

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

**April 22, 2010**

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**A Special Meeting of the Town Board of the Town of Brighton was held Thursday, April 22, 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 5:11 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, Andy Crary – Superintendent of Highways, and Nik Santagate – Town Justice

**RESIDENTS:** There was one resident present

**GUESTS:** None

**NOTICE OF MEETING:** Notice of this meeting was faxed to the Adirondack Daily Enterprise on April 20. Notices were mailed for posting to three local post offices on April 21, 2010. Notice of this meeting was posted on the Town Clerk's Sign Board on April 20, 2010.

**1. TOWN HALL RESTORATION PROJECT:**

- a. Discussion was held on the meeting Supervisor John Quenell had with the Architect Crawford & Stearns. They are agreeable to a phased plan. The Department of Parks, Recreation and Historical Preservation have reviewed the plans; they found inconsistencies between the grant and the plans, such as no provision for new windows. The grant is a five year contract so the plan can be done in phases. Peter Shorpe said the three year plan should reverse Phase I and II so the infrastructure is completed first. A two-year plan was proposed instead by Supervisor John Quenell. A budget was reviewed for the project over two years. Restoring the Town Hall would be phase one, the addition would be phase two. The costs are estimated.
- b. The Town Hall functions will move to the Town Garage on April 29 and 30<sup>th</sup>. The partitions will come down May 3 to 7. The ceiling tile will also be removed. The floor tile removal can take place after May 7.

2. **CEMETERY:** Steve Tucker received a request from a former resident to provide a cemetery plot for her mother and herself. Discussion was held on the Rules and Regulations for the Cemetery, other towns in the area charge a fee for plots. There is plenty of room at this time to allow for more burials. Steve Tucker will update the rules and regulations for the next meeting.

**RESOLUTION #54**

**BURIAL PLOT IN MT VIEW CEMETERY FOR ELISHA MARSHALL**

**Motion made** by Supervisor John Quenell, **second** by Jeffrey Leavitt,

**WHEREAS**, Elisabeth Marshall lived in the Town of Brighton for several years and

**WHEREAS**, her mother is in need of a burial plot,

**RESOLVED** that the Town Board accedes to the request of Elisabeth Marshall for a burial plot for her mother and herself in the Mountain View Cemetery.

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

**Resolution #54 is declared duly adopted.**

**ADJOURNMENT**

**Motion to Adjourn at 6:15 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