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# VILLAGE OF BREWSTER

## BOARD OF TRUSTEES

### Minutes

April 15, 2009

Regular Meeting

The Board of Trustees of the Village of Brewster is holding a Regular Meeting on April 15, 2009 at Village Hall, 208 Main Street, Brewster, New York.

Attendees:

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

Absent:

William Banks

Mayor Schoenig motioned to open the regular meeting at 8:15 P.M. Trustee Stockburger 2<sup>nd</sup> All in favor 4 to 0 (Trustee Banks absent)

#### 1) Monthly reports

a) Engineer – John Folchetti

Trustee Stockburger motions to accept the Engineer’s Report, Trustee Piccini 2<sup>nd</sup> all in favor 4 to 0

b) Police – John Del Gardo

i) Ms. Dawn Willis spoke about the unacceptable odor in the hallway overpass of Metro North.

Mayor Schoenig said he had already called Metro North to clean it and police it more frequently. The Village will also do what it can to reduce the problem.

ii) Ms. Willis also mentioned that the last Community Affairs meeting was sparsely attended and there was a conversation conducted in Spanish with no translation. She found that offensive and inappropriate. Officer in Charge Del Gardo said he would address the situation so it does not happen again.

iii) Trustee Ito asked for sequential monthly numbers on the report so he can easily see the month to month comparisons.

Trustee Stockburger motions to accept the Police Report, Trustee Piccini 2<sup>nd</sup> all in favor 4 to 0

#### 2) 2009-2010 Budget

a) Trustee Ito motions to adopt the 2009-2010 budget as presented, Trustee Piccini 2<sup>nd</sup> Roll call vote:

Trustee Ito                      Aye

Trustee Banks                  Absent

Trustee Stockburger        Aye

Trustee Piccini                Aye

Mayor Schoenig              Aye

Motion to adopt the 2009-2010 budget carries 4 votes to 0 with 1 absent.

#### 3) Main Street Curb recycling for Honor Roll

a) Trustee Stockburger motions to allow the abandoned curbing taken up during the sewer project to be transferred to the Brewster Southeast Honor Roll Wall project at no cost, Trustee Piccini 2<sup>nd</sup> All in favor 4 to 0

#### 4) Authorize public notice of FY 2008 Annual Update Document available in Clerk's office

a) Trustee Ito motions to publicize in the official newspaper the availability of the 2008 Annual Financial Update document in the Clerk’s office, Trustee Piccini 2<sup>nd</sup> all in favor 4 to 0

#### 5) Village Code Revisions

a) Trustee Piccini motions to set a worksession date for the Village Code Revisions discussion of April 22, 2009, 7:30 P.M. 208 Main St. Brewster, NY 10509, Trustee Stockburger 2<sup>nd</sup> All in favor 4 to 0

6) Vouchers Payable – Total: \$158,814.09

a) A General Fund 46,027.99

b) F Water Fund 9,582.39

c) G Sewer Fund 72,757.02

d) H10 Capital Sewer 30,028.49

e) H90 Capital Water 255.00

f) T Trust & Agency 163.20

Mayor Schoenig motions to approve Vouchers Payable, Trustee Piccini 2<sup>nd</sup> all in favor 4 to 0

7) Other Business

a) Ms. Piccini states that the Putnam County Main St. Partnership grant presentation is on April 22, 2009 at 1:30 P.M. at Cornerstone Park in Carmel to present the draft sign ordinance, niche report as well as the Putnam County Trailway and the other municipalities who participated in the process

b) Historic sites commission to meet at 67 Main with Franz & Franz to discuss the renovations to Old Town Hall – 7:30 P.M. Thursday April 16, 2009

c) Principal Eileen Maguire of Garden Street School called Ms. Piccini to ask if she could spend some time with her and Keith Blessing the SRO at GSS to discuss traffic control devices; additional stop sign on Garden before it makes the turn; additional stop sign on Eastview at the “S” curve. Could we lower the street limit; could we put “slow, school” signs up, moving the speed limit sign from under the tree; and for enhanced enforcement. DPW Superintendent Crawford said they have moved signs around for them last year. Also stop signs are not to be used for traffic control devices.

d) Verizon FIOS is anxious to get the agreement in place but still maintains they will not start discussions until the Comcast Agreement has been accepted by the PSC. The Comcast Agreement is on the PSC agenda for April.

8) New Business

a) Mayor Schoenig said cleanup day is set for May 2<sup>nd</sup>.

b) Saturday April 25<sup>th</sup> at 10 A.M. is the Little League Baseball parade, rain date is Sunday the 26<sup>th</sup> at 3 P.M.

c) Village Police and MTA Police will be conducting joint training on MTA property. The MTA has asked Village Counsel to prosecute on their behalf in Village Court.

d) Trustee Stockburger motions to authorize Mayor Schoenig to write a letter to the Village Justice Court naming Anthony Molé prosecutor for MTA matters, Trustee Piccini 2<sup>nd</sup> All in favor 4 to 0

9) Public Comment

a) Nick Lovallo asked about the crosswalks down by the station? Are people required to obey traffic signals in the crosswalk, Mayor Schoenig says they are and the BPD is stationed at the train station to enforce traffic patterns.

b) Rick Stockburger suggests we install a bathroom down on the passive recreation area. Rick also mentioned he asked the Parking Garage (proposed) people about the possibility of putting a bathroom there.

c) Remember next Wednesday night there is a Village Code Revisions worksession at 7:30 P.M.

10) 9:24 P.M. Mayor Schoenig motions to adjourn the regular meeting, Trustee Stockburger 2<sup>nd</sup> all in favor 4-to 0

11) 9:25 P.M. Meeting reconvened to amend agenda motioned by Trustee Stockburger, Mayor Schoenig 2<sup>nd</sup> all in favor 4 to 0

a) Agenda item established to appoint Renée Diaz to the Planning Board

i) Mayor Schoenig so moves, Trustee Stockburger 2<sup>nd</sup> All in favor 4 to 0

12) 9:26 P.M. Mayor Schoenig motions to adjourn the regular meeting, Trustee Stockburger 2<sup>nd</sup> all in favor 4-to 0