

**TOWN OF BRUNSWICK  
REGULAR TOWN BOARD MEETING  
MAY 10, 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 7:03 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 Poletto. Approved.

**REPORTS:**

*Town Clerk:* Susan Quest-Sherman

The Town Clerk submitted a written report for the month of April a check for \$6,677.01 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Supervisor Herrington, 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 April. A motion to accept the report was made by Councilman Sullivan 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 and briefly went over the Annual Water Quality Report which will be placed on the Website. He also is investigating erecting a storage tank, replacing the pump on Rt. 2 and working with FEMA for a permanent solution to the broken main on Rt. 2. The Town has been issued a violation notice for THM's in the water system.

Councilman Poletto asked if the problem was in Troy.

Mr. Bradley explained that the levels are elevated in Troy but they are in compliance. It would take coordinated testing to determine what Troy's level is before it comes to Brunswick.

Councilman Poletto would like to see a sampling done on the same time at the Town Line.

Mr. Bradley also presented the MS4 for the Town. It deals with Storm Water Management this will also be placed on the Website. 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.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of April; \$5,210.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Casale, seconded by Supervisor Herrington. 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 April, other than routine matters he has prepared a Resolution approving a Memorandum of Agreement. If this is passed the Union will need to ratify and sign the Contract. Motion to accept Mr. Cioffi's report was made by Councilman Poletto, seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of April. Motion to accept the report was made by Councilman Salvi and seconded by Councilman Poletto. 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 April. 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.

Library Report: Julie Zelman

Ms. Zelman presented the Library Report for the month of April. Motion to accept the report was made by Councilman Casale and seconded by Councilman Poletto. Approved. A copy of the written report is on file in the Town Clerk's Office.

#### **RESOLUTIONS:**

**Resolution No. 47** Resolution to Effect Changes in the February 2012 Water and Sewer Roll. 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. 48** Resolution Approving and Authorizing Supervisor to Execute Event Booking Contract. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Sullivan 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. 49** Resolution Approving the Terms and Provisions of a Successor Collective Bargaining Agreement Between the Town of Brunswick and the Civil Service Employees Association, Inc., Town of Brunswick Unit, for the Period Commencing January 1, 2011, through December 31, 2013, and Authorizing Supervisor and Other Appropriate

Officials of the Town to Execute the Said Agreement. The foregoing Resolution offered by Councilman Sullivan 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.

**Resolution No. 50** Resolution Amending 2011 Annual Budget. The foregoing Resolution offered by Councilman Poletto and seconded by Supervisor Herrington 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. 51** Resolution Amending 2012 Annual Budget. The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Sullivan 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. 52** Resolution Amending 2011 Annual Budget. The foregoing Resolution offered by Councilman Sullivan 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. 53** Resolution Amending 2011 Annual Budget. 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.

**Resolution No. 54** Resolution Accepting Bid. 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.

**Resolution No. 55** Resolution Declaring Items to Be Surplus Property. The foregoing Resolution offered by Councilman Salvi 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. 56** Resolution for Referral on Application to Amend the Highland Creek Planned Development District. 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, Abstaining. The foregoing Resolution was thereupon declared duly adopted.

**CORRESPONDENCE**

A Thank you letter to Mr. Eddy was received from Deborah Lewis for a patching job.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**WARRANTS:** Warrants No. 4271201 through 4271213, No. 120493 through 120499, No. 120500 through 120643, and No. 0511201 through 0511211 were presented. Councilman Poletto made a motion to approve the warrants with the exception of No. 120599, 120616, 120530 and 120531 seconded by Councilman Salvi. Approved.

Councilman Poletto made a motion to accept warrant No. 120599, 1206616, 120530, and 120531, 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.

**FURTHER COMMENTS BY VISITORS:**

Eric Buckley, Vice President of Brunswick Little League with Lance Maxon, President of the League, and the Nemjo family thanked the Town for the new baseball field. One of the members, Tristian Nemjo, hit the first home run on the field and would like to donate the baseball to the Historical Society. Mr. Buckley also thanked the Town for all it does for the youth of the community.

Supervisor Herrington commented that this is the year of Brunswick Baseball. Little league has been in Brunswick for over 50 years. The Park and Rec. fund has been building as the Town has required developers to make donations for each unit proposed. The Field on Rt. 7 did not have parking on its own land. Land was donated and the Town has built a new field. The baseball program can now grow with the future addition of a Cal Ripken League.

Supervisor Herrington saw the Nemjo boys hitting balls over the fence on the Route 2 and Route 7 fields and was called by Councilman Casale about Tristian hitting the first home run at the Route 7 field on opening day.

The Mr. Nemjo on behalf of he and his family thanked the Town for the new ball field.

Councilman Salvi mentioned that the new field was designed by Brunswick resident Kyle Eddy, Doug Eddy's son.

Tristian Nemjo along with his family presented the Town Board with the Ball which will be placed at the Historical Society.

Supervisor Herrington and the Town Board thanked Tristian and congratulated him.

**ADJOURNMENT:**

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 7:58 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.