

**TOWN OF BRUNSWICK  
SPECIAL MEETING  
MAY 19, 2011, 6:00 P.M.  
TOWN HALL**

**Board Members Present:** Supervisor Herrington, Councilman Poletto, Councilman Casale and Councilman Sullivan.

**Board Members Absent:** Councilman Salvi.

**Also Present:** Town Clerk, Susan Quest-Sherman.

The Supervisor called the meeting to order at 6:15 p.m.

The Special Meeting was called to appoint Consultants for Duncan Meadows Planned Development District Amendment and Consultants for the extension of the Commercial Zone of Lands Owned by William and Anne Doyle.

**RESOLUTIONS:**

**Resolution No. 42** Resolution Approving Consulting Engineer and SEQRA Attorney – Application for Amendment Of Planned Development District – ECM Land Development, Inc. – Duncan Meadows. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Salvi, Absent; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 43** Resolution Appointing Consulting Engineer and SEQRA Attorney – Application for Extension of Commercial Zone of Lands Owned by William & Anne Doyle. The foregoing Resolution offered by Councilman Poletto and seconded by Supervisor Herrington was put to a roll call vote as follows: Councilman Salvi, Absent; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**ADJOURNMENT:**

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Susan Quest-Sherman  
Town Clerk

Note: An audio compact disc of this meeting is available in the Town Clerk's Office.