VILLAGE OF BREWSTER

BOARD OF TRUSTEES

February 17, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on February 17, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:	Absent:
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	

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to call the meeting to order, Trustee Ito 2nd all in favor 4 to 0.

1. Monthly reports - January
   a. Engineer's Report: John Folchetti; Mayor Schoenig motions to accept the Engineer's report dated 2-17, Deputy Mayor Piccini 2nd all in favor 4 to 0. Mayor Schoenig motions to authorize the engineer to speak with Mr. Giannetta of DEP regarding BMP plan for Tonetta Brook re-routing to meet phosphorus reduction plan, Deputy Mayor Piccini 2nd, all in favor 4 to 0. Mayor Schoenig asks about responsibility for clearing snow from the WWTP site, Mr. Folchetti says it is Severn Trent's responsibility. Mayor Schoenig asks about the Well Field plan, Mr. Folchetti says there is an appropriations request being put together for the Federal government budget cycle to cover the well field power redundancy and new controls requirements.
   b. Code Enforcement Report Robert Serino, Deputy Mayor Piccini motions to accept the Code Enforcement report, Mayor Schoenig 2nd all in favor 4 to 0.
      i. Amanda Law kicks in next week. Carbon Monoxide detectors must be installed and inspected by code enforcement. If no sources are claimed, inspection must still be made to verify no sources are present. Mr. Serino suggests inspections to identify where devices should be placed and then follow-up inspections to be made to ensure devices were place and are operable.
      ii. Sign Law and Window Displays
         1. Window displays – Bob thinks it is a good idea to control window displays with a permit; control the area within three feet of the window per the sign ordinance; control of temporary signs with permits as well.
   c. Planning Board Report: David Kulo, Mayor Schoenig motions to accept the Planning Board report, Trustee Banks 2nd all in favor 4 to 0.
   d. Police Report: John Del Gardo, Mayor Schoenig motions to accept the Police report, Deputy Mayor Piccini 2nd all in favor 4 to 0. John notes the P.D. did receive $3,000 for DWI grant and has applied for a number of other grants.
2. Farmers Market 2010: K.C. Anderson asked if the Board of Trustees would allow the Farmers Market to use the property at 208 Main Street again this year for the Farmers Market beginning June 16 to November 20, 2010. Mayor Schoenig motions authorize the Farmers Market Wednesdays and Saturdays between

June 16 and November 20, 2010 at 208 Main St. between 8 and 2:30, Deputy Mayor Piccini 2nd, all in favor.

3. Minutes for Approval

    a. February 3, 2010 Trustee Ito motions to approve the minutes of February 3rd, Trustee Banks 2nd all in favor 3 to 0, 1 Abstain.

4. Budget Line Transfers

Police Contractual	Current Budget	From Codes Admin Asst.		Amount	New Budget Line Amount
A.3120.400	$ 26,020	A.3620.120	$	5,632	$ 31,652
F.3120.410	$ 19,515	F.8340.144	$	4,224	$ 23,739
G.3120.410	$ 19,515	G.8120.121	$	4,224	$ 23,739

Contingency	Current Budget	From Stormwater Maintenance		New Budget Line Amount
G.1990.400	$ 0	G.8140.420	$ 30,000	$ 30,000

Police Personal	Budget	From Contingency			New Budget Line
A.3120.100	$ 71,756	A.1990.400	$	25,000	$ 96,756
F.8340.150	$ 53,817	F.1990.400	$	19,000	$ 72,817
G.8340.140	$ 53,817	G.1990.400	$	19,000	$ 72,817

Mayor Schoenig motions to approve the transfers as written, Deputy Mayor Piccini 2nd, discussion, Trustee Ito asks for an explanation, Mayor Schoenig explains the Police personal costs shortfall was due to the outcry after the tragedy at 851 Rte 22 and we put additional manpower on the schedule. All in favor 4 to 0.

5. Citrin Cooperman Agreement for Services: Deputy Mayor Piccini motions to authorize the Mayor to sign the agreement with Citrin Cooperman, Trustee Banks 2nd, all in favor 4 to 0.

6. Good Friday Parade Permit, April 2, 2010 7:30 PM

    a. Gather 7:00 at 121 Main St. end at St. Lawrence O'Toole Church at 8:30. Deputy Mayor Piccini motions to authorize the parade permit starting at 7 pm, no fees, Trustee Banks 2nd all in favor 4 to 0.

7. DPW Superintendant NY Rural Water Conference attendance: Deputy Mayor Piccini motions to authorize attendance at the conference May 24-27, 2010, Mayor Schoenig 2nd all in favor 4 to 0.

8. General Code codification of 2009 Local Laws: Deputy Mayor Piccini is authorizing we codify the codebook annually in February beginning in 2010 at a cost not to exceed $3,000 for this year, Trustee Banks 2nd all in favor 4 to 0.

9. Wholly unpaid property taxes to Putnam County in the amount of $47,888.89 including taxes, penalties, and fees. Deputy Mayor Piccini motions to authorize the Mayor and Clerk to sign the document, Trustee Ito 2nd all in favor 4 to 0.

10. 208 Main St. bids for renovations

    We received 2 bids which were opened in public at 10:05 this morning.

    R&R Development: $84,474.00
    Transitional Builders: $48,390.00

    Trustee Ito motions to accept the lowest responsible bidder, Transitional Builders, Deputy Mayor Piccini 2nd all in favor 4 to 0.

11. Vouchers Payable
    a. Total of $120,834.69 consisting of

i.	A	General	$17,355.09
ii.	F	Water	8,029.05
iii.	G	Sewer Operations	67,167.07
iv.	H10	Wastewater Treatment Capital Project	14,257.46
v.	H15	Sidewalks SAFETEALU	8,497.26
vi.	H25	RTE 6 Retaining Wall	540.00
vii.	H90	Potable Water Capital Project	3,656.00
viii.	T	Trust & Agency	1,332.76

    Mayor Schoenig motions to approve vouchers payable, Deputy Mayor Piccini 2nd all in favor.

12. Chapter 236 Taxi Law public hearing: Mayor Schoenig motions to set a public hearing for the Taxi Law for March 3, 2010 at 50 Main St. Brewster 10509 7:30 P.M. Deputy Mayor Piccini 2nd all in favor 4 to 0.

13. Other Business

    Neighborhood Association signs – Deputy Mayor Piccini brings "The Hill" Village of Brewster Neighborhood Association signs to the Board's attention.

    Deputy Mayor Piccini contacted Verizon and found out that the FIOS roll-out is on hiatus

    Trustee Ito asked about the status of the Parking Garage – Hansen said that additional contractual information would be forthcoming from Brian Howells expected on March 3rd.

    Outside Water User Contracts – waiting for additional comments, and should include Water Rules and Regulations. Jack Gress questions the need for outside user water contracts and strongly suggests the Village insist the Town form a water district. Mayor Schoenig says the Village would prefer the water district but is going to continue both paths.

    571 N. Main St. – Feb. 22 court date.

    Paychex Personnel Handbooks are complete. To be distributed to employees and signed for.

    Parking space advertisement: Need to double check space availability before proceeding with ads.

    Village-Town meeting on 2-25-10 at 7PM.

    The Hill Association requested signs for Child Safety in the neighborhood.

14. New Business – No new business.

15. Public Comment – Yoshi Ito asked if there was any public notice received regarding any notice of a public hearing for zoning regarding Brewster Honda was received by the Village of Brewster. Clerk Hansen said there was no notice received.

    Mayor Schoenig points out the new Village Logo mounted on the wall behind the judge's bench.

16. Adjourn Mayor Schoenig motions to adjourn, Deputy Mayor Piccini 2nd all in favor 4 to 0.