

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
JANUARY 5, 2011
REGULAR MEETING

Draft Minutes

The Board of Trustees of the Village of Brewster held a Public Hearing at 7:31 P.M. & Regular Meeting at 7:44 P.M. on January 5, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: Tom Boissonnault, Mary Bryde, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Pledge to flag.

Notation of Exits

1. Mayor Schoenig motions to open the Public Hearing for Local Law 2 of 2011, amendment to chapter 263-50, Trustee Stockburger 2nd all in favor 5 to 0.
 - a. amending Chapter 263-50 professional fees
 - b. Tyler Murello asks how this will affect the cost of building. Mayor Schoenig explains that this will have no effect other than to capture professional fee costs and avoid those potential costs to the Village which should be borne by the applicant.
 - c. Mayor Schoenig motions to close the public hearing, Trustee Boissonnault 2nd all in favor 5 to 0.
2. Mayor Schoenig motions to open the regular meeting, Trustee Stockburger 2nd all in favor 5 to 0.
3. Local Law 1 of 2011 – Scofflaw – Mayor Schoenig motions to adopt Local Law 1 of 2011 – Scofflaw, Trustee Stockburger 2nd all in favor 5 to 0.
4. Local Law 2 of 2011 - Chapter 263-50 – Mayor Schoenig motions to adopt Local Law 2 of 2011 amendments to Chapter 263-50, Deputy Mayor Piccini 2nd all in favor 5 to 0.
5. Confined space entry – The Village policy is not to enter confined spaces. Severn Trent is responsible for the Sewer manholes and collection system maintenance. The Village employees are not to enter any sewer manholes. The DPW Superintendent Dan Crawford will buy an oxygen detector and ventilation equipment to have on-hand (with appropriate training) should there ever be a need to enter a confined space other than the Sewer system.
6. Old Christmas Street Decorations – The old decorations are in disrepair and the utility poles/mounts/electric connections are also in disrepair. Dan requests permission to dispose of them. Mayor Schoenig motions to discard the decorations, Deputy Mayor Piccini 2nd all in favor 5 to 0.
7. Blight Study – The RFP is ready to go with the addition of a work product deliverable schedule which John Folchetti will supply. The revised RFP will be sent out to the Board within a few business days and the issuance will be considered at the January 19th meeting.
8. Year-To-Date Budget comparison report – The revenues and expenses are still on track. Some budget lines may need to be adjusted but we are operating summarily according to plan. Pete

Hansen mentions that the Wastewater Treatment Plant Bond Anticipation Note of 1.3 Millions scheduled to be paid off in mid March, may require us to bond 250,000 to 350,000 of the total.

9. December 15th Minutes for Approval – Mayor Schoenig motions to accept the minutes from December 15th Trustee Stockburger 2nd all in favor 5 to 0.

10. Vouchers Payable

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|----------------------------|---------------|
| a. A General | \$15,870.78 |
| b. F Water | 2,735.32 |
| c. G Sewer | 5,663.93 |
| d. T Trust & Agency | 2,141.12 |
| e. H10 Wastewater Capital | 1,761.10 |
| f. H15 Sidewalks/SAFE-T-LU | <u>356.00</u> |

Total Vouchers Payable \$28,528.25

Mayor Schoenig motions to approve Vouchers Payable, Trustee Stockburger 2nd all in favor 5 to 0.

11. Other Business

- a. Deputy Mayor Piccini mentions that Sewer as-builts are costing the village money and wants to explore options for minimizing the cost to the Village. Potential to purchase the old software JRFA may still have, or ask the County to host the information and deal with requests directly.
- b. Trustee Boissonnault asks about the condition of Carmel Avenue Bridge. The condition is still in rough shape and we are still directing people away from the sidewalk. Jack Gress suggests putting a crosswalk in to direct people to the other side. The concern is the other side is also in deteriorated condition and MTA is working on repairing the sidewalk. Contact MTA to have them put something in place to make the pedestrian transition across the bridge. safely.
- c. Trustee Stockburger wants to know when we should take the flags down. Consensus is January 6th.
- d. Mayor Schoenig mentions that the Congresswoman Hayworth's office has offered to help solve the delay with the SAFE-T-LU project timing and try to bring it forward to get the project sooner.

12. New Business

- a. Trustee Stockburger would like to know if there are any plans to buy new recycle bins?

13. Public Comment

- a. Denis Castelli mentions how nice the floors look. Castle Cleaning polished them at no extra cost (other than the cost of the wax.)
- b. Tyler Murello would like to know what it would take to put a stop sign at the end of Phillips Lane. Mayor Schoenig says it would need to meet the state requirements for placing traffic control devices.
- c. Deputy Mayor Piccini asks if the taxis are supposed to queue in the train station circle. They are not supposed to queue and our P.D. enforces as witnessed.
- d. Tyler Murello asks if we have received the \$25,000 P.D. car grant yet. Answer is not yet.

14. Mayor Schoenig motions to adjourn, Trustee Stockburger 2nd all in favor 5 to 0.