

**SPECIAL BOARD MEETING - TOWN OF BRIGHTON - FRANKLIN COUNTY, NY**  
**December 9, 2008**

Page 1 of 1

**A Special Meeting of the Town Board of the Town of Brighton was held Thursday, December 9, 2008 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 6:00 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 were no residents present

**GUESTS:** Robert Hostetter, Hostetter Appraisal Services

**NOTICE OF MEETING:** Notice of this meeting was faxed to the Adirondack Daily Enterprise on December 2. Notice was posted on December 3 on the Town Clerk's Sign Board and at local post offices and businesses.

***EXECUTIVE SESSION***

**Motion made by Supervisor David Knapp TO GO INTO EXECUTIVE SESSION at 6:02 p.m. for the purpose of discussing litigation on the George H. Earle property for 2005, 2006, and 2007 in accordance of Public Officers Law, Section 105(d), with Robert Hostetter, Appraiser; second by Lydia Wright; Aye 5, Nay 0.**

**Motion made by Supervisor David Knapp TO GO OUT OF EXECUTIVE SESSION at 6:48 p.m., second by Lydia Wright, Aye 5, Nay 0.**

No further action was taken.

**ADJOURNMENT**

**Motion to Adjourn at 6:49 p.m. made by Supervisor David Knapp, Second by Sheila Delarm, Aye 5, Nay 0**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk