

TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
April 10, 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 7:08 p.m.
All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mr. Fred DeMay, Ms. Sarah Parks and Ms. Ingrid Haecker appeared before the board to present information about the Rensselaer Plateau Alliance and the Hudson River Estuary Program. Both of these groups, with partial funding from The New York State Department of Environmental Conservation, have compiled and made available to officials and the public, vast information regarding the protection of the biological diversities of the Rensselaer Plateau and the Hudson River Valley. Identification of native species of animals, plants, trees and watersheds are detailed along with recommendations for preservation and sustainable usage of these resources. Information about these initiatives were supplied to the town and are available for public review. More information may be obtained through the Office of the Town Clerk.

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 March. \$6540.95 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 March. Motion to accept the report was made by Councilman Sullivan 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 March. In addition he mentioned some residual murkiness in the water in the Mountain View area due to air in the lines after the water main repair. Supervisor Herrington inquired about the emergency call outs. Mr. Bradley informed the board that New York State initiated the initial calls and, while not perfect, this worked well.

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

Building Department: John Kreiger

Mr. Kreiger read his report for the month of March. \$4,196.80 will be remitted to the Supervisor's Office. Motion to accept the report was made by Councilman Christian, 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 March. 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 Supervisor Herrington, seconded by Councilman Poletto. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of March. 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.

Recycling Coordinator: Thomas Engster

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

Library Report: Ms. Julie Zelman

Ms. Zelman read her report for the month of March. 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. 38 Resolution Declaring Items to be Surplus Property. 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, 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, and especially William Bradley, Water Superintendent, on behalf of the Brunswick Central School District, for his personal attention and communication with the Brunswick School District, during the emergency created by the April 7th water main break.

OLD BUSINESS:

None

NEW BUSINESS:

None

WARRANTS: Warrant No. 14307 through 14317, No. 3281401 through 3281413, No. 14318 through 14420 and No. 4111401 through 4111412 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Sullivan. Approved.

FURTHER COMMENTS FROM VISITORS:

None

At 8:00pm Councilman Poletto made a motion to go into executive session to discuss a possible stipulation of settlement in connection with the Tax Assessment Review Proceeding with Brunswick Plaza LLC. Seconded by Supervisor Herrington. All agreed. No action was taken and at 8:20pm Councilman Poletto made a motion to return from executive session. Seconded by Councilman Christian. All agreed.

Resolution No. 37 Resolution Approvind and Authorizing Execution of Stipulation of Settlement In Connection With Tax Assessment Review Proceeding. 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 Nay; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 8:35 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.