

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

December 22, 2009

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**A Special Meeting of the Town Board of the Town of Brighton was held Tuesday, December 22, 2009 at 5:00 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 Supervisor David Knapp at 5:03 p.m.

“Pledge to the Flag” was recited.

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor David Knapp, Council Members: Sheila Delarm, Jeffrey Leavitt, Steve Tucker and Lydia Wright (entered meeting at 5:15 p.m.)

**ABSENT:** None

**OTHERS PRESENT:** Elaine Sater-Town Clerk, Highway Employees: Forrest Pennington and Glen Perrino, Amber McKernan - Tax Collector

**RESIDENTS:** There were three residents present

**GUESTS:** Brian Paige, CSEA Local 1000, Unit 6870 Representative

**NOTICE OF MEETING:** Notice of this meeting was posted on Thursday, December 17, 2009, on the Town Clerk’s Sign Board and at three post offices and in local businesses in the Town. Notice was faxed to the Adirondack Daily Enterprise on Tuesday, December 15, 2009.

1. **CSEA LOCAL 100 UNIT 6870 NEGOTIATIONS:** Brian Paige, CSEA Local 1000 Unit 6870 Representative, sent a letter dated November 2, 2009 with proposals for the 2010 contract. Supervisor David Knapp sent a letter dated December 15, 2009, notifying Brian Paige of the Town’s determinations of the proposals received. Brian Paige requested a negotiating meeting to determine wages for the Highway employees.

**Motion made TO GO INTO EXECUTIVE SESSION** at 5:04 p.m., **second** by Steve Tucker, **to discuss the terms of the CSEA Contract for 2010, as allowed by Public Officers Law, Article 7, Section 105, para e. Aye 4 (Delarm, Knapp, Leavitt, Tucker), Nay 0, Absent 1 (Wright)**

**Motion made TO GO OUT OF EXECUTIVE SESSION** at 6:10 p.m., **second** by Lydia Wright, **Aye 5 (Delarm, Knapp, Leavitt, Tucker, Wright), Nay 0**

2. **PARTIAL PAYMENTS OF TAXES:** The Tax Collector Amber McKernan has not received any direction from the Franklin County Treasurer for accepting partial payments during the 2010 tax collection season.

**RESOLUTION #101**

**PARTIAL PAYMENTS OF TAXES**

**Motion made** by Steve Tucker, **Second** by Supervisor David Knapp, **to Wit:**

**WHEREAS**, the Franklin County Legislature passed a Resolution (#327) in December 2008 to allow for the tax collectors in the County to accept partial payments in the amount of \$100 for tax payments made during the 2010 tax collection season, and

**WHEREAS**, there has been no direction from the Franklin County Treasurer’s Office as to how this is to be accomplished, and

**WHEREAS**, the 2010 Tax Collection season starts in 10 days and BAS, the software company used by the Town of Brighton, is unable to provide a software program to accept partial payments in time for the 2010 tax collection year, **NOW THEREFORE BE IT RESOLVED** that the Town Board directs the Tax Collector Amber McKernan to not accept partial payments from Town of Brighton tax payers for the 2010 tax collection year.

**ROLL CALL VOTE:** Aye 5 (Delarm, Knapp, Leavitt, Tucker, Wright), Nay 0

**RESOLUTION #101 declared duly adopted.**

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- 3. TRANSITION MEETING:** Supervisor David Knapp said he met with incoming supervisor John Quenell concerning outstanding issues for the Town.

**ADJOURNMENT**

**Motion to Adjourn at 6:45 p.m.** made by Supervisor David Knapp, **Second** by Lydia Wright, **Aye 5 (Delarm, Knapp, Leavitt, Tucker, Wright), Nay 0**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk