

**TOWN OF BRUNSWICK  
SPECIAL MEETING  
DECEMBER 30, 2014, 5:30 P.M.  
TOWN HALL**

**Board Members Present:** Supervisor Herrington, Councilman Christian, Councilman Casale, Councilman Sullivan and Councilman Balistreri.

**Board Members Absent:** None.

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

Supervisor Herrington brought the meeting to order at 5:30 pm.

**RESOLUTIONS:**

Bookkeeper/Assistant to Supervisor Patrick Poletto explained the amendments to the 2014 Town Budget, a copy of which is attached to Resolution No. 72 as set forth in said resolution.

**Resolution No. 72** Resolution Amending Adopted 2014 Town Budget. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 73** Resolution Approving and Authorizing Supervisor to Execute Contract Addendum No. 3 to Agreement for Professional Services with the Laberge Group – Environmental Review of Proposed Zoning Regulations. The foregoing Resolution, offered by Councilman Christian 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 Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 74** Resolution Designating Town of Brunswick Town Board as Lead Agency Pursuant to State Environmental Quality Review Act on Town of Brunswick Dam Remediation Project. The foregoing Resolution, offered by Councilman Balistreri and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

At 5:40pm Supervisor Herrington made a motion to enter into executive session to discuss personnel matters. Motion seconded by Councilman Sullivan. Approved.

At 6:15 Councilman Sullivan made a motion to adjourn the executive session and return to the special meeting, seconded by Councilman Casale. Approved. No action was taken in the executive session.

A discussion was made in order to set a date for the 2015 Town Organizational Meeting. All agreed to hold the meeting on January 8, 2015 at 6:30pm at the Town Hall, prior to the regular Board Meeting.

**WARRANTS:** Warrants No. 12191401 through 12191403, No. 12191405 through 12191413, No. 0121501 through 0121513 and No. 014356 through 014414 were presented. Councilman Sullivan made a motion to accept the warrants, seconded by Councilman Christian. Approved.

**ADJOURNMENT:** Councilman Christian, made a motion to adjourn the meeting, seconded by Supervisor Herrington. Approved. The meeting was adjourned at 6:20pm.

Respectfully submitted,

William J. Lewis  
Town Clerk

An audio compact disc is available from the Town Clerk's Office.