

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

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

Board Members Absent: Councilman Salvi

Also Present: Town Attorney, Thomas Cioffi, and Town Clerk, Susan Quest-Sherman.

The Supervisor called the meeting to order at 7:05 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 Sullivan. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of March a check for \$6,418.44 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Poletto, seconded by Supervisor Herrington. 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 March. 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 Casale. 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 March; \$8,250.60 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Sullivan, seconded by Councilman Casale. 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 March other than routine matters he has been working on finalizing the Union Contract, the Cable Franchise Agreement, and a few Personnel issues. Motion to accept Mr. Cioffi's report was made by Councilman Sullivan, seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of March. Motion to accept the report was made by Councilman Poletto and seconded by Supervisor Herrington. 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 March. Motion to accept Mr. Engster's 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.

RESOLUTIONS:

Resolution No. 39 Resolution Accepting Bid – 2012 Medium Duty Dump Truck with Dump Body and Snow Plow. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Sullivan was duly put to a roll call vote as follows: Councilman Salvi, Absent; 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. 40 Resolution Authorizing Supervisor to Execute Intent to Participate With the Municipal Electric and Gas Alliance (MEGA). The foregoing Resolution offered by Councilman Sullivan and seconded by Councilman Poletto was duly put to a roll call vote as follows: Councilman Salvi, Absent; 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. 41 Resolution Appointing Consulting Engineer and SEQRA Attorney – Application For an Amendment to the Highland Creek Planned Development District Filed by Marini Homes, LLC. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Salvi, Absent; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Abstaining. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 42 Resolution Appointing Consulting Engineer and SEQRA Attorney – Application For Establishment of Planned Development District Filed by David Mulinio – Oakwood Avenue. The foregoing Resolution offered by Councilman Casale and seconded by Councilman Poletto was duly put to a roll call vote as follows: Councilman Salvi, Absent; 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. 43 Resolution Approving and Authorizing Payment of Claim. The foregoing Resolution offered by Councilman Poletto and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Absent; 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. 44 Resolution Approving Amendment to Brunswick Square Planned Development District to Clarify Internal Delivery Vehicle Route. The foregoing Resolution

offered by Councilman Poletto and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Absent; 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. 45 Resolution Approving Construction Methodology for Rock Removal Regarding Brunswick Square Planned Development District Amendment. The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Poletto was duly put to a roll call vote as follows: Councilman Salvi, Absent; 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. 46 Resolution Approving Agreement with the Mountain View Volunteer Fire Company, Inc. The foregoing Resolution offered by Councilman Sullivan and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Salvi, Absent; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDANCE

A Thank you letter was received from Betty Zepf of the Sycaway Seniors.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poletto gave an overview of the upcoming concert series. The concerts will include begin on June 26 and the farmers market will be there at 4:00. The Bands will include: The Refrigerators, Lustre Kings, The All Paul Band, Flame the Band, Back 40 Band, Cabin Fever (with our own Bill Lewis), The Tichy Boys, and Hair of the Dog.

Supervisor Herrington mentioned that the Town has addressed a drainage problem with the field.

WARRANTS: Warrants No. 3121201, No. 3161201 through 3161211. No. 120327 through 120339, No. 3301200 through 3301212, No. 120340 through 120492, and 4131200 through 4131211 were presented. Councilman Poletto made a motion to approve the warrants with the exception of 120406 seconded by Councilman Sullivan. Approved.

Councilman Poletto made a motion to accept warrant No. 120406, seconded by Councilman Sullivan and put to a roll call vote as follows: Councilman Salvi, Absent; Councilman Sullivan, Voting Aye; Councilman Casale, Abstaining; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The warrant was thereupon approved.

FURTHER COMMENTS BY VISITORS:

Harry Efstaththiadis, Hickory Court, mentioned that the odor and noise from the Gallivan project was bad over the winter. They are now registered with DEC as a solid waste monitored facility. When the permit is finalized DEC will be able to monitor the noise, odor and dust and limit and modify the activities.

Mr. Jim Tkaick, Brunswick Road, asked about Resolution No. 43 and what the amount of the claim was.

Supervisor Herrington mentioned that the Resolution involved \$284.68 which was an incorrect Sewer Fee paid by Brunswick Harley for the last 6 years.

At 8:00 p.m. Supervisor Herrington made a motion to go into Executive Session to discuss pending Gallivan litigation seconded by Councilman Poletto.

At 9:00 Councilman Poletto made a motion to return to Regular Session seconded by Councilman Casale. No Votes or Action was taken in the Executive Session.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 9:03 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.