

The Regular Meeting of the Town Board of the Town of Brighton was held Thursday, February 14, 2002 at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Supervisor Christopher Leifheit
Council Members: Linda Dobson
John Quenell
Steve Tucker

ABSENT: Alicia Bodmer

OTHERS PRESENT: Elaine Sater-Town Clerk, Donald Oliver-Superintendent of Highways, Amber McKernan-Tax Collector, and Doug Tichenor-Assessor

RESIDENTS: There were four residents present.

GUESTS: Tom Gallagher–Office of Real Property and Rick Porter-AFLAC Insurance

Meeting was Called to Order by Supervisor Christopher Leifheit at 7:00 p.m.

APPROVAL OF MINUTES:

Motion made by Supervisor Christopher Leifheit to accept the minutes of the Organizational Meeting for the Town of Brighton Board dated January 10, 2002 as written, second by Linda Dobson, Aye 3, Absent 1(Bodmer), Abstain 1 (Dobson)

Motion made by Supervisor Christopher Leifheit to accept the minutes of the regular monthly meeting of the Town of Brighton Board dated January 10, 2002 with the following change: Page 3, Supervisor’s Report and Correspondence, New Business, Para 4, Attorney Contact- Alicia Bodmer seconded the first Motion not John Quenell; second by Linda Dobson, Aye 3, Abstain 1 (Dobson), Absent 1 (Bodmer)

TOWN CLERK REPORT

Total Revenue to Supervisor as of January 31, 2002 was \$925.60

1 Certified Copy

1 Building Permit (BRI2001-48)

6 Dog Licenses

1. Received letter dated January 21, 2002 from Sodexho Services, Re: Renewal of Liquor License for Student Union at Paul Smiths College
2. Faxes the following Public Notices to the Adirondack Daily Enterprise:
Regular Board Meetings to be held 3rd Thursday of the month
Freedom Of Information Notice
These were published on January 24, 2002 and posted in the three Post Offices and at local businesses
3. Received letter dated January 30, 2002 from Franklin County Board of Elections, Re: Vacancies for the 2002 Election, deadline is March 5, 2002
4. Need three resolutions for Town Clerk Business:
 - a. Publishing Public Notices for the whole year
 - b. Prepaying certain bills
 - c. Postage (\$50.00) and copier use for New York State and Franklin County Town Clerk’s Association for 2002
5. Received one sealed bid for a typewriter from Paul Herrmann, Esquire.
6. TOWN HALL SCHEDULE: BAHC Thursday, Feb 28, 1-3 pm; Rainbow Lake Water District: Tuesday, March 5, 7:30 pm

PARK SCHEDULE: None

RESOLUTION #12

AUTHORIZATION FOR TOWN CLERK TO EXPEND \$50 FOR DISTRICT 9 DIRECTOR

Motion made by Supervisor Christopher Leifheit to authorize Town Clerk, Elaine Sater, to expend funds Not to Exceed \$50 in 2002 for postage, copier and fax machine use in her capacity as Director District 9, New York State Town Clerk’s Association from General Fund Account A1410.4 (Town Clerk’s CE), second by John Quenell, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #12 declared duly adopted.

RESOLUTION #13

AUTHORIZATION TO PREPAY VOUCHERS FOR UTILITIES SERVICES

Motion made by Supervisor Christopher Leifheit to authorize the pre-payment of vouchers for public utilities services (electric, gas, telephone) postage, freight, and express charges prior to audit. All such claims will be presented for audit at the next regular board meeting, second by John Quenell, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye

Steve Tucker Aye

Resolution #13 declared duly adopted.

RESOLUTION #14

AUTHORIZATION FOR TOWN CLERK TO PUBLISH PUBLIC NOTICES

Motion made by Supervisor Christopher Leifheit to authorize the Town Clerk, Elaine Sater, to publish Public Notices, as needed in the Adirondack Daily Enterprise during 2002, second by Linda Dobson, Aye 4 Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #14 declared duly adopted.

RESOLUTION #15

AUTHORIZATION TO ACCEPT SEALED BID FOR TYPEWRITER

WHEREAS, no sealed bids were received for excess typewriters as of the deadline for January 10, 2002, and

WHEREAS, a sealed bid was received before the February 14, 2002 meeting,

THEREFORE, the Town Board of Brighton accepts the bid of \$250 for the blue Selectric II Typewriter from Paul Herrmann, Esquire.

Motion made by Supervisor Christopher Leifheit and second by John Quenell, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #15 declared duly adopted.

Motion made by John Quenell to dispose of the remaining three typewriters at the landfill, second by Linda Dobson, Aye 4, Absent 1 (Bodmer)

SUPERVISOR'S REPORT AND CORRESPONDENCE

FINANCIAL BUSINESS AT HAND

1. Budget Amendment #1-2002

RESOLUTION#16

AUTHORIZATION FOR AMENDMENT #1 GENERAL FUND BUDGET FOR 2002

Motion made by Supervisor Christopher Leifheit to authorize 2002 General Fund Budget Amendment #1 as follows: Increase Account # A6460.4 (Agency HUD) by \$4,842.41 from the un-appropriated Fund Balance to cover 2000 expenses to the 1994 HUD Program; second by John Quenell, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #16 declared duly adopted.

2. HUD Payments to close out 1994 HUD Program with Friends of the North Country. No satisfactory answer was received from the request for back-up documentation for these services. It would probably go to litigation if the Town keeps holding the payments of \$7,075.19 (\$4,842.41 from 2000 and \$2,232.78 from October to December 2001). These payments will close out the contract with Friends of the North Country.

RESOLUTION #17

AUTHORIZATION TO EXPEND \$4,842.41 FOR 1994 HUD PROGRAM ADMIN FEES FOR 2000

Motion made by Supervisor Christopher Leifheit to authorize expenditure of \$4,842.41 from General Fund Account A6460.4 (Agency HUD) to Friends of the North Country for administrative fees during 2000; second by John Quenell, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #17 declared duly adopted.

RESOLUTION #18

AUTHORIZATION TO EXPEND \$2232.78 FOR 1994 HUD PROGRAM ADMIN FEES FOR 2001

Motion made by Supervisor Christopher Leifheit to authorize the expenditure of \$2,232.78 from General Fund Account # A6460.4 (Agency HUD) to Friends of the North Country for administrative fees from October, November, and December 2001, second by John Quenell, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #18 declared duly adopted.

3. Landfill Closure Payments

RESOLUTION #19

AUTHORIZATION TO EXPEND \$3,900 FOR LANDFILL ENGINEERING SERVICES

Motion made by Supervisor Christopher Leifheit to authorize expenditure of \$3,900 of Capital Project Funds (Voucher#1-2002) to Griffin International for construction certification, second by Steve Tucker, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #19 declared duly adopted.

NEW BUSINESS

1. Assessment Update Presentation: Doug Tichenor introduced Tom Gallagher from the Office of Real Property. The Assessment Update for the upcoming Assessment Year is done. A comparison was done using the new numbers against the current budget from the Town and County to show how the new assessments affect the taxes. A public information meeting will be held on Thursday, February 28, 2002 at 7:00 pm at the Town Hall for the public to ask questions. Total overall change of assessment in the Town is 20%; from \$95,950,109 to \$120,964,215 (Using Roll Section 1, 3, 5, and 6). There has been a lot of sale activity in the Town. March 1 is taxable status day, May 1 the Tentative Assessment Roll will be filed, people can meet with the Assessor by calling for appointments, grievances can be filed before June 1, the Board of Assessment Review meets on June 6, and July 1 is the Final Assessment Roll deadline.

2. Employee Assistance Services (EAS) Contract: Three Highway Employees and Superintendent are covered for services needed for counseling and information services

RESOLUTION #20

AUTHORIZATION FOR EAS CONTRACT AND EXPEND FUNDS OF \$120 FOR SERVICES

Motion made by Supervisor Christopher Leifheit to authorize the approval of a one-year contract (10/01/01 to 9/30/02) with Behavioral Health Services North doing business as Employee Assistance Services (EAS) and expending funds of \$120, \$90 from Highway Fund (DA5110.4) and \$30 from General Fund (A5010.4) for counseling and information services, second by John Quenell, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #20 declared duly adopted.

3. Supplement Insurance-Rick Porter from AFLAC Insurance Company: Offered supplement insurance to the Town Employees for Accidental and Cancer Insurance at no cost to the Town. He just asks the Town to run it across its payroll. Taxes are reduced since it is a non-taxed payment. He needs to sign up three town employees to offer to the Town. Payments are made directly to employee. Premiums are based on bi-weekly payments and family status. Mr. Porter will be at the Town Hall on Tuesday, February 19 if anyone is interested. He would like permission to come into the Town and offer the plans to the Town employees and officials.

4. Lighting at Paul Smiths College Intersection: Received correspondence from Niagara Mohawk, Re: Street Lights at the intersection of State Route 30 and 86. Paul Smiths College would like another light on State Route 30 at the entrance of the Sagamore Dorm. These lights should be on the Town Street Light Account since they are lighting a highway and not a Private Area. Paul Smiths College recommends the lights be removed from the intersection since they are no longer needed. The bus stop has been moved to the Cafeteria parking lot on the Keese Mills Road. The Town Board needs to decide if they want to pay for the two lights or remove them.

5. Signage for Personal Water Craft Area: The Town Board needs to determine the wording, cost and number of signs needed to cover the areas where PWC's are prohibited according the Local Law 4-2001,

Establishing a Personal Watercraft and Specialty Prop-craft (PWCs) Regulation Zone. John Quenell volunteered to determine the cost and number of signs.

6. Franklin County Mutual Aid Plan (FCMAP) with Paul Smiths-Gabriels Volunteer Fire Department and Saranac Lake Rescue Department: Steve Tucker recommends signing the contracts because the fire departments in the area are too small not to help each other.

RESOLUTION #21

AUTHORIZATION TO ACCEPT FRANKLIN COUNTY MUTUAL AID PLANS

Motion made by Supervisor Christopher Leifheit **to authorize the signing of two Franklin County Mutual Aid Plans (FCMAP), one with Paul Smiths Gabriels Volunteer Fire Department and the second with Saranac Lake Rescue Department for mutual aid when responding to emergency situations,** second by Steve tucker, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #21 declared duly adopted.

7. Council Members: John Quenell

- a. Judge Santagate would like the Town to appoint an attorney to represent the Town for the alleged illegal junkyard on State Route 86 (Easy Street)

RESOLUTION #22

AUTHORIZATAION TO DESIGNATE AN ATTORNEY FOR THE JUNKYARD PROCEEDINGS

Motion made by John Quenell **to designate Attorney Scott Goldie to represent the Town for the alleged illegal junkyard on Easy Street (SR86) in Paul Smiths at a rate Not To Exceed \$115.00 per hour,** second by Linda Dobson, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #22 declared duly adopted.

- b. **HIGHWAY TRUCK/SNOWPLOW FUNDING:** Price for new truck is \$129,703.00, \$50,000 was budgeted in Highway Fund DA5130.2 for a down payment. Recommends obtaining a \$100,000 bond anticipation note to pay for the Truck and use \$29,703 from DA5130.2. The balance of DA5130.2 would be retained for bond anticipation note service charges. Supervisor Christopher Leifheit recommended using the \$50,000 since it was budgeted for the truck.

RESOLUTION #23

AUTHORIZATION TO OBTAIN BOND ANTICIPATION NOTE FOR \$100,000

WHEREAS, the Town Board of the Town of Brighton, Franklin County, New York, by Resolution #91-2001 duly adopted on the 11th day of October, 2001 authorized the Town of Brighton to solicit bids for the purchase of a new dump truck with snow plow attachment, and

WHEREAS, following the solicitation and advertising for bids, M.A. Jerry and Company, Inc. submitted the lowest bid of \$129,703.00, and

WHEREAS, it is desired that \$100,000.00 of such cost be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law.

NOW, THEREFORE, be it hereby

RESOLVED, by the Town Board of the Town of Brighton, Franklin County, New York, as follows:

Section 1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is to finance the purchase of a new dump truck with snow plow attachment.

Section 2: The estimated maximum cost of the a new dump truck with snow plow attachment is \$129,703.00, and the plan of financing such cost is as follows: \$100,000.00 is to be provided by the issuance of a bond pursuant to this resolution and the balance (\$29,703.00) is to be provided from the Town of Brighton’s Highway Fund.

Section 3: For the specific object or purpose of paying the cost of the new dump truck with snow plow attachment, there is hereby authorized to be issued a \$100,000.00 bond of said Town in accordance with the plan set forth above, and pursuant to the provisions of the Local Finance Law. Such bond shall be dated approximately as of March 1, 2002 and the power to fix and determine the exact date of such bond is hereby delegated to the Town Supervisor.

Section 4: It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years for the dump truck with snow plow attachment (*pursuant to Section 11.00[a][28] of the Local Finance Law*).

Section 5: It is hereby further determined that the maximum maturity of the bond herein authorized will not exceed one (1) year.

Section 6: Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bond herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor. Such notes

shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law.

Section 7: The faith and credit of said Town of Brighton, Franklin County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bond as the same respectively becomes due and payable. All the taxable real property within said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bond.

Section 8: Such bond shall be in a fully registered form and shall be signed in the name of the Town of Brighton, Franklin County, New York, by the manual or facsimile signature of the Town Supervisor and a facsimile of its corporate seal shall be imprinted thereon and attested by the manual or facsimile signature of the Town Clerk.

Section 9: Said bond shall obligate the Town to pay to the registered owner the principal sum of \$100,000.00 and to pay interest on the unpaid balance of such principal sum at the rate of 2% per annum, annually from the date of the bond until it matures.

Section 10: The bond anticipation notes authorized by this resolution may be renewed at the discretion of the Town Board.

Section 11: When said bond shall have been duly sold, the same shall be delivered by the Town of Brighton Town Clerk to the purchaser upon payment to it of the purchase price including accrued interest, and the receipt of the Town of Brighton shall be a full acquittance to said purchaser who shall not be obligated to see to the application of the purchase money.

Section 12: The intent of this resolution is to give the Town Supervisor sufficient authority to execute those agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds without resorting to further action of this Town Board.

Section 13: This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Sections 1.150 – 2(d) and (e). Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 14: The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 15: Pursuant to the provisions of the Tax Reform Act of 1986, this Board expressly represents that the Town will not issue more than ten million dollars of tax exempt obligations in any calendar year and directs that a copy of this Resolution be furnished to the bond purchaser.

Section 16: This resolution shall take effect immediately.

Motion made by John Quenell, second by Linda Dobson, Aye 3, Nay 1 (Leifheit), Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Nay (Down Payment should be \$50,000)
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #23 declared duly adopted.

- c. HIGHWAY GARAGE: Elton Napp of Napp Associates would like to meet with the Town Board on February 20 or 26 to determine the timeline and present a scope of costs for a new Town Garage. Supervisor Christopher Leifheit recommended the water quality in the area be determined before any further plans are pursued.

RESOLUTION #24

AUTHORIZATION TO SOLICITE BIDS TO TEST WATER AT TOWN GARAGE

Motion made by Linda Dobson to authorize Supervisor Christopher Leifheit to solicit bids for Water Testing from environmental sampling engineers for the Town Garage area, second by Supervisor Christopher Leifheit, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #24 declared duly adopted.

- d. STUNZI UPDATE: The Stunzi's are appealing the town's position to not release the mortgage lein
- e. TOWN HISTORIAN: The Willis would like to nominate the Town Hall as a historical building and list it on the State and National Registers of Historical Places

RESOLUTION #25

AUTHORIZATION TO NOMINATE THE TOWN HALL TO BE ON HISTORICAL REGISTER

Motion made by John Quenell to support the efforts of the Town Historians, Pat and Tom Willis, to have the Brighton Town Hall named to the State and National Registers of Historical Places, second by Linda Dobson, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #25 declared duly adopted.

- f. TOWN EMPLOYEE COMPENSATION COMMITTEE: Tom Willis has proposed that a citizens' committee be formed to study compensation of town employees before the next (2003) budget cycle.

RESOLUTION #26

AUTHORIZATION FOR A STANDING CITIZENS COMMITTEE FOR COMPENSATION

Motion made by John Quenell to designate a standing citizens' committee to study and make recommendations regarding the town's compensation of its employees and to address the following issues: Comparison of compensation levels with other towns, fairness in compensation across positions, and fringe benefit eligibility and cost before the next (2003) budget cycle. Linda Dobson will represent the Town Board and Tom Willis will serve as Chair of this committee, second by Supervisor Christopher Leifheit, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #26 declared duly adopted.

COMMITTEE REPORTS:

1. **COURT- Nik Santagate:** Disposed 33 cases and sent \$ 1,630.00 to the State Comptroller, Bank Account from former Judge has not been cleared yet.

2. **HIGHWAY – Don Oliver:**

- a. Plowing and sanding every day
- b. Pushing back banks where needed
- c. Ford L9000 wing plow caught on the edge of the pavement and damaged the wing tower, a tire, a front spring, and the muffler system. Worked an entire weekend to repair with lots of excellent help from Bob's Tire and Auto
- d. Property owners on the Beach Hill Camp Road requested help in sanding their private road. The ice created an emergency situation because the road was not drivable. There are individuals on the road that may have needed access to emergency health care. Supervisor Christopher Leifheit read a letter of thanks from Betty and Bob Scott for the help from the Highway Department
- e. The New Truck/Snowplow was delivered to Rt 11 Trucking where it is being fitted with the snow removal equipment
- f. Started contact with Paul Smith College regarding the gravel pit. Supervisor Christopher Leifheit spoke with Steve McFarland to determine what is leased and what is owned by the Town of Brighton
- g. Should be receiving \$18,600 in CHIPS Funds

RESOLUTION #27

AUTHORIZATION TO PUT OLD OSHKOSH TRUCK UP FOR BID

Motion made by John Quenell to authorize Superintendent of Highways, Don Oliver to put the old Oshkosh truck up for bid, second Supervisor Christopher Leifheit, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #27 declared duly adopted.

3. **INSURANCE - John Quenell:**

- a. Additional Employee Theft Insurance: Quotes were received for dishonesty bonding for Tax Collector (\$1,000,000) and Supervisor (\$800,000) as recommended by the comptroller's audit. Premium increase would be about \$650. Due to the substantial increase in the premium more research should be done since many towns the area do not carry this high amount of bonding insurance.
- b. Received information that Reliance Insurance Company is liquidating. The Town might have a claim from an incident in the past at the park. A claim will have to be filed by 31 December 2002.

- c. Blue Cross Blue Shield (BCBS) reconciliation of billings for 2001. The records have been examined and there was one payment not made for May 2001 because an invoice was never received on the Highway. A voucher is submitted for payment.

4. ASSESSOR-Doug Tichenor- See New Business, Para 1: Assessment Update Presentation

TAX COLLECTOR- Amber McKernan

- a. January was a busy month, out of 865 bills sent out 686 have been paid, 179 are outstanding
- b. Amount collected to date is \$695,101.68
- c. Amount paid to Supervisor: \$190,000 (January 22 Check #346) and \$205,994 (February 3 Check #350) for a total of \$462,994 which satisfies Town warrant amount
- d. Amount to be paid to County: \$225,000
- e. Penalties to Date: \$67.56 (Check # 351 to Supervisor)
- f. Overpayments by Taxpayers refunded to date: \$9.98 (Check #s 347,348, and 349)
- g. Bank Statement from NBT Bank has been reconciled and corrected.
- h. Receiving inquires as to the increase in this year's taxes, have advised people to go to website to keep up-to-date

4. CODE ENFORCEMENT-Ed Lagree: Report showing status of each building permit is available

5. CEMETERY – Linda Dobson:

- a. Received Maps from Roger Smith on Feb 7, 2002.
- b. Maps are a mess, need to be updated, would like a map on disk also, requests for new quotes will be sought from Glenn Odone, Robert Marvin and Geomatics Land Surveying

6. PARKS & RECREATION-Steve Tucker:

- a. Dan Spencer is working from 5:30 to 8:30 pm at the Park
- b. Ice rink is in and being maintained
- c. Fence is keeping snowmobiles off the Park fields and ice
- d. Programs for kids at the Park for the summer are being looked into, insurance is needed to take groups on trips

CITIZENS COMMENTS:

Phil Delarm-Board of Assessment Review: Does the town have insurance coverage on the Board of Assessment Review in case of a lawsuit? John Quenell will look into this

Robert Byno-Maintenance: Need to send request for inmate crews to Camp Gabriels for summer work. Supervisor Christopher Leifheit will contact Camp Gabriels

RESOLUTION #28

AUTHORIZATION TO PAY ALL VOUCHERS LISTED ON ABSTRACTS

Motion made by Supervisor Christopher Leifheit to pay all the vouchers audited by the Town Board and listed on the abstracts attached to these minutes as follows:

ABSTRACT #1-PrePaid: Voucher 2A thought and including Voucher #2K: General Fund 2001-\$337.50, General Fund 2002-\$10009.91, Highway Fund 2002-\$4,983.84, Street Lighting-\$60.72

ABSTRACT #2-General Fund: Voucher #25 through and including Voucher #56: \$13,339.12

ABSTRACT #2-Highway Fund: Voucher #11 through and including Voucher #30: \$5,552.59

ABSTRACT #1-Capital Project: Voucher #1: \$3,900

Second by Linda Dobson, Aye 4, Absent 1 (Bodmer)

Roll Call Vote:

Supervisor Christopher Leifheit	Aye
Council Members: Alicia Bodmer	Absent
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #28 declared duly adopted.

OTHER:

Supervisor Christopher Leifheit offered his resignation as Supervisor effective immediately (Supervisor Christopher Leifheit was advised resignation must be in writing before it becomes effective)

Motion made by Supervisor Christopher Leifheit to adjourn the Regular Town Board Meeting at 9:20 p.m., second by Linda Dobson, Aye 4, Absent 1(Bodmer)

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk