

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

February 27, 2006

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A Special Town Board Meeting of the Town of Brighton was held on Monday, February 27, 2006, at 6:00 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 6:02 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Martin, Sr.

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

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk, Donald Oliver - Superintendent of Highways

RESIDENTS: There was one resident present

NOTICE OF MEETING: Notice of this meeting was faxed to the Adirondack Daily Enterprise and posted on the Town Clerk's sign board in front of the Town Hall on Thursday, February 23. The Town Clerk also posted notices at the three post offices and local businesses on Friday, February 24.

NEW BUSINESS

GRANT FOR GENERATOR FOR HIGHWAY GARAGE

Discussion was held concerning the size and cost of a generator needed for the Highway Garage to be used as an Emergency Shelter in the Town. There is grant funding available from Senator Elizabeth Little's Office and the deadline is March 1, 2006.

RESOLUTION #43

AUTHORIZATION TO REQUEST GRANT FUNDS FOR A GENERATOR FOR THE HIGHWAY GARAGE

Motion made by Supervisor Peter Martin, **second** by Lydia Wright, **To Wit:**

WHEREAS, the Town of Brighton is in need of a generator for the Town Garage to be an Emergency Shelter,

NOW THEREFORE BE IT RESOLVED that the Supervisor Peter Martin is authorized to be the point of contact for the Town of Brighton for the purpose of submitting a grant request in the amount of \$25,000 for a generator for the Town Highway Garage thru Senator Elizabeth Little's Office.

ROLL CALL VOTE: Aye 5 (Delarm, Knapp, Martin, Tucker, Wright), Nay 0

Resolution #42 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 6:20 p.m. **made** by David Knapp, **second** by Lydia Wright, **Aye 5, Nay 0**

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk