

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
01 FEBRUARY 2017
7:30 P.M.
REGULAR MEETING
MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on February 1, 2017 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

Deputy Mayor Piccini motions to open the regular meeting, Trustee Bryde 2nd all in favor 5 to 0.

1. Land Acquisition and Developer Agreement

- 1.1. Deputy Mayor Piccini motions to change the Exhibit referenced in Section 11.03 of the Land Acquisition and Development Agreement from Exhibit "D" to Exhibit "E," nunc pro tunc, in order to correct that typographical error, Trustee Boissonnault 2nd all in favor 4 to 0, 1 abstain due to recusal from the subject matter.

Mayor Schoenig excuses himself for the remainder of the meeting.

2. Good Friday Parade Permit Application

- 2.1. George Sohn representing St. Lawrence O'Toole for the Good Friday parade permit application. Deputy Mayor Piccini motions to approve the April 14, 2017 from 7:30 P.M. to 8:45 P.M. assembly at 121 Main Street, proceeding east on Main Street, north on Progress Street, to Prospect Street, to St. Lawrence Church, waiving all fees, applicant to speak with Brewster Police and notify the Fire Department, Trustee Bryde 2nd all in favor 4 to 0.

3. Wholly Unpaid Taxes to Putnam County

- 3.1. Deputy Mayor Piccini motions to approve the wholly unpaid taxes as presented be sent to Putnam County for the 2016 tax year; 27 parcels in the amount of \$96,266.60 plus accrued penalties and fees that are due, Trustee Meagher 2nd all in favor 4 to 0.

4. Seventh Day Adventists Payment Agreement – Deputy Mayor Piccini motions to approve the payment agreement and authorize Mayor Schoenig to sign the agreement, Trustee Boissonnault 2nd all in favor 4 to 0.

5. 2017 fiscal year-to-date Budget Report – Treasurer Hansen explains that the expenditures are on track with the plan with a couple of exceptions. The Workers' Compensation insurance is running at higher rate than budgeted for two reasons. One is there was an audit of last year's expenditures and an adjustment of over \$4,000 charged in this year. The second reason is the direct bill is higher than previous years because there will be no adjustment next year for underpayment. Those two things combined have increased the run-rate for Workers' Compensation. That said we are expecting to get a twenty percent incentive refunded to us if the experience index remains low. Toward the end of this fiscal year I will have a better understanding what, if any, adjustments might need to be made. The other item, which I have mentioned in other budget reports, is the Police contractual line. Our bullet proof vests, for example, are not budgeted in contractual expenditures but they are charged against that line item. New York State Department of Justice and the Federal Government Department of Justice reimburse us in full (50% each) for all bullet proof vest expenditures. The revenue received from that reimbursement will need to be moved to increase the budget line of the Police contractual expenditures to account for those extraordinary expenses. Again, as we move closer to the end of the fiscal year, recommendations for any budget line transfers or budget adjustments will be submitted for Board of Trustee approval as is usual and customary.

6. Minutes for approval;

6.1. January 18, 2017 Regular Meeting - Trustee Bryde motions to approve the January 18, 2017 meeting minutes, Trustee Meagher 2nd all in favor 3 to 0. Trustee Boissonnault abstains due to absence.

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

7.1. A -	GENERAL FUND	\$20,217.88
7.2. C –	REFUSE & GARBAGE	17,321.89
7.3. F -	WATER FUND	4,276.20
7.4. G -	SEWER FUND	71,315.02
7.5. TA -	TRUST & AGENCY	1,544.84

Total Vouchers Payable \$114,675.83

Deputy Mayor Piccini motions to approve the vouchers payable as written, Trustee Bryde 2nd all in favor 4 to 0.

8. Other Business

8.1. Trustee Bryde asks when we will go over the Village Matters newspaper. Clerk Hansen says as soon as we provide feedback to Paloma on this first draft we should receive a second draft with our changes and if everything is in order it will be sent to the rest of the Board for review prior to consideration for approval at the February 15, 2017 meeting.

8.2. Trustee Bryde asks about the First Baptist Church waiver of fees request by Pastor Travis Mitchell. Clerk Hansen provided research and documentation showing the charges were levied in accordance with our current fee schedule. Trustee Bryde motions to deny the request for a waiver of fees and inform Pastor Mitchell of the decision, Trustee Meagher 2nd all in favor 4 to 0.

8.3. Deputy Mayor Piccini discusses the possibility of making the cabaret use a special exception use as it was prior to the most recent Zoning code change. Deputy Mayor Piccini asks the Board for their consensus on how to move forward on this subject. Deputy Mayor Piccini says Code Enforcement will be here at the next meeting and we can ask them after their report what their recommendation might be on how to move forward. Trustee Meagher says she thinks we should also have the police weigh in on cabaret use and provide a history of incidents at specific problem locations. Deputy Mayor Piccini says she may ask the police for input on their experience with cabarets in the Village but trusts Chief Del Gardo has all the information he needs to weigh in on the subject.

8.4. Deputy Mayor Piccini says she would like more information about the intent of the B2 District sign ordinance recommendations provided by the Planning Board and asks Clerk Hansen to advise Chairman Gaspar that the subject will come up at the meeting on February 15th.

9. New Business

9.1. Trustee Meagher says the lights on the 50 Main Street building are flickering or out. Clerk Hansen says he has exchanged emails with Kathy Maguire and she says that all exterior light bulbs are scheduled to be replaced. No time frame was provided.

9.2. Trustee Meagher says we should make a formal request for bus shelter replacement to Putnam County. The Board concurs that Mayor Schoenig should send a letter requesting replacement due to the hardship that has been created by not having a shelter for bus patrons.

9.3. Trustee Bryde says that trash pickup is not being done with care and trash cans are found rolling around on Stone Ridge Road. Deputy Mayor Piccini says that the same condition can be found elsewhere in the Village either rolling around on sidewalks or in the streets. Deputy Mayor Piccini asks if it is in our contract to replace cans and lids in a certain way to prevent this from happening. Clerk Hansen says he will check and get in touch with Suburban to address the situation one way or another.

9.4. Trustee Boissonnault says he met with a Boy Scout about a potential Eagle Scout project or projects. The troop leader says they will be drawing up plans for a bulletin board and a measured and marked walking trail around the field. Trustee Boissonnault says the park looked good but obviously hasn't been used all winter and needs to be prepped for spring opening.

10. Public Comment

10.1. Richard Ruchala says the clock is way too loud and is bothering people far from the clock. Mr. Ruchala would like to see the volume turned down.

11. Deputy Mayor Piccini motions to adjourn, Trustee Bryde 2nd all in favor 4 to 0.