

TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK
SPECIAL TOWN BOARD MEETING MINUTES

January 24, 2019

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A Special Meeting by the Town Board of the Town of Brighton, Franklin County, NY, was held Thursday, January 24, 2019, at 5 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 5:00pm

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Shrope

Council Members: Amber McKernan and Lydia Wright

ABSENT: Council Members Brian McDonnell and Steve Tucker

OTHERS PRESENT: Elaine Sater-Town Clerk

GUESTS: None

NOTICE OF MEETING:

Notice of this meeting was posted on January 23, 2019, on the Town Clerk's Sign Board.

TOWN BUDGET 2019

Supervisor Peter Shrope said the purpose of the special meeting was to correct a \$1 error on the 2019 Town Budget due to rounding. The "Amount to be Raised by Taxes" of \$657,896 is \$1.00 over the amount allowed by the Tax Cap for 2019 which is \$657,895. The Town would have to pass a local law to over ride the Tax Cap amount. To correct this error an amendment to the Budget Resolution #73-2018 will have to be made to the Highway Fund by increasing the Fund Balance used by \$1.00 to \$7,062 and lowering the "Amount to be Raised by Taxes" by \$1.00 to \$219,492. The total "Amount to Raised by Taxes" will be \$657,895.

RESOLUTION #73-2018 (Amended)

2019 TOWN BUDGET

Motion made by Supervisor Peter Shrope, second by Lydia Wright,

WHEREAS, the Town Board held a Public Hearing on the Preliminary Budget for 2019 on October 25, 2018, and

WHEREAS there were only positive comments from the public concerning the Budget for 2019,

NOW THEREFORE BE IT RESOLVED that the Town Board amends the Final Budget for 2019 as follows:

GENERAL FUND

| | |
|-------------------------------|------------|
| Appropriations | \$ 422,017 |
| Revenues: | 60,234 |
| Less Fund Balance: | 18,338 |
| Amount to be raised by Taxes: | \$ 343,445 |

HIGHWAY FUND

| | |
|-------------------------------|------------|
| Appropriations | \$ 335,507 |
| Revenues: | 108,953 |
| Less Fund Balance: | 7,062 |
| Amount to be raised by Taxes: | \$ 219,492 |

FIRE PROTECTION FUND

| | |
|-------------------------------|-----------|
| Amount to be raised by Taxes: | \$ 94,558 |
|-------------------------------|-----------|

STREET LIGHTING FUND

| | |
|-------------------------------|-------|
| Appropriations: | \$900 |
| Less Fund Balance: | 500 |
| Amount to be raised by Taxes: | \$400 |

ROLL CALL VOTE: Aye 3 (McKernan, Shrope, Wright), Nay 0, Absent 2 (McDonnell, Tucker.)
Resolution #73-2018 declared duly amended

ADJOURNMENT

Motion to Adjourn at 7:05pm made by Amber McKernan, second by Lydia Wright, Aye 3 (Shrope, Tucker, Wright), Nay 0, Absent 2 (McDonnell, McKernan)

Respectfully Submitted,

Elaine W. Sater, RMC, Brighton Town Clerk