

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

**August 14, 2014**

Page 1 of 9

The Regular Monthly Meeting of the Town Board of the Town of Brighton was held Thursday, August 14, 2014, at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

**CALL TO ORDER:**

Meeting was Called to Order by Supervisor Peter Shrope at 7:05 p.m.

The "Pledge of Allegiance" to the flag was recited

**ROLL CALL OF OFFICERS**

PRESENT: Supervisor Peter Shrope

Council Members: Brian McDonnell, Amber McKernan, Steve Tucker and Lydia Wright

ABSENT: None

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

RESIDENTS: There were two residents present

GUESTS: None

**NOTICE OF MEETING:**

Notice of this meeting was posted on the Town Clerk's Sign Board.

**DEPARTMENT REPORTS**

1. HIGHWAY – Superintendent of Highways Andy Crary: Report submitted prior to meeting
  - a. Finished mowing the road sides
  - b. Mowed the cemeteries
  - c. Chipped brush on Keese Mills Road
  - d. Put crusher run on the Wardner and Mill Hill roads
  - e. Hauling tar for St. Armand on County Road 60
  - f. Cleaned up shop, fixed chain saws
  - g. Greased the loader and changed the oil and filter
  - h. Put a cold patch, fixed culvert, and worked on shoulders on Keese Mills Road
  - i. Changed the knives in the chipper
  - j. Worked on Town Hall parking lot
  - k. Trimmed cemeteries
  - l. Received information on financing for new snow plow truck

**RESOLUTION #63-2014**

**FINANCING FOR 2015 PLOW TRUCK \$103,601 FROM KANSAS STATE BANK**

Motion made by Supervisor Peter Shrope, second by Lydia Wright,

WHEREAS the Town can purchase a 2015 International 7400 4x2 single axel dump truck with plow and a service contract, using State Contract through Clark's Truck Center of Plattsburgh, in the amount of \$133,601 less \$30,000 trade-in value for the 2002 Paystar and the 1997 Ford LT9000, making the acquisition amount to be financed \$103,601, and

WHEREAS the Town can make a down payment of \$60,000 using \$35,000 from Consolidated Highway Improvement Project (CHIPS) funds and \$25,000 from Highway fund balance, leaving a balance to be financed of \$43,601,

NOW THEREFORE BE IT RESOLVED that the Town of Brighton accepts the financing proposal from Kansas State Bank for the purchase of the 2015 International 7400 dump truck for the amount of \$43,601.00 at a rate of 2.89% to be paid over a 6 year period in installment payments of \$8,019.32 with the down payment of \$60,000 due by December 31, 2014 and the first payment due one year from close.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**Resolution #63 declared duly adopted.**

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

**August 14, 2014**

Page 2 of 9

2. TOWN CLERK-Elaine Sater: Report submitted prior to meeting.
  - a. Total Revenue to Supervisor as of July 31, 2014 was \$818.06, from 2 Sport Licenses, 1 Certified copy, 5 Dog Licenses renewed, 2 donations for Park use, 5 Building Permits (#14-008 thru 012)
  - b. Received the Final Assessment Roll for 2014 from the Assessor
  - c. Received two (2) Shared Services Agreements, from Town of Duane and Village of Tupper Lake
  - d. TOWN HALL REQUEST: Franklin County Conservative Party, Tuesday, July 15, 6 to 8 p.m.
  - e. TOWN PARK REQUEST: Donnelly Family, Sunday, July 27, 1 to 4 p.m.; Longo Family, Saturday, August 2, 1 to 5 p.m.; King Family, Saturday, August 23, 11am-7pm; Lake Placid Curling Club, Sunday, August 24, 1 to 6 p.m., Collins Family, Saturday August 30, 2-5 pm, St. Paul's/Assumption Food Pantry, Sunday, August 31, all day. Sunday August 10 is opened again.
  - f. RECORDS MANAGEMENT: Continuing to shred old files.
3. TAX COLLECTOR – Holly Huber: Report submitted prior to meeting
  - a. Report: Responded to or redirected, any requests, or inquiries about payoff amounts or payment plans, receipts for the most recent or past years' payments, information contained on property tax records, mailing address changes, school taxes, STAR exemptions, and "self-help" accessing of tax information on taxpayers' or other properties
  - b. Audit of Financial Records: Amber McKernan and Lydia Wright audited the Tax Collector financial records from the 2014 collection season. A different form was presented by the Tax Collector to perform the audit that did not have the detail of previous audit forms; it came from the State Comptroller's Division of Local Government and School Accountability, no date. Overall procedures are satisfactory; one deposit made for cash was not clearly documented. Tax Collector will check to see how funds deposited over a certain amount protected by FDIC insurance are covered by the bank. The records are maintained on the Tax Collector's computer. The Supervisor questioned if the computer records, stored on "Google docs" a "cloud" storage area and accessed through the internet, are safely backed up.

**RESOLUTION #64**

**AUDIT OF TAX COLLECTOR'S FINANCIAL RECORDS FOR 2014 COLLECTING SEASON**

Motion made by Lydia Wright, second by Amber McKernan,

RESOLVED that the Town Board accepts the audit of the financial records of the Tax Collector for 2014 as presented to the Town Board on Thursday, August 14, 2014 as satisfactory.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**Resolution #64 declared duly adopted.**

4. JUSTICE – Nik Santagate: Report submitted prior to meeting  
Supervisor Peter Shrope received a July report showing 44 cases disposed and a check in the amount of \$4,137.00
5. CODE ENFORCEMENT OFFICER-Paul Blaine: Report submitted prior to meeting
  - a. Issued four (4) Building Permits (BP #14-009 thru 012)
  - b. Received a complaint concerning an electrical fire on County Route 60, he inspected and determined the property was unsafe. Owner moved back in and fixed the problem.
  - c. Keese Mills Road Property has not been cleaned up, no one has seen the owner to speak to him
  - d. Spoke with the owner of State Route 86 property and the debris will be cleaned up in the future
6. ASSESSOR- Doug Tichenor: Report received prior to meeting
  - a. Final Assessment Roll was filed on July 1, there were no Small Claims Assessment Review petitions filed nor were there any Assessment lawsuit petitions under Article 7 filed as of the final filing day of July 31.
  - b. Work is ongoing for the 2015 assessment calendar year. The Data Review project is progressing slowly but surely.

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

**August 14, 2014**

Page 3 of 9

- c. There were 25 Basic STAR exemptions removed by the NYS Department of Taxation and Finance for the upcoming school tax bills this September. They were removed as a result of property owners failing to comply with the re-registration requirements. This was done by the State and has nothing to do with local assessment offices. All questions pertaining to this will be directed to NYS ORPTS at (518) 457-2036. This does not pertain to the Senior Enhanced STAR Exemptions.
  - d. Retiring from service in the Town January 31, recommends the Town commence looking now for a replacement assessor in order to effect a smooth transition.
  - e. Supervisor Peter Shrope said he received "Notice of Final State Equalization Rate", rate is 86.00. He asked the Assessment Committee to look into finding someone to replace the Assessor.
7. TOWN PARK-Supervisor Peter Shrope:
- a. Mowing is being completed; park looks good from the road.
  - b. Steve Tucker presented information for a turf management program to get the grass in better shape on the fields. Discussion was held on how to improve the grass. Steve Tucker will contact the turf management company to see what amount they would charge for improving the grass. The Town could do it themselves if the equipment was available.
  - c. Port-a-potty did not get cleaned two weeks ago; Steve Tucker called to find out if there was a problem. They came by on Tuesday to clean it. A second port-a-potty was not ordered for this year but a second one will be needed next summer.
8. FOOD PANTRY- Barbara Marshall: Report received prior to meeting
- a. During July served 485 people
  - b. A picnic is being held on August 31, 2014 to raise funds for the local food pantries
9. HISTORIAN- Mary Ellen Salls: No report received
10. ANIMAL CONTROL- Tri Lake Humane Society: No report received
11. SUPERVISOR – Peter Shrope:
- a. Budget: Distributed Monthly Budget report as of July 31, 2014
    - i. Revenues received: \$20,763.66 2<sup>nd</sup> Snow and Ice payment from County, \$4,137 from Justice, \$816.06 from Town Clerk
    - ii. NYCLASS interest: \$2.52 from General, Total \$85,278.82 and \$1.23 from Highway, total \$40,115.41
  - b. Met with Tom Leitz, Franklin County Manager, to discuss shared services plan; has been gathering information from the Town records. A Shared Services Plan is due to the State Comptroller by July 15, 2015, there is a time line the County is following to be ready next year, August 14 was the first deadline.

***APPROVAL/AMENDMENT OF MINUTES***

**- Regular Board – July 10, 2014**

Motion made by Amber McKernan, second by Steve Tucker, to accept the minutes of the Regular Board meeting of July 10, 2014, as written Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**- Public Hearing – Local Law #1 for the year 2014 "Games of Chance" - July 31, 2014**

Motion made by Supervisor Peter Shrope, second by Amber McKernan, to accept the minutes of the Public Hearing on proposed Local Law #1 for the Year entitled "Games of Chance" with the following change: Page 1, Comments by Tom Tucker, second sentence, Change: "Baord" to "Board" Aye 4 (McKernan, Shrope, Tucker, Wright), Nay 0, Abstain 1 (McDonnell)

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

**August 14, 2014**

Page 4 of 9

**CITIZENS COMMENTS:**

**Rouse Fountain – Paul Smiths:**

**Demolished Building:** Owns property at 516 State Route 86, has owned property in the Town since 1964. Code Enforcement Officer contacted him about the building he demolished. He doesn't have time to clean it up right now due to family health issues. The building was taken down because it was unsafe. The property is fenced off and posted for trespassers. It costs too much money to take the debris to the landfill so he is slowly removing what he can. He suggested that the Town Board should look around the Town and notify all the people who have unsafe structures to remove them. He suggested that the Town have a complaint form so people can see who makes complaints.

**Lydia Wright** asked if he had been given a deadline for cleaning up his property. He said no. She said the Town Board cannot target people and tell the Code Enforcement Officer who to send Notice of Violations, he responds to complaints received from outside the Board.

**State Route 86:** Has a concern about the traffic passing lane from MC Motors toward Paul Smiths. He feels the road is unsafe as he was almost broadsided as he was turning into his driveway; he had a pickup truck totaled several years ago. He has discussed this concern with his neighbor Chris Leifheit. He called the Department of Transportation, Ron Haynes, in Malone, but did not hear back from him so he called County Legislature Gordy Crossman. He also called the State Police, and they told him to call Department of Transportation in Watertown, John Cook. He wants the Town to contact the DOT to do something about changing the passing lane.

Discussion was held by the Town Board as to the best way to contact the Department of Transportation.

Motion made by Brian McDonnell, second by Amber McKernan, to write a letter to the NYS Department of Transportation recommending an investigation of the passing lane on State Route 86 in the Town of Brighton between the top of the hill in Paul Smiths through the settled area toward Gabriels due to safety concerns brought to the Town Board by residents who live on that portion of State Route 86. Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**BUSINESS**

- 1. Games of Chance, Local Law #1 for the Year 2014 - Supervisor Peter Shrope:** Public Hearing was held on July 31, 2014, six people spoke in favor of the law and no one spoke against the law.

**LOCAL LAW #1 FOR THE YEAR 2014, GAMES OF CHANCE**

Motion made by Supervisor Peter Shrope, second by Lydia Wright,

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF BRIGHTON as follows:

- 1. TITLE:** This Local Law #1 for the Year 2014 shall be known as "Games of Chance Law."
- 2. PURPOSE:** The Town Board has found and determined that the raising of funds by games of chance for the promotion of bona-fide charitable, educational, scientific, health, religious and patriotic causes and undertakings is in the public interest and in the interest of town residents.
- 3. AUTHORITY:** The Town of Brighton enacts this local law in accordance with the authority granted to it under New York State General Municipal Law Sections 187, 188 and 188-a and under New York State Municipal Home Rule Law.
- 4. DEFINITIONS:**
  - a. AUTHORIZED ORGANIZATION** - any bona-fide religious or charitable organization or bona-fide educational, fraternal or service organization or bona-fide organization of veterans or volunteer firemen, which by its charter, certificate of incorporation, constitution, or act of the legislature, shall have as its dominant purposes one or more of the lawful purposes as defined in New York State General Municipal Law Article 9-A, provided that each shall operate without profit to its members, and provided that each such organization has engaged in serving one or more of the lawful purposes

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

**August 14, 2014**

Page 5 of 9

as defined in General Municipal Law Article 9-A for a period of three years immediately prior to applying for a license. No organization shall be deemed an authorized organization which is formed primarily for the purpose of conducting games of chance and which does not devote at least 75% of its activities to other than conducting games of chance.

- b. GAMES OF CHANCE - shall mean and include only the games set forth in General Municipal Law Sections 186(3), 186(3-a), 186(3-b), 186(3-c), 186(3-d), and 186(3-e). Such games as above defined shall include, but are not necessarily limited to raffles, bell jars, merchandise wheels, coin boards, seal cards, and merchandise boards.
  - c. TOWN - the Town of Brighton  
The Definitions for all other necessary terms can be found in New York General Municipal Law Section 186.
5. LICENSED ACTIVITIES: Authorized Organizations may, upon obtaining a license from the Clerk of the Town of Brighton conduct games of chance within the Town of Brighton, as provided in Article 9-A of the New York State General Municipal Law and as provided further in this chapter and other applicable laws and regulations of the State of New York. Such games of chance shall be conducted in accordance with the general State Law, and with the rules and regulations of the New York State Racing and Wagering Board and this chapter.
  6. RESTRICTIONS:
    - a. No person, firm, association, corporation or organization, other than a licensee shall conduct such games of chance or lease or otherwise make available for conducting games of chance a hall or other premises for such consideration whatsoever, direct or indirect, except as provided in New York State General Municipal Law Section 190 and 190-a.
    - b. No game of chance shall be held, operated or conducted on or within any leased premises if rental under such lease it to be paid, wholly or partly, on the basis of a percentage of the receipts or net profits derived from the operation of such game.
    - c. No authorized organization licensed under the provisions of this local law shall purchase or receive any supplies or equipment specifically designed or adapted for use in the conduct of games of chance from other than a supplier licensed by the New York State Racing and Wagering Board or from another authorized organization.
    - d. The entire net proceeds of any game of chance and of any rental shall be exclusively devoted to the lawful purposes of the organization permitted to conduct the same.
    - e. No person, except a bona-fide member of any such organization, its auxiliary or affiliated organization, shall participate in the management or operation of such game, as set forth in New York State General Municipal Law Section 195.
    - f. No person shall receive any remuneration for participating in a management or operation of any such game.
    - g. The unauthorized conduct of a game of chance shall constitute a civil violation subject to a fine to be determined by the Town of Brighton Justice in an amount not less than \$25.00 (twenty five) and not to exceed \$250.00 (two hundred fifty)
    - h. All mandatory restrictions contained in the New York State General Municipal Law are hereby incorporated by reference.
  7. AGE RESTRICTION: No person under the age of 18 shall be permitted to play, operate or assist in any games of chance or raffles.
  8. CONDUCT OF GAMES ON SUNDAY: Games of chance may be conducted on Sunday pursuant to this Local Law. However, no games of chance or raffles shall be conducted on Easter Sunday, Christmas Day or New Years Eve.
  9. ENFORCEMENT: The Chief Law Enforcement Officer of Franklin County, New York, shall exercise control over and supervision of all games of chance conducted under duly authorized license. The Chief Law Enforcement Officer of Franklin County shall have all the powers and duties set forth in and for the enforcement of General Municipal Law Article 9-A, and incident thereto, all fees provided for by the General Municipal Law Section 195-f shall be remitted to the Chief Fiscal Officer of the County of Franklin, or other person designated by the Town Board of the Town of Brighton.
  10. DENIAL OF LICENSE: Nothing in this section shall create any obligation by the Town of Brighton to issue such license, and the Town may, at its discretion, deny such application. An application for a

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

**August 14, 2014**

Page 6 of 9

license from the Town of Brighton may be sought from the Town Clerk in the form as the Town Board may prescribe.

11. **RESPONSIBILITY:** The Town shall bear no responsibility or liability to any person, entity, or party for any claim arising out of the issuance of such license or the conduct of any licensed games of chance.
12. **WHEN EFFECTIVE:** This Local Law shall take effect immediately upon filing with the Secretary of State's office following its approval at referendum by majority of qualified voters voting thereon at the General Election to be held in November 2014.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**Local Law #1 for the Year 2014 duly enacted provided it is approved by the affirmative vote of a majority of the qualified electors of the Town of Brighton voting upon the proposition at the General Election on Tuesday, November 3, 2014.**

2. **Voucher for Lawyer Fees – Supervisor Peter Shrope:** Due to a lawsuit and the local law there are fees from the Attorney for the Town over \$5000 for the month of July.

**RESOLUTION #65**

**PAYMENT TO ATTORNEY FOR THE TOWN IN THE AMOUNT OF \$5,445.46**

Motion made by Supervisor Peter Shrope, second by Steve Tucker,

RESOLVED that the Supervisor be authorized to pay the voucher for additional attorney fees in the amount of \$5,445.46 to Conboy, McKay, Bachman & Kendall, LLC to cover expenses for a lawsuit and the Local Law #1 for the Year 2014.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**RESOLUTION #65 declared duly adopted.**

3. **Town Hall Project-Supervisor Peter Shrope:** Need to close out the checking account set up for the Town Hall Restoration Project and transfer \$13,123.58 to General Fund. Grant money of about \$10,000 is still owed to the Town and it will be directly deposited into the General Fund when it is released. The General Fund loaned money to the Town Hall Project and needs to be paid back. The Town can only have one electronic transfer of funds account and other funds have been deposited into the Town Hall Project account so it should be closed and the General Fund account number given to the State Comptroller's Office as the official electronic transfer of funds account. Still working on the final voucher as the State rejected the one submitted.

**RESOLUTION #66**

**TOWN HALL RESTORATION PROJECT CHECKING ACCOUNT CLOSURE**

Motion made by Supervisor Peter Shrope, second by Steve Tucker,

WHEREAS the Town Hall Restoration Project is virtually completed except for the last payment from the State Historic Preservation Office grant and

WHEREAS the State Comptroller's Office will only accept one account number for electronic transfers of funds and deposits that have nothing to do with the Town Hall Project are getting deposited into the Town Hall Project Fund, and

WHEREAS the Town Hall Restoration Project was loaned funds from the General Fund,

NOW THEREFORE BE IT RESOLVED that the Town Hall Restoration Project checking account be closed and the funds of \$13,123.58 be transferred to the General Fund to repay part of the funds loaned to the Town Hall Project and

BE IT FURTHER RESOLVED that the General Fund checking account will be the one account used for electronic transfers.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**RESOLUTION #66 declared duly adopted.**

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

**August 14, 2014**

Page 7 of 9

- 4. Shared Services Agreement Amendment – Supervisor Peter Shrope:** Received a shared service agreement from the Village of Tupper Lake, they were not included in the original agreement and Resolution #39-2014 needs to be amended to add them.

**RESOLUTION #39-2014 (Amended)**

**SHARED SERVICES AGREEMENT WITH LOCAL HIGHWAY DEPARTMENTS**

Motion made by Supervisor Peter Shrope, Second by Brian McDonnell,

WHEREAS the local municipalities share highway services that are similar in terms and effect to maintain the local roads, and

WHEREAS the Town Board has participated in the shared highway services for several years, the last contract being authorized at the Town Board meeting of January 8, 2009 (Resolution #14-2009),

NOW THEREFORE BE IT RESOLVED that the Supervisor be authorized to sign a Contract for Shared Highway Services with the following municipalities: the Towns of Tupper Lake, Harrietstown, St. Armand, Santa Clara, Franklin and Duane (added), the County of Franklin, and the Villages of Saranac Lake and Tupper Lake (added) for the next five years.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

**RESOLUTION #39 declared duly amended.**

- 5. Dog Enumeration – Supervisor Peter Shrope:** Town received an advertisement in the mail for conducting a dog enumeration by mail, to get people to license their dogs. Contacted the Animal Control Officer (ACO) and she would like to see the Town do a dog enumeration as one has not been done by any of the towns in the area as long as she has been the ACO. Discussion was held on the point of such a project. It was tabled until budget time.
- 6. County Consolidation of Services – Supervisor Peter Shrope:** Questions the County is asking of the Town are: Would the Town be open to shared services for the following? Town highway departments to do minor repairs to the roads in the town, having county wide assessing and code enforcement, and are there any other services the Town can think of sharing? The Highway Department already does emergency services for the County such as removing trees in the road. The courts have already discussed centralizing. Discussion was held on the benefit to the Town from sharing services. It is just opinion at this point and the Town is agreeable if it saves the tax payers money.
- 7. Vosburgh Road Speed Limit Signs – Supervisor Peter Shrope:** A property owner submitted a letter, no date, concerning the speed and curve advisory signs on the Vosburgh Road. The State Department of Highways (DOT) did a survey and determined the speed of 35 mph was reasonable for the road and sent a reply to Jon Hutchins, Franklin County Superintendent of Highways dated April 29, 2014. A copy of the letter was provided to the property owner as the request for a reduced speed limit came from him. The curve signs were added to the road with the speed limit on them at the suggestion of the State DOT Traffic Engineer. The property owner does not agree with the result of the survey and wants the Town to reduce the speed to 15 mph on the road. He submitted copies of the Highway Law to the Supervisor concerning the curve signs from Section 2C.06 Horizontal Alignment Warning Signs, Table 2C-5 that explains in detail the requirements for speed limits and advisory speed signs for highways with 1000 cars per day on connector roads. Discussion was held by the Town Board on how this pertains to the Vosburgh Road which is a dead end road with less than 1000 cars per day on it. The State DOT controls the speed limits on all roads and Town roads are limited to 25 mph. No further action will be taken on this issue at this time as no other property owners on the road have voiced a concern about the signs.

**COMMITTEES:**

- 1. Highway – Steve Tucker, Brian McDonnell:** Nothing to Report

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

**August 14, 2014**

Page 8 of 9

2. **Adirondack Regional Airport – Amber and Tom McKernan:** The Citizens Committee met again, a “Fly-in/Drive-In” will be held on August 23 sponsored by the Aircraft Owner’s Pilots Association. People are taking flying lessons.
3. **Park & Recreation – Steve Tucker, Supervisor Peter Shrope:** Swing still needs to be repaired and roof of pavilion did not get painted yet.
4. **Insurance & Investments- Amber McKernan and Lydia Wright:** Town Clerk requested a copy of the crime policy that was renewed June 2014 to send to Franklin County Clerk to show bonding of Town Justice.
5. **Cemeteries/Town Buildings – Amber McKernan, Steve Tucker:** Burial was taking place today
6. **Town Hall Project/Open House – Supervisor Peter Shrope, Lydia Wright:** 100<sup>th</sup> Anniversary party went well, about 44 people showed up, the Paul Smiths-Gabriels Volunteer Fire Department (PSGVFD) cooked food. Thanked Steve Tucker and the PSGVFD for coming out and preparing the food. Legislature Gordy Crossman and Assemblywoman Janet Duprey attended. The New York State Assembly sent a proclamation for the Town recognizing the Town Hall on its 100th anniversary. Erin Tobin represented the Preservation League of New York State. Sent thank you letters to each person with a copy of the newspaper article with them in it. The Adirondack Daily Enterprise ran two articles about the Town Hall anniversary. Purchased key chains to commemorate the occasion to give out to attendees as well as Town employees and PSGVFD members. A sign-in book was available during the event.
7. **Assessment - Brian McDonnell, Lydia Wright:** Will contact the Office of Real Property to discuss possible replacement for the Assessor
8. **Salaries/Benefits Admin- Brian McDonnell, Peter Shrope:** Nothing to Report

***CITIZENS COMMENTS:***

**Frank Appleton – Rainbow Lake:** Asked if fertilizing the park fields will be a concern for the water table for residents on the Rainbow Lake Road (County Road 60)  
**Supervisor Peter Shrope** said it was a good point.

***AUDIT OF VOUCHERS***

**RESOLUTION #67-2014**

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

Motion made by Amber McKernan, second by Lydia Wright,

RESOLVED that the Supervisor be authorized to pay the audited vouchers listed on the abstracts as follows:  
PREPAID VOUCHERS: Abstract #7 for Voucher #8A through and including #8C for GENERAL FUNDS in the amount of \$639.97 and STREET LIGHTING FUNDS from Voucher #8C in the amount of \$56.72.  
GENERAL FUND: Abstract #8 for Voucher #169 through and including #185 for 2014 funds in the amount of \$15,595.77, and  
HIGHWAY FUND: Abstract #8 for Voucher #70 through and including #79 for 2014 funds in the amount of \$8,086.46

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0  
**Resolution #67 declared duly adopted.**



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

**August 14, 2014**

Page 9 of 9

***ADJOURNMENT***

Motion to Adjourn at 9:25 p.m. made by Amber McKernan, , Second by Lydia Wright, Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

Respectfully submitted,

Elaine W. Sater, RMC  
Brighton Town Clerk