

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

May 4, 2011

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on May 4, 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:

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the meeting at 7:31PM, 2<sup>nd</sup> all in favor 5 to 0.

1. Tax Certiorari – Forty Seven Properties/Gress – Deputy Mayor Piccini motions to authorize the Mayor to sign the supplementary judgment, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0. Mayor Schoenig abstains.
2. Set Public Hearings
  - a. CDBG – Mayor motions to set an informational meeting on our application for a grant on May 18<sup>th</sup> at 7:30PM 50 Main St. Brewster, NY 10509, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
  - b. P (Parking)-District - Mayor Schoenig motions to set the Public Hearings for proposed changes required to Chapter 263, Sections 263-4, 263-5, 263-16 and the enactment of Section 263-16.1 for the proposed Parking District on May 18, 2011 at 7:31 50 Main St. Brewster, NY 10509 or as soon thereafter as possible, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.
  - c. Overlay District – Mayor Schoenig motions to set the Public Hearings for proposed changes required to Chapter 263, Sections 263-4, 263-5, 263-16 and the enactment of Section 263-16.1 for the proposed Overlay on May 18, 2011 at 7:32 50 Main St. Brewster, NY 10509 or as soon thereafter as possible, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
3. Year-To-Date Budget comparison report – Treasurer Hansen provided the monthly update. Revenue and expenses are basically still according to forecast. There will be some budgetary transfer requests at the May 18<sup>th</sup> meeting.
4. April 20th Minutes for Approval – Trustee Bryde motions to approve the April 20 minutes, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
5. Employee Policy Changes
  - a. Health Insurance – Tabled until May 18<sup>th</sup> meeting
    - i. Co-pay – Tabled until May 18<sup>th</sup> meeting
    - ii. In-Lieu-of – Deputy Mayor Piccini motions to adopt the in-lieu-of health insurance policy as written, Mayor Schoenig 2<sup>nd</sup> all in favor 5 to 0.

6. Vouchers Payable

a.	A General	\$5,614.70
b.	F Water	44,135.39
c.	G Sewer	52,124.83
d.	T Trust & Agency	<u>1,336.16</u>

Total Vouchers Payable \$103,211.08

Mayor Schoenig motions to approve Vouchers Payable, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.

7. Other Business –

- a. Deputy Mayor Piccini discusses the Micro Enterprise Grant. There are 4 interested properties who have applied. Since there are only four interested parties, should we go forward? Mayor Schoenig asks if we should go forward and reach out for more participants. Deputy Mayor Piccini reiterates that this grant has not generated much interest. The general consensus of the board is to continue to pursue the grant and try to generate more interest.
- b. Trustee Stockburger discusses the status of the flower baskets. We have all the flowers in hand and they will be planted and hung shortly. There is some interest in some personalized flags for banners on Main Street but no decision has been made as yet.
- c. Trustee Bryde discusses the Carmel Ave. Bridge inspection report. The bridge is in rough shape and this report depicts structural damage. Deputy Mayor Piccini asks if Engineer Folchetti can weigh in sooner rather than later.
- d. Trustee Boissonnault asks about the status of the Williams Gas Station construction as the excavation is still open and no work has been done lately.
- e. 571 N. Main – Mayor Schoenig asks where we stand. Counsel Molé says he will confer with Jennifer Herodes and find out where the court matter stands.
- f. Deputy Mayor Piccini asks about the Blight Study contract status. – Hansen has been in touch with Ferrandino and has a logistics meeting scheduled for May 24<sup>th</sup>.
- g. Deputy Mayor Piccini asks Counsel Molé about the Town water customers in arrears. Counsel says he was in court to discuss the Mitts matter last week and further submittals are forthcoming.

8. New Business

- a. Trustee Bryde and Trustee Boissonnault spent time with DPW Superintendent Dan Crawford going over the Village infrastructure and have first-hand knowledge of the water/well field status now and understand the need to replace the well field panel.
- b. Trustee Bryde asks how we keep track of time off. Cathy Mannfolk keeps meticulous records of accruals and time off.
- c. Trustee Boissonnault asks about whether it was going to work out having a part time code enforcement officer. Mayor Schoenig says it seems to be the way other municipalities are working now as well.
- d. Flowers for Memorial Day – Mayor Schoenig asks if we could get a citizen to lay the wreath. Jack Gress suggests Tom Smith would be a good choice.
- e. Mayor Schoenig nominates Tyler Murello to fill the vacancy on the Planning Board created by the departure of Jodi Morel, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
- f. Building Department SW on order.
- g. NYSEG gas engineer will be in the Village tomorrow to look at 208 Main.

9. Public Comment

- a. Jack Gress asked about the status of the Flag at 1 Main. The flags came in today.
- b. Rick Stockburger says someone took the crosswalks stop sign by Wilkes St.

10. Trustee Boissonnault motions to adjourn, Mayor Schoenig 2<sup>nd</sup> all in favor 5 to 0.