

**TOWN OF BRUNSWICK  
REGULAR TOWN BOARD MEETING  
JANUARY 12, 2012, 7:00 P.M.  
TOWN HALL**

**Board Members Present:** Supervisor Herrington, Councilman Poletto, 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 7:08 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 meeting, seconded by Councilman Casale. Approved.

**REPORTS:**

*Town Clerk:* Susan Quest-Sherman

The Town Clerk submitted a written report for the month of December and an annual report for 2011. For December, a check for \$6,897.99 will be remitted to the Supervisor's Office. For the year 2011, a total of \$121,259.88 was remitted to the Supervisors Office. A motion to accept the Town Clerk'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.

*Highway Report:* Doug Eddy

Mr. Eddy presented his report for the month of December. A motion to accept the report was made by Councilman Sullivan and seconded by Councilman Casale. A copy of the written report is on file in the Town Clerk's Office.

*Water & Sewer Report:* Doug Eddy

Mr. Eddy presented his monthly report. A motion to accept the report was made by Councilman Salvi, seconded by Councilman Poletto. Approved. A copy of the written 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 December; \$3,905.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Casale, seconded by Councilman Poletto. Approved. A copy of the written report is on file in the Town Clerk's Office.

*Town Attorney:* Thomas Cioffi

Mr. Cioffi gave his report for the month of December. Mr. Cioffi has been working with the Town Assessor on pending tax matters, working with Mr. Gilchrist on the pending litigation, and is working on proposed updates to the Personnel Handbook. Motion to accept

Mr. Cioffi's report was made by Councilman Salvi, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of December. 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 December. Motion to accept Mr. Engster's report was made by Councilman Casale, seconded by Councilman Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

Brunswick Community Library: Mrs. Marie Stasiak

Mrs. Stasiak presented the Library report for the month of December. A motion to accept the 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.

**RESOLUTIONS:**

**Resolution No. 25** Resolution for Referral on Application to Amend the Brunswick Square Planned Development District. 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 No. 26** Resolution Appointing Consulting Engineer and SEQRA Attorney – Application for an Amendment to the Brunswick Square Planned Development District Filed by Wal-Mart Real Estate Business Trust. 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.

**CORRESPONDENCE:**

Joyce Davey of the Speigle Elders wrote thanking the Town for their support.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**WARRANTS:** Warrants No. 120000 through 120079, and No. 1061200 through 1061211. Councilman Poletto made a motion to approve the warrants seconded by Supervisor Herrington. Approved.

**FURTHER COMMENTS BY VISITORS:**

Mr. Jim Tkacik, requested that the web site be updated. He also asked what the decision was on a sign issue.

Councilman Poletto stated that the web master was out on family leave but he would try to update the site.

At 7:45 Supervisor Herrington made a motion to go into Executive Session to discuss a personnel matter, seconded by Councilman Poletto.

Councilman Salvi made a motion to return to Regular Session at 8:30 seconded by Councilman Poletto.

No Action was made in Executive Session.

**ADJOURNMENT:**

Supervisor Herrington made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 8:31 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.