

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
OCTOBER 11, 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 Casale. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of September a check for \$6,347.31 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk'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.

Highway Report: Doug Eddy

Mr. Eddy read his report for the month of September. A motion to accept the report was made by Councilman Casale and seconded by Councilman Sullivan. 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 September. A motion to accept the report was made by Councilman Poletto, seconded by Councilman Sullivan. Approved. A copy of the written report is on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger presented his report for the month of September; \$32,786.10 will be remitted to the Supervisor's Office. Motion to accept Mr. Kreiger's report was made by Councilman Casale, seconded by Councilman Poletto. 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 September, other than routine matters he has prepared a Resolution on an Assessment Settlement and continues to work with the

Assessor. 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 September. Motion to accept the report was made by Councilman Poletto and seconded by Councilman Casale. 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 September. Motion to accept Mr. Engster's report was made by Supervisor Herrington, seconded by Councilman Poletto. 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 September. Motion to accept the report was made by Councilman Poletto and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 73 Resolution Approving 2013 Tentative Budget as 2013 Preliminary Budget of the Town of Brunswick. 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.

A Public Hearing for the Preliminary Budget was set for November 8, 2012 at 6:00 p.m. at the Town Offices.

Resolution No. 74 Resolution Approving and Authorizing Execution of Stipulation of Settlement in Connection with Tax Assessment Review Proceeding. 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. 75 Standard Work Day Reporting Resolution RS 2417-A. 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 76 Resolution Accepting Bid for Purchase of Surplus Property. The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Poletto was 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.

CORRESPONDENCE

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poleto mentioned that the Salt Shed construction would begin on Monday.

WARRANTS: Warrants No. 09191201 through 09191203, No. 121156 through 121165, No. 0928001 through 0928012, No. 100912001, No. 121166 through 121294, and No. 10121201 through 10121211 were presented. Councilman Poleto made a motion to approve the warrants, with the exception of No. 121280 seconded by Supervisor Herrington. Approved.

Councilman Poleto made a motion to pay Warrant No. 121280 seconded by Supervisor Herrington and put to a roll call vote as follows: Councilman Salvi, Absent; Councilman Casale, Abstaining, Councilman Sullivan, Voting Aye; Supervisor Herrington, Voting Aye; The Warrant was approved.

VOICE RESOLUTION Resolution to Purchase a 2012 CAT Model 930K Loader with options under NYS Contract (Contract #PC65318 Award No. 22063) for the total sum of \$135,221.00 as more fully appears on the Purchase Order from Southworth-Milton, Inc. dated September 20, 2012. The Resolution was offered by Councilman Poleto, seconded by Councilman Casale and put to a roll call vote as follows: Councilman Salvi, Absent; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poleto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was duly adopted.

FURTHER COMMENTS BY VISITORS:

None.

ADJOURNMENT:

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 7:40 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.