

Motion made by Alicia Bodmer **to authorize the approval of a Note and Mortgage Subordination Agreement for HUD Project BRI 28-94 from a mortgage dated October 14, 1999, in the amount of \$1,980.00,** 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 #81 declared duly adopted.

2. BLACKTOPPING FOR SALT CONTROL: A pad needs to be put down to keep the salt off the ground and prevent run off into the ground and nearby stream. The salt shed will be in the far back left corner of the lot 200 feet away from the stream. Doing it now while a blacktopping company is in the area will save \$500 on hiring the machinery.

RESOLUTION #82

AUTHORIZATION TO BLACKTOP A SALT SHED PAD AT THE TOWN GARAGE

Motion made by John Quenell **to authorize Don Oliver, Superintendent of Highways, to hire Noel J. Brunell & Sons, Inc of Plattsburgh, NY, for labor and machinery to blacktop a pad at the Town Garage for salt storage NOT TO EXCEED \$3,000,** 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

Resolution #82 declared duly adopted.

RESOLUTION #83

AUTHORIZATION TO PURCHASE BLACKTOP FOR A PAD AT THE TOWN GARAGE

Motion made by John Quenell **to authorize Don Oliver, Superintendent of Highways, to purchase materiel to blacktop a pad at the Town Garage for salt storage NOT TO EXCEED \$2,000,** 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

Resolution #83 declared duly adopted.

3. TRAILER BIDS: Request for bids to be re-advertised since there was a tie on the last bids

RESOLUTION #84

AUTHORIZATION TO RE-BID TRAILER

Motion made by Alicia Bodmer **to authorize publishing requests for bids on the trailer since the bids received were identical. Bids will be open at the next board meeting,** 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 #84 declared duly adopted.

4. COMPENSATION COMMITTEE RECOMMENDATIONS: The board received the completed report on compensation for review.

Motion made by John Quenell **to thank Tom Willis, Nancy Rich, Jack Burke, and Linda Dobson for the extensive work that went into this report,** second by Alicia Bodmer, Aye 4, Vacant 1 (Supervisor)

5. APA LOCAL GOVERNMENT NOTICE: Received a notice from the Adirondack Park Agency for the Town Government’s input, Re: Smith’s Building Supply in Gabriel’s is changing to a retail store; no response from Board

OLD BUSINESS:

1. WATER TESTING-HIGHWAY GARAGE: Received a letter dated July 23, 2002, from Alton Knapp & Associates, LLC, Re: Issuing of APA permit; the Town might as well submit for the new garage since the process is the same for the salt shed as for the garage. The APA currently has a backlog of permits now so the permit will not be obtained in time for construction this year. A monitoring well should be placed at the

east side of the road where the central test hole is, so water samples can be drawn periodically to monitor the petroleum and salt movement and concentrations. A pad should be put down now to prevent further run-off during the winter from the salt pile. Suggested that the building should occur in phases with the salt shed first, the garage next, cleaning the soil when the old building is removed, then add on the new offices. This suggestion is in accordance with NYS Department of Environmental Conservation letter dated June 17, 2002.

2. **PARK WATER QUALITY:** No response received from the second water test

COMMITTEE REPORTS:

1. **COURT- Nik Santagate:** Disposed 30 cases during July and sent \$1,640.00 to the State Comptroller

2. **HIGHWAY –John Quenell:**

- a. Would like to re-bid the highway trailer (See New Business, Para 3)
- b. Have decided to ask for bids on the Oshkosh since there is no place to store it, this was previously approved by board, legal notice will be published
- c. Blacktop on White Pine Road finished
- d. Have been mowing roadsides
- e. Working on renewal of agreement with Paul Smith College for mining sand on their land for another 10 years. The present agreement expires this month. Paul Smith College has expressed concern over the groundwater problems. They do not want to occur any liability for cleanup.
- f. Propose the board authorize construction of a blacktop pad for salt storage (See New Business, Para 2)

3. **INSURANCE - John Quenell:** Nothing to report

4. **INVESTMENTS – Linda Dobson:** Received a fax late this afternoon from the Comptroller's Office Re: Model investment policy; they would prefer to see the Town use this policy instead of the policy received from the Association of Towns, in large part because it is "tweaked" toward the needs of a smaller town. After review a draft policy will be presented to the board.

5. **ASSESSOR-Doug Tichenor:** No report

6. **TAX COLLECTOR- Amber McKernan:**

- a. Quiet month, received a few phone calls requesting receipts of taxes paid
- b. Tax Collector and Deputy will be away from the office Sept 7 to 18; a message will be left on the answering machine to that effect.
- c. Request the board consider purchasing a laptop computer for the Tax Collector for the coming tax year. All business is currently being done on personal equipment, if the collector changes the information will have to be converted to another system. The bookkeeper should also have one.

7. **CODE ENFORCEMENT-Ed Lagree:** No report

8. **CEMETERY – Linda Dobson:**

- a. Elaine Sater and Linda Dobson spent the afternoon at the cemetery on July 24, 2002, checking the site in Section 3. Noted corrections to provide to Stacy of Geomatics Land Surveying before the map is finalized. Will contact Stacy as soon as the information is organized.
- b. The information gathered was helpful for completing burial permits on file

9. **PARKS & RECREATION-Steve Tucker:**

- a. Would like the area blacktopped where the skating rink goes to make it even. It takes about 22,000 gallons of water to make the rink because it has to fill up one end of the rink to make it even.

10. **COMPENSATION-Linda Dobson:** Report has been received for Board's review and consideration

CITIZENS COMMENTS:

WILLIE SHERIDAN-RAINBOW LAKE:

- a. What happened with the Asplin Tree Farm Access? John Quenell said he referred it to the Attorney for the Town and he needs to do more deed research
- b. When is the trial for the junkyard on Easy Street? John Quenell said the trial date is August 23, 2002.

TOM WILLIS-HISTORIAN:

- a. National and State Register for Town Hall-Representative from the State Department of Parks, Recreation and Historic Preservation visited the Town Hall and took pictures, she would like to know the date the war monument was erected, if old enough it can be included in the register. The stone pillars need to be repaired since they are in bad shape.
- b. House Trailer on Jones Park Road: The owner has done a great job cleaning up this eyesore
- c. What kind of payment was the \$9,972 to EFC? Alicia Bodmer said this was the first payment on the loan for the landfill. She was not sure whether this was part of the 10% the town has to pay for the loan.

RESOLUTION #85

AUTHORIZATION TO PAY ALL VOUCHERS LISTED ON ABSTRACTS

Motion made by John Quenell to disperse funds for all the vouchers audited by the Town Board and listed on the abstracts attached to these minutes as follows:

ABSTRACT #5-Street Lighting: Voucher #5 for \$45.56

ABSTRACT #8-General Fund: Voucher #183 through and including Voucher #196: \$13,347.00

ABSTRACT #8-Highway Fund: Voucher #86 through and including Voucher #94: \$3,409.66

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 #85 declared duly adopted.

Motion made by Deputy Supervisor Alicia Bodmer to Adjourn the Regular Town Board Meeting at 7:55 p.m., second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk