

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
FEBRUARY 2, 2011
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on February 2, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger
Village Engineer:
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the regular meeting, Trustee Stockburger 2nd all in favor 5 to 0.

1. Four Chaplains Proclamation
 - a. The American Legion service for February 3rd has been canceled. Deputy Mayor Piccini motions to adopt the Four Chaplains Proclamation, Trustee Stockburger 2nd all in favor 5 to 0.
2. Wholly Unpaid Taxes to Putnam County
 - a. Deputy Mayor Piccini motions to adopt the wholly unpaid taxes and send them to the County for reimbursement, Trustee Stockburger 2nd all in favor 5 to 0.
3. Year-To-Date Budget comparison report
 - a. Snow budget for contractual items is over budget by about \$4,000 as of this Voucher list. Additionally the Police Contractual lines are approaching the budget maximum. Both budget lines will need funds transferred from underutilized budget lines and or contingency. Overall the revenues and expenses for all three funds are performing according to plan.
4. January 19th Minutes for Approval
 - a. Mayor Schoenig motions to accept the minutes from January 19th, Trustee Boissonnault 2nd all in favor 4 to 0. Trustee Bryde abstaining.

5. Vouchers Payable

| | |
|---------------------------|-----------------|
| a. A General | \$40,101.24 |
| b. F Water | 6,209.24 |
| c. G Sewer | 40,256.27 |
| d. T Trust & Agency | 1,624.58 |
| e. H10 Wastewater Capital | <u>9,173.59</u> |

Total Vouchers Payable \$97,364.92

Mayor Schoenig motions to approve the Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.

6. Other Business

- a. Deputy Mayor Piccini heard back from the Verizon representative regarding FIOS who said there is nothing new. The furthering of FIOS service to the Village of Brewster is still on hold.
- b. Deputy Mayor Piccini says Microenterprise grant is moving forward. Will be approaching the EDC to spread the word.
- c. Mayor Schoenig mentions the RFPs went out for the Blight Study last Thursday or Friday.
- d. Mayor Schoenig will bring the Putnam County Housing Corporation in to further the grant opportunities for home renovations.
- e. Mayor Schoenig reports that we received notice on the Scofflaw and Professional fees filing so that is in effect.

7. New Business

- a. Trustee Stockburger wants to know if we can come up with a law that says after a certain amount of time the ice or snow is not cleared the Village can contract to have the situation remedied and bill it back to the property owner. Counsel Molé thinks we already have that authority and will check the law and report back. Summonses are being issued but the court calendar backlog delays enforcement. Counsel Molé will see if these types of violations can be fast-tracked.
- b. Information on the Putnam County Stormwater coalition was distributed to the Board and the subject will be on the agenda for the February 16th meeting.

8. Public Comment

- a. Rick Stockburger suggests putting a contractor or two on notice to be responsive to requests to clean sidewalks.
- b. Rick Stockburger says the sidewalk on the West side of N. Main by Bailey Park is still blocked with snow and ice. Suggestion made to cross the street.
- c. Habitat for Humanity is doing a house in the local area and is looking for a family that meets their qualifications to move in.
- d. Ashley Tarr asks when Deputy Mayor Piccini will meet with Mary Donnelly on the Microenterprise grant. After Team Brewster meeting.

9. Mayor Schoenig motioned to go into Executive Session to discuss Personnel and Litigation with the possibility of action being taken after resuming the regular meeting, Trustee Stockburger 2nd all in favor 5 to 0. Trustee Stockburger motions to come out of Executive Session and resume the regular meeting, Deputy Mayor Piccini 2nd all in favor 5 to 0.

10. Deputy Mayor Piccini motions to adopt Resolution No. 020211-1 in final determination in the disciplinary proceeding against Robert A. Serino as written based upon a review of the record of the disciplinary proceedings and upon the Hearing Officer's Report and Recommendations which is adopted by the Board, and to terminate his employment effective immediately, and authorizing the Mayor to take all action necessary to effectuate his termination. Trustee Stockburger 2nd. Mayor Schoenig asks if all the board members have read the transcripts and report and have no questions. All answer in the affirmative. Roll call vote:

Trustee Boissonnault: Yes Trustee Bryde: Yes Mayor Schoenig: Yes

Trustee Stockburger: Yes Deputy Mayor Piccini: Yes

11. Mayor Schoenig motions to adjourn, Trustee Stockburger 2nd all in favor 5 to 0.