

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
MARCH 8, 2012, 7:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Poletto, Councilman Salvi, and Councilman Casale.

Board Members Absent: Councilman Sullivan

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 Poletto 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 February a check for \$5,858.06 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's 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.

Brunswick Community Library: Ms. Julie Zelman

Ms. Zelman presented the Library report for the month of February. 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.

Highway Report: Doug Eddy

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

Water & Sewer Report: Bill Bradley

Mr. Bradley presented his monthly report. A motion to accept the report was made by Councilman Poletto, seconded by Councilman Salvi. 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 February other than routine matters he has been working on the Union Contract, the Cable Franchise Agreement, and a few Personnel issues. Mr. Cioffi also worked with the Town Assessor on a proposed assessment settlement. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

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

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of February; \$2,415.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Poletto, 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 presented his report for the month of February. Motion to accept Mr. Engster's 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.

Youth Commissioner: Councilman Salvi

Councilman Salvi gave an overview of the sports programs needs the most pressing of which is to replace the roof on a concession stand. Councilman Casale made a motion to accept the report seconded by Councilman Poletto. Approved.

RESOLUTIONS:

Resolution No. 36 Resolution Appointing Member of Zoning Board of Appeals. The foregoing Resolution offered by Councilman Salvi 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, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 37 Resolution Approving and Authorizing Execution of Stipulation of Settlement in Connection with Tax Assessment Review Proceeding. The foregoing Resolution offered by Supervisor Herrington 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, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 38 Resolution Appointing and Fixing Compensation of Town Employee. The foregoing Resolution offered by Supervisor Herrington 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, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

OLD BUSINESS:

Ms. Mary Beth Slevin, a representative of WalMart explained that they are seeking an amendment to their approved Planned Development District. This is to change the truck route. The Planning Board and the Zoning Board have issued positive recommendations. She is asking the Board to set a Public Hearing.

A Public Hearing on the WalMart PDD amendment was set for April 12, 2012 at 6:30p.m. at the Town Offices.

A Public Hearing on the Mt. View Fire Budget was set for March 21, 2012 at 5:30p.m. at the Mt. View Fire House, Shafter Ave.

NEW BUSINESS:

Councilman Salvi has been looking into getting a locked in price for energy which could be a substantial savings for the Town.

Mr. John Mainello, representing David Mulinio, gave an overview of a new proposed PDD. The PDD would be a recreationally Paint Ball Field on a parcel on Oakwood Ave. Conceptually plans were submitted. The Fields would be open on weekends and Holidays. They would also like to open it to law enforcement personnel during the week. The parcel is well buffered.

Supervisor Herrington referred the application to the Planning Board and the Zoning Board of Appeals.

WARRANTS: Warrants No. 21171201 through 2171211, No. 21712001, No. 120206 through 120222, No. 211201 through 211211 and No. 120223 through 120326. Councilman Poleto made a motion to approve the warrants with the exception of 120230 seconded by Councilman Salvi. Approved.

Councilman Poleto made a motion to accept warrant No. 120230, seconded by Councilman Salvi and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Abstaining; Councilman Sullivan, Absent; Councilman Poleto, Voting Aye; Supervisor Herrington, Voting Aye. The warrant was thereupon approved.

FURTHER COMMENTS BY VISITORS:

Mr. Bradley mentioned that Brunswick Harley Davidson has been charged for sewer and are seeking a refund.

Mr. Cioffi stated that there is no provision in the law for refunds of sewer charges. He suggested that they submit a claim for the Town Board to consider.

Mr. Jim Tkaick asked about a parcel of land by the bridge in Eagle Mills that was supposed to be turned over to the Town. He asked if that was ever finalized.

Mr. Kreiger stated that the property was sold to an adjacent land owner.

Mr. Tkaick also asked about the open space institute and whether any revenue was generated from the lease of the land to farmers. He asked if the PDDs had an expiration date.

Mr. Cioffi stated that any expiration would be in the findings statements.

Mr. Lee Rosen of Highland Creek came to speak.

Supervisor Herrington reused himself from the meeting as he has from any discussion of Highland Creek. He turned the meeting over to Deputy Supervisor Poletto.

Mr. Rosen would like to amend the Highland Creek PDD. Economic conditions have changed since the approval of the PDD and they would like to amend the plan to remove the 162 single family homes and concentrate on building 160 multi unit Condominiums. The development area would be cut in half. This would increase the green space and have less of an impact. This would be 2 and 3 bedroom units in 40 buildings.

Mr. Poletto asked Mr. Gilchrist about the next step in the process.

Mr. Gilchrist stated that consultants could be appointing and the Board could send referrals to the Planning Board and the Zoning Board of Appeals.

ADJOURNMENT:

Deputy Supervisor Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 8:25 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.