

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
22 October 2014
Special Meeting
Minutes

The Board of Trustees of the Village of Brewster held a Special Meeting at 6:55 PM on 22 October 2014 followed by a Comprehensive Plan Committee Work Session at 7:00 or as soon thereafter as time permits at Village Hall, 50 Main Street, Brewster, New York 10509.

Attendees:

Mayor: James Schoenig (arrived late)
Deputy Mayor and Trustee: Christine Piccini
Trustees; Tom Boissonnault, Mary Bryde
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Terri Stockburger

Pledge to flag.

Notation of Exits

Special Meeting

Deputy Mayor Piccini motions to open the Special Meeting, Trustee Boissonnault 2nd all in favor 3 to 0.

Deputy Mayor Piccini motions to continue the Special meeting until such time as a super-majority of the Board of Trustees is present, Trustee Boissonnault 2nd all in favor 3 to 0.

Deputy Mayor Piccini motions to reconvene and resume the Special Meeting at 8:30PM, Trustee Bryde 2nd all in favor 4 to 0.

1. Capital Note Resolution No. 102214-1 – Two (2) 2014 Dodge Charger Police vehicles at \$71,014, appropriating \$31,014 in previously budgeted funds and authorizing the issuance of a Capital Note not to exceed \$40,000 to finance the balance of the two Police vehicles and publish notice accordingly.

Mayor Schoenig motions to approve Resolution No. 102214-1, Trustee Bryde 2nd all in favor 4 to 0.

Deputy Mayor Piccini motions to adjourn the Special Meeting, Trustee Boissonnault 2nd all in favor 4 to 0.