

**TOWN OF BRUNSWICK
REGULAR TOWN BOARD MEETING
JULY 13, 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:

None.

BUSINESS MEETING:

MINUTES OF THE PREVIOUS MEETING:

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

REPORTS:

Town Clerk: William J. Lewis

Mr. Lewis gave his report for the month of June. \$34,637.29 will be remitted to the Supervisor's office. Recycling fees accounted for approximately \$5,543.00, Community Center and Pavilion reservations for approximately \$800.00, Summer Camp registrations for \$26,750.00, \$585.00 for dog licensing and the balance for miscellaneous fees. There were 4 new Community Center reservations, 4 new Beach Pavilion reservations and 76 summer camp registrations received. Camp registrations now total 112. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. 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 June. Department work included the following: Road patching, grading, sweeping and prepping for paving projects; Sealing Town Office and Community Center parking lots; Culvert replacements and ditch clearing; Roadside brush and dead tree clearing/tree limb pruning; Monthly leaves and brush pickup; Maintenance and repair work at ballfields, Forest Park Cemetery, Community Center and Town Beach; Assisted Water Department with road cuts and patching; Hauled recyclable materials; Hauled gravel for stockpile. Motion to accept the report was made by Supervisor Herrington and seconded by Councilman Christian. Approved. A copy of the written report is on file in the Town Clerk's Office.

Water Superintendent: Bill Bradley

Mr. Bradley gave his report for the month of June. All required water tests were completed. Meter readings are complete and re-checks and repairs are being done. Hydrant flushing was completed and there is still some discoloration in the lower Brunswick Road area. It may be an issue with Troy and he is checking into this. He continues to review storm water

plans for several projects in the Town. Motion to accept the report was made by Councilman Casale and seconded by Councilman Balistreri. Approved. A copy of the written report is on file in the Town Clerk's Office.

Code Enforcement Officer: Karen Guastella

Ms. Guastella gave her report for the month of June. The report showed \$7,105.19 was collected for Building Permit and Zoning Variance/Planning Board Fees. 21 new building permits were issued, 140 building inspections were performed and active permits totaled 276. The department had 3 code call outs, 5 code complaints and 8 code complaint inspections were made. Additionally, 16 follow up inspection were completed. 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.

Town Attorney: Thomas Cioffi

Mr. Cioffi gave his report for the month of June. Other than routine matters, his work included the following: Worked with the Supervisors office on personnel matters; Conducted research for officials and employees preparing opinions; Worked on road conveyance problems in the Brookhills subdivision; Worked with attorney Andrew Gilchrist regarding paper roads behind 660 Hoosick Rd. Motion to accept the report was made by Councilman Christian and seconded by Councilman Casale. Approved.

Town Historian: Sharon Zankel

Mrs. Zankel gave her report for the month of June. She has continued to work on a Forest Park Cemetery exhibit with the Brunswick Historical Society, planned to open in September. She received two requests for Forest Park Burial information, one request for local history and is working with a resident researching the history of a home. She will be sending photos and information on two - out of the many - historically significant buildings in Brunswick to Rensselaer County for publication. Included with her report was a Times Union article mentioning that the Town of Brunswick had the third highest percentage growth in the area between 2015 & 2016. Motion to accept the report was made by Councilman Christian and seconded by Supervisor Herrington. A copy of the written report is on file in the Town Clerk's Office.

Recycling Coordinator: Thomas Engster

Mr. Engster gave his report for the month of June. After expenses, there were revenues of \$3,739.21. 30.14 tons of materials were recycled and 20.09 tons landfilled for the month. 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.

Library Report: Natalie Hurteau

Mrs. Hurteau gave her report for the month of June. The month saw an increase in computer sessions, e-books and digital audio books, print circulation (3303), Wi-Fi, patron visits (2461) and a decrease in magazines since last month. UHLS has introduced a new mobile app for library patrons. She has received 90% of their sign grant and will receive the other 10% after closing out the paperwork. They will be consulting with highly recommended library architect, Paul Mays, on space issues. They will also be applying for another construction grant to upgrade

the lighting. Regular programs will continue except for the pottery class, which was not well attended. Program schedules, special events and news items are available at www.brunswicklibrary.org. Motion to accept the report was made by Councilman Christian and seconded by Supervisor Herrington. Approved. A copy of the written report is on file in the Town Clerk's Office.

RESOLUTIONS:

Resolution No. 57 Resolution Approving and Endorsing the Proposed Project and Affirming Public and Community Support. (*Re: NYS Consolidated Funding Application 2017 Office of Parks, Recreation and Historic Preservation Environmental Protection Fund*) The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Sullivan, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 58 Resolution – SEQRA Type II Resolution. (*Re: NYS Consolidated Funding Application 2017 Office of Parks, Recreation and Historic Preservation Environmental Protection Fund*) The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Casale, was duly put to a roll call vote as follows: Councilman Christian, Voting Aye; Councilman Casale, Voting Aye; Councilman Balistreri, Voting Aye; Councilman Sullivan, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 59 Resolution Pursuant to Section 59-5 of the Brunswick Town Code Determining that Building is Unsafe and Dangerous, Ordering its Demolition and Removal, and Directing that Notice be Served Upon the Owner.

Attorney Dan Tuczinski gave an overview of the procedures and timetable relating to the unsafe property at 897 Hoosick Road, which, by this Resolution, service of notification to the owners and a public hearing, puts in motion the ordered demolition of the fire damaged home.

Mr. William Joyce, 13 Wyman Lane, asked that if the Town incurred the expense of demolition, would a lien be placed on the property. He was informed that was correct.

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 Abstain; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Note: The public hearing on this matter was scheduled for August 10, 2017, commencing at 6:30 p.m. at Town Hall, preceding the regular Town Board Meeting. All agreed.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Patrick Poletto informed the Board about an altercation with a resident concerning the Tuesday night concerts held at Keyes Lane. This person, who lives a few blocks away, complained about the noise of the performances the first week, and at the second concert confronted the sound technicians with verbal abuse and then actually went back stage and shut off the main electrical box. Authorities were called and he was escorted off the property. Supervisor Herrington has had a conversation with this person and it should be resolved.

WARRANTS:

Warrants No. 170606 through 170737, No. 61617001 through 61617010, No. 63017001 through 63017012 and No. 71417001 through 71417009 were presented. Individual fund expenses were as follows:

General	\$156,715.40
Highway	\$ 60,488.22
Water	\$ 45,336.83
Sewer	\$ 1,132.17
Special Sewer	\$ 672.67

Councilman Christian made a motion to approve the warrants, seconded by Councilman Balistreri. Approved.

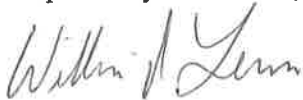
FURTHER COMMENTS FROM VISITORS:

None.

ADJOURNMENT:

Councilman Casale made a motion to adjourn the meeting, seconded by Councilman Christian. Approved. The meeting adjourned at 7:55 p.m.

Respectfully submitted,



William J. Lewis
Town Clerk