

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

**April 10, 2008**

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**A Special Meeting of the Town Board of the Town of Brighton was held Thursday, April 10, 2008 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 Peter Martin at 6:12 p.m.

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm (entered meeting at 6:20 p.m.), Jeffrey Leavitt, Steve Tucker and Lydia Wright (entered meeting at 6:45 p.m.)

**ABSENT:** None

**OTHERS PRESENT:** Elaine Sater - Town Clerk, Brian Paige - CSEA Union Representative, and Forrest Pennington - Union Steward for the Unit#6870

**RESIDENTS:** There were no residents present

**NOTICE OF MEETING:** Notice of this meeting was published in the Adirondack Daily Enterprise on Thursday, April 3. Notices were posted on the Town Clerk's Sign Board and in the three local post offices and businesses in the Town on Tuesday, April 1, 2008.

***EXECUTIVE SESSION***

**Motion made** by Jeffrey Leavitt, **second** by Steve Tucker, **to GO INTO EXECUTIVE SESSION at 6:14 p.m.** for the purpose of discussing collective negotiations for the CSEA Unit #6870 2008 Contract in accordance with Public Officers Law, Article 7, Open Meeting Law, Section 105, Para 1(e).

**Aye 3 (Leavitt, Martin, Tucker), Nay 0, Absent 2 (Delarm, Wright)**

**Motion made** by Jeffrey Leavitt, **second** by Steve Tucker, **to GO OUT OF EXECUTIVE SESSION at 7:20 p.m.**, **Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0**

**ADJOURNMENT: Motion to Adjourn at 7:21 a.m.** made by Supervisor Peter Martin, **Second** by Jeffrey Leavitt, **Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0**

Respectfully Submitted

Elaine Sater  
Brighton Town Clerk