

**Minutes of the Brant Town Board Meeting & Three Public Hearings Held on November 10, 2011 at 1272 Brant North Collins Rd.**

**Present:** Supervisor Leonard Pero, Councilman Jeffrey Gier, Councilman Vincent Fullone, Councilman Daniel Kujawinski, Councilman Clark Borngraber, Attorney William Trask Sr., Town Clerk Thea Ells

**Record of Sign In:** Lee Brunelli, Janice Ross, Brian Rott, Brian Campbell, Ron Kobel, Chad Kaczmarek, Don Clark, Linda & Joe Ostrowski, Debra Ritz, Joe Giambrone, Tom Bowman, Charles Arrigo, Donald Hepkins, Harry & Julie Gibbons, Peter Chiavetta, Barb Daniel, Martin Castle, John Snyder, Richard Lopez

**Clerks note:** Town Board members met 7:00 PM for workshops, no motions made during the workshop.

The meeting was called to order by Supervisor Leonard Pero at 7:30 PM with a Pledge to the flag.

Councilman Gier moved to accept #279 and was seconded by Councilman Borngraber 5 ayes. Gier, Fullone, Borngraber, Kujawinski, Pero. 0 abstain, 0 nays

**#279 RESOLVED: Approval of Town Board Meeting Minutes from October 11, as submitted by Town Clerk.**

Councilman Kujawinski moved for the adoption of the following motion #280 seconded by Councilman Fullone. 5 ayes: Gier, Fullone, Kujawinski, Borngraber Pero. 0 abstain 0 nays

**#280 RESOLVED: To Approve Supervisors September 2011 Financial Report As Presented**

Councilman Kujawinski moved for the adoption of the following motion #281 seconded by Councilman Fullone. 5 ayes: Fullone, Borngraber, Gier, Kujawinski, Pero. 0 abstain 0 nays

**#281 RESOLVED: To Approve Supervisors Budget Modification for period ending September 30<sup>th</sup>, 2011 As Presented below**

Councilman Gier moved for adoption of the following motion #282, seconded by Supervisor Pero. 5 ayes. Gier, Borngraber, Fullone, Kujawinski, Pero. 0 abstain 0 nays

**#282 RESOLVED: Town Clerk's September 2011 Financial Reconciliation Report Be Accepted.**

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Councilman Fullone moved for adoption of the following motion #283 seconded by Councilman Gier. 5 ayes: Gier, Fullone, Pero, Kujawinski, Borngraber 0 abstain 0 nays  
**#283 RESOLVED: Justice Gugino / Justice Crouse September 2011 Financial Reconciliation Report (Bail & Regular) Be Accepted**

Councilman Kujawinski moved for adoption of the following motion #284 seconded by Supervisor Pero. 5 ayes: Gier, Fullone, Pero, Kujawinski, Borngraber, 0 abstain 0 nays  
**#284 RESOLVED: Code Enforcement Officer's Report for September Town of Brant be Accepted. Inspections: 11, court cases: 3, Building permits: 2,**

Councilman Gier moved for adoption of the following motion #285 seconded by Councilman Fullone. 5 ayes: Gier, Fullone, Pero, Kujawinski, Borngraber, 0 abstain 0 nays  
**#285 RESOLVED: Code Enforcement Officer's Report for October Town of Brant be Accepted. Inspections: 11, court cases: 2, Building permits: 1**

Supervisor Pero moved for adoption of the following #286 seconded by Councilman Kujawinski 5 ayes: Borngraber, Pero, Fullone, Gier, Kujawinski. 0 abstain 0 nays  
**#286 RESOLVED: Dog Control Officer's October 2011 Activity Report Be Accepted As Presented by DCO, Barbara Daniel.**

Report Councilman Fullone: Summary: 4013 miles patrolled, fuel usage 437.1 gals, Arrests: Felony: 0, misdemeanor: 10, VNT: 216, Fire calls: 1, First Aid calls: 8, Accidents w/injury: 1, Accident w/no injury: 2, Criminal complaints:10, non criminal:38, Property checks: 216, Streetlights reported out: 6. (Total complaints logged: 847). Brant Police Department would like to report that we had a very safe and happy Halloween this year. WE would like ot remind everyone that with the cold weather coming soon, please check their vehicles to tires and windshield wipers for wear. Also change the batteries in their smoke alarms and CO-2 detectors.

Councilman Borngraber moved for adoption of the following #287 seconded by Councilman Kujawinski. 5 ayes: Pero, Borngraber, Gier, Kujawinski, Fullone, 0 abstain 0 nays  
**#287 RESOLVED: October 2011 Police Activity Report Be Accepted As Presented**

Thea Ells reported: SCB/RB: rentals: SCB 2x, 3x groups, RB: 1x, 3x groups, grove areas -

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OCTOBER TOWN CLERK CASH REPORT: Total monies rec'd: \$1,153.29, Town share: \$502.21, NYS Health: \$22.50, NY State Ag & Mkts: \$44.00, NYS DECALS: \$384.58, Security Deposits: \$200.00

Councilman Gier moved for adoption of the following #288 seconded by Councilman Fullone. 5 ayes: Fullone, Pero, Borngraber, Gier, Kujawinski. 0 abstain, 0 nays

**#288 RESOLVED: October 2011 Town Clerk Activity Report Be Accepted As Presented**

The Planning Board report was read by Secretary, Lynda Ostrowski: Review of training, Dog law amendments tabled, The Ground Water Impact Law was then reviewed and approved by the board.

Supervisor Per moved for adoption of the following #289 seconded by Councilman Borngraber. 5 ayes: Gier, Pero, Borngraber, Kujawinski, Fullone. 0 abstain, 0 nays

**#289 RESOLVED: To Approve Planning Board Report of September 2011 meeting.**

**Fire Reports:** no reports – quarterly a possibility.

**Acknowledgement of Dignitaries and Invited Guests:**

Acknowledged Mayor George of Village of North Collins

**Old Business:**

**New One Ton Truck for Highway:**

Supervisor Pero moved for adoption of the following #290, seconded by Councilman Kujawinski. Roll Call Vote: Pero-aye, Kujawinski- aye, Gier – aye, Fullone – aye, Borngraber- aye, 5 Ayes, 0 Nays, 0 Abstains

**#290 RESOLVED: To Accept Bid from Gowanda Ford for a new one ton dump truck, \$38,000.00, per specifications.**

**2011 Ford Victoria Police Car**

Supervisor Pero moved for adoption of the following #291, seconded by Councilman Borngraber. Roll Call Vote: Pero-aye, Borngraber- aye, Gier – aye, Fullone – aye, Kujawinski- aye, 5 Ayes, 0 Nays, 0 Abstains

**#291 RESOLVED: Approve first payment for Crown Victoria as lease agreement and list payment as a prepay.**

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**CDBG: Rural Transit**

Pero reported that the sound system was not valid and per the grant writers recommendation he said Rural Transit would be our recommendation.

**NEW BUSINESS:**

**Police Chief:**

Supervisor Pero reported Fullone has been working on the position, read from a letter from Civil Service and a letter of acceptance from Hepkins. Civil Service also sent correspondence listing Police Chief permanent appointment – non competitive, and list attached with Hepkins being named on list. Fullone read the following resolution and,

Councilman Fullone moved for adoption of the above resolution #292, seconded by Councilman Kujawinski. Roll Call Vote: Fullone – aye, Kujawinski- aye, Borngaber- aye, Pero-aye, Gier – aye, 5 Ayes, 0 Nays, 0 Abstains

**#292: RESOLVED: WHEREAS, the operations of the Brant Police Department would benefit from having a qualified and experienced law enforcement professional serving in the position of Chief, and**

**WHEREAS, the Brant Town Board previously appointed Donald Hepkins to the position of Lieutenant, part-time, and Lt. Hepkins has been serving in that position with distinction, and**

**WHEREAS, Erie County Civil Service officials have certified that Lt. Hepkins is eligible for a non-competitive promotion and permanent appointment to the position of Police Chief for the Brant Police Department, without further examination.**

**NOW, THEREFORE, it is**

**RESOLVED that the Brant Town Board does hereby promote and appoint Donald Hepkins to the position of Police Chief, with the Town of Brant Police Department, without change in his current compensation terms and conditions.**

**Police Officer Appointment:**

Councilman Gier moved for adoption of the following #293, seconded by Councilman Fullone. Roll Call Vote: Gier – aye, Fullone – aye, Kujawinski- aye, Borngaber- aye, Pero-aye, 5 Ayes, 0 Nays, 0 Abstains

**#293: RESOLVED: To appoint Samuel DePasquale as a part time police officer with a probationary period of six months at a rate of \$14.50 thereafter \$15.0 per hour maximum of 19.5 per week. Oath taken with Town Clerk**

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**AG Notice:**

Supervisor Pero read the public notice for inclusion of lands into an agricultural district from Erie County. November will be the annual thirty day period during which land owner may submit requests to include predominantly viable agricultural land into an existing agricultural district. This notice is posted in the Town Hall and on line.

Supervisor Pero moved for adoption of the following #294, seconded by Councilman Borngraber. Roll Call Vote: Pero-aye, Borngraber- aye, Gier – aye, Fullone – aye, Kujawinski- aye, 5 Ayes, 0 Nays, 0 Abstains

**#294: RESOLVED:**

**Whereas: The Justice Court Assistance Program was established by the New York State Legislator as an ongoing vehicle by which the State can assist Towns and Villages in the operation of their Justice Courts;**

**Whereas: The State of New York Unified Court System is entertaining applications for the Justice Court Assistance Program with a November 30th, 2011 deadline;**

**Be It Resolved: That the Town Board of Brant does hereby authorize Justice Linda Crouse to prepare and the Supervisor to sign and submit a grant application entitled:**

**NYS UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE PROGRAM and if awarded, to be the official representative in connection with the application, providing any additional information, if required, and to fully comply with the execution of the contract.**

**8:00 PM Public Hearing/Fire & Ambulance Contracts**

Town Clerk, Thea Ells read the following notice which she verified was published in the legal paper of the Town, "SUN", and posted on the Clerk's signboard.

**LEGAL NOTICE**

**TOWN OF BRANT, NEW YORK**

**NOTICE OF PUBLIC HEARING**

Pursuant to Town Law Section 184, notice is hereby given that a public hearing will be held by the Brant Town Board in the Brant Town Hall, 1272 Brant North Collins Road, Brant, New York on the 10th day of November, 2011 at 8 pm local time for the purpose of considering the proposal of the Town of Brant to enter into the fire protection contracts and general ambulance and emergency service contracts as follows:

- 1) Fire protection contract with Brant Volunteer Fire Company No. 1, Inc. covering calendar years 2012 – 2014 for the annual amount of \$104,430.00.
- 2) Fire protection contract with Village of Farnham/Farnham Volunteer Fire Department, Inc. covering calendar years 2012 – 2014 for the annual amount of \$104,430.00.
- 3) Fire protection contract with Village of North Collins/North Collins Fire Department covering calendar years 2012 – 2014 for the annual amount of \$10,443.00.
- 4) General ambulance and emergency service contract with Village of Farnham/Farnham Volunteer Fire Department, Inc. Ambulance Squad covering calendar years 2012 – 2014 for the annual amount of \$40,947.00.

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5) General ambulance and emergency service contract with Town of North Collins/North Collins Emergency Squad, Inc. covering calendar years 2012 – 2014 for the annual amount of \$4,586.00.

All interested parties will be given an opportunity to be heard.

By order of the Brant Town Board

Thea Ells, Brant Town Clerk

Councilman Kujawinski moved for adoption of the following 295, seconded by Councilman Gier. 5 ayes: Pero, Gier, Fullone, Kujawinski, Borngraber 0 nays

**#295: RESOLVED: TO OPEN THE PUBLIC HEARING @ 8:00 PM**

Pero asked for board input to negotiations: Kujawinski reported that he & Gier have had meetings with each of the agencies and have shared information with board members. Peter Chiavetta (Chief of Farnham Fire Dept) spoke of request and provided examples of cost of equipment such as radio's, trucks, and reserve savings for future use. He requested an increase. Mayor George (North Collins) spoke of their agreement with the contract as is. Jeff Renaldo (President Brant Fire) stated that they would be agreeable to a one year with a 2% increase as a three year with no increase would mean a total of five years with no increase.

Pero spoke of communication from Gier & Kujawinski, naming suggestions of eliminating contract monies to North Collins, town pays compensation for Brant, naming amounts other agencies receive from Town's, & states Brant is in top six in area (contracts). Pero made statement concerning paying contract monies to Village North Collins for Fire protection: insurance ratings, safety, negative impact to homeowners, strongly opposes terminating contract, he was specific with amount of homes covered by each agency and acreage covered, 55 year contract, mentioning towns' help to Brant with internet & cable, grants for trucks, upfront contract monies for truck payments, dry hydrant, and stated a 3% increase would put the Town over the 2% cap mandated by the State. Chiavetta spoke on response times, other area contracts for coverage by Rural Metro in their area, mutual aid contracts cover area's and are required – Brant , Farnham and all companies mutual aid to each other at no cost, & procedure for call out on structure fires, ISO – no clear answers as to how much is affected.

Pero said mutual aid is good and other towns do have contracts that are similar and spoke on communications. He received correspondence from Mayor Caber (Farnham) which asked for cost of living increase – 2% increase request. Marty Castle spoke on other areas covered by mutual aid vs. contracts; fuel did come from Town facilities but not at any special discount. Fullone spoke on assurance of protection for \$10,000.00 is easy choice (65 homes).

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Compensation is based on amount of monies company receives. Dave Taylor spoke in support of keeping a contract with North Collins Fire. Kujawinski spoke on how contract with North Collins came about and the confusion then and now with insurance ratings, and mutual aid (how it worked then), and negotiations this year included an accounting from companies & departments, etc. of expenditures before payment from town is disbursed. Gier said there are more questions than answers concerning insurance, contracts, coverage etc, and asks for a one year contract with discussions starting right away for next year.

Councilman Kujawinski moved for adoption of the following 296, seconded by Councilman Gier. 5 ayes: Pero, Gier, Fullone, Kujawinski, Borngraber 0 nays

**#296: RESOLVED: TO CLOSE THE PUBLIC HEARING @ 8:30 PM**

**Public Hearing: 8:30 PM/ SUP Snyder Auto Sales**

Town Clerk, Thea Ells read the following notice which she verified was published in the legal paper of the Town, "SUN", and posted on the Clerk's signboard.

LEGAL NOTICE, TOWN OF BRANT, NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN of a PUBLIC HEARING to be held by the Brant Town Board, at 1272 Brant-North Collins Road, Brant, New York on the 10th day of November, 2011 at 8:30 P.M. local time for the purpose of considering the application of Snyder Auto Sales for a Special Use Permit, under the provisions of Section 161-67(B) of the Brant Town Code for a New & Used Auto Sales operation at 10623 Southwestern Blvd., Brant, NY. All interested parties will be given an opportunity to be heard.

Dated: October 21, 2011, Thea A. Ells,

Brant Town Clerk

Councilman Gier moved for adoption of the following 297, seconded by Councilman Gier 5 ayes: Pero, Gier, Fullone, Kujawinski, Borngraber 0 nays

**#297: RESOLVED: TO OPEN THE PUBLIC HEARING @ 8:30 PM**

Attorney Trask reported to Board members that application was received and has been through the process with Planning Board, SEQR, and a ZR-1 filed with the county. He reported the only concern was the wetlands in the rear of the property. Lee Brunelli inquired as to how many vehicles he would be allowed, CEO Brecker stated that his recommendation would be no limit. Discussion followed concerning space and size of lot. CEO made a recommendation not to limit number of vehicles. John Snyder addressed board members that he has complied with all requirements and conditions and has kept a clean lot and

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requests no limit on vehicles. Discussion of board concerning permit annual renewal procedures and requirements.

Councilman Gier moved for adoption of the following 298, seconded by Councilman Fullone.

5 ayes: Pero, Gier, Fullone, Kujawinski, Borngraber 0 nays

**#298: RESOLVED: TO CLOSE THE PUBLIC HEARING @ 8:40 PM**

Supervisor Pero moved for adoption of the following #299, seconded by Councilman Kujawinski. Roll Call Vote: Pero-aye, Kujawinski- aye, Gier – aye, Fullone – aye, Borngraber- aye, 5 Ayes, 0 Nays, 0 Abstains

**#299: RESOLVED:** Whereas the applicant completed an environment assessment form as required under NYS SEQR, and the Town Board declared itself lead agency, and Whereas, a zoning referral was made to Erie County DEP as required by General Municipal Law Section 239-m, and pursuant to such zoning referral, Erie County DEP's response was "No recommendation," but expressing concern that the proposed use not adversely impact wetlands located at the rear of the parcel

Now therefore be it resolved, that the Brant Town Board hereby issues a negative declaration under SEQR, having undertaken a careful review of the application and all submittals including the EAF, and it is further

RESOLVED that the town board approves the issuance of a Special Use Permit to the applicant, John Snyder, to operate a car sales lot at 10623 Southwestern, on the following conditions:

1. If applicant chooses to do business under any other name, he must provide the Code Enforcement Officer with updated documentation establishing the name and legal creation of the operating entity.
2. Applicant or operating business entity must be fully licensed/permitted by NYS Department of Motor Vehicles and any other agency with jurisdiction.
3. The issuance of the Special Use Permit is subject to site Plan review and approval by the Brant Planning Board.
4. State or Federal Wetlands areas are specifically excluded from this permit.
5. Renewable annually.

**Public Hearing: 8:30 PM/2012 Budget/ Actual Time 8:47**



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Town Clerk, Thea Ells read the following notice which she verified was published in the legal paper of the Town, "SUN", and posted on the Clerk's signboard. LEGAL NOTICE, TOWN OF BRANT

Notice is hereby given that the  
Preliminary Budget,

For The Fiscal Year Beginning January 1, 2012

And The Required Tax Exemption Impact Report

Will be in the office of the Brant Town Clerk where it is available for inspection by any interested person during regular business hours, and can be found on

line at brantny.com. Public Hearing For The Preliminary Budget Thereon At The Brant Town Hall, 1272 Brant North Collins Road At 8:30 PM On Thursday 10<sup>th</sup> Day Of November 2011

And At Such Hearing Any Person May Be Heard In Favor Or Against Any Items Therein

Contained.

Further Notice Is Given Pursuant To Section 108 Of The Town Law The Proposed Salaries Of The Following Town Offices Are Hereby Specified As Follows:

Supervisor:\$18,540.00, Councilman (4) x each: \$4,480.00, Town Clerk/Tax Collector:\$26,000.00, Superintendent of Highways: \$ 22,925.00

DATED: October 21, 2011, BY THE ORDER OF THE BRANT TOWN BOARD, Thea A. Ells, Brant Town Clerk

Supervisor Pero moved for adoption of the following 300, seconded by Councilman Gier 5 ayes: Pero, Gier, Fullone, Kujawinski, Borngraber 0 nays

**#300: RESOLVED: TO OPEN THE PUBLIC HEARING @ 8:47 PM**

Supervisor Pero asked for comments or questions- none. He stated he wanted to mention a few changes that were made: A1355.4 lower by \$300.00, 1621.4 raise by \$1,000.00, 3120.4 raise back to \$3,000.00, A5410.2 raise by \$500.00, A7110.4raise by \$2,500.00, libraries raise to \$1,000.00, raise compensation in lines appropriately, decrease DA5142.1 by \$3,000.00, and DA5142.4 lowered \$2,000.00. Pero stated a representation of the rate for a 100,000.00 assessed home paid \$345.00 for general town last year and will pay \$341.00 this year and Highway last year was 67.79 and this year 67.44, and listed other rates.

Councilman Gier moved for adoption of the following 301, seconded by Supervisor Pero. 5 ayes: Pero, Gier, Fullone, Kujawinski, Borngraber 0 nays

**#301: RESOLVED: TO CLOSE THE PUBLIC HEARING @ 8:55 PM**

**Fire/Ambulance Contracts: Cont.**

Councilman Kujawinski inquired of attorney Trask if board can change terms that were in the legal notice for the public hearing, Trask confirmed, yes.

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Councilman Kujawinski moved for adoption a one year contract, 2% increase for all four contracts and insurance certification received by town and that public funds accountability standards be included in contract before payment of public funds of the following #302, open for discussion.

Supervisor Pero calculated rate change, etc. stated \$10,6518.60 for Farnham, and Brant will be same with a compensation estimate increase.

Councilman Borngraber seconded by. Roll Call Vote: Kujawinski- aye, Borngraber- aye, Pero-aye, Gier – aye, Fullone – aye, 5 Ayes, 0 Nays, 0 Abstains

**302: RESOLVED: 1) Fire protection contract with Brant Volunteer Fire Company No. 1, Inc. covering calendar years 2012 for the annual amount of \$106,519.00.**

**2) Fire protection contract with Village of Farnham/Farnham Volunteer Fire Department, Inc. covering calendar years 2012 for the annual amount of \$106,519.00.**

**3) Fire protection contract with Village of North Collins/North Collins Fire Department covering calendar years 2012 for the annual amount of \$10,652.00.**

**4) General ambulance and emergency service contract with Village of Farnham/Farnham Volunteer Fire Department, Inc. Ambulance Squad covering calendar years 2012 for the annual amount of \$41766.00.**

**5) General ambulance and emergency service contract with Town of North Collins/North Collins Emergency Squad, Inc. covering calendar years 2012 for the annual amount of \$4,678.00.**

**Each contract shall include verbiage to assure receipt of insurance certification of agencies and accountability of spending of public funds before payment is disbursed by town.**

**2012 Budget**

Councilman Gier moved for the adoption of the following motion #303, Motion seconded by Councilman Fullone. Kujawinski commented that more of fund balance should be used. Roll Call Vote: Gier – aye, Fullone – aye, Borngraber – aye, Kujawinski- aye, Pero-aye, 5 Ayes, 0 Nays, 0 Abstains

**#303: RESOLVED: To Approve the 2012 Budget As Presented and To Include Changes Reviewed By Board Members**

**NEW BUSINESS continued:**

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**Salt Agreement with Lakeshore Central:**

Councilman Gier moved for adoption of the following #304, seconded by Supervisor Pero. Roll Call Vote: Gier – aye, Pero-aye, Kujawinski- aye, Fullone – aye, Borngraber – aye, 5 Ayes, 0 Nays, 0 Abstains

**#304: RESOLVED: Authorize Supervisor Pero to sign a Salt Agreement with Lake Shore Central to purchase Road salt from Brant at \$63.00/per loader scoop.**

**Oath:**

**Donald Hepkins took his oath for the position of Chief of Police for the Town of Brant with the Town Clerk.**

Councilman Gier moved for adoption of the following #305, seconded by Councilman Fullone. Roll Call Vote: Gier – aye, Fullone – aye, Borngraber – aye, Pero-aye, Kujawinski-aye, 5 Ayes, 0 Nays, 0 Abstains

**#305: RESOLVED: Authorize Supervisor Pero to purchase a Ronco Sound System for no more than \$9,999.00 for the meeting and court room.**

**Miscellaneous:**

**Committee Reports:**

Borngraber: still working (pricing) on stone repair @ park entrance

**Town Board reports:**

Cabinets at Senior Center had locks installed.

Pero discussed with board possibility of moving town records (town clerk) to out building at town hall, heater, dehumidifier, shelving needed.

Senior Fitness Center Pero states a hold harmless agreement needed, schedule for use needed, etc for senior exercise equipment purchased under grant.

Pero thanked Bob Bartus for table in conference room, also Triple J's for work gratis, and Ray Ashton and Village of Angola for help with marking parking lot, and Local 17.

US Census Bureau financial survey for the Town has been completed on line by Supervisor.

Pero stated he hopes for a smooth transition with the New Year, a change in our structure, working together for the community. Kujawinski congratulated new board members.

Pero attended NEST meeting and is looking into e waste recycling in town.

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Fullone has been inquiring with Pero for TW in easterly area (Mile block) of town. Kujawinski reported field at park is already for spring planting by Turnbull.

**PRIVILEGE OF THE FLOOR:**

**Correspondence:**

Councilman Gier moved for adoption of the following #306, seconded by Councilman Borngraber. Roll Call Vote: Gier – aye, Borngraber – aye, Kujawinski- aye, Fullone – aye, Pero-aye, 5 Ayes, 0 Nays, 0 Abstains

**#306: RESOLVED: Approval of appointment of Deputy Clerk, Melissa Perenc, with compensation at \$11.00 per hour.**

Received approval of Buny grant monies.

Received correspondence concerning Recreation building gym- response.

Councilman Gier moved for adoption of the following 307, seconded by Supervisor Pero. 5 ayes: Pero, Gier, Fullone, Kujawinski, Borngraber 0 nays

**#307: RESOLVED: To accept resignation of Brenda Giacchino, as a planning board member, term ending December 31, 2011.**

Received letters for reappointment from Linda Ostrowski, Joseph Ostrowski, (Planning Board) and Janice Ross (BAR).

Pero reported attendance at 12 meetings in October.

**APPROVAL OF ABSTRACT**

Councilman Gier moved for adoption of the following #308, seconded by Councilman Fullone. Roll Call Vote: Gier – aye, Fullone – aye, Borngraber- aye, Kujawinski, Pero-aye, 5 Ayes, 0 Nays, 0 Abstains

**#308 RESOLVED: TO APPROVE ABSTRACT 11 of 2011 AS FOLLOWS:**

**\*Prepaid and unpaid as of November 10, 2011**

**Gen Fund Town wide Vouchers pd 455-458, unpd 459-499 Totaling: \$27,426.54**

**Gen Fund – Part Town Voucher pd: none, unpd #32-33 Totaling: \$9,057.06**

**Highway T.W. Vouchers unpd 82-91, Totaling: \$5,365.63**

**Highway P.T. Vouchers, pd., #32-33, unpd #34 Totaling: \$4,403.77**

**Fire Protection: Vouchers: 6-8: unpd Totaling: \$114,873.00**

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**Street lighting: Voucher 11 unpd: \$2,364.23**

**Lotus Bay Sewer Dist 1: Vouchers:**

**Brant Farnham Sewer Dist: Voucher**

**Brant Water Dist 1: Voucher**

**Special Grant Fund: Vouchers**

**Capital Projects: Vouchers pd., none, unpd #54,55, Totaling: \$3,610.05**

**General Town Wide Payroll 9/25/11-10/22/11 Totaling: \$ 33,644.18**

**General Part Town Payroll 9/25/11-10/22/11 Totaling: \$587.94**

**Highway Payroll TW 9/25/11-10/22/11 Totaling: None**

**Highway Payroll PT 9/25/11-10/22/11 Totaling: \$8,068.44**

Councilman Borngaber motioned to adjourn the Town Board, 309, seconded by Councilman Fullone. 5 ayes: Borngaber, Fullone, Pero, Kujawinski, Gier. 0 abstain 0 nays

**#309 RESOLVED: November 10 Town Board Meeting adjourned at approximately  
9:35 PM in Memory of Jeanne Hoisington & Angelo Faso.**

**Respectfully submitted,**



**Thea A. Ells, Brant Town Clerk**