

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
2 MARCH 2016
7:00 P.M.
REGULAR MEETING
PUBLIC HEARING
MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting on March 2, 2016 at 7:00 P.M. followed by a Public Hearing at 7:30 P.M, followed by resumption of the Regular Meeting at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees; Mary Bryde, Tom Boissonnault, Erin Meagher
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, Deputy Mayor Piccini 2nd all in favor 5 to 0.

7:00 P.M. Executive Session – contractual discussions

Mayor Schoenig motions to enter executive session to discuss contractual issues, Trustee Bryde 2nd all in favor 5 to 0.

Trustee Meagher motions to come out of executive session, Trustee Boissonnault 2nd all in favor.

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

7:30 P.M. Public Hearing – local law 1 of 2016, revision to Chapter 250-20, winter parking restrictions

Mayor Schoenig motions to open the public hearing for local law 1 of 2016, Deputy Mayor Piccini 2nd all in favor 5 to 0.

Barbara Pember asks what the restriction being changed is. 11PM to 6AM

Rick Stockburger asks if this will be effective this year or next year.

Mayor Schoenig motions to close the public hearing for local law 1 of 2016, Deputy Mayor Piccini 2nd all in favor 5 to 0.

Regular Meeting

1. Memorial Day parade permit application – Art Hanley appears for VFW Post 672
 - 1.1. Mayor Schoenig motions to approve the Memorial Day Parade Permit application for May 30, 2016, assembling at the Fire House on N. Main Street beginning at 10:15 A.M. step-off at 11:00 A.M. toward Veterans Park, end time around 12 Noon, waiving all fees, Deputy Mayor Piccini 2nd all in favor 5 to 0.
2. Peaceable Hill water rates – Mayor Schoenig explains the Village requires a new contract with the Town and the Town is refusing to sign the contract.
3. Budget report Year to Date FY 2016 – Clerk Hansen presents the year-to-date budget report and asks if there are any questions. No questions.
4. Budget transfers/amendments
 - 4.1. Clerk Hansen presents the proposed budget transfers and amendments. Mayor Schoenig motions to accept the budget transfers and amendments as written and attached to these minutes, Deputy Mayor Piccini 2nd all in favor 5 to 0.
5. Planning Federation training request for Planning & Zoning Boards – Jack Gress says he does not plan to attend the training as there is nothing on the agenda that would be worthwhile to him and he has the 4 hours of training for this year from other sources. Deputy Mayor Piccini thanks Mr. Gress for being conscientious and unselfish with Village taxpayer money. Mayor Schoenig expresses displeasure with prior performance even after attending this training and questions the value of sending people who don't seem to absorb or utilize the material learned.

Planning Board Chairman George Gaspar encourages the Board to approve the budgetary chance as his attendance for learning is only part of the benefit and networking with the Planning Federation and other planning professionals is extremely worthwhile. Deputy Mayor Piccini motions to approve the attendance and adjust the budget for Planning Board Training up to \$4,124 with funds from A.8684.400 Urban Renewal (\$1,624) and A.1990.400 Contingency (\$1,000) for FY 16 budget, Trustee Meagher 2nd all in favor 5 to 0.

6. New York Rural Water Assoc. Annual Technical Conference – Domenic Consentino, cost is not to exceed \$1,500 – Mayor Schoenig motions to approve the cost up to \$1,5000 to send the Deputy Water Superintendent to attend the conference for annual training and certification, Deputy Mayor Piccini 2nd all in favor 5 to 0.
7. 211 service through United Way – motions to promote the service to our residents Trustee Meagher 2nd all in favor 5 to 0. Clerk Hansen said the information was sent to each Board member and if we were to support this service we would advertise the free referral service. Mayor Schoenig motions to promote the 211 service to our residents, Trustee Bryde 2nd all in favor 5 to 0.
8. Minutes for approval;
 - 8.1. February 17, 2016 Regular Meeting – Trustee Bryde motions to approve the February 17th minutes, Trustee Boissonnault 2nd all in favor 5 to 0.

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

9.1. A - GENERAL FUND	*\$14,244.30
*General Fund amount includes a \$75 refund.	
9.2. C – REFUSE & GARBAGE	273.01
9.3. EN - ENGINEERING FEES ESCROW	652.50
9.4. F - WATER FUND	5,905.54
9.5. G - SEWER FUND	139,351.65
9.6. T - TRUST & AGENCY	1,272.07

Total Vouchers Payable \$161,699.07

Mayor Schoenig motions to approve the vouchers as written, Deputy Mayor Piccini 2nd all in favor 5 to 0.

10. Other Business

10.1. Deputy Mayor Piccini

- 10.1.1. Deputy Mayor Piccini says the Urban Renewal Plan public information session was last Wednesday, February 24, 2016. Presentations were made on the conceptual plans envisioned to date and the process of development of the Blight Study and Urban Renewal Plan. Questions were asked and answered. The Board of Trustees Urban Renewal Public Hearing is noticed and scheduled for March 9th 2016 at 7:30 P.M. at St. Lawrence Gymnasium. Additionally two Work Sessions were noticed for March 14 & March 15, 2016 at Village Hall, 50 Main Street beginning at 6:30PM. Also in the near future if the Urban Renewal Plan is approved by this Board, an Urban Renewal Agency will need to be established and a Land Acquisition and Development Agreement (LADA) will need to be formalized. The slides presented at the February 24, 2016 meeting were made available on our website on February 25, 2016. The video of the meeting is also available to the public if requested under FOIL – the fee for the video is based on the storage media device cost. Trustee Meagher says Comcast will take an MP4 file format at the Danbury, CT facility and use it to broadcast on their public access channel. Clerk Hansen asks if she is certain that an MP4 format will work. Trustee Meagher says she is 100% sure.
- 10.1.2. Deputy Mayor Piccini says the Fee Schedule revisions are still in process and progressing toward completion.
- 10.1.3. Deputy Mayor Piccini says the Town approved contracts with Victor Cornelius, Endeavor Municipal Development, Inc. for grant writing and application agreements. Town of Southeast has signed two agreements at \$12,000 apiece for a total of \$24,000 per year. Town of Carmel is also reported to have signed an agreement with the firm. The Village of Brewster is still weighing options.
- 10.1.4. Deputy Mayor Piccini says the Town of Southeast is establishing food truck regulations and are planning a public hearing for revision to a local law.
- 10.1.5. Deputy Mayor Piccini says Supervisor Hay announced that there will be paving by NYS DOT from the Town Hall to 684 extensions (approach to and from Route 22).
- 10.1.6. Deputy Mayor Piccini says the Green Lot entrance is repaired and we are waiting a week before opening to evaluate the repair further.
- 10.1.7. Deputy Mayor Piccini says the bills for Refuse did not include street sweeping and spring cleanup as that information was not available at the time of mailing. The Bulk pick up notice and holiday trash pickup schedule were included along with an EPA clean water information flyer.

10.1.8. Deputy Mayor Piccini says a complaint was received from a resident on Main Street about the early morning noise from trash pickup before 7AM being in violation of our noise ordinance. Deputy Mayor Piccini asks if we should or could include an exception in the noise ordinance for trash pickup.

10.2. Trustee Meagher

10.2.1. Trustee Meagher says she spoke to Nick Orlando and Herb Malach who said they could pick up all the trash between 6AM and 9AM for an additional \$7,500 per month. An email was sent to that effect and Trustee Meagher will provide the email to the Clerk and the rest of the Board for the record.

10.2.2. Trustee Meagher says that Big Belly conversations are on hold because of Cold Spring's election as the company wants to wait to talk with Putnam County customers until the Cold Spring elections are over.

10.2.3. Trustee Boissonnault asks if we got the tonnage reports from the Main Street cans. Trustee Meagher said not yet. Mayor Schoenig said he spoke with Herb Malach and he said that information will never be provided.

10.2.4. Trustee Meagher says the flower baskets need to be done and she will need help as she does not have a yard. Trustee Meagher asks Terri Stockburger to help prepare the baskets for hanging with the Brewster-Carmel Garden Club.

10.2.5. Trustee Meagher says the clock is still playing Christmas Carols and wants to know how to change it. Clerk Hansen says it is on an annual schedule. Trustee Meagher says it is also very loud and would like it turned down.

11. New Business

11.1. Deputy Mayor Piccini

11.1.1. General Code update – Deputy Mayor Piccini motions to approve the code update not to exceed \$6,560 Trustee Meagher 2nd all in favor 5 to 0.

11.1.2. DEP Sewer easement conveyances – Deputy Mayor Piccini motions to authorize the Mayor to sign the easements, Trustee Boissonnault 2nd all in favor 5 to 0.

11.1.3. Deputy Mayor Piccini motions to adopt Local Law 1 of 2016 Chapter 250-20 parking law, Trustee Bryde 2nd all in favor 4 to 1.

11.2. Trustee Meagher

11.2.1. Trustee Meagher says there has been a complaint on Main Street and would like to change the pickup start time from 6 A.M. to 7 A.M. for trash collection. The person who complained is just one of the 32 apartments in the building at 104 Main Street and determines that all 32 are bothered by the noise. Trustee Boissonnault says the trash cans have been sitting on the street and the rest of the Village should benefit from an earlier pickup not a later pick up. Mayor Schoenig asks Trustee Meagher to have Herb Malach and Nick Orlando come to the next Village Board meeting on March 16, 2016 so we can hash out the several and various issues around trash pickup that continue to be discussed. Trustee Meagher says she has spoken with Herb Malach four times and Nick Orlando twice. Trustee Meagher says she will contact them to attend on March 16, 2016.

11.3. Mayor Schoenig asks what the date is for spring cleanup. Trustee Meagher says Councilwoman Eckardt wants to do it on April 16, 2016. Trustee Meagher wants to do it on April 23, 2016. Trustee Bryde says that Passover begins at sundown on April 22, 2016 so April 23rd is not a good idea.

11.3.1. Mayor Schoenig asks about the street sweeper schedule. Trustee Meagher says that Clerk Hansen told her that Mayor Schoenig requested the street sweeper. Clerk Hansen says that is not correct. Mayor Schoenig asked Trustee Meagher to schedule the street sweeper and to get it for more than one day. Trustee Meagher says she contacted Michael Bruen but did not get a response. Trustee Boissonnault says it would be better if we could get the street sweeper several times over the summer. Mayor Schoenig says we should have at least one day of street sweeping before the little league parade and one day after bulk pick up. Trustee Boissonnault asks Trustee Meagher how she contacted Mr. Bruen. Trustee Meagher says he does not do email so she left him a message by phone. Clerk Hansen suggests adding a medication take-back service to be included in spring cleanup. Deputy Mayor Piccini questions if Councilwoman Eckardt is adamant about doing the cleanup on the day of the little league parade. Trustee Meagher says she was completely ambivalent about the conflict with the parade and plans to go ahead with the Town's scheduled April 16, 2016 cleanup day.

11.3.2. Mayor Schoenig says that Janice Bergquist is leaving the Village and her last day is March 11, 2016.

11.3.3. Clerk Hansen suggests addressing the Village Marketing & Promotion proposal. Trustee Boissonnault does not see a downside to hiring someone as we have been talking about doing this for several years. Deputy Mayor Piccini asks about the length of commitment. Clerk Hansen says we can make the

commitment anything we want. Deputy Mayor Piccini says this seems to be a better use of our money than the grant writer concept. Clerk Hansen says we are ripe for promotion. Trustee Bryde says she was very impressed with Paloma Domenico and she seems great and this would be a good use of funds. Trustee Meagher says she would put the services out to bid and hope that someone local responds as she would prefer to do business with someone not from Connecticut.

11.3.4. Deputy Mayor Piccini brings up the kind of thing that shows up when people submit qualifications and references and refers to a document describing qualifications. Trustee Meagher says yes, that is my LinkedIn profile.

11.3.5. Uncontrolled outbursts from Jack Gress, Terri Stockburger and Rick Stockburger disrupted the meeting. Mayor Schoenig says he is ending the meeting. Trustee Meagher 2nd all in favor 5 to 0.

Budget Transfers:

03/02/2016	ACCOUNT NO	ACCOUNT DESCRIPTION			
			Current Budget	Addition/(reduction)	Total New Budget
from	A.1990.400	CONTINGENT ACCT..	\$ 25,386	\$ (18,450)	\$ 6,936
from	A.1990.400	CONTINGENT ACCT..	\$ 6,936	\$ (1,200)	\$ 5,736
to	A.3120.100	POLICE.PERSONAL EXP	\$135,718	\$ 18,450	\$154,168
to	A.3120.120	POLICE: COMMUNITY EVENTS & PARADES	\$ 3,650	\$ 1,200	\$ 4,850
from	A.2680	INSURANCE RECOVERIES (UNBUDGETED REVENUES)	\$ -	\$ (6,076)	
from	A.1289	OTR GVT INC-COURT JCAP GRANT (UNBUDGETED REVENUES)	\$ -	\$ (241)	
from	A.1289.900	BULLETPROOF VEST PARTNERSHIP (UNBUDGETED REVENUES)	\$ -	\$ (5,471)	
from	A.1990.400	CONTINGENT ACCT..	\$ 4,536	\$ (412)	\$ 4,124
to	A.3120.400	POLICE. CONTRACT EXP..	\$ 34,385	\$ 12,200	\$ 46,585
from	A.1990.400	CONTINGENT ACCT..	\$ 4,124	\$ (2,500)	\$ 1,624
to	A.7020.410	PARKS & RECREATION ADMINISTRATION	\$ 38,835	\$ 2,500	\$ 41,335
from	A.8684.400	URBAN RENEWAL/COMP PLAN/ZONING/PLANNING.CONTRACT EXP	\$132,000	\$ (11,405)	\$120,595
to	A.1440.400	ENGINEERING FEES MUNI.CONTRACT EXP	\$ 6,000	\$ 5,950	\$ 11,950
to	A.8010.440	LEGAL CONT EXP - PLAN/ZONING	\$ 3,500	\$ 2,032	\$ 5,532
to	A.8510.400	COMMUNITY BEAUTIFICATION.CONTRACT EXP	\$ 3,400	\$ 3,423	\$ 6,823
from	F.1990.400	CONTINGENT ACCT..	\$ 20,000	\$ (20,000)	\$ -
from	F.9710.600	SERIAL BOND PRINCIPAL	\$190,000	\$ (9,000)	\$181,000
to	F.8320.400	SUPPLY.CONTRACT EXP	\$100,000	\$ 29,000	\$129,000
from	G.1990.400	CONTINGENT ACCT..	\$ 10,000	\$ (10,000)	\$ -
from	G.0909	FUND BALANCE	\$137,858	\$ (38,000)	\$ 99,858
to	G.8120.420	COLLECTION SYSTEM OPERATIONS	\$ 91,000	\$ 48,000	\$139,000
From	A.8684.400	URBAN RENEWAL/COMP PLAN/ZONING/PLANNING.CONTRACT EXP	\$120,595	\$ (1,000)	\$119,595
From	A.1990.400	CONTINGENT ACCT..	\$ 1,624	\$ (1,624)	\$ -
to	A.8020.430	PLANNING BOARD MEMBER TRAINING EXPENSE	\$ 1,500	\$ 2,624	\$ 4,124