

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JANUARY 10, 2013, 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 7:02 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Claire Steiner of the Brunswick Historical Society offered her thanks to the Town for its continuing support. The Society has had to address a water problem which has been corrected with the installation of Copper Gutters.

Supervisor Herrington expressed his appreciation to the Volunteers.

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:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of December a check for \$4,499.83 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 presented his report for the month of December. Motion to accept the report was made by Councilman Casale 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 December. A motion to accept the report was made by Councilman Salvi, 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 December; \$725.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Kreiger's report was made by Councilman

Casale, seconded by Supervisor Herrington. 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, other than routine matters he has been working on finalizing the Cable Franchise Agreement with Time Warner Cable. Motion to accept Mr. Cioffi's report was made by Supervisor Councilman Poletto, seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

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

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of December. Motion to accept Mr. Engster's report was made by Councilman Poletto, seconded by Councilman Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

Library Report: Ms. Julie Zelman

Ms. Zelman introduced Tom Mahoney and Fred Wilbrock who are new Trustees of the Library. Ms. Zelman also presented the Library Report for the month of December. 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.

RESOLUTIONS:

Resolution No. 22 Resolution Granting Variance From Subdivision Law Standard. 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, 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:

None.

WARRANTS: Warrants No. 1041301 through 1041311 and No. 130001 through 130070 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Salvi. Approved.

Supervisor Herrington recused himself from the meeting at 7:30.

Further Comments from Visitors

Mr. Bob Marini of Marini Homes came before the Board to ask that the approved PDD be amended. Instead of 162 single family residential homes he would propose to build 160 Condominiums. They would be rented first and then converted in phases. This would create more green space.

Mr. Kestner has reviewed the project. The Road and Utility plans have not changed.

Deputy Supervisor Poletto scheduled a Public Hearing for Thursday, February 14, 2013 at 6:00p.m.

ADJOURNMENT:

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Poletto. Approved. The meeting adjourned at 7:50 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.