

**TOWN OF BRUNSWICK**  
**SPECIAL MEETING**  
**December 29, 2016, 6:30 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 6:20 p.m. and directed the Town Clerk to read the Notice of Special Meeting.

**Resolution No. 86** Resolution Approving Agreement with the Volunteer Fire Company of Center Brunswick, Inc. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Casale, was put to a roll call vote as follows: Councilman Sullivan, Voting Nay; 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. 87** Resolution Approving Agreement with the Brunswick Fire Company #1. The foregoing Resolution, offered by Supervisor Herrington 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 Abstain; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 88** Resolution Accepting Dedication of Roadways. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, was put to a roll call vote as follows: Councilman Balistreri, Voting Aye; Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**Resolution No. 89** Resolution Amending Adopted 2016 Town Budget. 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. 90** Resolution Granting Variance from Subdivision Law Standard. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Christian, was put to a roll call vote as follows: Councilman Balistreri, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Christian, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

**NEW BUSINESS:**

With the approval of all Board Members, The Town of Brunswick Town Board Organizational Meeting was scheduled for Thursday, January 5, 2017, to commence at 5:30 p.m. at the Brunswick Town Hall, 336 Town Office Road, Troy, NY 12180

**ADJOURNMENT:**

Councilman Balistreri made a motion to adjourn the Special Meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

William J. Lewis  
Town Clerk