

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
SEPTEMBER 11, 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 Sullivan 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 August. \$7,355.33 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Christian, 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 August. Motion to accept the report was made by Councilman Poletto, seconded by Councilman Sullivan. 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 August. 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.

Superintendent of Utilities & Inspection: John Kreiger

Mr. Kreiger read his report for the month of August. \$7,761.00 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 August. Other than routine matters he had prepared the documentation required for the White Church Bridge Project. He also noted that the Troy Water Supply Contract had been approved by the Board and was awaiting the required signatures from Troy officials. 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 August. Motion to accept her 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.

Recycling Coordinator: Thomas Engster

Mr. Engster read his report for the month of August. Motion to accept his 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.

Library Report: Natalie Schipano

Ms. Schipano, recently hired as Head Librarian, read the Library Report for the month of August. Motion to accept the report was made by Councilman Poletto, seconded by Councilman Sullivan. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 55 Resolution Approving Just Compensation Amounts for Acquisition of Real Property Interests – White Church Bridge Over Quackenkill (BIN 2201580) Replacement Project (PIN 1759.04). 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 Nay; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 56 Resolution Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefor. 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 Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 57 Resolution Adopting Supplemental SEQRA Findings Relating to the Third Amendment to the Duncan Meadows Planned Development District.

Attorney Andrew Gilchrist and Consulting Engineer Mark Kestner briefly reviewed the supplemental SEQRA findings, which concluded that there were no negative impacts due to the PDD changes.

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. 58 Resolution Approving Third Amendment to the Duncan Meadows Planned Development District.

Attorney Andrew Gilchrist reviewed the changes to the PDD which had been presented at a public hearing after which a written comment period of ten days was extended for public input. Upon review the board questioned paragraph 1g pertaining to the construction of the connecting walkway to be built from the Enclave Apartments entrance to the border frontage of ROUSE Senior Housing on McChesney Ave. Extension. The original wording was considered vague as to when the walk would be constructed. Therefore Mr. Gilchrist recommended changing the paragraph to require the construction along with the build out of phase two of the PDD. A motion to accept the change was made by Councilman Poletto, seconded by Councilman Sullivan. Approved.

The foregoing Amended 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 Amended Resolution was thereupon declared duly adopted.

Resolution No. 59 Resolution Honoring Brunswick Grange No. 1337 on the Centennial Anniversary of It's Founding. 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.

CORRESPONDENCE

Mr. & Mrs. Rosenberger of Lilly Lane wrote thanking the Highway Department for their good work year round.

Mary Grace Bulger of Nassau Street wrote thanking the Highway Department for their excellent snow removal last winter.

Leslie Vail Peliggi wrote thanking the Town Clerk's Office for helping her assemble documentation and contact information in order to retrieve their adopted dog from a foster home. The foster care person was attempting to keep the dog though not rightfully theirs. The dog was returned to them and is doing fine.

Carlee Lockrow wrote to Supervisor Herrington thanking him for the opportunity to work as a counselor at the Brunswick Summer Day Camp this year.

OLD BUSINESS:

Councilman Poletto noted that the concert series went well this year with the exception of three rainouts. There were more vendors for the Farmers Market and the 50/50 raffles went well for the various participants.

NEW BUSINESS:

None

WARRANTS: Warrants No. 081914002 through 081914004, No. 8291401 through 8291416, No. 14931 through 14942, No. 14943 through 14999, No. 014001 through 014045 and No. 9121401 through 9121412 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, at Supervisor Herrington's request, updated the Board on plans to address the drainage issues on Colehamer Ave., which had been discussed at the previous Board Meeting. He hoped to be able to work on the road within the next few weeks with plans to re-work the ditches and replace at least one culvert which seems to have collapsed. Mr. Phil Glogowski, who initially brought the matter to the Town Boards attention, acknowledged Mr. Eddy's efforts but wanted to be sure the melting and refreezing problems during the winter were being taken care of.

Mr. Jim Tkacik inquired as to the status of the Zoning Code and Map updates. Attorney Gilchrist advised that LaBerge Engineering and Consulting has been working hard on the draft. It is a long process and once the draft is completed there will be public hearings scheduled, with comments to be considered towards its final adoption.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 8:15 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.