

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
OCTOBER 10, 2013, 7:00 P.M.
TOWN HALL**

Board Members Present: Councilman Poletto, Councilman Christian, Councilman Casale and Councilman Sullivan.

Board Members Absent: Supervisor Herrington.

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

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

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Janette Chambers thanked the Highway Department and Mr. Eddy for addressing a problem she had in front of her home.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Sullivan 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 September. A check for \$6,200.63 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk'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.

Highway Superintendent: Doug Eddy

Mr. Eddy was absent but had submitted a writer report for the month of September. 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.

Water & Sewer Report: Bill Bradley

Mr. Bradley read his report for the month of September. Motion to accept the report was made by Councilman Sullivan and seconded by Councilman Casale. Approved.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger read his report for the month of September \$5,173.00 will be remitted to the Supervisor's Office. Motion to accept the report was made by Councilman Casale, seconded by Councilman Christian. 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 September. Other than routine matters he has been working on some tax issues with the Assessor and some Personnel Issues. Motion to accept Mr. Cioffi's report was made by Councilman Sullivan, seconded by Councilman Christian. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of September. Councilman Sullivan made a motion to accept the report, seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of September. Motion to accept Mr. Engster's report was made by Councilman Christian, seconded by Councilman Sullivan. 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 September. Motion to accept the report was made by Councilman Sullivan, seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 68 Resolution Accepting Bid – Prefabricated Duplex Sewer Pump Skid. The foregoing Resolution, offered by Councilman Poleto and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Poleto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 69 Resolution Authorizing Supervisor to Purchase a 100 KW 3 Phase 208 Volt LP Gas Backup Generator and Automatic Transfer Switch Under NYS Contract. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Poleto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 70 Resolution Approving 2014 Tentative Budget as 2014 Preliminary Budget of the Town of Brunswick. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Poleto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 71 Resolution Approving Designation of Town Board of the Town of Brunswick as Lead Agency Pursuant to the State Environmental Quality Review Act for Oakwood Property Management Planned Development District Application. The foregoing Resolution, offered by Councilman Poleto and seconded by Councilman Christian was duly put to a roll call vote as

follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 72 Resolution Setting Public Hearing for Oakwood Property Management Planned Development District Application. The foregoing Resolution, offered by Councilman Poletto and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

The Public Hearing was set for Tuesday October 29, 2013 at 6:00 p.m.

Resolution No. 73 Resolution Adopting Supplemental SEQRA Findings Relating to the Second Amendment to the Duncan Meadows Planned Development District. The foregoing Resolution, offered by Councilman Poletto and seconded by Councilman Sullivan was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 74 Resolution Approving Second Amendment to the Duncan Meadows Planned Development District. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Poletto was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

None.

OLD BUSINESS:

None.

NEW BUSINESS:

A Public Hearing on the Budget was set for Thursday, November 7th at 5:00 p.m.

A Public Hearing was set on the Comprehensive Plan for Thursday, November 14th at 5:30 p.m.

WARRANTS: Warrants No. 9161301 through 9161311, No. 131057 through 131065, No. 131065 through 131169, and No. 10111301 through 10111311 were presented. Councilman Sullivan made a motion to approve the warrants, seconded by Councilman Casale. Approved.

FURTHER COMMENTS FROM VISITORS:

Mr. Jim Tkaick asked about the cost of the Oakwood Properties Litigation. He will make a formal FOIL request to the Town Clerk's Office. He would like the Public Hearings scheduled later so more people could attend.

ADJOURNMENT:

Councilman Casale made a motion to adjourn the meeting, seconded by Councilman Christian. Approved. The meeting adjourned at 7:50 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.