

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2015, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: None

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

Supervisor Herrington called the meeting to order at 7:05 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 meetings, seconded by Councilman Christian. Approved.

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis submitted a written report for the month of August. \$6,360.62 will be remitted to the Supervisor's Office. Motion to accept the Town Clerk's 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.

Highway Superintendent: Doug Eddy

Mr. Eddy read his report for the month of August. The majority of town roads scheduled to be paved have been completed along with mowing and removal of low hanging brush throughout the town. He is also looking into the apparent theft of street signs in the Spring Landing area. Motion to accept the report was made by Councilman Casale and seconded by Councilman Balistreri. Approved. A copy of the written report is on file in the Town Clerk's Office.

Water & Sewer Report: Bill Bradley

Mr. Bradley was unable to attend the meeting. His written report for the month of August was included in Board Members packets. 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:

Due to restructuring in the department, no one was available to attend the meeting. A written report for the month of August was included in Board Members packets. 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 August. Other than routine matters, he has completed work on a personnel matter and continues to assist 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 Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel gave her report for the month of August. She has continued to work with the Brunswick Library on the Eagle Scout project for construction of little libraries. The architectural models will be the Garfield School, District 9 Brick Schoolhouse and the former Brunswick Creamery. The Brunswick Historical Society's Historic Building Marker Program has accepted and approved the application by Bob and Becky Cipperly for the former Brunswick Creamery to receive a marker. This summer's cleanup volunteers are hoping to revive the Center Brunswick Cemetery Association in order to maintain and possibly return that cemetery to a working status. The next Forest Park Cemetery tour has been scheduled for October 24th at 1:00pm. 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 August. His report showed, after expenses, revenues of \$2,341.00. 48.45 tons of material were recycled and landfilled. Motion to accept the report was made by Supervisor Herrington 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 August. The report is quite extensive and generally highlights the programs that are ongoing or have been presented over the summer. All the programs were well attended especially the Summer Reading Program with 168 children registered. The Free Little Library project is progressing with monies for building supplies disbursed. New programs are being set up and talks with people interested in other possible programs are continuing. All in all it has been a very good summer. Motion to accept the report was made by Councilman Balistreri and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 54 Resolution Reappointing Member to Board of Assessment Review of the Town of Brunswick. 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 Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 55 Resolution Approving Acceptance of Water Easement and Sewer Easement, and Acceptance of Dedication of Water Line Infrastructure and Sewer Line Infrastructure in Connection with the Brunswick Square Planned Development District. 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 Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE

Mildred and Lorraine Heaton, of 11 Lisa Lane, wrote to Supervisor Herrington complimenting the Town for maintaining Coopers Pond so beautifully.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS: Warrants No. 150920 through 151021, No. 8281501 through 8281512, and No. 9111501 through 9111511 were presented. Councilman Casale made a motion to approve the warrants, seconded by Supervisor Herrington. Approved.

FURTHER COMMENTS FROM VISITORS:

Mr. Jim Tkacik, 387 Brunswick Rd., referring to the recent employee changes in the Code Enforcement Department, inquired as to the process involved in hiring for the department head position and if the Town was missing out by not advertising publicly. Supervisor Herrington and Attorney Cioffi explained the requirement for hiring from a Civil Service exam list, and the process for outside hiring if the person(s) on the list were not interested or were deemed unsuitable for just cause. If hired from the outside, that person would be required to take and pass the next Civil Service exam for their position and, at that point, would be serving a probationary period just as anyone on the new list would be required to.

ADJOURNMENT:

Councilman Christian 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.