

Special Meeting of the Town Board of the Town of Brighton was held on Monday, June 21, 2004, at 5:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Supervisor Robert Tebbutt, Council Members: John Quenell, Steve Tucker, and Lydia Wright

ABSENT: Council Member David Knapp

OTHERS PRESENT: Elaine Sater – Town Clerk, Amber McKernan – Tax Collector, and Don Oliver – Superintendent of Highways

GUESTS: None

RESIDENTS: There were four residents present

The meeting was **Called to Order** at 5:00 p.m. by Supervisor Robert Tebbutt. The purpose of the meeting was to discuss the Highway Garage Project

OLD BUSINESS

HIGHWAY GARAGE PROJECT - CHANGE TO ROOF DESIGN: Joe Garso, North Woods Engineering, sent e-mail to Supervisor Robert Tebbutt concerning the shed style roof over the administrative area in the Highway Garage Plan. Supervisor Robert Tebbutt read the e-mail, dated June 17, 2004, (attached) for the record.

David Knapp entered the meeting at 5:05 p.m.

Discussion was held on the pro and cons of keeping the shed roof versus the original single ridgeline roof. The cost for the single ridgeline would be lower than the shed roof. The “living cost” of heating the extra space created above the administrative area was not a concern. The ceiling above the offices will not be load bearing, it will be finished in sheetrock. The members of the Highway Garage Citizen’s Committee agreed to the change in the roofline.

RESOLUTION #80

AUTHORIZATION TO AMEND THE ROOF DESIGN OF THE HIGHWAY GARAGE PLAN

Motion made by John Quenell, second by Supervisor Robert Tebbutt, To Wit:

RESOLVE to amend the roof design on the Highway Garage plan, in accordance with the engineer’s recommendations, to eliminate the shed roof and continue the single ridgeline to the end of the building.

Roll Call Vote: Aye 5 (Tebbutt, Knapp, Quenell, Tucker, Wright), Abstain 0, Nay 0

Resolution #80 declared duly adopted

NEW BUSINESS:

1. TAX COLLECTOR: Amber McKernan asked the Supervisor to return \$18.37 of revenue to her to cover a check that was closed out 45-days after it was issued and before it was presented for payment. The bank cashed a refund check for a taxpayer that was over 45-days old. The bank would not honor the 45-day time limit put on the checks per Resolution #93-2002. The bank will accept checks for up to 6 months after the date on the check. This occurred after the Tax Collector had closed out her bank account for the year and caused her bank account to be overdrawn.

RESOLUTION #81

AUTHORIZATION TO TRANSFER REVENUE OF \$18.37 TO TAX COLLECTOR

Motion made by John Quenell, Second by Supervisor Robert Tebbutt, To Wit:

WHEREAS, the Tax Collector Amber McKernan had closed out her bank account for the year with a zero balance, and

WHEREAS, a refund check for \$18.37 was issued to a taxpayer and presented for payment after the 45-day limit put on checks in accordance with Resolution #93-2002, and

WHEREAS, the bank would not honor the 45-day limit and made payment to the taxpayer causing the Tax Collector’s bank account to become overdrawn,

THEREFORE, BE IT RESOLVED, to authorize the Supervisor to transfer of \$18.37 of revenue from the General Fund to the Tax Collector, Amber McKernan, by way of a check made out to the “Town of Brighton Tax Collector” to cover the overdrawn bank account.

Roll Call Vote: Aye 5 (Tebbutt, Knapp, Quenell, Tucker, Wright), Abstain 0, Nay 0

Resolution #81 declared duly adopted

2. RESIGNATION OF GROUNDSKEEPER FOR PARKS AND CEMETERIES: Supervisor Robert Tebbutt received a Notice of Resignation, dated June 15, 2004, from Robert Byno, Sr.. Robert Byno is resigning as of June 15, 2004, for age and health concerns as Groundskeeper for the Parks and Cemeteries. He thanked the Town Board for allowing him the opportunity to be of service to the Town. Discussion was held concerning a replacement. Steve Tucker, Chair of the Cemetery Committee, was asked to look into contracting this position. There are people interested in taking over the job.

AUDIT OF VOUCHERS:

RESOLUTION #82

AUTHORIZATION TO PAY VOUCHERS

Motion made by John Quenell, **second** by David Knapp, **To Wit:**

RESOLVED to authorize the Supervisor to pay all vouchers listed on the abstract as follows:

GENERAL FUND: Abstract #9 for Voucher #175 for funds in the amount of \$ 18.37.

Roll Call Vote: Aye 5 (Knapp, Quenell, Tebbutt, Tucker, Wright), Nay 0

Resolution #82 declared duly adopted

Motion to Adjourn made at 6:35 p.m. by John Quenell, **second** by David Knapp,

Roll Call Vote: Aye 5 (Knapp, Quenell, Tebbutt, Tucker, Wright), Nay 0

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk