

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
FEBRUARY 14, 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 7:11 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 January a check for \$9,687.09 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk'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.

Highway Report: Doug Eddy

Mr. Eddy presented his report for the month of January. 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 January. A motion to accept the report was made by Councilman Poletto, 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 January; \$ 4,098.00 will be remitted to the Supervisor's Office. Mr. Kreiger also submitted a report of the unsafe condition of a building on Rt. 2. Motion to accept Mr. Kreiger's report was made by Councilman Poletto, 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 January, other than routine matters he has been working on the 543 Brunswick Road unsafe structure. Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Salvi. Approved.

Town Historian: Sharon Zankel

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

Recycling Coordinator: Thomas Engster

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

Youth Commissioner: Councilman Salvi

Councilman Salvi spoke of the planning for the Summer Youth Program. He has met with the Sports Groups to see what is needed. Supervisor Herrington made a motion to accept Councilman Salvi's report seconded by Councilman Poletto.

Library Report: Ms. Julie Zelman

Ms. Zelman presented the Library Report for the month of January. Motion to accept the report was made by Councilman Casale and seconded by Councilman Poletto. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 23 Resolution Pursuant to §59-5 of the Brunswick Town Code Determining That Building is Unsafe and Dangerous, Ordering its Demolition and Removal, and Directing That Notice be Served Upon the Owner. The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Poletto 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. 24 Resolution Appointing Member of Board of Assessment Review. The foregoing Resolution offered by Councilman Casale and seconded by Supervisor Herrington 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. 25 Resolution Granting Variance from Subdivision Law Standard. 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. 26 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 7/01/2012 Through 12/31/2012. February 2013, Water and Sewer Roll. The

foregoing Resolution offered by Councilman Salvi 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

Supervisor Herrington received a letter from NYMIR stating that the Town was the winner of the Risk Management Award.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poletto stated that the LOSAP lists for the Firefighters has been complied and will be posted at the Fire Houses.

WARRANTS: Warrants No. 130071 through 130084, No. 1181301 through 1181311, No. 2011301 through 2011311, No. 130085 through 130207 and No. 2151301 through 2151312 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Salvi. Approved.

Further Comments from Visitors

Mr. Gilchrist suggested that a Special Informational Meeting be held for the possible extension of the Water District on Spring Ave.

A Special Informational Meeting was set for Tuesday February 26th 2013 at 7:00 p.m. at the Town Offices. The informational meeting is on the proposed extension of the Brunswick Consolidated Water District.

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.