

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

February 3, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on February 3, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig (arrived at 9:15 PM)
Deputy Mayor and Trustee: Christine Piccini
Trustees: William Banks, Yoshihiko Ito, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Pledge to flag.

Notation of Exits

Deputy Mayor Piccini calls meeting to order Trustee Stockburger 2nd, all in favor 4 to 0. Mayor Schoenig is not in attendance at the start of the meeting.

1. Public Comment
 - a. Rick Stockburger: Item 1 of the Town's Worksession is Special Water District for outside village water users which should be of interest to the Village.
2. Correspondence Sent-Received
 - a. Trustee Stockburger motions to accept Correspondence Sent Received, Trustee Banks 2nd, discussion, item 3, Yoshi points out name is misspelled. And would like to see a briefer description, not personalized. All in favor as corrected 4 to 0.
3. Well #5 SEQRA Determination
 - a. Deputy Mayor Piccini motions to declare Well #5 as an unlisted uncoordinated action, Trustee Stockburger 2nd, all in favor 4 to 0.
 - b. Deputy Mayor Piccini motions to declare a negative declaration under SEQRA, Trustee Stockburger 2nd, all in favor 4 to 0.
4. Carmel Ave. Bridge Title Search Expenditure Approval
 - a. Trustee Stockburger motions to authorize expenditure of funds up to \$700 for a title search on Carmel Avenue Bridge, Trustee Banks 2nd, all in favor 4 to 0.
5. Parking
 - a. Permit fees for partial usage
 - i. Continue charging for full months even though only partial months might be used. Trustee Ito motions to Refund unused months but not partial months, Trustee Stockburger 2nd, all in favor 4 to 0.
 - b. Establish time period for Weekend parking in Tri-State Lot
 - i. Table and revisit at a later date
 - c. Clerk to ascertain advertising rates with Danbury News-Times, investigate channel 8 banner ad, signs on side of road approaching Southeast Station. Also approach MTA for permission to post notices of space availability. All to promote parking availability in the Village.
6. Bond Counsel (Hawkins Delafield et al) Agreement with regard to EFC funding - Approval and Authorization for Mayor to sign.
 - a. Trustee Banks motions to authorize Mayor to sign the Bond Counsel Agreement, Trustee Stockburger 2nd, all in favor. 4 to 0.
7. Village Auditor (Citrin Cooperman) Agreement Approval and Authorization for Mayor to sign
 - a. Trustee Stockburger motions to authorize the Mayor to sign the Agreement for the Village Auditor, Trustee Banks 2nd, no further action. Clerk to ask Citrin Cooperman for exact monetary figures to be included in the agreement

and bring back to Board of Trustees on February 17th for further consideration.

8. Capital Projects Accounting (Bernard Donegan) Agreement with regard to EFC funding Approval and Authorization for Mayor to sign
 - a. Trustee Ito motions to authorize the Capital Projects Accounting Agreement to be signed by the Mayor, Trustee Banks 2nd all in favor 4 to 0.
9. Amending Bond Resolution for Sewer Collection System
 - a. Trustee Banks motions to approve the Amending Bond Resolution, Trustee Stockburger 2nd, all in favor 4 to 0.
10. Amending Bond Resolution for the House Connections
 - a. Trustee Stockburger motions to approve the Amending Bond Resolution, Trustee Banks 2nd, all in favor 4 to 0.
11. Minutes from January 20th meeting
 - a. Correct Draft agenda to Draft Minutes. Trustee Banks motions to accept minutes as amended, Trustee Stockburger 2nd, all in favor 3 to 0, Trustee Ito abstains.
12. Window Display Local Law
 - a. Deputy Mayor Piccini would like Bob Serino's input on this issue. Table this item until Feb 17th. Ask Mr. Serino to advise the Board on the Sign Law and this Window Display Law.

13. Vouchers Payable	February 3, 2010	January 20, 2010(additional)
a. A General	\$31,251.47	\$26,773.28
b. F Water	7,364.66	6,924.91
c. G Sewer	11,285.01	6,924.91
d. T Trust & Agency	171.60	
Total Vouchers Payable	\$50,072.74	\$40,623.10

Deputy Mayor Piccini motions to approve Vouchers Payable for February 3, 2010, Trustee Stockburger 2nd, all in favor 4 to 0.

Deputy Mayor Piccini motions to approve additional Vouchers Payable from January 20, 2010, Trustee Stockburger 2nd all in favor 4 to 0.

14. Water Contract for Outside Village Users
 - a. Village Counsel has an additional change to the contract.
 - b. Trustee Stockburger motions to approve the water contract for outside village users, Trustee Ito 2nd, discussion; Trustee Ito would like to make some recommendations to Counsel before bringing this contract to a vote.
15. Brewster Honda - Trustee Ito recused himself from the Board for this issue.
 - a. Village Counsel explains that the item is on the agenda to discuss forwarding the Planning Board comments as the official comments from the Board of Trustees.
 - b. Rick Stockburger says time is of the essence. Town has declared lead agency and has 20 calendar days to act and the Village has not yet received any response to the letter from Village Counsel Molé.
 - c. Renee Diaz submitted a letter RE: Objections to Brewster Honda SEQR findings submitted on October 30, 2009
 - d. Deputy Mayor Piccini motions to send an official correspondence with a cover letter signed by the Mayor on behalf of the Board of Trustees reiterating the Planning Board comments already submitted, Trustee Stockburger 2nd all in favor 3 to 0.
 - e. Yoshi Ito spoke from the audience asking the Board of Trustees to inform the Putnam County Department of Planning regarding the negative consequences of this project. Deputy Mayor Piccini says the Village will copy the Putnam County Department of Planning on the letter to Town of Southeast. Yoshi Ito also notes that the Village informed him they have no record of receiving the official public notice of the public hearing regarding Brewster Honda's rezoning petition held by the Town Board on January 21, 2010.

16. LL6 – Taxi Law, set Public Hearing Date

- a. Deputy Mayor Piccini motions to set a public hearing for the proposed changes to the sign law at 7:30 PM at 50 Main Street, Brewster NY 10509 on February 17, 2010, Trustee Stockburger 2nd all in favor 4 to 0.
17. DEP Contract Approvals and Authorization for Mayor to sign
 - a. Trustee Stockburger motions to approve the contracts in final form and authorize the Mayor to sign the agreements, Deputy Mayor Piccini 2nd all in favor 4 to 0.
18. Mayor Schoenig arrives.
19. 2009 Village Historian Report
 - a. Deputy Mayor Piccini motions to accept the Historian's Report as written, Trustee Banks 2nd all in favor 5 to 0.
20. Other Business
 - a. MTA request to put a container (they call it a kiosk) for bus schedules, train schedules, etc.
21. New Business
 - a. Prospect Hill organization requests signs to be installed regarding "children at play" or similar signs. Mayor Schoenig asks the Board if they have any objection if he rides around with the DPW supervisor to review the safety signage with regard to child safety throughout the village. No objections noted and general encouragement was heard.
22. Public Comment
 - a. Renee Diaz asks about the Census and our non-English speaking residents. Mayor Schoenig explains that we have been working with the Census for about a year and have been used as an example to other communities about how to work with Census outreach.
 - b. Jack Gress says that the Putnam County Legislature had some good things to say about the Village of Brewster, 50 Main Street, Village Hall, and the Museum. Jack also says there is a general consensus among government entities in the region rejecting the MTA tax as onerous and asks if the Village is planning to send a letter of support for this position.
23. Adjourn. Trustee Banks motions to adjourn the meeting, Deputy Mayor Piccini 2nd all in favor 5 to 0.