

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

**August 4, 2010**

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**A Special Meeting of the Town Board of the Town of Brighton was held on Wednesday, August 4, 2010, at 6:30 p.m. at the Paul Smiths-Gabriels Volunteer Fire House, 68 State Route 86, Paul Smiths, NY, with the following:**

**CALL TO ORDER:**

**Meeting was Called to Order** by Supervisor John Quenell at 6:35 p.m.

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor John Quenell

**Council Members:** Jeffrey Leavitt (entered meeting at 6:39 p.m.), Peter Shrope (exited the meeting at 8:15 p.m.), Steve Tucker and Lydia Wright (entered meeting at 8:14 p.m.)

**ABSENT:** None

**OTHERS PRESENT:** Paul Blaine – Code Enforcement Officer, Elaine Sater - Town Clerk

**RESIDENTS:** There were 5 fire fighters present

**GUESTS:** Scott Goldie – Attorney for the Town

**NOTICE OF MEETING:** Notice of this meeting was faxed to the Adirondack Daily Enterprise on Tuesday, August 3, 2010. Notices were posted at two local post offices on Wednesday, August 4, 2010. A notice was also posted on the Town Clerk's Sign Board on Tuesday, August 3.

***EXECUTIVE SESSION***

**Motion made TO GO INTO EXECUTIVE SESSION at 6:35 p.m.** by Supervisor John Quenell, **second** by Steve Tucker, **in accordance with Public Officers Law Article 7, Section 105(d), to discuss current litigation "Town of Brighton vs Paul Smith's College" Avoidable Alarm Law Violations; Aye 3 (Quenell, Shrope, Tucker), Nay 0, Absent 2 (Leavitt, Wright).**

(Jeffrey Leavitt entered Executive Session at 6:39 p.m. and Lydia Wright entered at 8:14 p.m., Peter Shrope exited Executive Session at 8:15 p.m.)

**Motion made to GO OUT OF EXECUTIVE SESSION at 8:17 p.m.** by Supervisor John Quenell, **second** by Steve Tucker, **Aye 3 (Leavitt, Quenell, Tucker), Nay 0, Abstain 1 (Wright), Absent 1 (Shrope)**

**ADJOURNMENT**

**Motion to Adjourn at 8:19 p.m. made by** Supervisor John Quenell, **second** by Steve Tucker, **Aye 3 (Quenell, Shrope, Tucker) Nay 0, Abstain 1 (Wright), Absent 1 (Leavitt)**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk