

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
OCTOBER 14, 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 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 September. A check for \$5,217.24 will be remitted to the Supervisor's Office and a new Dog Law will need to be addressed. A motion to accept the Town Clerk's 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.

Highway Report: Doug Eddy

Mr. Eddy read his report for the month of September. Motion to accept the report was made by Councilman Sullivan, 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 September. Councilman Salvi made a motion to accept the report seconded by Councilman Casale. Approved. A copy of Mr. Eddy's reports are on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Krieger presented his report for the month of September \$4,000.00 will be remitted to the Supervisor's Office. Councilman Casale asked Mr. Kreiger to look into the Marshall property. Motion to accept Mr. Krieger's report was made by Councilman Poletto, seconded by Councilman Salvi. 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 September. Mr. Cioffi prepared the Resolutions for the month, reviewed bid specs, worked on Road Dedications issues, continued work on the continuing dedication for the Wal-Mart pump stations and water and sewer and worked on the Poestenkill Water issue. Motion to accept Mr. Cioffi's report was

was made by Supervisor Herrington, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel presented her report for the month of September. Motion to accept the report was made by Councilman Casale 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 September. 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.

Brunswick Community Library: Mr. Marty Toomajian

Mr. Toomajian read the Library Report for the month of September. 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.

RESOLUTIONS:

Resolution No. 66 Resolution Approving 2011 Tentative Budget as 2011 Preliminary Budget of the Town of Brunswick.

Councilman Poletto gave an overview of the budget which will not have a tax increase for the year. This is a tough year - sales taxes are down as are Mortgage fees. Expenses are up on health care and retirement. Salaries were kept flat. The highway contract is being negotiated. The Land fill closure debt is going to be paid off. The Library will be held at the same level.

Supervisor Herrington thanked Councilman Poletto, Councilman Sullivan and Mr. Cal Clickner for their work on the Budget.

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 declared duly adopted.

Councilman Poletto made a motion to hold a Public Hearing on the Preliminary Budget.

The Public Hearing on the Preliminary Budget was set for Thursday, November 4th, 2010 at 6:00 p.m. at the Town Office.

Resolution No. 67 Resolution Declaring Items to be Surplus Property. 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. 68 Resolution Appointing Member to Board of Assessment Review of the Town of Brunswick. 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.

Resolution No. 69 Resolution Accepting Dedication of Roadway. 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.

Resolution No. 70 Resolution Selecting Engineering Consultant for Bridge Replacement Project Pursuant to 2010 -2013 LDSA Program. 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, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declare duly adopted.

Resolution No. 71 Resolution Amending 2010 Annual Budget. 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.

Resolution No. 72 Resolution Approving Execution of Agreements and Acceptance of Conservation Easement in Connection with Brunswick Meadows Planned Development District. 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 declare duly adopted.

Resolution No. 73 Resolution Approving Adoption of SEQRA Negative Declaration and Authorizing Execution of Memorandum of Agreement Concerning Oakwood Property Management, LLC.

Mr. Gilchrist explained that this is a Resolution addressing procedure. Mr. Gilchrist read through the agreement. This is a procedural framework only. The pending PDD application and the Appeal of the Notice of Violation before the Zoning Board of Appeals is put on hold while two new applications are considered. The first application is before the Planning Board for site plan review of the Hasslinger Property. The other application is a petition seeking rezoning of two parcels. This also sets a time frame. This is not a consideration of the merits of either application. This would have to be agreed to by the Zoning Board of Appeals.

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.

CORRESPONDENCE:

Supervisor Herrington, Councilman Salvi and Councilman Poletto received a letter from Brian Buchanan expressing gratitude for the opportunity to bring Main Squeeze Lemonade to the beach and the Town Concert Series and he looks forward to next year.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Sullivan has been attending the Brunswick Emergency Services Committee meetings and mentioned that the ISO has been testing water lines for pressure. If ISO will look at the Town in a mutual aid way homeowners may be able to get a reduction in their homeowners insurance. This could be a savings of 50 to hundreds of dollars. There is also a program called "I am responding" where volunteer fire fighters can call in and say they are on their way. This way the Departments will know how many people are responding and with the use of GPS they will know the responders expected arrival. This could be done county wide to save money and be more efficient.

Supervisor Herrington thanked Councilman Sullivan and Councilman Casale for their work on the Committee.

WARRANTS: Warrants No. 9171001 through 9171012, No.101118 through 101131, No. 10011004 through 10011011, No. 10151001 through 10151011, and No. 101132 through 101264 were presented.

Councilman Poletto made a motion to approve the warrants with the exception on No. 101201A and 101202A, seconded by Councilman Salvi. Approved.

Councilman Poletto made a motion to approve warrants No. 101201A and 101202A seconded by Councilman Salvi 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. The warrants were approved.

FURTHER COMMENTS BY VISITORS:

Mr. Jim Tkacik, Brunswick Rd., asked about the Budget Resolution.

Councilman Poletto explained that this was work required by Army Corps. This is for phase one.

Mr. Tkacik asked about the price for phase two.

Figures for phase two were not available but would include a walking trail.

Mr. Ken Herrington, Herrington Ln., was glad to see that progress is being made on the Oakwood Ave. property. He is disappointed that the zoning being sought is not industrial. Oakwood Ave. is the only industrial area in Town. He is afraid that the Gallivan Corporation will leave Town. Because of the NIMBY effect businesses will leave the area. If the neighbors are bothered they will move and someone else will buy their homes. The new residents might not be bothered by the noise and odor. The Town needs businesses, property taxes and sales tax. He would like to see the Gallivans stay in the Town and in the County. The Gallivan Corporation employees 84 people.

Mr. Harry Efstathiadis, Hickory Ct., agrees that the Town needs businesses but clean businesses, ones that don't pollute or smell. He feels that residents will sell their properties for 1/3 of their value so tax revenue will go down. Since there is a different application he would like the residents concerns, noise and smell, addressed. He would like the residents protected. He is still looking to get a fire report for the fire at the Gallivan property. He would like to see a noise ordinance in the Town.

Mr. Frank Brenenstuhl, Dusenberry Ln. inquired about the tax basis for approved projects.

Councilman Sullivan and Councilman Casale will look into the procedure.

Councilman Sullivan made a motion to go into Executive Session to discuss a legal matter seconded by Councilman Poletto.

Councilman Poletto stated that no action was taken in Executive Session.

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

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.