

**SPECIAL EMERGENCY BOARD MEETING
TOWN OF BRIGHTON - FRANKLIN COUNTY, NY**

January 26, 2007

Page 1 of 1

A Special Emergency Town Board Meeting of the Town of Brighton was held on Friday, January 26, 2007, at 2:30 p.m. at the Brighton Town Hall, 12 County Road 31, Paul Smiths, NY, as follows:

CALL TO ORDER:

Meeting was Called to Order by Supervisor Peter Martin at 2:45 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm, David Knapp, Steve Tucker, and Lydia Wright

ABSENT: None

RESIDENTS: There were three residents present and a representative of the media

GUESTS: None

NOTICE OF MEETING: Notice of this meeting made by phone to the Adirondack Daily Enterprise at 2:15 p.m.

Motion made by David Knapp, Second by Lydia Wright, to waive the Town Board's right to be notified in writing two days before a meeting by the Supervisor in accordance with Town Law Section 62(2), Aye 5, No 0

Supervisor Peter Martin is a member of the Saranac Lake Volunteer Fire Department, so he turned the meeting over to Deputy Supervisor David Knapp

RESCUE SERVICES:

- 1. RESCUE CONTRACT:** Sheila Delarm received a phone call on January 26, 2007 at 11:14 a.m. from Trustee Fontana of the Village of Saranac Lake telling her the proposed contract from January 25, 2007 (for \$26,400) was not accepted by the Village of Saranac Lake at a 10:30 a.m. Special meeting by unanimous vote. Rescue service would be cut off at 12:01 p.m. per their resolution from January 3, 2007. A conference call was held at 12:15 p.m. with various entities that could help the Town with coverage for rescue services. Coverage could only be obtained until Monday morning, January 29, when volunteers would have to go to their jobs.

RESOLUTION #24 (AMENDED)

AUTHORIZATION TO SIGN AN AMENDED CONTRACT FOR 2007 RESCUE SERVICES

Motion made by David Knapp, second by Sheila Delarm, To Wit:

WHEREAS, a proposed contract for 2007 Rescue Services was unanimously rejected by the Village of Saranac Lake on January 26, 2007, and

WHEREAS, the Town of Brighton is unable to obtain coverage for rescue service beyond Sunday, January 28, 2007, **NOW THEREFORE BE IT RESOLVED that Deputy Supervisor David Knapp be authorized to sign the 2007 Rescue Service Contract with addendum with the Village of Saranac Lake for the amount of \$30,221.60.**

ROLL CALL VOTE: Aye 4 (Delarm, Knapp, Tucker, Wright), No 0, Abstain 1 (Martin)

Resolution #24 declared duly amended.

Motion made by David Knapp, second by Lydia Wright, to take a recess at 4:00 p.m. for 1 ½ hours so David Knapp could go into the Village of Saranac Lake and sign a copy of the Rescue Contract, Aye 5, No 0.

Lydia Wright left the meeting at 4:00 p.m.

- 2. RESCUE COVERAGE:** Discussion was held on what to do for the next year's contract.

Motion made by Sheila Delarm, Second by Supervisor Peter Martin, to form a committee to look into alternative rescue services for the future, Aye 4, No 0, Absent 1 (Wright)

ADJOURNMENT

Motion to Adjourn at 6:00 p.m. made by Steve Tucker, second by David Knapp, Aye 4, No 0, Absent 1 (Wright)

These minutes were taken by Council Member David Knapp in the absence of the Town Clerk Elaine Sater.