

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

January 20, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster is holding a Regular Meeting at 7:30 P.M. on January 20, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

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

Absent:

Yoshihiko Ito

**Pledge to flag.**

Notation of Exits

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

Mayor Schoenig asks those in attendance to silence their cell phones to avoid interruptions.

1. Monthly reports
  - a. Code Enforcement Reports (Nov. & Dec.) – R. Serino
    - i. Three Reports, Nov.-Dec. Report and Annual Report - Deputy Mayor Piccini motions to accept the reports, Trustee Stockburger 2<sup>nd</sup> all in favor,
  - b. Engineer's Report – Dec. – Deputy Mayor Piccini motions to accept the Dec. Eng. Report, Trustee Stockburger 2<sup>nd</sup> all in favor
  - c. Planning Board Report – Dec. – Rick Stockburger provided the Dec. report. Deputy Mayor Piccini motions to accept the Dec. report, Trustee Stockburger 2<sup>nd</sup> all in favor.
  - d. Police Report – Dec.- John Del Gardo provided the Dec. report. Trustee Stockburger motions to accept the December Police report, Deputy Mayor Piccini 2<sup>nd</sup> all in favor
    - i. Parking Enforcement Report
2. Minutes for Approval
  - a. Jan 6 Draft Minutes – Deputy Mayor Piccini motions to accept the minutes, Mayor Schoenig 2<sup>nd</sup>, all in favor.
  - b. Dec. 16 Draft Minutes - Deputy Mayor Piccini motions to accept the minutes, Trustee Stockburger 2<sup>nd</sup>, all in favor.
3. Village Counsel Folchetti Agreement – Dates need to be changed to 2010, strike paragraph on renewal. Deputy Mayor Piccini motions to authorize the Mayor to sign the agreement with these changes, Trustee Stockburger 2<sup>nd</sup> all in favor.
4. Chapter 236 Taxi Law – table until Feb 3<sup>rd</sup> meeting
5. Window Display Local Law – table until Feb 3<sup>rd</sup> meeting
6. Weekend Parking Regulations – table until Feb 3<sup>rd</sup>
7. Meal allowance for DPW during O.T. – Deputy Mayor Piccini motions to authorize \$10.00 per meal, Trustee Stockburger 2<sup>nd</sup> all in favor
8. Route 6 Sidewalks – Marchiselli Funding for Design Phase – Deputy Mayor Piccini motions to authorize Mayor Schoenig to sign the Marchiselli paperwork for DOT, Trustee Banks 2<sup>nd</sup> all in favor.

9. 208 Main St. bids for renovations – Motions to set a special meeting on Jan 28<sup>th</sup> at 8:30 PM to select the company to do the renovations on 208 Main St. to be held at 50 Main St. Brewster, NY 10509, Mayor Schoenig 2<sup>nd</sup> all in favor.

10. Vouchers Payable

- a. Total of \$88,047.31 consisting of

i.	A	General	\$35,836.31
ii.	F	Water	9,188.68
iii.	G	Sewer Operations	28,173.69
iv.	H10	Wastewater Treatment Capital Project	12,935.23
v.	H15	Sidewalks SAFETEALU	1,048.40
vi.	H25	RTE 6 Retaining Wall	270.00
vii.	H90	Potable Water Capital Project	595.00

Mayor Schoenig motions to approve vouchers payable Trustee Stockburger 2<sup>nd</sup> all in favor.

11. Other Business –

- a. Notice Town Village meeting 1-28-10 7:00 PM 50 Main  
b. Notice Special Meeting 1-28-10 8:30 PM 50 Main  
c. Water contract for Outside Users – table until Feb 3<sup>rd</sup>.

12. New Business –

- a. Letter to TOSE Planning Board – Mayor Schoenig motions to authorize letter be sent, Trustee Stockburger 2<sup>nd</sup> all in favor

13. Public Comment

- a. No public comment

14. Adjourn Mayor Schoenig motions to adjourn, Trustee Banks 2<sup>nd</sup> all in favor.