

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
AUGUST 14, 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:

Mr. Phil Glogowski, 21 Colehamer Ave., addressed the Board regarding ongoing water runoff issues on his street. He bought his property in 1983 and the house had a sump pump which drained out to the road. This is the only possible way as his house is at the low point of the area. While partially his problem, he feels the road drainage is insufficient as a whole, and creates large pooling on the road. In the winter especially, the thaw freeze cycles create a road covering ice slick which is extremely hazardous. Over the years he has gone out and actually chipped away at the ice trying to alleviate the problem but again feels the deterioration of the road, and insufficient drainage should be addressed by the town highway department.

Mr. Wayne Rivers, 15 Colehamer Ave, Mr. & Mrs. Fitzpatrick, 16 Colehamer Ave. and Mr. Mark Carley, 18 Colhamer Ave. spoke in turn supporting the statements made by Mr. Glogowski and reinforcing their neighborhoods concerns with the safety of the road.

Supervisor Herrington acknowledged he had looked at the situation with Highway Superintendent Doug Eddy and a discussion ensued between the board members & Mr. Eddy about possible remedies noting the difficulty of solving all the water problems.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis submitted a written report for the month of July. \$11,951.18 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Sullivan, 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 July. 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.

Water & Sewer Report: Bill Bradley

Mr. Bradley read his report for the month of July. 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.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger read his report for the month of July. \$19,772.00 will be remitted to the Supervisor's Office. Motion to accept the 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of July. Other than routine matters he has completed the water contract with the city of Troy and it is in front of the Board to vote on this evening. If approved it will be forwarded to the Troy City Council to be signed at which point the Town will also sign to complete the contract. 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 July. 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 was unable to attend the meeting. His report for the month of July 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: Mr. Thomas Mahoney

Mr. Mahoney read the Library Report for the month of July. Motion to accept the report was made by Councilman Casale, seconded by Supervisor Herrington. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 48 Resolution Approving and Authorizing Supervisor to Execute Water Supply Agreement with City of Troy. 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.

Resolution No. 49 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 01/01/2014 Through 06/30/2014. The foregoing Resolution, offered by Councilman Sullivan

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. 50 Resolution Approving Adoption of Negative Declaration Pursuant to State Environmental Quality Review Act on the Amendment to the Mulinio Planned Development District. The foregoing Resolution, offered by Councilman Poletto 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. 51 Resolution Approving Amendment to the Mulinio Planned Development District. The foregoing Resolution, offered by Supervisor Herrington 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. 52 Resolution Pursuant to Section 59-5 of the Brunswick Town Code Determining that Buildings are Unsafe and Dangerous, Ordering Their Demolition and Removal, and Directing that Notice be Served Upon the Owner. 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.

Mr. Andrew Gilchrist of Tuczinski, Cavalier & Gilchrist, P.C., noted that as part of the foregoing resolution, a Public Hearing was required to be scheduled. Councilman Poletto made a motion to schedule a Public Hearing for Thursday September 11, 2014 at 6:30 pm at the Town Hall, seconded by Councilman Christian. Approved. The Notice of Public Hearing will be published in the Troy Record, posted at Town Hall and on the Town Website.

Resolution No. 53 Resolution Honoring Calvin ("Cal") Clickner on the Occasion of His Retirement for His Service to the People 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. 54 Resolution to Accept and Approve the Total and Permanent Disability Payment Application filed by Albert J. Doyle, a Volunteer Firefighter with the Volunteer Fire Company of Center Brunswick, Dated January, 2014, and Received by the Town's Service Awards Programs Representative in July, 2014, seeking Payment of His Entire Account Balance with the Volunteer Fire Company of Center Brunswick Fire Protection District Service Award Program, on Account of His Permanent and Total Disability, as Verified by the Social Security

Administration, and to Authorize Payment in Full as Soon as Practicable of His Entire Service Award Program Account Balance as of December 31, 2013, Due to Unique and Extenuating Circumstances. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Poletto, was duly put to a voice vote as follows: Ayes, five (5); Nays zero (0). 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. 7181401 through 7181412, No. 71814131, No. 072214001 and 072214002, No, 072914001 and 072914002, No. 14803 through 14930, No. 8011401 through 8011411, No. 080514001, No. 080614001, and No. 8151401 through 8151412 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Christian. 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.