

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
DECEMBER 12, 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 Deputy Town Clerk, William J. 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:

None

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: Susan Quest-Sherman

Deputy Town Clerk William Lewis submitted a written report for the month of November. A check for \$5297.28 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Sullivan, seconded by Councilman Christian. 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 November. 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 November. He also noted that the #2 high lift pump at the North Lake Station may need to be rebuilt soon. Councilman Poletto inquired as to the general condition of our water supply system. Mr. Bradley updated him on the ongoing effort to locate and repair leaks throughout the Town, several of which have been completed as his report had noted. 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.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger read his report for the month of November. \$7,163.00 will be remitted to the Supervisor's Office. Councilman Poletto asked for an update of the intentions of the owners of the closed Mobile gas station in Sycaway. Mr. Kreiger informed him that Mobile has purchased the property and house to the left of the current station and intend to expand in that direction. They plan on converting to a convenience store with gas, eliminating the garage operation. 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of November. Other than routine matters he has been working on labor negotiation issues pertaining to the Union, working on the process for adopting the Comprehensive Plan, and research into the mechanics of the changes in the Town Clerk's office. Councilman Poletto inquired as to the status of the Time Warner contract update. Councilman Sullivan has been working on this and reported that a new representative had been assigned to us and negotiations will be continuing. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Poletto. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of November. In addition she acknowledged a gift from Mr. John Tarbox of issues of the Pittstown Sentinel Newspaper which was printed during the 70's. These include many historical accounts of the Town of Brunswick and are available for viewing. 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.

Recycling Coordinator: Thomas Engster

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

Library Report: Ms. Julie Zelman

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

RESOLUTIONS:

Resolution No. 79 Resolution to effect changes in the August 2013 Water and Sewer Rolls. 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 80 Resolution Issuing Negative Declaration In Accordance With State Environmental Quality Review Act (SEQRA) – Adoption of Comprehensive Plan. The foregoing Resolution, offered by Supervisor Herrington 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. 81 Resolution Adopting Comprehensive Plan of The Town of Brunswick. The foregoing Resolution, offered by Supervisor Herrington 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. 82 Resolution Accepting Proposal to Conduct Independent Audit of Town Finances For Fiscal Years 2013, 2014 and 2015. 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, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 83 Resolution Approving and Endorsing Grant Application Under Greenway Communities Grant Program for Town of Brunswick Zoning Code Update Project. The foregoing Resolution, offered by Councilman Casale and seconded by Supervisor Herrington, 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. 84 Resolution Appointing Town Clerk. The foregoing Resolution, offered by Councilman Poletto 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 Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 85 Resolution Fixing and Establishing Compensation of Town Employee. The foregoing Resolution, offered by Councilman Poletto 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 Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 86 Resolution Appointing Registrar of Vital Statistics. 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.

CORRESPONDENCE

A letter was received from Mary Ellen Kuley, Director of the Member and Services Bureau of the New York State and Local Retirement System, thanking the Town for the use of our Community Center for an Employer Seminar, and especially Mr. Calvin Clickner for his efforts to make this possible.

OLD BUSINESS:

None.

NEW BUSINESS:

Councilman Poletto asked for a consensus to schedule an end of year meeting. It was agreed the meeting will be held December 30, 2013 at 5:30pm at The Town of Brunswick Town Hall. A memo will be posted, sent to all board members and to the Troy Record for publication.

WARRANTS: Warrants No. 11221301 through 11221312, No. 131315 through 131323, No. 12061301 through 12061312, and No. 131324 through 131426 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Casale. Approved.

FURTHER COMMENTS FROM VISITORS:

Mr. Jack Melsom and Ms. Jennifer Simmons, representing the Center Brunswick Fire Department, spoke with the Board Members and Mr. Cioffi concerning their efforts to secure bonding for the purchase of a new fire truck. At issue are the legal steps necessary and whether the proper paperwork has been submitted. After much discussion, Mr. Cioffi maintained that more needs to be done to finalize this and will be in contact with the parties involved.

At 7:55 p.m. Supervisor Herrington made a motion to go into Executive Session to discuss continuing litigation issues, seconded by Councilman Poletto.

No action was taken in executive session

At 8:25 p.m. Councilman Poletto made a motion to return to Regular Session, seconded by Councilman Casale.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Christian. Approved. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

William J. Lewis III
Deputy Town Clerk

Note: An audio compact disc of this meeting is available in the Town Clerk's Office.