

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
May 7, 2014
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on May 7, 2014 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

Regular Meeting

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

1. Memorial Day Parade Permit – Mayor Schoenig motions to approve the parade permit for the Memorial Day Parade as submitted by VFW Post 672, May 26, 2014, assembly at 10:30 at the Fire House on N. Main St., step off at 11AM, assembly at the Veterans Park by 11:30 for ceremonies. N. Main St. to be shut down around 10:15 and reopened as soon as parade passes, waiving all fees, Deputy Mayor Piccini 2nd all in favor 5 to 0.
2. St. Lawrence Waiver of Moratorium for proposed addition – Father Gill says the church has been in the Village for 136 years and the existing stone building was built c. 1915 and therefore needs some renovations to modernize and beautify the church. June 2015 is the target for ceremonial re-consecration with the Cardinal present. Drazen Cackovic of DCAK – MSA Architecture & Engineering displays several renderings of the proposed outcome of the renovations and explains the outcome will not only be interior renovations but exterior, especially streetscape improvements. Mayor Schoenig motions to waive the building moratorium for the proposed project addition, Deputy Mayor Piccini 2nd all in favor 5 to 0.
3. Putnam County Cycling Event change of date to 5/18/14 – Mayor Schoenig motions to authorize the date change to May 18, 2014 from the original date of May 10th, all other terms of the permit remain the same, Trustee Boissonnault 2nd all favor 5 to 0.
4. Eagle Scout proclamation – Mayor Schoenig motions to provide a proclamation to Christopher Zazzero on his Eagle Scout achievement, Trustee Bryde 2nd all in favor 5 to 0.
5. Professional Planner contract – Deputy Mayor Piccini motions to approve the final terms of the Planner Contract as depicted in the latest copy, Trustee Boissonnault 2nd all in favor 5 to 0. Clerk Hansen will post the final contract on the website under the Envision Brewster folder for public access and review.
6. Empire State Development (ESD) Incentive Proposal authorization to sign Deputy Mayor Piccini motions to accept the terms of the grant and authorize the Mayor to sign, Trustee Stockburger 2nd all in favor 5 to 0.
7. Garbage Contract revisions – adding \$20 per container and making the 2nd bulk pickup a “call” pickup only on Tuesdays, year round except holidays. Suburban must provide a list of prohibited bulk for pickup. The Board of Trustees will vote on final terms when received from Suburban Carting and reviewed by Village Counsel.
8. Standard workday & reporting resolution – revised resolution is necessary because one employee name was missing from the previous resolution. Mayor Schoenig motions to approve the resolution and posting on our website, bulletin board and in the lobby of 50 Main St. for 30 days, Trustee Stockburger 2nd all in favor 5 to 0.
9. Catch basin resolution – This relates to the County project to install sidewalks on N. Main St. for the Bike path project. Counsel will contact County law department for the language they seek in the resolution..
10. Budget report Year to Date - Revenues and expenses are on plan.
11. Minutes for approval;
 - 11.1. April 15, 2014 Budget Public Hearing & Meeting Trustee Bryde motions to approve the minutes, Trustee Boissonnault 2nd all in favor 5 to 0.
 - 11.2. April 16 Regular Meeting – Trustee Bryde motions to approve, Trustee Stockburger 2nd all in favor 5 to 0.

11.3. April 23, 2014 Special Meeting – Trustee Bryde motions to approve, Deputy Mayor Piccini 2nd all in favor 4 to 0. Trustee Stockburger abstains due to absence.

12. Vouchers Payable – Deputy Mayor Piccini reviewed the vouchers and found everything in order.

12.1. A	General	\$23,540.42
12.2. C	Refuse/Garbage	741.79
12.3. EN	Professional Fees Escrow	850.00
12.4. F	Water	31,161.51
12.5. G	Sewer	82,465.90
12.6. H61	Wells Brook Retrofit	2,500.00
12.7. H62	Tonetta Brook Retrofit	2,500.00
12.8. TA	Trust & Agency	<u>2,682.52</u>
Total Vouchers Payable		\$146,442.14

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

13. Comprehensive Plan Worksession meeting date(s)

13.1. Next steps – Deputy Mayor Piccini motions to notice the Comprehensive Plan Board of Trustee Work Session at 7PM to 8:30 PM at 50 Main St. Brewster NY 10509 on May 13th meeting and set June 11th as the next meeting., Trustee Boissonnault 2nd all in favor 5 to 0.

13.2. Next steps; There is to be a proposed email to the public and for posting on our website with report findings and links, welcoming comments. A draft email for approval will be on the May 21, 2014 agenda.

13.3. Comprehensive Plan Committee is defined and those members are set. Other entities are not members of the committee and should be asked for input should the committee desire as needed.

14. Other Business

14.1. Deputy Mayor Piccini – Feedback from Saratoga – bulk of review is postponed but Deputy Mayor Piccini notes our situation with a Memorandum of Understanding with a developer is being lauded by session leaders and attendees alike. One of the most frequent errors in urban renewal efforts is not involving a developer early in the planning stages. The Village of Brewster has addressed this shortcoming and is in good form to continue toward a successful outcome.

14.2. Trustee Stockburger – Jack Gress and Rick Stockburger helped by picking up the flowers for the hanging baskets. Flowers came to \$384.00 Clerk Hansen asks for receipts so we can provide reimbursement.

14.3. Trustee Bryde – Auctions International received final bids on our merchandise for sale; a 2008 Ford F-550 for \$20,300 (\$12,000 was budgeted), Homelite Trash Pump: \$80 (nothing budgeted), Over Lowe Plate Tamper \$300.00 (nothing budgeted) Trustee Bryde motions to accept the bids, Trustee Stockburger 2nd all in favor 5 to 0.

14.4. June Offermann and Trustee Bryde went to Senator Ball's office for a photograph session. Ms. Offermann is thrilled to be chosen by the Village of Brewster as a Woman of Distinction.

14.5. Mayor Schoenig, Town of Southeast Supervisor Tony Hay and Trustee Bryde walked Wells Park to discuss the terms of a 5 year renewable lease up to 25 years. A further inspection will be made and many details to work out before moving forward with a lease.

14.6. Trustee Bryde and Trustee Stockburger attended the Little League parade and there was a very good turnout.

15. New Business

15.1. Trustee Bryde notes there is an Eagle Scout project to create reflecting pools for firefighters, we will need a proclamation for Eagle Scout at May 21st meeting

15.2. Trustee Boissonnault notes there is still a problem with dog waste not being picked up. Perhaps it is time to put signs up. Neighborhoods have improved and we should protect the positive aspects of our community. Counsel will check the village code and advise the Board of Trustees of potential actions that could be taken.

15.3. Mayor Schoenig received an apology from former police officer Pat Frezza for any problems he caused the Village or our Police Department. Mr. Frezza has conveyed that he changed his life for the better.

15.4. Mayor Schoenig notes that tomorrow at 2PM to 3:30 is a meeting at the County Office building regarding potential grant opportunities.

15.5. Counsel advises that PACE has a roundtable discussion regarding overcrowding conditions.

15.6. Mayor Schoenig notes that Putnam County Housing received notice the Village was awarded \$200,000 for homeowners who responded to the surveys sent out last year to upgrade their home.

16. Public Comment

- 16.1. Erin Meagher says Putnam County Health department will run a 5K on September 7th, the same day as Founders Day. Details of the race have yet to be announced. North Salem will also be hosting a horse affair on September 7th as well.
- 16.2. Rick Stockburger notes that the landscaping is moving forward at Bailey Park but the area remains unfinished and lacks a safety fence. We need to make sure the area is fully restored.
17. Mayor Schoenig motions to go into Executive Session to discuss personnel and litigation, Trustee Bryde 2nd all in favor 5 to 0.
18. Mayor Schoenig motions to end executive session, resume the regular meeting and adjourn, Trustee Stockburger 2nd all in favor 5 to 0.