

SPECIAL MEETING - TOWN OF BRIGHTON - FRANKLIN COUNTY, NY

October 10, 2013

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A Special Meeting of the Town Board of the Town of Brighton was held Thursday, October 10, 2013, at 6:00 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 Peter Shrope at 6:10 p.m.

“Pledge to the Flag” was recited.

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Shrope

COUNCIL MEMBERS: Brian McDonnell, Amber McKernan, and Steve Tucker

ABSENT: Council member Lydia Wright

OTHERS PRESENT: Andy Crary – Superintendent of Highways, Richard Meagher – Bookkeeper, and Elaine Sater -Town Clerk

RESIDENTS: There were no residents present

GUESTS: None

NOTICE OF MEETING: Notice of this meeting was posted on Thursday, September 26, 2013, on the Town Clerk’s Signboard and at three post offices in the Town. Notice was published in the Adirondack Daily Enterprise on Thursday, September 26 and October 3, 2013.

Tentative Budget for 2014:

- a) **Richard Meagher** reviewed the changes made to the General Fund at the October 3 meeting.
- b) **Highway Fund:** Discussed changing the Capital Improvement Account DA5112.2. This line is for paving the Town Roads, reduced the Tentative Budget by \$5,000 to \$35,000. Difference will be taken from Fund Balance. Total Appropriations will decrease by \$5000 to \$283,952.

RESOLUTION #77

PRELIMINARY BUDGET FOR 2014

Motion made by Supervisor Peter Shrope, **second** by Amber McKernan,

RESOLVED that the Town Board of the Town of Brighton accepts the Preliminary Town Budget for 2014 with the following:

GENERAL FUND: APPROPRIATIONS: \$427,111
REVENUES: \$52,884
FUND BALANCE USED: \$23,895
AMOUNT TO BE RAISED BY TAXES: \$350,332

HIGHWAY FUND: APPROPRIATIONS: \$283,952
REVENUES: \$85,916
FUND BALANCE USED: \$27,294
AMOUNT TO BE RAISED BY TAXES: \$170,742

FIRE PROTECTION DISTRICT: \$81,569

STREET LIGHTING DISTRICT: \$900

FUND BALANCE USED: \$300

AMOUNT TO BE RAISED BY TAXES: \$600

TOTAL TO BE RAISED BY TAXES \$603,243

ROLL CALL VOTE: Aye 4 (McDonnell, McKernan, Shrope, Tucker), Nay 0, Absent 1 (Wright)

RESOLUTION #77 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 7:10 p.m. made by Supervisor Peter Shrope, **Second** by Amber McKernan, **Aye 4 (McDonnell, McKernan, Shrope, Tucker), Nay 0, Absent 1 (Wright)**

Respectfully Submitted,

Elaine W. Sater, RMC, Brighton Town Clerk