

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

April 21, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on April 21, 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.

Village Counsel Molé, Trustee Banks; delayed attendance. Trustee Banks arrived 7:35 P.M. during Engineer report item 1a. Counsel Molé arrives at 7:55 P.M at the conclusion of the Engineer's report item 1a.

1. Monthly reports

- a. Engineer's Report – John Folchetti delivered the March 2010 engineering report. John suggests using the Marvin Ave. Gabion Retaining Wall funds (\$150,000) toward the Tonetta Brook Phosphorus reduction project which uses the old WWTP property to achieve the 5yr phosphorus reduction plan. This would combine with \$228,000 in funds already allocated for remediation by DEP and an expected future contribution from DEP of \$300,000 for this phosphorus reduction project. The expectation is our 5 year plan would be met with this one project. Mayor Schoenig motions to accept the engineer's report, Deputy Mayor Piccini 2nd all in favor 5 to 0. Note. Center Street Sink hole had no water or sewer leak.
 - i. Trustee Ito motions to authorize John Folchetti to open negotiations with MTA and DOT regarding this phosphorus reduction plan, Mayor Schoenig 2nd all in favor 5 to 0.
- b. Code Enforcement Report – Robert Serino delivered the February and March engineer's report. Mr. Serino asks for consideration whereby if a property has existing violations then new permits cannot be issued until the violations are cleared. Counsel Molé says this could be an acceptable form of enforcement. Mayor Schoenig motions to accept the February & March monthly reports, Trustee Banks 2nd all in favor 5 to 0.
- c. Police Report – John Del Gardo delivered the March Police Report. Deputy Mayor Piccini motions to accept the Police Report for March, Mayor Schoenig 2nd all in favor 5 to 0.

2. Village residents concerned about modifications to the Southeast Comprehensive Plan – Keith Greene – representing an ad-hoc coalition of village and town residents opposed to the modification of the Comprehensive Plan that in their opinion solely benefits Brewster Honda. The reason Mr. Greene is appearing before this board is to ask for the Village Board's support in any action the residents take against the Town of Southeast in this project and process. Would the Board be willing to take a position and host discussions with the town over this topic? Counsel Molé advises the Board that each entity within the Village (Planning Board, Zoning Board of Appeals, and Village Board of Trustees) has a role in the Brewster Honda project and as such it would be inappropriate for the Board of Trustees to comment while the project is pending before other boards for approval.

3. Correspondence Sent/Received – Mayor Schoenig motions to accept correspondence sent - received for March, Trustee Banks 2nd all in favor 5 to 0.

4. Minutes for Approval
 - a. March 17, 2010 Regular Meeting – Deputy Mayor Piccini motions to approve the minutes for March 17th, Trustee Stockburger 2nd all in favor 5 to 0.
 - b. April 7, Public Hearing & Regular Meeting – Deputy Mayor Piccini motions to approve the minutes for April 7th, Mayor Schoenig 2nd all in favor 5 to 0.
5. Quarterly water meter reading period – Deputy Mayor Piccini motions to authorize the recalculation of the water bills for those who went into the 2nd or 3rd tier Mayor Schoenig 2nd all in favor 5 to 0.
6. 2010-11 Budget – Trustee Stockburger motions to accept the budget as amended, Mayor Schoenig 2nd all in favor 5 to 0.
7. Vouchers Payable
 - a. Total of \$104,494.51 consisting of

i.	A	General	\$12,646.47
ii.	F	Water	8,985.91
iii.	G	Sewer Operations	64,027.12
iv.	H10	Wastewater Treatment Capital Project	16,114.70
v.	H15	Sidewalks SAFETEA LU	1,313.10
vi.	H25	RTE 6 Retaining Wall	392.50
vii.	H90	Potable Water Distribution System Capital	92.03
viii.	T	Trust & Agency	922.68

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

8. Other Business
 - a. Deputy Mayor Piccini attended an Old Town Hall committee meeting. Renovations of the building will be presented at a May 13th meeting.
 - b. Trustee Stockburger is working on the hanging baskets for Main Street.
 - c. Advertising for Parking at Southeast station is in process. To be posted on May 3rd until May 30th.
 - d. Meeting with Tom Kelly & Andy Maniglia regarding Urban Renewal approach.
 - e. Earth Day cleanup held on April 17th. A second day is being scheduled for May 8th.
 - f. First United Methodist Church will be doing a cleanup on Saturday on their block and planting flowers at 208 Main.

9. New Business
 - a. Deputy Mayor Piccini would like to amend the sign law to include neighborhood association signs similar to those signs which allow the name and address of property owners. Resume discussion on May 5, 2010

10. Public Comment

- a. Carmel Ave. Bridge, north side of the bridge has an 8” hole.

11. Executive Session

Mayor Schoenig motions to go into Executive Session, Trustee Banks 2nd all in favor 5 to 0.

Trustee Stockburger motions to come out of Executive Session, Mayor Schoenig 2nd all in favor 5 to 0.

12. Deputy Mayor Piccini motions to adjourn, Trustee Stockburger 2nd all in favor 5 to 0.