TOWN OF BRUNSWICK SPECIAL MEETING DECEMBER 29, 2020, 5:30 P.M. TOWN HALL

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Sullivan, Councilman Balistreri and Councilman Cipperly.
Board Members Absent: None
Also Present: Town Attorney, Thomas Cioffi and Town Clerk, William J. Lewis.

Supervisor Herrington called the meeting to order at 5:35 p.m.

VISITORS WHO WISH TO SPEAK: None. BUSINESS MEETING: RESOLUTIONS:

Supervisor Herrington, in regards to the following budget amendment resolution, noted that the general accounts changes were regular adjustments to balance those accounts. Equipment sales, an increase in road funding and the Summer Camp not operating, helped cover the decreases in revenues due to the pandemic. Only \$40,000.00 was needed from the surplus funds and the Town is in good financial shape.

<u>Resolution No. 82</u> Resolution Amending Adopted 2020 Town Budget. 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.

<u>Resolution No. 83</u> Resolution Directing the Acting Assessor to Grant the Exemptions Set Forth in Section 459-c (Persons with Disabilities and Limited Income) and Section 467 (Persons Sixty-five Years of age or Over) of the Real Property Tax Law on the 2021 Assessment Roll to Property Owners who received Such Exemptions on the 2020 Assessment Roll. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, 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.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

WARRANTS:

Warrants No. 201271 through 201322 and No. 122420001 through 122420010 were presented. Individual fund expenses were as follows:

General	\$ 48,145.70
Highway	\$ 25,051.61
Water	\$ 47,534.24

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Sewer	\$ 596.06
Special Sewer District	\$ 787.63

Councilman Christian made a motion to approve the warrants, seconded by Councilman Cipperly. Unanimously approved.

At 5:45 p.m. Supervisor Herrington made a motion to enter into Executive Session to discuss employment history of an individual. The motion was seconded by Councilman Christian and unanimously approved.

Ai 5:55 p.m. Supervisor Herrington made a motion to return to the Special Meeting. The motion was seconded by Councilman Christian and unanimously approved. No formal actions were taken during the session only discussions.

FURTHER COMMENTS FROM VISITORS:

None.

ADJOURNMENT:

Councilman Balistreri made a motion to adjourn the meeting, seconded by Councilman Cipperly. Unanimously approved. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

William J. Lewis Town Clerk