

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JULY 9, 2015, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: Councilman Balistreri.

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

Supervisor Herrington called the meeting to order at 7:05 p.m.

All joined in with the salute to the flag.

Before the official start of the meeting, Supervisor Herrington recognized Highway Foreman Edward O'Donnell, retiring after 36 years of service with the Town and presented him with an engraved mantel clock. Ed was accompanied by his family and several photos were taken to commemorate the occasion.

VISITORS WHO WISH TO SPEAK:

None

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Christian made a motion to accept the Minutes of the previous meetings, seconded by Councilman Casale. Approved.

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis submitted a written report for the month of June. \$35,959.08 will be remitted to the Supervisor's Office. The majority of funds were collected for summer camp enrollment, followed by recycling fees and Community Center/Pavilion rental fees. Motion to accept the Town Clerk's Report was made by Councilman Sullivan and seconded by Councilman Casale. Approved. A copy of the written 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 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 June. In addition he distributed a memo to the Town Board members asking for a resolution to standardize the low pressure sewer pumps used within the town. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

Code Enforcement: Monica Nann-Smith

Ms. Nann-Smith read her report for the month of June. Her report showed that \$7,418.73 in fees were collected and will be remitted to the Supervisor's Office. Figures for code violations, code complaints, fire inspections and status of court cases were not available and will be included in next month's report. She also inquired if there had ever been any thoughts on placing a moratorium on apartments / PDDs in the town. Supervisor Herrington acknowledged it had been informally discussed and noted that projects of this nature normally need to be located where sewer and water infrastructures are already in place. The Town of Brunswick is mostly rural which by nature limits urban sprawl. Also, the Town Zoning Ordinance update is near completion which will also address these issues. Motion to accept the report was made by Councilman Casale and seconded by Supervisor Herrington. 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 a personnel issue. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel was unable to attend the meeting. Her report for the month of June had been previously submitted. Motion to accept the report was made by Councilman Sullivan and 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 presented his report for the month of June. His report showed revenue of \$3,063. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Library Report: Ms. Natalie Schipano

Ms. Schipano gave her Library Report for the month of June. All the programs are running smoothly and are well attended. The Summer Reading Program is about to begin and they already have 160 children registered. She has received numerous compliments from residents, with and without children, for the great programs being offered at the library. Motion to accept the report was made by Councilman Casale and seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 49 Resolution Appointing and Fixing Compensation of Town Employee. The foregoing Resolution, offered by Councilman Sullivan 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 Balistreri, Voting Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 50 Resolution Providing for Standardization in the Purchasing of Low Pressure Sewer Grinder Pump Packages. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, 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 Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

Margaret Doyle wrote to Supervisor Herrington thanking the town for the opportunity to work as a lifeguard for the past four years at the Town Beach and for being selected for the Master Plan Committee.

OLD BUSINESS:

None.

NEW BUSINESS:

Concert series coordinator Pat Poletto updated the board on upcoming performances.

WARRANTS: Warrants No. 150352, No. 6191501 through 6191513, No. 731501 through 731511, No. 150650 through 150656 and No. 150659 through 150764 were presented. Supervisor Herrington made a motion to approve the warrants, seconded by Councilman Casale. Approved.

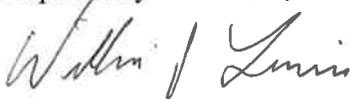
FURTHER COMMENTS FROM VISITORS:

Mr. Jim Tkacik, 387 Brunswick Rd., addressed the board inquiring as to the possibility of having the speed limit lowered on a section of NY 2 (Brunswick Rd.) west of Eagle Mills. The posted limit is 55 mph and he observes motorists and truckers tailgating and travelling well over this limit. There have been several accidents along this stretch, including a heavily loaded gravel truck. This is a short distance between two 40 mph zones and he pointed out that lowering the limit would make very little difference in travel time along this route. Also there is a very short passing zone that he feels only contributes to the problem. Councilman Casale informed him that, in fact, this issue is known to the NYS Department of Transportation and plans are being made for a traffic study initially, with the results determining the next course of action.

ADJOURNMENT:

Councilman Casale made a motion to adjourn the meeting, seconded by Supervisor Herrington. Approved. The meeting adjourned at 7:40 p.m.

Respectfully submitted,



William J. Lewis
Town Clerk

Note: An audio compact disc of this meeting is available in the Town Clerk's Office.