

SPECIAL BOARD MEETING -TOWN OF BRIGHTON – FEBRUARY 19, 2004

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A Special Meeting of the Town Board of the Town of Brighton was held on Thursday, February 19, 2004, at 5:30 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 (entered meeting later)

OTHERS PRESENT: Elaine Sater - Town Clerk and Amber McKernan - Tax Collector

RESIDENTS: There was one resident present.

Meeting was Called to Order by Deputy Supervisor John Quenell at 5:40 p.m. The purpose of the meeting is for the Board to sign and prepare for mailing a letter to the Town residents concerning a bond resolution for the Highway Garage Project.

Notice of the Meeting was faxed to the Adirondack Daily Enterprise on Tuesday, February 17, 2004, and posted on the Town Clerk's Sign Board. On February 18 notice was posted in the three Post Offices and at local businesses in the Town.

LETTER TO TOWN RESIDENTS CONCERNING HIGHWAY GARAGE PROJECT: A copy of a letter was presented to the board members for review and signing. A list of residents registered to vote was compiled by John Quenell to make up the mailing list for this letter.

Supervisor Robert Tebbutt entered the meeting at 5:50 p.m.

Lydia Wright entered the meeting at 5:55 p.m.

Discussion was held on adding information about renovations made on the roof of the building. This was not as critical as the wall damage, which was not repaired.

Lydia Wright asked if the Board could call for a Referendum Vote and not wait the 30 days for a petition. Would this shorten the process if a petition were going to be submitted?

The Board opted to wait to see if a petition is received. The sooner the project can start the better; building needs to start this summer. Supervisor Tebbutt said that there are several issues that need to be addressed before the building can go to bid. The APA permit process needs to be completed. If there is no petition then the Town would lose 60 to 75 days if the Board called for a vote. In three weeks the board will know if they can go forward on the project.

Lydia Wright asked if there is anything else that is subject to permissive referendum for this project.

If more money is needed by bonding that will be subject to permissive referendum.

Supervisor Robert Tebbutt asked if there was any indication that a petition would be submitted. No one said at the last meeting that they were unhappy with the bond issue. The letter is to show that the Board is progressing with this project in good faith.

Amber McKernan asked if the arrangement of the points of information could be changed. Moving point #5 to point #2 will show up front that the Board did change something since the last time the bond was requested. Residents at the last meeting asked how this project was different from the last one and that should be up front where people can see it in the letter.

RESOLUTION #46

AUTHORIZATION TO ACCEPT LETTER TO MAIL TO TOWN RESIDENTS

Motion made by Supervisor Robert Tebbutt **to accept and sign a letter (attached) to be sent to town residents who are on the Board of Elections voter registration mailing list**, second by John Quenell, Aye 5 (Tebbutt, Knapp, Quenell, Tucker, Wright), Nay 0

Resolution #46 declared duly adopted.

Motion made by Supervisor Robert Tebbutt **to Adjourn the Special Board Meeting at 6:25 p.m.**, second by David Knapp, Aye 5 (Tebbutt, Knapp, Quenell, Tucker, Wright), Nay 0

Respectfully submitted,
Elaine W. Sater
Brighton Town Clerk