

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
MARCH 14, 2013, 7:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Poletto, Councilman Salvi, and Councilman Casale.

Board Members Absent: Councilman Sullivan.

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. The Supervisor then asked for a moment of silence for former employee Ron D'Alessandro.

VISITORS WHO WISH TO SPEAK:

John Erickson, Moonlawn Rd., inquired if the Town would consider reinstating Town Wide Ambulance Service in conjunction with the Fire Departments.

Councilman Poletto stated that the Town only pays \$20,000 per year to have Mohawk Ambulance based in the Town.

Mr. Erickson stated that there has been a change and the fire company may be able to bill peoples insurance. He asked if this could be studied.

Supervisor Herrington said that this could be looked into. Today Mohawk had three calls and an Ambulance was not available for a call. This was a very unusual occurrence. The majority of the time this system has worked. Poestenkill and Stephentown are trying to copy our service.

Scott Clements, President of the Brunswick Sportsman Club, NRA member and gun safety instructor, asked for the Town's support in the form of a Resolution asking the State to repeal the NYSAFE Act. He feels this law will do nothing to stop criminals.

Ed Downey, Memensha Lane, also asked the Board to ask the state to repeal the NYSAFE Act. He also presented a report on crime. This will be distributed to the Board members. He objects to the fact that this bill was passed without any debate.

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 February a check for \$4,508.06 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 Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

Town Historian: Sharon Zankel

Mrs. Zankel was absent but had submitted a written report. Councilman Poletto made a motion to accept the report seconded by Councilman Salvi. Approved.

Highway Superintendent: Doug Eddy

Mr. Eddy presented his report for the month of February. Motion to accept the report was made by Councilman Salvi and seconded by Supervisor Herrington. 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 February. 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 February; \$ 2,660.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Kreiger's report was made by Councilman Casale, 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 February, other than routine matters he has been working on a personnel matter. Motion to accept Mr. Cioffi's report was made by Councilman Poletto, seconded by Supervisor Herrington. Approved.

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of February. Motion to accept Mr. Engster's report was made by Councilman Casale, seconded by Councilman Poletto. 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 February. 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. 28 Resolution Correcting and Amending Resolution No. 26, 2013. The foregoing Resolution offered by Councilman Salvi 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, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 29 Resolution Affirming Support for the Second Amendment of the United States Constitution and Opposing Attempts to Infringe on Those Rights. The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Sullivan, Absent; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 30 Resolution Declaring Items to be Surplus Property. 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, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 31 Resolution and Order Scheduling Public Hearing for the Extension of the Brunswick Consolidated Water 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, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 32 Resolution Approving and Authorizing Supervisor to Implement a Procedure for Recording Employees' Arrivals and Departures and Daily Attendance and Order Scheduling Public Hearing for the Extension of the Brunswick Consolidated Water District. 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, Absent; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

A letter was received from the Out of the Pits Organization thanking the Town for the use of the Community Center for a Penny Social. They also thanked Perry Kaufman, Bill Lewis and Susan Quest-Sherman for their assistance.

A letter was received from Shirley Naples complimenting the Community Center.

OLD BUSINESS:

None.

NEW BUSINESS:

Supervisor Herrington told the audience about the NYMIR award that the Town received. He complimented Ron Neissen for his work setting up our safety program which is now run by John Kreiger.

WARRANTS: Warrants No. 02191301, No. 130208 through 130220, No. 3011301 through 3011311, No. 130221 through 130315 and No. 3151301 through 3151311 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Salvi. Approved.

Further Comments from Visitors

Mr. Jim Tkacik asked about the status of the Oakwood Properties case.

Mr. Cioffi explained that now Oakwood Properties have filed papers with the Court of Appeals to hear the case. This is the highest court in the State. The Court does not have to hear the case if it chooses not to.

Mr. Tkacik mentioned at the Minutes are not on the web site he would also like to see the Agenda ahead of time and the entire copy of the Resolutions.

Mr. Frank Brenenstuh, Duesenberry Lane, asked Councilman Poletto about the Public Hearing.

Councilman Poletto stated that the Developer needs to address the questions raised

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting in memory of Ron D'Alessandro, seconded by Supervisor Herrington. 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.