

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
AUGUST 13, 2015, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: Councilman Casale.

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

Supervisor Herrington called the meeting to order at 7:10 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mrs. Charlotte Mansion, 9 Country Way (R.O.U.S.E.), expressed her concern with the proximity of buildings being constructed in the Duncan Meadows development next door. One in particular, if it is to be a two story building, would be looking right into the apartments at R.O.U.S.E. She questioned whether setback requirements had been established and if they were being adhered to as it seemed awfully close. She had tried contacting the developer with no success. Supervisor Herrington offered to contact the developer and to have the Code Enforcement Department make certain they are complying with the conditions set forth in the approved development plans.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis submitted a written report for the month of July. \$7,975.87 will be remitted to the Supervisor's Office. He noted that New York State hunting licenses were now being sold and other than DEC main server issues all is running smoothly. Motion to accept the Town Clerk's Report was made by Councilman Christian and seconded by Councilman Balistreri. Approved. A copy of the written report is on file in the Town Clerk's Office.

Highway Superintendent: Doug Eddy

Mr. Eddy was unable to attend the meeting. His report for the month of July was included in each board members packet. 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 gave his report for the month of July. Of note: He has been working with Delaware Engineering on grant applications for storm water improvements in Sycaway and runoff issues at our Community Center. Also, he has been looking into grants which could be used for infrastructure upgrades to our sewer and water districts. He and Joe Rooney have installed an aeration system in our 2 million gallon water tank which is working well at a substantially lower cost than vendor systems he had investigated. 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 gave her report for the month of July. Her report showed that \$3,931.50 in fees were collected and will be remitted to the Supervisor's Office. Councilman Sullivan requested that going forward he would like to have code violations with their current status included in her monthly reports. 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of July. Other than routine matters, he has been working with the Supervisor on a personnel issue and with the Assessment Department on court challenges to several properties assessed values.. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Sullivan. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel gave her report for the month of July. 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.

Recycling Coordinator: Thomas Engster

Mr. Engster gave his report for the month of July. His report showed revenue of \$3,063. Motion to accept the report was made by Councilman Christian and seconded by Councilman Sullivan. 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 report for the month of July. 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. 51 Resolution Accepting Bid and Awarding Contract – Used Combination Vacuum / Jet Truck. 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 Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 52 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 01/01/2015 Through 06/30/2015. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Balistreri, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Absent; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

The Brunswick Community Library Board of Trustees and staff, wrote to Supervisor Herrington thanking the town for our continued support of the Library and its functions..

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS: Warrants No. 7171501 through 7171512, No. 7311501 through 7311513, No. 8141501 through 8141512, and No. 150765 through 150919 with the exception of No. 150854 were presented. Supervisor Herrington made a motion to approve the warrants, seconded by Councilman Christian. Approved.

FURTHER COMMENTS FROM VISITORS:

None.

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 7:50 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.