

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

June 4, 2009

Page 1 of 1

A Special Meeting of the Town Board of the Town of Brighton was held Thursday, June 4, 2009, at 1:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor David Knapp at 1:25 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor David Knapp, Council Members: Sheila Delarm (left meeting at 1:39 p.m.), Jeffrey Leavitt, and Steve Tucker

ABSENT: Council Members Lydia Wright

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There were no residents present

GUESTS: None

NOTICE OF MEETING: Notice of this meeting was posted on the Town Clerk's Sign Board and faxed to the Adirondack Daily Enterprise on June 4 at 12:25 p.m.

1. APPOINTMENT OF BOARD OF ASSESSMENT REVIEW (BAR) MEMBERS:

Motion made by Supervisor David Knapp **to rescind the motion made on May 28, 2009, to appoint Jerome Samburgh to the Board of Assessment Review (BAR) for the term that expires on 30 September 2013 and E. Phillip Delarm to the Board of Assessment Review for the term that expires on 30 September 2012, second by Jeffrey Leavitt. Aye 4 (Delarm, Knapp, Leavitt, Tucker) Nay 0, Absent 1 (Wright)**

Motion made by Supervisor David Knapp **to rescind the appointment of Dan Grant to the Board of Assessment Review (BAR) (Resolution #50-2009 on April 9, 2009) to fill the unexpired term to end on September 30, 2009, second by Jeffrey Leavitt. Aye 4 (Delarm, Knapp, Leavitt, Tucker), Nay 0, Absent 1 (Wright)**

Motion made by Supervisor David Knapp, **second by Steve Tucker, To Wit:**

WHEREAS, it has been less than one year since E. Phillip Delarm resigned from the Board of Assessment Review (BAR) and the BAR training course completed by E. Phillip Delarm is still current, and

WHEREAS, and there has been no BAR activity since that time,

NOW THEREFORE REINSTATE E. Phillip Delarm to the Board of Assessment Review (BAR) to his original term that expires 30 September 2009; Aye 4 (Delarm, Knapp, Leavitt, Tucker), Nay 0, Absent 1 (Wright)

Motion made by Supervisor David Knapp, **Second by Steve Tucker, to appoint Dan Grant to the Board of Assessment Review (BAR) to fill one of the two newly created positions in accordance with Local Law #2 of the Year 2009 and serve a term that expires on 30 September 2012; Aye 4 (Delarm, Knapp, Leavitt, Tucker, Nay 0, Absent 1 (Wright)**

2. SALARY FOR BAR MEMBERS

RESOLUTION #60

BOARD OF ASSESSMENT REVIEW SALARY

Motion made by Supervisor David Knapp, **second by Jeffrey Leavitt, To Wit:**

RESOLVED that the members of the Board of Assessment Review (BAR) be compensated in the amount of \$212.50 each for performing BAR duties for 2009 and the Secretary of the BAR be compensated in the amount of \$150.00 for the year.

ROLL CALL VOTE: Aye 3 (Knapp, Leavitt, Tucker), Nay 0, Absent 2 (Delarm, Wright)

Resolution #60 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 1:45 p.m. made by Supervisor David Knapp, **Second by Jeffrey Leavitt, Aye 3 (Knapp, Leavitt, Tucker), Nay 0, Absent 2 (Delarm, Wright)**

Respectfully Submitted,

Elaine Sater, Brighton Town Clerk