

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

November 3, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on November 3, 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 open the regular meeting, Trustee Stockburger 2nd all in favor 5 to 0.

1. Code Enforcement

- a. Mayor Schoenig introduced Joe Hernandez as our temporary part time code enforcement officer.

2. 571 N. Main

- a. Mr. Ligouri said he dropped off a brief at 11 A.M. and has no problem waiting until the Board has reviewed. Mayor Schoenig says he would like to schedule a worksession on November 10, 2010 to discuss the matter and then put it on the agenda for the regular meeting on Nov. 17th. Mayor Schoenig motions to have a worksession on 571 N. Main Street at 50 Main at 7:30, Deputy Mayor Piccini 2nd all in favor 5 to 0.

3. Engineering update

- a. Notice of Violation – At the WWTP, correspondence received by JRFA from STES today. STES acknowledges responsibility for not informing DEC orally or within 5 days in writing. Hearing December 1, 2010.
- b. Grant application – Grant can only be used for Village owned property and assets. The DEP portion would not be eligible. JRFA has approached Putnam County Legislative Chairman Tamagna about additional watershed funds and combined with the Grant and DEP money for the retrofit we could fund the MS-4 retrofit project with the combination of funding.
- c. Bridge report – Sidewalk on Carmel Avenue bridge is in disrepair. JRFA provided a bridge inspection report. The main concern is as winter approaches the situation becomes more of a priority to make the repairs to reopen the sidewalk. Mayor Schoenig asks about the status of the SAFE-T-LU project. Mr. Folchetti says he will provide an update tomorrow.

4. Zoning Overlay discussion. Goals and objectives.

- a. Deputy Mayor Piccini suggests we should put together a meeting schedule to lay out the plan and asks Mr. Folchetti if he could be involved. Mr. Folchetti says absolutely. Mayor Schoenig says he would like to include Planning & Zoning in the committee. Primary goals of committee: What uses would be permitted and what area would the overlay cover?

5. October 20th Minutes for Approval

- a. Trustee Stockburger motions to accept the minutes as corrected, Trustee Banks 2nd all in favor 4, opposed 0, abstain 1 (Mayor Schoenig).
6. Correspondence Sent-Received
 - a. Mayor Schoenig motions to accept correspondence sent-received, Trustee Stockburger 2nd, all in favor 5 to 0.
7. Planning Board meeting date changes – Nov. 23rd and December 28th canceled. Meeting on December 7th 2010. Deputy Mayor Piccini motions to authorize the meeting date changes, Mayor Schoenig 2nd all in favor 5 to 0.
8. Blight Study RFP – The board would like the Village Engineer to scope the study and communicate via email for approval at the November 17th meeting.
9. Micro Enterprise Grant RFQ
 - a. Putnam County will be meeting with Deputy Mayor Piccini to discuss the grant administration on Thursday November 4th.
10. Vouchers Payable

a. A General	\$29,419.35
b. F Water	113,504.73
c. G Sewer	34,361.80
d. H10 Wastewater Capital Project	968.75
e. T Trust & Agency	<u>2,336.20</u>
Total Vouchers Payable	\$180,590.83

Mayor Schoenig motions to accept Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.
11. Police Vehicle – Trustee Stockburger motions to reapprove the purchase of a new Police Vehicle, a 2010 instead of 2011 (2011 was previously approved). Mayor Schoenig 2nd all in favor 4 to 1. (Trustee Ito dissents).
12. Other Business
 - a. Trustee Stockburger is surveying the market for alternatives to greenery in the planter baskets.
 - b. Trustee Ito notes that the Winter Parking rules go into effect on December 1, 2010 and asks Parking Enforcement Officer Stockburger to coordinate with Barbara Jewell to put together and disseminate notification. Deputy Mayor Piccini would like the Board to revisit the winter parking rules at some point because they do affect the quality of life of village residents.
13. New Business
 - a. Trustee Stockburger would like to buy new recycle cans.
 - b. Mayor Schoenig would like to enforce against excessive parking tickets and needs Counsel Molé to put together an enforcement policy. P.E.O. Stockburger asks to address the display of parking permits in our lots.
14. Public Comment
 - a. Jack Gress asked about Veterans Day to see if any action was needed. Mayor Schoenig says it is all under control.
15. Trustee Stockburger motions to go into Executive Session, Mayor Schoenig 2nd all in favor 5 to 0. Deputy Mayor Piccini motions to come out of executive session, Mayor Schoenig 2nd all in favor 5 to 0. Mayor Schoenig motions to resume the regular meeting, Trustee Banks 2nd all in favor 5 to 0..
16. Trustee Ito motions to appoint Joseph J. Spofford as the Hearing Officer in the disciplinary hearing with regard to Mr. Serino, Trustee Stockburger 2nd all in favor 5 to 0.
17. Mayor Schoenig motions to Adjourn, Trustee Stockburger 2nd all in favor 5 to 0.