

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

February 12, 2009

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A Special Meeting of the Town Board of the Town of Brighton was held Thursday, February 12, 2009 at 6:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor David Knapp at 6:00 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor David Knapp

Council Members: Jeffrey Leavitt, Steve Tucker and Lydia Wright

ABSENT: Council Member Sheila Delarm

OTHERS PRESENT: Elaine Sater - Town Clerk, Andy Crary - Superintendent of Highways, Forrest Pennington and Glen Perrino - Highway Employees

RESIDENTS: There were no residents present

GUESTS: Brian Paige, CSEA Local 817, Unit 6870 Representative

NOTICE OF MEETING: Notice of this meeting was faxed to the Adirondack Daily Enterprise on January 27, 2009. Notice was posted on February 3 on the Town Clerk's Sign Board and at three local post offices and businesses.

CSEA UNIT 6870 NEGOTIATIONS with Brian Paige, Forrest Pennington and Glen Perrino:

Motion made by Supervisor David Knapp to GO INTO EXECUTIVE SESSION at 6:02 p.m. to discuss the CSEA Local 817, Unit 6870 terms for 2009 as provided for in Public Officers Law, Article 7, Section 105e, collective negotiations pursuant to article fourteen of the civil service law, second by Lydia Wright, Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

Andy Crary was asked to leave the Executive Session by Brian Paige.

Motion made by Supervisor David Knapp to GO OUT OF EXECUTIVE SESSION at 6:46 p.m., second by Lydia Wright, Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

Brian Paige will update the 2006 contract with the agreed upon items and provide a copy to Supervisor David Knapp before the March 12 Board meeting.

ADJOURNMENT

Motion to Adjourn at 6:49 p.m. made by Supervisor David Knapp, Second by Jeffrey, Aye 4 (Knapp, Leavitt, Tucker, Wright), Nay 0, Absent 1 (Delarm)

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk