

SPECIAL BOARD MEETING - TOWN OF BRIGHTON - FRANKLIN COUNTY, NY
December 30, 2011
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A Special Meeting was held on Friday, December 30, 2011 at the Brighton town garage, 17 County Route 31, Paul Smiths, New York.

CALL TO ORDER: The meeting was called to order by Mr. Quenell at 6:35 p.m.

Board Members Present: Mr. Leavitt, Mr. Quenell, Mr. Shrope, Mr. Tucker, Ms. Wright.

Others Present: Tax Collector Mrs. McKernan, Mr. McKernan

Vouchers

Mr. Quenell stated that he had called the meeting in order to seek approval for some payments by the town that should be made in calendar 2011 and had not yet been addressed, specifically, budgeted commitments to the Saranac Lake Area Youth Program, the Saranac Lake Civic Center, and the Adirondack Regional Airport. He also noted that he had three recent submissions from town hall contractors that could be considered, together with two voucher requests regarding Tax Collector expenses submitted before the meeting by Mrs. McKernan. All vouchers were circulated among board members and all received the requisite minimum of three signatures. The following is an abstract.

CLAIMANT	REASON	ACCOUNT	AMOUNT	CK #	DATE
GENERAL FUND					
Village of Saranac Lake	SL Area Youth Program - 2011	A7310.4	\$ 1,500.00	2982	12/30/11
Saranac Lake Civic Center	2011 Annual Contribution	A7310.4	\$ 1,500.00	2983	12/30/11
Town of Harrietstown	2011 Airport Contribution	A5615.4	\$ 1,500.00	2984	12/30/11
UPS Store #3190, 1936 Saranac Avenue Suite 2, Lake Placid NY 12946	Printing, address labels	A1330.4	\$ 22.50	2987	12/31/11
Amber McKernan, PO Box 77, Gabriels NY 12939	Reimbursement for mileage	A1330.4	\$ 58.28	2986	12/31/11
TOWN HALL CAPITAL FUND					
Hyde-Stone Mechanical Contractors, Inc., 29 Hatch Road, Potsdam NY 13676	Application #3	TH Project	\$ 9,025.00		
Hyde-Stone Mechanical Contractors, Inc., 29 Hatch Road, Potsdam NY 13676	Change Orders, water pump, furnace	TH Project	\$ 845.16		
			\$ 9,870.16	159	12/30/11
Conroy & Conroy Contractors, Inc., 48 Spellman Road, Plattsburgh NY 12901	Application #3	TH Project	\$ 54,366.59	160	12/30/11

Contracts

Mr. Shrope moved that three contracts concerning 2012 be approved for signing by the supervisor, to wit: the Paul Smiths-Gabriels VFD Fire Protection contract, the Rescue Contract with the Saranac Lake Volunteer Rescue Squad, and the Collective Bargaining Agreement with the CSEA. Second by Ms. Wright. Roll Call vote: Shrope–Aye, Wright–Aye, Tucker–Aye, Leavitt–Aye, Quenell–Aye.

Mr. Quenell moved that a contract for 2011 services submitted in August by the Civic Center be approved for signing. Second by Mr. Tucker. Roll Call vote: Shrope–Aye, Wright–Aye, Tucker–Aye, Leavitt–Aye, Quenell–Aye.

Other Business

Mr. Shrope will contact the telephone company to ask that a message be put on the Tax Collector line 327-3644 to direct callers to the telephone number of Ms. Huber, the new Tax Collector.

The need to repair or replace the heating boiler in the Town Hall was discussed. Project Manager Alcocer will be asked to bring more information to the next board meeting, scheduled for 7 p.m. on January 2, 2012.

Adjournment

At 7:20 p.m. Mr. Quenell moved for adjournment, second by Mr. Tucker. Affirmed unanimously.