

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

May 23, 2006

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A Special Town Board Meeting of the Town of Brighton was held on Tuesday, May 23, 2006, at 5:30 p.m. at the Brighton Town Hall, 12 County Road 31, Paul Smiths, NY, as follows:

CALL TO ORDER:

Meeting was Called to Order by Supervisor Peter Martin at 5:40 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm, David Knapp, Steve Tucker, and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There were no residents present

GUESTS: None

NOTICE OF MEETING: Notice of this meeting was faxed to the Adirondack Daily Enterprise on Tuesday, May 16, 2006, and posted on the Town Clerk's Sign Board. Notices were posted at local post offices and businesses on Wednesday, May 17.

OLD BUSINESS

1. **DISASTER PLAN FOR TOWN:** The review of the "boiler plate" plan from the County was completed and different organizations were identified that need to provide input for the plan. A draft of this plan will be sent out to the different organizations for review. Another meeting will be held with these different organizations to discuss this plan further.
2. **FRANKLIN COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN :** Sheila Delarm and David Knapp reviewed a draft of this plan at the Town of Harriestown and did not recommend any changes.

RESOLUTION # 61

AUTHORIZATION TO ADOPT THE DRAFT FRANKLIN COUNTY PRE-DISASTER MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

Motion made by Sheila Delarm, **Second** by David Knapp, **To Wit:**

WHEREAS, the Town of Brighton Board authorized the Town's participation in the planning process for the Franklin County Pre-Disaster Multi-jurisdictional All-hazard Mitigation Plan,

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby adopt the Draft Franklin County Pre-Disaster Multi-jurisdictional All-hazard Mitigation Plan including corrections and as revised from time to time, and

BE IT FURTHER RESOLVED, that a Certified copy of this Resolution be sent by the Town Clerk to Friends of the North County, Keeseville, NY, for inclusion in the Plan and where the plan is available for viewing by the public.

ROLL CALL VOTE: Aye 5 (Delarm, Knapp, Martin, Tucker, Wright), Nay 0

RESOLUTION # 61 duly adopted.

3. **HOGANSBURG FIRE DEPARTMENT TRUCK REPAIR:** A bill was submitted to the Town for repair to a truck from the Hogansburg Fire Department used during a mutual aid response to the Paul Smiths-Gabriels Fire Department. Sheila Delarm contacted the insurance company (NYMIR) to determine if this is covered by the Town's insurance. They will investigate the incident. An Incident Report will be sent to Hogansburg Fire Department by the Town Clerk.
4. **SNOWMOBILE ACCIDENT CLAIM:** A claim has been filed against the Town from the snowmobile accident involving a fatality on February 19, 2006. The claim has been forwarded to the Attorney for the Town for review.

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5. **HOFFMAN ROAD:** Discussion was held on what the Board should do next concerning a snowplow turnaround on the Hoffman Road. Supervisor Peter Martin will contact the Attorney for the Town.
6. **GRANDMA'S POND ROAD:** Discussion was held concerning brush and trees left on the side of the Grandma Pond's Road after the Town cleaned it out for a resident to access their property. Superintendent of Highways Don Oliver was away on vacation and was not available for comment.

ADJOURNMENT

Motion to Adjourn at 7:30 p.m. **made** by David Knapp, **second** by Steve Tucker, **Aye 5, Nay 0**

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk