

The Special Meeting of the Town Board of the Town of Brighton was held Thursday, November 15, 2001 following the Public Hearing on the 2002 Preliminary Budget at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Supervisor Christopher Leifheit
Council Members: Alicia Bodmer
Linda Dobson
John Quenell

ABSENT: Council Member Roger Smith

OTHERS PRESENT: Elaine Sater-Town Clerk and Donald Oliver-Superintendent of Highways

RESIDENTS: There were 4 residents present

Meeting was **Called to Order** by Supervisor Christopher Leifheit at **7:13 p.m.** He stated **the Purpose for the Special Meeting was to discuss any changes to the 2002 Preliminary Budget and adopt it.**

Public Notice: Public Notice was published in the Adirondack Daily Enterprise on Tuesday, November 13. Public notices were posted in the Paul Smiths, Gabriels, and Rainbow Lake Post Offices, local businesses and on the Town Clerk Sign Board on November 9, 2001.

Motion made by Supervisor Christopher Leifheit **to adopt the 2002 Preliminary Budget as written**, second by Alicia Bodmer. Discussion followed with the following result:

Motion made by John Quenell **to increase the amount of General Fund Unexpended Fund Balance by \$10,000 to \$96,000 to reduce the tax increase over last year, the Comptroller's Office suggested it due to the large fund balance the town has and because a recession is coming in the next year**, second by Linda Dobson, Aye 4, Nay 1 (Leifheit), Absent 1 (Smith)

RESOLUTON #99-2001

ADOPTION OF 2002 PRELIMINARY BUDGET

Motion made by Supervisor Christopher Leifheit **to adopt the 2002 Preliminary Budget with the amended amount of \$10,000 added to the General Fund Unexpended Fund Balance for a total of \$96,000**, second by Alicia Bodmer, Aye 4, Absent 1 (Smith)

ROLL CALL VOTE:

Supervisor Christopher Leifheit	Aye
Council Members:	
Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Roger Smith	Absent

Resolution #99 declared duly adopted.

Motion made by Supervisor Christopher Leifheit **to adjourn the Special Town Board Meeting at 7:16 p.m.**, second by Alicia Bodmer; Aye 4, Absent 1 (Smith)

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk