

**TOWN OF BRUNSWICK  
REGULAR TOWN BOARD MEETING  
OCTOBER 8, 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 Casale made a motion to accept the Minutes of the previous meetings, seconded by Councilman Sullivan. Approved.

**REPORTS:**

*Town Clerk:* William J. Lewis

Mr. Lewis submitted a written report for the month of September. \$6,213.07 will be remitted to the Supervisor's Office. Community Center bookings have been strong, with all October, November and most December weekends reserved. September dog licenses were also up. 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 read his report for the month of September. In addition to typical road maintenance, a major culvert replacement on Ledgestone Road was completed, various catch basins were repaired throughout town, culverts and ditches were repaired which were damaged due to the heavy rainfall, assisted Grafton with chip sealing a few of their roads and cleared, leveled and top dressed a field behind the Brunswick Community Library. Concerning the Library project, Mr. Eddy wanted to go on record thanking Warren Fane, Inc. for donating the bulldozer and Troy Sand & Gravel Co. for donating 7 loads of topsoil. 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.

*Water & Sewer Report:* Bill Bradley

Mr. Bradley read his report for the month of September. An ROV inspection of the Town's water supply tank has been completed and, while not an emergency, it should be repainted soon. The Sewer district 6 pump station upgrade is complete and up and running. Town wide water system flushing is almost complete with very few issues encountered. He has

been working on waste water and storm water issues/designs with both the Highland Creek and Oakwood Properties projects. 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.

Code Enforcement:

Due to restructuring in the department, no one was available to attend the meeting. A written report for the month of September was included in each Board Member packet. The report showed \$2,186.60 was collected for Building Permit and Variance Fees. Motion to accept the report was made by Councilman Sullivan and seconded by Councilman Balistreri. 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 continued to assist the Assessment Department on court challenges to several properties assessed values and is working on personnel matters for the Town. He also reminded the Board, that if the Tentative 2016 Budget was approved as the Preliminary 2016 Budget at this meeting, a Public Hearing will need to be scheduled. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Balistreri. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of September. She has received numerous calls regarding the Forest Park Cemetery Tour, scheduled for October 24<sup>th</sup>. Arrangements have been made with the Rensselaer County Auxiliary Police to assist with traffic and parking and several volunteers are in line to help as well. She has put together an exhibit about the cemetery at the library. She also attended the first Founders Day at Eastfield Village in the Town of Nassau, a village created by relocating and reconstructing buildings from the late 1700's to 1840. While not generally open to the public, they plan on making Founders Day an annual event and may offer other programs to the public as well. 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.

Recycling Coordinator: Thomas Engster

Mr. Engster read his report for the month of September. His report showed, after expenses, revenues of \$1,932.71. 45.89 tons of material were recycled and landfilled. Motion to accept the report was made by Councilman Christian and seconded by Supervisor Herrington. Approved. A copy of the written report is on file in the Town Clerk's Office.

Library Report: Ms. Natalie Schipano

Ms. Schipano read her report for the month of September. The report included participation numbers for the many programs being offered and a preview of new ones and upcoming special events. There will be many Halloween events including Pumpkin Painting, Trick or Treat bag Decorating, Hallo/Tween Lock Up and a Halloween Parade. 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.

**RESOLUTIONS:**

**Resolution No. 56** Resolution Approving and Authorizing Execution of Stipulation of Settlement in Connection with Tax Assessment Review Proceeding. 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 Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 57** Resolution Retaining Counsel in Connection with Tax Assessment Review Proceedings. The foregoing Resolution, offered by Supervisor Herrington 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.

**Resolution No. 58** Resolution Approving 2016 Tentative Budget as 2016 Preliminary Budget of the Town of Brunswick. 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 Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 59** Resolution Amending Adopted 2015 Annual 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. 60** Resolution Accepting Bid and Awarding Contract–Water Department–Two (2) Vertical Turbine Pumps and Two (2) 75 HP Variable Frequency Drives. 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 Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 61** Resolution Accepting Bid and Awarding Contract-Water Department-Prepackaged Booster Pump System. 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. 62** Resolution Appointing and Fixing Compensation of Town Employee. The foregoing Resolution, offered by Supervisor Herrington 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.

**Resolution No. 63** Resolution Authorizing Supervisor to Purchase Two (2) 2016 Medium Duty Dump Pickup Trucks Under New York OGS State Contract-Highway Department. 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.

**CORRESPONDENCE**

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

As Resolution No. 58, approving the 2016 Tentative Budget as the 2016 Preliminary Budget, was previously approved, the date and time for the required Public Hearing on the Budget was scheduled. The Public Hearing will be held at Town Hall on Thursday, November 5, 2015 commencing at 6:00 PM. Notice will be published in The Record and posted at Town Hall and on the Town website.

**WARRANTS:** Warrants No. 151022 through 151129, No. 9251501 through 9251512, and No. 10091501 through 10091511 were presented. Supervisor Herrington made a motion to approve the warrants, seconded by Councilman Christian. Approved.

**FURTHER COMMENTS FROM VISITORS:**

None.

**ADJOURNMENT:**

Councilman Sullivan made a motion to adjourn the meeting, seconded by Supervisor Herrington. 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.