

SPECIAL BOARD MEETING -TOWN OF BRIGHTON –JANUARY 13, 2004

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The Special Meeting of the Town Board of the Town of Brighton was held on January 13, 2004, at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Deputy Supervisor John Quenell

Council Members: David Knapp and Steve Tucker

ABSENT: Supervisor Robert Tebbutt and Council Member Lydia Wright

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

RESIDENTS: There was one resident present

Meeting was Called to Order by Deputy Supervisor John Quenell at 7:03 p.m. The reason for the meeting was to make an annual accounting by town officers who received or disbursed any moneys in the previous fiscal year.

Public Notice was posted on the Town Clerk's Signboard on January 9, 2004, and faxed to the Adirondack Daily Enterprise. A notice was placed in the three post offices and at local businesses.

ANNUAL ACCOUNTING OF TOWN OFFICERS:

1. John Quenell read excerpts from Section 62 and 123 of Town Law pertaining to the annual accounting by Town Officers and employees. He said the Supervisor did not have to be audited by the Board since he sends an annual report to the State Comptroller's Office.
2. The Tax Collector, Justice, and Town Clerk presented their books and documentation to the Town Board.

RESOLUTION #29

ANNUAL ACCOUNTING OF TOWN OFFICERS AND EMPOLYEEES

WHEREAS, at a Special Meeting held by the Brighton Town Board on January 13, 2004, the Town Tax Collector, Justice, and Clerk presented an annual accounting for the year 2003 concerning their handling of town receipts and disbursements,

IT IS HEREBY RESOLVED, that the Town Board considers all accounting reviewed (Tax Collector, Justice, and Clerk) to be satisfactory and in compliance with Section 123 of Town Law.

Motion made by John Quenell, second by Steve Tucker, Aye 3 (Quenell, Knapp, Tucker) Absent 2 (Tebbutt, Wright)

Resolution #29 declared duly adopted.

Motion made by John Quenell to **Adjourn the Special Board Meeting at 9:10 p.m.**, second by David Knapp, Aye 3 (Quenell, Knapp, Tucker) Absent 2 (Tebbutt, Wright)

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk