

The Special Meeting of the Town Board of the Town of Brighton was held Thursday, March 21, 2002 at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Deputy Supervisor Alicia Bodmer
Council Members: Linda Dobson
John Quenell
Steven Tucker

ABSENT: None

VACANT: Supervisor

OTHERS PRESENT: Elaine Sater-Town Clerk and Amber McKernan-Tax Collector

RESIDENTS: There were six residents present.

GUESTS: None

Meeting was **Called to Order** by Deputy Supervisor Alicia Bodmer at **7:04 p.m.** She stated **the Purpose for the special meeting was to discuss appointing a Supervisor and accepting quotes for Landfill Post-Closure Monitoring**

Public Notice: Notification was published in the Adirondack Daily Enterprise on Tuesday, March 19, 2002, and public notices were posted in the Paul Smiths, Gabriels, and Rainbow Lake Post Offices, two local businesses and on the Town Clerk Signboard on March 15, 2002.

SUPERVISOR POSITION: Arthur Leavitt of Gabriels submitted a letter dated March 21, 2002, to the Board stating his interest in the Supervisor position
John Quenell received a phone call from David Johnson-Rainbow Lake stating he was interested in the Supervisor position.

LANDFILL POST-CLOSURE MONITORING: Received one written quote for the Landfill Post-Closure Monitoring Project

RESOLUTION #41

AUTHORIZATION TO ACCEPT QUOTE FOR LANDFILL POST-CLOSURE MONITORING PROJECT

Motion made by Deputy Supervisor Alicia Bodmer to accept the only quote received from FX Browne, Inc of Saranac Lake for \$9,942 for annual reporting of the post-closure monitoring of the landfill which includes \$4,900 for professional services paid to FX Browne, Inc and \$4,562 paid directly to the analytical laboratory that will be analyzing the water samples for a period of one year, second by Steve Tucker, Aye 4, Vacant 1 (Supervisor)

Roll Call Vote:

Supervisor	Vacant
Council Members: Alicia Bodmer	Aye
Linda Dobson	Aye
John Quenell	Aye
Steve Tucker	Aye

Resolution #41 duly adopted

Motion made by Deputy Supervisor Alicia Bodmer to go into Executive Session at 7:15 pm to discuss the applications received for the Supervisor position in accordance with Public Officers Law, Article 7, Section 105(f), second by John Quenell, Aye 1, Vacant 1 (Supervisor)

Motion made by Deputy Supervisor Alicia Bodmer to go out of Executive Session at 7:30 pm, second by Linda Dobson, Aye 4, Vacant 1 (Supervisor)

The Board members would like to talk further with the people interested in the Supervisor position. Deputy Supervisor Alicia Bodmer said discussion concerning the appointment of Supervisor is tabled until the next Board meeting on Thursday, April 10, 2002.

Citizens Comments:

No comments were made.

Motion made by John Quenell to adjourn the Special Town Board Meeting at 7:33 p.m., second by Alicia Bodmer; Aye 4, Vacant 1

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk