

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
FEBRUARY 9, 2017, 7:00 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 7:05 p.m.

All joined in with the salute to the flag.

VISITORS WHO WISH TO SPEAK:

Mr. Jim Tkacik, 387 Brunswick Rd., had questions about the hiring process for the Assistant Building Inspector/Code Enforcement Officer. The position was being established, and an employee appointed, by Resolutions at tonight's meeting. He asked why the position was being created and filled at the same time, without publishing the opening to allow for a larger pool of potentially qualified people. The board responded that this was a position requiring that persons on the current Civil Service exam list be notified of the opening, asked if they were interested, and if so would then be interviewed. The person being considered for the appointment had responded, been interviewed and determined to be qualified. The Town Board will have to approve the appointment by vote at this evenings meeting. Mr. Tkacik also asked this was a savings to the department or not, seeing as a part time assistant was currently employed there. He was informed that due to the increased construction in town, and the required inspections etc., part time was not enough to cover the department's needs. Replacing the part time with the salaried full time position will not have a major budgetary impact.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Councilman Sullivan made a motion to accept the Minutes of the previous meeting, seconded by Councilman Casale. Approved.

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis gave his report for the month of January. \$7,846.96 will be remitted to the Supervisor's office. Recycling fees accounted for approximately two thirds of monies received. There were 13 more Community Center reservations received and dog license and miscellaneous fees made up the balance. The new Beach Passes for 2017-2018 have arrived. Motion to accept the report was made by Councilman Casale and seconded by Councilman Christian. 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 January. Department work included road patching, road plowing/sanding, sidewalk snow blowing, roadside brush clearing/tree limb pruning, brush clearing at the reservoir, brush chipping, road sign repairs and salt/sand mixing.

They also assisted the Water Department with a water break on Colehamer Ave. and one on Meadowview Dr. 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.

Water & Sewer Report: Bill Bradley

Mr. Bradley gave his report for the month of January. All required water tests were completed. The department responded to 21 Dig Safely requests. Repairs included two water breaks, two fire hydrants and several water meters. They finished the installation of the first of two new pumps/drives at the North Lake pump station. The DEC asked Mr. Bradley to accompany them to an investigation of possible timber theft and water quality issues on Plante Lane. Also, he has been extensively reviewing water, sewer and storm water plans for the Oakwood Property Management project, supervised water and sewer disconnects at 718 Hoosick Rd. and is finishing up water line mapping, with valve locations to be added next. 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.

Code Enforcement: Karen Guastella

Ms. Guastella was unable to attend the meeting. A copy of the written report, previously submitted, is on file in the Town Clerk's Office.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of January. Other than routine matters, his work included the following: Attended several meetings concerning the proposed Zoning Law and the changes it contains; Met with the consultants for the proposed Zoning Law; Met several times with town officials concerning the ongoing collective bargaining process with the union and prepared a management proposal for the same; Met with union representatives regarding the collective bargaining; Met with the Supervisor to review a FOIL request and personnel matters; Prepared resolutions for this evening. 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 report is not available at this time.

Recycling Coordinator: Thomas Engster

Mr. Engster gave his report for the month of January. After expenses, there were revenues of \$3,438.00. 42.57 tons of material were recycled and landfilled for the month. Motion to accept the report was made by Councilman Balistreri 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 was unable to attend the meeting. A report is not available at this time.

RESOLUTIONS:

Resolution No. 27 Resolution Permanently Appointing and Fixing Compensation of Building and Code Inspector. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, 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 Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 28 Resolution Establishing the Position of Assistant Building Inspector/Code Enforcement Officer in the Town of Brunswick. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Casale, 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 Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 29 Resolution Permanently Appointing and Fixing Compensation of Assistant Building Inspector/Code Enforcement Officer. 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 Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 30 Resolution Authorizing and Directing Settlement of Litigation. 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 Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 31 Resolution to Accept the Water and Sewer Maintenance Roll for the Period of 7/01/2016 Through 12/31/2016, February 2017, Water and Sewer Roll. The foregoing Resolution, offered by Councilman Casale and seconded by Councilman Balistreri, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Local Law No. 1, 2017 Councilman Christian introduced Local Law No. 1 of 2017, "A Local Law Adopting the Town of Brunswick Zoning Law." Copies were distributed to all board members.

Resolution No. 32 Resolution Confirming SEQRA Lead Agency, Directing Referrals of Introductory Local Law No. 1 of 2017, and Scheduling Public Hearing. 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 Casale, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

None

OLD BUSINESS:

None.

NEW BUSINESS:

Two Public Hearings were scheduled to be held at the Brunswick Town Hall.

The first Public Hearing will be held on Thursday, March 9, 2017, commencing at 6:00 p.m., concerning Introductory Local Law No. 1 of 2017, which would establish a new Zoning Ordinance for the Town, replacing the current ordinance in its entirety.

The second Public Hearing will be held on Thursday March 9, 2017, commencing at 6:45 p.m., concerning the Planned Development District Amendment submitted by the Nigro Companies, which would incorporate two parcels adjoining the Brunswick Plaza at 716 Hoosick Rd. into the original PDD.

WARRANTS:

Warrants No. 170100 through 170216, No. 12717001 through 12717013 No. 21017001 through 21017007 and No. 21017009 through 21017013 were presented. Councilman Christian made a motion to approve the warrants, seconded by Councilman Sullivan. Approved.

FURTHER COMMENTS FROM VISITORS:

None.

ADJOURNMENT:

Councilman Balistreri made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk