

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
September 1, 2010
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on September 1, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: Yoshihiko Ito
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Terri Stockburger, William Banks

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the meeting, Trustee Ito 2nd all in favor 3 to 0.

1. August 18 Minutes for Approval – Trustee Ito motions to approve the minutes as corrected, Mayor Schoenig 2nd all in favor 3 to 0.
2. Correspondence Sent-Received – Mayor Schoenig motions to accept Correspondence Sent-Received, Deputy Mayor Piccini 2nd all in favor 3 to 0.
3. Hill Association Signage – Tom Boissonnault presented an example of the sign planned, and asked about the procedure for obtaining a permit. The Board suggested the application contain all the addresses of Association Members and upon approval each homeowner can come in and pick up a permit as required. No fee for this permit.
4. SEQRA resolution for Intent to Declare Lead Agency on the WWTP - restoration/Stormwater Retrofit – Todd Atkinson: We need to amend the Lead Agency Declaration (originally done for the WWTP/Lab project 8 years, 10 days ago) to include the Stormwater Retrofit – Mayor Schoenig motions to declare the Village of Brewster Lead Agency for Village of Brewster Wastewater Collection System Extension and Wastewater Treatment Project. Mayor Schoenig motions to approve Resolution No. 090110-1 as written: Notice of Intent to declare its intent to serve as Lead Agency for the Village of Brewster Wastewater Collection System Extension and Wastewater Treatment Project, Deputy Mayor Piccini 2nd all in favor 3 to 0.
5. Submission of an additional retrofit plan for meeting MS4 requirements – J.R. Folchetti & Associates researched and recommend another area for retrofit in the Wells Brook tributary and asks for the Village's support and authorization to prepare a retrofit plan and submit it to DEC. Deputy Mayor Piccini motions to authorize the preparation and submittal to DEC for the Upper Wells Brook alternative retrofit map, Mayor Schoenig 2nd all in favor 3 to 0. Mr. Atkinson says there is no cost to the Village for this effort.
6. Planning Board Training Request – The Planning Board requests approval for expending \$1,500 + while the budget is \$1,000. Trustee Ito says the Board members are not all of the same education level regarding planning and believes the expenditure of funds is ill advised. Trustee Ito recommends the Planning Board Chairman prepare a training plan for each member and notes that the Planning Federation has on-line training modules. Deputy Mayor Piccini says the discussion surrounding the budgeting of the \$1,000 was extensive and the request at hand does not provide justification for the additional funds. There was no plan of action regarding the purpose and content of the training by individual and there is no indication of the amount of training each member has or needs to meet the recommendations for training Planning Board Members. Renée Diaz, a Planning Board Member, related that the discussion at the last Planning Board meeting

indicated that Ms. Diaz would take on-line training and the other three wanted to attend the proposed training at Saratoga.

Trustee Ito motions that the Planning Board and Zoning Board of Appeals provide more information and a plan for each member's training as well as training guidelines be established by each Board Chair for various levels of knowledge of individual members. Mayor Schoenig 2nd, all in favor 3 to 0.

7. Zoning for Green Lot – Village Counsel Molé will prepare and circulate a procedure for an overlay of Main Street in both directions.
8. Master Plan Revision Schedule – The existing Comprehensive (Master) Plan was created in 2004. Trustee Ito says the procedure is to establish a Steering Committee and the Planning Board should be the lead. Jack Gress says there may be grant money for revision of the Comprehensive Plan. The deadline for application may be Feb 15th.
9. Disclosures, Conflicts of Interest Policy – Mayor Schoenig motions to adopt the Private Interest Disclosure reports and worksheet for Planning, Zoning, Board of Trustees, DPW Superintendent, Assistant to DPW Superintendent, Clerk, Treasurer, Deputy Clerk, Deputy Treasurer, and anyone else who makes or influences buying decisions, Deputy Mayor Piccini 2nd all in favor 3 to 0.
10. AWS Contract Assignment to Sani-Pro, dba Suburban Carting Company – Trustee Ito motions to approve the assignment of contract for waste pickup from AWS to Sani-Pro, Deputy Mayor Piccini 2nd all in favor 3 to 0.

11. Vouchers Payable

a. A General	\$5,698.06
b. F Water	4,096.22
c. G Sewer	8,489.78
d. T Trust & Agency	<u>451.76</u>
Total Vouchers Payable	\$18,735.82

Mayor Schoenig motions to approve Vouchers Payable pending the signature of one of the Trustees not in attendance tonight, Deputy Mayor Piccini 2nd all in favor 3 to 0.

12. Other Business –

- a. Trustee Ito asked about the DEC Well decommissioning. Under review by the Village Engineer and DPW Superintendent. Feedback needed from DEC on planning and execution.

13. New Business – 34 Putnam Terrace has requested our Police enforce action against people that do not belong on the property. Village Counsel Molé suggests the property owner be the signatory not the managing agent. Mr. Molé will revise the language and present to the Board for approval.

Trustee Ito mentions that the signage proposed by the Town of Southeast asking for Police Enforcement needs to be delineated by Town of Southeast counsel before any action is taken by our Police Department.

14. Public Comment – Tom Boissonnault asks about the procedure for Town-Village consolidation. Both the Town and Village need to act toward consolidation independently and each will have to fund their own study after voter approval for proceeding. The Village voters will have final say on the consolidation.

Renée Diaz says the gate at Brewster Honda is not being locked at night. There was a report from a neighbor that there was activity on the lot at 2:30 A.M. Mayor Schoenig says he will speak with the owner of the property and relate the concern.

Tom Boissonnault mentions that there a lot of kids out on the streets making noise and the Sheriff has not been able to provide a timely response at 3:00 A.M. Some neighbors are concerned that if there was an emergency the Sheriff might not be able to respond quickly enough.

15. Adjourn – Mayor Schoenig motions to adjourn, Deputy Mayor Piccini 2nd all in favor 3 to 0.