

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

January 6, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on January 6, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; William Banks, Yoshihiko Ito, Terri Stockburger

Village Engineer: John Folchetti

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

Pledge to flag.

Mayor Schoenig motioned to open the meeting, Trustee Stockburger 2<sup>nd</sup>, all in favor.

Notation of Exits

1. Correspondence Sent-Received
  - a. Deputy Mayor Piccini motioned to accept correspondence sent/received as amended (item 5 of Received should be in Sent) Mayor Schoenig 2<sup>nd</sup> all in favor.
2. Marvin Ave. Retaining Wall Capital Project H35 – reinforce Gabion Wall (general area opposite Wilkes St.)
  - a. SEQRA Determination, Engineer Folchetti explains this is strictly replacing an existing structure, no new construction: Trustee Ito motions this project as a listed type II action, Mayor Schoenig 2<sup>nd</sup> all in favor.
  - b. Authorize Engineering Design, Trustee Ito motions to authorize engineering design to begin, Trustee Stockburger 2<sup>nd</sup>, all in favor.
3. Parking
  - a. Prorate permit fee and refunds for partial usage
    - i. Current policy no refund for early termination. No proration. Suggests to be more market friendly we should prorate. Table discussion.
  - b. Establish time period for Weekend parking in Tri-State Lot – Currently After 7PM on Friday. For 2010 Martin Luther King Jr. Holiday, Friday at 12 noon is okay to park. Consensus of the Board is that on Holidays it will be allowable to park in Tri-State Lot after 12 Noon on the Friday before the Monday Holiday, or after 12 Noon on the day before a weekday holiday.
4. 4 Chaplains Proclamation – 2010
  - a. Mayor Schoenig motions to establish 4 Chaplains Proclamation as written, Trustee Stockburger 2<sup>nd</sup> all in favor.
5. Refuse Fee for 2010 through 2012
  - a. Deputy Mayor Piccini motions to set the new Refuse fee at \$132.00 per residential unit per six month period, Trustee Stockburger 2<sup>nd</sup> all in favor.
6. Village Counsel Agreement

- a. Deputy Mayor Piccini motions to authorize Mayor Schoenig to sign the agreement, Trustee Stockburger 2<sup>nd</sup>, all in favor.
7. IT Services Agreement
- a. Trustee Ito motions to approve agreement as amended and authorize the Mayor to sign, trustee Stockburger 2<sup>nd</sup>, all in favor.

8.

Vouchers Payable	Batch 1422	Batch 1416
A General	\$24,296.36	3,012.51
F Water	9,638.24	2,977.09
G Sewer	45,798.28	36,820.98
H05 50 Main	614.92	42.95
H10 Sewers	253.56	
H90 Potable Water	260.00	
T Trust & Agency	171.60	
<b>Total Vouchers Payable</b>	<b>\$81,032.96</b>	<b>42,853.53</b>

Mayor Schoenig motions to approve batch 1422 Vouchers payable Deputy Mayor Piccini 2<sup>nd</sup> all in favor

Mayor Schoenig motions to approve batch 1416 Vouchers payable Deputy Mayor Piccini 2<sup>nd</sup> all in favor

9. Other Business
- a. Disciplinary policy to be sent to Paychex for inclusion.
  - b. Status of LL3 – Clerk to check.
  - c. Homeland Security Federal, State, FBI – County decides how to disburse monies received.
10. New Business
- a. Team Brewster is canceled.
11. Public Comment
- a. Rick Stockburger - Brewster Honda – planning board of southeast meeting on 11<sup>th</sup> of Jan to determine environmental significance
  - b. John Folchetti says they cannot make a determination within the 30 day window which will still be open on 1-11-10.
  - c. Yoshi Ito speaking as a resident, not as a Trustee; Site plan review comments are planning board purview. Quality of life comments (traffic, signalization,) are purview of Board of Trustees.
12. Adjourn – Deputy Mayor Piccini motioned to adjourn, Trustee Stockburger 2<sup>nd</sup> all in favor.