscal year without informing the board and she is slow at responding to the Town's requests for service. The board found out about the request for legal opinion when a bill was presented to the Board at the last board meeting. A bill from the second attorney is being presented at this meeting.

Art Robertson-Split Rock Road: When will a new Supervisor be appointed? Alicia Bodmer stated that the appointment of the Supervisor is being addressed at a Special Board Meeting on March 21, 2002. She would like to see as many people as possible that are interested to contact the Board before next Thursday.

Tracie Santagate-McColloms: She is not comfortable hearing disparaging remarks about the previous supervisor who is not here to defend himself. The comments are biased and Christopher Leifheit should be here to defend himself. He did an excellent job compared to the supervisors and boards of the past. John Quenell apologized for saying remarks. The board worked well together until the past budget cycle but the decisions are not just the supervisors and the board members have a say as well. Alicia Bodmer stated the Christopher Leifheit has been very generous of his time in helping her take over his duties.

Nik Santagate-McColloms: What is the board going to do, if anything to recognizing or thanking Christopher Leifheit for the work he did as Town Supervisor? It has been the Town's policy to recognize people who leave office. Alicia Bodmer said the board has not addressed this yet.

Tom Willis-Garondah Road:

- a. Has the Town received its money from the State yet to pay for the Landfill Closure? Alicia Bodmer has a package that has to be reviewed.

- b. The submission for the application for putting the town hall on the National and State Historic Registers is almost complete; it should be ready in a week or so. There is a preliminary review than if the project has merit more paperwork will be filled out. The whole process will take about a year.
- c. The original drawings of the Town Hall that were made by Ben Muncil were found. The kitchen area was set up as two voting booths, there was no vault and that area up to the bathroom was the Town Clerk's Office. There was a railing in the middle of the floor. There was a potbelly stove in the room also. A list of materials to build the town hall was also with the drawings
- d. Attended a meeting of the Harrietstown Board, they are creating a new town law concerning the benefit stipend employees get if they do not take health care. The employees are paid \$700 at the end of the year.
- e. The St Regis Fire Tower is scheduled to be taken down in May.
- f. Did the Fire Department ever provide a year-end financial statement to the Town? No

Tracie Santagate-McCollum's: There are still ATV signs up on County Route 30 that should not be there. Niagara Mohawk should be contacted to notify the County that the power line is not an ATV trail. The signs imply that there is an ATV trail there. Alicia Bodmer stated that the snowmobilers have a memorandum of understanding with Niagara Mohawk to use the power line as a trail. She is not sure if a letter was sent to the county concerning the signs but will follow up on this issue.

RESOLUTION #40

AUTHORIZATION TO PAY ALL VOUCHERS LISTED ON ABSTRACTS

Motion made by Deputy Supervisor Alicia Bodmer **to disperse funds for all the vouchers audited by the Town Board and listed on the abstracts attached to these minutes as follows:**

ABSTRACT #3-General Fund: Voucher #57 through and including Voucher #82: \$11,437.49

ABSTRACT #3-Highway Fund: Voucher #31 through and including Voucher #42: \$6,405.59

ABSTRACT #2-Street Light District: Voucher #2: \$55.74

ABSTRACT #1-Fire District: Voucher #1: \$56,652.00

Second by John Quenell, Aye 4, Vacant (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #40 declared duly adopted.

Motion made by Deputy Supervisor Alicia Bodmer **to adjourn the Regular Town Board Meeting at 9:05 p.m.**, second by John Quenell, Aye 4, Vacant 1 (Supervisor)

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk