TOWN OF BRUNSWICK SPECIAL MEETING DECEMBER 27, 2023, 6:30 P.M. TOWN HALL

Board Members Present: Supervisor Herrington, Councilman Christian, Councilman Sullivan, d Councilman Balistreri and Councilman Cipperly **Board Members Absent:** None **Also Present:** Town Attorney, Thomas Cioffi and Deputy Town Clerk, Rebecca Del Gaizo

Supervisor Herrington called the meeting to order at 6:36 p.m. The purpose of the Special Meeting was for

Board members discussed the adjustments proposed to the 2023 Budget.

BUSINESS MEETING:

RESOLUTIONS:

Resolution No. 60 AUTHORIZING COLLECTION OF REAL PROPERTY TAX AND OTHER ASSESSMENT VIA THE INTERNET. The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Christian, was duly put to a roll call vote as follows: Councilman Cipperly, voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 61 RESOLUTION APPOINTING AND FIXING

COMPENSATION OF TOWN EMPLOYEE. The foregoing Resolution, offered by Councilman Christian and seconded by Supervisor Herrington, was duly put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

<u>Resolution No. 62</u> RESOLUTION AMENDING ADOPTED 2023 TOWN BUDGET. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Sullivan, was duly put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted.

Resolution No. 63 RESOLUTION ACCEPTING THE WATER AND SEWER MAINTENANCE ROLL FOR THE PERIOD OF 01/01/2023 THROUGH 06/30/2023 - AUGUST BILLING 2023, WATER, SEWER and SEWER 6 ROLL. The foregoing Resolution, offered by Councilman Christian and seconded by Councilman Balistreri, was duly put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Aye; Councilman Sullivan, Voting Aye; Councilman Balistreri, Voting Aye; Supervisor Herrington, Voting Aye. The foregoing Resolution was thereupon declared duly adopted. Councilman Balistreri made a motion to enter into private session to discuss a legal matter, seconded by Supervisor Herrington. The board entered into private session at 6:53 p.m.

Supervisor Herrington made a motion to end private session and immediately resume regular session, seconded by Councilman Christian. Regular session resumed at 7:30 p.m.

OLD BUSINESS:

None. <u>NEW BUSINESS:</u> None. WARRANTS:

Warrants No. 231287 through 231325 and No. 122223001 through 122223009 were presented. Individual fund expenses were as follows:

General	\$ 24,223.24
Highway	\$ 25,604.83
Water	\$ 10,055.74
Sewer	\$ 516.94
Special Sewer District	\$ 357.86

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

FURTHER COMMENTS FROM VISITORS:

Jayne Tarbox, Receiver of Taxes, addressed the board concerning her salary. She said it feels unfair and personal she is not getting a raise in 2024. Supervisor Herrington stated he wants to see adjustments with her performance and feels she is not underpaid. Mrs. Tarbox disagrees.

ADJOURNMENT:

Supervisor Herrington made a motion to adjourn the meeting, seconded by Councilman Christian. Unanimously approved. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Rebecca Del Gaizo Deputy Town Clerk