

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
21 JUNE 2017
7:30 P.M.
REGULAR MEETING
MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting on June 21, 2017 at 7:30 P.M. at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees; Mary Bryde, Tom Boissonnault
Village Engineer: Todd Atkinson
Village Counsel: Anthony Molé
Clerk & Treasurer: Peter Hansen
Police Chief: John Del Gardo

Absent:

Erin Meagher

Pledge to flag

Notation of Exits

Regular Meeting

Mayor Schoenig motions to open the regular meeting, Deputy Mayor Piccini 2nd all in favor 4 to 0.

1. Trustee Erin Meagher, Request for Resignation

Based upon her admission of guilt in the Carmel Town Court to the misdemeanor of petit larceny in relation to abusing her position as CEO of the Chamber of Commerce, and thereby breaching the trust and confidence to which the public is entitled with respect to its elected officials, it is hereby moved (by Mayor Schoenig as read) that the Board of Trustees asks for the immediate resignation of Erin Meagher from her position of Village Trustee, Deputy Mayor Piccini 2nd all in favor 4 to 0.

2. Staff Appointments

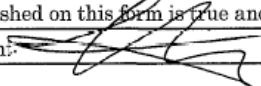
2.1. Commissioner of Sanitation: Mayor Schoenig motions to remove Trustee Meagher as Sanitation Commissioner for failure to fulfill her obligations and absenteeism, Trustee Bryde 2nd, all in favor 4 to 0. Mayor Schoenig asks Deputy Mayor Piccini to assume the position and Deputy Mayor Piccini agrees. Mayor Schoenig motions to appoint Deputy Mayor Piccini as Commissioner of Sanitation, Trustee Bryde 2nd, all in favor 4 to 0.

2.2. Main Street Beautification Coordinator: Mayor Schoenig motions to remove Trustee Meagher as Main Street Beautification Coordinator for failure to fulfill her obligations and absenteeism, Deputy Mayor Piccini 2nd all in favor 4 to 0. Mayor Schoenig asks Trustee Bryde to assume the position and Trustee Bryde Agrees. Mayor Schoenig motions to appoint Trustee Bryde as Main Street Beautification Coordinator, Trustee Boissonnault 2nd all in favor 4 to 0.

3. Parade Permit/Street Closure August 6, 2017 Fuente de Gracia - Pastor Rich Skjerli asks for permission to close Marvin Avenue between Park Street and the entrance of the Green Lot Parking from 9AM to 9PM on August 6, 2017 for their annual celebration. Mayor Schoenig motions to grant the parade permit to close a portion of Marvin Avenue as written, waiving all fees associated, Trustee Boissonnault 2nd all in favor 4 to 0.

PARADE PERMIT APPLICATION

Applications shall be filed with the Village Clerk at least 60 Days in advance of the event and applicant is required to appear before the Board of Trustees at least 30 days in advance of the event:

Name of Parade Chairman: <u>RICHARD SKJERLI</u>		Telephone Number: <u>845 279 9511</u>
Email: <u>PASTOR.RICHFDG@GMAIL.COM</u>		Cell Phone: <u>914 447 8037</u>
Organization Name: <u>Frente de GRACIA</u>		Org. Telephone Number: <u>845 279 9511</u>
Organization Address: <u>2 MARVIN AVE</u>		
Head of Organization: <u>RICHARD SKJERLI</u>		Email: <u>Same</u>
Parade Date: <u>8/6/17</u> Rain Date: <u>—</u>		Number of Participants: <u>100</u>
Starting Time: <u>9 AM</u> Ending time: <u>9 PM</u>		Number of Vehicles: <u>—</u>
Assembly Street and assembly time: <u>9 AM</u>		
Details: <u>Street Fair in front of building</u>		
<u>2 MARVIN AVE, Inflatables for children and</u>		
<u>games and Food</u>		
Starting Point: <u>Park St to entrance of commuter parking</u>		
Termination Point:		
Parade Route:		
<u>Park St corner on Marvin and in front</u>		
<u>of 2 Marvin Ave.</u>		
All information furnished on this form is true and complete to the best of my knowledge and belief.		
Signature of Applicant: 		Date: <u>6/5/17</u>

4. Monthly Reports

- 4.1. Engineer's Report- Todd Atkinson delivers the May, 2017 monthly report. Trustee Bryde asked if Brewster Honda would be finished faster than anticipated. Mr. Atkinson said they are pushing right along and they will likely be done on schedule before the holidays if they don't encounter any major problems. Trustee Bryde asked if we still had a good relationship with Sewer System operator VRI. Mr. Atkinson said we did and that VRI is very responsive. Deputy Mayor Piccini asks if any meeting is scheduled for B.O.S. and DEP. Clerk Hansen says we have not received any response yet. Mayor Schoenig motions to accept the Engineer's report dated 6/21/17, Trustee Bryde 2nd all in favor 4 to 0.
- 4.2. Police Report- Chief John Del Gardo delivers the May, 2017 monthly report. Trustee Bryde asks about the 10 vehicle accidents. Chief Del Gardo says they were all minor accidents located in various parts of the Village. Trustee Bryde asked where the disputes were. Chief Del Gardo said they were in various locations, not all in the same place. Trustee Bryde asked where the 7 larcenies were. Chief Del Gardo said they were in various locations and of a varying nature. Trustee Bryde asked where the 3 noise complaints originated. Chief Del Gardo said the loudest was from a local bar. Mayor Schoenig asked if this was a violation of the cabaret law. Chief Del Gardo was not sure if a violation was written. Trustee Bryde asked where the bear was. Chief Del Gardo said on Allview Avenue. Trustee Bryde asked what was meant by found property. Chief Del Gardo said for example if someone finds a wallet and turns it in, etc. Trustee Bryde mentions new radar equipment that was written about in the newspaper and asked the Chief if we received it yet. Chief Del Gardo said we do have it already. Trustee Bryde said that the parades we approve several months in advance like the recent religious event Corpus Christi seem to come off without a hitch and complement Chief Del Gardo for a job well done. Mayor Schoenig asks how many 911 calls outside the Village. Chief Del Gardo says 2. Mayor Schoenig motions to accept the May, 2017 Police report, Deputy Mayor Piccini 2nd all in favor 4 to 0.
- 4.3. Code Enforcement Report - Bill Scorca delivers the May, 2017 Code Enforcement report. Trustee Bryde asks about the 2015 Property registrations still outstanding. Mr. Scorca says the two 2015 property registrations outstanding are still being processed in court and the new property registrations have been sent out for 2017. Trustee Bryde asks about the open inspections. Mr. Scorca says most of the open inspections at the end of May are now closed. Mayor Schoenig asks about the noise violation at the bar. Counsel Molé says it would be a violation of the cabaret ordinance. Mayor Schoenig motions to accept the May, 2017 Code Enforcement report, Trustee Bryde 2nd all in favor 4 to 0.
- 4.4. Planning Board Report- George Gaspar delivers the Planning Board report through the June 20, 2017 meeting. Mr. Gaspar says the July Planning Board meeting will be moved from July 18, 2017 to July 25, 2017. Mayor

Schoenig asks about the old Getty gas station. Mr. Gaspar says they are just moving really slow. Mayor Schoenig asks which property wants to subdivide. Mr. Gaspar says it is the Dentist office parcel at the corner of Wells and N. Main and they have asked for more information to make a better assessment. Mayor Schoenig motions to accept the Planning Board report, Trustee Boissonnault 2nd all in favor 4 to 0.

- 4.5. Zoning Board of Appeals Report - Todd Gianguzzi provided a report of no activity for May, 2017. Mayor Schoenig motions to accept the Zoning Board of Appeals May, 2017 report of no activity, Deputy Mayor Piccini 2nd all in favor 4 to 0.
5. Hudson Valley Regional Farmers Market Shuttle Service & Signage - Jack Gress says the Coalition for a Better Brewster partnered with Hudson Valley Regional Farmer's Market this year and wants to add a shuttle service to pick up Brewster Village residents and transport them to the Market and back on Sundays. The shuttle service is intended to help people who don't drive get to the Farmer's Market and back to the Village since the Brewster Farmer's Market which was run by the Coalition for a Better Brewster (CBB) is no longer located within the Village boundaries. Several "stops" are being considered for the shuttle service such as senior housing on Marvin Avenue and in front of 50 Main Street, 208 Main Street where the market was located for several years and Wells Park where the market was located last year. Deputy Mayor Piccini says she assumes some analysis has been done to determine that there is a need for the shuttle service and asks what happens if the shuttle service does not get the ridership being estimated and how often do you anticipate the service will run. Mr. Gress says both Hudson Valley Regional Farmer's Market (HVRFM), United Cerebral Palsy (UCP) which sponsors the Farmer's Market and CBB are committed to making this work. Mr. Gress says they are anticipating one hour intervals either every hour or every half hour. Howard Yager says the service is anticipated to run for the full season so as to give it a fair assessment as they don't want to lose the Brewster customers and they don't want the Brewster residents to lose access to the market. Melissa Kamin says the HVRFM is open all year and hopes to provide the shuttle service year round. Mayor Schoenig asks if there are any plans for stops along the route between the Village and the Market. Mr. Yager says that UCP provides transportation to those who need it for people who experience developmental disabilities and that is in their business model. Trustee Boissonnault says that one of the failures of the Wells Park location was the lack of advertising and that advertising will be the biggest challenge. Mr. Yager believes that the energy of the Farmers Market and building a community where people want to come to congregate is key to success. Deputy Mayor Piccini asks what role they envision the Village would play. Mr. Gress says authorizing bus stops at Wells Park and 208 Main that are Village owned properties and allowing signs on public property along with other code related signage considerations yet to be determined including possibly other colors than the color palette and perhaps size variations. Deputy Mayor Piccini said as the Board has offered to do that in the past for the Farmer's Market when they moved to Wells Park, she expects the Board will still be willing to work with signage for this application. Mr. Gress said he was not aware that the Board had offered to relax sign code standards for the Farmer's Market signs. Deputy Mayor Piccini, Trustee Boissonnault, and Trustee Bryde all reiterated that the Board had done so more than once. Ms. Kamin says she will provide some sign designs for review to give the Board an idea of what they were looking for. The Board said that they generally agreed and were open to new ideas for signage that may not adhere strictly to the sign code and would help make the Market and shuttle service a success.

Mayor Schoenig motions to authorize United Cerebral Palsy to use Wells Park and 208 Main Street for shuttle service pickup and drop off on Sundays with times to be determined for the Village-Farmer's Market route, Trustee Bryde 2nd all in favor 4 to 0. Clerk Hansen to check with Village insurance carrier to make sure we are covered for any eventuality.
6. Chamber of Commerce Proclamation - tabled until a future meeting.
7. Court audit- Trustee Bryde met with Court Clerk Macli to review the court finances and everything was in order and said she was pleased as usual to work with Ms. Macli. Mayor Schoenig motions to adopt Resolution No. 062117-1 accepting the court audit conducted by Trustee Bryde, Deputy Mayor Piccini 2nd all in favor 4 to 0.
8. Correspondence Sent/Received for May, 2017 - Mayor Schoenig motions to accept correspondence sent and received for May, 2017, Trustee Boissonnault 2nd all in favor 4 to 0.
9. Minutes for approval;
 - 9.1. June 7, 2017 Approval of Minutes for Regular Meeting – Trustee Bryde had the following corrections to the minutes; Todd Atkinson was absent not John Folchetti, correct item 10.1 to Deputy Mayor Piccini. Trustee Bryde motions to approve with corrections, Deputy Mayor Piccini 2nd all in favor 4 to 0.

10. Vouchers Payable - Deputy Mayor Piccini reviewed the vouchers and found everything in order.

10.1. A - GENERAL FUND	\$31,926.13
10.2. C - REFUSE & GARBAGE	18,868.46
10.3. F - WATER FUND	8,528.04
10.4. G - SEWER FUND	59,263.44
10.5. T - TRUST & AGENCY	4,436.96

Total Vouchers Payable \$123,023.03

11. Vouchers Payable "B" - Deputy Mayor Piccini reviewed the vouchers and found everything in order.

11.1. A - GENERAL FUND	\$491.85
11.2. C - REFUSE & GARBAGE	236.37
11.3. F - WATER FUND	655.33
11.4. G - SEWER FUND	327.33

Total Vouchers Payable \$1,710.88

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

12. Other Business

12.1. Deputy Mayor Piccini attended the June 8th Town of Southeast meeting where there was a Peaceable Hill Water District Public Hearing. The Board informed the residents that there was an increased cost of the bond over previous estimates to annual cost projected as \$2022 for each of 144 accounts which would be \$496/account /quarter. Alternative proposed scale to more fairly distributed cost is: \$395/quarter < 5000 gal plus 1.1cents/gal over 5000 gal. Anticipated average costs are: \$395 for 14 users @5000 gal \$505 for 105 users between 5000 and 25,000gal \$615 for 25 users over 25,000 gal Annual cost for \$3.4 million bond is \$253,000 which is \$439/account/quarter. Utilities, O&M cost estimate is \$57/account/quarter. This amount may change when several years of data on actual costs become available. New water should be flowing through pipes around August 2018. Some in the audience expressed displeasure at this realization by saying it was a "bitter pill to swallow." Another audience member wanted to stop the project now but was talked out of it because the Town/District had already sunk about \$600,000 in capital costs and had roughly \$2.8 million more to spend before water could flow. The Town Council mentioned that this course of action was pursued because an "informal" vote had been taken of some Peaceable Hill Water District customers who attended a Town Board meeting and expressed a desire to go forward albeit at an expected \$1 million lower capital cost estimate than currently projected.

12.1.1. Deputy Mayor Piccini noted that Trustee Meagher was removed from Village Board assignments she had agreed to at our Organizational meeting in December, 2016 for failure to meet her obligations, failure to attend meetings despite publicly saying she would attend, and failure to respond to emails or make reasonable attempts to communicate with the Village Clerk or other Board members or even get her mail at Village Hall to keep up with the responsibilities of her position. Deputy Mayor Piccini noted we are still paying Trustee Meagher for non-performance while the rest of us earn our meager compensation funded by our friends' and neighbors' taxpayer money.

12.2. Trustee Bryde says she and Mayor Schoenig attended Elks Club Flag Day ceremony. Women of Distinction ceremony is on Tuesday the 27th of June. Trustee Bryde attended a couple of meetings for the Chamber of Commerce 60th anniversary celebration and said they were interesting and informative. Trustee Bryde and Deputy Mayor Piccini attended the Wells Park event on June 17th and in spite of the threatening weather there were still a number of people who turned out. Trustee Bryde asks about the numbers on taxicabs. Mayor Schoenig said the numbers will be put on before the medallions are issued on July 1, 2017. Trustee Bryde asked about the Village Hall interior maintenance we discussed at the May 3rd meeting. Mayor Schoenig called the Sheriff's department about painting and will address wainscoting in the fall.

12.3. Trustee Boissonnault says they had the Dads and Dogs event at the park on Saturday. Weather did impact the attendance and the movie was "rain-dated" for a future showing yet to be determined which means we will not have to pay for it again. Also, two dogs were adopted.

12.4. Mayor Schoenig spoke to Ken Clair about the fire inspection parade permit as the date is fast approaching.

13. New Business

- 13.1. Deputy Mayor Piccini says July 15th is the deadline for Village Matters edition 6. Deputy Mayor Piccini asks if the Board wants to have a 'Coffee in the Park' in early fall. Trustee Boissonnault says perhaps we can set up a play date with coffee in the park. Deputy Mayor says she is open to ideas but we have to move fairly quickly in order to get it noticed.

14. Public Comment

- 14.1. Renee Diaz said Brewster Honda gate is supposed to be closed at 9PM according to their site plan approval but the gate is open after 9PM and heavy truck deliveries are being made which disturbs the neighborhood. Mayor Schoenig said he will have Code Enforcement follow up on it.
- 14.2. Renee Diaz asked about the loss of Peaceable Hill Water District revenue when they go on their own. Mayor Schoenig said we have been taking steps to reduce the water fund costs through refinancing and we will continue to cut costs and some costs will be reduced with lower production. In short, we are doing and will continue to do everything we can to minimize the impact of the loss of revenue and not raise water rates.
- 14.3. Referring to a recent article regarding Trustee Meagher published by TapInto Mahopac, Planning Board Chairman George Gaspar takes offense to being included in the nasty article that highlighted her crimes. Secondly, the Planning Board as a whole does not hold anything up or do anything illegally despite the accusation attributed to by Trustee Meagher at the end of that article. Mr. Gaspar would like to see an apology from Trustee Meagher to the entire Planning Board, not to him personally, but to the Planning Board as she has falsely maligned them and their good and faithful work.
- 14.4. Rick Stockburger says Trustee Meagher says she doesn't get the Village of Brewster emails. Clerk Hansen says she has been sent the set up and log in information at least twice to her Gmail account and her refusal to access her email is her decision and not a failure of ours. Additionally, even when email is sent to her Gmail account, she picks and chooses which emails to respond to. She doesn't come in the office to pick up her mail. I have to put it out for her at each meeting and she only gets it when she chooses to show up. We still have budget information from March and a paycheck from early May. She just doesn't seem to care about fulfilling her responsibilities.
- 14.5. Rick Stockburger says that repeatedly calling for Trustee Meagher's resignation is not productive. Mayor Schoenig says it is the right thing to do and if she had an ethical bone in her body she would have resigned without being asked. Trustee Boissonnault says he very much minds being called corrupt because he sits on a Board with a criminal and he can't sit by and do nothing. Counsel Molé says the legal recourse to remove the Board member is a Supreme Court action at the taxpayer's expense and that would cost the taxpayer more money.

15. Trustee Boissonnault motions to go executive session to discuss personnel, Deputy Mayor Piccini 2nd all in favor 4 to 0.

16. Mayor Schoenig motions to come out of executive session and adjourn, Trustee Bryde 2nd all in favor 4 to 0.

**VILLAGE OF BREWSTER
MONTHLY PROGRESS REPORT**

1. <u>GENERAL INFORMATION</u>		
Report No: 4 of 2017	Date: 6/21/2017	Contract No:
Facility Name: VOB / PLANNING BOARD REVIEW AND CONSULTATION		

2. <u>ENGINEERS STATUS OF PROJECT</u> (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineer's Contract and Scope of Work including:	
a.	Projects reviewed this month (attach additional pages as needed)
	<ul style="list-style-type: none"> Brewster Honda Sales (Show Room), 899 Route 22 – 2.5 hours Search for Change, Inc., 2611 Route 6 – 1.0 hours
b.	Status of Planning Board projects (attach additional pages as needed):
	<ul style="list-style-type: none"> B.O.S. Land Development – Scheduling a meeting with the NYCDEP Brewster Honda – Construction underway
c.	Activities scheduled (attach additional pages as needed):
	<ul style="list-style-type: none"> Continue plan review and meetings for B.O.S. Land Development Perform site inspections on Search For Change Site, if needed. Perform site inspections on Brewster Honda Site, if needed. Perform site inspections on Route 22 Brewster LLC Site, if needed.

**VILLAGE OF
BREWSTER POLICE
DEPARTMENT
MONTHLY REPORT**

MAY 2017

**POLICE CHIEF
John Del Gardo**

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO: Mayor James Schoenig - Board of Trustees
 FROM: Police Chief John Del Gardo
 RE: Monthly Report May 2017

911 CALLS		88
Walk In Complaints		44
TOTAL CALLS FOR SERVICE		132
SECURITY VISITS		
Sewer Plant		302
Water Tank		289
Wells Park		303
Wells Field		23
TOTAL VISITS		830
FOOT PATROL		
Main Street:		47
M.T.A Station:		98
Residential:		36
TOTAL HOURS		181
Court Hours - Village		16
Court Hours - S.E.		95
TICKETS		
Uniform Traffic Tickets:		191
Parking Tickets:		115
Local Ordinance:		8
TOTAL TICKETS		314
ARRESTS		
Larceny Det. Baumgardt		1
TOTAL ARRESTS		1

VEHICLE REPAIRS		\$712.00
VEHICLE MILEAGE		6692
VEHICLE FUEL		870
PEO STOCKBURGER		
	Tickets	16
	Hours	20
PEO GIANGUZZI		
	Tickets	13
	Hours	5

(Security Detail)2 Officers
(Security Detail)2 Officers

911 DISPATCHED CALLS – 88

AIDED – 15
E.D.P. - 2
MISSING PERSON - 2
VEHICLE ACCIDENT – 10
DISPUTE - 8
911 HANGUP - 5
FIGHT - 1
LARCENY - 7
SUSPICIOUS PERSON - 4
DISORDERLY PERSON - 2
HARASSMENT - 7
NOISE COMPLAINT - 3
VEHICLE LOCK OUT - 2
WELFARE CHECK - 2
FIRE ALARM - 2
BURGLAR ALARM - 1
BEAR IN REAR YARD - 1
INTOX PERSON - 8
VEHICLE LOCKOUT - 2
LOST DOG - 1
PARKING CONDITION - 1
FOUND PROPERTY - 2

VILLAGE OF BREWSTER POLICE

SELECTIVE TRAFFIC ENFORCEMENT

MAY 2017

CELL PHONE - 16

SPEEDS - 67

STOP SIGN - 50

RED LIGHT - 2

SEATBELTS - 24

TOTAL - 159

MAY, 2017 Code Enforcement Report



VILLAGE OF BREWSTER
50 MAIN STREET
BREWSTER, NY 10509
(845) 279-3760

MAY 2017 SUMMARY REPORT

BUILDING FEES =	\$4,595
<u>SAFETY INSPECTION =</u>	<u>2,345</u>
TOTAL FOR MAY =	\$6,940

PERMITS: 8

TOTAL COs, CCs: 7

VIOLATIONS 1

INSPECTIONS 6

2015 PROPERTY REGISTRATION PENDING: 2

2017 PROPERTY REGISTRATIONS SENT IN JUNE

Village of Brewster Planning Board

George J. Gaspar, AIA

Chair

To: James Schoenig, *Mayor* Christine Piccini, *Trustee, Deputy Mayor*
Tom Boissonnault, *Trustee* Mary Bryde, *Trustee*
Erin Meagher, *Trustee*
Peter Hansen, *Clerk & Treasurer* Anthony Mole, *Council*

Board of Trustees Monthly Report - Regular Meeting – June 21, 2017

Planning Board Meeting – May 16, 2016

Board Members;

George Gaspar, AIA, Chair

Tyler Murello

David Kulo

Rick Lowell

Board Member Absent;

Rick Stockburger, Assist. *Chair*

Consultant not in Attendance:

Todd W. Atkinson, *VoB Engineer*

Greg Folchetti, Council

Pending Business:

Meeting set to review and approve minutes of March, 21, 2017.

Board members brought up to speed on Brewster Library, Lia Honda and Search for Change.

New Business:

Application for 530 North Main Street Subdivision reviewed.

Additional Business:

No new additional business

May 31, 2017

Attention: Peter Hansen & Village Trustees

Reference: May ZBA Activity

Please be advised we had no activity for the month of May.

Best Regards,

Todd Gianguzzi ZBA, Chairman