

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
November 7, 2012
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on November 7, 2012 at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509.

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

Regular Meeting

Mayor Schoenig motions to open the regular meeting, Trustee Bryde 2nd all in favor 5 to 0.

1. DOT Route 6 Retaining Wall Resolution No. 110712-1
 - 1.1. Trustee Boissonnault motions to approve Resolution No. 110712-1 as written for ongoing maintenance of retaining wall and culvert after DOT properly rebuilds the structures and authorizing the Mayor to sign on behalf of the Village, Deputy Mayor Piccini 2nd all in favor 5 to 0.
2. Annual Court Audit Resolution No. 110712-2
 - 2.1. Mayor Schoenig motions to accept the annual court audit conducted by Trustee Bryde, Deputy Mayor Piccini 2nd all in favor 5 to 0.
3. Set Public Hearing – Water Rates
 - 3.1. Mayor Schoenig motions to set a public hearing December 5, 2012 at 7:30 at Village Hall 50 Main Street Brewster, NY 10509 with regard to increasing the water rates for the April, 2013 billing, Deputy Mayor Piccini 2nd all in favor 5 to 0.
4. Set Public Hearing – Flood Plain Local Law
 - 4.1. Mayor Schoenig motions to set a public hearing December 5, 2012 at 7:31PM or as soon thereafter as time permits at Village Hall 50 Main Street Brewster NY 10509 with regard to adding a local law to Village Code for Flood Damage Prevention, Trustee Bryde 2nd all in favor 5 to 0.
5. Budget Report
 - 5.1. Clerk relates the budget report is largely on track with the exception of reduced water production at the well head for September and October which could lead to an under-achievement of revenue goals by the end of the year. Similarly, Sewer may have to be addressed as well but it can wait until after the December water readings are taken as Sewer is billed in advance.
6. October 17, 2012 Minutes for Approval – Trustee Bryde motions to approve the October 17th minutes, Trustee Boissonnault 2nd all in favor 5 to 0.
7. Vouchers Payable – Trustee Bryde reviewed the vouchers and found everything in order.

7.1.A	General	\$62,319.15
7.2.EN	Professional Fees	950.00
7.3.F	Water	233,476.01
7.4.G	Sewer	86,447.39
7.5.H61	Wells Brook Retrofit	12,292.51
7.6.H62	Tonetta Brook Retrofit	19,758.27
7.7.TA	Trust & Agency	1,707.45

Total Vouchers Payable**\$416,950.78**

Mayor Schoenig motions to approve Vouchers Payable as listed, Deputy Mayor Piccini 2nd all in favor 5 to 0.

8. Other Business**8.1. Trustee Bryde –**

8.1.1. Trees on street are still a concern but not pressing at the moment. Dan Crawford will make recommendations.

8.1.2. Hudson Valley Cerebral Palsy Association should receive a huge thank you for everything they did for the community during the Hurricane Sandy aftermath.

8.1.3. Electric Rates – the Clerk should be commended for diligence in securing a rate reduction and saving the Village, its property owners, business owners, and residents money in the coming year.

8.1.4. New York Alert notifications did not go out to residents. They will go out in the January water billing.

8.1.5. Trustee Bryde commends the Village, especially Trustee Boissonnault and Clerk Hansen for obtaining selected status in regard to the 2013 Grand Central Terminal Centennial celebration.

8.1.6. Congratulations on Greenway grant

8.1.7. Reminder: November 14th vision session

8.1.8. Attended Ragamuffin Parade and found it organized and well run without any impact on local business owners.

8.2. Mayor Schoenig – HVCPA worked out great. Tony Hay and his Board deserve praise for their part in the shelter management. Eddie Schoenig and his friends delivered ice and water twice a day for both the Village and the Town. The Town and Village will recognize HVCPA for their part and Eddie Schoenig for his service to the community.

8.3. Team Brewster canceled tomorrow

8.4. Credit to Dan Crawford and his crew for well field management during power outage

8.5. Chief Del Gardo deserves credit for the extra effort put forth to protect life and promote safety around the clock during the emergency conditions.

9. New Business

9.1. Trustee Stockburger – Erin Meagher ran with Founders Day this year and suggests she be honored for her work driving the event this year pretty much solo. Mayor Schoenig reminded those in attendance that the Founders Day organizers from years past were not recognized for their efforts until they chose to opt out. Mayor Schoenig and Trustee Bryde suggest that if we recognize contributors that we honor everyone involved in the successful Founders Day event to try and avoid oversights.

9.2. Trustee Bryde – Open Door Family Medical Center grand opening celebration December 6, 2012 at 10AM at 155 Main Street. Someone dumped bulk material on Progress Street. CEO Hernandez has contacted the owner of the offending building and he has been told to clean it up. Mr. Hernandez will monitor the situation. Clerk and DPW Superintendent attended a preliminary FEMA meeting meant to notify constituents to turn in damage reports not covered by insurance in order to qualify Putnam County for Emergency relief.

10. Public Comment

10.1. Mark Anderson suggests that the water production numbers are down because of the loss of Garden Street School. Clerk says the GSS consumption was not enough to account for the 15% production decline. GSS averaged 40,000 gallons a month. The production decline for September and October averages 940,000 gallons per month. Mr. Anderson asks what the financial impact of the loss of Peaceable Hill water district will be. A: \$180,000 to \$200,000 per year.

11. Mayor Schoenig motions to adjourn, Trustee Bryde 2nd all in favor 5 to 0.