

SPECIAL TOWN BOARD MEETING (BUDGET WORKSHOP) -TOWN OF BRIGHTON –
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The Special Meeting of the Town Board of the Town of Brighton was held Tuesday, October 22, 2002 at 6:00 p.m. and adjourned to October 26, 2002, at 8:30 a.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Deputy Supervisor Alicia Bodmer
Council Members: Linda Dobson
John Quenell
Steven Tucker

ABSENT: None

VACANT: Supervisor

OTHERS PRESENT: Elaine Sater-Town Clerk, Tom McKernan-Deputy Tax Collector, and Don Oliver-Superintendent of Highways

RESIDENTS: There was one resident present.

GUESTS: None

Meeting was **Called to Order** by Deputy Supervisor Alicia Bodmer at **6:13 p.m.** She stated **the Purpose for the special meeting was to continue discussing the 2003 Tentative Budget**

Public Notice: Notification was faxed to the Adirondack Daily Enterprise on Saturday October 12, 2002, and public notices were posted in the Paul Smiths, Gabriels, and Rainbow Lake Post Offices, two local businesses and on the Town Clerk Signboard

Discussion started with General Fund A1910.4 (Unallocated Insurance) and finished with SF3410.4 (Fire Protection) during this meeting. Each line item was discussed and an amount set that will be revisited again before the 2003 Preliminary Budget is set. The Citizen's Compensation Report is being used to calculate salaries.

John Quenell stated that the Forecast for End-of-Year Balances should have been included in the Tentative Budget. He proposed some numbers for End-of-Year Balances for the General and Highway Fund based on the current expenses up to 9/30/02 and budgeted amounts remaining.

	Fund Balance	Est Expenditures	Est Revenue	Forecast Fund Balance
	<u>9/30/02</u>	<u>9/30-12/31</u>	<u>9/30-12/31</u>	<u>12/31/02</u>
GENERAL:	\$249,250	\$ 71,790	\$ 13,568	\$191,028
HIGHWAY:	\$206,510	\$ 52,068	\$ 0	\$154,442

Money from the landfill capping reimbursement needs to be paid back to the Town for expenses incurred before the funds were available. A total of \$279,180 was borrowed to cap the landfill. The BAN needs to be repaid from the reimbursement money.

Linda Dobson stated that the grant to fix up the park and town hall steps has been denied.

John Quenell discussed insurance options and will look into the choices for the next budget workshop session.

Don Oliver stated he would be paving the Keese Mills Road

Motion made by Alicia Bodmer **to change the Public Hearing from Thursday, Nov 7 to Friday, Nov 15, 2002, at 6:30 pm for public input on the 2003 Preliminary Budget**, second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Motion made by Alicia Bodmer **to hold a Special Town Board Meeting on Monday, November 18, 2002, at 6:30 p.m. to approve the final 2003 Town Budget**, second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Motion made by Alicia Bodmer **to hold a Special Board Meeting on Tuesday, October 29, 2002 at 6:15 p.m. and Saturday, November 2, 2002, at 8:30 a.m. for the Purpose of discussing the 2003 Tentative Budget**, second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

Motion made by Linda Dobson **to adjourn the Special Town Board Meeting at 10:50 a.m.**, second by Alicia Bodmer; Aye 4, Vacant 1(Supervisor)

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk