

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
APRIL 29, 2013, 4:00 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 4:10 p.m.

Mr. Cioffi explained that the purpose of the Special Meeting was consider a Bid and to consider the Purchase of Real Property.

Mr. Cioffi stated that it was found that the apparent low bidder (Carmody Ford) had submitted an incomplete bid. A letter was sent to the apparent low bidder asking if they would like to be heard. No one from Carmody was in attendance.

Councilman Salvi likes Councilman Sullivan's idea that all future bid documents be placed on the Town Web Site.

Supervisor Herrington talked about the proposed land purchase. He feels that this would be a good addition to the Town's Park Land.

RESOLUTIONS:

Resolution No. 38 Resolution Approving and Authorizing Purchase of Real 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, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 39 Resolution Accepting Bid – 2013 One Ton 4 X4 Pickup Truck. 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, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 4:29 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.