

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

**April 13, 2006**

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**The Regular Town Board Meeting of the Town of Brighton was held on Thursday, April 13, 2006, at 7:00 p.m. at the Brighton Town Hall, 12 County Road 31, Paul Smiths, NY, as follows:**

**CALL TO ORDER:**

Meeting was Called to Order by Supervisor Peter Martin at 7:07 p.m.

**PLEDGE TO THE FLAG**

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm, David Knapp, Steve Tucker and Lydia Wright

**ABSENT:** None

**OTHERS PRESENT:** Amber McKernan – Tax Collector, Nik Santagate - Justice, Elaine Sater - Town Clerk

**RESIDENTS:** There were 3 residents present and a representative of the media

**GUESTS:** Gordy Crossman, Franklin County Legislature District #3, and Kevin Nichols, candidate for NY Assembly 114<sup>th</sup> District

***APPROVAL OF MINUTES***

**1. Regular Meeting March 9, 2006**

Motion made by Lydia Wright, second by David Knapp, to accept the minutes of the Regular Town Board meeting held on March 9, 2006, with the following changes: 1) Page 6 of 8, New Business, Para 3, Second line: Add “before the accident” after “signs were posted”, 2) Page 7 of 8, Para 4 Disaster Plan, Fifth Line: Change “incident command” to “Incident Commander”, 3) Para 4, Tenth line: Delete “2” from “CO2”

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

**2. Special Meeting April 6, 2006**

Motion made by Lydia Wright, second by David Knapp, to accept the minutes of the Special Town Board meeting held on April 6, 2006, with the following change: Page 1 of 1, New Business, Town Hall Restoration and Addition Project, Fourth Line: Change “concert” to “concrete” before the word “foundation” .

**ROLL CALL VOTE: Aye 3 (Knapp, Martin, Wright), Abstain 2 (Delarm, Tucker), Nay 0**

***TOWN CLERK'S REPORT***

**Total Revenue to Supervisor as of March 31, 2006 was \$ 397.86**

2 Sport Licenses

7 Dog Licenses, 1 New License and 6 Renewals

2 Building Permit (#06-06 and 07)

6 Copier Requests

1. Received notice from Sodexo Management, Inc. at Paul Smiths College, dated March 2, 2006, Re: Renewal of Liquor License at Student Union
2. Town Clerk's Office will be closed Tuesday and Thursday, April 25 and 27, for training.
3. TOWN HALL REQUESTS: Food Co-op Saturday, April 29 from 8 to 3 p.m.

**GUEST SPEAKER:** Gordy Crossman, Franklin County Legislature brought Kevin Nichols who is a candidate for New York State Assembly 114<sup>th</sup> District. Kevin Nichols talked about higher education being important to this area, he can be reached at 483-1440 for questions and concerns for Albany. Gordy Crossman said he is aware of the concern for repairing County Road 60 and will discuss it with Jeff Smith, the Franklin County Department of Highways Superintendent.

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***SUPERVISOR'S CORRESPONDENCE/FINANCIAL REPORT***

**1. FINANCIAL REPORT:**

- a. The Financial Report as of March 31, 2006, was distributed to each Board Member.
- b. Budget Amendment #1 for General Fund needs to be revised and Budget Amendment #2 for General Fund approved.

**GENERAL FUND 2006 BUDGET AMENDMENT #1 (REVISED)**

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

**To Revise AMENDMENT #1 to the General Fund of the 2006 Budget as follows:**

**Transfer Funds of \$4944.00 (not \$5,344) from Account A1320.1 (Accounting PS) as follows:**

**\$4,944.00 to Account A1320.4 (Accounting CE)**

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

**GENERAL FUND 2006 BUDGET AMENDMENT #1 declared duly revised.**

**GENERAL FUND 2006 BUDGET AMENDMENT #2**

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

**To AMEND the General Fund of the 2006 Budget as follows:**

**Transfer funds of \$450.00 from Account A1990 (Contingency) as follows:**

**\$ 250.00 to Account A1220.4 (Supervisor CE)**

**\$ 200.00 to Account A3510.4 (Control of Dogs CE)**

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

**GENERAL FUND 2006 BUDGET AMENDMENT #2 declared duly adopted.**

**2. OTHER:**

- a. **VOTER CHARGE BACK:** Received a letter dated March 30, 2006, from the Town of Harrietstown, Re: Voter Charge Back; the County charged back 2004 election costs to the tax payers basing the cost on the assessment of property in the County. Supervisor Larry Miller of Harrietstown is requesting towns to support a resolution demanding the County rescind the use of assessed property value as a means of billing Villages and Towns for the County Board of Elections services and adopt a more equitable way of billing by using the yearly registered voter data compiled by the County for each Village and Town. The Town's share of the charge back cost would drop from \$14, 090.84 to \$5,356.63. Discussion was held concerning this issue. Sheila Delarm asked Gordy Crossman if he knew the logic for using the assessed value of property to determine the charge back cost. He did not know but said that the registered voter method might be considered a "poll tax".

**RESOLUTION #48**

**IN THE MATTER OF THE FRANKLIN COUNTY BOARD OF LEGISLATORS RESCINDING THE USE OF ASSESSED PROPERTY VALUE AS A MEANS OF BILLING TOWNS AND VILLAGES FOR THE COUNTY BOARD OF ELECTIONS SERVICES**

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

**WHEREAS**, pursuant to a provision in the New York State Election Law 4-136, which allows Counties to bill Towns and Villages for the cost of holding elections and primaries, for the voting machines and inspector training and for administrative services performed by the Board of Elections, and

**WHEREAS**, the Franklin County Legislature has enacted charge backs pursuant to this election law, by billing the Towns and Villages of Franklin County for the cost of holding elections, primaries, voting machines, inspector training and administrative services performed by the County Board of Elections, and

**WHEREAS**, the formula used by Franklin County to administer the charge backs to the Town and Villages is calculated by using the municipalities total assessed property value, thereby determining the cost born by each property owner by the assessed value of their individual homes, and

**WHEREAS**, the Town and Villages at the southern end of the County pay sixty (60) percent of the tax levy within Franklin County; thereby making this unfair due to skyrocketing property values,

**NOW THEREFORE, BE IT RESOLVED, that the Town of Brighton supports the immediate rescinding by the Franklin County Board of Legislatures the current assessed value property tax levy as the means of charging**

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**Town and Villages for the Board of Election services and adopt a more equitable way of billing by using the yearly registered voter data compiled by the County for each Town and Village, and IT IS FURTHER ACKNOWLEDGED, that by using the registered voter data, each Town and Village within Franklin County would share the cost of election services equally.**

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

**RESOLUTION #48 declared duly adopted.**

- b. Received letter from ComLinks Re: Community Open House and ribbon cutting ceremony for 40<sup>th</sup> Anniversary on Thursday, May 4<sup>th</sup> at 2 p.m. in Malone at 343 West Main Street
- c. Received letter from NYMIR, Re: Annual meeting on Friday, May 5, in Albany at 10 a.m., elections of Governors will be held.
- d. Received letter from Association of Towns, Re: Finance School to be held May 10-12 in Rochester.
- e. Questions on assessments can be answered by Paul Miller at the Real Property Office at 473-8281.
- f. Letter sent to County Treasurer to extend the Tax Collector's warrant to collect taxes until April 30.
- g. Received letter from Camp Applejack, dated March 15, 2006, Re: Residents of Brighton Camp Offer, will again offer his camp program to Brighton community members on a first come first, serve basis two children per gender for each age group for each three week session. Michael Humes would like only full-time year-round Brighton residents to apply. Interested families should call 327-3117 for an application package. Sheila Delarm will send an email of Thanks, but the Town Board will not participate in the selection process.

**DEPARTMENT REPORTS**

1. **ANIMAL CONTROL OFFICER (Andy Crary):** No Report
2. **ASSESSOR (Doug Tichenor):** No Report
3. **CODE ENFORCEMENT OFFICER (Ed Lagree)** Given to Supervisor before meeting
  - a. For 2006, issued 7 Building Permits
  - b. 6 Building Permits are completed and 36 permits are still open from 2005
  - c. 12 Building Permits are still open from 2004
  - d. 6 Building Permits are still open from 2003
  - e. 1 building Permit is still open from 2002
4. **TAX COLLECTOR (Amber McKernan)**
  - a. Collected \$1,197,547.74 from 822 parcels including utilities paid directly to Franklin County, 93% of all parcels are in. Collected \$28,172.25 for the month of March.
  - b. On March 24, issued Check #749 to Bryan Varin, Franklin County Treasurer, in the amount of \$56,000, bringing the total paid to the County to \$591,000.
  - c. On April 13, issued to the Town Supervisor check #751 in the amount of \$761.12 for late penalties collected and check #752 in the amount \$70.00 for the second mailing fee collected.
  - d. Contacted Franklin County Treasurer's Office to confirm receipt of the application for the extension of the warrant from the Supervisor, they received the necessary paperwork.
  - e. In 2005 requested the Board's permission to obtain on-line banking for the tax collector's account at NBT Bank. Was unable to obtain on-line banking after filling out the necessary paperwork several time in the course of the collection period. In January 2006, it was brought to her attention by Supervisor Martin that when he was given access to the Town of Brighton's NBT bank accounts on-line, the Tax Collector's account was included in the Town's general account list. Access to the account was barred, but it remained visible on the accounts list. She is now happy to report that the matter has been dealt with as of April 13. She now has the only access to the Tax Collector's account and it is no longer on the NBT general accounts list. She now has on-line banking for her office.
  - f. Books will be turned over to the County early in May, after which time all unpaid bills will be collected by that office.

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**5. TOWN JUSTICE (Nik Santagate)**

- a. Disposed of 60 cases and issued a check in the amount of \$4,515 to the Supervisor
- b. Had a felony arraignment in the kitchen of the Town Hall during this Board meeting, need more space at the Town Hall to conduct business in a more professional manner

**COMMITTEE REPORTS**

1. **HIGHWAY DEPARTMENT - David Knapp** received a report from Superintendent of Highways Don Oliver
  - a. Ordered teeth for road rake
  - b. Installed new bristles on the road broom and installed broom on the tractor, started sweeping roads
  - c. Oil Separator is repaired and working. When the frost is out of the ground will remove the effluent discharge from the septic system and drain it out on a concrete pad
  - d. Cleaned brush and debris from the Mt. View Cemetery
  - e. Checked out trailer prices; new one is available for \$2,100 and a used one is \$2,200
  - f. Sander chain track needs to be repaired.
  - g. Hoffman Road turnaround: **Supervisor Peter Martin** has not heard back from the Attorney for the Town, Scott Goldie. David Knapp said he drove down the road to measure the distance and the turnaround was made larger in the past to accommodate the trucks due to the nature of the way the road ends; on a corner with a downward slope.
  - h. Town Clerk received a letter dated March 31, 2006 from Harris Beach PLLC, in Plattsburgh, Re: Access to Property on the "Old Jones Pond Road". They are asking if the road is a Town Road and when it was abandoned. There is a record of "Grandma Pond's Road" (.41 miles) and it has not been abandoned by the Town. There is no record of an "Old Jones Pond Road" on the 1993 Town Road inventory. Supervisor Peter Martin will contact Attorney Thomas Murnane to discuss this issue further.

**RESOLUTION #49**

**AUTHORIZATION TO PURCHASE TRAILER FOR MOVING MOWERS AND TRACTOR**

**Motion made** by David Knapp, **second** by Steve Tucker, **To Wit:**

**WHEREAS**, the Highway Department will be mowing the Town cemeteries and building lawns during the summer and need to move the mowers, and

**WHEREAS**, the Highway Department also has a tractor with a broom to use on Town Roads that needs to be moved, and

**WHEREAS**, the Town Board budgeted \$1,600 for a trailer to move the mowers, and

**WHEREAS**, the Highway Committee recommends increasing the size of the trailer to be able to move the tractor and broom, and

**WHEREAS**, Superintendent of Highways Don Oliver obtained quotes on a utility trailer as follows:

\$2,200 for a used trailer in Tupper Lake

\$2,100 on a new trailer from Tedfords in Saranac,

**NOW THEREFORE, BE IT RESOLVED, that the Superintendent of Highways Don Oliver be authorized to purchase a 18' by 7.6' utility trailer from Tedfords in Saranac for \$2,100 for moving Town equipment to be expended from Highway Fund Account DA5130.2 (Machinery Equipment).**

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

**RESOLUTION #49 declared duly adopted.**

**2. PARK & RECREATION - Steve Tucker and Lydia Wright**

- a. Ice rink barriers have been removed for the season
- b. The exercise bars have been removed and new ones are being looked at for purchase
- c. Cleaning up park for summer
- d. Steve Tucker attended another Saranac Lake Area Youth Program meeting, more meetings need to be held before anything is confirmed.

**3. INSURANCE - Sheila Delarm and Lydia Wright**

- a. Sheila Delarm and Lydia Wright will be meeting with Burnham Financial Services on Monday, April 17, to

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discuss the Health Insurance for the Highway Department and Town Officials.

- b. Sheila Delarm contacted NYMIR to request erroneous information on report be removed and put onto the correct Town of Brighton's report. Neva Keyes of NYMIR has passed the concerns on to Thomas Labor, Claims Manager, to get this information documented if it can't be removed from the report. Information about children under 18 must be kept on the report until child is 21 years old.

**4. INVESTMENTS - Sheila Delarm and Lydia Wright (Nothing to Report)**

**5. CEMETERY - Steve Tucker and David Knapp:**

- a. Received quotes on surveying the fourth section of Mt. View Cemetery from Geomatics Land Surveying, PC. There will be 490 plots using smaller size plots. Section 3 has 260 plots in the same size area.
- b. The Highway Department has delivered a load of sand to the cemetery for burials
- c. Six people are interested in reserving plots

**RESOLUTION #50**

**AUTHORIZATION TO HIRE GEOMATICS LAND SURVEYING, PC TO SURVEY MT VIEW CEMETERY**

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

**WHEREAS**, the fourth section of the Mt. View Cemetery needs to be surveyed and marked to provide for more grave plots for the Town, and

**WHEREAS**, Geomatics Land Surveying, PC provided the service for Section 3 of the Mt. View Cemetery,

**NOW THEREFORE, BE IT RESOLVED**, that the quote from Geomatics Land Surveying, PC of \$1,600 be accepted for services to design, monument six reference baselines, and map the new planned Section 4 of the Mt. View Cemetery. Services also include one (1) Mylar and six (6) paper copies of maps and eighteen (18) monuments with 5/8" rebar and customized caps.

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

**Resolution #50 declared duly adopted.**

**6. HISTORIAN - Mary Ellen Salls: (No Report)**

**7. TOWN BUILDINGS - Steve Tucker and David Knapp**

- a. **Highway Salt Shed** - Public Notice for Salt Shed bids is ready for publication

**RESOLUTION #51**

**AUTHORIZATION TO PLACE BID NOTICE FOR SALT SHED FOUNDATION**

**Motion made by David Knapp, second by Supervisor Peter Martin, To Wit:**

**WHEREAS**, the salt shed foundation needs to be constructed to complete the salt shed, and

**WHEREAS**, the grant for this project expires in June 30, 2006,

**NOW THEREFORE, BE IT RESOLVED** that the Town Clerk Elaine Sater be authorized to publish the notice to accept bids for the Salt Shed foundation for the May 11, 2006, Board meeting.

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

**Resolution #51 declared duly adopted.**

- b. **Town Hall** - Someone bent the riser for the electrical service at the Town Hall. National Grid called the Town Clerk on Thursday April 13 and said it must be replaced within five days as it is a safety violation. David Knapp will contact an electrician to get the riser replaced. The Highway Department discovered the electric lines hanging on Monday, April 10, around 9:00 a.m.

**OLD BUSINESS**

1. **TOWN HALL RESTORATION AND ADDITION PROJECT:** A Special meeting was held on April 6 to discuss the Town Hall plans. Lydia Wright and Kevan Moss had a telephone conference with Crawford & Stearns on Thursday, April 13, to discuss the following concerns before the plans are accepted: 1) Removal of the furniture on sheet A-1 and add two bid alternates for door in addition and judge's bench before it goes to bid, 2) a stamped

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set of plans 3) a quote for overseeing the bid process 4) a "ballpark" price per square foot for this project to use for estimates. The responses were 1) To indicate "NIC" on the plan page A-1 is the easiest and cheapest way to let the bidder know the items that are "Not In Contract" 2) Need a package for procurement from the Town to do the bid package; it would cost \$1,000 and \$1,500 to do the bid process and an additional \$500 for advise at Bid opening 3) To keep on retainer for project it would be \$100 per hour, \$70 for Technicians, \$60 for 2<sup>nd</sup> Tech, \$45 for Clerical support and ½ rate for mileage. A "Clerk of the Works" would be cheaper to hire. 4) Cost per square feet could be estimated at \$150 for the addition and \$100 for the restoration. The total of \$150,000 is a "ballpark" estimate for the project. It would take 10 to 14 weeks to finish the whole project. Sheila Delarm asked if the plan fit the "Long Term" storage concerns of the Court. Nik Santagate said no the plan did not address archival storage. The storage was to be in the new garage but it was removed from the construction bid. The new addition cannot be made larger for records due to the "conservation easement" restriction on the land behind the Town Hall.

### RESOLUTION #52

#### AUTHORIZATION TO ACCEPT THE PLANS FOR TOWN HALL ADDITION AND RESTORATION

WHEREAS, Crawford & Stearns were contracted to design plans for the Town Hall Addition and Restoration Project, and

WHEREAS, at a Special Meeting of the Town Board on April 6, 2006, these plans were reviewed and modified,

**NOW THEREFORE, BE IT RESOLVED, that the plans for the Town Hall Addition and Restoration Project dated November 18, 2005, by Crawford & Stearns Architects and Preservation Planners be approved with modifications from the Special Meeting of April 6, 2006, and**

**BE IT FURTHER RESOLVED, that Phase 2 and 3 of the Town Hall Addition and Restoration Project be approved.**

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

**Resolution #52 declared duly adopted.**

2. **RETIREMENT HOURS:** People in salaried positions need to turn their "sample month" of hours worked during February into the Supervisor.
3. **DISASTER PLAN FOR TOWN:** Sheila Delarm is working with Malcolm Jones, Franklin County Emergency Coordinator, to set up a disaster plan for the Town. A meeting will be held on Monday, April 17, at 5 p.m. to discuss how the Town will handle disasters.
4. **INCIDENT COMMANDER TRAINING:** Supervisor Peter Martin said there are courses available for Town Officials to take for disaster situations. The Supervisor and Superintendent of Highways must take the courses before the Town will be able to collect Federal Emergency Management Assistance (FEMA) grant funding after a disaster. NIMS-700 courses are available in the area or on the computer @ website "FEMA.gov". Supervisor Peter Martin and Council Member Sheila Delarm attended a training on April 6.
5. **ATTORNEY FOR THE TOWN:** No information was available to address this issue
6. **WARRANTY WORK ON TOWN GARAGE ROOF:** David Knapp received correspondence, dated 5 April, 2006, addressed to LH LaPlante from North Woods Engineering, Inc, Re: The "cricket" on the roof of the garage for the boiler chimney. The "cricket" provided by LH LaPlante appears to be insufficient in size and strength to protect the boiler chimney according to pictures provided. He also received correspondence, dated April 7, 2006, addressed to North Woods Engineering from LaPlante Re: "Cricket" in picture is not the one provided by Ahern Sheet Metal for installation to the general contractor foreman Mr. Keith Parker according to a drawing provided.
7. **SNOWMOBILE MAPS:** David Knapp received correspondence from the person who prints the maps for snowmobile trails. He said he gets his information from Neal Seymore at Franklin County Tourism Department and Gerry Gillmette, a local snowmobile group member. David Knapp also spoke to Roger Smith about accessing the Brighton Mini Mart another way other than the highway. Roger Smith and his brother have contacted Mr. Ploof in the past for a right-of way across his land. They will work with the snowmobile clubs in the area and Mr. Ploof next fall on this issue.
8. **TOWN ROADS:** David Knapp spoke to the Highway Superintendent about fixing the Wardner Road. Don Oliver

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said he will consider patching the bad spots for now, he does not know the extent of work needed to repair the heaves in the road. No answer was given as to why it was taken off the plan for road work. **Supervisor Peter Martin** said that the excess sand needs to be removed from the Tebbutt/Vossburgh Road before it is paved this summer.

9. **CREDIT CARD MACHINE FOR COURT:** Sheila Delarm asked about the status of the credit card machine. Supervisor Peter Martin said the Justice was going to obtain another application.
10. **CSEA CONTRACT:** A new contract has been received, the Town Board members would like to review it before making a decision on it. Copies of the old contract were given to the new board members with proposed suggestions from the previous Board.

### *NEW BUSINESS*

1. **RESCUE SERVICES COSTS:** Received a letter, dated March 29, 2006, from the Village of Saranac Lake Re: Fire Contract Estimates. It provided a breakdown of the costs for fire and rescue services to the towns using the Saranac Lake Rescue Service. The estimated costs will be based on the estimated gross assessment for each municipality which includes all property, both taxable and non-taxable. The cost is based on 80% rescue and 20% fire average breakdown costs of \$520,761. The cost to each town will be adjusted depending on the amount of property each town asks to be covered. The cost is for a one year period. The cost for rescue services to the Town of Brighton would be \$59,241.33 or \$29.28 per \$100,000 assessed property value based on \$146,991,065 gross assessed value of property in Town. According to the breakdown of costs, for \$10.00 more per \$100,000 the Town could be covered for fire by the Saranac Lake Fire Department. This does not seem to be a realistic break down of costs for the rescue services provided to the Town of Brighton. Supervisor Peter Martin said the total calls to the Town for 2005 were 49, for 2004 there were 51, for 2003 there were 50 rescue calls. The average cost per call would be about \$1,200. The College has about 20 calls per year, Camp Gabriels has about 10, about 10 are car accidents and about 10 are for residents. The cost for rescue service would increase from \$18,000 to \$59,000, the amount currently paid for Town's fire service. Currently the Town charges out the cost of rescue service based on assessed value of taxable property. In the other towns like Lake Placid and Tupper Lake they have a different arrangement where they can charge insurance companies for Ambulance Services. Lake Placid has hired drivers during the day and uses volunteer during the night. They also get financial support from the Horse Show Association for rescue services. Tupper Lake uses paid EMT's. A meeting with the other towns has been proposed to discuss this issue.
2. **VOLUNTEER FIREFIGHTER TAX REDUCTION:** **Steve Tucker** distributed information concerning an incentive for firefighters to get a tax credit incentive proposed by the New York Senate and the Assembly.
3. **LANDFILL ACCESS:** **Sheila Delarm** noted that Asplin Trees Farms is changing hands and she was concerned about the access to the landfill. Supervisor Peter Martin said the access to the landfill is in the deed through Valerie Helms who currently owns the landfill so whoever purchases the land will have to keep the right-of-way with her.
4. **PLANTS FOR PARK AND CEMETERY:** The Camp Gabriel's Superintendent is interested in providing plants for the Town and helping clean up the Town Roads. Crews could pick up trash and cut brush on McCollom's and Slush Pond roads, fire pits in the Park need to be rebuilt also. David Knapp will send in a request for crews.

### *CITIZEN'S COMMENTS*

**Amber McKernan - Gabriels:** She would like the pile of sand removed from her front yard from sand built up over the years. The County used to remove the sand every summer.

**Steve Tucker** said a cement abutment needs to be fixed also.

**Supervisor Peter Martin** said that Jeff Smith, County Superintendent of Highways will be looking at County Road 60 and this should be addressed.

**Hanna Eckert - McColloms:** Said there was a large hole in the Sunny Side Road that needs to be repaired.

**There were no other citizens comments**

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**AUDIT OF VOUCHERS**

**Motion made by Supervisor Peter Martin, Second by David Knapp, to audit the vouchers, Aye 5, Nay 0**

**RESOLUTION #53**

**AUTHORIZATION TO PAY VOUCHERS LISTED ON THE ABSTRACTS**

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

**RESOLVED that the Supervisor be authorized to pay the audited vouchers as listed on the abstracts as follows:  
PREPAID: Abstract #3 for Voucher #3A through and including 3C for General Funds in the amount of \$814.06  
and Voucher # 3C for Street Lighting Funds in the amount of \$59.75.**

**GENERAL FUND: Abstract #4 for Voucher #101 through and including #127 for funds in the amount of \$15,659.68**

**HIGHWAY FUND: Abstract #4 for Voucher #35 through and including #44 for funds in the amount of \$7,527.06**

**SPECIAL DISTRICT (FIRE) FUND: Abstract #2 for Voucher #2 in the amount of \$31,881.50**

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

**Resolution #53 declared duly adopted.**

**ADJOURNMENT**

**Motion to Adjourn at 10:40 p.m. made by Lydia Wright, second by David Knapp, Aye 5, Nay 0**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk