

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
NOVEMBER 12, 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:

Mr. Charles Bulson, 63 Indian Creek Rd., wished to inform the board of he and his neighbors' attempts to have Time Warner Cable (TWC) extend service to their neighborhood. TWC has looked at the situation with Mr. Bulson and they informed him the most viable route would be from Route 7 in to his area. The cost mentioned would be approximately \$98,000.00. Mr. Bulson has reached out to neighbors and at least 30 have sent letters to TWC expressing their desire to have broadband service, He also reached out to New York State and learned that there are funds being earmarked for 2016 to assist in expanding services, which may also require the town to contribute funds, though rules for the program have not yet been established. He presented information he has acquired to the board and asked that they review and discuss the issue amongst themselves.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Sullivan 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 October. \$6,098.17 will be remitted to the Supervisor's Office. Community Center bookings have been strong, with all November and most December weekends reserved. The weekends for the first three months of 2016 are also filling up. Hunting licenses continue to sell as opening day approaches. Motion to accept the Town Clerk's Report was made by Supervisor Herrington 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 October. In addition to typical road maintenance, the fall leaf pickup is in full swing. The department also assisted the Water Department with a water line replacement across North Lake Ave., assisted Rensselaer County hauling gravel for a project, cleared brush at Forest Park Cemetery and assisted the Town of

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Grafton with some road patching. They are preparing equipment for winter storage and use. 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 October. The aeration system for the water tank is working well however, there is a definite need for maintenance/repairs to the tank itself. The booster pumps for the Cropseyville and North Lake pump stations have been ordered. Engineering reviews and recommendations continue for the Vanderhyden Dam Project on North Lake Ave., and they are looking into relocating a water main, which presently runs under the spillway. 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: Michael Czornyj

Mr. Czornyj read his report for the month of October. The report showed \$2,186.60 was collected for Building Permit and Variance Fees. 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of October. 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 noted that a public hearing had been held concerning the Mountainview Fire Company's three year budget proposal, and a Resolution to approve a contract with them was now before the Board. Motion to accept the report was made by Councilman Casale and seconded by Supervisor Herrington. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel was unable to attend the meeting. Her report for the month of October had been submitted, and a copies distributed to the members of the board. 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 read his report for the month of October. His report showed, after expenses, revenues of \$2,245.94. 40.87 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 was unable to attend the meeting. Mrs. Marie Stasiak gave the report for the month of October. The report included participation numbers for the many programs being offered and a preview of new ones and upcoming special events. A calendar of events is available on their website www.brunswicklibrary.org 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. 64 Resolution Approving Agreement with the Mountainview Volunteer Fire Company, Inc. The foregoing Resolution, offered by Councilman Balistreri and seconded by Supervisor Herrington, was duly put to a roll call vote as follows: Councilman Balistreri, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 65 Resolution Modifying and Revising the 2016 Preliminary Budget and Finally Adopting the Said Preliminary Budget as the 2016 Annual 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. 66 Resolution Acknowledging Justice Court Audit. 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 Sullivan, 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:

None

WARRANTS: Warrants No. 151130 through 151260, No. 10231501 through 10231512, and No. 11061501 through 11061511 were presented. Councilman Casale 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.