

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

April 22, 2008

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A Special Meeting of the Town Board of the Town of Brighton was held Tuesday, April 22, 2008 at 7:00 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 7:00 p.m.

The Board said "The Pledge to the Flag"

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm, Jeffrey Leavitt, Steve Tucker and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There was one resident present

NOTICE OF MEETING: Notice of this meeting was faxed to the Adirondack Daily Enterprise on April 15. Notices were posted on the Town Clerk's Sign Board and in the three local post offices and businesses in the Town on Wednesday, April 16.

OLD BUSINESS

- 1. CODE ENFORCEMENT OFFICER:** Interviews for three applicants were held on April 22, 2008, before this meeting.

RESOLUTION #43

APPOINTMENT OF CODE ENFORCEMENT OFFICER

WHEREAS, the position of Code Enforcement Officer was advertised in the Adirondack Daily Enterprise, and

WHEREAS, three applications were submitted for the position, and

WHEREAS, interviews were held for each of the three candidates,

NOW THEREFORE BE IT RESOLVED that the Board offers the job of Code Enforcement Officer to Paul Blaine of Ausable Forks provided an agreement can be reached concerning salary and job duties.

Roll Call Vote: Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0

RESOLUTION #43 declared duly adopted

- 2. SALT SHED GRANT:** Supervisor Peter Martin said he submitted the voucher for the Salt Shed Grant funds to DEC. The Town Clerk requested a copy of the voucher for the files.

ADJOURNMENT

Motion to Adjourn at 7:11 p.m. made by Jeffrey Leavitt, **Second** by Lydia Wright, **Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright), Nay 0**

Respectfully Submitted

Elaine Sater
Brighton Town Clerk