TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
MAY 14, 2020, 7:00 P.M.
TOWN HALL

Board Members Absent: None.
Also Present: Town Attorney, Thomas Cioffi and Town Clerk, William Lewis.

Supervisor Herrington called the meeting to order at 7:01 p.m.
All joined in with the salute to the flag.

Supervisor Herrington again explained the changed meeting procedures due to the Covid-19 outbreak and the Executive Order of Governor Cuomo pertaining to the temporary suspension of certain requirements of the open meeting law. In accordance with the order, the meeting is being live streamed, recorded and a transcript will be made available as soon as possible after the meeting. Only Board Members and essential persons are attending, social distancing is being observed and written reports from each department have been received in lieu of the department heads orally presenting them.

Since the meeting is closed to the public, any person(s) wishing to comment will have the opportunity to do so via mail or e-mail before Board Meetings and within five (5) days after. Any such correspondence will be made part of that meeting’s record and copies will be made available to all board members to review.

VISITORS WHO WISH TO SPEAK:
None.

BUSINESS MEETING:
MINUTES OF THE PREVIOUS MEETING:
Motion to accept the Minutes of the previous meeting was made by Councilman Christian and seconded by Councilman Balistreri. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved.

REPORTS:
The following reports were submitted by the respective department heads in lieu of personally appearing to present orally, and copies were included in each Board Member’s packet.

Town Clerk: William Lewis
Highway Superintendent: Brandon Hill
Water & Sewer Report: Bill Bradley
Code Enforcement: Charles Golden
Town Historian: Sharon Zankel
Recycling Coordinator: Thomas Engster
Motion to accept all reports as submitted was made by Councilman Christian and seconded by Councilman Cipperly. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved. Copies of the written reports are on file in the Town Clerk’s Office.

RESOLUTIONS:

Resolution No. 40 Resolution to Effect Changes in the February 2020 Water and Sewer Rolls. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 41 Resolution Accepting Dedication of Waterline Infrastructure and Accepting Access Easement to Waterline Infrastructure in Connection with the Duncan Meadows Planned Development District. The foregoing Resolution, offered by Councilman Balistreri and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 42 Resolution Authorizing Equipment Purchase and Equipment Sale Pursuant to New York General Municipal Law Section 103(4) for Essential Government Functions. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:
None.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

WARRANTS:
Warrants No. 200426 through 200520, No. 41720001 through 41720009, No.42520001, No. 50120001 through 50120006 and No. 51520001 through 51520006 were presented. Motion to approve the warrants was made by Councilman Christian and seconded by Councilman Sullivan. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved. Individual fund expenses were as follows:
General $ 72,426.63
Highway $ 197,986.70
Water $ 27,036.33
Sewer $ 461.22
Special Sewer District $ 471.73
Special Fire Districts $ 4,450.00

FURTHER COMMENTS FROM VISITORS:
None.

At the request of several business owners, Supervisor Herrington shared their thanks to the public for supporting them during the current crisis. He hopes maintaining safe practices of social distancing and personal protection will speed our recovery.

ADJOURNMENT:
Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Balistreri. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk