

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
AUGUST 8, 2013, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: Councilman Christian.

Also Present: Town Attorney, Thomas Cioffi, and Susan Quest-Sherman Town Clerk, William Lewis.

Supervisor Herrington called the meeting to order at 7:10 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mr. Mike Shongar, Lindsay Drive, complimented the Town on winning the lawsuit. He is concerned that there still is a noise issue and 15 violations.

Mr. Kreiger stated that he is inspecting the property once or twice a week. The grinder has been removed. He will continue inspecting the site.

Mrs. Marie Shongar wanted to know what at the site makes a humming noise.

Mrs. Stoliker, Norfolk Street, is concerned with down trees that are not being taken out on Rocque Lane. She is also concerned with the Street Sweeping. It has dug up her grass.

Mr. Harry Efstathiadis, Hickory Court, congratulated the Town on winning the Case against Oakwood Properties. He also thanked the Town for paving in his area. He would like the Town to look at the noise issue.

Mrs. Stoliker wanted to know who is responsible for the Stream.

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: Town Clerk Susan Quest-Sherman

The Town Clerk submitted a written report for the month of July. A check for \$5,396.12 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk'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.

Highway Superintendent: Doug Eddy

Mr. Eddy presented his report for the month of July. 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.

Water & Sewer Report: Bill Bradley

Mr. Bradley read his report for the month of July. Councilman Poletto made a motion to accept the report, seconded by Councilman Sullivan. 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 July \$37,432.00 will be remitted to the Supervisor's Office. Supervisor Herrington made a motion to accept the report, seconded by Councilman Casale. Approved. A copy of the report is on file in the Town Clerk's Office.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of July. Other than routine matters he has been working with the Town Assessor on a tax case. Motion to accept Mr. Cioffi's report was made by Councilman Poletto, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel presented her report for the month of July. Supervisor Herrington made a motion to accept the report 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 was absent but had submitted a written report for the month of July. Motion to accept Mr. Engster'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.

Library Report: Ms. Julie Zelman

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

RESOLUTIONS:

Resolution No. 60 Resolution Authorizing Supervisor to retain Counsel. The foregoing Resolution, offered by Councilman Poletto and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Absent; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

Dan Bruns received a letter from James Ryan thanking him for his prompt attention to an abandoned property.

OLD BUSINESS:

Councilman Poletto mentioned that there were three weeks left to the Summer Concert Season and Farmers Market.

NEW BUSINESS:

Councilman Poletto explained that we had our final report from the auditors and the Town is in good financial shape.

Mr. David Mulino came before the Board to ask for an amendment to his PDD to extend his hours of operation. He would like to add a haunted hay ride.

This issue will be investigated as to whether it is an adjustment of hours or if the PDD will need amending.

WARRANTS: Warrants No. 071613001, 071613002, No. 7191301 through 07161312, No. 072313001, 072313002, No. 130809 through 130822, No. 821301 through 821311, No. 080613001, 080613002 and No. 130823 through 130922 were presented. Councilman Poletto made a motion to approve warrants with the exception of No. 130856 and 130857, seconded by Councilman Sullivan. Put to a voice vote. Approved.

Councilman Poletto made a motion to approve warrants No. 130856 and 130857, seconded by Councilman Sullivan and put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Absent; Councilman Casale, Abstaining; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The warrants were thereupon approved.

FURTHER COMMENTS FROM VISITORS:

Mr. Jim Tkaick asked about the progress on the Comprehensive Plan.

Supervisor Herrington stated that he had just received the draft and as of now the Public Hearing has not been set.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 8:17 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.