

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JUNE 14, 2018, 7:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Sullivan, Councilman Christian and Councilman Casale.

Board Members Absent: Councilman Balistreri.

Also Present: Town Attorney, Thomas Cioffi, and Town Clerk, William J. Lewis.

Supervisor Herrington called the meeting to order at 7:09 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 meetings, seconded by Councilman Christian. Unanimously approved.

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis gave his report for the month of May. \$14,875.80 will be remitted to the Supervisor's office. Recycling fees accounted for \$4,597.00, Community Center and Pavilion fees \$1,525.00, Summer Camp fees \$8,125.00, dog license fees \$362.00 with miscellaneous fees making up the balance. The Community Center had 9 new reservations, and the Beach Pavilion 4. 2018 Summer Camp registration is ongoing with 22 applications last month, and to date there are 104 children signed up. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Unanimously approved. A copy of the written report is on file in the Town Clerk's Office.

Highway Superintendent: Brandon Hill

Mr. Hill gave his report for the month of May. Department work included: Road patching and grading; Hauling materials to stockpile; Hauling cardboard and appliances to recyclers; Mowing road sides, sports fields and community center; Picking up brush and leaf bags; Brush clearing at Forest Park Cemetery; Prepping roads for paving; Preparing trucks for paving; Assisted Water Department with repairs; Cleaned and set up town beach for summer; Built new and repaired existing picnic tables for beach and community center; Repaired/replaced road signs and cleared brush from around them; Vacuumed catch basins; Replaced culvert. Motion to accept the report was made by Councilman Christian and seconded by Councilman Sullivan. Unanimously approved. A copy of the written report is on file in the Town Clerk's Office.

Water & Sewer Report: Bill Bradley

Mr. Bradley gave his report for the month of May. All required water sampling was completed. Repairs were made on water lines on Cooper Ave. and the intersection of McChesney

Ave. and McChesney Ave. Extension. Disinfection byproduct sampling is coming up and the department is increasing the water volume turned over in our storage tank in order to improve water quality. They assisted homeowners at 2, 3. And 4 Seneca Street to partially clear a shared sewer line so a qualified plumber could get in to complete the job. A major company had attempted the cleaning to no avail and quoted the homeowners \$17,000.00 to dig up the line. With our help and a plumber the homeowners hired, who cut out the root blockage, the line was cleared. Water meter readings are being collected for the next billing cycle. Motion to accept the report was made by Councilman Casale and seconded by Councilman Christian. Unanimously approved. A copy of the written report is on file in the Town Clerk's Office.

Code Enforcement: Karen Guastella

Ms. Guastella gave her report for the month of May. The report showed \$13,734.15 was collected for Building Permit and Zoning Variance/Planning Board Fees. 36 new building permits were issued, 266 building inspections were performed and active permits totaled 285. The department had 2 code call outs, 6 code complaints and 6 code complaint inspections were performed. Additionally, 10 fire inspections and 11 follow up inspections were completed. There are 5 Planning Board projects open or approved and 4 with the Zoning Board. Motion to accept the report was made by Councilman Sullivan and seconded by Supervisor Herrington. Unanimously 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 May. Other than routine matters, his work included the following: Worked with the Supervisor's office and Highway Department on the purchase of a new snowplow truck; Worked with the attorney for the Center Brunswick Fire Department which is seeking approval for them to finance the purchase of a new fire truck; Continued to work on road and water line dedication issues in the Brook Hill subdivision; Worked on personnel matters with the Supervisor's office; Attended the special Town Board meeting in May; Researched building permit fees and noise issues. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Casale. Unanimously approved.

Town Historian: Sharon Zankel

Mrs. Zankel was unable to attend the meeting. She had forwarded a copy of her May report to the Town Clerk and Board Members. One time sensitive entry was an invitation from Friends of Oakwood Cemetery to neighboring communities, to attend their free "Summer Concert on the Lawn" on July 9th at 7:00 p.m. Music provided by the Colonie Town Band. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Casale. Unanimously 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 May. After expenses, there were revenues of \$1,494.40. 27.14 tons of material were recycled and 19.36 tons landfilled for the month. Motion to accept the report was made by Councilman Sullivan and seconded by Councilman Christian. Unanimously approved. A copy of the written report is on file in the Town Clerk's Office.

Library Report: Natalie Hurteau

Mrs. Hurteau gave her report for the month of May. Print circulation was around 3000 and will increase dramatically when the Summer Reading Program begins. Patron count was 2279 a decrease from April. Computer sessions, eBooks and digital audio usage increased while digital and print magazines and WiFi connections decreased. A new Adult Summer Reading Program will be offered this year. A resident survey has begun and the feedback so far gives high marks for the services offered and patrons would like to see more of the same and more space. She is applying for several grants and researching options for renovations or even the possibility of expansion if the money is there. The Farmer's Market hasn't been a huge draw and she is looking into more ways to advertise/market it. Program schedules, special events and news items are available at www.brunswicklibrary.org. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Unanimously approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 41 Resolution Approving and Authorizing Acceptance of Quotation for Purchase and Delivery of One (1) 2019 International Model HV513 SFA 4X2 Heavy Duty Single Axle Cab & Chassis with Everest Stainless Steel Dump Body/Sander Body, Plow, Wing, Hydraulics and Attachments, Pursuant to National Joint Powers Alliance Cooperative Contract. 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 Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 42 Resolution Approving 2018 Town Highway Plan. 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 Casale, Voting Aye; Councilman Balistreri, Voting Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 43 Resolution Adopted in Accordance with, and for the Purposes of, Section 147(f) of the Internal Revenue Code of 1986, as Amended, Approving the Partial Financing of the Purchase of a New 2018 Rescue Style Class A Pumper Tanker, Marion Body, Spartan Metro Star Chassis, 1,500 Gallon Tank, and 1,500 GPM Pump, Fire Truck in an Aggregate Principal Amount Not To Exceed the Sum of \$608,000.00 by the Volunteer Fire Company of Center Brunswick, Inc., by way of Its Execution of a Promissory Note and a Loan and Security Agreement in the Principal Amount of \$300,000.00 with the Bank of Greene County. The foregoing Resolution, offered by Councilman Christian 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 Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 44 Resolution Adopting a Negative Declaration Pursuant to State Environmental Quality Review Act with Regard to the Brunswick Plaza Planned Development District.

Mr. Andrew Gilchrist, Planning and Zoning Boards attorney, previewed this resolution, and the steps required going forward. The proposed PDD Amendment has been reviewed by the Town Planning Board, the Rensselaer County Planning Department and a public hearing has been held. This Resolution addressing the SEQRA determination and the following Resolution for action on the PDD Amendment, if adopted, will move the process forward. Also, if adopted, a Local Law will be introduced amending the Town Zoning Map to reflect the changes to the PDD and a Public Hearing will be scheduled for the proposed law.

Mr. Mark Kestner, appointed Consulting Engineer for this project, noted the SEQRA Declaration showed little or no environmental issues with the project. Offering to go over the individual entries, the Board Members deferred, stating they had an opportunity to review the document previously and were familiar with the contents. Continuing:

The foregoing Resolution, offered by Councilman Christian 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 Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 45 Resolution Approving the Amendment of the Brunswick Plaza Planned Development District.

Mr. Gilchrist noted that there were several conditions set forth in the Resolution requiring further action moving ahead. They included a Subdivision Application for the strip of land to be deeded to the NYS DOT and one for the future subdivision of the property if the proposed bank follows through with a lease/purchase option they are pursuing with the property owner. Continuing:

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 Casale, Voting Aye; Councilman Balistreri, Voting Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Local Law No. 4 (Introduction) Councilman Christian introduced Local Law No. 4 of 2018 entitled "A Local Law to Amend the Zoning Map for the Town of Brunswick to Include an Amendment to the Brunswick Plaza Planned Development District." The Board Members unanimously agreed to hold a Public Hearing on said Law on Thursday, July 12, 2018, commencing at 6:30 p.m. at the Town Hall.

Resolution No. 46 Resolution Accepting Offers of Dedication in Connection with Oakwood Property Management Planned Development District. The foregoing Resolution, offered by Councilman Christian 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 Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 47 Resolution Authorizing Execution of Agreements and Acceptance of Conservation Easement in Connection with Oakwood Property Management Planned Development District. 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 Absent; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS:

Warrants No. 180520 through 180638, No. 51818001 through 51818010, No. 60118001 through 60118007 and No. 61518001 through 61518012 were presented. Councilman Christian made a motion to approve the warrants, seconded by Councilman Casale. Unanimously approved. Individual fund expenses were as follows:

General	\$ 141,234.58
Highway	\$ 70,211.74
Water	\$ 13,351.98
Sewer	\$ 1,080.14
Special Sewer District	\$ 662.67
Special Fire Districts	\$ 28,887.51

FURTHER COMMENTS FROM VISITORS:

Mr. Jim Tkacik, 387 Brunswick Road, addressed the Board. He is very concerned with the Town website, citing navigation issues, search ability and incorrect information. There had been an issue with the calendar for the Memorial Day holiday hours. The correct notices were in place behind the calendar day if clicked on, but the face information was wrong making things very confusing. He suggested looking into the possibility of having an RPI student, maybe as part of their course work, and maybe at no cost(?), develop a more efficient site.

Another problem he encountered was at the Recycling Center. He had come in towards closing on a Friday afternoon and there were several vehicles in line and more behind. Mr. Engster,

Recycling Coordinator, was out helping everyone, however, there was an employee in the shed who never came out to help at all. The question being, isn't that his job? Supervisor Herrington noted that there have been cameras set up recently at the center for security and to monitor activity.

PRIVATE SESSION:

At 8:00 p.m. Supervisor Herrington made a motion to enter into a Private Session to discuss legal matters concerning the PILOT program in regards to commercial solar installations. The motion was seconded by Councilman Christian and unanimously approved.

At 8:50 p.m. Supervisor Herrington made a motion to return from the Private Session and stated no actions were taken during the discussions. The motion was seconded by Councilman Christian and unanimously approved.

ADJOURNMENT:

Councilman Sullivan made a motion to adjourn the meeting, seconded by Councilman Christian. Unanimously approved. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk