

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
APRIL 11, 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 7:47 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mr. Harry Efstathiadis, Hickory Court, mentioned that the Gallivan Operation is still very loud. He listed all the times he has called the Town complaining about the noise. Dr. Scarton did a noise study and made recommendations which have never been implemented. The Operation is still in violation.

Mr. Gilchrist explained that all of violations are still in legiation. A further appeal is still being sought by Oakwood Properties in front of the highest Court in the State.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Poletto made a motion to accept the Minutes of the previous meeting, seconded by Councilman Sullivan. Approved.

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of March a check for \$5,358.36 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Supervisor Herrington, seconded by Councilman Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

Highway Superintendent: Doug Eddy

Mr. Eddy was absent but had submitted a written report. Motion to accept the report was made by Supervisor Herrington 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 March. 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 March; \$ 5,287.20 will be remitted to the Supervisor's Office. Motion to accept Mr. Kreiger's report was made by Supervisor Herrington, 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 March, other than routine matters he has been working on personnel and purchasing issues. Motion to accept Mr. Cioffi's report was made by Councilman Poletto, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of March. Councilman Salvi made a motion to accept the report seconded by Councilman Poletto. Approved.

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of March. 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 thanked the highway department for all the work on the sports fields. Councilman Poletto made a motion to accept Councilman Salvi's report seconded by Councilman Casale.

Library Report: Ms. Julie Zelman

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

RESOLUTIONS:

Resolution No. 33 Resolution Declaring Items to be Surplus Property. 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. 34 Resolution Directing Coordinated Environmental Review Pursuant to State Environmental Quality Review Act for the Extension of the Brunswick Consolidated Water District. 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, Recused; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 35 Resolution Approving Execution of Agreements, Acceptance of Conservation Easement, and Acceptance of Dedication of Real Property to the Town of Brunswick in Connection with the Duncan Meadows Planned Development District. 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.

Resolution No. 36 Resolution Accepting Bid – Used Street Sweeper. 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 Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 37 Resolution Adopting Rensselaer County Multi-Jurisdictional Natural Hazard Mitigation Plan as the Natural Hazard Mitigation Plan of the Town of Brunswick. 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

A letter was received from the Town of Pittstown inviting everyone to an open house of the new highway complex.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poletto mentioned that the concert series is coming along.

WARRANTS: Warrants No. 130316 through 130323, No. 3291301 through 3291312, No. 130323 through 130411, and No. 4121301 through 4121311 were presented. Councilman Poletto made a motion to approve all warrants except No. 130356, seconded by Supervisor Herrington. Approved.

Councilman Poletto made a motion to approve Warrant No. 130356 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, Voting Aye. The foregoing warrant was thereupon approved.

Further Comments from Visitors

None.

At 8:27 p.m. Councilman Poletto made a motion to go into executive session to discuss legal issues with the Town Attorney concerning the bid process seconded by Councilman Sullivan.

No Action was taken in Executive Session.

At 9:12 p.m. Councilman Casale made a motion to return to Regular Session seconded by Councilman Salvi.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 9:13 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.