

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

**October 28, 2010**

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**A Special Meeting of the Town Board of the Town of Brighton was held on Thursday, October 28, 2010, at 6:00 p.m. at the Town Hall, 17 County Road 31(aka Jones Pond Road), Paul Smiths, NY, with the following:**

**CALL TO ORDER:**

**Meeting was Called to Order** by Supervisor John Quenell at 6:00 p.m.

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor John Quenell

**Council Members:** Jeffrey Leavitt, Steve Tucker (entered meeting at 6:15 p.m.) and Lydia Wright

**ABSENT:** Council member Peter Shrope

**OTHERS PRESENT:** Richard Meagher – Bookkeeper/Budget Officer and Elaine Sater - Town Clerk

**RESIDENTS:** There was one resident present

**GUESTS:** None

**NOTICE OF MEETING:** Notice of this meeting was sent to the Adirondack Daily Enterprise October 21, 2010. Notice of this meeting was posted on the Town Clerk's Sign Board and in three post offices and businesses in the Town on October 22, 2010.

**1. TOWN BUDGET FOR 2011:**

Richard Meagher, Bookkeeper/Budget Officer discussed the changes made to the General Fund for Health Insurance. The amount was calculated based on a 10% co-payment by elected officials who use the Town's health insurance except the Highway Superintendent and a 10% buyout of elected officials who do not use the Town's health insurance.

- a. **GENERAL FUND:** Appropriations are \$425,731; A9060.8 is reduced by \$20,853 to \$61,987. Revenues are \$90,176, A1030 Special assessment for \$17,676 was added and A2610 Fines and Forfeited Bail was increased by \$17,500 to \$35,000. Fund Balance used is \$25,000
- b. **HIGHWAY FUND:** Appropriations are \$284,199, Revenues are \$79,295. Fund Balance used is \$27,400.
- c. **FIRE PROTECTION FUND:** Appropriations are \$76,118
- d. **STREET LIGHTING FUND:** Appropriations are \$900, Fund balance used is \$300.

**RESOLUTION #96**

**PRELIMINARY BUDGET FOR 2011**

**Motion made** by Supervisor John Quenell, **second** by Jeffrey Leavitt,

**RESOLVED that the Town Board accepts the Preliminary Town Budget for 2011 as follows:**

**GENERAL FUND: Appropriations are \$425,731, Revenues are \$90,176. Fund Balance used is \$25,000; amount to be raised by taxes \$310,555**

**HIGHWAY FUND: Appropriations are \$284,199, Revenues are \$79,295. Fund Balance used is \$27,400; amount to be raised by taxes \$177,504**

**FIRE PROTECTION FUND: Appropriations are \$76,118 which is the amount to be raised by taxes**

**STREET LIGHTING FUND: Appropriations are \$900, Fund balance used is \$300; amount to be raised by taxes \$600**

**ROLL CALL VOTE: Aye 3 (Leavitt, Quenell, Wright), Nay 0, Abstain 1 (Tucker), Absent 1 (Shrope)**

**RESOLUTION #96 declared duly adopted.**

2. **HEALTH INSURANCE-Supervisor John Quenell:** Excellus Blue Cross/Blue Shield has cancelled the current health insurance and has not notified the Town of the replacement policy. Lydia Wright proposed that the Town change to the New York State Health Insurance Program that is available to State and Town officers and employees.

**RESOLUTION # 97**

**CHANGE OF HEALTH INSURANCE PROVIDER**

**Motion made** by Supervisor John Quenell, **second** by Lydia Wright,

**WHEREAS,** the current health insurance provider Excellus has cancelled the health insurance plans that the Town has been using and has not provided a replacement policy as of this date,

**NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Brighton in Franklin County,**

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New York, elects to participate as a participating employer in the New York State Health Insurance Program and to include in such plan its officers and employees and to exclude from such plan its retired officers and employees, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the Regulations governing the New York State Health Insurance Program, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

**ROLL CALL VOTE: Aye 4 (Leavitt, Quenell, Tucker, Wright), Nay 0, Absent 1 (Shrope)**

**RESOLUTION #97 declared duly adopted.**

3. **JUSTICE COURT ASSISTANCE PROGRAM GRANT-Supervisor John Quenell:** Received information from Justice Nik Santagate concerning a grant that is available for construction of courtrooms. Completed the application on-line and needs Board approval to complete the application.

**RESOLUTION # 98**

**APPLICATION FOR JUSTICE COURT ASSISTANCE PROGRAM GRANT**

**Motion made** by Supervisor John Quenell, **second** by Jeffrey Leavitt

**RESOLVED** that the Town Board of the Town of Brighton in Franklin County, New York, authorizes the application for the New York State Justice Court Assistance Program grant up to a maximum of \$30,000 for the Town Hall Restoration Project.

**ROLL CALL VOTE: Aye 4 (Leavitt, Quenell, Tucker, Wright), Nay 0, Absent 1 (Shrope)**

**RESOLUTION #98 declared duly adopted.**

**ADJOURNMENT**

**Motion to Adjourn at 6:45 p.m. made** by Lydia Wright, **second** by Supervisor John Quenell, **Aye 4 (Leavitt, Quenell, Tucker, Wright), Nay 0, Absent 1 (Shrope)**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk