

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JANUARY 14, 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.

The Supervisor called the meeting to order at 7:10 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Ms. Cindy Robinson, Betts Road, would like to have her property rezoned commercial.

Mr. Frank Brenenstuhl, Dusenberry Lane, would like the approved Planned Development Districts taxed higher than just vacant land.

Supervisor Herrington mentioned that the old Grand Union property has been put back on the tax rolls.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: Susan Quest-Sherman

The Town Clerk submitted a written report for the month of December and an annual report for 2009. For December, a check for \$6,461.99 will be remitted to the Supervisor's Office. For the year 2009, a total of \$103,348.78 was remitted to the Supervisors Office. A motion to accept the Town Clerk's Report was made by Councilman Poletto, seconded by Councilman Salvi. Approved. A copy of the report is on file in the Town Clerk's Office.

Highway Report: Doug Eddy

Mr. Eddy presented his report for the month of December. A motion to accept the report was made by Councilman Casale and seconded by Supervisor Herrington. A copy of the written report is on file in the Town Clerk's Office.

Water & Sewer Report: Doug Eddy

Mr. Eddy presented his monthly report. A motion to accept the report was made by Councilman Salvi, seconded by Councilman Poletto. Approved. A copy of the written 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 December, \$4,323.99 will be remitted to the Supervisor's Office. Motion to accept Mr. Krieger's report was made by

Councilman Casale, seconded by Councilman Sullivan. 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 December. Aside from routine matters Mr. Cioffi has continued to work on the Water Contract with Poestenkill. He has been working with Mrs. Rooney on outstanding Assessment cases, two of which are still pending. There also have been some personnel issues. Motion to accept Mr. Cioffi's report was made by Supervisor Herrington, seconded by Councilman Poleto. Approved.

Town Historian: Sharon Zankel

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

Brunswick Community Library: Julie Zelman

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

RESOLUTIONS:

Resolution No. 23 Resolution Approving Designation of Town Board of the Town of Brunswick as Lead Agency for Berkshire Properties Planned Development District. The foregoing Resolution offered by Supervisor Herrington and seconded by Councilman Poleto was duly put to a roll call vote as follows: Councilman Casale, Voting Aye; Councilman Poleto, Voting Aye; Councilman Salvi, Voting Aye; Councilman Sullivan, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Mr. Gilchrist explained the Resolutions and that no other agencies objected to the Town acting as SEQRA Lead Agent.

Resolution No. 24 Resolution Approving Designation of Town Board of the Town of Brunswick as Lead Agency for Brunswick West Apartments Planned Development District. The foregoing Resolution offered by Councilman Salvi and seconded by Councilman Poleto was duly put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Poleto, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

A Thank you card was received from the Brunswick Soccer Club thanking the Town for all the hard work done for them.

A thank you note was received from Frank Castiglone thanking Daniel Casale, Phil Herrington, Ron Neissen, Calvin Clickner, Tom Mulqueen and Tom Cioffi for help with a school project on Energy.

Mrs. Zankel received a thank you from Deb Renfrew leader of Daisy Troop #1165 for the tour of the Brick Schoolhouse.

OLD BUSINESS:

Attorney Jeff Baker representing Oakwood Properties (Gallivan) explained the proposed site plan and narrative for a proposed PDD on Oakwood Ave.

NEW BUSINESS:

Supervisor Herrington mentioned that the fire companies in Town have a combined cost of \$1,600,000.00 and a committee is being formed to see the Fire Companies can share services.

Councilman Poletto mentioned that presently two of the Fire Companies are talking about a possible merger.

WARRANTS: Warrants No. 1081001 through 1081012, No. 0108001, No. 100081 through 100082, and No. 100001 through 100084 were presented. Councilman Poletto made a motion to approve the warrants seconded by Councilman Salvi. Approved.

FURTHER COMMENTS BY VISITORS:

None.

At 7:45 p.m. Councilman Poletto made a motion to enter into Executive Session to further discuss contract issues with the Town of Poestenkill seconded by Councilman Salvi.

At 8:24 p.m. Councilman Poletto made a motion to return to regular session seconded by Councilman Salvi. Approved.

ADJOURNMENT:

Councilman Poletto made a motion to adjourn the meeting, seconded by Councilman Salvi. Approved. The meeting adjourned at 8:25 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.