

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
May 8, 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:

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: William J. Lewis

The Town Clerk submitted a written report for the month of April. \$7,385.61 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 read his report for the month of April. Motion to accept the report was made by Councilman Christian and 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 April. 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.

Building Department: John Kreiger

Mr. Kreiger read his report for the month of April. \$4,873.00 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 April. Other than routine matters he has been working with the Town Assessor on grievance issues, reviewing personnel issues and reviewing the CSEA collective bargaining agreement. 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 April. Councilman Poletto made a motion to accept the report, 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 April. 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 was unable to attend. Library Board Member Shirley Nansen read the library report for the month of April. 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.

RESOLUTIONS:

Resolution No. 39 Resolution Accepting Bid – Hot Box / Reclaimer. The foregoing Resolution, offered by Councilman Christian 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. 40 Resolution to Effect Changes in the February 2014 Water and Sewer Rolls. 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 44 Resolution Appointing and Fixing Compensation of Town Employee. 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 Abstaining; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Note: In order to allow for discussion, Resolutions No, 41, 42 and 43 were moved toward the end of this meeting and voted on at that time.

CORRESPONDENCE

None

OLD BUSINESS:

None

NEW BUSINESS:

Councilman Poletto advised the board that the Summer Concert Series schedule has been completed and listed the performers he has booked.

WARRANTS: Warrant No. 4251401 through 4251413, No. 14421 through 14430, No. 591401 through 591413 and No. 14431 through 14543 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Christian. Approved.

Mr. Peter Yetto of Ingalls Associates presented an overview of the changes included in the proposed amendment to the Duncan Meadows PDD which was in front of the board for consideration this evening. He explained that the changes would not result in more units or increase the footprint of the project. The proposal eliminates Phase III of the PDD and moves the buildings from that area to space within the Phase I area. Mr. Cioffi noted that as part of the amendment, the units would now be apartments as opposed to townhouse/condominiums which was not clear when the resolution was prepared for the Town Board. He noted on record that references in the amendment to the buildings in the original PDD would need to be reworded to reflect this. Each line in the amendment needing alteration was reviewed and notated for the record.

Resolution No. 43 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 – Duncan Meadows Planned Development District – McChesney Avenue/McChesney Avenue Extension. The foregoing Resolution, offered by Councilman Poletto 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.

Mr. Andrew Gilchrist, Planning and Zoning Board Attorney, gave an overview of the Oakwood Property Management PDD and SEQRA requirements and entertained questions from the board. Mr. Ron LaBerge of LaBerge Engineering offered to go through the entire SEQRA determination if needed, however the board members had reviewed it previously and had no further questions.

Resolution No. 41 Resolution Approving Adoption of Negative Declaration Pursuant to State Environmental Quality Review Act for Oakwood Property Management Planned Development District. The foregoing Resolution, offered by Councilman Christian 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 42 Resolution Approving the Oakwood Property Management Planned Development District. The foregoing Resolution, offered by Councilman Christian 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 Poleto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

FURTHER COMMENTS FROM VISITORS:

Mr. Jim Tsazik asked for clarification as to who keeps track of the developers adherence to any requirements or stipulations contained in approved PDDs. Supervisor Herrington noted that if a project was beyond the resources of the Town to monitor, an engineering firm is hired to oversee portions. Mr. Tsazik also inquired about the status of the barns on the Sugar Hill property. It was his understanding the developers were to maintain them but they are falling into disrepair. This will be looked into.

ADJOURNMENT:

Councilman Poleto made a motion to adjourn the meeting, seconded by Councilman Christian. Approved. The meeting adjourned at 8:45 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.