

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
AUGUST 10, 2017, 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 7:00 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 Christian. Approved.

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis gave his report for the month of July. \$8,778.16 will be remitted to the Supervisor's office. Recycling fees accounted for approximately \$6,150.00, Community Center and Pavilion reservations for approximately \$1,025.00, \$585.00 for dog licensing and \$847.00 for miscellaneous fees. There were 8 new Community Center reservations and 1 new Beach Pavilion reservation. The Community Center is mostly booked for all weekends through November. 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.

Highway Superintendent: Doug Eddy

Mr. Eddy gave his report for the month of July. Department work included the following: Road sweeping, patching and prepping for paving projects; Paving roads; Sealing Historical Society parking lot; Culvert replacements, catch basin cleaning and ditch clearing; Roadside brush and dead tree clearing/tree limb pruning; Monthly leaves and brush pickup; Brush Hog Forest Park Cemetery and Town fields; clean up Bulldogs football field prior to start of season; Cut and remove trees from Town Beach. 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 July. All required water tests were completed. They repaired a service line at Valley View Dr. which failed due to age. He expects other older services of this type to fail in the near future and will need to be replaced. They continue to do meter repairs but are having some difficulty with residents not responding to the notifications left at their homes seeking access to do the work. He continues to review storm water plans for several projects in the town. Motion to accept the report was made by

Councilman Casale and seconded by Supervisor Herrington. 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 July. The report showed \$5,763.55 was collected for Building Permit and Zoning Variance/Planning Board Fees. 22 new building permits were issued, 140 building inspections were performed and active permits totaled 255. The department had 1 code call out, 11 code complaints and 12 code complaint inspections were made. Additionally, 13 follow up inspection were completed. 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of July. Other than routine matters, his work included the following: Worked with the Supervisors office on personnel and purchasing matters; Conducted research for officials and employees preparing opinions; Worked on various road dedications; Prepared for upcoming tax cases filed against the town regarding the 2018 assessment roll. Motion to accept the report was made by Councilman Casale and seconded by Supervisor Herrington. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel was unable to attend the meeting. A copy of her written report is on file in the Town Clerk's Office.

Recycling Coordinator: Thomas Engster

Mr. Engster gave his report for the month of July. After expenses, there were revenues of \$4,323.40. 24.30 tons of materials were recycled and 20.51 tons landfilled for the month. Motion to accept the report was made by Councilman Sullivan and seconded by Councilman Casale. 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 July. The month saw a major increase in all services since last month and patron visits were up by 1400 totaling 3909. Regular programs will continue with a few schedule changes and the addition of one more Tots Discovery Class (formerly Story Time), and a new Teen Café on Fridays. She has reached out to Middle School Pricipal Richard Pogue about having a Friday afternoon bus stop at the library to support the Cafe program. Due to the lower cost for the library sign than the original estimate, they may be able to add lighting and possibly air conditioning upgrades into the original construction grant. Beginning September 1st, new library hours will be from 10:00 a.m. to 6:00 p.m. Monday through Saturday. 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. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 60 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 01/01/2017 Through 06/30/2017. 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 Casale, Voting Aye; Councilman Balistreri, Voting Absent; Councilman Sullivan, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

The Rifenburg Companies sent a note thanking the Town for its support to run an informational booth and fundraiser for the Leukemia & Lymphoma Society during a recent Tuesday night concert at the Brunswick Community Center on Keyes Lane.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS:

Warrants No. 170738 through 170852, No. 72817001 through 72817012 and No. 81117001 through 81117008 were presented. Individual fund expenses were as follows:

General	\$ 86,609.65
Highway	\$ 201,913.11
Water	\$ 8,212.12
Sewer	\$ 371.78
Special Sewer	\$ 360.36
Special Water	\$ 34,140.00

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

Supervisor Herrington recused himself from the meeting at 7:20 p.m. Deputy Supervisor Patrick Poleto continued the meeting in his place.

Councilman Sullivan introduced Local Law # 2 of 2017, "A Local Law Providing for the Defense and Indemnification of Officers and Employees of the Town of Brunswick".

Resolution No. 61 Resolution Scheduling Public Hearing on Proposed Local Law No. 2 of the year 2017, "A Local Law Providing for the Defense and Indemnification of Officers and Employees of the Town of Brunswick". 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 Absent; Supervisor Herrington, Voting Absent. The foregoing Resolution was thereupon declared duly adopted.

FURTHER COMMENTS FROM VISITORS:

None.

ADJOURNMENT:

Councilman Casale made a motion to adjourn the meeting, seconded by Councilman Christian.
Approved. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk