

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 18, 2010
7:30 P.M.

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on August 18, 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, Terri Stockburger

Village Engineer: John Folchetti

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to call the meeting to order, Trustee Stockburger 2nd all in favor 5 to 0.

1. Blooming Basket: Walt Thompson, Dan Armstrong
 - a. Dan Armstrong reads a statement with regard to an overview of the proposed beautification project, the so-called “blooming basket.” The location of this project is at the intersection of Rte 6 and 22 on the East end of Main Street and on or adjacent to the property of Jan Stark. Mr. Richard O’Rourke proposed the project based on a similar display in the City of White Plains. Mr. Armstrong says the intent of the group is to first establish a 501 (c) (3) corporation along the same lines as the White Plains Beautification Corp. Mayor Schoenig asks how much this will cost. Mr. Armstrong says he has no idea. It will probably be 12-14 feet long and 7 to 8 feet wide. Trustee Banks asks about the cost of the White Plains basket. Mr. Armstrong believes the initial cost of the “basket” was approximately \$18,000 and maintenance is paid for by the corporation. Mr. Thompson brings forward the DEP permit application which details a lot of the project particulars and says the Village would only be responsible for the \$25 per year permit fee. Trustee Stockburger questions whether we are locked into the “basket” concept and made of wood. Mr. Armstrong says they are not locked in to this but very much like the look of the wooden basket. Trustee Piccini also questions the need to have a “basket” design and says she would probably need to go see the basket in person and would like to also review other designs for this location. Mayor Schoenig asks Village Engineer John Folchetti to weigh in on the location and design. Mr. Folchetti says he questions the temporary occupancy permit fee of \$25 and believes it will likely

be much more. The oak material of construction is also not desirable because of the constant exposure to moisture but offers to work with the group to refine the concept, design and dealings with DEP. Mayor Schoenig suggests that a preliminary project committee needs to be formed before moving forward and asks for volunteers. Trustee Stockburger, Walt Thompson, John Folchetti, Dan Armstrong, and suggestions for a member from each Planning and Zoning Boards.

2. Monthly reports

- a. Engineer's Report - Mayor Schoenig motions to accept the Engineer's report, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- b. Code Enforcement Report – Deputy Mayor Piccini motions to accept the Code Enforcement Report, Trustee Stockburger 2nd all in favor 5 to 0.
- c. Police Report – Mayor Schoenig motions to accept the Police Report, Trustee Stockburger 2nd all in favor 5 to 0.
- d. Planning Board Report – Deputy Mayor Piccini motions to accept the Planning Board Report, Trustee Stockburger 2nd all in favor 5 to 0.

3. Minutes for Approval

- a. June 2, 16, & August 4th, minutes for approval
- b. Trustee Ito motions to approve the minutes for June 2nd, Mayor Schoenig 2nd all in favor 3 to 0. Trustee Banks and Deputy Mayor Piccini abstain.
- c. Trustee Ito motions to approve the minutes for June 16th, Deputy Mayor Piccini 2nd all in favor 3 to 0. Trustee Banks and Mayor Schoenig abstain.
- d. Deputy Mayor Piccini motions to approve the minutes for August 4, 2010, Mayor Schoenig 2nd all in favor 4 to 0. Trustee Stockburger abstain.

4. Parade Permit/Road Closure, Grace Assembly August 22 – Chief Inspector Del Gardo requests the Board stipulate a vehicle must be parked perpendicularly to block Park Street from vehicular traffic heading west on Marvin Ave. Mayor Schoenig motions to approve the August 22nd Parade Permit from 8:30 AM to 6:30 PM closing off Marvin Avenue from Park St. to Railroad Ave. waiving fees. Trustee Stockburger 2nd all in favor 5 to 0.

5. Vouchers Payable

i.	A	General	\$52,952.68
ii.	F	Water	32,687.36
iii.	G	Sewer Operations	96,560.31
iv.	H10	Wastewater Treatment Capital Project	4,910.00
v.	H15	Sidewalks SAFETEA LU	394.00
vi.	H90	Potable Water Distribution System Capital	900.00
vii.	T	Trust & Agency	1230.24
Total Vouchers Payable			\$189,634.59

Mayor Schoenig motions to approve the Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.

Mayor Schoenig asks if the Board will check the vouchers prior to the meeting alternating the responsibility. Deputy Mayor Piccini suggests we cut off vouchers entered by close of business the day before the meeting. Trustee Banks will be unable to check vouchers as he is out of the Village during the working day.

6. Standard Workday and Reporting Resolution – Revised – Mayor Schoenig motions to approve the Resolution No. 081810-1, Deputy Mayor Piccini 2nd all in favor. 5 to 0.

7. Other Business

- a. Deputy Mayor Piccini says the Old Town Hall project is moving forward, there will be a event at the BHS Performing Arts Center with renowned artists to raise money and awareness of the project.
 - b. Trustee Ito requested the status of the AUD. Good progress is being made and we are working diligently to complete it as quickly as possible.
8. New Business
- a. Mayor Schoenig says K.C. Anderson has requested a meeting at Village Hall from 6 to 8 P.M. on Thursday 8-19-10 for Founders Day planning, would the Board be okay with such a meeting, no objections.
 - b. Annual Court audit is required as soon as possible. Trustee Banks will take on the responsibility of conducting same and reporting back to the Board.
9. Public Comment
- a. Rick Stockburger asks about primary election day schedule.
 - b. Tyler Murello asks about the status of the Police car, is it finished? Trustee Ito says the price paid was state bid price per the invoice from the vendor. Mayor Schoenig says the car is complete and they went with internal lights instead of a light bar because it was less expensive.
 - c. Renée Diaz asks about the grant from the state for the Police Car. Can the money be used for this car? Mayor Schoenig says the Village has not received the paperwork for the grant yet so we are not certain of what the requirements will be.
 - d. Renée asks about the location of the burglaries mentioned during the police report. Not available at this time.
10. Mayor Schoenig motions to go into Executive Session to discuss Personnel matters, Deputy Mayor Piccini 2nd all in favor. Mayor Schoenig motions to come out of Executive Session, Deputy Mayor Piccini 2nd all in favor.
11. Mayor Schoenig motions to adjourn, Deputy Mayor Piccini 2nd all in favor.