

**Special Meeting of the Town Board of the Town of Brighton was held on Tuesday, November 23, 2004, at 6:00 p.m. at the Brighton Town Garage, Paul Smiths, NY, with the following:**

**PRESENT:** Supervisor Robert Tebbutt

Council Members: John Quenell, Steve Tucker and Lydia Wright

**ABSENT:** Council Member David Knapp

**OTHERS PRESENT:** Elaine Sater – Town Clerk, Don Oliver - Superintendent of Highways, Nik Santagate - Justice

**GUESTS:** None

**RESIDENTS:** There were no residents present

The meeting was **Called to Order** at 6:05 p.m. by Supervisor Robert Tebbutt. The purpose of the meeting is to pay Highway Garage Capital Project invoices.

**Notice of Meeting** was posted on the Town Clerk's Sign Board, at three post offices and local businesses in the Town on November 17, 2004. A notice was faxed to the Adirondack Daily Enterprise on November 16, 2004.

### **AUDIT OF VOUCHERS**

#### **RESOLUTION #121**

##### **AUTHORIZATION TO PAY VOUCHERS**

**Motion made** by John Quenell, **second** by Steve Tucker, **To Wit:**

**RESOLVED to authorize the Supervisor to pay the bills listed on the Abstracts as follows:**

**GENERAL FUND: Abstract #15 for Voucher #283 through and including #284 for funds in the amount of \$123.24**

**HIGHWAY FUND: Abstract #12 for Voucher #110 thought and including #112 for funds in the amount of \$17,381.25**

**CAPITAL PROJECT HIGHWAY GARAGE: Abstract #8 for Voucher #24 through and including #25 in the amount of \$177,819.95**

**Roll Call Vote:** Aye 4 (Tebbutt, Quenell, Tucker, Wright), Nay 0, Absent 1 (Knapp)

**Resolution #121 declared duly adopted.**

### **OTHER BUSINESS**

#### **1. DISCHARGE OF MORTGAGES:**

##### **a. HOME PROJECT LAVAIR:**

#### **RESOLUTION #122**

##### **AUTHORIZATION FOR DISCHARGE OF MORTGAGE FOR HOME PROJECT LAVAIR**

**Motion made** by John Quenell, **second** by Supervisor Robert Tebbutt, **To Wit:**

**WHEREAS,** the Town of Brighton secured by mortgage dated September 15, 1998, a housing rehabilitation loan, in the principal sum to Twenty Thousand Four Hundred Dollars (\$20,400.00), and recorded in Liber 591 of Mortgages at Page 178 in the Office of the Clerk of the County of Franklin, covering the premises therein described, and amended on the 28<sup>th</sup> day of May, 1999, to add the sum of Three Hundred Fifty Dollars (\$350.00), increasing the principal amount of indebtedness to Twenty Thousand Seven Hundred Fifty Dollars (\$20,750.00), such amendment being recorded in Liber 628 of Mortgages at Page 235 in the Office of the Clerk of the County of Franklin, and

**WHEREAS,** the mortgage contains a provision that at the end of five years the lender's rights to the loaned amount end without repayment, and

**WHEREAS,** more than five years have passed since the mortgage was made,

**NOW, THEREFORE, BE IT RESOLVED,** that Supervisor Robert Tebbutt be authorized to sign and issue a Discharge of Mortgage in the amount of \$20,750.00 for HOME Project LAVAIR filed under Liber 628, page 235, with the Office of the County Clerk of the County of Franklin on May 28, 1999.

**Roll Call Vote:** Aye 4 (Tebbutt, Quenell, Tucker, Wright), Nay 0, Absent 1 (Knapp)

**Resolution #122 declared duly adopted.**

- b. HUD PROJECT #94-T6:** Received a request for a Discharge of Mortgage of \$78,500 from David Ploof for HUD Project BRI #94-T6. He is requesting a discharge 2 years early. John Quenell has distributed information concerning this request. Board members need to read it before a decision can be made. Tabled until December meeting.

**2. LAWN MOWING: Steve Tucker** received information from County Legislature Gordie Crossman about programs to hire people to mow Town lawns. A list of people will be available in the spring at Social Services. The Youth Services program requires a full time supervisor and workers have to be 18 years old to operate the riding lawn mower and 16 years old to operate the motorized lawn mowers.

**Motion to Adjourn made at 6:20 p.m.** by Supervisor Robert Tebbutt, second by Steve Tucker

**Roll Call Vote:** Aye 4 (Tebbutt, Quenell, Tucker and Wright), Nay 0, Absent 1 (Knapp)

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk