

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

**October 18, 2007**

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**A Special Town Board Meeting of the Town of Brighton was held on Thursday, October 18, 2007 at 6:00 p.m. at the Brighton Town Hall, 12 County Road 31, Paul Smiths, NY, with the following:**

**CALL TO ORDER:**

**Meeting was Called to Order** by Supervisor Peter Martin at 6:10 p.m.

“Pledge of Allegiance to the Flag” was recited

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm (entered meeting late), David Knapp, Steve Tucker (entered meeting late) and Lydia Wright

**ABSENT:** None

**OTHERS PRESENT:** Elaine Sater - Town Clerk, Richard Meagher – Bookkeeper

**RESIDENTS:** None

**GUESTS:** None

**NOTICE OF MEETING:** Notice of this meeting was posted on the Town Clerk’s sign board on October 2 as well as in the town’s post offices. A public notice was also published in the Adirondack Daily Enterprise on October 2 and 11.

**BUDGET FOR 2008:**

1. Discussion was held on the amounts of expenses for the General Fund Budget for 2008. Salaries were increased by a Cost of Living allowance of 3%.

**Sheila Delarm entered the meeting at 6:15 p.m.**

**Steve Tucker entered the meeting at 6:24 p.m. and left the meeting at 7:20 p.m.**

- a. Account # A1330.1 Tax Collector Salary: Salary for the tax collector was increased to \$6,000 to return the salary to the full amount of the previous tax collector; it was cut by a previous board. No other election position has been reduced when someone leaves office.
  - b. A1355.4 Assessor Contracted Expenses: The Board of Assessment Review members will also receive a 3% increase. The total line will be decreased by \$1,000 to \$2,000.
  - c. A3410.4 Dry Hydrants: This money is not being spent. Reduce by \$1,000 to Zero and take from contingency if needed.
  - d. A3510.4 Dog Control: The amount for contracting the position is less than the previous Dog Control salary and shelter services. Decrease by \$536 to \$3,100.
  - e. A4010.2 Registrar of Vital Statistics Equipment: Due to future construction in the Town Hall new equipment is on hold. Decrease by \$2,500 to Zero.
  - f. A6460.4 HUD: There are eight more mortgages to be discharged from the HUD program. Increase by \$200 to \$300.
  - g. A8160.4 Refuse/Garbage: The Town can take the trash to the transfer station cheaper than having the trash picked up. Decrease by \$1,200 to \$1,200.
2. After discussion revenues were not changed
  3. The Fire Contract is set at 3% increase for one more year; there is \$3000 to off set the fund balance
  4. The cost of Street Lights for the Easy Street Lighting District are increasing, there are still funds to offset the total amount by \$250
  5. Amount to be added to Fund Balance for General can be increased to \$65,000 to reduce the amount left at the end of the year in the CLASS Accounts, the contingency funds have not been used this year

**ADJOURNMENT**

**Motion to Adjourn** at 8:05 p.m. **made** by Lydia Wright, **second** by David Knapp, Aye 4, Nay 0, Absent 1 (Tucker)

Respectfully Submitted,

Elaine Sater, Brighton Town Clerk