TOWN OF BRUNSWICK SPECIAL MEETING DECEMBER 30, 2024, 6:15 P.M. TOWN HALL

Board Members Present: Supervisor Herrington, Councilman Sullivan, Councilman Balistreri and Councilman Cipperly
Board Members Absent: Councilman Christian
Also Present: Town Attorney, Thomas Cioffi and Town Clerk, Rebecca Del Gaizo

Supervisor Herrington called the meeting to order at 6:18 p.m.

The purpose of the Special Meeting was for:

- 1. discussion and consideration of a Resolution amending the Adopted 2024 Town Budget in relation to year-end budgetary transfers and adjustments;
- 2. discussion, consideration and possible action adopting Introductory Local Law 5 of 2024;
- 3. discussion, consideration and possible action on any other matter which may lawfully come before the Town Board at that time.

BUSINESS MEETING:

RESOLUTIONS:

Resolution No. 85 RESOLUTION AMENDING ADOPTED 2024 TOWN BUDGET

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

<u>Resolution No. 86</u> RESOLUTION ADOPTING TOWN OF BRUNSWICK LOCAL LAW NO. 5 OF THE YEAR 2024

The foregoing Resolution, offered by Councilman Sullivan and seconded by Councilman Balistreri, was duly put to a roll call vote as follows: Councilman Cipperly, Voting Aye; Councilman Christian, Voting Absent; Councilman Sullivan, 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. 241310 through 241365 and No. 122024001 through 122024009 were presented. Individual fund expenses were as follows:

General	\$ 61,871.88
Highway	\$ 23,357.60
Water	\$ 9,726.65
Sewer	\$ 4,312.43
Special Sewer District	\$ 595.69

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

PUBLIC COMMENT:

None.

ADJOURNMENT:

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

Respectfully submitted,

Rebecca Del Gaizo Town Clerk