

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JUNE 14, 2012, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: Supervisor Herrington, Councilman Salvi

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

The Deputy Supervisor Poletto called the meeting to order at 7:17 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mr. Matt Demars, Councilman for the Town Pittstown came to thank the Town Board and Mr. Eddy for the shared services for the past three years.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Casale 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 May a check for \$26,345.23 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Sullivan, seconded by Councilman Casale. 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 May. A motion to accept the report was made by Councilman Casale and seconded by Councilman Sullivan. 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 for the month of May. 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 was absent but had submitted a written report. Motion to accept Mr. Krieger's report was made by Councilman Sullivan and 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 May, other than routine matters he has been working with Councilman Sullivan on a Cable Agreement and putting the final touches on the Collective Bargaining Agreement. Motion to accept Mr. Cioffi's report was made by Councilman Sullivan, seconded by Councilman Casale. Approved.

Recycling Coordinator: Thomas Engster.

Mr. Engster was absent but had submitted a written report for the month of May. Motion to accept Mr. Engster's report was made by Councilman Poletto, seconded by Councilman Sullivan. Approved. A copy of the report is on file in the Town Clerk's Office.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of May. Motion to accept the report was made by Councilman Poletto and seconded by Councilman Sullivan. Approved. A copy of the written report is on file in the Town Clerk's Office.

Library Report: Mrs. Marie Stasiak

Mrs. Stasiak presented the Library Report for the month of May. 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. 57 Resolution Establishing the Standard Work Days for Elected and Appointed Officials for the Town of Brunswick. 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, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 58 Resolution Amending Adopted 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, Absent; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 59 Resolution Adopting 2012 Town Highway Plan. 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, Absent. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poletto mentioned that the Farmers Market will begin on June 26 at the Community Center before the Concert Series. The First Band will be The Refrigerators. The Series will be for 10 weeks.

Councilman Poletto also mentioned that there is a survey on the Town's Website about the Comprehensive Plan.

WARRANTS: Warrants No. 5251201 through 5251212, No. 120644 through 120656, No. 6081201 through 6081211, and No. 120657 through 120770 were presented. Councilman Poletto made a motion to approve the warrants with the exception of No. 120709, 120710 and 120711 seconded by Councilman Casale. Approved.

FURTHER COMMENTS BY VISITORS:

Mr. Bob Russell, Highway Superintendent for the Town of Pittstown thanked the Town and Mr. Eddy for the Town's help.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Sullivan. 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.