

**The Special Meeting of the Town Board of the Town of Brighton was held on Monday, January 17, 2005, at 6:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:**

**PRESENT:** Supervisor Robert Tebbutt

Council Members: David Knapp, John Quenell, Steve Tucker and Lydia Wright

**ABSENT:** None

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

**RESIDENTS:** There were no residents present

**Meeting was Called to Order** by Supervisor Robert Tebbutt at 6:07 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 7, 2005, and faxed to the Adirondack Daily Enterprise. A notice was placed in the three post offices and at local businesses.

- 1. ANNUAL ACCOUNTING OF TOWN OFFICERS:** Supervisor Robert read excerpts from Section 62 and 123 of Town Law pertaining to the annual accounting by Town Officers and employees. He said the Supervisor's books did not have to be audited by the Board and he has 60 days to get the annual report to the State Comptroller's Office. Lydia Wright asked that the record show that the Chief Fiscal Officer's books were not available for audit. The Tax Collector, Justice, and Town Clerk presented their books and documentation to the Town Board for accounting.

**RESOLUTION #23**

**ANNUAL ACCOUNTING OF TOWN OFFICERS AND EMPOLYEEES**

**Motion made** by John Quenell, **second** by Supervisor Robert Tebbutt, **To Wit:**

**WHEREAS**, at a Special Meeting held by the Brighton Town Board on January 17, 2005, the Town Tax Collector, Justice, and Clerk presented an annual accounting for the year 2004 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.

**Aye 5 (Knapp, Quenell, Tebbutt, Tucker, Wright), Nay 0**

**Resolution #23 declared duly adopted.**

**2. HIGHWAY GARAGE PROJECT**

**RESOLUTION #24**

**AUTHORIZATION FOR RIGHT-OF-WAY FOR NIAGARA MOHAWK**

**Motion made** by John Quenell, **Second** by Supervisor Robert Tebbutt, **To Wit:**

**RESOLVED**, that Supervisor Robert Tebbutt be authorized to sign the Electric and Telephone Easement with Niagara Mohawk Power Corporation and Frontier Communications, Inc, to grant a right of way and easement over land including land with within the adjoining highways which the Town of Brighton owns or has an interest adjacent to the Jones Pond Road (County Road 31) on the east side of and extending from lands of Paul Smith's College on the south and north. Permission is given to place and maintain overhead facilities as shown on a sketch for Tax Parcel No. 381.00-1-4.100.

**Aye 5 (Knapp, Quenell, Tebbutt, Tucker and Wright), Nay 0**

**Resolution #24 declared duly adopted.**

**Motion made** by John Quenell to Adjourn the Special Board Meeting at 7:11 p.m., second by Lydia Wright, **Aye 5 (Knapp, Quenell, Tebbutt, Tucker and Wright), Nay 0**

Respectfully submitted,  
Elaine W. Sater  
Brighton Town Clerk