

**TOWN OF BRUNSWICK  
REGULAR TOWN BOARD MEETING  
JULY 8, 2010, 7:00 P.M.  
TOWN HALL**

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

**Board Members Absent:** None.

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

Supervisor Herrington called the meeting to order at 7:05 p.m.

All joined in with the salute to the flag.

Supervisor Herrington asked for a moment of silence to remember Mr. Bill DeFilippis the Community Center Director who passed away on July 4<sup>th</sup>.

**VISITORS WHO WISH TO SPEAK:**

Mr. Donald Zee, attorney representing residents of the North Forty neighborhood, requests that the Board ask the applicant for additional information on the Oakwood Properties PPD application. One concern is the size of the green houses and water usage. He would like an explanation of the dying process used on the mulch. Another concern is the amount of vehicles accessing the new site. He is also concerned with storm water and wetland issues. He would like to know how much fill was brought in and where it came from.

Ms. Teresa Bakner, Whiteman Osterman & Hanna LLP, representing Oakwood Properties, would gladly provide additional information. They will clarify uses of the properties.

Mr. Tuczinski explained that there should be an amended application submitted by July 22 and Public Comment would be accepted until August 5.

Mr. Zee had no objections to the time frame. He asked if the applicant would obey the cease and desist order or if they were still considering their options.

Mr. Jim Tkacik, Brunswick Rd., would like clarification on the Empire Zones mentioned in the application. He doesn't believe that one of the lots is in the Zone.

Mrs. Tracey Broderick of the Brunswick Historical Society introduced Claire Steiner.

Mrs. Steiner explained that the Historical Society has been working on the interior of the Garfield Building. Exhibit space has been expanded as has the meeting areas. There is a planned Open House on July 17. She thanked the Town for their assistance in the renovations.

Supervisor Herrington thanked the volunteers for all their hard work.

Supervisor Herrington mentioned that there has been dumping of yard debris on a vacant lot in the North Forty neighborhood. This could be contributing to the odor problem in the area. He wanted the residents to know that the Town Highway Department will pick up bagged lawn clippings.

**BUSINESS MEETING:**

**MINUTES OF THE PREVIOUS MEETING:**

Councilman Poletto 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 June. A check for \$33,023.14 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 Casale. Approved. A copy of the report is on file in the Town Clerk's Office.

Highway Report: Doug Eddy

Mr. Eddy read his report for the month of June. Motion to accept the report was made by Supervisor Herrington seconded by Councilman Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

Water & Sewer Report: Doug Eddy

Mr. Eddy read his report for the month of June. Motion to accept the 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.

Superintendent of Utilities & Inspection: John Krieger

Mr. Krieger presented his report for the month of June \$5,753.00 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 June. Aside from routine matters Mr. Cioffi has been working with Mr. Clickner on retirement reporting and some retirement issues. He continues to work on the turnover of the Wal-Mart Pump Station. Motion to accept Mr. Cioffi's report was made by Councilman Casale, seconded by Councilman Poletto. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel presented her report for the month of June. Motion to accept the report was made by Councilman Poletto 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 read his report for the month of June. Motion to accept the report was made by Councilman Salvi and seconded by Councilman Sullivan. A copy of the report is on file in the Town Clerk's Office.

Councilman Sullivan asked why the Town didn't sell the bio-degradable bags for the residents use.

Youth Commissioner: Councilman Salvi

Councilman Salvi thanked the Town Staff for all their help with getting the Summer program up and running. There has been a few saves at the Town Beach. A swimmer just stopped swimming and sank.

Supervisor Herrington would like to have some recognition given to the involved lifeguards.

Brunswick Community Library: Julie Zelman

Ms. Zelman gave her report for the month of June. She thanked Herrington Farms for donating mulch to the Library. Councilman Poletto made a motion to accept the report seconded by Supervisor Herrington. Approved. A copy of the report is on file in the Town Clerk's Office.

**RESOLUTIONS:**

**Resolution No. 48** Resolution Appointing Member of Zoning Board of Appeals. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Sullivan 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 49** Standard Work Day and Reporting Resolution. The foregoing Resolution offered by Councilman Poletto 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 50** Resolution Authorizing Supervisor to Purchase Two (2) 2011 F350 XL 4X4 Pickup Trucks Under State Contract. 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 Poletto, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 51** Resolution Adopting 2010 Highway Plan. The foregoing Resolution offered by Councilman Poletto, 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 52** Resolution Classifying Action Under SEQRA Improvements to Consolidated Water District.

Councilman Salvi wanted agreement that the Water would not be turned on until the contract is honored.

The foregoing Resolution offered by Supervisor Herrington, and seconded by Councilman Salvi 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 53** Resolution Accepting Final Environmental Impact Statement on the Duncan Meadows Planned Development District Application.

Mr. Kestner stated that the applicant has made some modifications to the plan concerning road width and added a football field with concession stand and parking. They also added a six foot shoulder on the road for foot traffic.

Mr. Bosselini representing the applicant gave an over view of the site plan which is located on McChesney Ave. They would like to start grading in the Fall so hopefully the Football Field would be ready in the Fall of 2011. Site Plan review has yet to be done.

Mr. Tuczinski explained that if the FEIS is accepted then there will be a 20 written day comment period and then findings could be addressed at the August Town Board Meeting.

The foregoing Resolution offered by Councilman Poletto, and seconded by Councilman Salvi 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, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Order Calling Public Hearing** Relating to the Purchase and Installation of Pressure Regulatory Valve Pits and Emergency Generator Including Incidental Improvements and Expenses in Connection Therewith at a Maximum Estimated Cost of \$525,000.00 for the Brunswick Consolidated Water District in the Town Of Brunswick. Councilman Poletto made the motion to set the Public Hearing, seconded by Councilman Casale. The motion 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, Voting Aye. The motion was carried.

*The Public Hearing was set for Thursday August 12, 2010, 6:30 p.m. at the Town Hall.*

Councilman Poletto explained that the Concert Series wasn't the same without Mr. DeFillips. The Series continues on Tuesdays with The Tichy Boys, Ernie Williams, Wylder, April Marie and Friends, Hair of the Dog and finally the Lustre Kings on August 24<sup>th</sup>.

**CORRESPONDENCE:**

A thank you letter was received by Supervisor Herrington from Jennifer Harkin for work on the Highland roads.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**WARRANTS:** Warrants No. 6251001 through 6251012, No. 100737 through 100747, No. 0706001 through 0706002, No. 0707001, No. 100748 through 100848, and No. 0791001 through 7091011 were presented. Councilman Poletto made a motion to approve the warrants seconded by Councilman Salvi. Approved.

**FURTHER COMMENTS BY VISITORS:**

None.

**ADJOURNMENT:**

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 8:35 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.