

TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK
SPECIAL TOWN BOARD MEETING MINUTES
JANUARY 22, 2018
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The Special Meeting for the Town Board of Town of Brighton, Franklin County, NY, was held Monday, January 22, 2018 at 1:30 pm at the Brighton Town Hall, Paul Smiths, NY with the following:

CALL TO ORDER:

Meeting was called to Order by Supervisor Peter Shrope at 1:35pm
The "Pledge of Allegiance" to the flag was recited

APPOINTMENT OF TEMPORARY TAKER OF MINUTES:

Supervisor Peter Shrope appointed Councilwoman Amber McKernan to take the minutes of the meeting in the absence of the Town Clerk and the Deputy Town Clerk.

ROLL CALL OF OFFICERS:

PRESENT: Supervisor Peter Shrope
Council Members: Steve Tucker, Amber McKernan
ABSENT: Brian McDonnell, Lydia Wright
OTHERS PRESENT: Andy Crary, Superintendent of Highways

NOTICE OF MEETING:

Notice of this meeting was posted on the Town Clerk's Sign Board and near the back door of the Town Hall on January 21, 2018. The call to meeting was sent to Council Members and the Town Clerk by email on January 19, 2018.

The purpose of the meeting was to vote on a RESOLUTION TO ISSUE PAYMENT FOR A NEW 2018 PICKUP TRUCK.

RESOLUTION 22-2018

ISSUE PAYMENT FOR A NEW 2018 PICKUP TRUCK.

Motion made by Supervisor Peter Shrope, Second by Council Member Steve Tucker

WHEREAS, during the town board meeting of Sept. 14, 2017 Highway Superintendent Andy Crary reported that he would like to replace our 2015 Ford Pickup in next years budget using High Peaks Ford.

WHEREAS, on Oct. 26, 2017 a Public Hearing was held for the 2018 Town of Brighton preliminary budget, and in that budget were funds for the purchase of a new 2018 pickup truck. The preliminary budget for 2018 was adopted, at that meeting.

WHEREAS, during the Nov. 9, 2017 regular town board meeting the Highway Superintendent reported he had put in the order for a new 2018 pick-up truck.

WHEREAS, High Peaks Ford has obtained a pickup truck to our Highway Superintendents specifications, under state contract at the lowest cost and requires a payment for the Highway Superintendent to take delivery in a timely manner, which will be before the next Town Board meeting.

WHEREAS, it is in the best interests of the town to take delivery of this pickup truck, not have it parked in a parking lot, and be put to good use as soon as possible.

THEREFORE, BE IT RESOLVED BY THE TOWN OF BRIGHTON, TOWN BOARD THAT: The Town Board authorizes that a check be issued to High Peaks Ford in the amount of \$13,565.50 for the Highway Superintendent to take possession of the new 2018 pickup truck, and authorizes the trade-in to High Peaks Ford of our 2015 pickup truck as included in the sales contract.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TOWN OF BRIGHTON, TOWN BOARD THAT: the voucher for this purchase was audited by the town board present at this meeting.

ROLL CALL VOTE: AYE 3 (SHROPE, TUCKER, MCKERNAN) NAY 0, ABSENT 2 (WRIGHT, MCDONNELL)

Resolution #22 declared duly adopted

ADJOURNMENT

Motion to Adjourn at 1:45pm made by Supervisor Peter Shrope, second by Steve Tucker. Aye 3 (Shrope, Tucker, McKernan), Nay 0, Absent Wright, McDonnell

Respectfully submitted, Amber McKernan, Councilwoman, Town of Brighton, FR CO, Temporary taker of minutes