

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

December 11, 2014

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The Regular Monthly Meeting of the Town Board of the Town of Brighton was held Thursday, December 11, 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 7:00 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 four residents present

GUESTS: Paul Smiths Gabriels Volunteer Fire Department Chief Tom Tucker and Dan Whitson

NOTICE OF MEETING:

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

PAUL SMITHS-GABRIELS VOLUNTEER FIRE DEPARTMENT'S (PSGVFD) ANNUAL

REPORT: Chief Tom Tucker said he would provide a report for the year so he came to do it. The PSGVFD held elections on December 10, 2014 and Dan Whitson was elected Chief for 2015. They were financially sound at the beginning of 2014 and had a busy year. Their operating budget is \$123,000 for revenue and \$159,000 in expenses. Huge Capital Projects were addressed this year and a ladder truck was purchased for \$13,000 with \$6,000 in maintenance put into it. Air packs were upgraded and tested and new ones purchased for \$14,000. They filed with FEMA for a grant for \$100,000 for more turn-out gear. NYSERDA did an energy survey on the building; they did not find very much to change except the light bulbs for cost savings. Membership has increased to 45 members; there are 25 interior fire fighters. There are 9 members that are Paul Smith's College students. The age of the members ranges from 16 to 63 with most of the members under 30 years of age.

Fundraisers for the year will include 3 meals; they already had a breakfast and about 60 people attended. The next dinner is the Lasagna Dinner in March. Thanks to the Town Board for passing the "Games of Chance Law" so they can sell raffle tickets.

They have responded to 6 structures fires during the last 6 weeks. Avoidable alarms are way down, Paul Smith's College was handling them and reporting to the fire department, over the past few months they have not been reporting as many. Will be meeting with the College to discuss the situation. Has not heard anymore about creating a "fire district" from Saranac Lake.

DEPARTMENT REPORTS

1. HIGHWAY – Superintendent of Highways Andy Crary: Report submitted prior to meeting
 - a. Finished fixing sander for new truck
 - b. Repaired hydraulic line, installed drag link for steering, repaired the radiator hose, and changed steel on the Paystar plow truck
 - c. Plowing and sanding
 - d. Mixed up salt and sand
 - e. Put a cover on two culverts on Keese Mill Road
 - f. Need a resolution to purchase 4 sets of carbide for the snowplows
 - g. Need to make the payment on the 2013 truck before he can apply for the CHIPS funds since the process for getting the funds has changed. He would like to make two payments in 2015 and use two years of CHIPS funding.

RESOLUTION # 80-2014

CARBIDE FOR SNOW PLOWS

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Motion made by Brian McDonnell, second by Lydia Wright,

RESOLVED that the Town Board authorizes Superintendent of Highways Andy Crary to purchase four (4) sets of carbide for snow plows in the amount of \$850 each, total Not to Exceed \$3,400.00.

**ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0
RESOLUTION #80 declared duly adopted.**

2. TOWN CLERK-Elaine Sater: Report submitted prior to meeting.
 - a. Total Revenue to Supervisor as of November 30, 2014 was \$40.80, from 2 Sport Licenses, 3 Dog Licenses renewed, and 1 Notary Signature
 - b. November 14, received notice from the Department of Agriculture and Markets that the Dog Control Officer Inspection and Municipal Shelter Inspection were completed on 11/07/14, with "Satisfactory" ratings. Reports were filed with the Town.
 - c. November 20, received notice from the Franklin County Board of Elections that the Proposition #1 for Local Law #1 for the Year 2014, "Games of Chance", was approved by the voters. Filed with the NYS Department of State on November 25, 2014.
 - d. TOWN HALL REQUEST: None
 - e. TOWN PARK REQUEST: None
 - f. RECORDS MANAGEMENT: Shredding Assessor's older files
3. TAX COLLECTOR – Holly Huber: Report submitted prior to meeting
Responded to, or redirected, any request for, 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, tax collection policies, office location, phone, etc., "self help" accessing of tax information on taxpayers' own or other's properties. Began preparing for 2015 tax collecting season - inventorying supplies, arranging for rental of NBT Bank's Remote Capture Deposit device, filing bill-printing instructions with county, gathering mortgage lender bill requests, etc.
4. JUSTICE – Nik Santagate: Report submitted prior to meeting
Supervisor Peter Shrope received a November report showing 37 cases disposed and a check in the amount of \$4,752.00
5. CODE ENFORCEMENT OFFICER-Paul Blaine: Report submitted prior to meeting
 - a. No permits issued
 - b. Will be issuing a Certificate of Occupancy for a house in the Alcecor subdivision next month.
 - c. Camp Hamachane: Brian McDonnell said he attended the Adirondack Association of Towns and Villages meeting in Lake George. He spoke to Senator Betty Little about the sale of the old "Camp Gabriels" property. She said the people who wanted to run a boys camp have pulled out and the campers went elsewhere. People trying to purchase the property could not get a clear title. Redevelopment funds are not currently available for the property since it was closed under Governor Paterson. These funds if made available could be useful to bring the property back to a usable condition.
6. ASSESSOR- Doug Tichenor: No Report submitted
Supervisor Peter Shrope and Brian McDonnell met with John Stack from the NYS Office of Real Property to discuss the Assessor position. An advertisement was drafted for the newspapers and State Assessor's website and presented to the Board for approval.

RESOLUTION # 81-2014

ADVERTISEMENT FOR SOLE ASSESSOR

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

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RESOLVED that the Town Board approves the "Employment Opportunity for a Sole Assessor" advertisement as follows:

"The Town of Brighton located in southern Franklin County is seeking a candidate to fill the position of Sole Appointed Assessor - Part Time, effective Feb. 1, 2015. State Certification is required, or must be completed within three years of appointment. The ability to complete in-house projects is desirable. There are approximately 1,079 parcels in the town consisting of land uses including, but not limited to, residential, lakefront, agricultural, educational, state forest preserve and state administrative. Please send Letter of Interest, Resume, 3 professional references, and a copy of Certification (if applicable) by December 29, 2014, to: Town of Brighton Board, Attn: Sole Assessor", PO Box 260, Paul Smiths, NY, 12970." and

BE IT FURTHER RESOLVED that this advertisement be published three times (Monday, Thursday, and Saturday) in the Adirondack Daily Enterprise and Press Republican, and be posted on the NYS Assessor's website.

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

RESOLUTION #81 declared duly adopted.

7. TOWN PARK-Supervisor Peter Shrope: See Committee Report
8. FOOD PANTRY- Barbara Marshall: Reports received prior to meeting
 - a. Report for September and October: 498 people served in September, 405 people served in October, donated \$59.50 toward the electrical usage. Watt readings have dropped from 316 to 180 kwh used. Families who receive wood through the pantry from Paul Smith's College have done so. Before the college delivered the wood, this year folks had to pick up the wood at the VIC. This was the first time for all of us, Brian McDonnell as well, under this arrangement. All things considered, thing went okay. A few things need to be ironed out for next year, communication being one of them. Families, as always, are grateful for what they received, and have let her know that once the mud is removed, the wood burns beautifully - really nice hardwood.
 - b. Report for November: 459 people helped.
Supervisor Peter Shrope said the Food Pantry asked to use the park building for storing extra boxes since it is not being used by anyone. Discussion was held by the Board and it was decided not to let the park building become a storage space.
9. HISTORIAN- Mary Ellen Salls: No report received
10. ANIMAL CONTROL- Tri Lake Humane Society: No report received
11. SUPERVISOR – Peter Shrope:
 - a. **Budget 2015:** Went on the Office of State Comptroller website and certified the tax cap as under 2%
 - b. **Choice Card:** Printed out documents for Steve Tucker to sign giving Supervisor Peter Shrope access to the account.
 - c. **Time Warner Cable:** Rates for equipment and service fees are being increased
 - d. **PILOT:** Franklin County asked for information on any PILOTs the Town may have. There are no "Payments in Lieu of Taxes" in the town.
 - e. **Out of the Area:** Will be gone from December 22 to 31, Deputy Supervisor Steve Tucker will be available. Payroll checks will be signed and distributed before he leaves.
 - f. **Budget:** Distributed Monthly Budget report as of November 30, 2014
 - i. Revenues received: \$59.50 from Food Pantry, \$4,752 from Town Justice, and \$40.80 from Town Clerk
 - ii. NYCLASS interest: \$2.44 from General, total \$85,288.75 and \$1.20 from Highway, total \$40,120.28. Will review account in January to see if funds should be transferred from General and Highway checking accounts

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APPROVAL/AMENDMENT OF MINUTES

- Regular Board – November 13, 2014

Motion made by Lydia Wright, second by Brian McDonnell, to accept the minutes of the Regular Board meeting held on November 13, 2014, as written. Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

CITIZEN COMMENTS: None

BUSINESS:

1. Budget Amendments for General and Highway 2014 Funds: End of Year Corrections

a. Highway Fund

AMENDMENT #1 HIGHWAY 2014 BUDGET

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

RESOLVED that the following amounts are hereby appropriated/transferred
\$ 35,000.00 from Account No. DA5112.2 (Capital Improvements Equipment)
\$ 24,025.00 from Unexpended Balance Highway Fund
\$ 9,373.00 from Revenue (Account No. DA2650 \$5000.00 Scrap Sales and DA2701 \$4373.00 Refund)

As follows:

\$ 57,898.00 to Account No. DA5130.2 (Capital Machinery Equipment)

\$ 6,500.00 to Account No. DA5110.4 (General Repairs CE)

\$ 4,000.00 to Account No. DA5142.4 (Snow Removal CE)

**ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0
BUDGET AMENDMENT #1 HIGHWAY FUND 2014 declared duly adopted.**

b. General Fund

AMENDMENT #2 GENERAL 2014 BUDGET

Motion made by Supervisor Peter Shrope, Second by Amber McKernan,

RESOLVED that the following amounts are hereby transferred
\$ 6,000.00 from Account No. A7140.1 (Facilities Park PS)
\$ 5,600.00 from Account No. A1990.4 (Contingency)

As follows:

\$ 2,000.00 to Account No. A7140.4 (Facilities Park CE)

\$ 4,000.00 to Account No. A8160.4 (Refuse and Garbage CE)

\$ 200.00 to Account No. A1110.4 (Justice CE)

\$ 4,400.00 to Account No. A1420.4 (Attorney CE)

\$ 1,000.00 to Account No. A7550.4 (Celebrations CE)

**ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0
BUDGET AMENDMENT #2 GENERAL FUND 2014 declared duly adopted.**

2. AATV: Received a request to support the AATV's recommendations to update the state land master plan. This plan was supposed to be updated every 5 years and it has not been updated in 30 years.

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RESOLUTION #82-2014

SUPPORT FOR UPDATING THE STATE LAND MASTER PLAN (SLMP)

Motion made by Brian McDonnell, second by Amber McKernan,

WHEREAS the Adirondack Association of Towns and Villages has requested support for their recommendations to the State for updating the State Land Master Plan,

NOW THEREFORE BE IT RESOLVED that the Brighton Town Board supports the recommendations of the Adirondack Association of Towns and Villages, of which the Town is a member, to amend the Adirondack State Land Master Plan as follows:

“Whereas, the Adirondack Association of Towns & Villages and the Adirondack Park Local Government Review Board have long advocated for a comprehensive review of the Adirondack Park State Land Master Plan (SLMP) - the document that governs the use of all 2,614,000 acres of state-owned land in the Adirondacks, and

Whereas, the Adirondack Park Agency is currently initiating a process to review and amend the SLMP - which has not had a major review in a quarter century – and is in need of significant revisions to reflect the realities of today’s Adirondacks and the needs of the people who seek to make their homes and earn their livings here, and

Whereas, upon passage of the Adirondack Park Agency Act by the New York State legislature, the Act required the Adirondack Park Agency (APA) to draft the Adirondack State Land Master Plan for approval by the Governor, and

Whereas, Governor Rockefeller’s Memorandum in Support of the Act, and the Press Release he issued when he signed the SLMP in 1972 make it very clear that both he and the state legislature intended that the state interest in the protection and preservation of the natural resources of the Adirondacks be balanced with the needs of the residents for a strong economy and healthy communities, and

Whereas, the Statement of Legislative Findings and Purposes of the APA Act (Section 801) states:

“The basic purpose of this article is to insure optimum overall conservation, protection, preservation, development and use of the unique scenic, aesthetic, wildlife, recreational, open space, historic, ecological and natural resources of the Adirondack park.

A further purpose of this article is to focus the responsibility for developing long-range park policy in a forum reflecting statewide concern. This policy shall recognize the major state interest in the conservation, use and development of the park's resources and the preservation of its open space character, and at the same time, provide a continuing role for local government.”

Whereas, for the past four decades, state land purchasing and management policy in the Adirondacks have been tipped decidedly against economic sustainability. During that time, many traditional uses have been severely restricted or prohibited, and 320,000 acres of productive private forest lands have been purchased and converted to “forever wild” state forest preserve lands, and

Whereas, today, as documented in the 2014 *Adirondack Park Regional Assessment*, Adirondack populations continue to dwindle, schools continue to lose students, and emergency services continue to struggle financially and lose volunteers, and

Whereas, in recognition of the Agency’s current willingness to review and amend the SLMP, it is incumbent on local government to take this unique opportunity to support amendments to the SLMP that reflect the need for economic development *sensibly balanced* with the character of the Adirondacks, and

Whereas, the Adirondack Park Local Government Review Board (Review Board) and the Adirondack Association of Towns and Villages (AATV) have prepared a list of their recommendations for changes in the SLMP, Now, therefore, be it

Resolved, that the Brighton Town Board hereby states its support for the recommended amendments to the State Land Master Plan as proposed by the AATV, and encourages the AATV and the Review Board to pursue said recommendations with all due haste, and be it further

Resolved, that a copy of this resolution be forwarded to Deputy Director of Planning, Kathy Regan, Adirondack Park Agency, PO Box 99, Ray Brook, NY 12977 and via email to SLP_Comments@apa.ny.gov, and be it further

Resolved that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Charles Schumer, Congresswoman-Elect Elise Stefanik, Senate Majority Leader Dean Skelos, Senator Elizabeth Little, Senator Hugh Farley, Senator James E. Seward, Senator Joseph A. Griffo,

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Senator Patty Ritchie, Senator Kathy Marchione, Senator David Valesky, Senator Liz Krueger, Assemblyman Dan Stec, Assemblywoman Janet L. Duprey, Assemblyman Al Graf, Assemblyman Mark Butler, Assemblyman Ken Blankenbush, Assemblyman Robert Sweeney, DEC Commissioner Joe Martens, Assembly Speaker Sheldon Silver, DEC Region 5 Director Bob Stegemann, DEC Region 6 Director, Judy Drabicki, the Twelve Counties of the Adirondacks, the Adirondack Park Agency, and the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board.”

Amending New York’s State Land Master Plan:

Return Balance to the Plan: The introduction to the Plan contends that “the protection and preservation of the natural resources of the state lands within the Adirondacks must be paramount.” However, when the APA was created, and the SLMP was developed, the guiding documents from the state legislature and governor made it clear that the complementary needs of the environment and the economy *should be balanced* on state lands. For the past four decades, state land purchasing and management policy in the Adirondacks have been tipped decidedly against economic sustainability. During that time, many traditional uses have been severely restricted or prohibited, and 320,000 acres of productive private forest lands have been purchased and converted to state forest preserve lands. Today, as documented in the 2014 Adirondack Park Regional Assessment, Adirondack populations continue to dwindle, schools continue to lose students, and emergency services continue to struggle financially and lose volunteers. The time is here to amend the SLMP to reflect the need for economic development that is complementary with the character of the Adirondacks.

Maintain Scenic Vistas: The writers of the SLMP were visionary in creating roadside pull-offs where visitors and local residents alike could enjoy a multitude of scenic vistas. Currently, however, there is no provision in the Plan to allow the trimming or removal of vegetative growth that blocks these views. We propose a provision be added to restore and maintain these vistas through trimming or cutting.

Expand Mountain Bike Uses: Modern visitors bring bikes to explore the Adirondacks, but cannot see some of our most majestic areas. Currently, mountain bikes are not allowed in areas designated as Wilderness, Primitive or Canoe. The Plan should be updated to allow bicycles to use existing roads and state truck trails in those areas – corridors that would be designated for such uses if the road infrastructure exists to support it. Bikers, like hikers, hunters and those who fish, bring money into our communities and return regularly to use state land.

Address Invasive Species: As is all too apparent from the challenge now confronting Lake George, in the southeastern Adirondacks, we need to protect our lakes from the threat posed by invasive species – something that was not envisioned when the Plan was created. We propose adding a provision in the Plan that calls on the state DEC to create boat inspection and washing stations in Intensive Use areas on major water bodies and/or major Adirondack entry points to help block invasive species.

Improve Snowmobile Trails: The current Plan calls for snowmobile trails in the Adirondacks to be “essentially the same character as a foot trail.” While that might have made sense with the snowmobiles being ridden in 1972 – due to the use of approved mechanical groomers and rider safety - it does not make sense in 2014. Snowmobile trails can certainly exist and be maintained over some existing hiking trails, as the Plan suggests, but in order to be safe today's modern snowmobiles need wider paths, deeper snow pack and wider turns than what would be expected of a foot trail. We propose changing the language to ensure that snowmobile trails are not required to be of the same character as foot trails.

Allow For More Grooming of Cross Country Ski Trails: The current Plan allows cross-country ski trails to be groomed only on Intensive Use areas. We propose that grooming also be allowed in Wild Forest areas to open up more state land to be used by the passive recreational skier. Grooming is currently not permitted in Wild Forest areas, though the current guidelines call on the state to “provide the types of outdoor recreation that will afford public enjoyment without impairing the Wild Forest atmosphere.”

Powder Skiing: We support the call by the Adirondack Powder Skier Association to create a provision in the Plan that would allow low-impact ski touring trails to be created in certain Wilderness and Wild Forest areas. Once again, it would bring a low-impact wintertime activity to certain areas of the Adirondacks that would help local and regional economies.

Improve Float Plane Access: When Lows Lake in St. Lawrence County was closed to float planes, the DEC promised to designate areas in the Adirondacks where floatplanes would be allowed to land, leave visitors and take off again. That designation has not yet happened and we call on the APA to study alternative lakes for landings and to make good on that DEC promise!

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Natural Materials/Bridges: New and existing bridges are currently required to be constructed of natural materials. Suspension bridges, such as the existing bridge at Whitehouse on the Northville-Placid Trail, are scheduled for removal because steel cables were used in the original construction. Likewise, a new bridge proposed over the Cedar River in the Essex Chain Lakes, would have a lower profile, if permitted to be constructed of “man-made” materials, such as steel. The plan needs to take a common sense approach to new bridge construction and maintaining existing infrastructure.

Amend the Signage Policies: Many small businesses are located off the main highways on side roads where the travelling public is not aware of their existence due to current sign restrictions. Small business is the largest segment of our economy and promoting such with appropriate signage may make the difference for their survival. Additionally, there are few signs alerting tourists to our major attractions, such as the Adirondack Museum and the Wild Center. Exit 29 on the Northway is a prime example where tourists could exit for these attractions, yet there are no signs on the Northway or at the exits when they get off. We propose amending the SLMP to allow standardized signs on the Northway, other main highways and state rights of way directing visitors to lodging, gas, food, local businesses, and tourist destinations.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0
RESOLUTION #82 declared duly adopted.

- 3. Tri-Lakes Humane Society Contract:** Received a contract for 2015 Animal Control Officer and shelter services.

RESOLUTION #83-2014

TRI-LAKES HUMANE SOCIETY FOR SHELTER AND ACO SERVICES FOR 2015

Motion made by Lydia Wright, second by Amber McKernan,

RESOLVED that the Town Board authorizes the Supervisor Peter Shrope to sign an agreement with the Tri-Lakes Humane Society for shelter services and Animal Control Officer duties for 2015 in the amount of \$3,788.00 to be paid in 2015.

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0
RESOLUTION #83 declared duly adopted.

- 4. SLVRS Contract for 2015:** Received a contract for services from the Saranac Lake Volunteer Rescue Services (SLVRS) for 2015, a public hearing must be held before the contact can be approved.

5. Meeting Dates for Public Hearing, Organizational and Regular Monthly Meeting

Motion made by Brian McDonnell, second by Supervisor Peter Shrope, to hold a public hearing for the Saranac Lake Volunteer Rescue Contract (SLVRS) for 2015 on Thursday, January 8, 2015 at 7 pm to be followed by the 2015 Organizational Meeting and then the Regular Monthly Board meeting. Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

COMMITTEES:

Park & Recreation – Steve Tucker, Supervisor Peter Shrope: Park policy still needs review by the committee. Amber McKernan asked if the Food Pantry donates anything toward the propane cost. Supervisor Peter Shrope said he tracks the cost to keep the Park building open for the Food Pantry and it is quite substantial, the Food Pantry only donates toward the electrical wattage they determine they use, not toward the electrical service fee or propane cost. Discussion was held on what could be done to reduce the cost. The water could be drained and the toilet shut off, the port-a-potty would stay, then the heat could be lowered in the building to save on fuel cost.

CITIZEN COMMENTS: None

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EXECUTIVE SESSION:

Motion to GO INTO EXECUTIVE SESSION made by Supervisor Peter Shrope at 8:50 p.m. for the purpose of discussing the performance of a particular employee in accordance with Article 7, of the Public Officers Law, Section 105, Para f, second by Amber McKernan, Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

Motion to GO OUT OF EXECUTIVE SESSION made by Supervisor Peter Shrope at 9:05 p.m. second by Amber McKernan, Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

AUDIT OF VOUCHERS:

RESOLUTION #84 -2014

PAYMENT OF AUDITED VOUCHERS AS LISTED ON THE ABSTRACTS

Motion made by Amber McKernan, second by Brian McDonnell,

RESOLVED that the Supervisor be authorized to pay the audited vouchers listed on the abstracts as follows:
PREPAID VOUCHERS: Abstract #11 for Voucher #12A and #12B for GENERAL FUNDS in the amount of \$358.31 and STREET LIGHTING FUNDS from Voucher #12B in the amount of \$66.42
GENERAL FUND: Abstract #12 for Voucher #234 and #236 through and including #256 for 2014 funds in the amount of \$15,199.55, (Voucher #235-2014 excluded from payment) and
HIGHWAY FUND: Abstract #12 for Voucher #112a and #112b through and including #122 for 2014 funds in the amount of \$7,636.86

ROLL CALL VOTE: Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0
Resolution #84 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 9:08 p.m. made by Lydia Wright, Second by Amber McKernan, Aye 5 (McDonnell, McKernan, Shrope, Tucker, Wright), Nay 0

Respectfully submitted,

Elaine W. Sater, RMC
Brighton Town Clerk