

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
June 12, 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 7:00 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 meeting, seconded by Councilman Christian. Approved.

REPORTS:

Town Clerk: William J. Lewis

The Town Clerk submitted a written report for the month of May. \$18,231.06 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Poletto, seconded by Councilman Casale. 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 May. Motion to accept the report was made by Councilman Christian, 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 May. Motion to accept the report was made by Councilman Poletto, seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

Building Department: John Kreiger

Mr. Kreiger was unable to attend. Mr. Dan Bruns read the report for the month of May. \$13,271.00 will be remitted to the Supervisor's Office. Motion to accept the report was made by Councilman Casale, seconded by Councilman Sullivan. 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 May. Other than routine matters he has been working to finalize the water contract with the City of Troy and is working with the Town Dog Control Officer on a dangerous dog complaint. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of May. Councilman Casale made a motion to accept the report, seconded by Councilman Poletto. 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 May. Motion to accept Mr. Engster's 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.

Library Report: Ms. Julie Zelman

Ms. Zelman read the library report for the month of May. Motion to accept the report was made by Councilman Poletto, seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office. As Ms. Zelman is leaving her post at the library, she wanted to thank the Town Board and employees of the town for all their support for the past 9½ years. In turn, Supervisor Herrington commended her on steering the library to new standards of excellence, increasing membership and developing new programs that are being well received by our residents. She will be missed. Everyone present agreed and she received a standing ovation.

RESOLUTIONS:

Resolution No. 45 Resolution Declaring Item to be Surplus Property. The foregoing Resolution, offered by Supervisor Herrington 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.

Resolution No. 46 Resolution Adopting 2014 Town Highway Plan. 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

None

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Chris Krahlung of the Agricultural Stewardship Association (ASA), a nonprofit land trust organization, spoke to the board regarding their effort to procure a grant concerning the sale of a property in the town. The application requires a letter of support from the Town which he is requesting. The property, ~180 acres bordering Route 2 and Bulson Road, is currently owned by Richard and Linda Bulson. The grant would help the potential buyers, Zack Metzger and Annie Kelly, by funding a percentage of the costs related to the purchase. If approved the grant would also set in place a deed restriction forever limiting use of the land for agricultural purposes. While in general agreement with the intent of this procedure, Attorney Cioffi and the board requested more detailed information on the specifics of the grant before a letter of recommendation could be drafted. Mr. Krahlung concurred and will be supplying these materials.

Councilman Poletto advised the board that the Summer Concert Series schedule has been completed and listed dates and the performers he has booked. The concerts start on Tuesday, June 24th. He also noted the nonprofit organizations which will be attending and holding 50/50 raffles for fundraising purposes at the weekly concerts. The Farmers Market will also be running before and during the concerts and there are some new vendors for this year.

WARRANTS: Warrant No. 5231401 through 5231413, No. 14544 through 14553, No. 6061401 through 6061412, No. 14554 through 14669 and No. 15558 through 15570 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Christian. Approved.

FURTHER COMMENTS FROM VISITORS:

Planning and Zoning Board Attorney Andrew Gilchrist advised the board that an amendment to the Mulinio Paint Ball Facility PDD will be forwarded to the board for action and that a public hearing would need to be scheduled. The hearing was therefore scheduled for July 10, 2014 at 6:00pm, immediately before the regular board meeting. The hearing notice will be published in the Troy Record and posted at Town Hall.

Town Historian Sharon Zankel spoke in favor of the Homestead Farm land easement and preservation proposal by the ASA, and noted that this property is of historical significance. It was formally the Morrison farm and includes a family burial ground and is eligible for the National Register of Historic Places.

At 7:50pm, Supervisor Herrington made a motion to enter into Executive Session to discuss potential litigation, seconded by Councilman Poletto. Approved.

At 8:45pm Councilman Poletto made a motion to adjourn the Executive Session and return to the regular meeting, seconded by Councilman Christian. Approved. No action was taken in session.

ADJOURNMENT:

Supervisor Herrington made a motion to adjourn the meeting, seconded by Councilman Poletto. Approved. The meeting adjourned at 8:55 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.