

**VILLAGE OF BREWSTER  
BOARD OF TRUSTEES**

**December 16, 2009**

**Minutes**

**REGULAR MEETING # 1 (Village Year 2009-2010)**

The Board of Trustees of the Village of Brewster held a Regular Meeting on December 16, 2009, 7:30 P.M. 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.**

- 1) Mayor Schoenig motioned to opened the Regular meeting, Trustee Stockburger 2<sup>nd</sup>, all in favor.
- 2) Organizational Meeting Minutes
  - a) Trustee Stockburger motions to accept the Organizational Meeting Minutes, Deputy Mayor Piccini 2<sup>nd</sup> as corrected on p. 9 with regard to motions for appointments, all in favor.
- 3) Monthly Reports
  - a) Codes – Board calls for Mr. Serino; no report
  - b) Engineer – Deputy Mayor Piccini motions to accept the November Engineer’s report, Trustee Stockburger 2<sup>nd</sup> all in favor.
  - c) Police & Parking – Mayor Schoenig motions to accept the November Police & Parking report, Trustee Stockburger 2<sup>nd</sup>, all in favor.
  - d) Planning – Deputy Mayor Piccini motions to accept the November Planning Board Report, Trustee Stockburger 2<sup>nd</sup> all in favor.
  - e) Zoning – no report.
- 4) Standard Work Day and Reporting Resolution
  - a) Mayor Schoenig motions to accept the Standard Work Day and Reporting Resolution as written, Trustee Ito 2<sup>nd</sup> all in favor.
- 5) Vouchers Payable

a) A - General	\$62,857.59
b) F - Water	9,916.70
c) G - Sewer	55,261.05
d) H05 – 50 Main St.	202.00
e) H10 – Sewer Project	9,631.27
f) H15 – Sidewalks	729.16
g) H25 – Rte. 6 Retaining Wall	582.00
h) T – Trust & Agency	171.60
<b>Total Vouchers Payable</b>	<b>\$139,351.37</b>
- Mayor Schoenig motions to approve Vouchers Payable, Trustee Ito 2<sup>nd</sup> all in favor.**
- 6) 208 Main Street Renovations
  - a) Mayor Schoenig motions to authorize the Clerk to obtain estimates to do the renovations at 208 Main Street based on the design drawing and statement of work, Trustee Ito 2<sup>nd</sup> all in favor.
- 7) Press Release for Garbage Contract

Trustee Ito wants to reword one sentence otherwise it is good to go.

8) Other Business

- a) Property Registration – no update
- b) The Board of Trustees notifies the Clerk that effective with the next budget payroll will be twice per month instead of bi-weekly. Additionally, Direct Deposit of paychecks will become mandatory at the same time.

9) New Business

- a) Mayor Schoenig asks if we can establish contracts with all outside village water users. Village Counsel Molé will circulate a sample contract for review and consideration.
- b) Mayor Schoenig wants to amend the Taxi Law to hold the business owner responsible for the actions of the driver.

10) Public Comment

- a) Rick Stockburger asks about parking garage permits from DEP – Investigatory Permits are signed, insurance certificates are sent in to DEP, we are waiting for formal paperwork.

11) Adjourn

- a) Deputy Mayor Piccini motions to adjourn, Mayor Schoenig 2<sup>nd</sup> all in favor.