

**TOWN OF BRIGHTON – FRANKLIN COUNTY, NEW YORK**  
**SPECIAL BOARD MEETING – AUGUST 2, 2012**

Page 1 of 2

**A Special Meeting of the Town Board of the Town of Brighton was held Thursday, August 2, 2012 at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:**

**CALL TO ORDER:**

**Meeting was Called to Order** by Supervisor Peter Shrope at 7:00 p.m.

Pledge to the Flag was recited.

**ROLL CALL OF OFFICERS**

**PRESENT:** Supervisor Peter Shrope

Council Members: David Knapp and Steve Tucker

**ABSENT:** Council Members Brian McDonnell and Lydia Wright

**OTHERS PRESENT:** Andy Crary - Superintendent of Highways and Elaine Sater - Town Clerk

**RESIDENTS:** None

**GUESTS:** Nelson Tamer, MA Jerry Sales Representative

**PURPOSE OF MEETING:** Supervisor Peter Shrope said the purpose of this meeting is to discuss the Budget for 2013, open bids for a dump truck for snow plowing, and any other Town Business that needs to be addressed.

**POSTING OF MEETING NOTICE:** The Town Clerk said the notice of this meeting was published in the Adirondack Daily Enterprise on July 26 and August 2, 2012. The notice was also posted in the Town's Post Offices and businesses.

**BUSINESS:**

**1. Bid Opening for 2013 Dump Truck for Snow Plowing:**

- a. One sealed bid was received and opened for a 2013 Dump Truck for Snow Plowing from MA Jerry and Company of Plattsburgh, NY, for \$180,325.00.
- b. Notice of the bid request was published in the Adirondack Daily Enterprise on Monday July 23, Thursday, July 26 and Tuesday July 31. Notice was posted in the Town's Post Offices and businesses on July 20, 2012.
- c. There are two Board members absent from this meeting so copies of the bid will be distributed and a vote will be taken at the next Board meeting on Thursday, August 16, 2012.

**2. Budget for 2013:** Discussion was held on the possible large expense items for the 2013 budget. A list of expenses was distributed to the Board. The Assessor would like to do a reevaluation of the Town's property approximately \$10,000, NYS Retirement System additional \$10,956, increase in Health Insurance average 13.3% about \$9,974, increase in Board stipend 2% about \$448, Dump Truck down payment about \$40,000 and White Pine Bridge about \$30,000. Possible deductions include savings in contractual repairs for trucks about \$12,500, sale of old plow truck about \$15,000, CHIPS funds for 2011 and 2012 \$34,466 each year. Increase in expenses may be \$12,945.00

**3. Town Hall Project – Supervisor Peter Shrope:**

- a. **SHPO Grant:** Sent in the first request for the State Historic Preservation Office (SHPO) grant, total was about \$139,000. Should hear in about 10 days if the package was complete. Probably will not see a payment for 6 months or more.
- b. **Bond Anticipation Note:** Have not received the final installment payment from the Senator Betty Little Grant of about \$13,000. The State is behind in paying out the grant funds. Called NBT Bank to find out what happens if the Town doesn't get the funds to pay off the Bond Anticipation Note (BAN) that is due November 16, 2012. He was told the Town has to pay the interest and part of the principal then get another BAN for the balance for 6 months or 1 year.
- c. **Judges Bench:** Mark Miller completed the Judge's bench on Tuesday, July 31, 2012. It looks very nice.

**TOWN OF BRIGHTON – FRANKLIN COUNTY, NEW YORK  
SPECIAL BOARD MEETING – AUGUST 2, 2012**

Page 2 of 2

***AUDIT OF VOUCHERS***

**RESOLUTION #72**

**PAYMENT OF AUDITED VOUCHERS AS LISTED ON THE ABSTRACTS**

Motion made by David Knapp, second by Steve Tucker,

**RESOLVED** that the Supervisor be authorized to pay the audited vouchers as listed on the abstracts as follows:

**PREPAID FUNDS:** Abstract #8 for Voucher #8A through and including #8C for 2012 General Funds in the amount of \$643.88 and 2012 Street Light Funds in the amount of \$55.46

**GENERAL FUND:** Abstract #8 for Voucher #172 through and including #175 for 2012 funds in the amount of \$5,326.39

**HIGHWAY FUND:** Abstract #8 for Voucher #80 through and including #84 for 2012 funds in the amount of \$4,361.52

**CAPITAL PROJECT TOWN HALL FUND:** Abstract #36 for Voucher #90 for funds in the amount of \$915.00

**ROLL CALL VOTE:** Aye 3 (Knapp, Shrope, Tucker), Nay 0, Absent 2 (McDonnell, Wright)

Resolution #72 declared duly adopted.

***ADJOURNMENT***

**Motion to Adjourn at 8:30 p.m. made by Supervisor Peter Shrope, Second by David Knapp; Aye 3 (Knapp, Shrope, Tucker), Nay 0, Absent 2 (McDonnell, Wright)**

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk