

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
MARCH 10, 2011, 7:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Poletto, and Councilman Salvi.

Board Members Absent: Councilman Casale and Councilman Sullivan.

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 February, a check for \$5422.48 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 Poletto. 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 February. 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. There has been a problem with people parking on roads during snow removal. Mr. Eddy suggested that the cars are fined as it is too difficult to get Tow trucks to remove the vehicles. Fire Trucks would have trouble getting through.

Water & Sewer Report: Doug Eddy

Mr. Eddy read his report for the month of February. Smoke test should be done as storm water is getting into the sewer system in the Mountainview area. Councilman Salvi 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.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of February \$5,530.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Poletto, seconded by Supervisor Herrington. 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 February. Other than routine matters Mr. Cioffi has been working on some outstanding road dedications, the expansion of Wal-Mart,

the acceptance of the Waterline from Poestenkill, an unmetered water issue and the dog shelter agreement.

Councilman Salvi thanked Mr. Cioffi and Councilman Poletto for their hard work on the Water Agreement with Poestenkill.

Motion to accept Mr. Cioffi's report was made by Councilman Salvi, seconded by Supervisor Herrington. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of February. 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 February. Motion to accept Mr. Engster's 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.

Youth Commissioner: Councilman Salvi.

Councilman Salvi has held a meeting with the sports clubs and everyone is excited for the seasons to start. Planning for Day Camp has started. Quotes for repairing the Backstop are being solicited. Councilman Poletto made a motion to accept the report seconded by Supervisor Herrington. Approved.

Brunswick Community Library: Ed Martin

Mr. Martin gave the Library report for the month of February. Councilman Poletto made a motion to approve the report seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 25 Resolution Appointing and Fixing Compensation of Town Employee. The foregoing Resolution offered by Councilman Salvi and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 26 Resolution Appointing Consulting Engineer and SEQRA Attorney – Application for an Amendment to an Existing Planned Development District Filed by Wal-Mart Real Estate Business Trust. The foregoing Resolution offered by Councilman Poletto and seconded by Supervisor Herrington was put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 27 Resolution Authorizing Supervisor to Execute Municipal Dog Shelter Lease Agreement. The forgoing Resolution offered by Councilman Salvi and seconded by Councilman Poletto was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 28 Resolution Approving and Accepting Dedication for Water Line and Appurtenances and Authorizing Supervisor to Execute Title Transfer Document. The foregoing Resolution was offered by Councilman Poletto and seconded by Councilman Salvi and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

Marilyn Stapleton wrote to Mr. Eddy expressing gratitude for the highways work over the winter.

Mr. John Murray Jr., wrote to Supervisor Herrington complimenting the Highway Department on the terrific job of snow removal over the season.

Supervisor Herrington mentioned that he has received many compliments on the Highway Department's work with snow removal.

Councilman Poletto inquired if the Highway Department was applying for State Funds for the December Storm.

OLD BUSINESS:

None.

NEW BUSINESS:

Supervisor Herrington inquired about forming Water Districts around the Poestenkill Project.

Mr. Kestner explained that options are being looked at one encompassing the Spring Landing Development. Capital costs need to be considered.

WARRANTS: Warrants No. 110108, 110108CR, 0216001, No. 2181101 through 2811112, No. 0225001 through 0225010, No. 3041101 through 3041111, and No. 110203 through 110295 were presented. Councilman Poletto made a motion to approve the warrants seconded by Councilman Salvi. Approved.

FURTHER COMMENTS BY VISITORS:

Ms. Cindy Robinson, Betts Rd., asked what the status of the Berkshire PDD application and what the next step is.

Mr. Kestner stated that the comment period is over and now the applicant must address the comments.

Supervisor Herrington and the Board are concerned with the parking in relation to Ms. Robinson's residence.

Supervisor Herrington called for a Special Meeting of the Town Board for March 24, 2011 at 6:00 p.m. to discuss the Berkshire Properties PDD application and any other business which may arise.

Ms. Robinson will inform her neighbors about the meeting.

Mr. Louis Hutter, White Church Rd., asked about the Fire Departments and their cost cutting plans.

Councilman Poleto explained that the Departments are meeting and looking at ways to cut costs. They have also called in ISO to seek their input and recommendations. A consultant has also been involved.

Mr. Hutter also brought up the scrolling signs in other Towns. He was concerned that the Sign Ordinance needed to be updated. He doesn't think the signs fit in with the Town.

Councilman Salvi would like the Town Office to have one of the signs. It would allow timely information to be more accessible.

Mr. Kreiger stated that flashing signs are not allowed.

ADJOURNMENT:

Councilman Poleto 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.