

**TOWN OF BRUNSWICK  
REGULAR TOWN BOARD MEETING  
NOVEMBER 14, 2013, 7:00 P.M.  
TOWN HALL**

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

**Board Members Absent:** None.

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

Supervisor Herrington called the meeting to order at 7:10 p.m. and Congratulated Councilman Poletto and Councilman Christian on their election wins.

All joined in with the salute to the flag.

**VISITORS WHO WISH TO SPEAK:**

**BUSINESS MEETING:**

**MINUTES OF THE PREVIOUS MEETING:**

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

**REPORTS:**

**Town Clerk:** Susan Quest-Sherman

The Town Clerk submitted a written report for the month of October. A check for \$6,725.34 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Poletto, seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

**Town Historian:** Sharon Zankel

Mrs. Zankel was absent but had submitted a written report for the month of October. Councilman Poletto made a motion to accept the report, seconded by Supervisor Herrington. Approved. A copy of the written 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 October. Motion to accept the report was made by Councilman Casale and seconded by Councilman Christian. 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 October. Motion to accept the report was made by Councilman Casale and seconded by Councilman Poletto. Approved.

**Superintendent of Utilities & Inspection:** John Kreiger

Mr. Kreiger read his report for the month of October \$7,163.00 will be remitted to the Supervisor's Office. 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of October. Other than routine matters he has been working on some personnel issues, working with the Assessor on some tax issues and some issues with the Comprehensive Plan. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Casale. Approved.

Recycling Coordinator: Thomas Engster

Mr. Engster presented his report for the month of October. Motion to accept Mr. Engster's 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.

Library Report: Ms. Julie Zelman

Ms. Zelman presented the Library Report for the month of October. 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.

## **RESOLUTIONS:**

**Resolution No. 75** Resolution Finally Adopting Preliminary Budget as 2014 Annual Budget of the Town of Brunswick. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Poletto, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 76** Resolution Accepting Bid and Awarding Contract – Used Articulated Motor Grader. The foregoing Resolution, offered by Supervisor Herrington 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 Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 77** Resolution Declaring Items to be Surplus Property. The foregoing Resolution, offered by Councilman Poletto 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 Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 78** Resolution Classifying Action and Declaring Lead Agency Status for Purposes of Review Under State Environmental Quality Review Act (SEQRA) – Adopting of Updated Town Comprehensive Plan. The foregoing Resolution, offered by Councilman Poletto 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**CORRESPONDENCE**

A letter was received from Richard Hart thanking the Town for its assistance with the Out of the Pits Fund raiser.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**WARRANTS:** Warrants No. 10251301 through 10251311, No. 131170 through 131183, No. 11081301 through 11081311, and No. 131184 through 131314 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Sullivan. Approved.

**FURTHER COMMENTS FROM VISITORS:**

None.

**ADJOURNMENT:**

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Christian. Approved. The meeting adjourned at 7:30 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.