

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

September 4, 2008

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A Special Meeting of the Town Board of the Town of Brighton was held Thursday, September 4, 2008 at 8:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor Peter Martin at 8:00 p.m. (after the conclusion of the Public Hearings)

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm, Jeffrey Leavitt, Steve Tucker and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There was one resident present

NOTICE OF MEETING: Notice of this meeting was published in the Adirondack Daily Enterprise on August 22 and 28. Notices were posted on the Town Clerk's Sign Board and in the three local post offices and businesses in the Town on Friday, August 22.

1. **SMART GROWTH GRANT PROJECT:** Received grant from DEC for Smart Growth Project, contracts with FX Browne, Inc. to be a consultant and Diane Leifheit, Art and Design in the Adirondacks, to design a brochure. The Adirondack Watershed Institute has not submitted a contract for the environmental risk assessment. Rebecca Buerkett will contact other non-profits to see if they can provide these services for the amount already set of \$5,000. The DEC contract will have to be updated with the new company name.

RESOLUTION #82

AUTHORIZATION TO SIGN CONTRACT FOR SMART GROWTH GRANT PROJECT

Motion made by Steve Tucker, second by Sheila Delarm, To Wit:

RESOLVED that the Supervisor be authorized to sign the contract with NYS Department of Environmental Conservation for the Smart Growth Grant in the amount of \$46,400

ROLL CALL VOTE: Aye 4 (Delarm, Leavitt, Martin, Tucker), Nay 0, Abstain 1 (Wright)

RESOLUTION #82 declared duly adopted

RESOLUTION #83

AUTHORIZATION TO SIGN CONTRACT WITH FX BROWNE FOR SMART GROWTH GRANT PROJECT

Motion made by Steve Tucker, second by Sheila Delarm, To Wit:

RESOLVED that the Supervisor be authorized to sign the contract with FX Browne, Inc. to administer the NYS Department of Environmental Conservation Smart Growth Grant in the amount of \$39,400 as a consultant.

ROLL CALL VOTE: Aye 4 (Delarm, Leavitt, Martin, Tucker), Nay 0, Abstain 1 (Wright)

RESOLUTION #83 declared duly adopted

RESOLUTION #84

AUTHORIZATION TO SIGN A CONTRACT WITH DIANE LEIFHEIT FOR THE SMART GROWTH PLAN

Motion made by Steve Tucker, second by Sheila Delarm, To Wit:

RESOLVED that the Supervisor be authorized to sign a contract with Diane Leifheit, Art and Design in the Adirondacks, to design a brochure for the Smart Growth Plan in the amount of \$2,000

ROLL CALL VOTE: Aye 4 (Delarm, Leavitt, Martin, Tucker), Nay 0, Abstain 1 (Wright)

RESOLUTION #84 declared duly adopted

2. **WHITE PINE ROAD BRIDGE:** Discussion was held about the ownership of the bridge. Etna Abstract Company does not seem to be interested in pursuing this search. Jeffrey Leavitt will contact other abstract companies to determine if they will help the Town make this determination.
3. **CABLE FRANCHISE AGREEMENT:** More information is needed before this agreement can be approved. Supervisor Peter Martin will contact the Public Service Commission for options available to the Town and a Time Warner representative for information on the gross revenues.

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ADJOURNMENT

Motion to Adjourn at 9:05 p.m. made by Sheila Delarm, **Second** by Lydia Wright, **Aye 5 (Delarm, Leavitt, Martin, Tucker, Wright) Nay 0**

Respectfully Submitted

Elaine Sater
Brighton Town Clerk