

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

November 14, 2007

Page 1 of 1

A Special Town Board Meeting of the Town of Brighton was held on Wednesday, November 14, 2007 at 6:00 p.m. at the Brighton Town Hall, 12 County Road 31, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor Peter Martin at 6:40 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Martin, Sr.

Council Members: Sheila Delarm and Steve Tucker

ABSENT: Council Members David Knapp and Lydia Wright

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: None

GUESTS: None

NOTICE OF MEETING: Notice of this meeting was posted on the Town Clerk's sign board on November 13 and faxed to the Adirondack Daily Enterprise for their information

ASSESSMENT SETTLEMENT ON EARLE PROPERTY

Letters from the Attorney for the Town were reviewed. A proposed settlement was made to George Earle by the Town's Assessor without the Board's approval.

RESOLUTION #85

DISAPPROVAL OF ASSESSMENT SETTLEMENT WITH EARLE

Motion made by Sheila Delarm, **Second** by Steve Tucker, **To Wit:**

WHEREAS, a Notice of Application and Petition under Article 7 of the Real Property Law was filed with the Supreme Court of Franklin County for Tax Map #163000 395.-1-5.100 by George H. Earle, and

WHEREAS, the Town's Assessor met with George Earle and notified the Attorney for the Town of a tentative settlement with George Earle, and

WHEREAS, the Town Board has reviewed the tentative settlement sent by the Attorney for the Town on October 10, 2007,

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes Council Member Sheila Delarm to notify the Attorney for the Town, Scott Goldie, that the Assessor acted out-of-turn in trying to settle this Petition, and

BE IT FURTHER RESOLVED that the Town Board does not agree to settle and does not approve of the Stipulation of Discontinuance, Order, and Stipulation Settling Assessment Proceeding for Tax Map #16300 395.-1-5.100 owned by George Earle provided by the Attorney for the Town in a letter dated October 10, 2007.

ROLL CALL VOTE: Aye 3 (Delarm, Martin, Tucker), Nay 0, Absent 2 (Knapp, Wright)

Resolution #85 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 6:50 p.m. **made** by Supervisor Peter Martin, **second** by Steve Tucker, **Aye 3, Nay 0, Absent 2 (Knapp, Wright)**

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk