

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

**December 17, 2007**

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**A Special Town Board Meeting of the Town of Brighton was held on Monday, December 17, 2007 at 6:30 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 Deputy Supervisor David Knapp 6:36 p.m.

**ROLL CALL OF OFFICERS**

**PRESENT:** Deputy Supervisor David Knapp

Council Members: Sheila Delarm, Steve Tucker and Lydia Wright, Supervisor Peter Martin, Sr. (Entered meeting at 6:45 p.m.)

**ABSENT:** None

**OTHERS PRESENT:** Elaine Sater - Town Clerk

**RESIDENTS:** None

**GUESTS:** Martin Murphy, Manager of Village of Saranac Lake and Thomas Michael, Mayor of Village of Saranac Lake

**NOTICE OF MEETING:** Notice of this meeting was posted on the Town Clerk's sign board on December 14 and faxed to the Adirondack Daily Enterprise for their information

***RESCUE CONTRACT WITH VILLAGE OF SARANAC LAKE:***

Discussion was held on the changes needed to the contract for rescue services to incorporate the information agreed to in the 2007 contract. The terms of the contract are for only one year not three years. The date of payment should be changed to February 1 so the Town has the funds to make the payment after collecting taxes in January. The Village did not want to change the addendum at this time because there are other items that need to be addressed at dates in the future that extend beyond the terms of this contract. The Fire Advisory Board is already established. The Village is advertising for an EMT next week but cannot guarantee the date of hire. They will change the contract after the other issues have been addressed. The Village will change the items that affect Brighton's contract and will send another copy for the Public Hearing and Board approval.

There will be a meeting with the Franklin County Emergency Manager Malcolm Jones at the Village of Saranac Lake Offices on Thursday, December 20 at 3:00 p.m. to discuss the Emergency 911 system and how it works in Franklin County.

**ADJOURNMENT**

**Motion to Adjourn** at 7:15 p.m. **made** by David Knapp, **second** by Steve Tucker, **Aye 5, Nay 0**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk