

# VILLAGE OF BREWSTER

## BOARD OF TRUSTEES

### Minutes

#### Regular Meeting - January 7, 2009

The Board of Trustees of the Village of Brewster is holding a Regular Meeting on January 7, 2009 at Village Hall, 208 Main Street, Brewster, New York. The meeting is called to order at 7:30 P.M. by Mayor Schoenig, 2<sup>nd</sup> Trustee Banks, all in favor 5-0

#### 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 & Temporary Treasurer: Peter Hansen

#### Absent:

#### Pledge to flag.

- 1) Water rate question
  - a) Mr. Powers, a town resident, requested a determination of published water rates for town residents. Clerk verifies the water rates as published and with the Board's concurrence will adjust Mr. Powers prior two bills to reflect the published rates. Mayor Schoenig motions to authorize same, Trustee Banks 2<sup>nd</sup>, all in favor 5-0
- 2) Mr. Skeades complains of noxious fumes at 82-84 Main Street caused by an "outside boiler" located at 8 Prospect St. who recently renovated their heating system and uses an outside boiler to deliver heat to the building.
  - a) The Board directs Village Counsel Molé to discuss with Code Enforcement Officer Serino.
- 3) Codification Report by Jack Gress
  - a) Mr. Gress delivers the code committee report describing the proposed minor changes to language and asks for the Board's approval to transmit to General Code so they can publish.
  - b) Trustee Piccini moves to authorize Mr. Gress to transmit the changes to General Code, 2<sup>nd</sup> Trustee Ito, all in favor 5-0
- 4) Inter-Municipal Agreement (IMA) with Sherriff's Department for prisoner detention while awaiting arraignment.
  - a) Trustee Ito motions to enter into IMA with the County for prisoner detention based on the information provided by Village Counsel Molé to the Board and authorize the Mayor and Chief of Police to execute same on behalf of the Village, 2<sup>nd</sup> Trustee Piccini, all in favor 5-0
- 5) Trustee Piccini motions to enter into an Inter-Municipal Agreement (IMA) for joint use by the Village of Brewster Department of Public Works and the County Highway Department of the salt and sand storage facility on Sodom Lane, 2<sup>nd</sup> Trustee Stockburger, all in favor 5-0
- 6) Trustee Piccini motions to authorize the Mayor to sign an Inter-Municipal Agreement (IMA) with the County of Putnam for use of a "DWI" car provided by the Sherriff's Department. There will no charge other than gasoline and insurance, Trustee Stockburger 2<sup>nd</sup>, all in favor 5-0
- 7) Village Letterhead change
  - a) Trustee Piccini motions to adopt the proposed letterhead for all official village communications, 2<sup>nd</sup> Trustee Stockburger, all in favor 5-0

- 8) FOIL (Freedom of Information Law) policy for Police Department – tabled.
- 9) Sign Ordinance Questionnaire
  - a) Mayor Schoenig motions to conduct a Worksession to fill out the questionnaire at 208 Main St. Brewster, NY 10509, for Tuesday January 13. 7:00 P.M. 2<sup>nd</sup> Trustee Stockburger, all in favor 5-0
- 10) Mayor Schoenig motions to change the start time of the regular meeting on February 4, 2009 from 7:30 P.M. to 7:00 P.M. to accommodate the niche marketing presentation, 2<sup>nd</sup> Trustee Stockburger, all in favor 5-0
- 11) Vouchers Payable
  - a) Total of \$166,698.14 consisting of
    - i) H10 – 13,459.24
    - ii) H90 469.00
    - iii) G – 48,535.69
    - iv) F – 40,046.48
    - v) A – 64,187.73
  - b) Mayor Schoenig motions to approve Vouchers Payable, 2<sup>nd</sup> Trustee Stockburger, all in favor 5-0
- 12) New Business
  - a) Trustee Piccini offers
    - i) that Brewster Central School District will conduct a meeting with all concerned parties regarding emergency response at the Garden St. School – no contact has been made as yet.
    - ii) Verizon FIOS wants to meet to discuss establishing a franchise agreement.
  - b) Trustee Ito is concerned about sewer rents proposed and asks for clarification from Village Counsel on proposed rate schedule.
  - c) Mayor Schoenig to meet with Senator Leibell at 50 Main St. tomorrow morning to discuss lease arrangement.
  - d) Mayor Schoenig notes that the newsletter requires code adoption.
- 13) Public Comment
  - a) Some concern arose regarding Brewster Honda's petitioning of Town of Southeast for what might be spot zoning on the old Dill's site. Some feedback from residents on Meadow Lane think this use might be a bad idea due to traffic flow, noise, and quality of life issues.
- 14) Executive Session – Mayor Schoenig motions to go into Executive Session, no action to be taken following executive session, 2<sup>nd</sup> Trustee Banks, all in favor 5-0
  - a) Personnel
  - b) Legal
- 15) Adjourn – Mayor Schoenig motions to adjourn, 2<sup>nd</sup> Trustee Stockburger, all in favor 5-0