

**TOWN OF BRUNSWICK  
SPECIAL MEETING  
JANUARY 25, 2016, 5:30 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 5:30 p.m.

The Town Clerk read the Notice of Special Meeting, which had been forwarded to The Record, For the Record, and posted on the Town Website and Town Hall bulletin board.

**RESOLUTIONS:**

**Resolution No. 27** Resolution Fixing and Establishing Compensation of Deputy Town Superintendent of Highways. 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 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. 28** Resolution Establishing the Position of Buildings and Code Inspector in the Town of Brunswick. The foregoing Resolution, offered by Councilman Christian 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. 29** Resolution Provisionally Appointing and Fixing Compensation of Buildings and Code Inspector. The foregoing Resolution, offered by supervisor Herrington and seconded by Councilman Balistreri, 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. 30** Resolution Authorizing Commencement of Eminent Domain Proceedings and Scheduling of Public Hearing Pursuant to Eminent Domain Procedure Law. The foregoing Resolution, offered by Councilman Casale and seconded by Councilman Christian, 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.

**NEW BUSINESS:**

In accordance with the provisions of Resolution No. 30, it was unanimously agreed to hold a public hearing, according to Eminent Domain Procedure Law, on February 14, 2016 at 6:30 p.m. The notice of Public Hearing will be published in the Troy Record, posted at Town Hall and posted on the Town website.

**ADJOURNMENT:**

Councilman Sullivan made a motion to adjourn the Special Meeting, seconded by Councilman Christian. Approved. The meeting adjourned at 5:50 p.m.

Respectfully submitted,

William J. Lewis  
Town Clerk