

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
January 4, 2011  
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting beginning at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

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

Absent:

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the regular meeting, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.

1. Sidewalks design – Todd Atkinson from J.R. Folchetti & Associates, the Village Engineer – DOT stated lighting can be part of this project. The Board just needs to identify the path forward. The cost estimate will be revised in the coming weeks and there will be some new numbers forthcoming. There was a question regarding stormwater components included in the design. The concern is using the sidewalks money for MS4 related maintenance. Todd will review that portion.
2. Village of Brewster – Town of Southeast Inter-Municipal Agreements (IMAs)
  - 2.1. Code Enforcement – Mayor Schoenig motions to enter into the Code Enforcement Officer IMA whereby sharing the cost of a code enforcement officer, Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.
  - 2.2. Parking Enforcement - Mayor Schoenig motions to enter into the Parking enforcement of the Town Parking spaces (Gold Lot & in the vicinity of One Main St.) IMA sharing revenues on a sliding scale over three years, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
  - 2.3. Court Security - Mayor Schoenig motions to enter into the Southeast Town Court Security IMA whereby Village Police Officers will be assigned at a favorable rate to the Town for Court Security, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
3. Year-To-Date Budget comparison report – Basically still on target. Some lines over some under. Request for budget line transfers.
4. Budget transfers – Trustee Stockburger motions to authorize the budget transfers as listed, Trustee Bryde 2<sup>nd</sup> all in favor 5 to 0.

		Original Budget	Adjustment	Revised Budget	Transferred From
<b>A: General Fund Contingency</b>					Beginning Contingency Balance
Bldg Ops Capital	A.1620.200	\$ 2,250.00	\$ 2,885.00	\$ 5,135.00	Contingency
Parking Clerk Contractual	A.1720.410	\$ 600.00	\$ 1,200.00	\$ 1,800.00	Contingency
Tax Certiorari	A.1930.400	\$ -	\$ 13,007.08	\$ 13,007.08	Contingency
Urban Renewal	A.8684.400	\$ 15,000.00	\$ 1,833.00	\$ 16,833.00	Contingency
<b>A: General Fund Balance</b>					Beginning Balance
Court Addition - Grant	a.1110.200	\$ -	\$ 6,950.00	\$ 6,950.00	Fund Balance
Tree Removal Green Lot	A.1720.400	\$ 5,000.00	\$ 4,600.00	\$ 9,600.00	Fund Balance
NYC DEP Lease Payments	A.1989.410	\$ 96,000.00	\$ 21,794.16	\$ 117,794.16	Fund Balance
<b>A: General Fund</b>					



- 10.2. Trustee Boissonnault mentions that new signs might be needed for our parking lots because of differing signage among the various governmental agencies. Mayor Schoenig says he has emailed Metro North and is waiting for an answer on language changes. Trustee Boissonnault asks for clearer markings on the streets for traffic flow and parking. Mayor Schoenig notes the DPW Superintendent says that will have to wait until the winter season is over.
- 10.3. Trustee Stockburger motions to hold a Worksession primarily to discuss Urban Renewal Planning on Tuesday January 10<sup>th</sup> 7:30 PM Village Hall 50 Main Street Brewster, NY 10509, Trustee Bryde 2<sup>nd</sup> all in favor 5 to 0.
- 10.4. Mayor Schoenig motions to have Jack Gress dispose of the old brackets that are no longer usable, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.
11. Public Comment
  - 11.1. Councilman Cullen asks if we can get together with the Village on the Peaceable Hill Water contract before any more money is expended at the Town district level. Mayor Schoenig says we have a draft contract and need to peg the rates to a specific scale, average, or another marker within the contract.
  - 11.2. Jack Gress asks the Board to hold public hearings on Peaceable Hill Water District rates before the next budget goes into effect. Mayor Schoenig says we do not want to negatively affect the current budget year revenue targets. Mr. Gress notes a public hearing could be held with that in mind.
  - 11.3. Supervisor Hay notes there are two main considerations. One is the gallon rate where the Village does not invest in out of village infrastructure. Two is to come up with a number before presenting the contract.
  - 11.4. Erin Meagher asks about the proposed flags/banners. Perhaps a sign would be a better approach. Trustee Stockburger notes there are 5 or 6 approaches to the Village and that could require 5 or 6 signs but the Board has investigated signage as an alternative. No decisions have been made but the Board is leaning toward banners attached to utility poles with brackets.
12. Mayor Schoenig motions to go into Executive Session to discuss personnel and litigation and may take action after the executive session, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0. Mayor Schoenig motions to come out of Executive Session and Resume the regular meeting, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
13. Deputy Mayor Piccini motions to strike the health insurance policy employee contributions provision as follows; "Retirees who do not have Medicare coverage will pay a fixed 25% of the individual cost of the monthly health insurance premium," Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
14. Mayor Schoenig motions to adjourn, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.