

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

Minutes

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

Attendees:

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

Absent:

Christine Piccini

Pledge to flag.

Notation of Exits

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

1. Bob Dumont –Main Street – no show.
2. Linda Wofford – Family Day at Longview School – Linda Wofford representing Longview School would like to do a family fun day and involve the local businesses and community together much like Founders Day. Seeking permission to close Main Street for a portion of the Village on a Saturday either May 24th or June 4th probably between 10 AM and 3 PM. Activities could include face painting, bounce-about, pony rides, three legged race, bake sale, vendors, battle of the bands or a “no talent contest,” photo booth, tug of war, stiletto stampede, juggling contest, etc. and is open to suggestions. Jack Gress suggests the Longview School wrap their event into the existing Founders Day event.
3. Conference Attendance – Water Superintendent continuing education requirements
 - a. Trustee Stockburger motions to authorize expenditures for DPW Superintendent Dan Crawford to attend the conference at a cost not to exceed \$1,000 for continuing education requirements as water superintendent, Trustee Boissonnault 2nd all in favor 4 to 0.
4. Fire dept. years of service awards
 - a. James Duffy for 60 years of service
 - b. John Kowalski 25 years of service
5. Year-To-Date Budget comparison report – Financial performance is on plan. Treasurer will project revenues and expenses through May 31 and forecast fund balances at year end in order to determine any measure of contribution from the fund balances to the individual funds or between funds.
6. February 16th Minutes for Approval – Mayor Schoenig motioned to approve the minutes as amended, Trustee Bryde 2nd all in favor 4 to 0.
7. Vouchers Payable
 - a. A General \$6,876.16
 - b. F Water 3,957.20
 - c. G Sewer 98,944.78
 - d. H10 Wastewater Capital 1,190.00

Total Vouchers Payable \$110,968.14

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

8. Other Business

- a. Mayor Schoenig asks about the status of Chapter 257. Counsel Molé says the marked up version (by the Engineer and Counsel) will be provided to the committee for review.

9. New Business

- a. Mayor Schoenig discusses the Blight Study bids and would like the entire Board to meet the vendors and discuss the proposals in detail. Mayor Schoenig would like to do the interviews and a budget session in a worksession scheduled for March 23rd at 7:00 PM. Executive Session first with bidder interviews, and budget following at 7:01 PM or as soon thereafter as possible in public session, Trustee Bryde 2nd all in favor 4 to 0.

10. Public Comment

- a. Denis Castelli mentions that Founders Day is a non-profit event which promotes the Village of Brewster and each sponsor benefits as well as the Village itself. The Longview School request is a for-profit event and perhaps the Village should charge for the services the Longview School might expect if they choose to do it independently of Founders Day.
- b. Mayor Schoenig recognizes Denis Castelli for his recent appointment as Veterans Advocate for Congresswoman Nan Hayworth's office in the 19th Congressional District.

11. Executive Session Possible – Mayor Schoenig motions to go into Executive Session to discuss litigation, Trustee Stockburger 2nd all in favor 4 to 0. Mayor Schoenig motions to come out of executive session and resume the regular meeting, Trustee Stockburger 2nd all in favor 4 to 0.

12. Mayor Schoenig motions to adjourn, Trustee Boissonnault 2nd all I favor 4 to 0.