

**The Special Board Meeting of the Town Board of the Town of Brighton was held on Friday, May 23, 2003, at 5:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:**

**PRESENT:** Supervisor Robert Tebbutt

Council Members: Alicia Bodmer  
John Quenell  
Steve Tucker

**ABSENT:** Linda Dobson

**OTHERS PRESENT:** Elaine Sater-Town Clerk and Nik Santagate-Justice

**RESIDENTS:** There were seven residents present

**Meeting was Called to Order** by Supervisor Robert Tebbutt at 5:08 p.m. The reason for the meeting was to discuss the new Highway Garage and other town business.

**Public Notice** was posted on the Town Clerk's Signboard and published in the Adirondack Daily Enterprise on May 15. It was placed in the three post offices and local businesses in the Town.

***HIGHWAY GARAGE PROJECT:***

1. **BID OPENING-NEW HIGHWAY GARAGE:** North Woods Engineering issued Addendum #1, dated May 21, to the bid specifications for the Town Garage and Offices Project with the following changes: The due date of the bids was changed from May 23, 2003 to June 12, 2003, at 3 p.m., Date of Award is changed to May 30, 2003 to June 19, 2003, and the Date of Site Access is changed from May 31, 2003 to August 18, 2003.

2. **MEETINGS & COMMUNICATIONS:**

- a. Public Hearing for Garage Project will remain on May 29, 2003, if another hearing is needed after the bid opening it will be scheduled at a later date.
- b. Need to cancel Special Town Board meeting for June 3, 2003 since the bids are not in and a Board meeting is scheduled for June 12, 2003.

**Motion made** by John Quenell **to cancel the Special Board Meeting scheduled for Tuesday, June 3, 2003**, second by Alicia Bodmer, Aye 4, Absent 1 (Dobson)

- c. The letter to residents needs to be held up until information is received on the bids.

**RESOLUTION #42(RESCIND)**

**AUTHORIZATION TO EXPEND FUNDS NOT TO EXCEED \$350 FOR MAILING**

**WHEREAS**, the bid opening for the Highway Garage Project was amended to June 12, 2003, **THEREFORE, BE IT RESOLVED THAT Resolution #42-2003 which authorized the expense not to exceed \$350 for mailing an information letter to the Town residents concerning the New Highway Garage Project no later than Tuesday, May 27, 2003, be rescinded**

**Motion made** by John Quenell, **second** by Alicia Bodmer, Aye 4, Absent 1 (Dobson)

**Roll Call Vote:**

Supervisor Robert Tebbutt	Aye
Council Members: Alicia Bodmer	Aye
Linda Dobson	Absent
John Quenell	Aye
Steve Tucker	Aye

**Resolution #42 declared duly rescinded.**

***CITIZENS COMMITTEE FOR TOWN HALL SURVEY***

1. **ORGANIZATIONAL MEETING:** Supervisor Robert Tebbutt asked Willie Sheridan and Pat Willis to Co-Chair an organizational meeting of the Citizens Committee. They will be responsible for setting up the time, date, and place for the meeting. He would like an appointed Co-Chair to report back to the Town Board.
2. **GRANT FOR TOWN HALL SURVEY:** Steve Tucker reported that he spoke with Ann Van Ingham of the New York Council of the Arts and she was very helpful. Received two names of recommended preservation architects to conduct a survey through a grant. Contacted Randy Crawford of Syracuse who sent information. He would spend one day reviewing the Town Hall and one and a half days writing up proposal. He is very knowledgeable of Adirondack Architecture and did a survey of the Trudeau Laboratory in Saranac Lake. He said he knew there are grants available to restore buildings. The Committee can discuss this further in the Citizens' Committee meeting.

***OTHER BUSINESS:***

**CORRESPONDANCE:** Received a Thank you note from Roger Smith for the flowers sent to him while he was in the hospital.

**CITIZENS COMMENTS:**

**Nik Santagate-McColloms:** Asked why the bid opening was extended. Supervisor Robert Tebbutt said there were several reasons. One was the residents asked the Board to slow down the process at the last board meeting. Another was the time clock starts to run once the bids are opened for awarding the bid and for allowing access to the site. There is not enough time to award the bid and get the APA permit application approved before the date (May 30, 2003) specified for the bidders to have access to the site. The APA application was held up needing a survey for the wastewater treatment.

**Willie Sheridan-Wardner Road:** Asked what the survey was for and had it been sent? Supervisor Robert Tebbutt said it was a contour survey of the garage land for the wastewater treatment part of the application and it is being e-mailed to the APA as he speaks.

**RESOLUTION #48**

**AUTHORIZATION TO PAY VOUCHERS**

**Motion made by Alicia Bodmer to authorize the Supervisor to pay the vouchers as listed on the Abstracts as follows:**

**GENERAL FUND: Abstract #6 for Voucher #147 though and including #151 in the amount of \$4,594.16 and TRUST & AGENCY Funds for \$709.13**

**HIGHWAY FUND: Abstract #6 for Voucher #57 in the amount of \$2,758.14**

Second by John Quenell, Aye 4, Absent 1 (Dobson)

**Roll Call Vote:**

Supervisor Robert Tebbutt	Aye
Council Members: Alicia Bodmer	Aye
Linda Dobson	Absent
John Quenell	Aye
Steve Tucker	Aye

**Resolution #48 declared duly adopted.**

**Motion made by Alicia Bodmer to Adjourn the Special Board Meeting at 5:31 p.m.,** second by John Quenell, Aye 4, Absent 1 (Dobson)

Respectfully submitted,

Elaine W. Sater  
Brighton Town Clerk