

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
DECEMBER 9, 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 7:03 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 Poletto. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of November. A check for \$5,765.88 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report, was made by Councilman Poletto, 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 November. There have been problems with Basketball Hoops on the side of the roads. Hoops have been hit by plows damaging vehicles. Homeowners need to be advised to remove the hoops from the Town right of way. Information will be placed in the newsletter as well as the web site. Motion to accept the report was made by Councilman Salvi, seconded by Councilman Poletto. 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 November. Councilman Poletto made a motion to accept the report seconded by Supervisor Herrington. 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 read his report for the month of November, \$14,775.51 will be remitted to the Supervisor's office. Councilman Casale made a motion to accept the report, seconded by Councilman Poletto. 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 November. Mr. Cioffi prepared the Resolutions for the month and worked with the new Assessor on outstanding tax cases. He also worked on the Wal-Mart Pump dedication and offered legal opinions to Town Staff.

Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of November. A motion was made by Councilman Salvi to approve the report, seconded by Councilman Sullivan. 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 November. Motion to accept the report was made by Councilman Salvi and seconded by Councilman Poletto. Approved. A copy of the report is on file in the Town Clerk's Office.

Brunswick Community Library: Ms. Julie Zelman

Ms. Zelman read the Library Report for the month of November. Councilman Poletto made a motion to accept the report seconded by Councilman Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 79 Resolution to Effect Changes in the August 2010 Water and Sewer Rolls. 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. 80 Resolution Authorizing Supervisor to Purchase 2011 F350 XL 4 X 4 Pickup Truck Under State Contract. The foregoing Resolution offered by Councilman Poletto 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 Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 81 Resolution Authorizing Supervisor to Purchase a 2011 Ford F350 Truck Under State Contract. 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 Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declare duly adopted.

Resolution No. 82 Resolution Accepting Dedication of Sanitary Pump Station by Wal-Mart Real Estate Business Trust and Approving and Authorizing Supervisor to Execute a Sanitary Pump Station Escrow Agreement with Wal-Mart Real Estate Business Trust. The foregoing Resolution offered by Councilman Poletto, 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 declare duly adopted.

Resolution No. 83 Resolution Acknowledging and Accepting Irrevocable Offer of Dedication From Wal-Mart Real Estate Business Trust – Water Distribution and Sanitary Sewer. 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 declare duly adopted.

Resolution No. 84 Resolution Authorizing Supervisor to Purchase 2011 F150 XL 4 X 4 Extended Cab Truck Under State Contract. The foregoing Resolution offered by Supervisor Herrington, 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.

Local Law

Councilman Poletto made a motion to adopt Local Law No. 2 for the Year 2010. A local law Providing for the Licensing and Identification of Dogs in the Town of Brunswick, the motion was seconded by Councilman Salvi 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 forgoing Local Law was so adopted.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Salvi had attended a meeting at HVCC about under age drinking and Parents that host the most lose the most. A resident would like to form a chapter in Town to help fight under age drinking. Children as young as six graders are binge drinking.

A Special Year End Town Board Meeting was set for Wednesday, December 29th 2010, at 5:30p.m. The Purpose of the Special Meeting is to pay year end bills and any other business which may arise.

WARRANTS: Warrants No. 11261001 through 11261011, No. 101378 through 101388, No. 101389 through 101494, and 12101001 through 12101011. Councilman Poletto made a motion to accept the warrants seconded by Councilman Casale. Approved.

FURTHER COMMENTS BY VISITORS:

Kathy Betzinger, North Lake Ave., suggested that the warrants be read as to who is being paid and for what amount and this could also be posted on the web site.

Councilman Salvi mentioned that this information is available in the office but there are 100 to 150 checks written per month.

Councilman Poletto and Bookkeeper Cal Clickner explained the process of bill paying.

Supervisor Herrington wished everyone Happy Holidays.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 7:45 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.