

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

March 17, 2010

REGULAR MEETING #7

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on March 17, 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.

Notation of Exits

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

1. Monthly reports - February
 - a. Engineer's Report – John Folchetti delivered the February Engineer's report. A couple of things not in the report; the Center Street sink hole excavation has begun. Early indications support a potential of a water leak at the water main crossing. Secondly the Rte 6 Retaining Wall, the easement maps do not provide crossings and need to be revised. Mayor Schoenig motioned to accept the Engineer's report, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
 - b. Code Enforcement Report – Mr. Serino absent
 - c. Planning Board Report – Rick Stockburger delivered the Planning Board report. Mayor Schoenig motioned to accept the Planning Board report, Deputy Mayor Piccini 2nd, all in favor 5 to 0.
 - d. Police Report O.I.C. John Del Gardo delivered the February Police Report. Trustee Stockburger motioned to accept the Police report, Trustee Ito 2nd, all in favor 5 to 0.
2. Eastview Subdivision – Street name – No show.
3. Little League Parade Permit, April 24, 2010 10 A.M to 12 P.M.
 - a. Electrozone Field to Markel Park, Rain Date of April 25th. 3 to 5 P.M. Mayor Schoenig motions to approve the parade permit and waive all fees Trustee Stockburger 2nd all in favor 5 to 0.
4. Tax Billing Contract Authorization – Trustee Stockburger motions to authorize the Mayor to sign the contract at the rate stated in the contract or lower Deputy Mayor Piccini 2nd all in favor 5 to 0.
5. Parking promotion – Trustee Ito inspected the Tri State lot and found 31 and 32 empty spaces on each of two separate days. Trustee Ito motions to expend up to \$600 for advertising at the Southeast Train Station through Titan and up to \$400 for creation of the posters. Trustee Stockburger 2nd all in favor 5 to 0.
6. Minutes for Approval
 - a. March 3, 2010 – Mayor Schoenig motions to accept the minutes from March 3rd Trustee Banks 2nd all in favor 5 to 0.
7. Presentation of Preliminary Budget to Board of Trustees
 - a. Trustee Ito motions to set the Budget Public Hearing for April 7th Deputy Mayor Piccini 2nd all in favor 5 to 0.
8. Amending Bond Resolutions
 - a. Mayor Schoenig motions to approve the Increase to Estimated Maximum Cost of Wastewater Treatment Plant Deputy Mayor Piccini 2nd all in favor 5 to 0.

- b. Mayor Schoenig motions to approve Second Further Amending Bond Resolution for Wastewater Treatment Plant Trustee Stockburger 2nd all in favor 5 to 0.
- c. Mayor Schoenig motions to approve the Third Further Amending Bond Resolution for Collection System Deputy Mayor Piccini 2nd all in favor 5 to 0.

9. Vouchers Payable

a. Total of \$82,753.26 consisting of

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|-------|-----|--------------------------------------|-------------|
| i. | A | General | \$32,691.67 |
| ii. | F | Water | 9,451.54 |
| iii. | G | Sewer Operations | 22,895.26 |
| iv. | H10 | Wastewater Treatment Capital Project | 10,822.20 |
| v. | H15 | Sidewalks SAFETEA LU | 2,033.75 |
| vi. | H25 | RTE 6 Retaining Wall | 585.00 |
| vii. | H35 | Marvin Ave. Retaining Wall 2009 | 2,872.00 |
| viii. | T | Trust & Agency | 1,401.84 |

Mayor Schoenig motions to approve Vouchers payable Deputy Mayor Piccini 2nd all in favor 5 to 0.

10. Other Business

- a. DEP agreements are signed by DEP and in-house for our final review and signature. Upon approval they will be returned to be registered by NYC
- b. Alex Mazzotta of Putnam County Purchasing was in to speak with us on cooperative purchasing on March 4th. We are looking into various potential approaches to save money.
- c. Trustee Stockburger looking for orange contractor bags for Village-wide cleanup.
- d. The Hanging baskets need to be taken down. DPW will be asked to remove them.
- e. Trustee Banks asks about the status of 571 N. Main. Counsel Molé states there is nothing new, they are expected in court.

11. New Business

- a. Village-Town meeting will be on Friday April 30th.
- b. Mayor Schoenig advises that the Village property owners are paying over \$512,000 in taxes to the Town which is nearly equal to the Village general tax levy. But the Village residents only have Recreation and Assessor services from the Town while the Village provides all general and highway services to our residents. There appears to be a great inequity. For all the rhetoric that comes from the Town about them funding Village services through water rates; what exactly is the Village funding for the Town through this ridiculously high tax levy?

12. Public Comment

- a. Renée Diaz asks if the Village would consider shortening the work week to save jobs and save money.
- b. Speaking as a private citizen, Mr. Ito (audience member) informs the Board that the Town intends to amend the Comprehensive Plan. Asks if the Village has been notified. Clerk says he is not aware of a notification but needs to check the files to be certain. Mr. Ito submitted a letter dated March 17, 2010 from the "Allview Ave./Meadow Lane Coalition" Re: Town Comprehensive Plan/Zoning Code Amendments
- c. Renée Diaz does not trust that the traffic study is not biased because it was paid for by the applicant. Ms. Diaz submitted a photograph of a tractor trailer car carrier blocking the intersection at Allview and Rte 6 while trying to back into Allview.
- d. Denis Castelli – Brewster Carmel Garden Club will be doing garden work at the VFW memorial and under the clock. They asked about the continuing work at 208 Main Street. And would be willing to make a donation. We will take it under advisement and probably work something out.

13. Mayor Schoenig motions to adjourn, Trustee Stockburger 2nd all in favor 5 to 0.