

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
January 2, 2013  
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on January 2, 2013 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:  
Village Counsel: Anthony Molé,  
Clerk & Treasurer: Peter Hansen

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the regular meeting, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.

Regular Meeting

1. Budget Report – Hansen indicated the budget was within plan but that cash flow is projected to be strained again this year due to non-payment of utilities. These unpaid balances will subsequently be relieved but not collectable until the June 2013 tax bill is generated which is the next fiscal year. Further, any unpaid sewer in May will not be relieved until the June 2014 tax bill is generated. Delinquent utility customers continue to put a strain on our cash flow.
2. Correspondence Sent & Received October & November
  - 2.1. Trustee Bryde motions to approve correspondence sent received, Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.
3. Minutes December 19, 2012 – Trustee Bryde motions to approve the minutes for December 19<sup>th</sup>, Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.
4. Floodplain Local Law (LL#1 of 2013) – Updated to conform to FEMA’s current requirements. Mayor Schoenig motions to adopt Local Law 1 as written revising the current law to include DEC’s comments, Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.

5. Vouchers Payable – Trustee Bryde reviewed the vouchers payable and found everything in order.

5.1.A	General	\$18,589.13
5.2.F	Water	26,400.49
5.3.G	Sewer	207,275.69
5.4.TA	Trust & Agency	3,898.61
<b>Total Vouchers Payable</b>		<b>\$256,163.92</b>

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

6. Other Business
  - 6.1. Deputy Mayor Piccini requests information regarding the Pattern Report for Garden Street School. Hansen states the report is in progress and waiting for information from Brewster Schools on dedicated debt and annual maintenance costs of the Garden Street School.
  - 6.2. Trustee Stockburger will ask for the holiday flags to be taken down on or about January 7<sup>th</sup>.
  - 6.3. Trustee Bryde asks about NY Alert flyer and any responses; Hansen says the flyer went out in the January water bill and no responses or inquiries have been heard. Trustee Bryde asks if the letter to Brewster Honda went out. Counsel says it did. Trustee Bryde asks about the email that came from a local resident complaining about noise, dust, and demolition work at the Honda site. Code Enforcement checked out the situation and found the demolition took place on Town property. Code Enforcement ensured the dust was kept down by wetting the

structure during demolition. Trustee Bryde asks about Southeast's Organizational meeting tomorrow night and why were only two IMAs listed. The Gold lot was not listed. Mayor Schoenig explains that the Gold Lot IMA is a 3 year agreement.

6.4. Trustee Boissonnault asks about the Carmel Avenue Bridge condition and barriers in place. No further information is available at present.

7. New Business

7.1. Mayor asks about the letter from AWR and says it is of concern and suggests a letter go to AWR strongly advising them to exclude mention of Village in any correspondence. Counsel will prepare a response.

8. Public Comment

8.1. Erin Meagher says there are solicitations regarding water in the mail all the time. Founders Day 2013 is Sunday September 15, 2013 and will not conflict with Mahopac's Columbus Day Parade this coming year. Ms. Meagher is trying to schedule the Cold Spring Trolley for Founders Day. Trustee Boissonnault would like to see more kids' rides. Ms. Meagher expects that will come to pass.

8.2. Rick Stockburger checked sidewalks that were not shoveled and provided a list to Code Enforcement. Additionally, from the end of the bridge to the MTA parking lot the sidewalk is not shoveled. Suggests checking with DPW Superintendent to see who has cleared that section of the sidewalk in the past.

8.3. Trustee Bryde notes with pleasure the condition of the Village roads compared to surrounding municipalities during the most recent storm(s) and commends our DPW for their outstanding work.

8.4. Ms. Meagher asked if you have to be a village consultant to access and control the clock. The Village has a contract with Verdin to maintain the clock and any work will be done by them. Ms. Meagher says the clock is really loud right now.

8.5. Devon asks what is going to be done to improve the village this coming year and will the Putnam Transit bus still run through the Village? As far as we know. Suggests calling Mr. Tamagna and asking for an update. Devon notes the sidewalks are in rough condition. Trustee Boissonnault says sidewalks are scheduled for replacement in 2014.

9. Deputy Mayor Piccini motions to adjourn, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.