

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
DECEMBER 8, 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 Sullivan. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of November, a check for \$7,795.72 will be remitted to the Supervisor's Office.

Highway Report: Doug Eddy

Water & Sewer Report: Doug Eddy

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

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of November. A check for \$2,850.00 will be remitted to the Supervisor's Office. The Town's Insurance Company has issued a report about the old Office Building and the Highway Garage. The Buildings should be repaired or removed. Councilman Casale 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of November. He continues to work with the Assessor on tax matters and another settlement should be reached next month for the Board's consideration. Some personnel issues are being looked at and work has begun on drafting contracts with the Fire Companies. Motion to accept Mr. Cioffi's report was made by Councilman Poletto, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of November. Motion to accept the Historian's report was made by Supervisor Herrington and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's office.

Recycling Coordinator: Thomas Engster

Mr. Engster read his report for the month of November. There has been a problem in that the Town of Colonie is charging for the recyclables saying that they are contaminated. Colonie is charging for C&D Waste. This will have to be addressed to save on costs. Motion to accept the 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: Julie Zelman

Ms. Zelman gave the Library's Report for the month of November. A motion was made to accept the report by Councilman Salvi and seconded by Councilman Poletto. Approved.

RESOLUTIONS:

Resolution No. 77 Resolution to Effect Changes in the August 2010 Water and Sewer Rolls. 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 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 Karen Landry thanking him for the opportunity of working for the summer program.

Kate Landry wrote the Supervisor thanking him for her employment at the Brunswick Beach.

Mary Kay O'Neill of Lakehills Rd., emailed the Supervisor to express her gratitude for the water and highway work in front of her house.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Salvi asked about the progress of a Water District near Poestenkill.

Mr. Kestner explained that there are different proposals being looked at. In Spring Landing only about half of the residents have expressed interest.

Councilman Sullivan stated that some of the residents are spending \$800 a year for water treatment.

Mr. Kestner explained that the people on Spring Ave., could be put into a water district at little cost. The question is the side streets and Spring Landing. The boundaries need to be determined to come up with cost estimates.

Mr. Kestner was directed to come up with cost estimates for the three options for the Board to consider and then an informational meeting can be set up.

Councilman Poletto updated the Board on the sales tax and the mortgage recording fees. These fees will be higher than expected.

WARRANTS: Warrants No. 11111101 through 11111110, No. 11251101 through 11521112, No. 114917, No. 115316, 111344 through 111351, and No. 111352 through 111453 and No. 12091101 through 12091111 were submitted. Councilman Poletto made a motion to approve the warrants except for No. 111408 seconded by Supervisor Herrington Herrington. Approved. Councilman Poletto made a motion to approve Warrant No. 11408 seconded by Councilman Salvi and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Abstaining; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The warrants were thereupon approved.

Councilman Poletto set up a year end meeting for December 29, 2011 at 6:00p.m.

Supervisor Herrington has asked Mr. Clickner and Ms. Kneutter to investigate a program to help with record keeping of when employees log onto their computers.

FURTHER COMMENTS BY VISITORS:

None.

Supervisor Herrington wished everyone a Happy Holiday.

ADJOURNMENT:

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 8:00 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.