

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

November 29, 2010

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A Special Meeting of the Town Board of the Town of Brighton was held on Monday, November 29, 2010, at 6:00 p.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 6:04 pm.

ROLL CALL OF OFFICERS

PRESENT: Supervisor John Quenell

Council Members: Jeffrey Leavitt, Peter Shrope and Steve Tucker

ABSENT: Council member Lydia Wright

OTHERS PRESENT: Elaine Sater - Town Clerk

RESIDENTS: There was one resident present

GUESTS: None

NOTICE OF MEETING: Notice of this meeting was sent to the Adirondack Daily Enterprise November 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 November 24, 2010.

TOWN HALL RESTORATION PROJECT-Supervisor John Quenell: Received a contract from North Country Construction Services, Chris Alcocer for Construction Management Services. A meeting of the Town Hall Committee will be scheduled to discuss the project.

RESOLUTION #107

CONTRACT WITH NORTH COUNTRY CONSTRUCTION SERVICES FOR TOWN HALL PROJECT

Motion made by Supervisor John Quenell, second by Jeffrey Leavitt,

RESOLVED that the Town Board approves a contract with North Country Construction Services, Chris Alcocer, to provide construction management services for the Town Hall Restoration Project Phase I, for the period November 16, 2010 through April 30, 2011 for the Guaranteed Maximum Fee of \$5,568.00 plus expenses not to exceed \$500.00, the contractor will bill monthly.

ROLL CALL VOTE: Aye 4 (Leavitt, Quenell, Shrope, Tucker), Nay 0, Absent 1(Wright)

RESOLUTION#107 declared duly adopted.

EXECUTIVE SESSION

Motion to GO INTO EXECUTIVE SESSION at 6:15 pm made by Supervisor John Quenell, second by Peter Shrope, in accordance with Public Officers Law, Article 7, Section 105(d) to discuss current litigation "Town of Brighton vs Paul Smith's College" Avoidable Alarm Violations, Aye 4 (Leavitt, Quenell, Shrope, Tucker) Nay 0, Absent 1 (Wright)

Motion to GO OUT OF EXECUTIVE SESSION at 7:09 pm made by Supervisor John Quenell, second by Jeffrey Leavitt, Aye 4 (Leavitt, Quenell, Shrope, Tucker) Nay 0, Absent 1 (Wright)

ADJOURNMENT

Motion to Adjourn at 7:10 pm. made by Supervisor John Quenell, second by Peter Shrope Aye 4 (Leavitt, Quenell, Shrope, Tucker) Nay 0, Absent 1 (Wright)

Respectfully Submitted,

Elaine Sater
Brighton Town Clerk