

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
1 JULY 2015  
7:30PM  
REGULAR MEETING  
MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting July 1, 2015 at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor:

Deputy Mayor and Trustee: Christine Piccini

Trustees; Mary Bryde, Tom Boissonnault, Terri Stockburger

Village Engineer:

Village Counsel: Anthony Molé

Clerk & Treasurer: Peter Hansen

Pledge to flag.

Notation of Exits

Absent:

James Schoenig

John Folchetti

**Regular Meeting**

Deputy Mayor Piccini called the meeting to order at 7:30 P.M., Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.

1. Fire Department Parade permit – tabled. No representative from the Fire Department present.
2. Iglesia Fuente de Gracia Parade permit – Pastor Skjerli represents Fuente de gracia. The permit is for a street closing on Marvin Avenue between Railroad Avenue and Park Street Deputy Mayor Piccini motions to approve the parade permit as written from 9 AM to 9 PM on July 26, 2015 waiving all fees, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.
3. Waiver of Moratorium 494 N. Main – Trustee Boissonnault motions to waive the building moratorium for 494 N. Main and allow the application to proceed through normal building department process, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.
4. Waiver of Moratorium for B.O.S. Land Development – Trustee Stockburger referred the waiver application to the Planning Board, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.
5. Firemen Service Recognition Proclamations
  - 5.1. Charles E. Fowler – 60 years
  - 5.2. Edward J. O’Hara – 50 years
  - 5.3. Kenneth W. Clair – 25 years
  - 5.4. Phillip D. McMurray – 25 years
  - 5.5. Christopher Milano – 25 years

Trustee Bryde will attend the event on July 11, 2015 at 4 P.M. and distribute the proclamations.

6. Putnam County CAP intern – Trustee Boissonnault authorizes the Putnam CAP intern to work for the Village during the summer of 2015 per PCAP regulations, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.
7. Adopt Findings (re: Final Environmental Impact Statement) – Trustee Stockburger motions to adopt the Findings document, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.
8. Wells Park Update – Trustee Boissonnault says we are moving right along and will be hiring some part time help in the very near future. We will also be looking at buying and or rehabilitating the existing equipment. Trustee Boissonnault motions to approve Resolution No. 07015-1 as written regarding declaration of lead agency and SEQRA short form for the Wells Park work, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.
9. Deputy Mayor Piccini intends to work toward adoption of the new zoning code in concert with the recently adopted Comprehensive Plan before the current interim development moratorium expires in September. If necessary we will extend the moratorium for a shorter period if we delay adoption for any reason. Work sessions could be held on July 27<sup>th</sup> and July 29<sup>th</sup> at 7 P.M. if needed. Final decision on holding the work session(s) is pending.
10. Well Redevelopment and related water supply work

10.1. Trustee Stockburger motions to authorize DPW Superintendent to expend the monies identified and budgeted for water supply maintenance, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.

11. CFA Letter of Support for Joint Municipal Grant Submittal under the umbrella of Putnam County – Trustee Stockburger authorizes Mayor Schoenig to sign a letter in support of the grant submittal, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0. Said letter to be distributed to the Board of Trustees prior to sending.

12. Minutes for approval;

12.1. June 17, 2015 – Trustee Bryde motions to approve the June 17, 2015 minutes, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.

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

13.1.	A - GENERAL FUND	\$ 4,292.62
13.2.	C - REFUSE & GARBAGE	201.42
13.3.	F - WATER FUND	3,834.17
13.4.	G - SEWER FUND	54,111.13
13.5.	H61 - WELLS BROOK RETROFIT	7,177.64
13.6.	H62 - TONETTA BROOK RETROFIT	4,929.07
13.7.	<u>T - TRUST &amp; AGENCY</u>	<u>800.98</u>
	Total Vouchers Payable	\$ 75,347.03

Deputy Mayor Piccini motions to approve the vouchers as written, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.

14. Other Business

14.1. Trustee Stockburger – attended the Pattern for Progress Urban Agenda on June 23<sup>rd</sup> and was very pleased with the content of the presentations. Regarding Suburban Contracting trash pickup, Trustee Stockburger said the company would do what they could to not disturb residents at night. Business trash pickups appear to still be happening during the night and may be in violation of our noise ordinance. Trustee Stockburger will contact Suburban Carting again to discuss not picking up anywhere in the Village between 10 P.M. and 7 A.M. in compliance with our Village ordinance.

14.2. Trustee Bryde noticed that Bailey Park was mowed and Clerk Hansen said it will be weed whacked shortly. The missing Bus Shelter is awaiting approval of the federal transportation bill in order for the County to purchase a new shelter. Jack Gress has offered to rehabilitate the existing benches at 208 Main Street and they will be strategically placed in the Village.

14.3. Trustee Boissonnault – no other business

14.4. Deputy Mayor Piccini – no other business

15. New Business

15.1. Trustee Stockburger tested solar lights and so far finds them unreliable.

15.2. Trustee Bryde says we received a notice for the Putnam County 4H fair inviting elected officials to attend the opening ceremony. Trustee Bryde said we also received a letter from the Youth Bureau regarding youth programs. Clerk Hansen says it was informational as we have no current youth programs but this might be kept in mind for the future. Trustee Bryde noted the Putnam Community Service Network Awards deadline for nominations are July 27<sup>th</sup>.

15.3. Trustee Boissonnault and Mayor Schoenig attended the Town Board meeting on June 18<sup>th</sup>. We came to an understanding and we are moving forward as planned with Wells Park.

15.4. Deputy Mayor Piccini – Deputy Mayor Piccini brings up the dozen or so project descriptions for the joint municipality CFA application to be put forth on behalf of all municipalities by Putnam County. Clerk Hansen asks for help if any of the trustees can expand on the descriptions and send the results by email for incorporation.

16. Public Comment

16.1. Erin Meagher says the grass and weeds near 20 Main Street property were quite high because of the staffing shortage at DPW. Ms. Meagher asks about using Unilock in place of grass. Trustee Boissonnault discusses the possibility of using the part-time seasonal help hired for Wells Park to be used to spruce up other parts of the Village.

17. Trustee Bryde asks how we are going to dispose of the Fireman's Inspection Parade permit application. The application is tabled until the next Board meeting on July 15, 2015. Counsel will contact the Fire District's Counsel and ask him to make sure there is a representative at the next Board meeting.
18. Deputy Mayor Piccini motions to go into Executive Session to discuss a personnel issue, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.
19. Deputy Mayor Piccini motions to come out of Executive Session and resume the regular meeting, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.
20. Trustee Boissonnault expresses concern about the sign law standards not being complied with and suggests Code Enforcement review the status of signs in the Village and enforce as necessary.
21. Trustee Bryde motions to adjourn, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.