

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
FEBRUARY 10, 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 7:02 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 January, a check for \$7,214.31 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Salvi, seconded by Councilman Casale. Approved. A copy of the report is on file in the Town Clerk's Office.

Highway Report, Water & Sewer Report: Doug Eddy

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

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of January \$2,435.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Supervisor Herrington, 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 January. Mr. Cioffi prepared the Resolutions, gave routine opinions and reviewed documents for various staff members. Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Poletto. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of January. Motion to accept the report was made by Councilman Poletto 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 January. 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:

No Library report was submitted.

RESOLUTIONS:

Resolution No. 23 Resolution Fixing and Establishing Deposit Amounts for Consultant's Fees and Expenses Pursuant to Local Law No. 8 for the Year 2002. 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.

Resolution No. 24 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 7/1/2010 Through 12/31/2010 February 2011, Water and Sewer Roll. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Poletto was 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.

CORRESPONDENCE:

Supervisor Herrington received three letters. The first letter was from Robert Valenti, President of Brunswick Hill Association thanking the Town for the paving project in their neighborhood.

A seconded letter was received from William Fagan thanking the Town and Wayne Savage for shutting off his water main at 2 a.m. and staying until all was secured.

Pat and Bob Carroll wrote thanking the Highway Department for the superb job on clearing the roads.

OLD BUSINESS:

Supervisor Herrington had received correspondence from a Volunteer Fireman asking about a buy back. Councilman Poletto explained that this could only be done through a Public Referendum the last time it was done for more than one firefighter.

Councilman Poletto mentioned that the Town has only lost \$4.00 in Chips funds and \$1,600.00 in per capita funds.

NEW BUSINESS:

Mr. Adam Fishel, Project Manager from APD Engineering gave a presentation on expansion plans for Wal-Mart. This is an increase of 35,000 square feet. They have an existing approval for 20,000 square feet. With the expansion there will be a decrease of about 60 parking spaces. They will also seek about a 20,000 square foot seasonal display. Wal-Mart has purchased additional property which will be utilized for wetlands and will address an undersized culvert. The resulting building will be 164,500 square feet Wal-Mart Supercenter which provides groceries and general merchandise.

Ms. Marybeth Slavin, counsel for Wal-Mart stated that fees will be remitted to the Town shortly.

Supervisor Herrington expressed concern about the parking lot.

Mr. Fishel explained that construction will take 10 -14 months and the store would remain open during the construction.

WARRANTS: Warrants No. 1211101 through 1211111, No. 110073 through 110081, No. 2041101 through 2041111, and No. 110082 through 110202 were presented. Councilman Poletto made a motion to approve the warrants seconded by Supervisor Herrington. Approved.

FURTHER COMMENTS BY VISITORS:

Mr. Frank Brenenstuhl, Duesenberry Lane, complimented the Highway Department for the excellent job on the roads. He would like to see the Town take over the County Roads.

Supervisor Herrington has received many compliments about the condition of the Town Roads.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 7:50 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.