

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JANUARY 13, 2011, 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.

The Supervisor called the meeting to order at 7:08 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 December and an annual report for 2010. For December, a check for \$7,205.71 will be remitted to the Supervisor's Office. For the year 2010, a total of \$103,420.11 was remitted to the Supervisors Office. A motion to accept the Town Clerk'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.

Highway Report: Doug Eddy

Mr. Eddy presented his report for the month of December. A motion to accept the report was made by Councilman Poletto and seconded by Councilman Salvi. A copy of the written report is on file in the Town Clerk's Office.

Water & Sewer Report: Doug Eddy

Mr. Eddy presented his monthly report. A motion to accept the report was made by Councilman Casale, seconded by Councilman Poletto. Approved. A copy of the written report is on file in the Town Clerk's Office.

Supervisor Herrington noted that Wayne Savage in the Water Department had not taken a sick day for the year 2010.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of December, \$1,000.00 will be remitted to the Supervisor's Office. Mr. Krieger also presented a yearly report which showed that a total \$96,185.72 has been received. Motion to accept Mr. Krieger's report was made by Councilman Sullivan, seconded by Councilman Casale. Approved. Copies of both reports are on file in the Town Clerk's Office.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of December. He has been working with the new Assessor on pending tax matters, gave routine opinions to staff and prepared the Resolution for tonight. Motion to accept Mr. Cioffi's report was made by Councilman Salvi, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

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

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of December. Motion to accept Mr. Engster'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.

Brunswick Community Library: Louis Zankel

Mr. Zankel presented the Library report for the month of December. A motion to accept the report was made by Councilman Casale, seconded by Councilman Poletto. Approved. A copy of the report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 22 Resolution Increasing Fee for Participation in the Town of Brunswick Summer Day Camp Program. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Councilman Salvi, Voting Aye; Councilman Sullivan, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Sullivan inquired as to who was overseeing the Community Center.

Supervisor Herrington explained that since losing Bill DeFilippis the Town Clerk's Office schedules the center and the custodian, Perry Kaufman opens and closes.

WARRANTS: Warrants No. 0107001 through 0107003, No. 171101 through 171111, and No. 110001 through 110072 were presented. Councilman Poletto made a motion to approve the warrants seconded by Supervisor Herrington. 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 7:40 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.