

The Special Meeting of the Town Board of the Town of Brighton was held on Monday, June 23, 2003, at 5:15 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Supervisor Robert Tebbutt

Council Members: Alicia Bodmer
Linda Dobson
John Quenell
Steve Tucker

ABSENT: None

OTHERS PRESENT: Elaine Sater-Town Clerk, Don Oliver-Superintendent of Highways, Amber McKernan-Tax Collector, and Nik Santagate-Justice

RESIDENTS: There were 3 residents present

Meeting was Called to Order by Supervisor Robert Tebbutt at 5:15 p.m. The reason for the meeting was to discuss the financing for the new Highway Garage Project and other town business.

Public Notice was posted on the Town Clerk's Signboard on June 13, 2003, and faxed to the Adirondack Daily Enterprise. A notice was placed in the three post offices and local businesses.

1. STATUS OF GARAGE CONSTRUCTION:

Discussion was held about the financing for the garage project, the amount of money is not what the project might cost but is an amount that would cover what the board thought the cost would be. It is not a resolution to say we are going to build a garage but a resolution to say we could build a garage. At the last meeting we talked about the bids that came in. Some don't make sense and some are too high. The board has a lot of work to do to look at the costs and see how they can be reduced. The questions have not been answered so a funding resolution is not going to be put forth until we can put together more facts and get answers. The timing is a concern for this project. There was a conference call between the Supervisor, the engineer, and the Attorney for the Town dealing with some of the issues. We are waiting for a response from the contractors and they are slower in responding than expected. The bids are high because it is so late in the season. The engineer agrees with this. If the bids had been better it would have helped move the project along. Have to look at remedial work on the garage roof for this year, it leaks every time it rains. The electricity has shorted out during rainstorms. The insurance appraiser will be here on Thursday to look at the building.

2. STATUE OF CEO CONTRACT:

Discussion was held concerning the Code Enforcement Officer contract with the Town of Santa Clara. The board must decide whether or not to stay with the contract by July 1. If the board decides not to renew the Town of Santa Clara must be notified or else the contract extends for three more years. This is not an issue of the individual performing the job; it is a cost issue. Some of the board members are in favor of keeping the current contract; others don't like what it is costing. Alicia Bodmer will contact Mike Adams, Supervisor of Santa Clara, to ask if the contact deadline can be extended one month, or if the contract can be changed to a one-year contract, or if the contract can be renegotiated. The deadline is next Monday.

3. CAPITAL PROJECT FUND-HIGHWAY GARAGE: Additional funds are needed in the Capital Project account for the Highway Garage Project to cover the contract for North Woods Engineering

RESOLUTION #57

AUTHORIZATION TO INCREASE THE LOAN FROM THE GENERAL FUND TO THE CAPITAL PORJECT FUND FOR THE HIGHWAY GARAGE PROJECT BY \$20,000

Motion made by John Quenell to authorize increasing the loan from the General Fund by \$20,000 to \$40,000 for the Capital Project Fund for the Highway Garage Project, second by Linda Dobson, Aye 5
Roll Call Vote:

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

Resolution #57 declared duly adopted.

CITIZENS COMMENTS:

Don Oliver said he would like to have a decision on the loader if the Highway Garage is not going to be built. An evaluation was done on the loader for \$500 and it needs extensive work costing about \$10,000 to make it last two more years. The purchase price for a new one is \$75,000 with a trade in value of \$24,000. The purchase of a new loader for \$50,000 is in the 2003 budget. John Deere is on state contact and it expires July 31, 2003. John Quenell will do an analysis to buy or repair for the next meeting.

Motion made by Alicia Bodmer to Adjourn the Special Board Meeting at 5:35 p.m., second by Linda Dobson, Aye 5

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk