

**TOWN OF BRUNSWICK  
REGULAR TOWN BOARD MEETING  
AUGUST 12, 2010, 7:00 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 Attorney, Thomas Cioffi, and Town Clerk, Susan Quest-Sherman.

Supervisor Herrington called the meeting to order at 7:05 p.m.

All joined in with the salute to the flag.

**VISITORS WHO WISH TO SPEAK:**

None.

**BUSINESS MEETING:**

**MINUTES OF THE PREVIOUS MEETING:**

Councilman Salvi made a motion to accept the Minutes of the previous meeting, seconded by Councilman Casale. Approved.

**REPORTS:**

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of July. A check for \$6,336.38 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Casale, seconded by Councilman Sullivan. Approved. A copy of the report is on file in the Town Clerk's Office.

Highway Report: Doug Eddy

Mr. Eddy read his report for the month of July. Motion to accept the report was made by Councilman Poletto seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

There was discussion of fill permits and the condition of Duncan Lane. It was suggested that the road be ground up.

Water & Sewer Report: Doug Eddy

Mr. Eddy read his report for the month of July. Motion to accept the report was made by Councilman Poletto, seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of July. Aside from routine matters Mr. Cioffi has been working with the assessor on tax issues. He continues to work on the turnover of the Wal-Mart Pump Station. Motion to accept Mr. Cioffi's report was made by Councilman Poletto, seconded by Councilman Salvi. Approved.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of July \$31,355.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Casale, seconded by Councilman Sullivan. Approved. A copy of the report is on file in the Town Clerk's Office.

Town Historian: Sharon Zankel

Mrs. Zankel presented her report for the month of July. Motion to accept the report was made by Councilman Salvi and seconded by Councilman Poletto. Approved. A copy of the written report is on file in the Town Clerk's Office.

Recycling Coordinator: Thomas Engster

Mr. Engster read his report for the month of July. Motion to accept the report was made by Councilman Poletto and seconded by Supervisor Herrington. A copy of the report is on file in the Town Clerk's Office.

Councilman Casale asked about selling of bio-degradable bags for the residents use.

Youth Commissioner: Councilman Salvi thanked the highway department and office staff for their help with the Youth Program. Councilman Casale made a motion to accept the report seconded by Councilman Poletto. Approved.

Brunswick Community Library: Julie Zelman

Ms. Zelman gave her report for the month of July. Councilman Poletto made a motion to accept the report seconded by Councilman Sullivan. Approved. A copy of the report is on file in the Town Clerk's Office.

**RESOLUTIONS:**

**Resolution No. 54** Resolution Amending Adopted 2010 Annual Budget. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Salvi 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.

**Resolution No. 55** Resolution Appointing and Fixing Compensation of Town Employee. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Casale 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.

**Resolution No. 56** Resolution Appointing and Fixing Compensation of Town Employee. The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Poletto was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Poletto, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 57** Resolution Declaring Items to be Surplus Property. 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. 58** Resolution Approving and Authorizing Execution of Stipulation of Settlement in Connection with Tax Assessment Review Proceeding. The foregoing Resolution offered by Councilman Poletto, and seconded by Councilman Salvi 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. 59** Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 01/01/2010 Through 06/30/2010 August 2010 Water and Sewer Roll. The foregoing Resolution offered by Supervisor Herrington, and seconded by Councilman Poletto 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. 60** Resolution Accepting Proposal to Conduct Independent Audit of Town Finances for Fiscal Years 2010, 2011, and 2012. The foregoing Resolution offered by Councilman Poletto, and seconded by Councilman Salvi 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.

**Public Interest Order** In the Matter of the Increase and Improvement of Facilities of Brunswick Consolidated Water District in the Town of Brunswick, Rensselaer County, New York. The question of the adopting of the foregoing order was put forth by Councilman Poletto and seconded by Councilman Sullivan and 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 order was thereupon declared duly adopted.

**Resolution No. 63** A Resolution Authorizing the Issuance of \$525,000 Bonds of the Town of Brunswick, Rensselaer County, New York, To Pay the Cost of the Increase and Improvement of the Facilities of the Brunswick Consolidated Water District, in the Town of Brunswick, Rensselaer County, New York. The foregoing Resolution offered by Councilman Salvi, and seconded by Councilman Poletto 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.

Mr. Gilchrist explained the PDD process and involved agencies. It was noted that no additional comments had been received. A Findings Statement has been prepared and reviewed.

Mr. Bosselini gave a brief over view of the project which includes 166 for sale units and 50 senior apartment units on 91 acres leaving 60 percent open space. There will also be a football field and concession stand.

Mr. Kestner explained the project layout and football field. Side walks were considered but replaced with a 6 foot wide shoulder. This would be easier to maintain.

Mr. Gilchrist went through the Findings Statement with the Board.

Mr. Bosselini explained that not all of the property is included in the PDD application. Some land is being retained and will be subdivided at a future date.

**Resolution No. 61** Resolution Adopting SEQRA Findings Statement on the Duncan Meadows Planned Development District Application. The foregoing Resolution offered by Councilman Salvi, and seconded by Councilman Poletto 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. 62** Resolution Approving The Duncan Meadows Planned Development District Application. The foregoing Resolution offered by Councilman Poletto, 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.

Councilman Poletto introduced Local Law No. 1 for the Year 2010. A Local Law amending the Town of Brunswick Zoning Map.

*A Public Hearing for Local Law No.1 was set for September 9, 2010 at 6:30 p.m.*

**CORRESPONDENCE:**

A thank you letter was received by Supervisor Herrington from Robert Donahue complimenting John Kreiger and Ron Neissen for the professionalism. He also thanked the Highway Department for the help with lawn debris.

**OLD BUSINESS:**

Councilman Poletto announced that there were two remaining concerts, Hair of the Dog and The Lustre Kings. There was a suggestion to hold the concerts earlier.

**NEW BUSINESS:**

None.

**WARRANTS:** Warrants No. 0713001, 0713002, 0720001, 0720002, No. 7231001 through 7231011, No. 0727001, 0727002, No. 100849 through 100861, No. 0804001A, No. 0803001, 0803002, No. 8061001 through 8061011, No. 081001, 0810002, and No. 100862 through 101018 were presented.

Councilman Poletto made a motion to approve the warrants with the exception of No. 100973 seconded by Supervisor Herrington. Approved.

Councilman Poletto made a motion to approve warrant No. 100973 seconded by Supervisor Herrington and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Abstaining; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. Approved.

**FURTHER COMMENTS BY VISITORS:**

None.

**ADJOURNMENT:**

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Poletto. Approved. The meeting adjourned at 8:43 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.