

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
NOVEMBER 11, 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 7:10 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Heidi Barcomb came before the Board to ask for permission to hold a Half Marathon to raise money in honor of Ed Peck for the Capital District Cancer Resource Foundation. They will also have a 10k and a community walk. They would like to start at the Town Beach and have mapped out a route. This would be held on Sunday June 6, 2011.

When asked Deputy Russo from the Rensselaer County Sheriff's Department has voice his support.

It was agreed that this is a good cause but the Town will have to look at liability issues. Mr. Cioffi will look at the Insurance Policy that the organization is planning to carry.

Mr. Tush Nicoli of Epergy, did not have enough time to come up with a bid for the Solar Project. He would like the Board to reject the bids and seek new bids. He thought the time frame was too short for meaningful bids. He had requested to be put on the bidders list back in April and only found out about the bid a few days before the bids were to be submitted.

Councilman Salvi explained that the time frame was worked out with the engineering firm HRP and the ad was placed in The Troy Record which is the official newspaper of the Town. Nine firms pick up the bid package.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of October. A check for \$6,307.28 will be remitted to the Supervisor's Office. Written reports were submitted from Sharon Zankel, Town Historian and John Kreiger, Superintendent of Utilities & Inspections

who were unable to attend the meeting. A motion to accept the Town Clerk's Report, The Town Historian's report, the Building Report and the Dog report was made by Councilman Poleto, seconded by Councilman Salvi. Approved. Copies of the reports are on file in the Town Clerk's Office.

Highway Report: Doug Eddy

Mr. Eddy read his report for the month of October. Motion to accept the report was made by Councilman Salvi, seconded by Councilman Sullivan. Approved. A copy of the report is on file in the Town Clerk's office.

Water & Sewer Report: Doug Eddy

Mr. Eddy read his report for the month of October. Councilman Sullivan made a motion to accept the report seconded by Councilman Casale. Approved. A copy of Mr. Eddy's report is on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Krieger was absent but had submitted a written report. 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 October. Mr. Cioffi prepared the Resolutions for the month, worked with the Town Clerk on a Local Law, worked on Road Dedications issues, and continued work on the dedication for the Wal-Mart pump station. Motion to accept Mr. Cioffi's report was made by Councilman Poleto, seconded by Supervisor Herrington. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel was absent but had submitted a written report. 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 October. Motion to accept the report was made by Councilman Poleto and seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

Brunswick Community Library: Mrs. Marie Stasiak

Mrs. Stasiak read the Library Report for the month of October. Councilman Poleto made a motion to accept the report seconded by Councilman Casale. Approved. A copy of the report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 75 Resolution Finally Adopting Preliminary Budget as 2011 Annual Budget of the Town of Brunswick. The foregoing Resolution offered by Councilman Poleto and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poleto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 76 Resolution Appointing Sole Assessor. 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.

Councilman Poletto made a motion to table Resolution No. 77 seconded by Councilman Casale.

Mr. Gilchrist explained Resolution No. 78.

Mrs. Teresa Bakner representing Oakwood Properties gave an overview of the proposal which has been submitted and contained additional information. Oakwood has been working with the neighbors to address outstanding issues.

Councilman Casale asked about the blending of Top Soil. He asked what organic material was to be used and asked if sewage was used.

The Gallivans assured the Town that no sludge is used.

Councilman Poletto asked for clarification on the maps showing the buffers.

Supervisor Herrington asked the Gallivans to describe what the size difference is with the new proposal.

Mr. Gallivan explained that the mulch operation would go from 12 ½ acres to just ½ acre. It will be roughly 20% of the current operation. He outlined the current vehicles used, and the proposed amount. Rock crushers and not used on site.

Ms. Bakner stated that fertilizer is in bags and not used on site.

Supervisor Herrington has been called down to the area to investigate odors and has not smelled manure only mulch.

Shannon Gallivan explained that a complaint was investigated and addressed. It appeared that an employee was digging on the wrong side of a pile. This is indicated by a wind sock. This was addressed and an employee was reprimanded.

Mr. Gilchrist explained that this will start the SEQRA review in a coordinated way and the Board is most likely will seek Lead Agent Status.

Resolution No. 78 Resolution Directing Coordinated Environmental Review Pursuant to State Environmental Quality Review Act on Applications Filed by Oakwood Property Management, LLC. 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 declare duly adopted.

At 8:20 p.m. Supervisor Herrington made a motion to go into Executive Session to discuss the awarding of the Solar Contract Project seconded by Councilman Poletto. Approved.

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

At 8:30 p.m. Regular Session resumed. No action was taken in Executive Session.

Resolution No. 77 Resolution Awarding Bid – Solar Photovoltaic System. The foregoing Resolution offered by Councilman Salvi, 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 declare duly adopted.

Councilman Poletto introduced Local Law No. 2 for the Year 2010 Providing for the Licensing and Identification of Dogs.

A Public Hearing on Local Law No. 2 was set for Thursday, December 9th 2010 at 6:30 p.m. at the Town Hall.

CORRESPONDENCE:

Mr. Clickner received a letter from Joyce Davey of the Speigle Elders thanking the Town for its financial support.

Councilman Casale received a letter from Phyllis Harrison of the Historical Society thanking all for removing the fence along Moonlawn Rd.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Salvi a Veteran and a parent of the Veteran thanked all Veterans for their service.

WARRANTS: Warrants No. 101265 through 101272, No. 10291001 through 10291011, No. 101273 through 101377, and 11121001 through 11121011. Councilman Poletto made a motion to accept the warrants seconded by Councilman Casale. Approved.

FURTHER COMMENTS BY VISITORS:

None.

ADJOURNMENT:

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