VILLAGE OF BREWSTER **BOARD OF TRUSTEES** December 19, 2012

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30PM on December 19, 2012 at Village Hall, 50 Main Street, Brewster, New York 10509.

Attendees:	Absent:
Mayor: James Schoenig	
Deputy Mayor and Trustee: Christine Piccini	
Trustees; Tom Boissonnault, Terri Stockburger, Mary Bryde	
Village Engineer: John Folchetti	

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Village Police: John Del Gardo

Pledge to flag.

Notation of Exits

Regular Meeting

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

- 1. Monthly Reports for October & November
 - 1.1. Code Enforcement Report Joe Hernandez provided the Code Enforcement Report for October & November. Mayor Schoenig motions to accept the October & November Code Enforcement Report, Trustee Stockburger 2nd all in favor 5 to 0. Reports are attached to these minutes.
 - 1.2. Engineer's Report John Folchetti delivers the Engineer's Report Mayor Schoenig motions to accept the Engineer's Report, Trustee Boissonnault 2nd all in favor 5 to 0. Report is attached to these minutes.
 - 1.2.1. Mayor Schoenig motions to approve the permit process on the old plant closeout, Trustee Bryde 2^{nd} all in favor 5 to 0.
 - 1.3. Police Report John Del Gardo delivers the October & November Police Reports -
 - 1.3.1.Deputy Mayor Piccini motions to accept the October Police Report, Trustee Bryde 2nd all in favor 5 to 0. Reports are attached to these minutes.
 - 1.3.2.Deputy Mayor Piccini motions to accept the November Police Report, Trustee Boissonnault 2nd all in favor 5 to 0. Reports are attached to these minutes.
 - 1.4. Planning Board Report Rick Stockburger delivered the Planning Board Report for October and November. Mayor Schoenig motions to accept the October & November Planning Board Report, Deputy Mayor Piccini 2nd all in favor 5 to 0.
 - 1.5. Zoning Board of Appeals Report Richard Ruchala has no activity to report. Mayor Schoenig motions to accept the October & November ZBA report, Trustee Stockburger 2nd all in favor 5 to 0.
- 2. Local Law 1 of 2013 "Flood Damage Prevention" tabled until January 2nd 2013 meeting.
- Water Rates Village rates will remain as currently ratified. Mayor Schoenig questions Counsel on our ability to assess Peaceable Hill Water District for the capital expenditure related to capacity added to the new Village water tank to resolve their water pressure deficiencies as cited by the Health Department. Out of Village water rates remains an open discussion item.
- 4. Correspondence sent-received for October & November, 2012 Tabled until January 2nd.
- 5. Minutes for approval
 - 5.1. December 3, 2012 Organizational Meeting Minutes-Trustee Bryde motions to approve the December 3, 2012 minutes, Deputy Mayor Piccini 2nd all in favor 5 to 0.
 - 5.2. December 5, 2012 Regular Meeting Minutes Trustee Bryde motions to approve the December 5, 2012 minutes, Trustee Boissonnault 2nd all in favor 5 to 0.
- 6. Vouchers Payable Trustee Bryde reviewed the Vouchers Payable and found everything in order.
 - 6.1. A General \$49,350.39

	Total Vouchers Pavable	\$174,062.55
6.5. H10	Wastewater Capital Project	534.00
6.4. G	Sewer Operations	119,065.33
6.3. F	Water	4,797.83
6.2. EN	Professional Fees	315.00

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

7. Other Business

- 7.1. Trustee Bryde
 - 7.1.1.Open door on December 6th was well attended. The facility is impressive and should open in January/February time frame.
- 7.2. Trustee Boissonnault
 - 7.2.1. Any movement on generators for Police or Water? Nothing yet.
- 7.3. Deputy Mayor Piccini
 - 7.3.1.Is NY Alert operational? Not as of yet.
- 8. New Business
 - 8.1. Trustee Stockburger
 - 8.1.1. When deploying the holiday flags an employee of the DPW suggested alternate side of the street parking on Main Street during Winter months. This may be discussed at some point.
 - 8.2. Mayor Schoenig
 - 8.2.1.Discussed with the Town of Southeast raising the hourly rate of village police officers for court security to \$27.00 per hour starting January 1, 2013.
 - 8.2.2. Building Inspector the Town is requesting to go to \$34,000 per year for Code Enforcement agreement.
 - 8.2.3.Trustee Stockburger motions to approve these changes to the Intermunicipal Agreements as detailed above and authorizes the Mayor to sign, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 9. Public Comment
 - 9.1. Richard Ruchala asks about the status of the parking garage land and passive recreation park land transfers. Mayor Schoenig says the transfers are still scheduled to happen but the passive recreation park land will be smaller due to the Wells Brook Retrofit Detention Basin.
- 10. Deputy Mayor Piccini motions to go into Executive Session to discuss legal issues, Mayor Schoenig 2nd, no action is expected to be taken when resuming the regular meeting, all in favor 5 to 0.
- 11. Mayor Schoenig motions come out of Executive Session, resume the regular meeting and adjourn, Deputy Mayor Piccini 2nd all in favor 5 to 0.

October 2012 Code Enforcement Report



VILLAGE OF BREWSTER 50 MAIN STREET BREWSTER, NY 10509 (845) 279-3760

SUMMARY REPORT

BUILDING FEES =	\$3,005
PROPERTY REGISTRATION :	
SAFETY INSPECTION =	
TOTAL FOR OCTOBER =	\$3,575
PERMITS:	10
INSPECTIONS:	
OPERATING PERMIT	0
TENANT CO	1
TOTAL COs, CCs	7
MONTHLY INSPECTIONS	26
PROPERTY REGISTRATION	4
PROPERTY REGISTRATION	
PENDING	15
APPEARANCE TICKETS ISSU	ED 9
ORDERS TO REMEDY:	
TOTAL ISSUED	14
STOP WORK ORDERS:	
TOTAL ISSUED	0
VIOLATIONS:	
TOTAL ISSUED	12
RESOLVED	4

November 2012 Code Enforcement Report



VILLAGE OF BREWSTER 50 MAIN STREET BREWSTER, NY 10509 (845) 279-3760

SUMMARY REPORT

BUILDING FEES =	\$899
PROPERTY REGISTRATION =	\$35
SAFETY INSPECTION =	\$400
TOTAL FOR NOVEMBER = \$	1,334
PERMITS:	5
INSPECTIONS:	
OPERATING PERMIT	0
TENANT CO	1
TOTAL COs, CCs	5
MONTHLY INSPECTIONS	29
PROPERTY REGISTRATION	
PENDING	9
APPEARANCE TICKETS ISSUE	D 8
ORDERS TO REMEDY:	
TOTAL ISSUED	6
STOP WORK ORDERS:	
TOTAL ISSUED	0
THOS A MYONG	
VIOLATIONS:	
TOTAL ISSUED	6
RESOLVED	8

port No:	12 of 2012	Date: 12/19/2012	Contract No:
port No.	12 01 2012	Date. 12/19/2012	Contract No.
cility Name:	VOB / WASTEWATER TREAT	MENT PLANT	
	NEERS STATUS OF PROJECT (Na		
under	aken by the Engineer as set forth in t	he Engineers Contract and Scope of	Work including:)
a.	Activities completed this month (a	ttach additional pages as needed)	
	 Plant flows averaged 121, November 	000 for the month of October and 1	09,000 for the month of
	Repairs to the Carmel Av.	enue Pump Station generator are con	nplete.
Ъ.	Status of activities in progress this	month (attach additional pages as ne	eeded):
	 1 Equalization Pump & 1 now. 	Primary Sludge Pump are out of ser	vice. Recommend we replace
		valuating sludge thickening process.	
		ack in service on 10/11/12.	
		Units 1 and 3 and make recommend	ations for additional membrane
	module purchase/replace		
	 STES and JRFA are evaluated system at the WWTP made 	nating recommendations for updating de by CJS Engineering.	g the Chemical Bulk Storage
c.	Activities scheduled (attach additi	onal pages as needed):	
	 Implement aerobic digest sludge transported off sit 	ion of sludge in Equalization Tank c	hamber to reduce the volume o
	 Continue ordering equipment maintenance work. 	nent and materials for scheduled pre-	ventive and corrective
	 Investigate the installation 	n of a gravity pipe system to direct a	dditional balance water
	(secondary effluent) to th	e thickener to improve sludge thicke	ning operation
	 JRFA & STES to investige reduce peak electrical poven 	gate possible equipment retrofits and ver demand.	operational modifications to
	Continue grease tran insp	ections per recommendations from o	ur prior report

VILLAGE OF BREWSTER MONTHLY PROGRESS REPORT

1. GENERAL INFORMATION			
Report No:	12 of 2012	Date: 12/19/2012	Contract No:
Facility Name: VOB / Wells Brook Stormwater Retrofit Project			

2.			STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) undertaken er as set forth in the Engineer's Contract and Scope of Work including:)
	a.	Activ	vities completed this month (attach additional pages as needed):
		•	Final Design Phase Ongoing
		•	A.C.O.E. granted coverage under Nationwide Permit 27
		•	Received DEP comments on SWPPP; final resolution meeting scheduled for 20 December
		•	Negative Declaration of Significance adopted by Resolution of the Village board on 10/3/12 pursuant to 6 NYCRR Part 617 SEQRA.
		•	Submitted occupancy permit application to NYCDEP
		•	Submit Stormwater Pollution Prevention Plan (SWPPP) and Notice of Intent (NOI) to NYSDEC for coverage under SPDES (GP-10-0-001) upon authorization for EOH Watershed Corporation.
		•	Met with EOHWC on 17 December; EOHWC will not own; maintenance agreements forthcoming
		•	When bid it will be joint project with EOHWC and VOB as Co-sponsors
	ь.	Statu	as of activities in progress this month (attach additional pages as needed):
		•	Finalize Design Plans
		•	Finalize detailed Technical Specifications
		•	Coordinate soil disposition / re-use methods with NYCDEP and NYSDEC
		•	Continue coordinating wetland disturbance activities with NYSDEC
	c.	Activ	vities scheduled (attach additional pages as needed):
		•	Continue coordinating final wetland permit application requirements with NYSDEC and A.C.O.E.

1. GENERAL INFORMATION			
Report No:	12 of 2012	Date: 12/19/2012	Contract No:
Facility Name: VOB / Tonetta Brook Tributary Stormwater Retrofit Project			

Facility Na	me:	VOB / Lonetta Brook Eributary Stormwater Ketrofit Project
		EERS STATUS OF PROJECT (Narrative description of the Upgrade Project tasks (and subtasks) undertaken Engineer as set forth in the Engineer's Contract and Scope of Work including:)
a.		Activities completed this month (attach additional pages as needed):
	•	Final Design is ongoing
	•	Negative Declaration of Significance adopted by Village Board on $10/3/12$ pursuant to 6 NYCRR Part 617 SEQRA.
	•	DEC approved & accepted SWPPP; coverage under SPDES (GP-10-0-001) approved
	•	Met with EOHWC on 17 December: EOH will not own; maintenance agreements forthcoming
	:	Agreed that all bonds, etc required by agencies issuing work permits would be paid by contractor. When bid it will be a joint contract with EOHWC & Village as co sponsors.
	•	Received MNRR agreement
	•	Final approval received from PCDHF
	•	Applied to NYCDEP for Land Occupancy Permit
b.		Status of activities in progress this month (attach additional pages as needed):
	•	Finalize Design Plans
	•	Finalize detailed Technical Specifications
	•	Coordinate soil disposition/re-use methods with NYCDEP and NYSDEC.
	•	Ongoing coordination with NYSDOT for proposed work in Route 6 Right-of-Way.
e.		Activities scheduled (attach additional pages as needed):
	•	Finalize Soil issues
	•	Bid

VILLAGE OF BREWSTER MONTHLY PROGRESS REPORT

1. GENER	AL INFORMATION		
Report No: 12	of 2012	Date: 12/19/2012	Contract No:
Facility Name:	VOB / SAFTEA LU SIDEWALK		
	EERS STATUS OF PROJECT (Narrative des ten by the Engineer as set forth in the Enginee		
a.	Activities completed this month (attach addit	tional pages as needed):	
	 Discussion with NYSDOT on September teleconference on November 28th. 	r 26 th on select review comments	and followed up with a
Ъ.	Status of activities in progress this month (at	tach additional pages as needed)	:
c.	Activities scheduled (attach additional page	s as needed):	
	 Met with NYSDOT representatives during that we have been working since Nov 28 	-	to further discuss report items
	 Resubmit Engineering Report to NYSDO 	OT once SEQRA and Public Con	nment is complete
	 Begin design of SAFTEA-LU Project up 	pon NYSDOT Engineer Report	approval
	 Need to schedule a public hearing, requivillage residents and to start SEQRA. 	red by DOT, in January & Febru	ary to get comments from

VILLAGE OF BREWSTER POLICE DEPARTMENT MONTHLY REPORT

OCTOBER 2012

<u>POLICE CHIEF</u> John Del Gardo

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO: Mayor James Schoenig - Board of Trustees

88

FROM: Police Chief John Del Gardo RE: Monthly Report October 2012

TICKETS	6		
Uniform 7	Fraffic	Tickets:	

Parking Tickets: 93
Local Ordinance: 4
DOT Tickets: 61

TOTAL TICKETS 243

TA	XI INSPECTION	47

ARRESTS

 Villani
 2 VTL 512

 Oddo
 1 VTL-512

 Perro
 1 VTL-512

 Peiffer
 1 VTL-512

 TOTAL ARRESTS
 5

SECURITY VISITS PATROL

 Sewer:
 181

 Water Tank:
 165

 Well Field:
 104

 SECURITY VISITS
 450

FOOT PATROL HOURS

 Main Street:
 68

 M.T.A Station:
 85

 Residential:
 42

 TOTAL HOURS
 195

Administration:	12
911 CALLS	53
Walk in-Pickup Compls	23
Court Hours Village	18
Court Hours S.E.	73
911 Calls Outside Village	9

VEHICLE

Repairs:	\$189
MILEAGE	
7K-245	1689
7K-246	1400
7K-243	370
DWI	529
Mileage Total:	3988

Fuel:		529
Fuer.		DZMI
		020

PARKING ENFORCEMENT

P.E.O Stockburger - Hours: 32 Tickets: 37

P.E.O. GIANGUZZI - Hours: 0

Tickets:

0

(Officers in-station with reports)

(Security Detail) 2 Officers

(Security Detail) 2 Officers

911 DISPATCHED CALLS - 53

AIDED CASE -8 EDP-6D.O.A. - 1VEHICLE ACCIDENT - 11 ASSAULT - 1 LARGE FIGHT - 1 LARCENY - 1 ATTEMPTED BURGLARY - 1 CRIMINAL CONTEMPT - 1 DISPUTE - 2 **DOMESTIC DISPUTE - 3** 911 HANG UP - 1 FIRE ALARM - 4 HARASSMENT – 1 NOISE COMPLAINT – 1 CRIMINAL MISCHIEF - 2 **DISORDLEY PERSON – 2** SHOTS FIRED – 1 HIT AND RUN – 1 OPEN DOOR-1 DEAD CAT - 1 **DISABLE VEHICLE - 1** LOCKOUT - 1

VILLAGE OF BREWSTER POLICE

SELECTIVE TRAFFIC ENFORCEMENT

OCTOBER 2012

STOP SIGN - 6

SPEED - 5

CELL PHONE - 12

SEAT BELT - 2

D.O.T. TRUCK ENFORCEMENT - 62

VTL ARRESTS - 5

ONE WAY-3

RED LIGHT - 5

TOTAL - 100

VILLAGE OF BREWSTER POLICE DEPARTMENT MONTHLY REPORT

NOVEMBER 2012

<u>POLICE CHIEF</u> John Del Gardo

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO: Mayor James Schoenig - Board of Trustees

FROM: Police Chief John Del Gardo RE: Monthly Report November 2012

TICKETS		VEHICLE	
Uniform Traffic Tickets:	81	Repairs:	\$458
Parking Tickets:	84		
Local Ordinance:	0	MILEAGE	
DOT Tickets:	17	7K-245	1347
		7K-246	982
TOTAL TICKETS	182	7K-243	630
		DWI	529
TAXI INSPECTION	36	Mileage Total:	2959
ARRESTS		Fuel:	395

PL 145

VTL-511

193

TOTAL ARRESTS	2

SECURITY VISITS PATROL

Peiffer Peiffer

 Sewer:
 156

 Water Tank:
 143

 Well Field:
 92

 SECURITY VISITS
 391

FOOT PATROL	HOURS
Main Street:	68
M.T.A Station:	100
Residential:	25

TOTAL HOURS

Administration	:	21
911 CALLS		62
Walk in-Pickup Compls		30
Court Hours	Village	14
Court Hours	S.E.	46
911 Calls Outs	side Village	6

 PARKING ENFORCEMENT
 P.E.O Stockburger - Hours: 38.5 Tickets: 21

 P.E.O. GIANGUZZI - Hours: 0 Tickets: 0

(Officers in-station with reports)

(Security Detail) 2 Officers (Security Detail) 2 Officers

911 DISPATCHED CALLS - 62

AIDED CASE - 15 EDP-6VEHICLE ACCIDENT - 8 ASSAULT - 1 DISPUTE - 8 LARCENY - 1 CRIMINAL TRESPASS - 1 911 HANG UP - 4 **HOLDUP ALARM - 1 BUILDING FIRE - 2** FIRE ALARM - 3 TRANSFORMER FIRE - 1 WIRES DOWN – 2 STOLEN VEHICLE – 1 SUSPICIOUS VEHICLE - 1 INTOX MALE - 1 BOLO-1OPEN DOOR – 1 **BLOCKED DRIVEWAY - 1** RABID RACCOON - 1 WELFARE CHECK - 1 LOST MOTORIST - 1

VILLAGE OF BREWSTER POLICE

SELECTIVE TRAFFIC ENFORCEMENT

NOVEMBER 2012

STOP SIGN - 10

SPEED - 7

CELL PHONE - 17

SEAT BELT - 3

D.O.T. TRUCK ENFORCEMENT - 17

VTL ARRESTS - 1

ONE WAY-1

RED LIGHT - 1

TOTAL - 56

Village of Brewster Planning Board David P. Kulo Jr. Chairman

To James Schoenig, Mayor
Christine Piccini, Trustee, Deputy Mayor
Mary Bryde, Trustee
Teresa Stockburger, Trustee
Tom Boissonnault, Trustee
Peter Hansen, Clerk & Treasurer
Anthony Mole, Counsel

Regular Meeting October 23, 2012

Concept Plans:

162 Main Street. Bob Dumont, owner of the Bowl Company, is considering change of use for a tea room at these premises, and took the opportunity to discuss with the VPB what this would entail.

35 Main Street. James Nixon provided preliminary plan to change a vacant second floor office to a one bedroom apartment. He had already been granted a variance from Zoning and already in compliance with regard to parking. The VPB considered waiving part or all site plan requirements pursuant to Section 263.21 (r - 1) of the Village Code.

55 East Main Street. *Cache Restaurant*. Mr. Nixon was present and the VPB members asked for details on the façade, including the awning, roof tiles, and window size (compliant with code). The final improvements, the board insisted, can express originality while harmonious with the surrounding buildings. Site plans requirements would not be waived due to the visibility of this property. Public Hearing would be set.

Regular Meeting November 27, 2012

Public Hearing for 55 East Main Street rescinded since applicant did not distribute notifications required under Code, Sec. 263-21 (q). Date changed to January 8, 2013.

Owner of property at 31 Center Street was present under the recommendation of Joseph Szilagyi for front yard parking violation and sought to legalize the parking as is. The view of the VPB is that authority does not lie here, however, observed the owner could be compliant with Code by moving the parking/driveway 12 feet to the right, remaining within the property. and replacing the lawn. Owner was concerned about the costs of relocation and restoration and felt short changed as property was purchased in the 1980s as is.

Addendum: Date for December Planning Board meeting and public hearing will be January 8, 2013, as agreed by the VPB.

David Kulo Chairman, Planning Board November 28, 2012