

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

June 3, 2009

Minutes

REGULAR MEETING

The Board of Trustees of the Village of Brewster is holding a Regular Meeting on June 3, 2009 at Village Hall, 208 Main Street, Brewster, New York. The meeting is called to order at **P.M.** by Mayor Schoenig, 2nd by Trustee Stockburger, all in favor 5 to 0.

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees: William Banks, Yoshihiko Ito, Terri Stockburger

Village Engineer:

Village Counsel: Anthony Molé,

Clerk & Temporary Treasurer: Peter Hansen

Absent:

John Folchetti

Pledge to flag.

- 1) Approval of Minutes: May 20, 2009
 - a) Trustee Ito motions to approve May 20, 2009 minutes, Deputy Mayor Piccini 2nd, all in favor 5 to 0
- 2) Correspondence Sent-Received
 - a) Deputy Mayor Piccini motions to approve Correspondence sent-received, Mayor Schoenig 2nd, all in favor 5 to 0
- 3) First United Methodist Church Proclamation
 - a) Unanimous in their decision to award a proclamation for outstanding citizenship and service to the community Mayor Schoenig and the Board of Trustees thank Reverend Kim and congregants Jacquie Boissonnault and Bonnie Hyatt of the First United Methodist Church for their initiative of planting flower beds on Main Street to help beautify the community and make a better impression on passersby.
 - b) Reverend Kwang-il Kim thanks the board for the recognition and humbly accepts on behalf of the church.
- 4) 571 North Main Special Use Permit
 - a) Joe Charbonneau, ESQ., asked the board for their considered opinion on the possible application for a special use permit to house a church at the location. Deputy Mayor Piccini said the board has no opinion one way or another because nothing has been presented. Ms. Piccini went on to say that there was a formal application process spelled out in our code that needs to be followed in order to bring the matter before the board. Mr. Charbonneau requested a sense of the board before spending the money on site plan development and application fees. Mayor Schoenig expressed a concern about the potential of partially exempting the building from the tax rolls due to such occupancy. Mr. Charbonneau was not sure what the future might hold and was unclear on the church's non-profit status. Mayor Schoenig said

the board would discuss their feelings with Counsel Molé after the meeting and Counsel Molé will be in touch.

- 5) Set public hearing to set water rents
 - a) Deputy Mayor Piccini motioned to set a public hearing for water rates on June 17, 2009, 7:30 P.M. at 208 Main Street, Brewster NY 10509 for the purposes of establishing a flat rate for Peaceable Hill Water District's unmetered homes and to clarify rate schedule language for billing purposes, Trustee Stockburger 2nd all in favor 5-0

6) Summer Hours for Village employees

Resolution No. 060309-1 - 2009 Summer Hours

On a motion by Trustee Ito the following resolution was introduced:

Whereas, beginning June 22, 2009 the office and DPW staff will arrive at work one-half hour earlier each day of the week and leave work two and one-half hours earlier on Fridays commencing on the Friday before July 4th Holiday (June 26, 2009) and ending on the Friday before Labor Day (September 4, 2009). The Village Hall office is not to close any earlier than 1:30 p.m. with alternating coverage for the front desk.

Additionally for 2009, as July 4th is Saturday, and the holiday is observed on Friday, that week and that week only the employees may leave work on Thursday 2 hours early (2 P.M. Office) (1:30 P.M. DPW).

Seconded by Deputy Mayor Piccini

VOTE: FIVE TO ZERO IN FAVOR

- 7) Code Updates
 - a) Skateboarding – Mayor Schoenig proposes to enact a local law prohibiting skateboarding in all public areas within village boundaries.
 - i) Trustee Stockburger motions to set a public hearing to enact a local law prohibiting skateboarding in all public areas within village boundaries on June 17, 2009, 7:30 P.M. at 208 Main Street Brewster NY 10509, Deputy Mayor Piccini 2nd all in favor 5 to 0
 - b) Property Registration
 - c) Vehicle & Traffic Law
 - d) Zoning Code – Trustee Stockburger: further define bar and restaurant
 - e) Signage – Deputy Mayor Piccini reviewing Southeast and Clarkstown laws in order to capture the best content for our law. Trustee Banks will also participate in drafting the sign ordinance.
 - f) Water – Trustee Ito says he needs technical support in order to draft an appropriate and effective law.
 - g) Outdoor furnaces and tent structures will be handled by Counsel Molé
 - h) Outdoor lighting, commercial parking in residential areas will be addressed by Trustee Banks.
- 8) Vouchers Payable Batch 979 (transaction date 5-31-09)
 - a) Total of \$45,444.30 consisting of

- i) A – \$16,528.62
- ii) F – 3,507.70
- iii) G – 10,174.64
- iv) H10 - 13,621.76
- v) H90 - 1,611.58

Mayor Schoenig motions to approve batch 979, Deputy Mayor Piccini 2nd all in favor 5 to 0.

9) Vouchers Payable Batch 989 (transaction date 6-3-09)

- a) Total of \$31,207.96 consisting of
 - i) A – \$25,783.12
 - ii) F – 3,888.46
 - iii) G – 1,536.38

Mayor Schoenig motions to approve batch 989, Trustee Stockburger 2nd all in favor 5 to 0.

10) Other Business

- a) Mayor Schoenig
 - i) DEP responding this week. There will be markups but nothing having to do with the financials.
 - ii) Parking Garage demonstration tentatively scheduled for June 17, time to be determined. Invite the LDC members and other interested parties.
- b) Deputy Mayor Piccini
 - i) Comcast license and documentation received as approved. Clerk to arrange for no-cost drops at 31 Main, 50 Main and WWTP per new franchise license.
 - ii) Secondary Data Access Officer – Deputy Mayor Piccini would like to see this become a broader issue involving succession planning. Clerk agrees as does board. Board would like to appoint Cathy Mannfolk secondary data access officer. Clerk will approach Ms. Mannfolk and if agreeable will advise board they can appoint her as such on June 18.

11) New Business

- a) Deputy Mayor Piccini
 - i) Paint & Furnishings 50 Main. Board establishes a committee of Deputy Mayor Piccini, Citizen Mary Bryde, and Clerk to coordinate decision-making.
 - ii) Sidewalks – who maintains sidewalks? There a lot of sidewalks in disrepair. Code review in order as well as providing guidelines to property owners regarding care and maintenance to avoid deterioration

12) Public Comment

- a) Jack Gress asks if there are any agenda items for Team Brewster. Founders Day – Mr. Gress says the Coalition for a Better Brewster does not have a coordinator and asks the Board of Trustees to take an active role in running the program.

- b) Tyler Murello asks for clarification of the \$120,000 payment. Clerk advises the payment is for capital reimbursement to Putnam Community Foundation and the lease per year will be \$1.00.
- c) Denis Castelli suggests making tents non-replaceable should they be grandfathered after enactment of new ordinances.

13) Adjourn

- a) Mayor Schoenig motions to adjourn, Trustee Banks 2nd all in favor 5-0