

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

Minutes

REGULAR MEETING
APRIL 1, 2009 7:30 P.M.

The Board of Trustees of the Village of Brewster is holding a Regular Meeting on April 1, 2009 at Village Hall, 208 Main Street, Brewster, New York. The meeting is called to order at **7:30 P.M.** by Mayor Schoenig, 2nd by Trustee Banks, all in favor 5 to 0

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: William Banks, Yoshihiko Ito, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Temporary Treasurer: Peter Hansen

Absent:

Pledge to flag.

- 1) Set Public Hearing for Budget
 - a) Trustee Ito motions to set a Public Hearing for the 2009-2010 Budget for April 8, 2009, 7:30 P.M. 208 Main Street Brewster NY 10509, 2nd by Trustee Piccini, all in favor 5 to 0
- 2) Hudson Valley Municipal Purchasing Agreement
 - a) Trustee Piccini motions to submit an application and approve a resolution authorizing the Mayor to sign an agreement to become part of the Hudson Valley Municipal, Purchasing Group, 2nd by Trustee Banks, all in favor 5 to 0
- 3) Police & Fire Retirement Plan
 - a) Mayor Schoenig motions to adopt the resolution required by New York State to participate in the Police & Fire Retirement System plan 371-a contributory, 2nd by Trustee Piccini, all in favor 5 to 0
- 4) Village Code additions, modifications
 - a) Jack Gress presented the trustees with a code revisions report capturing remarks from the past year or so enumerating the sections of the code that were questioned during regular meetings. Trustee Piccini suggested that the Board of Trustees read the report and compare it to the Village Code and then be prepared to discuss this at the April 15, 2009 meeting.
- 5) Authorization for Lease Agreement 50 Main
 - a) Deferred until after Executive Session
- 6) Parade Permit, Brewster Little League
 - a) Mayor Schoenig motions to approve the Brewster Little League Parade Permit for April 25 at 10 A.M. beginning at Electrazone Field and ending at Markel Park. Rain date April 26 at 3 P.M. 2nd by Trustee Stockburger, all in favor 5 to 0
- 7) Earth Day designation
 - a) Mayor Schoenig motions to designate May 2nd as the Village-Town joint cleanup day coordinated by Trustee Stockburger, 2nd by Trustee Stockburger, all in favor 5 to 0
- 8) Correspondence Sent-Received

- a) Mayor Schoenig motions to accept Correspondence Sent-Received, 2nd by Trustee Banks, all in favor 5 to 0

9) Vouchers Payable

- a) Total of \$16,107.08 consisting of
 - i) Batch 861 G – \$3,873.52
 - ii) Batch 861 F – 4,319.65
 - iii) Batch 861 A – 7,813.91
 - iv) Batch 862 A - 100.00
- b) Mayor Schoenig motions to approve Vouchers Payable, 2nd by Trustee Stockburger, all in favor 5 to 0

10) New Business

- a) Trustee Piccini notes that Main Street Partnership presentation is scheduled for April 22, 2009 at Cornerstone Park in Carmel at 1:30 P.M.
- b) Mayor Schoenig noted that the Taxi law does not provide for a fine against the company for unlicensed drivers. The Mayor asked Counsel Molé to see that the law is revised no later than July 1, 2009.
- c) Mayor Schoenig asked if there was anything from the State Comptroller’s office: Molé - Not yet.
- d) Mayor Schoenig spoke highly of the 7th grade interaction with public officials he attended. The students asked excellent questions and demonstrated a knowledge of the local government structure and process.
- e) No other new business.

11) Public Comment

- a) Mark Anderson asked if we expected to realize the budgeted sewer revenues. Hansen said we are on target and will realize them by fiscal year end.
- b) No other public comment

12) Executive Session -

- a) Personnel
- b) Legal

Mayor Schoenig motions to go into executive session to discuss legal and personnel matters, 2nd by Trustee Banks, all in favor 5 to 0

Mayor Schoenig motions to resume Regular Meeting to address the 50 Main Street Lease Agreement, 2nd by Trustee Stockburger, all in favor 5 to 0

13) Authorization for Lease Agreement 50 Main

Trustee Banks motions to approve Resolution No. 040109-1 as amended by the Board striking out the “damage by fire” clause, 2nd by Trustee Stockburger, Roll Call Vote:

Trustee Ito	Aye
Trustee Banks	Aye
Trustee Stockburger	Aye
Trustee Piccini	Aye
Mayor Schoenig	Aye

14) Adjourn

Mayor Schoenig motions to adjourn, 2nd by Trustee Piccini, all in favor 5 to 0