

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
SEPTEMBER 9, 2010, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: Councilman Poletto and Councilman Casale.

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 Sullivan. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of August. A check for \$6,975.79 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Sullivan, seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of August \$10,125.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Salvi, 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 August. Mr. Cioffi prepared the Resolutions for the month, reviewed bidding documents for the pressure reducing valves and generator. There is a problem with a piece of property that the county sold to a resident but is actually owned by the Town, and he continues to work on road dedications. Motion to accept Mr. Cioffi's report was made by Councilman Sullivan, seconded by Councilman Salvi. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel presented her report for the month of August. Motion to accept the report was made by Councilman Sullivan and seconded by Supervisor Herrington. 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 August. Motion to accept the report was made by Councilman Salvi and seconded by Councilman Sullivan. A copy of the report is on file in the Town Clerk's Office.

Highway Report: Doug Eddy

Mr. Eddy was absent but had submitted a written report for the month of August.

Water & Sewer Report: Doug Eddy

Mr. Eddy was absent but had submitted a written report for the month of August. Councilman Salvi made a motion to accept the written reports seconded by Supervisor Herrington. Approved. Copies of Mr. Eddy's reports are on file in the Town Clerk's Office.

Brunswick Community Library: Paul Engster

Mr. Engster read the Library Report for the month of August. Councilman Sullivan made a motion to accept the report seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

Supervisor Herrington asked how the up coming vote on the change of the Library Character is being advertised.

Marie Stasiak explained that a general mailer was being sent out. There will be a Legal Notice in The Record, The Times Union and The Advertiser. There already has been a Legal Notice in the Record asking for additional Board of Trustees Candidates. The Library was in danger of losing their character because of the size of the previous building. The Library raised over \$500,000.00 but they still have additional needs. They are seeking a stable stream of funding to increase services. This vote will allow voters to select Trustees and vote on the Library Budget.

Mr. Tim Burke of the Upper Hudson Library System endorsed the change of charactering of the Library. This would change the Library from being an Association library to Special District Library. This would give the Library a stable source of Funding. He congratulated the Library Board.

Mr. Marty Toomajian thanked the Upper Hudson Library System for their support.

Mrs. Judy Brown stated that the increase in funding would support the addition of a part time librarian and increase children and young adult collections. They will be able to increase programs and maintain equipment.

Supervisor Herrington asked how the public would be informed of the vote.

Mrs. Brown mentioned that there will be public Notices posted in various locations, a mailer and posters around Town. The vote will be at the Library and overseen by the League of Woman Voters.

Supervisor Herrington wants the general public to be informed and vote.

As a Special District Library any increase in the budget would have to be put out to the voters.

Councilman Salvi is concerned that the general public will not come out to vote. He has seen this at the Public Hearings held at the Fire Companies.

Voting will be on a paper ballot at the library, will be overseen by the League of Women Voters and there will be 2 privacy screens.

RESOLUTIONS:

Resolution No. 64 Resolution Appointing Member to Board of Assessment Review of the Town of Brunswick. The foregoing Resolution offered by Councilman Sullivan and seconded by Councilman Salvi was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 65 Resolution Approving Change to Construction Methodology for Rock Removal Regarding Brunswick West Apartments Planned Development District Amendment.

Mr. Kestner explained that the original proposal did not include blasting. The Applicant has since expressed interest in blasting for rock removal. The Resolution sets standards and hours of blasting. There will be seismographs on site and the near by residents will be offered the opportunity to have pre-blast surveys. Other conditions are set forth in the Resolution.

Mr. Gilchrist explained that there are insurance requirements.

They may seek to move the structures to avoid the rocks.

The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Salvi was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Absent, Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Councilman Salvi made a motion to adopt Local Law No. 1 for the Year 2010 - A Local Law Updating the Town of Brunswick Zoning Map - seconded by Councilman Sullivan and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Absent; Supervisor Herrington, Voting Aye. The foregoing Local Law was thereupon declared duly adopted.

CORRESPONDENCE:

A thank you letter was received by Supervisor Herrington from John Melsom President of the Volunteer Fire Company of Center Brunswick thanking Doug Eddy and the Highway Department for the removal of trees at the Fire House.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Salvi has been approached by neighbors behind Duncan's Dairy Bar about joining a water district. The Councilman asked that Mr. Eddy and Mr. Kestner come up with some estimates.

Councilman Salvi announced that there will be a memorial service at the Veterans Memorial park on September 11th.

WARRANTS: Warrants No. 8201001 through 8201012, No. 0817001 through 0817002. No. 0824001 through 0824002, No. 101019, No. 101020 through 101027, No. 9031001 through 9031011, and No. 101028 through 101117 were presented.

Supervisor Herrington made a motion to approve the warrants seconded by Councilman Salvi. Approved.

FURTHER COMMENTS BY VISITORS:

Mr. Jim Tkacik asked that the Zoning Board Minutes and Agendas be placed on the website.

Supervisor Herrington made a motion to go into Executive Session to discuss a legal matter involving the Poestenkill Water Contract seconded by Councilman Salvi.

Councilman Salvi made a motion to return to regular session seconded by Supervisor Herrington. Approved.

Supervisor Herrington stated that no action was taken in Executive Session.

ADJOURNMENT:

Councilman Salvi made a motion to adjourn the meeting, seconded by Supervisor Herrington. 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.