

SPECIAL BOARD MEETING - TOWN OF BRIGHTON - FRANKLIN COUNTY, NY
November 6, 2008

Page 1 of 1

A Special Meeting of the Town Board of the Town of Brighton was held Thursday, November 6, 2008 after the Public Hearing for the 2009 Preliminary Budget at 6:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor David Knapp at 7:20 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor David Knapp

Council Members: Sheila Delarm, Jeffrey Leavitt, Steve Tucker and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There was one resident present

NOTICE OF MEETING: Notice of this meeting was sent to the Adirondack Daily Enterprise on October 28. Notice was posted on October 29 on the Town Clerk's Sign Board and at local post offices and businesses.

1. 2009 TOWN BUDGET:

RESOLUTION #97

2009 TOWN BUDGET

Motion made by Supervisor David Knapp, **second** by Lydia Wright, **To Wit:**

WHEREAS, the Town Board held a Public Hearing on November 6, 2008 at 6 p.m. for the 2009 Preliminary Budget, and

WHEREAS, the comments from the public were taken into consideration,

NOW THEREFORE BE IT RESOLVED that the Town Board adopts the 2009 Town Budget with the following revision: General Account A3625.4 Rescue Services be reduced to \$35,300 as proposed by the Village of Saranac Lake; to provide a total tax levy of \$311,036 in General Funds, \$157,220 in Highway Funds, \$72,676 in Fire Funds and \$900 in Street Lighting Funds, for an overall implied tax amount of \$2.73234 per thousand of assessed property value, an increase of 3% over 2008 (\$2.66).

ROLL CALL VOTE: Aye 5 (Delarm, Knapp, Leavitt, Tucker, Wright), Nay 0

RESOLUTION #97 declared duly adopted.

2. Agenda Items for Regular Board Meeting: Discussion was held on the items to be added to the agenda for the regular meeting.

3. Avoidable Alarms for Paul Smiths Gabriels Volunteer Fire Department: Discussion was held on reviewing information for a local law for avoidable alarms. Sheila Delarm would like the Attorney for the Town to review the information obtained so far to determine if the local law would be enforceable.

Motion made by Jeffrey Leavitt, **Second** by Lydia Wright, **to have the Attorney for the Town, Scott Goldie, review the information obtained for an avoidable alarm law.** Aye 5 (Delarm, Knapp, Leavitt, Tucker, Wright), Nay 0

ADJOURNMENT

Motion to Adjourn at 7:55 p.m. made by Lydia Wright, **Second** by Supervisor David Knapp, **Aye 5 (Delarm, Knapp, Leavitt, Tucker, Wright) Nay 0**

Respectfully Submitted,

Elaine Sater, Brighton Town Clerk