

**TOWN OF BRUNSWICK
SPECIAL TOWN BOARD MEETING
SEPTEMBER 27, 2012, 2:30 P.M.
TOWN HALL**

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

Board Members Absent: None.

Also Present: Town Clerk, Susan Quest-Sherman.

The Supervisor called the meeting to order at 2:31 p.m.

Supervisor Herrington instructed the Town Clerk to read the Resolutions.

RESOLUTIONS

Resolution No. 70 Resolution Authorizing Justice Court to Apply for a 2012-2013 Justice Court Assistance Program (JCAP) Grant. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Casale was put to a roll call vote as follows: Councilman Salvi, Voting Aye; 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. 71 Resolution Declaring Items to be Surplus Property. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Sullivan was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 2:35 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.