

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JULY 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 Deputy Town Clerk, William J. Lewis.

The Supervisor called the meeting to order at 7:20 p.m. The delay was due to a previous public hearing running past its projected time.

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 Salvi. Approved.

REPORTS:

Deputy Town Clerk: William J. Lewis

The Deputy Town Clerk submitted a written report for the month of June; \$22,927.11 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Salvi and seconded by Councilman Sullivan. 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 June. A motion to accept Mr. Eddy's report was made by Councilman Poletto and seconded by Councilman Salvi. A copy of the written report is on file in the Town Clerk's Office.

Water & Sewer Report: Bill Bradley

Mr. Bradley presented his report for the month of June and a report on estimated costs and bonding options for the possible extension of two water districts in the town. A motion to accept Mr. Bradley's reports was made by Councilman Poletto and seconded by Councilman Sullivan. Approved. Copies of the written reports are on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of June; \$4,388.00 will be remitted to the Supervisor's Office. A motion to accept Mr. Krieger's 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.

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.

A motion to accept Mr. Cioffi's report was made by Councilman Casale and seconded by Supervisor Herrington. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel presented her report for the month of June. A motion to accept Mrs. Zankel's report was made by Councilman Salvi and seconded by Councilman Sullivan. 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 June. A motion to accept Mr. Engster's report was made by Supervisor Herrington and seconded by Councilman Poletto. Approved. A copy of the report is on file in the Town Clerk's Office.

Youth Commissioner: Hon. Sam Salvi

Councilman Salvi verbally reported on the successful installation of goose netting for the docks at the Town Beach. The geese can no longer roost, eliminating the need to clean up their waste from the docks every day. Also, he reported on the increased verification of resident permits for entrance to the park. A motion to accept Councilman Salvi's report was made by Councilman Poletto and seconded by Councilman Casale. Approved.

Brunswick Community Library: Fred Wobrock

Mr. Wobrock presented the Library report for the month of June. 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. 60 Resolution Amending the Town of Brunswick Employee Handbook. 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.

CORRESPONDENCE:

Kate Doyle, a 5 year summer employee with the summer camp program wrote thanking Supervisor Herrington for the opportunity to have worked for the town.

Ellen Montiel wrote thanking the Town Clerk's office for answering many questions she had in regards to numerous attempts to purchase a property in the town.

Karen Zagursky wrote in regards to the Brunswick Family Community Center, thanking the Town Board for having the facility available to residents; the Town Clerk and Deputy Town Clerk for organizing the bookings; Perry Kaufmann for maintaining the center so well and Doug Eddy for maintaining the parking areas.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS: Warrants No. 6221201 through 6221212, No. 06261201 through 06261202, No. 07031201 through 07031203, No. 7061201 through 7061211, No. 071012001 through 071012002 and No. 120771 through 120899 except No. 120790, 120791, 120792 and 120838 were presented. Councilman Poletto made a motion to approve the warrants seconded by Supervisor Herrington. Approved.

Warrants No. 120790, 120791, 120792 and 120838 were presented. Councilman Poletto made a motion to approve the warrants seconded by Supervisor Herrington. Duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Abstaining; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. Approved.

FURTHER COMMENTS BY VISITORS:

Mr. Jim Tkacik, 357 Brunswick Rd., inquired as to the status and costs of current litigation between The Town of Brunswick and Gallivan Companies, LLC. Mr. Cioffi informed him that the 60 day period was near and there should be a judgment within days. The costs were not immediately available.

At 8:10 Supervisor Herrington made a motion to go into Executive Session to discuss a personnel matter, seconded by Councilman Poletto.

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

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 8:32 p.m.

Respectfully submitted,

William J. Lewis
Deputy Town Clerk

Note: An audio compact disc of this meeting is available in the Town Clerk's Office.