

**TOWN OF BRUNSWICK
SPECIAL MEETING
DECEMBER 26, 2019, 6:00 P.M.
TOWN HALL**

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Sullivan, 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 6:10 p.m.

VISITORS WHO WISH TO SPEAK:

None.

BUSINESS MEETING:

RESOLUTIONS:

Resolution No. 85 Resolution Amending Adopted 2019 Town Budget. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 86 Resolution Approving and Authorizing Supervisor to Execute Member Participation Agreement with the New York State Municipal Workers' Compensation Alliance. 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 Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS:

Warrants No. 191335 through 191401 and No. 122719001 through 122719009 were presented. Individual fund expenses were as follows:

General	\$ 78,325.70
Highway	\$ 22,898.22
Water	\$ 10,131.41
Sewer	\$ 7,217.76
Special Sewer District	\$ 517.42

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

FURTHER COMMENTS FROM VISITORS:

None.

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Casale. Unanimously approved. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

William J. Lewis
Town Clerk