

**TOWN OF BRUNSWICK
SPECIAL TOWN BOARD MEETING
OCTOBER 3, 2011, 5:30 P.M.
TOWN HALL**

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

Board Members Absent: Councilman Sullivan.

Also Present: Town Clerk, Susan Quest-Sherman.

Supervisor Herrington called the meeting to order at 5:30 p.m. and explained the budget process. He has prepared a budget which the Town Clerk will present to the Town Board. The Town Board should direct any recommendations to the Supervisor.

The Town Clerk handed out the Budget to the Council.

RESOLUTION:

Resolution No. 68 Resolution Appointing and fixing Compensation of Town Officer. The foregoing Resolution was offered by Supervisor Herrington and seconded by Councilman Casale and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Councilman Poletto made a motion to adjourn seconded by Councilman Salvi. The meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Susan Quest-Sherman
Town Clerk

An Audio Recording of this meeting is available through the Town Clerk's Office.