

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
DECEMBER 13, 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 7:05 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Richard Holder of Absolute Drug & Alcohol Testing appeared before the Board to explain the services of his company. His company does testing on site and can help with training.

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 November a check for \$6,547.54 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 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 had submitted a written report. 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 November. A motion to accept the report was made by Supervisor Herrington, 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 Kreiger

Mr. Kreiger presented his report for the month of November; \$815.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Kreiger'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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of November, other than routine matters he has been working on the water contract, outstanding tax cases, personnel issues and a temporary permit for a Mobile Home. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of November. Motion to accept the report was made by Councilman Salvi 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 November. Motion to accept Mr. Engster's report was made by Councilman Casale, seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

Library Report: Ms. Julie Zelman

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

RESOLUTIONS:

Resolution No. 84 Resolution Approving License to Place a Mobile Home Outside of a Mobile Home Park. 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.

Mr. Gilchrist gave an overview of the Duncan Meadows Planned Development and the Amendment Process. The Applicant wanted to remove the age restrictions on the apartments.

Mr. Kestner explained the additional SEQRA findings which are annexed to Resolution No. 85.

Resolution No. 85 Resolution Adopting Supplemental SEQRA Findings Statement Relating to the Duncan Meadows Planned Development District. 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. 86 Resolution Approving an Amendment to the Duncan Meadows Planned Development District. The foregoing Resolution offered by Supervisor Herrington 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.

CORRESPONDENCE

Mr. Clickner received a letter from the Speigle Elders thanking the Town for its financial support.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poletto introduced Local Law No.2 for the Year 2012 dealing with dangerous buildings. All Board members received a copy of the Proposed Law.

A Public Hearing on Local Law No.2 was set for December 27, 2012 at 5:00p.m.

The Year End meeting was scheduled for December 27, 2012 at 6:00p.m.

Supervisor Herrington brought up a safety issue of Portable Basketball Hoops on the road ways.

Councilman Sullivan asked about deputizing someone to write tickets for parking violations.

FURTHER COMMENTS BY VISITORS:

None.

WARRANTS: Warrants No. 11231201 through 11231213, No. 209394, No.121415 through 121427, No. 12071201 through 12071211, and No. 121428 through 121556 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Salvi. Approved.

ADJOURNMENT:

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Poletto. Approved. The meeting adjourned at 8:05 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.