

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

November 1, 2010

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A Special Meeting of the Town Board of the Town of Brighton was held on Monday, November 1, 2010, at 8:00 a.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 8:10 a.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor John Quenell

Council Members: Jeffrey Leavitt, Steve Tucker and Peter Shrope

ABSENT: Council member Lydia Wright

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There were no residents present

GUESTS: None

NOTICE OF MEETING: Notice of this meeting was sent to the Adirondack Daily Enterprise October 23, 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 26, 2010.

1. TOWN HALL RESTORATION PROJECT:

Requests For Proposal for a Construction Manager Position: Supervisor John Quenell sent out 25 letters requesting proposals for a Construction Manager Position to engineers from the phone book and the Minority/Women Business Enterprises (MWBE) list. He advertised in the newspaper for proposals also. He received 6 inquiries and 3 proposals. Interviews need to be set up for the following: North County Construction Services, Chris Alcocer from Gabriels, North Woods Engineering, Cindy Garso from Saranac Lake, and Robert M. Sutherland, PC, from Plattsburgh.

Motion made by Supervisor John Quenell, **second** by Steve Tucker, **to hold a Special meeting on Tuesday, Nov 9 at 6 p.m. to interview the three candidates for the Town Hall Construction Managers position, and if there is not a quorum the individuals present will go ahead with the interviews anyway. Aye 4, (Leavitt, Quenell, Shrope, Tucker), Nay 0, Absent 1 (Wright).**

- 2. PAUL SMITH GABRIELS VOLUNTEER FIRE DEPARTMENT CONTRACT:** Supervisor John Quenell said the Paul Smith-Gabriels Volunteer Fire Department (PSGVFD) is submitting a contract that asks for a 3 year contract and a 3 1/2% increase for each year. Discussion was held on how the economy is changing, the COLA is at 0%, and the Fire Department should see a decrease in fire calls over the next few years. The Fire Department should be cutting costs not increasing them. The Fire Department is expanding services into rescue response.

ADJOURNMENT

Motion to Adjourn at 8:35 p.m. made by Jeffrey Leavitt, **second** by Peter Shrope, **Aye 4 (Leavitt, Quenell, Shrope, Tucker), Nay 0, Absent 1 (Wright)**

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk