

**The Special Meeting of the Town Board of the Town of Brighton was held on Tuesday, October 21, 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, Nik Santagate – Town Justice, and Donald Oliver - Superintendent of Highways

**GUESTS:** None

**RESIDENTS:** There were 2 residents present

**Meeting was Called to Order** by Supervisor Robert Tebbutt at 4:30 p.m. The purpose of the meeting is to discuss the 2004 Tentative Budget and other Town business.

**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.

**OLD BUSINESS:**

**1. COURT CLERK'S SALARY FOR 2003:** Nik Santagate, Town Justice, asked that the Court Clerk salary be raised only \$1.00 so there would be enough funds in the 2003 budget for the remainder of the year.

**RESOLUTION #89 (AMENDED)**

**AUTHORIZATION TO RETROACTIVELY PAY COURT CLERK \$1.00 PER HOUR FOR 2003**

**Motion made** by Linda Dobson to amend Resolution # 89-2003 to authorize the bookkeeper to retroactively pay the Court Clerk (A1130.1) an increase of \$1.00 per hour (\$10.00 to \$11.00 per hour) for all hours worked since January 2003 to keep within the 2003 Budget and to keep this same wage (\$11.00 per hour) through 2004, second by John Quenell, 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 amended**

**2. NEW HIGHWAY GARAGE ADVISORY COMMITTEE:** David Knapp updated the Board on what the committee has been doing. He reworked the Highway Garage plan with Joe Garso, the engineer for North Woods Engineering. They came up with a new sketch to propose to the Town Board at the next board meeting.

**Motion made** by Robert Tebbutt to pay Joe Garso of North Woods Engineering for the work he is doing with the New Highway Garage Advisory Committee to redraw a plan for a new Highway Garage, second by Alicia Bodmer, Aye 5

**3. TENTATIVE BUDGET 2004:** Discussion was held concerning the 2004 Tentative Budget. The General Fund .8 (payroll), .2 (fixed assets) and .4 (contract expenses) items were discussed as well as General Revenues.

**Motion made** by Robert Tebbutt to hold another Budget Workshop on Tuesday, October 28, 2003, at 4:30 p.m., second by Linda Dobson, Aye 5

**4. LAPTOP COMPUTERS:**

**RESOLUTION #90**

**AUTHORIZATION TO PURCHASE LAPTOP COMPUTERS FOR BOOKKEEPER AND TAX COLLECTOR**

**Motion made** by Alicia Bodmer to authorize the purchase of laptop computers for the Bookkeeper and the Tax Collector Not to Exceed \$2000, second by Robert Tebbutt, Aye 5

**Roll Call Vote:**

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

**Resolution #90 declared duly adopted.**

**5. LAND PURCHASE AND SALT SHED:** Supervisor Robert Tebbutt met with Paul Smith College to discuss the purchase of the land behind the Highway Garage. He received a copy in writing of the sale of the property.

**Motion made** by Robert Tebbutt **to remove the purchase of the land from the New Highway Garage Project and authorize the expense of \$7,000 for the land from Paul Smith College, second by Linda Dobson.** After discussion Alicia Bodmer **moved to table this resolution until the next regular Board Meeting,** second by John Quenell, Aye 5.

**Roll Call Vote:**

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

**Resolution declared tabled.**

***NEW BUSINESS***

**PUBLIC HEARING FOR THE 2004 PRELIMINARY BUDGET:**

**Motion made** by Robert Tebbutt **to hold the Public Hearing for the 2004 Preliminary Budget on Thursday, November 6, 2003 at 7:00 p.m.,** second by Linda Dobson, Aye 5

**Motion made** by John Quenell **to Adjourn the Special Board Meeting at 6:15 p.m.,** second by Alicia Bodmer, Aye 5

Respectfully submitted,

Elaine W. Sater  
Brighton Town Clerk