

**TOWN OF BRUNSWICK
SPECIAL MEETING
DECEMBER 27, 2018, 5:30 P.M.
TOWN HALL**

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

Board Members Absent: Councilman Casale.

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

Supervisor Herrington called the meeting to order at 5:35 p.m.

VISITORS WHO WISH TO SPEAK:

None.

BUSINESS MEETING:

RESOLUTIONS:

Resolution No. 79 Resolution Amending Adopted 2018 Town Budget. 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 Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 80 Resolution Accepting Dedication of Roadway – Line Drive. 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 Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 81 Resolution Accepting Proposal, and Approving and Authorizing Supervisor to Execute Agreement for Professional Engineering Services. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

NEW BUSINESS:

A discussion was made in order to set a date for the 2019 Town Organizational Meeting. It was unanimously agreed to hold the meeting on January 3, 2019 at 5:30 p.m. at the Town Hall.

WARRANTS:

Warrants No. 181287 through 181332 and No. 122818001 through 122818009 were presented. Individual fund expenses were as follows:

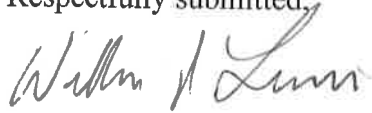
General	\$ 26,388.79
Highway	\$ 8,432.33
Water	\$ 38,423.48
Sewer	\$ 325.13
Special Sewer District	\$ 306.75
Special Fire Districts	\$ 0.00

Councilman Balistreri made a motion to approve the warrants, seconded by Councilman Christian. Unanimously approved.

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Balistreri. Unanimously approved. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "William J. Lewis".

William J. Lewis
Town Clerk