

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
AUGUST 11, 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 7:00 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 a motion to accept the Minutes of the previous meetings, seconded by Councilman Sullivan. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of July, a check for \$7,627.46 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's 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.

Highway Report: Doug Eddy

Mr. Eddy read his report for the month of July. Councilman Salvi 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.

Water & Sewer Report: Doug Eddy

Mr. Eddy read his report for the month of July. Councilman Poletto a motion to accept the report seconded by Supervisor Herrington. 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 July. A check for \$6,183.00 will be remitted to the Supervisor's Office. Mr. Kreiger has done some research on the City of Troy's law about yard upkeep. Motion to accept the Superintendent'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 July. Aside from routine matters Mr. Cioffi has been working with the Assessor on out standing tax cases. He has also been working on the impasse with the CSEA contract. Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Salvi. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of July. 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.

Recycling Coordinator: Thomas Engster

Mr. Engster was read his report for the month of July. Motion to accept the report was made by Councilman Poletto, seconded by Councilman Casale. Approved. A copy of the report is on file in the Town Clerk's Office.

Youth Commissioner: Councilman Salvi.

Councilman Salvi mentioned that day camp has come to an end. He congratulated Laura and Rene for another successful season. Billy Anslow and the lifeguard staff also did a wonderful job. Councilman Casale made a motion to accept the report seconded by Councilman Poletto. Approved.

Brunswick Community Library:

No one was present to give the Library report.

CORRESPONDENCE

Claire Steiner of the Historical Society wrote to the Supervisor thanking him for replacing the air conditioner and thanked Rodney Rogers for keeping up the grounds.

Deborah Kleinke-Kitchen complimented the Town on the New Town Office and grounds. She also requested information about the color scheme and materials.

Becky and David Jones wrote to Councilman Casale thanking the Town for allowing them to have a fund raiser at the Softball field.

Mr. Pierce Hoyt of the Rensselaer County Unified Family Services Department for Youth sent a letter to Mr. Clickner expressing how well organized the Day Camp was.

RESOLUTIONS:

Resolution No. 60 Resolution Accepting Proposal for Professional Planning Services – Comprehensive Plan Update. 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 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. 61 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 1/01/2011 Through 6/30/2011 August 2011, Water and Sewer Roll. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Sullivan 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 No. 64 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. Bonesteel explained that this is a Resolution to help replace the White Church Road Bridge. The Town has to pay up front for the replacement then Federal reimbursement is at 80% and 75% of the remaining 20% is eligible for State Marchiselli reimbursement. The cost of design and right of way phase is estimated at \$233,000.00. The 80% federal funds are guaranteed. The Marchiselli Funds are not guaranteed until the State passes the Bill.

Mr. Cioffi pointed out that if the Marchiselli Funds are not approved the Town would be responsible for the 20%.

The total cost of the project is estimated to be \$1,500,000 if Marchiselli is not approved the Town share would be \$300,000.00.

Mr. Bonesteel stated that DOT has never been denied the Marchiselli funds. The bridge needs attention.

The foregoing 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.

OLD BUSINESS:

Mr. Kestner mentioned that a preconstruction meeting was held at the Town Offices with the Contractors for the Pressure Reducing Valves and the Emergency Generator. They are planning on doing the valve on Pinewoods Ave. first.

NEW BUSINESS:

Councilman Poletto mentioned that the concerts are almost over and The All Paul Band has been rescheduled for August 30th.

Mr. Jabour spoke of the solar panels which were commissioned on July 27th.

Mr. Gilchrist explained the PDD process as it applied to the Brunswick Square PDD application. Responses have been received and addressed.

Mr. Kestner read through the Part 1 and 2 of the Full Environmental Quality Review Assessment Form. *The full environmental assessment form is annexed to these minutes.*

Mr. Gilchrist stated that the Kestner Engineering firm has concluded that the potential adverse impacts do not rise to level of being significant or have been appropriately mitigated to the extent practicable.

Resolution No. 62 Resolution Approving Adopting of Negative Declaration Pursuant to State Environmental Quality Review Act on Application to Amend the Brunswick Square Planned Development District. The forgoing Resolution offered by Councilman Poletto and seconded by Councilman Salvi 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.

Mr. Gilchrist stated that all necessary SEQRA steps have been taken and the Board could now act on the underling application. Mr. Gilchrist read through Resolution No. 63 and outlined the conditions to be placed on the PDD.

Resolution No. 63 Resolution Approving the Amendment to the Brunswick Square Planned Development District. The forgoing Resolution offered by Councilman Poletto and seconded by Supervisor Herrington 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.

WARRANTS: Warrants No. 7221101 through 72211, No. 110847 through 110848, No. 110864 through 110972, No. 110862 through 110863, No.110849 through 110861, No. 8051101 through 8051111, and No. 110864 through 110972 were presented. Councilman Poletto made a motion to approve the warrants except for No. 110936 seconded by Supervisor Herrington. Approved. Councilman Poletto made a motion to approve Warrant No. 110936 seconded by Supervisor Herrington and put to a roll call vote as follows: Councilman Casale, Abstaining; Councilman Poletto, Voting Aye; Councilman Salvi, Voting Aye; Councilman Sullivan, Voting Aye; Supervisor Herrington, 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 8:35 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.