

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
MAY 9, 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:

Mr. Mike Shongar, Lindsay Dr., asked about the status of the Gallivan Operation.

Mr. Gilchrist explained that the Court of Appeals denied a review of the case. The Stay expired on Wednesday and the Building Department served an enforcement order on Thursday.

Mr. Shongar wanted to know who was in charge of enforcement.

Mr. Ron Brosnihan, Northstar Drive, asked how this was going to be enforced.

Mr. Gilchrist explained that the Town is looking at all enforcement efforts. This could be discussed in an Executive Session.

Mr. Chris Sullivan, Northstar Drive, feels that nothing is really being enforced.

Mr. Dennis Beasich, asked about a cease and desist order.

Mr. Gilchrist explained that we are in enforcement phase and this should not be discussed at this meeting.

Mr. Beasich also asked if there were any pending applications from the Gallivan Corporation.

Mr. Gilchrist explained that applications have been received but are not moving forward at this time and will not be addressed until after enforcement.

Mr. Harry Efstathiadis, congratulated the Town and Mr. Gilchrist for the court case. The Gallivan operation is still ongoing. They are operating outside of the hours. He has a list of times that he has called about the violations.

Mr. Tom Meyers, Northstar Drive, had a question about the time for compliance.

Mr. Gilchrist explained that there is 10 days to achieve compliance.

Supervisor Herrington is pleased with how Mr. Gilchrist and Mr. Cioffi have handled the issue.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Poletto 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 April a check for \$8,466.74 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 Sullivan. Approved. A copy of the report is on file in the Town Clerk's Office.

Highway Superintendent: Doug Eddy

Mr. Eddy read his report for the month of April. 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 April. The MS4 will be on the web site. 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 April \$ 4,917.50 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 April, other than routine matters he has been working on Water Contract with the City of Troy and a pending land purchase. 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 April and spoke of the demolition of the Van Zandt's Store. 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 April. 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 mentioned that the Summer Program is gearing up. Councilman Casale 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 March. Motion to accept the report was made by Councilman Poletto and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 40 Resolution Scheduling Public Hearing on Preparation and Adoption of Updated Comprehensive Plan. 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.

The Public Hearing on the Draft Comprehensive Plan was set for Thursday May 30, 2013 at 6:30p.m. at the Town Hall.

Resolution No. 41 Resolution Granting Variance for Subdivision Law Standard. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Salvi, Voting Yes; 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. 42 Resolution to Effect Changes in the February 2013 Water and Sewer Rolls. 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. 43 Resolution Appropriating Funds for Preparation of Amended Map, Plan and Report in Connection with Proposed Extension of Brunswick Consolidated Water District and for Retention of Consultant with Respect to Public Grants and Loan Assistance Programs. 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, Recused; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poletto mentioned that the Farmers Market will begin on June 25th at 5:00p.m. and the bands have been set for the Summer Concert Series.

WARRANTS: Warrants No. 4261301 through 4261312, No. 130412 through 130419, No. 5101301 through 5101311 and No. 130420 through 130553 were presented. Councilman Poletto made a motion to approve all warrants except No. 130520 and No. 130519, seconded by Supervisor Herrington. Approved.

Councilman Poletto made a motion to approve Warrant No. 130520 and 130519 seconded by Supervisor Herrington 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

Mr. Jim Tkacik asked how people would hear about the Public Hearing on the Comprehensive Plan. He would like more of the public in attendance. Mr. Tkacik asked who owned the building that was demolished.

At 8:10 Supervisor Herrington made a motion to go into executive session to discuss pending litigation.

At 9:02 Councilman Salvi made a motion to return to regular session seconded by Councilman Sullivan. No action was taken in Executive Session.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 9:03 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.