

**TOWN OF BRUNSWICK  
REGULAR TOWN BOARD MEETING  
JULY 14, 2011, 7:00 P.M.  
TOWN HALL**

**Board Members Present:** Supervisor Herrington, Councilman Poletto, and 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 7:30 p.m.

All joined in with the salute to the flag.

**VISITORS WHO WISH TO SPEAK:**

Edwin Fong, Keyes Lane, came before the Board complaining about Motor Bikes riding on Town Property. He has called the Police 5 times. He submitted pictures to Supervisor Herrington. He was informed by the Parents of the riders that they had permission from the Supervisor.

Supervisor Herrington had been asked for permission but hadn't given it. A representative of the Town has met with the New York State Troopers and signed a form stating that the Town will prosecute offenders. Farmers also have a problem with motor cycles in their fields.

Mr. Fong also has seen the kids riding unlicensed motor bikes on the Road.

Councilman Salvi explained that the Park rules were drafted after a tragedy at Frear Park, when a father was killed by a snow mobile. Motorized vehicles and children don't mix.

**BUSINESS MEETING:**

**MINUTES OF THE PREVIOUS MEETING:**

Supervisor Herrington made a motion to accept the Minutes of the previous meetings, seconded by Councilman Salvi. Approved.

**REPORTS:**

*Town Clerk:* Susan Quest-Sherman

The Town Clerk submitted a written report for the month of June, a check for \$35,934.77 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Salvi, seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

*Recycling Coordinator:* Thomas Engster

Mr. Engster was absent but had submitted a written report. Motion to accept the written report was made by Councilman Salvi, seconded by Supervisor Herrington. 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 June. 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.

Water & Sewer Report: Doug Eddy

Mr. Eddy read his report for the month of June. Councilman Sullivan made a motion to accept the report seconded by Councilman Casale. 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 June. A check for \$6,531.00 will be remitted to the Supervisor's Office. Motion to accept the Superintendent's report was made by Councilman Salvi, 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 June. He has prepared Resolutions for the month, has been working with the Assessor on outstanding tax cases, reviewed contracts, and offered legal opinions to employees. Motion to accept Mr. Cioffi's report was made by Councilman Salvi, seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

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

Youth Commissioner: Councilman Salvi.

Councilman Salvi mentioned that day camp is up and running. Councilman Casale made a motion to accept the report seconded by Councilman Poletto. Approved.

Brunswick Community Library: Mrs. Judy Brown

Mrs. Brown submitted the Library report for the month of June. Councilman Sullivan made a motion to approve the report seconded by Councilman Casale. Approved. A copy of the report is on file in the Town Clerk's Office.

### **RESOLUTIONS:**

**Resolution and Order No. 52** Resolution and Order Establishing Town of Brunswick Water District No. 4 Extension 1. 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 and Order No. 53** Resolution and Order Establishing Town of Brunswick Sewer District No. 6 C. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Casale 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.

**Resolution and Order No. 54** Resolution and Order Establishing Town of Brunswick Sewer District No. 6D. The forgoing Resolution offered by Councilman Sullivan 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 declared duly adopted.

**Resolution No. 55** Resolution Authorizing Supervisor to Retain Legal Services. The forgoing 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 declared duly adopted.

**Resolution No. 56** Resolution Accepting Bid – Precast Pressure Reducing Valve Vaults. The forgoing Resolution offered by Councilman Sullivan and seconded by Councilman Poletto was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 57** Resolution Accepting Bid – Vanderheyden Emergency Generator. The forgoing Resolution offered by Councilman Casale and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 58** Resolution Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project and Appropriating Funds.

Mr. Eddy explained that this is to repair White Church Road Bridge.

Mr. Cioffi voiced concern that the aid funds may not be appropriated by the State.

The Resolution was tabled to examine the issue more closely.

**Resolution No. 59** Resolution Accepting Dedication of Roadway. The forgoing Resolution offered by Councilman Sullivan 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.

**CORRESPONDENCE:**

The Loccisano family thanked the Town for help and support in the Tractor Supply project.

Taylor Lockrow thanked Supervisor Herrington for the opportunity to work for the Camp as a Counselor.

Renee Powel thanked the Town for the Brunswick Hills paving project.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Councilman Poletto mentioned that the Summer Concerts are under way and Sandy's Smoke House will be on site for food. Main Squeeze lemonade will also be on hand for refreshments. Sound will be provided by Live Sound. Upcoming bands are the Refrigerators, Branch Water, The Tichy Boys, The All Paul Band, Hair of the Dog and the Lustre Kings.

**WARRANTS:** Warrants No. 6241101 through 6241111, No. 110693 through 110708, No. 0707001, No. 7081101 through 7081111, No. 110709 through 110843 and No. 110844 through 110846 were presented. Councilman Poletto made a motion to approve the warrants except for No. 110769 seconded by Supervisor Herrington. Approved. Councilman Poletto made a motion to approve Warrant No. 110769 seconded by Supervisor Herrington and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Abstaining; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye. The warrants were thereupon approved.

**FURTHER COMMENTS BY VISITORS:**

None.

**ADJOURNMENT:**

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 8:20 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.