

LEGAL NOTICE
VILLAGE OF BREWSTER
BOARD OF TRUSTEES
PUBLIC HEARING
JULY 21, 2010 MINUTES
7:30 P.M.

PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Brewster is holding a Public Hearing ON JULY 21, 2010 at 7:30 PM for the purpose of obtaining public input in regard to establishing a local law to adopt the 2010 Retirement Incentive Program, Part A.

Mayor Schoenig motions to open the Public Hearing at 7:30 P.M., Trustee Banks 2nd all in favor 4 to 0.

The retirement incentive program offers 1 month of service time added to the standard service time accumulated for each year of service time accumulated. The Village will have to pay a levy for this program either in a one year or over five years based on each participant (salary based).

Mike Santos asked how many people could take advantage of the program. There are four eligible employees.

Anders asked if any were part time. All are full time.

Mayor Schoenig motions to close the public hearing, Trustee Banks 2nd all in favor.

REGULAR MEETING

Draft Minutes

The Board of Trustees of the Village of Brewster is held a Regular Meeting at 7:___ P.M. or as soon thereafter as time permits on July 21, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

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

Absent:

Terri Stockburger

Pledge to flag.

Notation of Exits

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

1. Old Town Hall Presentation

- a. Judy Murano, Debbie Levine, Cathy Abels came to provide an overview of the renovations to Old Town Hall. Cathy Abels spoke about the benefits of having a central attraction for downtown and making use of the National Historic Landmark that is 67 Main Street.

The Theater seats approximately 325 and is said to have excellent acoustics.

- b. Judy Murano spoke about the actual renovations to the building and the total cost of 3.8 million over 20 years. Judy expects the building costs will be borne by the activities held at the location during the year. The Southeast Museum would also be upgraded with Air Conditioning, new lighting and plumbing. In other downtowns this type of building has become a catalyst for change. They are still in the process of gathering information regarding the current operating costs. Existing venues charge high fees for use of their facilities. The renovation will take about 2 years. September 25th there will be a press conference on the steps and the building will be open for tours.

2. Monthly reports

- a. Engineer’s Report – April, May, June – John Folchetti delivers the Engineer’s reports. Mayor Schoenig motions to approve the monthly reports for April, May and June, Deputy Mayor Piccini 2nd all in favor 4 to 0.
- b. Police Report - John Del Gardo delivers the June Police report. Deputy Mayor Piccini motions to approve the June Police Report, Trustee Banks 2nd all in favor 4 to 0.

3. Minutes for Approval

- a. June 2, Table, 16, Table
- b. Mayor Schoenig motions to approve the minutes for June 17th, Deputy Mayor Piccini 2nd all in favor 3 to 0. Trustee Banks Abstain
- c. Deputy Mayor Piccini motions to approve the minutes for July 7, Trustee Banks 2nd all in favor 3 to 0. Mayor Schoenig Abstain.

4. Parade Permit, Fire Department July 28th

- a. Mayor Schoenig motions to approve the parade permit with the caveat that access be made available for the people who live on the hill. The access route is intended to be Oak and Main. Notices have to be provided to Metro North commuters notifying them of the street closings. The parade route will be East Main past Progress St and up to Markel Park. Main will be shut down at 6 P.M Mayor Schoenig motions to approve the parade permit from 6-8:30 PM. Deputy Mayor Piccini 2nd all in favor 4 to 0.

5. Vouchers Payable

i.	A	General	\$33,828.24
ii.	F	Water	8,557.89
iii.	G	Sewer Operations	5,770.04
iv.	H10	Wastewater Treatment Capital Project	9,086.28
v.	H15	Sidewalks SAFETEA LU	356.00
vi.	H25	RTE 6 Retaining Wall	
vii.	H90	Potable Water Distribution System Capital	939.00
viii.	T	Trust & Agency	1,845.36
Total Vouchers Payable			\$60,382.81

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

6. Local Law 2 of 2010: Retirement Incentive Part A

- a. Mayor Schoenig motions to approve local law 2 of 2010 retirement incentive, Deputy Mayor Piccini 2nd with commencement date of August 1st, 2010 Resolution No. 072110-1,
- b. Roll Call Vote: Deputy Mayor Piccini: Yes, Mayor Schoenig: Yes, Trustee Ito: Yes, Trustee Banks: Yes Motion carries 4 to 0.

7. Other Business – Grant application submitted for Blight Study. Another grant application will be submitted next month.
8. New Business
 - a. Tree came down on Marvin Ave. by Mayor Mitchell Court. DPW removed the part of the tree that was blocking the road.
 - b. Tree came down on Center Street, resident claims it was on Village property.
 - c. Trustee Ito mentions there is a house on N. Main that is in very poor condition, overgrown grass, garbage strewn about, we need to have the Code Enforcement Officer look for these conditions and correct them promptly.
 - d. Letter to Tony Hay from Mayor Schoenig answering his letter regarding Peaceable Hill Water District under review.
9. Public Comment
 - a. Tyler Murello asks where we are with the new Police Car and provides internet pricing from OGS to Mayor Schoenig wondering about the price discrepancy between what is listed in the state contract and the price we are being quoted. The Village is waiting for the invoice from the dealer and will make sure state bid pricing was used as we contracted for.
 - b. Mark Anderson asked how we disposed of the non-running Police car. In the case of the 2001 Ford Crown Victoria disposal was a discretionary item.
10. Deputy Mayor Piccini motions to go into Executive Session, Mayor Schoenig 2nd all in favor 4 to 0. Trustee Banks motions to come out of Executive Session, Trustee Ito 2nd all in favor 4 to 0.
11. Trustee Banks motions to adjourn, Deputy Mayor Piccini 2nd all in favor 4 to 0.