

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JUNE 9, 2016, 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.

Before the start of the regular agenda, Supervisor Herrington requested that Resolution Number 47 (see below) be read into the record. This was to honor and make a presentation to Edward "Ned" Zareski, upon his retirement after 37 years of service to the Town of Brunswick. The Town Clerk read the entire resolution which was approved unanimously by the Town Board. Supervisor Herrington presented Ned with an engraved clock and a few pictures were taken of Ned and the board. After some good natured banter the regular meeting was begun.

VISITORS WHO WISH TO SPEAK:

None

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis submitted a written report for the month of May. \$14,057.01 will be remitted to the Supervisor's office. Summer camp registrations and Recycling fees made up the majority of monies received. Installation of the new heating and cooling system for the Community Center, approved at the May Board Meeting, is due to start June 22 and should be done by June 24. 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 was unable to attend the meeting, Assistant Highway Superintendent Branden Hill read the report for May. Road work included road sweeping, tree and brush trimming, several large culvert replacements, mowing roadsides, prepping roads for paving and paving. Also, they did work on the ballfields, Town Beach, Historical Society grounds and Community Center picnic tables. 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 May. All required water samplings and Dig Safely requests were completed. Annual Storm Water and Water Quality Reports were completed. Mr. Bradley and a representative from NYSDEC toured active construction sites to determine compliance with storm water runoff prevention regulations. For the Highland Creek project, deeds and easements were reviewed and inspections of completed infrastructures were done prior to paving. Motion to accept the report was made by Councilman Balistreri and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Code Enforcement: Karen Guastella

Ms. Guastella read her report for the month of May. The report showed \$50,282.55 was collected for Building Permit and Zoning Variance/Planning Board Fees. 63 new building permits were issued, 52 building inspections were performed and active permits totaled 360. She had 2 code call outs, 7 code complaints and made 7 code complaint inspections. 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of May. Other than routine matters, he has been working with the Supervisor's office on personnel issues, with the assessor on a court matter and has been working with representatives from Bank of America on their application to amend the Brunswick Square PDD, concerning the addition of a bank ATM kiosk on the site, which is on the agenda tonight. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Christian. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel was not able to attend the meeting. She had sent her report in advance. She has submitted "then & now" photographs to Rensselaer County for their upcoming 225th anniversary exhibit which opens June 24th at the RC Historical Society. She has also been working on locating graves at Forest Park Cemetery for a descendent who would like to place a tombstone at the site. Lastly, she has been working with the manager of the new Advance Auto Parts on Hoosick Road, who would possibly like to display some Town of Brunswick photographs inside the store. 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 May. After expenses, there were revenues of \$3,533.37. 39.72 tons of material were recycled and landfilled for the month. Councilman Sullivan asked if a report on proceeds/losses concerning the e-waste handled could be compiled. This will be addressed. Motion to accept the 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.

Library Report: Ms. Natalie Schipano

Ms. Schipano read her report for the month of May. The month was fairly quiet with circulation about the same as the last. All the programs have been running well and will continue. The Summer Reading Program registration will start June 22nd and run through July 4th. She is expecting upwards of 200 children. A few new programs including children's and possibly adult yoga classes are being considered. She has also been in touch with the Rensselaer County Health Department in the hope of setting up senior health programs. Full schedules & news items are available at www.brunswicklibrary.org. Motion to accept the report was made by Councilman Casale and seconded by Councilman Christian. Approved. A copy of the written report will be on file in the Town Clerk's Office.

RESOLUTIONS & LOCAL LAW INTRODUCTIONS:

Resolution No. 47 Resolution Recognizing Edward R. "Ned" Zareski, Jr., Upon His Retirement After Thirty-Seven (37) Years of Service to the Town of Brunswick. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Casale, was put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Christian, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 48 Resolution Adopting Revised Town Investment Policy. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was put to a roll call vote as follows: Councilman Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Christian, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 49 Resolution Accepting Application for Amendment of Brunswick Square Planned Development District, Appointing Consulting Engineer and SEQRA Attorney, and Referring Amendment Application to Planning Board and Zoning Board of Appeals – Bank of America. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Casale, was 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. 50 Authorization to Present Written Offer to Acquire Real Property in Compliance with Eminent Domain Procedure Law §303. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, was 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.

Local Law No. 2 of the year 2016 (Introduction) A Local Law Amending the Zoning Ordinance of the Town of Brunswick and the Zoning Map of the Town of Brunswick to Rezone Tax Map Parcel No, 91.2-4-12.12 from the R-25 Zoning District to the B-15 Zoning District. The foregoing proposed Local Law was introduced by Councilman Christian.

Resolution No. 51 Resolution to Schedule Public Hearing on Petition for Rezoning of Property and Proposed Local Law No. 2 of the year 2016. The date of said Public Hearing was set for July 14, 2016, commencing at 6:30 pm, at the Town Hall in the Town of Brunswick. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was 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.

Local Law No. 3 of the year 2016 (Introduction) A Local Law Creating a 180 Day Moratorium Prohibiting the Review, Permitting, Construction and Installation of Certain Solar Energy Uses. The foregoing Local Law No. 3 was introduced by Councilman Christian. The board agreed to hold a Public Hearing on the Proposed Local Law No. 3 and scheduled the hearing for July 14, 2016, to commence at 6:00 pm, at the Town Hall in the Town of Brunswick.

CORRESPONDENCE:

Supervisor Herrington received a note from Angeline Maloney, Brunswick CSD Superintendent, thanking him for meeting with her and her staff. Mr. Herrington explained she had asked to meet in order to get a feel for the construction outlook presently and into the future within the town. This certainly can have an impact on the school district which has, in fact, experienced a decline in enrollment.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Patrick Poleto updated the board on the Summer Concert Series. All the performers have been booked and there are several new vendors scheduled. 50/50 raffles will be held by the Brunswick Library, the Brunswick Historical Society and Natures Classroom. The Cub Scouts are also scheduled to offer their Strawberry Shortcake fund raiser.

Supervisor Herrington had attended a ribbon cutting ceremony for the new State Farm Insurance office located on the corner of Hoosick Road and Crescent Lane. He noted this type of business and the use of existing structures is in line with the Town's objectives for minimally impacting the character of the town while supporting the inclusion of small businesses in this corridor.

WARRANTS:

Warrants No. 160571 through 160675, No. 52016001 through 52016013 and No. 60316001 through 60316012 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 Councilman Casale. Approved. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk