VILLAGE OF BREWSTER BOARD OF TRUSTEES 15 JUNE 2016 7:30 P.M. REGULAR MEETING MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting on June 15, 2016 at 7:30 P.M. at Village Hall, 50 Main Street, Brewster, NY 10509.

Absent:

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Mary Bryde, Tom Boissonnault, Erin Meagher

Village Engineer: Todd Atkinson, PE, JRFA

Village Counsel: Anthony Molé Clerk & Treasurer: Peter Hansen Police Chief: John Del Gardo

Pledge to flag

Notation of Exits

Regular Meeting

Mayor Schoenig motioned to open the regular meeting, Deputy Mayor Piccini 2nd all in favor 5 to 0.

- 1. Monthly Reports
 - 1.1. Engineer's Report Todd Atkinson delivers the May Engineer's report.
 - 1.1.1. Eastview Avenue sidewalk repair Mr. Atkinson asks the Board for approval to issue bid specifications subject to a response from NYS DOT regarding CHIPS regulations. Trustee Bryde asked how long the DOT usually takes to respond. Mr. Atkinson says a couple of days and it should not hold up the bid process. Mayor Schoenig asks if the specifications are ready for issuance. Mr. Atkinson says they are. Deputy Mayor Piccini motions to designate this project as a SEQRA Type II action, Mayor Schoenig 2nd all in favor 5 to 0. Mayor Schoenig motions to approve the issuance of the specifications for bid, Deputy Mayor Piccini 2nd all in favor 5 to 0.
 - 1.1.2.Mr. Atkinson says he is working on a parking lot layout for Wells Park.
 - 1.1.3.876 Rte. 22 wants to hook up to the sanitary sewer and will make application to the Village Board for approval of sewer and stormwater.
 - 1.1.4. Mayor Schoenig motions to approve the issuance of the specifications for bid, Deputy Mayor Piccini 2^{nd} all in favor 5 to 0.
 - 1.1.5. Mayor Schoenig motions to accept the May Engineer's Report, Deputy Mayor Piccini 2nd all in favor 5 to 0. Copy attached to these minutes.
 - 1.2. Code Enforcement Report Bill Scorca delivers the May Code Enforcement report. Trustee Bryde asks if the open property registrations are the same as last month. Mr. Scorca says they are and they are both in court awaiting a decision. Mr. Scorca says that in addition to the reported numbers there are dozens of ongoing job inspections taking place each week with regard to open permits. Mayor Schoenig motions to accept the May Code Enforcement, Trustee Bryde 2nd all in favor 5 to 0. Copy attached to these minutes.
 - 1.3. Planning Board Report tabled.
 - 1.4. Police Report Chief Del Gardo delivers the May Police report. Trustee Bryde asks about the recent County power outage and if the Village had any issues. Chief Del Gardo says there was minimal disruption. Trustee Bryde asks about the six vehicle accidents and their locations. Chief Del Gardo said they were all within the village. Trustee Bryde asks about the three large fights. Chief Del Gardo says they were all outside the village limits. Trustee Meagher asked if the OTB incident happened on Derby Day. Chief Del Gardo says no. Trustee Bryde asks about the criminal mischief complaint. Chief Del Gardo says that is usually vandalism but may include other things in this case it was a window broken on one of the stores on Main Street. Chief Del Gardo says that Markel Park was also being abused by unknown persons and is now being monitored by the Village Police on a regular basis. Trustee Bryde notes that there have been no further incidents at Wells Park since the pavilion floor was damaged by an unknown vehicle. Chief Del Gardo says there have been no other incidents to date. Deputy Mayor Piccini asks

about the blocked driveways. Chief Del Gardo says one was on Oak Street and one on Prospect Street; both issued summons. Trustee Bryde asked about the cell phone tickets and the state-wide programs. Chief Del Gardo says Safe Streets is something we always participate in as well as other state-wide programs. Trustee Bryde noted that Alan Patrie sent a note of thanks for the support on the Corpus Christi parade. Deputy Mayor Piccini says she responded to Mr. Patrie. Trustee Meagher asked where the wires were down. Chief Del Gardo says 92 Oak Street where something knocked the cable line down. Trustee Meagher asks where the noise complaints were. Chief says 35 Center Street and 49 Prospect Street; the third was near Peaceable Hill Road. Mayor Schoenig motions to accept the May 2016 Police report, Deputy Mayor Piccini 2nd all in favor 5 to 0. Copy attached to these minutes.

- 1.5. Zoning Board of Appeals Report Todd Gianguzzi reports no activity for May. Mayor Schoenig motions to accept the May Zoning Board report, Trustee Boissonnault 2nd all in favor 5 to 0. Copy attached to these minutes.
- 2. Bulk Pick-up date(s) Received an email that Suburban Carting would like to make the pickups on Thursday instead of Wednesday. Deputy Mayor Piccini said she does not want the extra day of bulk cluttering our streets. Mayor Schoenig wants to amend the contract to allow pick up on Thursdays going forward. Trustee Boissonnault says that Wells Park needs a container and pickup between May and October. Mayor Schoenig says we could amend the contract for both items. Trustee Meagher asks about an e-waste container for the Village. Deputy Mayor Piccini says if people have to get the electronics to the receptacle it would be just as easy to go to the Southeast Highway garage on Palmer Road. Deputy Mayor Piccini says the residents are unhappy with seeing the streets look unsightly during bulk pickup. Discussion of issuing the contract for bid instead of opting for the additional year with this vendor. Mayor Schoenig says motions in favor of the Thursday bulk pick-up, Trustee Meagher 2nd, all in favor 4 to 1. Deputy Mayor Piccini dissents. Mayor Schoenig suggests we try to write a new bid solicitation and get the terms that we want to be consistent. Trustee Meagher says she will rewrite the garbage bid specification with the intention of issuing a solicitation for bid in time for the January 1st start date. Trustee Meagher asks for the Microsoft Word version of the garbage contract for the certifications that need to be included in the contract. Clerk Hansen says he will email it to the Board.
- Water Fund Budget Shortfall. Treasurer Hansen says there was an oversight by our bond accountants when they prepared the annual debt schedule which we used for budgetary purposes. This resulted in our not including a principal payment for the original water bond. We had expected the refunded bond would pay for the principal out of the escrow and did not question the omission from the debt schedule. This is not the case and we need to amend our budget to include the \$195,000 principal payment in the water fund. Deputy Mayor Piccini asks what our options are. Treasurer Hansen says there are several possibilities and the Board needs to make a decision on the amended budget. In the Water fund we can use the \$20,000 in contingency, the \$12,000 budgeted for the truck that we will defer purchase, \$17,000 for well redevelopment that will be deferred, \$6,000 from the new clerical position we included in the budget that will not be filled, and \$115,000 in Fund Balance available for a total of \$164,000 - all in the water fund. The balance of \$31,000 can be funded by the General Fund contingency, the unfilled clerical position, or the unpurchased truck or any combination thereof. Mayor Schoenig asks if we are confident in the ability of the bond accountant moving forward. Treasurer Hansen says this is the first problem we have had with them over the last 10 years and they do a tremendous amount of the financial reporting necessary to keep the Village compliant with the SEC and maintain our debt in good standing. Treasurer Hansen says he does not think this one incident should end the relationship but will monitor their performance going forward and report back any discrepancies that may occur in the future. Trustee Meagher asked if the bond accountant made any concessions because of this mistake. Treasurer Hansen says they waived an invoice. Mayor Schoenig motions to approve the Treasurer's recommendations of budget transfers and amendments to add the \$195,000 principal payment to the water fund, Deputy Mayor Piccini 2nd all in favor 5 to 0. Mayor Schoenig says that DPW Superintendent Dan Crawford's well redevelopment program of alternating one well each year was a smart decision and put us in a much better position this year to defer the one well for one year.
- 4. Well Redevelopment approximately \$17,000 on hold.
- 5. Newspaper articles/contributions Clerk Hansen says the articles with suggested authors are detailed on the worksheet in front of each of the Board members and all articles are due no later than July 15, 2016 in order to meet the revisions and final approval at the August 17, 2016.
- 6. Correspondence Sent/Received for May, 2016
 - 6.1. Trustee Bryde asks about the international "lawsuit" chain letter. Clerk Hansen is unable to shed any light on the letter as it appears to be a mass mailing to many municipalities and does not directly relate to the Village of Brewster. Trustee Meagher asks about the election consolidation and whether this will be the

case for the general election as well. Clerk Hansen says he doubts it but we have received no further correspondence on the subject as yet. Trustee Meagher asks about the police service request. Clerk Hansen says they requested a presence for a private event and paid for the officer and vehicle per our fee schedule. Trustee Meagher asks about the DASNY grant correspondence referring to the "town" and not the Village. Clerk Hansen says that is simply a typo on their part. Mayor Schoenig motions to accept correspondence sent & received for May, 2016, Trustee Bryde 2nd all in favor 5 to 0.

- 7. Minutes for approval;
 - 7.1. 6/1/16 Minutes for Regular Meeting Trustee Bryde motions to accept the June 1, 2016 minutes, Deputy Mayor Piccini 2nd discussion; Deputy Mayor Piccini says she is not the female member of the Board referred to in the Minutes, Trustee Bryde says she is not that person either, Trustee Meagher says she did not say the statement which was written in the minutes. Mayor Schoenig says that Chief Tofte said differently. Vote; all in favor 5 to 0.
- 8. Vouchers Payable Deputy Mayor Piccini reviewed the vouchers and found everything in order.

8.1. A - GENERAL FUND	\$ 39,776.97	
8.2. C - REFUSE & GARBAGE	18,676.04	
8.3. EN - ENGINEERING FEES ESCROW	6,262.50	
8.4. F - WATER FUND	14,415.12	
8.5. G - SEWER FUND	115,388.85	
8.6. T - TRUST & AGENCY	6,489.66	
11/ 1 5 11	\$204.000.44	

Total Vouchers Payable \$201,009.14

Mayor Schoenig motions to approve the vouchers payable as written, Deputy Mayor Piccini 2nd all in favor 5 to 0.

- 9. Other Business
 - 9.1. Urban Renewal Update Deputy Mayor Piccini says we are at a point in time where we need to move forward with our Urban Renewal plans. Counsel Molé says we are at a point to decide whether or not to form an Urban Renewal Agency. Deputy Mayor Piccini says we are still gathering information to drive the recommendation.
 - 9.2. Deputy Mayor Piccini says the Town of Southeast Council meeting had a lengthy discussion with the bulk of the conversation regarding the EAF for Barrett Hill. The town discussed setting the sewer rates for the Highlands Shopping Center. The Town discusses the issues between themselves before action is taken at the Council level. The process does not appear to be as transparent as Village deliberations which are done in public meetings. Apparently discussions between the members do not include a quorum.
 - 9.3. Trustee Meagher says she explored the e-waste container location but does not think there are available locations.
 - 9.4. Trustee Meagher says she went to the Woman of Distinction awards. Trustee Bryde says she wishes Trustee Meagher had let the Board know she was attending as she thought no one was attending other than the Mayor and was distressed about that.
 - 9.5. Trustee Bryde thanks Mayor Schoenig for attending Woman of Distinction. Trustee Bryde said the Elks Club Flag Day event was very nice as usual. Trustee Bryde said Clerk Hansen and she were at the Communities That Care (CTC) meeting this morning where signage was discussed again and it appears that CTC is looking for stationary or digital changeable signage to boost their message of the importance of family time. This signage will not work for Wells Park. Trustee Bryde asked about the Wells Park Pavilion vandalism investigation status. Mayor Schoenig says the investigation is still open. Trustee Bryde asks about Section 3 of the Employee Handbook eliminating the introductory period. Counsel says he will modify the handbook if the Clerk will send an editable file. Trustee Bryde asked about the intern who was interested in working for us. Mayor Schoenig said he got a job and is no longer interested in interning. Trustee Bryde asked about the correspondence from the DOT engineer regarding the three bridge designs. Clerk Hansen says he spoke with the engineer to ensure he understood that the Clerk was the sole contact for all official village communication. Trustee Bryde says it was a great thing to have the preschool children at Wells Park for their graduation. The parents and children were a great shot in the arm for Wells Park. Trustee Bryde was at the Farmers Market where there was a good turnout and there were a couple of dogs in the parking lot but they did not go into the park area. Trustee Bryde says we need better signage at Wells Park but Jenny Hinsman was aware and ensured the dogs did not leave the parking lot area. Trustee Boissonnault says that Clerk and he will meet to specify the signage needed. The Farmers Market enjoyed a very successful opening day. Today was less attended but it is early in the

- season. Trustee Bryde said people are continually asking about the spray park questioning when it will be open. Trustee Boissonnault said we need a "closed until further notice" or "closed for the season" sign for the spray park.
- 9.6. Wells Park Trustee Boissonnault says the pavilion floor needs to be repainted but the investigation has to be closed before repairs can be made. Trustee Boissonnault said we are showing the movie <u>ET</u> at the park on Saturday. Trustee Boissonnault said we are ordering picnic tables. Trustee Boissonnault said Tony T and the City Express Band is playing at the park on June 25th as our first evening concert in the park. Trustee Boissonnault said vendors are a little difficult to find and need to be scheduled a year in advance. Trustee Boissonnault said the parking lot is now measured and there is a concept plan formulated for parking. Deputy Mayor Piccini says Jack Gress will open his parking lot to overflow parking for the Farmers market and Wells Park special events. Trustee Boissonnault has been surveying the community to find out if a donation for entry to special events is feasible and early indications are that people will be willing to pay for special events. Trustee Boissonnault says Trustee Bryde asks if a sign could be put up advertising the special events. Trustee Boissonnault says we will do whatever is necessary to spread the word. Trustee Bryde asks about maintenance at the park after special events.

10. New Business

10.1. Trustee Meagher said that 67 Main Street is going out to bid for new windows. Trustee Meagher asks if the Pentecostal Church activities on Saturday night will be in conflict with Wells Park parking for special events. Trustee Boissonnault does not anticipate any problems in the community as we all have to get along and says he is working on overflow parking but it is not yet resolved.

11. Public Comment

- 11.1. Wayne Karns asks about the primary election on June 28th Clerk Hansen says this is a primary for federal offices only.
- 11.2. Mr. Karns says a community in Connecticut charges a dollar for outdoor movies.
- 11.3. Rick Stockburger provided a brief planning Board report. 20 Putnam Terrace single family home constructions are exempt from planning Board. There is a question about the private road moving forward. Brewster Honda sales center still looking at right of way use along the old rail line. Brewster Honda revised the site plan application to avoid asking for variances. Brewster Honda sign may need a sign variance for color palette. Deputy Mayor Piccini says the signs at the service center and sales center should match. Trustee Bryde reminds the Board that the Chair of the Planning Board is responsible for the monthly report and needs to be aware he is expected at the 2nd monthly meeting each month. Mayor Schoenig motions to accept the abbreviated Planning Board Report, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 11.4. Peggy Bruen asks if single family homeowners can refuse to allow entrance to inspectors. Deputy Mayor Piccini says that Amanda's law allows entrance to inspect for CO devices and while in there can assess for other infractions.
- 11.5. Peggy Bruen called consumer affairs about the migrant workers on Marvin and Main and they said they handle licenses for home improvement contractors but it is the duty of the Village police to monitor traffic and civil disputes. Mayor Schoenig says the Village Police do enforce the law across the Village. Ms. Bruen said that there are trucks with no names that come by and pick people up and they do not appear to be licensed. Mayor Schoenig says people can be picked up by anybody, contractor licenses are not needed to pick someone up off the street. Private homeowners might pick up a day laborer to help perform temporary work. Ms. Bruen says there needs to be a way to control the mass of day laborers. Mayor Schoenig said we are enforcing the law equally among the entire population and that will not change.
- 11.6. Rick Stockburger asks what the alternative to the Urban Renewal Agency is. Counsel advises that an Urban Renewal Agency may or may not be beneficial to achieving urban renewal. The Urban Renewal Agency is optional not mandatory. The Board of Trustees has the essential authority necessary to proceed with Urban Renewal.
- 12. Mayor Schoenig motions to go into executive session to discuss potential urban renewal litigation. Trustee Bryde 2nd all in favor 4 to 0. Trustee Meagher recuses herself from urban renewal discussions. Mayor Schoenig motions to come out of executive session and adjourn, Deputy Mayor Piccini 2nd all in favor 4 to 0.

VILLAGE OF BREWSTER MONTHLY PROGRESS REPORT

1.	GENE	RAL INFORMATION		
Report	No:	6 of 2016	Date: 6/15/2016	Contract No:
Facility	Facility Name: VOB / EPA Stormwater Phase II Regulations			
2.			rative description of the Upgrade Project s s Contract and Scope of Work including :	
	a.	Activities completed this month (attach additional pages as needed):	
			nwater maintenance/good housekeeping a amount of sand cleaned up throughout th	
	b.	Status of activities in progress thi	is month (attach additional pages as nee	eded):
			dson Watershed Corporation	
	c.	Activities scheduled (attach addi	tional pages as needed):	
		 Await comments from NY 	SDEC on 2015-2016 Annual Report subi	mitted in April 2016.

1.	GENE	RAL INFORMATION			
Report	No:	6 of 2016		Date: 6/15/2016	Contract No:
Facility	Name:	VOB / Wastewater Treatment P	lant	and Collection System	
2.	 ENGINEERS STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineers Contract and Scope of Work including: 			asks (and subtasks) undertaken	
	a.	Activities completed this month (attac	ch additional pages as needed)	
		The average daily flows	at th	he plant in May were 128,000.	
		 Repaired secondary slu 	dge 1	pump temporarily. New pump on order	
		 Ordered and installed no 	ew g	ear box for secondary clarifier flight dr	ve.
	ъ.	Status of activities in progress thi	is mo	onth (attach additional pages as needed)	:
RBC #2 rebuild in progress.					
	c.	Activities scheduled (attach addit	iona	l pages as needed):	

VILLAGE OF BREWSTER PUTNAM COUNTY, NEW YORK EASTVIEW AVENUE SIDEWALK REPLACEMENT

MAYOR JAMES J. SCHOENIG

TRUSTEES CHRISTINE PICCINI TOM BOISSONNAULT MARY BRYDE ERIN MEAGHER

HIGHWAY SUPERINTENDENT DANIEL CRAWFORD

COUNSEL ANTHONY MOLÉ

VILLAGE CLERK PETER HANSEN

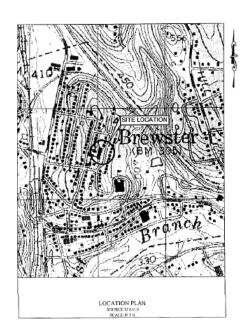
JUNE 2016

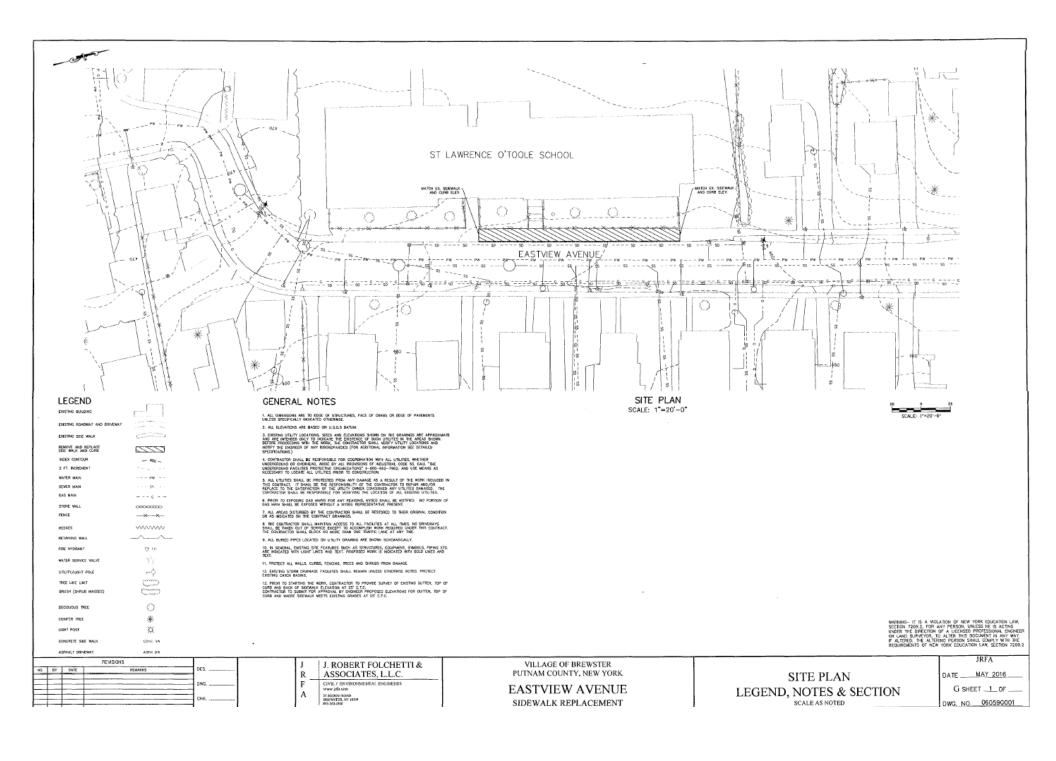
J R J. ROBERT FOLCHETTI ASSOCIATES, P.E., L.S. LLC

F

CIVIL / ENVIRONMENTAL ENGINEERS www.jrfa.com

247 ROUTE 100 SOMERS, NY 10589 914-232-2500





MAY, 2016 Code Enforcement Report



VILLAGE OF BREWSTER 50 MAIN STREET BREWSTER, NY 10509 (845) 279-3760

MAY 2016 SUMMARY REPORT

BUILDING FEES =	\$2,785
PROPERTY REGISTRATION	0
SAFETY INSPECTION =	\$1,925
TOTAL FOR MAY =	\$4,710

PERMITS: 9

VIOLATIONS: 1

TOTAL COs, CCs: 9

INSPECTIONS 6

PROPERTY REGISTRATION PENDING: 2

ZBA REPORT

June 2, 2016

Attention: Peter Hansen & Village Trustees

Reference: May ZBA Activity

Please be advised we had no activity for the month of May.

Best Regards,

Todd Gianguzzi ZBA, Chairman

VILLAGE OF BREWSTER POLICE DEPARTMENT MONTHLY REPORT

MAY 2016

POLICE CHIEF
John Del Gardo

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO:

Mayor James Schoenig - Board of Trustees

FROM: RE: Police Chief John Del Gardo Monthly Report May- 2016

TICKETS		
Uniform Traff	ic Tickets:	160
Parking Ticke	ets:	100
Code Tickets	Intox	8
TOTAL TICKE	TS	268
TAXI INSPEC	TION	18
ARRESTS		2
QUINONES	DIS CON	
MIRKO	DWI	
SECURITY VI	SITS PATROL	
Sewer Plant		290
Water Tank		266
Well Field		19
Wells Park		31
TOTAL		606
FOOT PATRO	Lagrana	
Main Street		116
MTA Station Residential		75 29
The state of the s		STREET, ST. DANIEL SHOPE
TOTAL HOUR	S	220
911 CALLS / V	NALK IN / PICKUP	149
Court Hours	SOUTHEAST	88
Court Hours	VILLAGE	24

2 00	VEHICLE REPAIRS
55.55	\$0
2885	MILEAGE TOTAL
	6394
	Total Fuel
	877

PEO Stockburger	Tickets: Hours	26 36
	Tickets:	4
PEO Gianguzzi	Hours:	- 1

Security Detail	2 Officers
Security Detail	2 Officers

911 DISPATCHED CALLS - 102

AIDED - 19 EDP - 2 VEHICLE ACCIDENT – 6 DISPUTE - 16 BURGLAR ALARM - 4 FIRE ALARMS - 7 911 HANGUP - 2 LARGE FIGHT - 3 SUSPICIOUS VEHICLE - 4 **SUSPICIOUS PERSON - 1 IDENTITY THEFT 1 PETIT LARCENY - 2** DRUG ACTIVITY - 1 **CRIMINAL MISCHIEF - 2 NOISE COMPLAINT - 3 DISORDERLY PERSON - 4 INTOX PERSON - 4** WIRES DOWN - 1 WELFARE CHECK - 3 BOLO - 3 MISSING PERSON - 3 LOCKOUT - 4 **LOST PROPERTY - 1** BLOCKED DRIVEWAY - 2 CALLS FOR HELP - 3 **BLACKOUT VILLAGE - 1**

VILLAGE OF BREWSTER POLICE

SELECTIVE TRAFFIC ENFORCEMENT

MAY 2016

CELL PHONE - 28 SPEEDS – 26 STOP SIGN - 29 RED TRAFFIC LIGHT - 1 ONE WAY- 1 SEATBELT - 12

TOTAL - 97