

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

**May 11, 2006**

Page 1 of 8

**The Regular Town Board Meeting of the Town of Brighton was held on Thursday, May 11, 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 7:04 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, Mary Ellen Salls - Historian, Nik Santagate - Justice, Elaine Sater - Town Clerk

**RESIDENTS:** There were 8 residents present

**GUESTS:** Fred Dunlap, NYS Department of Environmental Conservation

***APPROVAL OF MINUTES***

**1. Regular Meeting April 13, 2006**

**Motion made** David Knapp, **second** by Lydia Wright, **to accept the minutes of the Regular Town Board meeting held on April 13, 2006, as written**

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

**2. Special Meeting April 17, 2006**

**Motion made** by Lydia Wright, **second** by Sheila Delarm, **to accept the minutes of the Special Town Board meeting held on April 17, 2006, as written.**

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

***TOWN CLERK'S REPORT***

Total Revenue to Supervisor as of April 30, 2006 was \$ 763.33

1 Dog License Renewal

3 Building Permits (#06-08 to 10)

38 Copier Requests

1. April 23 - 26 attended Town Clerk's Conference in Saratoga Springs.
2. Town Clerk's Office will be closed on Thursday, May 18, 2006, due to a medical appointment
3. TOWN HALL REQUESTS: Brighton CO-OP changed date from April 29 to May 6, also requested Saturday, June 17 from 8 a.m. to 3 p.m.; Moody family - Saturday, May 27 from 2 to 5 p.m.
4. TOWN PARK REQUESTS: None
5. RECORDS MANAGEMENT: All files no longer needed by Town Departments should be turned over the Records Management Officer as soon as possible for storage.

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

**1. FINANCIAL REPORT:**

- a. The Financial Report as of April 30, 2006, was distributed to each Board Member. Funds were transferred from the General and Highway Funds into their respective CLASS Investment accounts.
- b. Budget Amendment #3-2006 for General Fund

**GENERAL FUND 2006 BUDGET AMENDMENT #3**

**Motion made** by Supervisor Peter Martin, **Second** by Steve Tucker, **To Wit:**

**To authorize AMENDMENT #3 for the General Fund of the 2006 Budget as follows:**

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

**May 11, 2006**

Page 2 of 8

**Transfer funds of \$500.00 from Account A1990 (Contingency) as follows:**

**\$ 500.00 to Account A1420.4 (Attorney CE)**

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

**GENERAL FUND 2006 BUDGET AMENDMENT #3 declared duly adopted.**

**2. OTHER:**

- a. Letter from US Department of Justice, Federal Bureau of Prisons, Federal Correctional Institution, TR Craig, Warden, no date, Re: Next meeting for the Adirondack Community Advisory Board will be at the Federal Correctional Institution in Ray Brook on May 11 at 12:00 p.m.
- b. Letter from Friends of the North Country, dated April 27, 2006, Re: Franklin County Multi Jurisdictional All Hazard Mitigation Plan; a draft Plan is available for review and comment at the Town of Harrietstown or Franklin County, a response is requested by May 24, would like Town to adopt the draft Plan.

**Sheila Delarm** will contact Friends of the North Country to get a copy of the revisions to review.

- c. Website Update: There was a problem getting the information to get into the website to update it, this information has been obtained; minutes and this meeting is agenda are posted, the site will be updated as the minutes are available.
- d. Letter from Myatts, dated May 7, 2006, Re: Cable Access, would like cable access on State Route 30 in McColloms.

**Supervisor Peter Martin** spoke with Tom Doheny of Time Warner. Time Warner has not taken over the franchise in the Town yet. Adelphia Cable still has the cable business in the Town. Tom Doheny is interested in hearing from anyone who is interested in getting access to cable if Time Warner takes over the Town's franchise. Discussion was held concerning the cable service currently available. Discussion was also held on the Resolution (#15-2006) made by the Board to give Time Warner a right-of-way to construct transmission line according to a map on file in the Town Clerk's office. **Sheila Delarm** will contact Tom Doheny of Time Warner for clarification on the line being installed. **Supervisor Peter Martin** will contact Adelphia concerning access to service.

- e. Letter from Department of Health, dated May 4, 2006, RE: Sport Fish Caught in New York State; advisory that small mouth bass in Osgood Pond have elevated mercury levels, people should not eat more than one meal per month, women of childbearing age and children under the age of 15 are advised not to eat any fish from Osgood Pond.

**Supervisor Peter Martin** said that Meacham Lake also has elevated levels of mercury. He will post this information on the Website. A booklet called "Chemicals in Sportfish and Game" from the Department of Health is available at the Town Hall for anyone to review. An notice has already been in the newspaper.

- f. Letter from Department of Transportation, dated April 26, 2006, Re: Round 6 Invitations for Application Transportation Enhancement Program (TEP), anyone interested in pursuing any of the projects listed can contact the Supervisor. Workshops are available in Watertown - May 16, Plattsburgh - May 17, or Potsdam - May 18 for further information.
- g. Letter from the Office of NYS Comptroller, Retirement System, dated April 2006, RE: Military Service Credit, the brochures from the retirement system office are being changed. Military Service Credit (VO1723) is available. There is also a website that can be viewed through the Office of the State Comptroller ([osc.state.ny.us](http://osc.state.ny.us)).
- h. Letter from the Tupper Lake Chamber of Commerce, dated May 9, 2006, Re: Invitation to a press conference for the Adirondack Scenic Railroad at its site in Tupper Lake on Saturday May 20 at 2 p.m. on Route 3 in the Tupper Lake Junction. Rail service from Saranac Lake to Tupper Lake and on to Utica is being pursued.

**DEPARTMENT REPORTS**

1. **ANIMAL CONTROL OFFICER (Andy Crary):** Report given by the Supervisor. No new business, the Rabies Clinic will be Wednesday, May 31<sup>st</sup> from 5 p.m. to 6 p.m. at the Town Garage.
2. **ASSESSOR (Doug Tichenor):** Notice posted at the Town Hall; will be sitting at the Town Hall on Tuesday, May

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

**May 11, 2006**

Page 3 of 8

16 from 4 to 8 p.m. and on Saturday, May 20 from 9 a.m. to 1 p.m. The Board of Assessment Review will meet on Thursday, June 1 from 5 p.m. to 9 p.m. to hear and examine all complaints in relation to assessments.

3. **CODE ENFORCEMENT OFFICER (Ed Lagree)** Report given to Supervisor before meeting
  - a. Issued 10 Building Permits for 2006, 1 Building Permit is completed
  - b. 9 Building Permits are completed, 33 permits are still open from 2005
  - c. 12 Building Permits are still open from 2004
  - d. 1 Building permit is completed, 5 permits are still open from 2003
  - e. 1 building Permit is still open from 2002
  
4. **TAX COLLECTOR (Amber McKernan)**
  - a. A correction to the March 9 report, Check #750 was issued to Supervisor Peter Martin, Check #749 was issued to Franklin County Treasurer on March 24, a check was skipped while writing checks and has been corrected.
  - b. For the month of April collected \$40,058.73. Total monies collected by this office for the 2006 tax season was \$1,219,829.67.
  - c. On April 26 issued Check #753 in the amount of \$9.83, Check #754 in the amount of \$0.57, and check #755 in the amount of \$3.43 as refunds for overpayments made on tax bills. Check #756 has been voided due to an error when writing the check.
  - d. The final reconciliation of the Tax collector's account has been completed and balanced to the penny. The books were turned over to the Franklin County Treasurer on May 10. There were 58 unpaid bills, for which the Town will receive \$116.00 which is the second mailing fee for those parcels. Issued check #757 in the amount of \$56,080.85 to Bryon A. Varin, Franklin County Treasurer, the final payment of the warrant.
  - e. Issued check #758 in the amount of \$824.68 to Supervisor Peter Martin, the balance of the penalties and second mailing fees for the 2006 collecting season.
  - f. The March and April bank statements were received and reconciled, two refund checks remain outstanding
  - g. The books are ready to be audited by the Board at their earliest convenience

**Supervisor Peter Martin** asked if the Tax Collector was aware of any Payments in Lieu of Taxes (PILOTS) in the Town. He received a letter from the Office of the County Treasurer asking if the Town has entered into any PILOT agreements. There are none to her knowledge.
  
5. **TOWN JUSTICE (Nik Santagate)**
  - a. Disposed of 48 cases and issued a check in the amount of \$3,105 to the Supervisor
  - b. Attended school for Justices on Saturday, May 6, at North County College in Saranac Lake
  - c. Credit Card Machine - there is \$450 from a Court grant for a machine. If other people (Town Clerk, Tax Collector) are interested in using the machine a multi-user one should be purchased.

**RESOLUTION #54**

**AUTHORIZATION TO ALLOW JUSTICE COURT TO USE A CREDIT CARD MACHINE**

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

**WHEREAS**, the Justice Court of the Town of Brighton has received funds of \$450 from the New York State Unified Court System for a Credit Card Machine, and

**WHEREAS**, the New York State Unified Court System has an agreement with Key Bank (Key Merchant Services) of New York,

**NOW THEREFORE, BE IT RESOLVED** that the Town of Brighton Board authorizes the Justice Court of the Town of Brighton to purchase and use a credit card machine, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Brighton authorizes Supervisor Peter Martin to execute an addendum to the Agreement between the New York State Unified Court System and Key Bank (Key Merchant Services) of New York as follows:

Participation of Town and Village Courts and Law Enforcement Body

- I. Pursuant to Section 212(2)(j) of the New York State Judiciary Law and the terms of the Agreement between the New York State Unified Court System, ("UCS") and Key Bank (Key Merchant Services) of New York ("KEY") executed on behalf of KEY by Mr. Jeffrey Bauer, Vice President, September 30, 1997, and as amended by letters dated April 14, 1999, February 02, 2000, April 04, 2002, April 14, 2003, May 26, 2004, and November 17, 2004 (copies

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

May 11, 2006

Page 4 of 8

provided via program booklet, "New York State Unified Court System Vehicle & Traffic Law Credit Card Program for Participating Town & Village Courts"), the town, village or municipal entity noted below wishes to participate in said Agreement for the purpose of processing the payment of Vehicle & Traffic fines, bail and pre-arraignment bail, and criminal fines, mandatory surcharges and crime victim assistance fees via credit card device.

- II. The Town Court of the Town of Brighton, Franklin County, New York, hereby acknowledges it has received a full and complete copy of the documents comprising the Agreement, as listed in Paragraph I above and agrees to the terms and condition thereof.
- III. It is further understood and agreed that the Town of Brighton will be solely responsible for the payment(s) of all fees and charges noted in the Agreement, and in any subsequent amendments thereto. Invoicing by KEY shall be by direct billing to the participating entity and payments thereof directly by the participating entity to KEY. Under no circumstances shall the State of New York, Unified Court System or the Office of the State Comptroller be liable for any fees or charges incurred by the participating entity.
- IV. The Unified Court System assumes no liability, financial or otherwise, with respect to the participation of the Town of Brighton in the Agreement.

**ROLL CALL VOTE: Aye 5 (Delarm, Knapp, Martin, Tucker, Wright), Nay 0**  
**RESOLUTION #54 declared duly adopted.**

### **COMMITTEE REPORTS**

1. **HIGHWAY DEPARTMENT - David Knapp** received a report from Deputy Superintendent of Highways Andy Crary
  - a. Put new bushes on the broom
  - b. Swept tar roads in Town
  - c. Changed oil filter and installed new blades on mower
  - d. Mowed and weed wacked both cemeteries
  - e. Raked gravel roads
  - f. Worked on Grandma Pond's Road
  - g. Cut brush on McColloms and Mountain Pond roads
  - h. Unplugged culvert on Slush Pond Road, installed a grate on the culvert
  - i. Took plow and wing off Paystar and pressure washed winter sludge off truck
  - j. Took sander spinner off LT 9000 truck and cleaned out box
  - k. Did general maintenance around garage
  - l. Salt Shed Grant : **Supervisor Peter Martin** said he applied for an extension to the Salt Shed Grant, it expires in June 2006. Bids are being opened at this meeting so the project will not be completed by June. Fred Dunlap from the New York State Department of Environmental Conservation said the Town had a \$30,000 grant and he recommended it be extended for a year so the project can be completed.
  - m. County Road 60: **Supervisor Peter Martin** met with Jeff Smith from the Franklin County Department of Transportation to look at County Road 60. Jeff Smith said he would pave 5/10 of a mile on the upper end of the road and spot pave other areas. Supervisor Peter Martin is still pursuing this with the Franklin County Legislature.
  - n. Wardner Road: **Supervisor Peter Martin** will send a letter to Senator Betty Little's Office to request funds to fix the end of Wardner Road
2. **PARK & RECREATION - Steve Tucker and Lydia Wright**
  - a. Trash was taken to the transfer station from the "Cache In-Trash Out" clean-up day
  - b. The Highway Department has brought in sawdust for underneath the spring toys to make the ground softer in answer to the NYMIR report
  - c. Amber McKernan asked that a "port-a-potty" be put at the Park again this summer for use when the building is not open

### **RESOLUTION #55**

#### **AUTHORIZATION TO RENT A PORTABLE TOILET FOR THE PARK**

**Motion made by Sheila Delarm, second by David Knapp, To Wit:**

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

**May 11, 2006**

Page 5 of 8

**WHEREAS**, the building with toilets is not always open when people are at the park, and

**WHEREAS**, large groups of people have used the park during the summer in the past,

**NOW, THEREFORE, BE IT RESOLVED** that the Steve Tucker , Park Committee Chair, be authorized to rent a portable toilet from Morrisonville Septic, Inc., for the Park , during the months of July, August, and September for \$100 per month.

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

**RESOLUTION #55 declared duly adopted.**

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

- a. Sheila Delarm and Lydia Wright met with Burnham Financial Services on Monday, April 17, to discuss the Health Insurance for the Highway Department and Town Officials. The medical health insurance policies will expire in December 2006. Only Excellus Blue Shield Blue Cross will contract with the Town; other companies want a larger pool of people to insure. The Town currently pays for an "EPO" plan for Town officials, the Highway employees have a separate premier indemnity policy. This policy is not open to any new employees. The cost of health insurance will be going up 12% or more. A recommendation from Burnham is to have the participants pay 10% of the premium. The CSEA contract calls for having an equal or better package available for participants; it does not state that the Town will pay 100% for health benefits. The Town could pay 90% of premiums for one plan for all participants and participants could pay the difference if they want a different plan. The Town is currently paying twice for vision benefits for people using the premium indemnity plan and CSEA Benefits.
- b. Sheila Delarm said the Town received a letter from NYMIR, Thomas Lalor, Claims Manager, dated May 9, 2006, in response to her request to remove erroneous information from the Town's claims report. The letter only addressed the information concerning McQuid HS. This letter will be put with the NYMIR claims report. Sheila Delarm will contact Thomas Lalor about any other erroneous items on the report.
- c. Looking into Workmen's Compensation options

**David Knapp** asked if Burnham Financial Services would come and speak to the eligible participants concerning the new policy. Lydia Wright will see what she can set up.

**4. INVESTMENTS - Sheila Delarm and Lydia Wright**

**Supervisor Peter Martin** reported that the interest rate for the CLASS investments accounts is currently 4.5%.

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

- a. Had one burial
- b. Spoke with Geomatics Land Surveying, PC, maps for Section 4 of the Mt. View Cemetery should be ready by the end of this week
- c. People are interested in reserving plots
- d. Robert Byno ordered and received flags and veterans' markers

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

- a. **Town Hall:** The bent electrical service was replaced on Tuesday May 9 and the invoice has been submitted for payment
- b. **Highway Salt Shed - Bid Opening:** Received three sealed bids for the salt shed foundation

**RESOLUTION #56**

**AUTHORIZATION TO ACCEPT BID FOR SALT SHED FOUNDATION**

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

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

**WHEREAS**, a public notice was published in the Adirondack Daily Enterprise on April 20, 22, and 25, 2006, and

**WHEREAS**, three (3) sealed bids were received on May 11, 2006, and opened at the Regular Board meeting of May 11, 2006, as follows:

QUADES CONCRETE, Lake Placid, NY	\$29,268
JT ERECTORS, LLC, Malone, NY	\$36,360
STEVEN E. FULLER EXCAVATING INC, Keeseville, NY	\$34,480

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

**May 11, 2006**

Page 6 of 8

**NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Brighton accept the lowest bid of \$29,268 from QUADES Concrete of Lake Placid contingent upon the result of the reference checks for the construction of the salt shed foundation.**

**ROLL CALL VOTE: Aye 5 (Delarm, Knapp, Martin, Tucker, Wright), Nay 0  
Resolution #56 declared duly adopted.**

***OLD BUSINESS***

1. **RETIREMENT HOURS:** Written notice of "sample month" of hours worked during February need to be turned in to the Supervisor, documentation for retirement hours needs to be on file according to the Office of the State Comptroller.
2. **RESCUE SERVICES - Sheila Delarm:** Has been in contact with Larry Miller, Supervisor of the Town of Harrietstown; he will be having a meeting within the next two weeks to discuss rescue options for towns.
3. **CSEA CONTRACT - David Knapp:** Reviewed the CSEA contract as proposed.

**RESOLUTION #57**

**AUTHORIZATION TO ACCEPT AN AGREEMENT WITH CSEA LOCAL 817 UNIT 6870**

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

**WHEREAS,** at a Special Meeting of the Town Board on October 6, 2005, a discussion was held concerning a letter dated October 5, 2005, from Brian C Paige, CSEA Labor Relations Specialist, with proposed changes to the CSEA contract, and

**WHEREAS,** a letter was written on October 19, 2006, by Deputy Supervisor John Quenell, outlining the Town's counter proposals, and

**WHEREAS,** a letter from Brian C. Paige, dated November 28, 2005, was received accepting the Town's proposals,  
**NOW, THEREFORE, BE IT RESOLVED that the Town of Brighton Board accepts the terms of the Agreement between the Town of Brighton and Town of Brighton Unit 6870 Franklin County CSEA Local 817 for the period January 1 and December 31, 2006, with the following change:**

**Appendix B - Salary Schedule for 2006: A 4.1% increase to the base salary.**

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

**Resolution #57 declared duly adopted.**

4. **CSEA EMPLOYEE BENEFIT FUND:** Received rate increase agreement with CSEA for Dental and Vision Plans

**RESOLUTION #58**

**AUTHORIZATION TO ACCEPT RENEWAL AGREEMENT FOR CSEA EMPLOYEE BENEFIT FUND**

**Motion made by Supervisor Peter Martin, second by Steve Tucker, To Wit:**

**WHEREAS,** the TOWN OF BRIGHTON (hereinafter the "EMPLOYER") and the CSEA EMPLOYEE BENEFIT FUND (hereinafter the "FUND") have heretofore entered into an agreement dated July 12, 1991, (the "Original Agreement"), for the provision by the FUND of certain benefits to the EMPLOYER's covered employees, which Original Agreement was most recently extended by the Renewal Agreement dated November 10, 2005, (as extended, the "Agreement"), and

**WHEREAS,** the parties desire to continue the provision of said benefits upon the terms and conditions contained in the Agreement, except as modified hereby,

**NOW, THEREFORE,** in consideration of the covenants and promises contained herein, the parties agreed as follows:

1. The FUND shall provide benefits to the EMPLOYER's covered employees under the following benefit PLANS established by the FUND: DUTCHESS DENTAL PLAN and SILVER 12 VISION PLAN
2. The EMPLOYER shall pay the FUND the following amounts per covered employee per month:
  - a. DUTCHESS DENTAL PLAN
    - i. From January 1 to June 30, 2006, \$67.48
    - ii. From July 1 to December 31, 2006, \$73.68
  - b. SILVER 12 VISION PLAN
    - i. From January 1 to June 30, 2006, \$15.32
    - ii. From July 1 to December 31, 2006, \$16.55

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

**May 11, 2006**

Page 7 of 8

3. The rates set forth in Paragraph 2 above are based on the EMPLOYER's agreement to enroll one hundred percent (100%) of the employees required to be covered under the applicable collective bargaining agreement. In the event that the EMPLOYER ceases to pay for one hundred percent (100%) of such employees to be covered, the FUND shall have the right to adjust upward the amount of the payments required to be made for each employee under Paragraph 2 hereof to reflect the actual participation percentage, rounded to the nearest ten percent (10%), e.g., if the participation percentage were 63% , the rate would be the 60% rate and if the participation percentage were 66%, the rate would be the 70% rate).
4. This Renewal Agreement is effective as of January 1, 2006, and shall terminate on December 31, 2006, unless sooner terminated by virtue of the decertification of CSEA as the representative of the employees in the bargaining unit required to be covered under this Agreement.
5. Except as expressly modified herein, the terms and conditions of the Agreement are hereby ratified and affirmed and incorporated by reference.

**ROLL CALL VOTE: Aye 5 (Delarm, Knapp, Martin, Tucker, Wright), Nay 0**  
**Resolution #58 declared duly adopted.**

5. **DISASTER PLAN FOR TOWN: Sheila Delarm** met with Malcolm Jones, Franklin County Emergency Coordinator, Tom Tucker, and the Town Board on Monday, April 17, 2006 to discuss how the Town will handle disasters. A Disaster Plan is being drafted and still needs to be discussed. Departments in the Town need to provide input for the plan.

**Supervisor Peter Martin** call a Special Meeting to be held on Tuesday, May 23 at 5:30 p.m. to discuss the Disaster Plan.

**6. TOWN ROADS:**

- a. **Grandma Pond Road/Old Jones Pond Road:** The Highway Department worked on Grandma Pond's Road. This road has not been abandoned by the Town at this time. Previous property owners have asked the Superintendent of Highways not to work on the road to keep the traffic from using it. A new property owner would like access to his property. The Town Clerk will send letter to the firm that requested this information.
- b. **Hoffman Road:** There has been no word from the Attorney for the Town on the Hoffman Road turnaround.

**Supervisor Peter Martin** will contact the Attorney to discuss what he has determined.

7. **TOWN HALL PROJECT:** Lydia Wright asked for a resolution to allow Crawford and Stearns to proceed with finalizing the Town Hall plans and preparing bid packages.

**RESOLUTION #59**

**AUTHORIZATION TO HIRE CRAWFORD AND STEARNS TO PREPARE BIDS PACKAGES FOR THE TOWN HALL PROJECT**

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

**WHEREAS**, the drawings completed by Crawford and Stearns for the Town Hall project are not final, and

**WHEREAS**, the bid packages need to be prepared for soliciting bids on the Town Hall Project,

**NOW, THEREFORE, BE IT RESOLVED that Crawford and Stearns of Syracuse be hired to prepare the bid forms and supply the stamped drawings, in anticipation for putting the Town Hall Project out to bid, at a cost Not to Exceed \$1,500.**

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

**Resolution #59 declared duly adopted.**

***NEW BUSINESS***

1. **FIRE ON ST REGIS LAKE - Supervisor Peter Martian** thanked all the people who responded to help with the fire at the Duncan property on St. Regis Lake. The caretakers and town's people helped to slow down the fire and prevent a bigger disaster. One of the responding fire departments blew a motor and will be reimbursed for the repairs by the Town. The Fire Chief has found a replacement motor and the department will send an invoice after the repairs are completed. Sheila Delarm will contact NYMIR to determine if they cover mutual aid calls.
2. **GABRIEL'S POND:** The standing water at the intersection of Bert LaFountain Road and State Route 86 is a problem again. **Supervisor Peter Martin** spoke to the Project Manager from the project. The culvert in the middle

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

**May 11, 2006**

Page 8 of 8

of the road was not engineered correctly. He will be contacting Mr. Haynes as the Point of Contact for the engineering of the road. If anyone has any ideas to correct the problem they should contact the Department of Transportation in Watertown.

3. **BRIGHTON HISTORY DAY:** Received a request from the Brighton Architectural Heritage Committee, letter dated May 9, 2006, for the Willis to use the copier to reproduce letters for a mailing for Brighton History Day.

**Motion made** by Supervisor Peter Martin, **second** by Sheila Delarm, **for the Willis of the Brighton Architectural Heritage Committee to use the copier during regular Town Hall hours to reproduce notices for the Brighton History Day to be held on Sunday, July 16, 2006, at Asplin Tree Farms. Aye 5, Nay 0**

4. **CO-OP FOOD DISTRIBUTION:** Supervisor Peter Martin has received a request from the Food Co-Op to use the Town Highway Garage for distribution of food for one day. Discussion was held on who will give them access. The Board asked that the Food Co-Op put their request in writing to the Highway Department.

**CITIZEN'S COMMENTS**

- A resident asked for the website address.

It is "townofbrighton.net".

- The members of the community are allowed to use the computers at the Paul Smith's College Library.

- The agenda on the website is a good idea, asked if people can email items for the agenda.

**Supervisor Peter Martin** said he will be completing the agenda on Thursday before the meetings, it will be on the website by Tuesday before the meeting. He is at the Town Hall on Tuesdays and Thursdays after 3 p.m until 5 p.m. People can call the Town Clerk and leave messages if he is not available. There is also a link to the Town Clerk's email on the Website. A link to the Supervisor will be added.

- It is refreshing to hear the openness of the Board during discussion at the meeting

**There were no other citizens comments**

**AUDIT OF VOUCHERS**

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

**RESOLUTION #60**

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

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

**RESOLVED** that the Supervisor be authorized to pay the audited vouchers as listed on the abstracts as follows:  
**PREPAID: Abstract #4 for Voucher #4A through and including 4C for General Funds in the amount of \$762.36 and Voucher # 3C for Street Lighting Funds in the amount of \$40.80.**

**GENERAL FUND: Abstract #5 for Voucher #128 through and including #153 for funds in the amount of \$4,435.09**

**HIGHWAY FUND: Abstract #5 for Voucher #45 through and including #56 for funds in the amount of \$9,324.21**

**CAPITAL PROJECT - HIGHWAY GARAGE FUND: Abstract #22 for Voucher #75 in the amount of \$48.99**

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

**Resolution #60 declared duly adopted.**

**ADJOURNMENT**

**Motion to Adjourn** at 9:44 p.m. **made** by Supervisor Peter Martin , **second** by Lydia Wright, **Aye 5, Nay 0**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk