

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
SEPTEMBER 14, 2017, 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 7:00 p.m.

All joined in with the salute to the flag.

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 meeting, seconded by Councilman Casale. Approved.

REPORTS:

Town Clerk: William Lewis

Mr. Lewis gave his report for the month of August. \$8,273.58 will be remitted to the Supervisor's office. Recycling fees accounted for approximately \$5,112.00, Community Center and Pavilion reservations for approximately \$1,200.00, \$561.00 for dog licensing and \$1,400.00 for miscellaneous fees. There were 8 new Community Center reservations and 2 new Beach Pavilion reservations. The Community Center is booked for all weekends through November and most of December. 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.

Highway Superintendent: Doug Eddy

Mr. Eddy gave his report for the month of August. Department work included the following: Road patching and prepping for paving projects; Paving roads; Culvert replacements, catch basin cleaning and ditch clearing; Mowing roadsides and ballfields; Monthly leaves and brush pickup; Assisted Grafton with road ditching and stone hauling; Assisted Petersburg with paving; Installed road signs; prepped equipment for fall leaf pickup. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Water Superintendent: Bill Bradley

Mr. Bradley gave his report for the month of August. All required water tests were completed. The crew repaired a service line 393 North Lake Ave. which failed due to pin holing, releasing substantial amounts of water. They continue to do meter repairs but are still having some difficulty with residents not responding to the notifications left at their homes seeking access to do the work. They may have to resort to water shutoff notices to obtain compliance.

Mr. Bradley continues to review storm water plans for several projects in the town as well as work with the Brook Hill subdivision contractor to finish up their water line installation. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Approved. A copy of the written report is on file in the Town Clerk's Office.

Code Enforcement Officer: Karen Guastella

Ms. Guastella gave her report for the month of August. The report showed \$13,150.80 was collected for Building Permit and Zoning Variance/Planning Board Fees. 24 new building permits were issued, 103 building inspections were performed and active permits totaled 240. The department had 3 code call outs, 5 code complaints and 7 code complaint inspections were made. Additionally, 9 follow up inspection were completed. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Balistreri. 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 August. Other than routine matters, his work included the following: Worked with the Supervisors office on purchasing and personnel matters; Worked on issues at the Brook Hill subdivision, including water easements, building permits and road dedications; Worked with the assessor on legal challenges to valuations; Consulted with the Building Department on legal matters. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel gave her report for the month of August. September 19th Rensselaer Plateau Alliance is hosting a program at Sand Lake Town Hall on the works of Grafton resident and author Grandville Hicks. All this coming weekend the Hudson River Ramble will be celebrated by many communities and will also include a program at Oakwood Cemetery on the 16th. She has been preparing for an October 2nd presentation at HVCC concerning why and what communities should preserve. She has continued assisting with research for the seventh grade project about Civil War soldiers. She has also continued work on the Forest Park Cemetery exhibit for the Brunswick Historical Society and has scheduled the annual cemetery tour for Saturday October 21st. 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.

Recycling Coordinator: Thomas Engster

Mr. Engster gave his report for the month of August. After expenses, there were revenues of \$2,353.00. 27.72 tons of materials were recycled and 28.49 tons landfilled for the month. 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.

Library Report: Natalie Hurteau

Mrs. Hurteau was unable to attend the meeting. Program schedules, special events and news items are available at www.brunswicklibrary.org. Her written report for the month of August is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 63 Resolution Directing Preparation of Bid Specifications and Advertising for Bids in Relation to Demolition and Removal of Unsafe and Dangerous Structures. 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 Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Abstain; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 64 Resolution Authorizing the Justice Court to Submit a Grant Application Under the 2016-17 Justice Court Assistance Program. The foregoing Resolution, offered by Councilman Casale and seconded by Supervisor Herrington, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 65 Resolution Appointing Member of Town Planning Board. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was duly 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. 66 Resolution Amending Town Investment Policy. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was duly 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. 67 Resolution of the Town Board of the Town of Brunswick Authorizing the Execution and Delivery of an Amended and Restated Municipal Cooperation Agreement and Related Documents by and Among the Several Municipal Corporations, School District, Fire Districts and/or Boards of Cooperative Educational Services to Provide for the Cooperative Temporary Investment of Public Funds. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 68 Resolution Fixing and Establishing Salary of First Deputy Clerk. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was duly 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.

CORRESPONDENCE:

None.

OLD BUSINESS:

Supervisor Herrington noted that the Summer Concert Series went very well and thanked Assistant Supervisor Poletto for his efforts.

NEW BUSINESS:

None.

WARRANTS:

Warrants No. 170853 through 170983, No. 82517001 through 82517011 and No. 90817001 through 90817007 were presented. Individual fund expenses were as follows:

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|-----------------------------|---------------|
| General | \$ 139,558.36 |
| Highway | \$ 116,729.59 |
| Water | \$ 18,353.24 |
| Sewer | \$ 1,042.10 |
| Special Sewer District | \$ 656.46 |
| Consolidated Water District | \$ 60,404.87 |
| Special Fire Districts | \$ 25,124.00 |

Councilman Christian made a motion to approve the warrants, seconded by Councilman Sullivan. Approved.

FURTHER COMMENTS FROM VISITORS:

None.

At 7:38 p.m. Councilman Sullivan made a motion to enter into a private session with the Board to discuss legal matters. Motion seconded by Councilman Casale. Approved. Supervisor Herrington recused himself from the private session.

At 7:58 p.m. Deputy Supervisor Patrick Poletto called the regular meeting back to order. Councilman Sullivan noted that no votes or actions were taken during the private session.

ADJOURNMENT:

Councilman Balistreri made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk