

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

August 4, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on August 4, 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:
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Terri Stockburger
John Folchetti

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the meeting at 7:30, Deputy Mayor Piccini 2nd all in favor 4 to 0.

1. June 2nd, 16th, - tabled until August 18th. July 21 Minutes for Approval - Mayor Schoenig motions to approve the July 21 minutes, Trustee Banks 2nd all in favor 4 to 0.
2. Correspondence Sent-Received – Mayor Schoenig motions to accept the Correspondence Sent-Received Trustee Banks 2nd all in favor 4 to 0.
3. Employee Benefits – Deputy Mayor Piccini motions to approve in-lieu-of medical Resolution No. 080410-1 make available to any full time employee to receive a stipend of \$1,200 distributed at the conclusion of the fiscal year based on each complete month, prorated monthly, Mayor Schoenig 2nd, resolution passed 4 to 0.
4. Zoning Board Appointment – Mayor Schoenig appoints Dory Burdick to the Zoning Board of Appeals, Term expiration December 1, 2014 Trustee Ito motions to approve the appointment, Deputy Mayor Piccini 2nd all in favor 4 to 0.

5. Vouchers Payable

A General	\$27,012.88
a. F Water	7,019.80
b. G Sewer	40,220.98
c. H10 Waste Water Capital Project	8,797.50
d. T Trust & Agency	<u>1,553.61</u>
Total Vouchers Payable	\$84,604.77

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

Trustee Ito mentions that he would like to see Trustees assigned by month to review vouchers. General agreement among Board members. No action taken.

6. Other Business

- a. Sidewalk on rte 6 bridge. The ownership and laws related to this bridge needs to be reviewed in order to determine path forward to repair the sidewalks. Counselor Molé will review and advise.
- b. Police Car – the cost of the Police Vehicle as listed by OGS is vehicle only, accessories must be added and installed and are not included. Tyler Murello said that more recent research on the cost of the Police Vehicle indicates that our cost is in line.
- c. Farmers Market traffic in the 208 Main parking lot is problematic. K.C. Anderson is asking if the Village can help with the problem. Mayor Schoenig

said that Chief Del Gardo is working with the Market vendors and is suggesting they park on the lower level to make more space available around the stalls to alleviate the congestion.

- d. Mayor Schoenig mentioned the Phosphorus reduction project to comply with MS-4 requirements money (\$150K) has been approved by the Putnam County Legislature's Physical Services committee and will be taken up by the full legislature in the near future.

7. New Business -

8. Public Comment –

- a. Rich Ruchala says there is a Micro enterprises grant up to \$175K to apply for and the Village needs to take the lead. NYSOCR.org Micro Enterprise Program. There is a \$6500 cost to the village to proceed and up to 90% of the cost of the program could be funded by the grant. Mayor Schoenig says we will look into it and asks Mr. Ruchala to send in more information.
- b. Rick Stockburger asks about the status of the DEP permits for the Passive Rec park and the old WWTP plant site.
- c. Tyler Murello asks about the Peaceable Hill Water District status. Mark Anderson asks if the Village has approached the District to try and keep them in the system. Mayor Schoenig says there has been no further discussion on the topic. Deputy Mayor Piccini says that the District wants us to lower the cost to the same as the Village which will mean that the Village water rates will need to rise.

9. Deputy Mayor Piccini motions to adjourn, Trustee Banks 2nd all in favor 4 to 0.