

TOWN BOARD
TOWN OF BRUNSWICK
Regular Meeting

December 8, 2022

FILED RESOLUTIONS

Number	Title	Description
TBA	RESOLUTION ACCEPTING PROPOSAL TO CONDUCT INDEPENDENT AUDIT OF TOWN FINANCES FOR FISCAL YEARS 2022, 2023 AND 2024	This Resolution accepts the proposal of MOSTERT, MANZANERO & SCOTT, LLP, the Town's current independent auditors, dated October 26, 2022, in the total amounts of \$13,900.00 for fiscal 2022, \$14,200.00 for fiscal 2023, and \$14,600.00 for fiscal 2024, to perform the annual audit of the Town's financial statements for each said year, together with the sum of \$1,300.00 per year for the preparation of the Annual Update Document for filing with the New York State Comptroller for each year of the Agreement, and the sum of \$1,500.00 per year for providing agreed-upon procedures of the Town of Brunswick Justice Courts for each year of the Agreement.
TBA	RESOLUTION ACCEPTING BID, AWARDING CONTRACT, AND AUTHORIZING SUPERVISOR TO EXECUTE CONTRACT ON BEHALF OF THE TOWN OF BRUNSWICK B GRINDING AND REMOVAL OF BRUSH AND WOOD STOCKPILED AT TWO LOCATIONS	This Resolution accepts the bid of Troy Sand & Gravel Co., Inc., for the grinding and removal of accumulated brush and wood stored at two locations in the total amount of \$44,600.00.
TBA	RESOLUTION DECLARING ITEM TO BE SURPLUS PROPERTY	This Resolution declares 800+/- cubic yards of accumulated biodegradable leaves stockpiled by the Town at the Route 2 athletic fields to be surplus property so that they can be sold.
TBA	RESOLUTION ACKNOWLEDGING EXAMINATION OF JUSTICE COURT RECORDS AND DOCKETS	This Resolution confirms that the Town Board has caused the records and dockets of the Town Justice Court to be

	IN ACCORDANCE WITH § 2019-A OF THE UNIFORM JUSTICE COURT ACT	examined by its independent auditing firm for the period from January 1, 2020, through June 30, 2021, have been examined, that a Report from the independent auditing firm has been received, and reflects the fact that such examination has been conducted and a Report received in the minutes of the proceedings of the Town Board.
TBA	RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SUBSCRIPTION AGREEMENT WITH LEXIS-NEXIS, A DIVISION OF RELX INC. TO PROVIDE LEGAL DATABASE ACCESS TO THE TOWN ATTORNEY'S OFFICE UNDER NEW YORK STATE OGS CONTRACT	This Resolution approves the renewal of the Subscription Agreement between the Town and LexisNexis for legal database access and services for the Town Attorney.
TBA	RESOLUTION ADOPTING SEQRA DETERMINATION AND ADOPTING TOWN OF BRUNSWICK LOCAL LAW NO. 8 OF 2022	This Resolution formally adopts Town of Brunswick Local Law No. 8 of the Year 2022 which amends the Town of Brunswick Zoning Law pertaining to two-family and multi-family dwelling units and also establishes a density cap for multi-family dwelling units and subdivisions.
TBA	RESOLUTION ADOPTING TOWN OF BRUNSWICK LOCAL LAW NO. 9 OF 2022	This Resolution formally adopts town of Brunswick Local Law No. 9 of the Year 2022 which establishes a twelve-month moratorium on filing, acceptance, review, or determination of any land use application pertaining to commercial solar collector systems in the Town of Brunswick
TBA	RESOLUTION ACCEPTING DEDICATION OF ROADWAY – PORTION OF LORD AVENUE	This Resolution accepts dedication of a portion of Lord Avenue which has been constructed in connection with a certain site plan approval granted by the Town of Brunswick Planning Board on September 23, 2021 for property located at 9 Lord Avenue, Rensselaer County, New York and further identified as Tax

		Parcel Identification No. 90.20-23-2, being the Hannaford supermarket.
TBA	RESOLUTION AUTHORIZING ACCEPTANCE OF DRAINAGE EASEMENT AND WATER MAIN EASEMENT, AND AUTHORIZING EXECUTION OF STORMWATER MANAGEMENT FACILITIES MAINTENANCE AND EASEMENT AGREEMENT AND SEWER IMPROVEMENTS MAINTENANCE AGREEMENT	This Resolution authorizes the acceptance by the Town of a Drainage Easement and Water Main Easement from the site owner in connection with the approval and construction of the Hannaford supermarket on Lord Avenue and also authorizes the execution of a Stormwater Management Facilities Maintenance and Easement Agreement and a Sewer Improvements Maintenance Agreement with the site owner and site operator of the Hannaford supermarket.
TBA	RESOLUTION ACCEPTING BOND FOR DECOMMISSIONING OF SOLAR EQUIPMENT	This Resolution accepts the decommissioning bond filed by CVE North America, Inc., in connection with its commercial solar collection system project to be constructed on 7 Belair Lane.
TBA	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR PAYMENT IN LIEU OF TAXES AND STORMWATER MANAGEMENT AGREEMENT	This Resolution authorizes the execution by the Town of a Payment in Lieu of Taxes (PILOT) Agreement and Stormwater Management Agreement with CVE North America, Inc., in connection with its commercial solar collection system project to be constructed on 7 Belair Lane.
TBA	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR PAYMENT IN LIEU OF TAXES	This Resolution authorizes the execution by the Town of a Payment in Lieu of Taxes (PILOT) Agreement with North Troy Solar LLC, in connection with its commercial solar collection system project to be constructed off Oakwood Avenue and Farrell Road.
TBA	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT FOR PAYMENT IN LIEU OF TAXES	This Resolution authorizes the execution by the Town of a Payment in Lieu of Taxes (PILOT) Agreement with Tamarac Solar, LLC, in connection with its commercial solar collection system project to be constructed on Brick

		Church Road on a parcel identified as Tax Map No. 92.-4-13.2
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