

The Special Meeting of the Town Board of the Town of Brighton was held on Tuesday, October 14, 2003, at 4:30 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 and Donald Oliver - Superintendent of Highways

GUESTS: None

RESIDENTS: There were 2 residents present

Meeting was Called to Order by Supervisor Robert Tebbutt at 4:38 p.m. The purpose of the meeting is to discuss the 2004 Tentative Budget.

Public Notice was faxed to the Adirondack Daily Enterprise on October 9, 2003 and posted on the Town Clerk's Signboard. A notice was placed in the three post offices and local businesses.

NEW BUSINESS:

TENTATIVE BUDGET 2004: Discussion was held concerning the 2004 Tentative Budget. Retirement payments from the Town went up to \$10,000 for 2003 and are going up to \$21,000 for 2004. The format used for the workshop was different than the format used for reporting to the Comptroller's Office. The Budget Officer should be A1320.1 not A1320.4. The salaries for the park A7140.1 are being separated into A7140.1 for the Park Attendant and A7140.1A for Maintenance. A second meeting is scheduled for Tuesday, October 21, 2003, to continue discussion.

OLD BUSINESS:

COURT CLERK'S SALARY FOR 2003: The Court Clerk never received a raise in January 2003 even though the Budget for 2003 was increased for A1130.1 from \$1500 to \$2000.

RESOLUTION #89

AUTHORIZATION TO RETROACTIVELY PAY COURT CLERK \$3.00 PER HOUR FOR 2003

Motion made by Robert Tebbutt **to authorize the Bookkeeper to retroactively pay the Court Clerk (A1130.1) an increase of \$3.00 per hour (\$10.00 to \$13.00 per hour) for all hours worked since January 2003 as budgeted in the 2003 Budget**, 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 #89 declared duly adopted.

Motion made by John Quenell **to Adjourn the Special Board Meeting at 5:55 p.m.**, second by Alicia Bodmer, Aye 5

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk