

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

April 15, 2010

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A Special Meeting of the Town Board of the Town of Brighton was held Thursday, April 15, 2010 at 5:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor John Quenell at 5:06 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor John Quenell

Council Members: Jeffrey Leavitt, Peter Shrope, Steve Tucker and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There were two residents present

GUESTS: None

NOTICE OF MEETING: Notice of this meeting was faxed to the Adirondack Daily Enterprise on April 13, and posted at three local post offices and businesses on April 14. Notice of this meeting was posted on the Town Clerk's Sign Board on April 13, 2010.

1. OVER THE HILL PROPERTY:

Discussion was held on the process of getting an unsafe structure removed from property on State Route 86. A letter of demand needs to be served on the property owner to remove a structure on the property that the Code Enforcement Officer has determined to be an unsafe structure. If the property owner does not remove the building, the County will help the Town demolish the building if it can be done before the end of May. Removal of the debris will cost about \$90 a ton and there is about 40 tons to remove. The cost to remove the building will be added as a lien against the property after the Town pays for it from the General Fund.

RESOLUTION #50

SERVE A LETTER OF DEMAND ON PROPERTY OWNER BENNICI TAX MAP#381.-1-15

Motion made by Jeffrey Leavitt, **second** by Steve Tucker,

RESOLVED that the Supervisor John Quenell be authorized to start the process of serving a demand letter to Francesco Bennici, owner of property at 474 State Route 86, Tax Map #381.-1-15, requesting he remove an unsafe structure on the property, and

BE IT FURTHER RESOLVED that the Town Board will set a hearing for Francesco Bennici on Thursday, May 6, at 6 p.m. at the Town Hall, and

BE IT FURTHER RESOLVED that the Code Enforcement Officer will affix a Notice of Condemnation to the building to warn people to not trespass into the building.

ROLL CALL VOTE: Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

Resolution #50 is declared duly adopted.

2. TOWN HALL PROJECT:

- a. Town Garage: Electrical Service at the Town Garage needs to be wired before the Town Hall functions can move into the wash bay

RESOLUTION #51

ELECTRICAL WORK AT TOWN GARAGE

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

WHEREAS, two quotes were received for electrical work at the Town Garage so Town Hall functions can move into the Town Garage during restoration of the Town Hall, as follows:

North County Electrical Services, Gabriels: \$ 1,948.00

Woodhill Electric, LLC, Ray Brook: \$5,996

RESOLVED that the quote from North Country Electrical Services of Gabriels be accepted in the amount of \$1,948 to provide electrical services at the Town Garage.

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ROLL CALL VOTE: Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0
Resolution #51 is declared duly adopted.

b. Town Hall: Vinyl Asbestos Tile (VAT) Removal:

RESOLUTION #52

VINYL ABESTOS TILE REMOVAL

Motion made by Lydia Wright, **second** by Steve Tucker,

WHEREAS, three quotes were received for the removal of the vinyl asbestos tile in the Town Hall as follows:

Edgco Enviromental, Cohoes \$4,820

Dona-Tech, \$6,800

Classic Environmental, \$13,800

RESOLVED that the quote from Edgco Environmental of Cohoes in the amount of \$4,820 be accepted to remove the vinyl asbestos tile from the Town Hall.

ROLL CALL VOTE: Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

Resolution #52 is declared duly adopted.

RESOLUTION #53

AIR QUALITY MONITORING DURING VINYL ABESTOS TILE REMOVAL

Motion made by Lydia Wright, **second** by Steve Tucker,

WHEREAS, three quotes were received for the air quality monitoring during vinyl asbestos tile removal as follows:

Atlantic Testing, \$2,242

Spectrum Environmental Associates, \$2,627

CT Male Associates, \$1,600

RESOLVED that the quote from CT Male Associates in the amount of \$1,600 be accepted for air quality monitoring during vinyl asbestos tile (VAT) removal from the Town Hall by Edgco Environmental.

ROLL CALL VOTE: Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

Resolution #53 is declared duly adopted.

c. Town Hall Project Schedule:

- i. Questions for the architect were reviewed by the Board. Supervisor John Quenell will visit the architect in Syracuse on Tuesday, April 20, 2010 to ask questions and discuss a phased plan idea.
- ii. Phased Plan: Supervisor John Quenell proposed a three-year phased plan for Town Hall restoration. Phase I, 2010, would be to restore the inside of the Town Hall, Phase II, 2011, would be the infrastructure work underneath and outside the building, and Phase III, 2012, would be to put up the addition. The Town would be the general manager for the project.
- iii. The contract for the grant has not been concluded.

3. RESCUE CONTRACT: Received a draft of a rescue contract from the Village of Saranac Lake dated April 7. Discussion was held on the intent of the contract. Rescue Department Chief Verne James wants the Town to sign the contract immediately and return it. Jeffrey Leavitt requested a review by the Attorney for the Town.

Motion made by Supervisor John Quenell, **second** by Jeffery Leavitt, **to submit the rescue contract dated April 7 to the Attorney for the Town Scott Goldie for review. Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0**

4. CSEA CONTRACT: Supervisor John Quenell and Jeffrey Leavitt met with the mediator Mr. Lochner, CSEA Representative Brian Paige, and Labor Relations Specialist Michael Richardson to discuss the CSEA contract on Tuesday, April 13. Mr. Richardson and Mr. Lochner thought another mediation meeting would not be needed. Mr. Richardson would like to study the current contract. CSEA would like a multi-year (2 or 3 year) contract. The Town would like a May 1 deadline to renegotiate the contract for budget purposes. Further discussion will be held on the negotiations before any decisions are made.

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5. **PAUL SMITH'S COLLEGE LITIGATION:** Paul Smith's College's attorney has written a letter to the court saying the College will respond to the discovery demands by the Attorney for the Town by the end of the month.

ADJOURNMENT

Motion to Adjourn at 6:48 p.m. made by Jeffrey Leavitt, second by Lydia Wright, Aye 5 (Leavitt, Quenell, Shrope, Tucker, Wright), Nay 0

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk