

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
MARCH 16, 2011  
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on March 16, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor:

Deputy Mayor and Trustee:

Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger

Village Engineer: John Folchetti

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Village Police: John Del Gardo

Absent:

James Schoenig

Christine Piccini

**Pledge to flag.**

Notation of Exits

Trustee Stockburger motioned to open the meeting, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.

- 1) Monthly Reports
  - a. Engineer's Report – Engineer John Folchetti delivered the Engineer's report Trustee Stockburger motioned to accept the Engineer's report, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.
  - b. Police Report – Officer in Charge John Del Gardo delivered the Police report for February. Trustee Stockburger motioned to accept the Police report, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
  - c. Planning Board Report – Rick Stockburger delivered the Planning Board report. Trustee Stockburger motioned to accept the Planning Board report, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.
- 2) Bob Dumont – Main Street – Bob Dumont praises the Brewster Police Department. Mr. Dumont advises the board that he has done a lot of work to his business on Main Street; renovations to the business, warehouse and apartments. Mr. Dumont says the village has an image problem but he located here to improve that image. There are numerous obstacles to improve the village's image. One of Mr. Dumont's primary objective is to diminish the crowds of people on Main Street and has talked to his neighbors about it. Mr. Dumont believes the problems on Main Street are affecting his business and would like to learn what the village has done to address this and other problems. Mr. Dumont would like to know where the village is on replacing the previous full time building inspector. Officer John Del Gardo addresses the "loitering" by reading the NYS penal law(s) on the books and explains that the loitering law cannot be enforced. Officer Del Gardo explains that many of the day laborers on the streets do not live in the village. Mr. Dumont says there may be things the building department can do to improve the maintenance of properties and the safety aspects. Mr. Dumont also says he is looking at buying another property in the Village to host a "Tea Room."
- 3) Putnam County Stormwater Coalition – Counsel Molé explains there are three resolutions, one to join the Putnam County coalition, another to agree to finance legal fees for the coalition, and another to join a joint Westchester Putnam coalition which will grow out of the existing two coalitions. Each of the two coalition resolutions

includes a caveat that the Village will reserve 9.2 KG for the first 5 years and 9.2 KG for the second five years and the remaining ~60 KG will go to the coalition.

- a. Trustee Stockburger motions to adopt the resolution No. 031611-1 as written, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0 by roll call vote.
  - b. Trustee Stockburger motions to adopt resolution No. 031611-2 to retain legal representation as written, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
  - c. Trustee Boissonnault motions to adopt resolution No. 031611-3 as amended to include reserving 9.2 KG for the Village of Brewster, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.
- 4) Preliminary Budget submittal to Board of Trustees.
- 5) Budget public hearing date – Trustee Stockburger motions to set a public hearing on the budget for April 6, 2011, 7:30 PM at 50 Main Street, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
- 6) Community Development Block Grant Public Hearing date – Trustee Stockburger motions to set a public hearing on April 6, 2011, 50 Main Street, at 7:31 PM or as soon thereafter as possible, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.
- 7) Putnam County Real Property Tax Billing Contract -
- a. Includes Excel Database for Final Roll updated 2x/yr – Trustee Stockburger motions to approve the contract for signature with the addition of the Excel database for the final assessment roll as stated and may incur a slight additional charge in the contract, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
- 8) Correspondence Sent-Received – Trustee Bryde motions to accept Correspondence sent-received, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.
- 9) Minutes for Approval
- a. March 2, 2011 Minutes - Trustee Boissonnault motions to accept the minutes for March 2, 2011, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
- 10) Vouchers Payable
- |                               |                                      |                       |
|-------------------------------|--------------------------------------|-----------------------|
| a. A                          | General                              | \$47,240.70           |
| b. F                          | Water                                | 14,163.92             |
| c. G                          | Sewer Operations                     | 102,776.34            |
| d. H10                        | Wastewater Treatment Capital Project | 1,320,396.00          |
| e. H15                        | Sidewalks SAFETEA-LU                 | 4,554.00              |
| f. TA                         | Trust and Agency                     | 2,632.91              |
| <b>Total Vouchers Payable</b> |                                      | <b>\$1,491,763.87</b> |
- Trustee Bryde reviewed the vouchers today and found them in order. Trustee Stockburger motions to approve the vouchers payable, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
- 11) Other Business –
- a. Trustee Bryde asks if we can replace the language on the sidewalk maintenance flyer to remove the actual code written out. Trustee Boissonnault also wants to include a directive/reminder to clean up after your dog.
  - b. Rick Stockburger would also like to include the lawn maintenance reminder to keep your grass cut per village code.
- 12) New Business – None.
- 13) Public Comment –
- a. Tyler Murello asks if we can get rid of the couch on the street on Progress St. Counsel Molé says if the property owner is noticed first and does nothing then the village could go in and have the maintenance performed and bill the property owner.
  - b. Tyler Murello asks how much of the fines collected by the court are retained by the village. Counsel Molé says it is dependent on the violation, some violations are retained by the village in total, and others may only be a minor percentage.

- c. Rick Stockburger asks if the K9 will be able to go to the national competition. Has anyone done anything toward raising funds to support this effort? No one has any knowledge of specific efforts.

14) Adjourn –

- a. Trustee Stockburger motions to adjourn, Trustee Boissonnault 2<sup>nd</sup>, all in favor 3 to 0.