

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

May 5, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on May 5, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: Yoshihiko Ito, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

William Banks

Pledge to flag.

Notation of Exits

Trustee Banks and Counsel Molé absent at start of meeting (7:30) Counsel Molé arrives at 7:34 during Agenda item 3.

Mayor Schoenig motions to open the meeting, Trustee Stockburger 2nd all in favor 4 to 0.

1. Minutes from April 21 meeting - Mayor Schoenig motions to approve the April 21 minutes, Trustee Ito 2nd all in favor 4 to 0.
2. Correspondence Sent-Received - Mayor Schoenig motions to approve the Correspondence Sent-Received, Trustee Stockburger 2nd all in favor 4 to 0.
3. Phosphorus Reduction Update, Engineer Folchetti met with Metro North engineers and they are receptive to this program approach. We need to hold the 30 parking spaces open in Tri-State lot to offset the parking spaces lost during construction in trackside north and south. Goal is to be opening ground in 45 days.
4. First United Methodist Church 175th celebration proclamation
5. Resolution re waiver of sign law fees – Amendment of Fee Schedule. Resolution No. 050510-1 Introduced by Deputy Mayor Piccini, Mayor Schoenig 2nd Motion carries 4 to 0, Trustee Banks absent.
6. Resolution re Parking Garage - Resolution No. 050510-2 Mayor Schoenig motions Trustee Stockburger 2nd all in favor 4 to 0. Trustee Banks absent.
7. Water & Sewer Rents –
 - a. Mayor Schoenig motions to set a public hearing for Water Rents on May 19th at 7:30 PM 50 Main St. Brewster 10509, Trustee Stockburger 2nd all in favor 4 to 0.
 - b. Mayor Schoenig motions to set a public hearing for Sewer Rents on May 19th at 7:31 or as soon thereafter PM 50 Main St. Brewster 10509, Trustee Stockburger 2nd all in favor 4 to 0.

8. Vouchers Payable

a. A General	\$24,596.97
b. F Water	3,590.56
c. G Sewer	4,222.09
d. H05 Village Offices	48,805.00
e. H10 Waste Water Capital Project	675.00
f. T Trust & Agency	171.60
Total Vouchers Payable	\$82,061.22

Mayor Schoenig motions to approve Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 4 to 0.

9. Other Business

- a. There will be a presentation on Old Town Hall on May 13 at the Town Board mtg.
 - b. Team Brewster on May 6, 10AM
 - c. Tom Kelly and Andy Maniglia will be meeting in Village Hall regarding Urban Renewal at 11:AM
 - d. Our Parking advertisement says Village Police on Duty, Trustee Ito requests patrols of the lots
10. New Business
- a. Trustee Stockburger asks if we have money for planting hanging baskets.
 - b. Mayor Schoenig motions to hold a worksession for water and sewer rents on May 12, 2010 at 7:30 at 50 Main Street Brewster NY 10509, Trustee Stockburger 2nd all in favor 4 to 0.
 - c. Trustee Piccini will be attending NYCOM seminar in Saratoga Springs May 16, 17, 18.
11. Public Comment –
- a. Mike Santos asks when the public hearings are for Water and Sewer? – May 19th at 7:30 and 7:31 or as soon thereafter as possible respectively.
 - b. Keith Greene – Is there a definition of Neighborhood association? Not officially. Keith asks if ad-hoc is good enough? Yes.
 - c. Levon asks what kind of information will be available regarding rates with the public hearing? Rates only. If you need anything else FOIL for it.
12. Mayor Schoenig motions to go into executive session, Deputy Mayor Piccini 2nd all in favor. Trustee Stockburger motions to come out of executive session, Deputy Mayor Piccini 2nd all in favor 4 to 0.
13. Trustee Stockburger motions to adjourn, Deputy Mayor Piccini 2nd all in favor 4 to 0.