

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
NOVEMBER 10, 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 7:10 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 meetings, seconded by Councilman Poletto. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of October, a check for \$8,422.95 will be remitted to the Supervisor's Office.

Town Historian: Sharon Zankel

Mrs. Zankel was absent but had submitted a written report for the month of October. A motion to accept the Town Clerk's Report and the Historian's Report was made by Councilman Poletto, seconded by Councilman Salvi. Approved. Copies of the reports are on file in the Town Clerk's Office.

Highway Report: Doug Eddy

Mr. Eddy read his report for the month of October. Supervisor Herrington 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 October. There will be a meeting in December with the hardware and software vendors to start the radio read of water meters. Councilman Poletto 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 October. A check for \$5,068.66 will be remitted to the Supervisor's Office. Councilman Casale made a motion to accept the report seconded by Councilman Sullivan. 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 October. Aside from routine matters Mr. Cioffi has continued to work on Contract Negotiations with the Union. Nothing was resolved with the mediator. He is also working with the Assessor on out standing tax cases. Motion to accept Mr. Cioffi's report was made by Councilman Poletto, seconded by Councilman Sullivan. Approved.

Recycling Coordinator: Thomas Engster

Mr. Engster read his report for the month of October. Motion to accept the 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.

Brunswick Community Library: Martin Toomajian

Mr. Toomajian gave the Library's Report for the month of October. A motion was made to accept the report by Councilman Poletto and seconded by Councilman Casale. Approved.

RESOLUTIONS:

Resolution No. 73 Resolution Forming Advisory Committee Comprehensive Plan Update. The foregoing 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 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. 74 Resolution Finally Adopting Preliminary Budget as 2012 Annual Budget of the Town of Brunswick. 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. 75 Resolution Appointing Member of Board of Assessment Review. The foregoing Resolution offered by Councilman Casale 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. 76 Resolution for Referral on Application to Amend the Duncan Meadows Planned Development District. The foregoing Resolution offered by Councilman Poletto, and seconded by Councilman Salvi 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 a letter from Katie Doyle thanking him for another great summer working as a lifeguard at the beach.

The Highway department received a letter from Ann & Bill Smith thanking them for the repairs after Irene.

Supervisor Herrington received a thank you from Margaret Doyle for her employment at the Summer Camp.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS: Warrants No. 111235 through 111243, No. 10281101 through 10281112, No. 111244 through 111342. Councilman Poleto made a motion to approve the warrants except for No. 111303 and 111304 seconded by Supervisor Herrington. Approved. Councilman Poleto made a motion to approve Warrant No. 111303 and 111304 seconded by Supervisor Herrington and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Abstaining; Councilman Poleto, Voting Aye; Supervisor Herrington, Voting Aye. The warrants were thereupon approved.

FURTHER COMMENTS BY VISITORS:

Mr. Jim Tkacik asked about some Budget items.

ADJOURNMENT:

Councilman Casale made a motion to adjourn the meeting, seconded by Councilman Poleto. Approved. The meeting adjourned at 7:37 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.