

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
OCTOBER 09, 2014, 7:00 P.M.
TOWN HALL**

Board Members Present: Councilman Poletto, Councilman Christian, Councilman Casale and Councilman Sullivan.

Board Members Absent: Supervisor Herrington.

Also Present: Town Attorney, Thomas Cioffi and Town Clerk, William J. Lewis.

Councilman Poletto called the meeting to order at 7:00 p.m.

All joined in with the salute to the flag, led by Abbie Tarbox, Rensselaer County Dairy Princess.

Preceding the regular meeting, Councilman Poletto read the complete Resolution No. 59 of 2014, honoring the Brunswick Grange #1337 on the Centennial Anniversary of their founding. He then presented attending members of the Grange a formal engrossed copy of the Resolution.

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 September. \$7,712.71 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's Report was made by Councilman Christian, 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 September. 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.

Water & Sewer Report: Bill Bradley

Mr. Bradley read his report for the month of September. 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 September. \$12,861.00 will be remitted to the Supervisor's Office. Motion to accept the report was made by Councilman Christian, 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 September. Other than routine matters he reminded the Board Members that in anticipation of Preliminary Budget approval, a Public Hearing needed to be scheduled within legal time limits. A motion to schedule the Public Hearing for November 6, 2014 at 5:30 pm was made by Councilman Poletto and seconded by Councilman Casale. Approved. Motion to accept Mr. Cioffi's report was made by Councilman Christian, seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of September. Motion to accept her 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.

Recycling Coordinator: Thomas Engster

Mr. Engster read his report for the month of September. Motion to accept his report was made by Councilman Christian, seconded by Councilman Sullivan. Approved. A copy of the written report is on file in the Town Clerk's Office.

Library Report: Natalie Schipano

Ms. Schipano, read the Library Report for the month of September. Motion to accept her report was made by Councilman Casale, seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 60 Resolution Authorizing and Directing Commencement of Litigation On Behalf of The Town of Brunswick. The foregoing Resolution, offered by Councilman Poletto and seconded by Councilman Christian, 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 Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 61 Resolution Approving 2015 Tentative Budget as 2015 Preliminary Budget of The Town of Brunswick. The foregoing Resolution, offered by Councilman Poletto and seconded by Councilman Christian, 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 Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 62 Resolution Approving and Authorizing Supervisor to Execute Cable Television Services Franchise Agreement with Time Warner Cable Northeast, LLC, d/b/a Time Warner Cable.

Councilman Sullivan highlighted the major changes negotiated with TWC, noting that the Town has been working with a contract from 1972. The major changes are: Franchise fee up from 3% to 5%; 10 year contract down from the 20 years TWC requested; 20 houses per mile required to extend services, down from 30 and a commitment from TWC that if the Town starts streaming meetings they will provide up to \$20,000.00 towards equipment to make that possible.

The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, 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 Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 63 Resolution Approving Service Credit Earned by an Active Firefighter of the Brunswick Fire Company #1. The foregoing Resolution, offered by Councilman Casale and seconded by Councilman Christian, 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 Absent. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None

WARRANTS: Warrants No. 91514001 through 91514002, No. 9261401 through 9261413, No. 014046 through 014147, No. 014149 and No. 101014001 through 101014012 were presented. Councilman Poletto made a motion to approve the warrants, seconded by Councilman Christian. Approved.

FURTHER COMMENTS FROM VISITORS:

Mr. Jim Tkacik, 387 Brunswick Rd., requested some clarification regarding Resolution No. 60 adopted earlier in the meeting. Councilman Poletto advised him it was concerning issues with sewer and water district extensions. Attorney Jonathon Tingley of Tuczinski, Cavalier & Gilchrist, P.C. noted that the resolution was only to authorize litigation. If and when the Town Board proceeds with this, the resulting documents will fall under the FOIL law.

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 7:55 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.