

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JULY 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 7:00 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

Mr. Lewis submitted a written report for the month of June. \$32,059.57 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 June. Motion to accept the report was made by Councilman Sullivan 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 June. Included in his report was an analysis of water loss in the South Lake Avenue area and an approximation of costs to alleviate the problems. Motion to accept the report was made by Councilman Poletto and 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 June. \$20,954.00 will be remitted to the Supervisor's Office. Motion to accept the 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of June. Other than routine matters he has been working on litigation with the City of Troy concerning the reassessment of lands situated in Brunswick which comprise part of the Frear Park Golf Course. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of June. 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 was unable to attend the meeting. His report for the month of June had been submitted. Motion to accept Mr. Engster's 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.

Library Report: Ms. Ann Clemente

Ms. Clemente read the Library Report for the month of June. She was filling in for Ms. Julie Zelman who resigned last month. She noted that an active search to replace Ms. Zelman is in progress, with many applications having been received. Duties have been divided among the staff and there will be no interruptions in service or programs. Motion to accept the 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.

RESOLUTIONS:

Resolution No. 47 Resolution Approving and Authorizing Supervisor to Execute Planning Grant Agreement with the Rensselaer County Industrial Development Agency – Zoning Law Update. 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.

CORRESPONDENCE

A letter was received from Barbara A. Balascio, secretary of the Brunswick Grange #1337, thanking Councilman Casale for his support of their organization and for attending their 100th Anniversary celebration.

OLD BUSINESS:

Councilman Poletto noted that the concert series was going well. One band, Still at Large, canceled and Emerald City has been hired as a replacement.

NEW BUSINESS:

Mr. Jonathon Tingley of Tuczinski, Cavalier & Gilchrist, P.C. addressed the Board regarding the Duncan Meadows PDD Amendment currently under review with Rensselaer County and the Town Planning Board. Anticipating the proposal will be in front of the Town Board for next month's meeting, he recommended a Public Hearing be scheduled. Councilman Poletto made a motion to schedule a Public Hearing for Thursday August 14, 2014 at 6:30 pm at the Town Hall. Councilman Sullivan seconded the motion. Approved. The Notice of Public Hearing will be published in the Troy Record, posted at Town Hall and on the Town Website.

WARRANTS: Warrants No. 6201401 through 6201413, No. 062414001 through 0624002, No. 14670 through 14682, No. 070114001 through 070114002, No. 7041401 through 7041412, No. 070814001 through 070814002 and No. 14683 through 14792 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Casale. Approved.

FURTHER COMMENTS FROM VISITORS:

Mr. Doug Eddy, Highway Superintendent, advised the board that it has become increasingly difficult to dispose of the yard debris and leaves picked up throughout the summer and especially in the fall when the vacuums are being used. The Board discussed some options and will further consider alternatives.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 7:30 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.