

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

March 22, 2010

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A Special Meeting of the Town Board of the Town of Brighton was held Monday, March 22, 2010 at 6:00 p.m. at the Brighton Town Garage, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor John Quenell at 6:00 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor John Quenell

Council Members: Steve Tucker and Peter Shrope, Jeffrey Leavitt entered meeting at 6:18 p.m.

ABSENT: Council Member Lydia Wright

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There were two residents present

GUESTS: Jennifer Perry

NOTICE OF MEETING: Notice of this meeting was faxed to the Adirondack Daily Enterprise on March 18, and posted at one local post offices and mailed to two others on March 19. Notice of this meeting was posted on the Town Clerk's Sign Board on March 18, 2010.

1. OVER THE HILL PROPERTY:

- a. The Board received a letter from the Code Enforcement Officer asking the Board to make a decision on enforcing Local Law #1 from the Year 1981 to remove an unsafe structure called "Over The Hill" on State Route 86. The estimated cost of removal needs to be disclosed to the property owner if the Town plans on removing the structure. The cost could be anywhere from \$12,000 to 20,000 depending on where there is ACM. Sent a specimen of tile from the building to a lab for testing. If the removal cost is over \$20,000 it will have to be put out to bid.
- b. Jennifer Perry was invited to the meeting to discuss the possible purchase of the "Over the Hill" property. She is interested in grant funding if she purchases the building.

2. **CONTRACT WITH LABOR RELATIONS SPECIALIST:** Received an Agreement from Michael Richardson, Labor Relations Consultant, to review the CSEA Contract for the Town. He got impasse mediation stopped since there has only been one meeting with the CSEA representative for the 2010 contract.

RESOLUTION #45

PROFESSIONAL SERVICES AGREEMENT FOR LABOR RELATIONS CONSULTANT

Motion made by Supervisor John Quenell, second by Peter Shrope:

To authorize the Supervisor to sign an agreement with Michael Richardson, Labor Relations Consultant, from Chatham, NY, at the rate of \$150.00 per hour plus travel expenses, but not travel time. He will conduct a comprehensive review of the Town's current employment practices and represent the Town in negotiations involving the labor union.

ROLL CALL VOTE: Aye 4 (Leavitt, Quenell, Shrope, Tucker), Nay 0, Absent 1 (Wright)

Resolution #45 is declared duly adopted.

3. TOWN HALL PROJECT:

- a. **ACM Floor Tile Removal:** Sent out an RFP to be submitted to businesses on the state contract list.
- b. **Archaeology:** Town has to prove that there are no historical artifacts under the area for the addition. Sent a map of the Town Hall's old septic system to the Department of Parks to show the soil has been disturbed. If this is not sufficient then an archaeologist has to be hired to conduct a survey. There are state contracts to get this work done, Laurie Rush can do it in April.

4. **TOWN HALL FUNCTIONAL MOVE:** Discussion was held on the different aspects of moving the Town Hall functions to the Town Garage wash bay. The Town Clerk will use the Superintendent's Office, there is a

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laptop available for the Clerk to use. The wash bay will need an electrical upgrade to handle the equipment. Rich Stevenson will be contacted for the electrical work. The Justice is concerned about security during court. People will have to use the side door to access the wash bay. A port-a-potty will have to be rented for the public to use. Signs will be posted at the Town Hall and Garage for the public. Town Highway employees will have to help move the furniture. The Food Pantry will remain in the wash bay at this time.

ADJOURNMENT

Motion to Adjourn at 6:53 p.m. made by Jeffrey Leavitt, second by Supervisor John Quenell, Aye 4 (Leavitt, Quenell, Shrope, Tucker), Nay 0, Absent 1 (Wright)

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk