

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
MARCH 11, 2010, 7:00 P.M.
TOWN HALL**

Board Members Present: Councilman Poletto, Councilman Salvi, and Councilman Sullivan.
Councilman Casale.

Board Members Absent: Supervisor Herrington.

Also Present: Town Attorney, Thomas Cioffi, and Town Clerk, Susan Quest-Sherman.

Deputy Supervisor Poletto called the meeting to order at 7:02 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mr. Bobby Hatman, 11 Film Ave., wanted to talk about the park on Lisa Lane.

Councilman Poletto explained that it is not a park that the Town was just clearing trees.

Mr. Hatman believes that this will open up the area to rif raf, trash, traffic, noise and kids.

Ms. Alba Birnboim, 13 Lisa Lane, doesn't feel putting signs will help.

Ms. Michelle Badett, 11 Lisa Lane, feels she won't be able to enjoy her back yard. There may be vandalism. She is afraid who will be in her back yard. She has lost her privacy.

Elaine Heaton, 11 Lisa Lane, has had someone knock on her door and ask to borrow her row boat. She doesn't want people from outside the area coming in.

Mrs. Karol Spenard, 13 Film Ave., asked where people would be parking she doesn't want the added traffic and kids hanging out.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of February. A check for \$3,918.21 will be remitted to the Supervisor's Office. A motion to accept the Town Clerk's Report was made by Councilman Salvi, seconded by Councilman Poletto. Approved. A copy of the report is on file in the Town Clerk's Office.

Highway Report & Water & Sewer Report: Doug Eddy

Mr. Eddy was absent but had submitted written reports for the month of February. A motion to accept the reports was made by Councilman Salvi and seconded by Councilman Sullivan. A copy of the written reports are on file in the Town Clerk's Office.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of February \$4,728.00 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by Councilman Casale, seconded by Councilman Poletto. Approved. A copy of the report is on file in the Town Clerk's Office.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of February. Aside from routine matters Mr. Cioffi has continued to work with other Town Officials on the turnover of the Wal-Mart Pump Station. He has also been working on the water supply contract and some tax assessment issues. Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Salvi. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel read her report for the month of February. Motion to accept the report was made by Councilman Salvi and seconded by Councilman Casale. 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 February. Motion to accept Mr. Engster's report was made by Councilman Salvi, seconded by Councilman Sullivan. Approved. A copy of the report is on file in the Town Clerk's Office.

Youth Commissioner: Councilman Salvi

Councilman Salvi has met with the Sports Organizations and noted that attendance in Babe Ruth is up. Everyone is looking forward to the coming Spring. There is a problem with a fence at one of the fields which should be corrected shortly. A motion was made by Councilman Sullivan seconded by Councilman Poletto. Approved.

Brunswick Community Library: Julie Zelman

Ms. Zelman presented the Library report for the month of February. A motion to accept the Library's report was made by Councilman Casale, seconded by Councilman Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

Family Community Center: Bill DeFilippis

Mr. DeFilippis was absent but had submitted a written report. Councilman Poletto made a motion to accept the report as submitted seconded by Councilman Sullivan. Approved. A copy of the report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 29 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 07/01/2009 Through 12/31/2009 February 2010 Water and Sewer Roll. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Casale was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 30 Resolution Amending 2010 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 Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 31 Resolution Setting Public Hearing for Brunswick West Apartments Planned Development District Application.

Mr. Gilchrist explained that the applicant has submitted sufficient information to schedule the Public Hearing.

The foregoing Resolution offered by Councilman Poletto and seconded by Councilman Salvi was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Abstaining; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

The Public Hearing was set for Thursday, March 25, 2010 at 6:00 p.m. at the Town Hall.

Resolution No. 32 Resolution Approving Designation of Town Board of the Town of Brunswick as Lead Agency for Oakwood Property Management, LLC Planned Development District.

Mr. Gilchrist explained that the Lead Agency co-ordination request letters have gone out and responses have been returned with no objections to the Town taking the Lead.

The foregoing Resolution offered by Councilman Sullivan, and seconded by Councilman Casale was put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 33 Resolution Urging Further Consideration and Study of Proposal to Close the George Washington Elementary School.

Councilman Salvi mentioned that George Washington is an asset to the area and sees the resident's pain of losing their identity.

Councilman Sullivan mentioned that not only did he attend George Washington School but his grandfather, his father, mother and children attended there also.

The foregoing Resolution offered by Councilman Sullivan and seconded by Councilman Salvi was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

None.

OLD BUSINESS:

Mr. Daniel Hershberg of Hershberg & Hershberg, representing Tri City Rental explained the PDD amendment sought. The amendment would add 84 units, and up to 96 garages. These would be modeled after the Glen Project.

NEW BUSINESS:

None.

WARRANTS: Warrants No. 2191001 through 2191013, No. 100091 through 100185, No. 3051001 through 3051012 and No. 100195 through 100325 were presented. Councilman Poletto made a motion to approve the warrants with the exception of Warrant No. 100265 seconded by Councilman Sullivan. Approved.

Councilman Poletto made a motion to approve Warrant No. 100265 seconded by Councilman Sullivan and put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Abstaining; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The Warrant was thereupon approved.

FURTHER COMMENTS BY VISITORS:

None.

ADJOURNMENT:

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Susan Quest-Sherman
Town Clerk

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