

**TOWN OF BRUNSWICK
SPECIAL MEETING
JANUARY 22, 2019, 7:00 p.m.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Sullivan, 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 Special Meeting to order at 7:00 p.m.

The Town Clerk stated that the Notice of Special Meeting had been posted on the Town website, the Town bulletin board and forward to The Record newspaper, For the Record. Additionally, all members of the Town Board had been notified, and had confirmed notification.

Supervisor Herrington made a motion to enter into Executive Session to discuss a matter of pending litigation, re: Brunswick Associates of Albany, L.P., et al, vs the Board of Assessment Review and Assessor of the Town of Brunswick, et. al., now pending in the Supreme Court, County of Rensselaer. Motion was seconded by Councilman Balistreri. Unanimously approved.

At 8:15 p.m. Councilman Sullivan made a motion to return form Executive Session to the Special Meeting. Motion was seconded by Councilman Christian. Unanimously approved.

Councilman Sullivan noted that during the Executive Session there were discussions only and that no actions were taken.

RESOLUTIONS:

Resolution No. 25 Resolution. Authorizing and Directing Settlement of Litigation. 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 Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

ADJOURNMENT:

Councilman Balistreri made a motion to adjourn the meeting, seconded by Councilman Casale. Approved. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk