

**TOWN OF BRUNSWICK  
SPECIAL TOWN BOARD MEETING  
DECEMBER 27, 2012, 6:00 P.M.  
TOWN HALL**

**Board Members Present:** Deputy Supervisor Poletto, Councilman Salvi, Councilman Casale and Councilman Sullivan.

**Board Members Absent:** Supervisor Herrington

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

The Deputy Supervisor called the meeting to order at 6:00 p.m.

All joined in with a salute to the flag.

Deputy Supervisor Poletto instructed the Town Clerk to read the Resolutions.

**RESOLUTIONS**

**Resolution No. 87** Resolution Amending Adopted 2012 Town Budget. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Sullivan was 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, Absent. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 88** Resolution Approving Agreement with The Mountain View Volunteer Fire Company, Inc. The foregoing Resolution offered by Councilman Sullivan 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, Absent. The foregoing Resolution was thereupon declared duly adopted.

Mr. Cioffi explained the Local Law process and the proposed Local Law No. 2 for the Year 2012. The Local Law was introduced by Councilman Poletto at the November Board Meeting, the Public Hearing was held. A Short Environmental Assessment Form has been prepared. All legal requirements have been met so the Law can now be considered for adoption.

Councilman Poletto made a motion to classify Local Law No. 2 as an unlisted action under SEQRA, seconded by Councilman Salvi. Approved.

Councilman Poletto made a motion to issue a negative declaration on Local Law No. 2 for the Year 2012 and accept the Short Environmental Assessment Form, seconded by Councilman Casale. Approved.

Councilman Salvi made a motion to adopt Local Law No. 2 for the Year 2012, A Local Law Repealing the Existing Chapter 59 of the Code of the Town of Brunswick Entitled "Buildings, Unsafe" and Enacting a New Chapter 59 of the Code of the Town of Brunswick

Entitled "Unsafe Buildings, Structures, Equipment and Sites." The motion was seconded by Councilman Poletto and 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, Absent. The Local Law was so enacted.

Councilman Poletto made a motion to pay vouchers No. 12211201 through 1221121, and No. 121557 through 121611 except for No. 121584, seconded by Councilman Salvi. Approved.

Councilman Poletto made a motion to pay voucher No. 121584 seconded by Councilman Salvi and 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, Absent.

Councilman Poletto scheduled an Organizational Meeting for Thursday January 3, 2013 at 5:00p.m.

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Poletto. Approved. The meeting adjourned at 6:07 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.