

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
March 13, 2014, 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, William J. Lewis.

Supervisor Herrington called the meeting to order at 7:05 p.m.
All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mr. Paul Muzicka of 528 McChesney Ave. Ext. expressed his and other resident's interest in the possibility of the Town of Brunswick hosting a Hazardous Waste Day. He had researched other municipalities' efforts and presented the Town Board with information he had collected.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: William J. Lewis

The Town Clerk submitted a written report for the month of February. \$4717.65 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Poletto, 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 February. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. 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 February. 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.

Water & Sewer Report: Bill Bradley

Mr. Bradley read his report for the month of February. He noted they should be able to start on the new upgrades to the Sewer 6 pump station as soon as the weather breaks. He also discussed with the board his department's ongoing efforts to identify and repair leaks in the water infrastructure, which contribute to millions of gallons of lost water and therefore lost revenue.

Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Poletto. Approved. A copy of the written report is on file in the Town Clerk's Office.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of February. Councilman Poletto 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.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger read his report for the month of February. \$6,724.00 will be remitted to the Supervisor's Office. Motion to accept the report was made by Councilman Christian, seconded by Councilman Poletto. 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 February. Other than routine matters he has been working with the Town Assessor on grievance issues. Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Poletto. Approved.

Library Report: Ms. Julie Zelman

Ms. Zelman was unable to attend. Her written report for the month of February had been E-mailed. Motion to accept the 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.

RESOLUTIONS:

Resolution No. 29 Resolution Adopting Negative Declaration Pursuant to State Environmental Quality Review Act Regarding Local Law No. 1 of 2014. The foregoing Resolution, offered by Councilman Poletto and seconded by Supervisor Herrington, 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. 30 Resolution Adopting Local Law No. 1 of 2014 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 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. 31 Resolution Accepting Application for Amendment of Planned Development District, Appointing Consulting Engineer and SEQRA Attorney, and referring Amendment Application to Planning Board and Zoning Board of Appeals – David Mulinio (Capital Combat Zone) Paint Ball Facility Planned Development District – 99 Farrell Road. The foregoing Resolution, offered by Supervisor Herrington 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. 32 Resolution Approving and Appointing Engineer to Conduct Inspections of Public Improvements and Infrastructure – Doubleday Estates Major Subdivision. The foregoing Resolution, offered by Councilman Christian 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. 33 Resolution Appointing Member to Board of Assessment Review of the Town of Brunswick. The foregoing Resolution, offered by Councilman Christian 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. 34 Resolution Approving and Authorizing Execution of Stipulation of Settlement in Connection with Tax Assessment Review Proceeding. After discussion, a motion to table the foregoing Resolution was made by Councilman Poletto and seconded by Councilman Casale. Approved by voice vote. The foregoing Resolution was not thereupon declared duly adopted.

Resolution No. 35 Resolution Approving Execution of Agreement, Acceptance of Water Easement and Sewer Easement, and Acceptance of Dedication of Waterline Infrastructure and Sewer Infrastructure In Connection with the Brunswick Square Planned Development District. The foregoing Resolution, offered by Supervisor Herrington 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 36 Resolution authorizing Supervisor to Purchase Heavy Duty Tandem Axle Truck. The foregoing Resolution, offered by Councilman Christian 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.

CORRESPONDENCE

A letter was received from Dr. Angelina Bergin, Superintendent of Schools. She wished to thank the Town, on behalf of the Brunswick Central School District, for the assistance provided to clear the parking lots during the winter recess, after the major February storm.

OLD BUSINESS:

Councilman Poletto inquired as to the status of the Zoning update currently in progress. Mr. Cioffi informed that several meetings had been held and that it is a continuing process which will likely take up to 6 more months more to complete.

Councilman Casale inquired as to the status of an engineering report concerning the possible Spring Ave. area water extension or additional water district. Mr. Mark Kestner, Kestner Engineering, stated the report should be ready for the April meeting. A public hearing on the report will be also need to be scheduled.

NEW BUSINESS:

None

WARRANTS: Warrant No. 021714001, No. 14214 through 14225, No. 2281401 through 2281413, No. 14226 through 14306 and No. 3141401 through 3141412 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Casale. Approved.

FURTHER COMMENTS FROM VISITORS:

None

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Supervisor Herrington. Approved. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

William J. Lewis III
Town Clerk

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