

**TOWN OF BRUNSWICK
ORGANIZATIONAL MEETING
JANUARY 2, 2024, 6:30 p.m.
TOWN HALL**

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

Board Members Absent: Councilman Sullivan

Also Present: Town Attorney, Tom Cioffi, and Town Clerk, Rebecca Del Gaizo.

Supervisor Herrington called the official meeting to order at 6:35 p.m.

RESOLUTIONS:

Resolution No. 1 Resolution Appointing and Fixing 2024 Salaries of Officers and Employees of the Town of Brunswick. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 2 Resolution Fixing Salaries of Elected Officials of the Town of Brunswick for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 3 Resolution Designating Official Depositories for the Town of Brunswick for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Cipperly, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 4 Resolution Authorizing Supervisor to Make Inter-Fund Cash Transfers Pursuant to General Municipal Law, Section 9-A, for and During the Fiscal Year 2023. The foregoing Resolution, offered by Councilman Balistreri and seconded by Councilman Christian, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 5 Resolution Re-Issuing, Re-Adopting and Continuing Town Policies. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 6 Resolution Appointing Members to Planning Board and Zoning Board of Appeals. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 7 Resolution That Rebecca Del Gaizo, Town Clerk, Be Appointed the Delegate of Authority Pertaining to Bingo Licenses and Permits for the Town of Brunswick for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Cipperly, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 8 Resolution Authorizing Highway Superintendent to Purchase Equipment, Tools and other Implements in a Total Amount Not to Exceed \$1,500.00 During Fiscal 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 9 Resolution Appointing Registrar of Vital Statistics. The foregoing Resolution, offered by Councilman Cipperly and seconded by Councilman Balistreri, was put to a roll call vote as follow: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 10 Resolution Establishing Petty Cash Funds for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 11 Resolution Establishing Communications/Expense Account for the Town Supervisor for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 12 Resolution Designating Town Supervisor as the Official Delegate of the Town of Brunswick for the 2024 Annual Meeting of the NYS Association of Towns. The foregoing Resolution, offered by Councilman Cipperly and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 13 Resolution Designating Official Newspaper and Alternate Official Newspaper for the Town of Brunswick for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 14 Resolution Establishing Official and Regular Date, Time and Location for Meetings for the Town Board of the Town of Brunswick for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 15 Resolution Authorizing Dog Control Officer to Collect Impoundment Fees. The foregoing Resolution, offered by Supervisor Herrington and seconded by Councilman Christian, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 16 Resolution Authorizing the Buildings and Code Inspector to Collect Fees for Licenses and Permits and Remit them to the Supervisor on a Monthly Basis. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 17 Resolution Designating Polling Places for Election Districts Within Town of Brunswick for and During the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 18 Resolution Appointing Chairpersons of Planning Board and Zoning Board of Appeals. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 19 Resolution Authorizing Checks to Be Signed with Facsimile Signatures. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 20 Resolution Fixing Compensation Payable to Chairpersons and Members of Planning Board and Zoning Board of Appeals for the Year 2024. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was

put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 21 Resolution That Town Employees Using their Own Vehicles on Town Business be Reimbursed Therefor at the 2024 Per Mile Rate Allowed by Internal Revenue Service for Business Use of a Personal Vehicle. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Cipperly, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 22 Resolution Establishing Keyes Lane Community Center Use Fee. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 23 Resolution Appointing Town Attorney. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Absent; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Introductory Local Law No. 2 of 2023 A LOCAL LAW PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW has been amended at the request of council and therefore Councilman Balistreri withdrew the original motion.

Introductory Local Law No. 1 of 2024 A LOCAL LAW PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW Councilman Balistreri was introduced Local Law No. 1 of 2024. After discussion and unanimous approval, a Public Hearing for Introductory Local Law No. 1 of 2024 was scheduled for January 11, 2024, at Brunswick Town Hall commencing at 6:30 pm.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT:

Councilman Christian made a motion to adjourn the meeting, seconded by Councilman Cipperly. Unanimously approved. The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Rebecca Del Gaizo
Town Clerk