

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

March 3, 2010

PUBLIC HEARING

The Board of Trustees of the Village of Brewster held a Public Hearing at 7:30 P.M. on March 3, 2010 at Village Hall, 50 Main Street, Brewster, New York for the purpose of obtaining public input in regard to amending Chapter 236 TAXICABS of the Village Code amending section 236-25 Soliciting and 236-28 Penalties for Offenses.

Pledge to flag.

Public Comment? No public comment.

Trustee Ito motioned to close the public meeting, Mayor Schoenig 2nd all in favor 5 to 0.

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REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:31 P.M. on March 3, 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:

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

1. Engineer's interim report – John Folchetti
 - a. Engineer Folchetti attempted to get an update from NYS DOT regarding the start date for construction on the route 6 retaining wall repairs but was unsuccessful.
 - b. Mr. Folchetti will prepare a letter for the Mayor's signature explaining to the Putnam County Board of Health our situation and recommendation for the Well Field response.
 - c. John met with Matt Giannetta of DEP regarding phosphorus reduction plans around Tonetta Brook using an existing DEP program.
 - i. Trustee Stockburger motions to commence preliminary design on the old wastewater treatment plant site, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
2. Memorial Day Parade Permit
 - a. Mayor Schoenig motions to approve the parade permit for the Memorial Day Parade; VFW assembly at 10:00, parade at 11:00 assembly ending at 1:00, Trustee Stockburger 2nd all in favor 5 to 0.
3. Correspondence Sent-Received
 - a. Mayor Schoenig motions to accept Correspondence Sent-Received for February 2010, Trustee Stockburger, 2nd all in favor 5 to 0.
4. Fire Department Service awards
 - a. Approved at February 3rd meeting.
5. Minutes from February 17th meeting

- a. Mayor Schoenig motions to accept the minutes of February 17th as amended, Trustee Banks 2nd all in favor 4 to 0. Trustee Stockburger abstain.
6. Vouchers Payable

a. A General	\$54,475.56
b. F Water	3,569.21
c. G Sewer	33,389.42
d. H10 Sewer Project	1,393.00
Total Vouchers Payable	\$92,827.19

Mayor Schoenig motions to approve the Vouchers Payable, Trustee Stockburger 2nd all in favor, 5 to 0.
7. Paid Time off
 - a. Clerk to prepare policy statement to use excess time off to be used as 3 day weekends
 - b. Clerk to prepare policy statement to apply compensatory time off equivalent to a comparable % raise for part-time employee
8. Budget: Proposed Schedule
 - a. Mayor Schoenig motions to hold budget worksessions on March 24th and March 31st at 7:30 PM 50 Main St. Brewster, NY 10509, Deputy Mayor Piccini 2nd all in favor 5 to 0.
9. Other Business
 - a. 571 N. Main – Will be in court on 3-22, no other applications have been submitted to date.
 - b. El Dorado Liquor store license renewal received, the Board will review and consider comments.
 - c. Village of Brewster “adopt a highway” cleanup dates. Trustee Stockburger to pick dates.
 - d. Additional commuter parking availability. Table until 3-17-10
10. New Business
 - a. Deputy Mayor Piccini will be sitting on the task force for Old Town Hall renovations.
 - b. Flowers for Memorial Day – Mayor Schoenig motions to authorize expending up to \$125 for a wreath, Deputy Mayor Piccini 2nd all in favor 5 to 0.
 - c. Mayor Schoenig motions to adopt Local Law 1 of 2010, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
11. Public Comment
 - a. Rick Stockburger – When are the water and sewer rate discussions to take place? Clerk says after the budget is adopted.
 - b. What are the next steps for the bond permissive referendums? Clerk says Estoppel notices need to be published.
 - c. Deputy Mayor Piccini asks when the Town-Village meeting can take place? April 29th would be a good date for the water rate discussion which will be after the budget is adopted.
 - d. Team Brewster will be talking about the Census.
12. Mayor Schoenig motions to adjourn, Trustee Stockburger 2nd all in favor 5 to 0.