

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
AUGUST 9, 2012, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: Councilman Casale.

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 July a check for \$6,969.39 will be remitted to the Supervisor's Office. Hunting Licenses go on sale on August 13. A motion to accept the Town Clerk'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.

Highway Report: Doug Eddy

Mr. Eddy was absent but a written report was submitted by Mr. Dougherty for the month of July. A 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.

Water & Sewer Report: Bill Bradley

Mr. Bradley presented his monthly report for the month of July. 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 July, other than routine matters he has prepared a Resolution for Architectural Services and has been working on a Water Contract for a resident not in a water district. He also has been working on Personnel Issues. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Poletto. Approved.

Town Historian: Sharon Zankel

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

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of July; \$3,119.50 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's 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.

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of July. Motion to accept Mr. Engster'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.

Youth Commissioner: Councilman Salvi

Councilman Salvi mentioned that the Summer Camp had completed another good year. Many of the senior staff members are teachers who are still looking for permanent positions. Motion to accept Councilman Salvi's report was made by Councilman Poletto seconded by Supervisor Herrington. Approved.

Library Report: Julie Zelman

Ms. Zelman presented the Library Report for the month of July. 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.

RESOLUTIONS:

Resolution No. 61 Resolution Accepting Bid- Bridge Replacement (BIN 2201530) Dater Hill Road Over Quaken Kill. The foregoing Resolution offered by Councilman Salvi and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 62 Resolution Appropriating Funds for Preparation of Map, Plan and Report in Connection with the Proposed Extension of the Consolidated Water District of the Town of Brunswick. The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Sullivan was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 63 Resolution Approving Tax Exempt Financing of the Brunswick Volunteer Fire Company No.1. 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, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

The foregoing Resolution will reduce costs for the Brunswick Volunteer Fire Company's cost of financing.

Resolution No. 64 Resolution Approving and Authorizing Supervisor TO Execute Agreement for Architectural Services With Architecture +. Lomonaco and Pitts Architectes, P.C. 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, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Ron Laberge gave an over view of the PDD process with regards to the application of Mr. Mulinio's Paint Ball operation. Both the Zoning Board and the Planning Board have given positive recommendations. Comments from the Public Hearing and the wirtten comments were addressed by the applicant. Potential Environmental Impacts were discussed and an itemized list is attached to these minutes.

Resolution No. 65 Resolution Approving Adoption of Negative Declaration Pursuant to State Environmental Quality Review Act on Mulinio Planned Development District Application. The foregoing Resolution offered by Councilman Sullivan and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

This completed the SEQRA process for the Project.

Resolution No. 66 Resolution Approving The Mulinio Planned Development District Application. The foregoing Resolution offered by Councilman Sullivan and seconded by Supervisor Herrington was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Councilman Poletto introduced Local Law No.1 for the Year 2012 – A local Law updating the Town of Brunswick Zoning Map.

A Public Hearing on Local Law No.1 for the Year 2012 was set for September 13, 2012 at 6:30.

CORRESPONDENCE

None.

OLD BUSINESS:

Councilman Poletto mentioned that the Farmers Market seems to be going well. There are 4 more concerts scheduled.

NEW BUSINESS:

None.

WARRANTS: Warrants No. 071712001, 071712002, No. 7201201 through 7201211, No. 0724001, 0724002, No. 120900 through 120914, No. 08071201, 08071202, No. 8031201 through 8031211, and No. 120915 through 121031. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Salvi. Approved.

FURTHER COMMENTS BY VISITORS:

Gus Scifo of the Brunswick No. 1 Fire Department asked if the Town could adjust the Newsletter schedule so it could reach residents by October 7 to inform the residents of open houses. He also mentioned that a member who is on Workerman's Comp was unable to earn enough points for the LOSAP program. He is asking the Town to look into the matter.

ADJOURNMENT:

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