

VILLAGE OF BREWSTER
 BOARD OF TRUSTEES
 July 7, 2010
 REGULAR MEETING

Minutes

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

Attendees:
 Mayor:
 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:
 James Schoenig

Pledge to flag.

Notation of Exits

Deputy Mayor Piccini motions to open the regular meeting at 7:31 PM, Trustee Stockburger 2nd all in favor 3 to 0.

1. June 16 Minutes for Approval, Deputy Mayor Piccini motions to table the approval of minutes as there are not enough board members who were in attendance at the meeting to approve the minutes this evening.

Trustee Ito arrives after item 1 on the agenda.

2. Correspondence Sent-Received – Trustee Stockburger motions to accept, Trustee Banks 2nd all in favor 4 to 0.
3. Employee Recognition Trustee Stockburger motions to approve expending up to \$100 for a plaque recognizing Veranda Canarozzi’s 30 years of service to the Village of Brewster upon her upcoming retirement, Trustee Banks 2nd all in favor 4 to 0.
4. Set Public Hearing for Retirement Incentive Program Law – Deputy Mayor Piccini motions to hold the Public Hearing for this local law on Wednesday July 21st at 7:30 PM at Village Hall 50 Main St. Brewster, NY 10509, Trustee Banks, 2nd all in favor 4 to 0.
5. Appoint primary Village Prosecutor – Trustee Ito motions to appoint Jennifer Herodes as the Village Prosecutor for violations in the Village Court and to amend the Village Attorney contract to reflect same, Trustee Stockburger 2nd all in favor 4 to 0.
6. Modify acquisition method of new police vehicle – Deputy Mayor Piccini motions to change the method of acquisition from Lease to purchase and finance through Mahopac National Bank, Trustee Stockburger 2nd all in favor 4 to 0.
7. Vouchers Payable

	7-7-2010	6-23-2010
a. A General	\$24,109.08	\$1,484.17
b. F Water	3,857.47	1,311.42
c. G Sewer	2,408.43	6,097.17
d. H10 Waste Water Capital Project	8,693.06	18,328.13
e. T Trust & Agency	171.60	0.00
Total Vouchers Payable	\$39,239.64	\$27,220.89

Deputy Mayor Piccini motions to approve vouchers payable, Trustee Stockburger 2nd all in favor 4 to 0.

8. Other Business –
 - a. Trustee Stockburger – baskets are hung

- b. Trustee Ito asks about the status of the Annual Financial Update, Treasurer Hansen says it is being worked on diligently.
 - c. Deputy Mayor Piccini says that Bob Zubrycki will come to our next meeting to give the village an update on Old Town Hall.
9. New Business
 - a. None
10. Public Comment
 - a. Renée Diaz – Tony Hay trying to limit registered sex offenders to less than 5% of registered guests per facility.
 - b. Tyler Murello – June 25th he witnessed 5 of our police on Main Street between 3 and 5 PM and wants to know why so many were on duty at the same time.
11. Executive Session – Deputy Mayor Piccini motions to go into Executive Session to discuss litigation, action likely to be taken after Executive Session, Trustee Stockburger 2nd all in favor 4 to 0. Trustee Stockburger motions to come out of Executive session, Trustee Banks 2nd all in favor 4 to 0. Deputy Mayor Piccini motions to resume the regular meeting, Trustee Stockburger 2nd all in favor 4 to 0.
12. Motion to keep Henderson and Brennan as defense counsel for the Village of Brewster in AAAAAR Orthopedics action against Laws Construction and the Village of Brewster. Deputy Mayor Piccini motions to approve Henderson and Brennan to continue as counsel, Trustee Stockburger 2nd all in favor, 4 to 0.
13. Trustee Banks motions to adjourn, Trustee Stockburger 2nd all in favor 4 to 0.