

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

October 17, 2019

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A Special Meeting by the Town Board of the Town of Brighton, Franklin County, NY, was held Thursday, October 17, 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 5:13pm

ROLL CALL OF OFFICERS

PRESENT: Supervisor Peter Shrope

Council Members: Brian McDonnell, Steve Tucker, and Lydia Wright

ABSENT: Council Members Amber McKernan

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

GUESTS: None

NOTICE OF MEETING:

Notice of this meeting was posted on October 10, 2019, on the Town Clerk's Sign Board, in three post offices in the Town. It was also published in the Adirondack Daily Enterprise on October 10.

TENTATIVE 2020 BUDGET

Supervisor Peter Shrope said the purpose of the special meeting was to discuss the Tentative 202 Budget. He thanked Richard Meagher for his diligence in compiling the budget. Discussion was held on each of the budget lines. There is a 2% increase for all salaries, with an additional increase in the Superintendent of Highways salary for additional work during the winter months and in saving the tax payer's money with his attention to expenses. The Medical Insurance premium payments for an employee have increased.

RESOLUTION #52-2019

PRELIMINARY 2020 TOWN BUDGET

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

RESOLVED that the Tentative 2020 Town Budget be amended as follows to become the Preliminary 2020 Town Budget:

GENERAL FUND

Appropriations

- Rescue Services A3625.4: Reduce by \$ 1,025 from \$32,000 to \$30,975
- Superintendent of Highways P.S. A5010.1 Increase by \$2,000 from \$51,000 to \$53,000
- Social Security A9030.8 Increase by \$153 from \$12,210 to \$12,363

Total Appropriations: Increase of \$1,128 from \$409,678 to \$410,806

Revenues: \$43,984

Less Fund Balance: \$13,508

Amount to be raised by Taxes: \$353,314

HIGHWAY FUND

Appropriations

- Hospital & Medical Insurance DA9060.8 Increase by \$4,000 from \$49,770 to \$53,770

Total Appropriations: Increase of \$4,000 from \$335,709 to \$339,709

Revenues: \$109,203

Less Fund Balance: \$ 11,063

Amount to be raised by Taxes: \$ 219,443

FIRE PROTECTION FUND: Amount to be raised by Taxes: \$ 97,395

STREET LIGHTING FUND: Amount to be raised by Taxes: \$900

ROLL CALL VOTE: Aye 4 (McDonnell, Shrope, Tucker, Wright), Nay 0, Absent 1 (McKernan)
Resolution #52 declared duly adopted

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RESOLUTION #53-2019

PUBLIC HEARING FOR PRELIMINARY 2020 TOWN BUDGET

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

RESOLVED that a Public Hearing will be held on Thursday, November 7, 2019, at 5pm for public input on the Preliminary 2020 Town Budget.

**ROLL CALL VOTE: Aye 4 (McDonnell, Shrope, Tucker, Wright), Nay 0, Absent 1 (McKernan)
Resolution #53 declared duly adopted**

ADJOURNMENT

Motion to Adjourn at 6:16pm made by Supervisor Peter Shrope, second by Steve Tucker, Aye 4 (McDonnell, Shrope, Tucker, Wright), Nay 0, Absent 1 (McKernan)

Respectfully Submitted,

Elaine W. Sater, RMC
Brighton Town Clerk

DRAFT