

TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK  
SPECIAL TOWN BOARD MEETING MINUTES  
JANUARY 25, 2018  
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A Special Meeting for the Town Board of Town of Brighton, Franklin County, NY, was held Thursday, January 25, 2018 at 5:45pm at the Brighton Town Hall, Paul Smiths, NY with the following:

**CALL TO ORDER:**

Meeting was called to Order by Supervisor Peter Shrope at 5:50pm  
The "Pledge of Allegiance" to the flag was recited

**ROLL CALL OF OFFICERS:**

PRESENT: Supervisor Peter Shrope  
Council Members: Brian McDonnell, Amber McKernan, Lydia Wright  
ABSENT: Steve Tucker  
OTHERS PRESENT: Elaine Sater-Town Clerk, and two residents, one was a representative of the media

**NOTICE OF MEETING:**

Notice of this meeting was posted on the Town Clerk's Sign Board and in Post Offices on January 23, 2018. A notice was sent to the Adirondack Daily Enterprise. The call to meeting was sent to Council Members and the Town Clerk by email on January 23, 2018.

The purpose of the meeting was to vote on changing the Health Insurance Plan for Town employees.

**RESOLUTION 23-2018**

**EXCELLUS BLUECROSS BLUE SHIELD HEALTH INSURANCE PLAN**

Motion made by Supervisor Peter Shrope, Second by Council Member Amber McKernan,

WHEREAS, the town has negotiated with CSEA, (the highway employees union representation) to change employee health care providers from NYSHIP to Excellus BCBS (Blue Cross Blue Shield).

WHEREAS, this change will take effect on March 1, 2018.

WHEREAS, a payment for the first month coverage must be submitted as soon as possible and before the next town board meeting, to Excellus BCBS for a timely transition with no lapse in health coverage to occur.

THEREFORE, BE IT RESOLVED BY THE TOWN OF BRIGHTON, TOWN BOARD THAT: The Town Board authorizes that a check to be issued to Excellus BCBS in the amount of \$2,445.69 to cover the first month's health insurance coverage costs.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE TOWN OF BRIGHTON, TOWN BOARD THAT: the voucher for this purchase be audited by the town board members present at this meeting.

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

**Resolution #23 declared duly adopted**

**RESOLUTION #24-2018**

**AUDIT OF VOUCHERS**

Motion made by Lydia Wright, second by Amber McKernan,

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

GENERAL FUND: Abstract #2 for Voucher #32 for 2018 funds in the amount of \$ 815.23

HIGHWAY FUND: Abstract #3 for Voucher #13 for 2018 funds in the amount of \$1,630.46

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

**Resolution #24 declared duly adopted**

***ADJOURNMENT***

Motion to Adjourn at 6:00pm made by Supervisor Peter Shrope, second by Amber McKernan; Aye 4 (McDonnell, McKernan, Shrope, Wright), Nay 0, Absent 1 (Tucker)

Respectfully submitted,

Elaine W. Sater, RMC, Brighton Town Clerk