

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
MAY 14, 2020, 7:00 P.M.
TOWN HALL**

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

Board Members Absent: None.

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

Supervisor Herrington called the meeting to order at 7:01 p.m.
All joined in with the salute to the flag.

Supervisor Herrington again explained the changed meeting procedures due to the Covid-19 outbreak and the Executive Order of Governor Cuomo pertaining to the temporary suspension of certain requirements of the open meeting law. In accordance with the order, the meeting is being live streamed, recorded and a transcript will be made available as soon as possible after the meeting. Only Board Members and essential persons are attending, social distancing is being observed and written reports from each department have been received in lieu of the department heads orally presenting them.

Since the meeting is closed to the public, any person(s) wishing to comment will have the opportunity to do so via mail or e-mail before Board Meetings and within five (5) days after. Any such correspondence will be made part of that meeting's record and copies will be made available to all board members to review.

VISITORS WHO WISH TO SPEAK:

As outlined above, there was no public access to the meeting and comments could be mailed or e-mailed. Those received are noted in the Correspondence section below.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

Motion to accept the Minutes of the previous meeting was made by Councilman Christian and seconded by Councilman Balistreri. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved.

REPORTS:

The following reports were submitted by the respective department heads in lieu of personally appearing to present orally, and copies were included in each Board Member's packet.

Town Clerk: William Lewis

Highway Superintendent: Brandon Hill

Water & Sewer Report: Bill Bradley

Code Enforcement: Charles Golden

Town Historian: Sharon Zankel

Recycling Coordinator: Thomas Engster

Motion to accept all reports as submitted was made by Councilman Christian and seconded by Councilman Cipperly. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved. Copies of the written reports are on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 40 Resolution to Effect Changes in the February 2020 Water and Sewer Rolls. 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 Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 41 Resolution Accepting Dedication of Waterline Infrastructure and Accepting Access Easement to Waterline Infrastructure in Connection with the Duncan Meadows Planned Development District. The foregoing Resolution, offered by Councilman Balistreri and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 42 Resolution Authorizing Equipment Purchase and Equipment Sale Pursuant to New York General Municipal Law Section 103(4) for Essential Government Functions. 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 Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

CORRESPONDENCE:

Mr. Dylan Keenan, 62 Moonlawn Road, submitted the following e-mails:

- April 28, 2020: Request that all documents pertaining to a building permit issues for 62 Moonlawn Road be included in the meeting minutes.
- May 6, 2020: Request that the copies of the Town of Brunswick Code of Ethics and Oath of Office document be included in the meeting minutes.
- May 13, 2020: Submitted comments on: The building permit issues regarding 62 Moonlawn Road and his treatment by Code Enforcement; His allegation that the Supervisor used his position to effectively force the SM Gallivan Company out of the Town; His confrontation on April 22, 2020 with the Supervisor; Called for the resignation of Supervisor Herrington and termination of an attorney representing the Town; Offered an opinion for changes in the Recycling Center for electronics.

All submitted comments will be included in the Meeting Record.

OLD BUSINESS:

None.

NEW BUSINESS:

At the request of several business owners, Supervisor Herrington shared their thanks to the public for supporting them during the current crisis. He hopes maintaining safe practices of social distancing and personal protection will speed our recovery.

WARRANTS:

Warrants No. 200426 through 200520, No. 41720001 through 41720009, No.42520001, No. 50120001 through 50120006 and No. 51520001 through 51520006 were presented. Motion to approve the warrants was made by Councilman Christian and seconded by Councilman Sullivan. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved. Individual fund expenses were as follows:

General	\$ 72,426.63
Highway	\$ 197,986.70
Water	\$ 27,036.33
Sewer	\$ 461.22
Special Sewer District	\$ 471.73
Special Fire Districts	\$ 4,450.00

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Balistreri. The motion was put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Cipperly, Voting Aye; Supervisor Herrington, Voting Aye. The motion was therefore approved.

The meeting adjourned at 7:13 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk