

REGULAR MEETING
NOVEMBER 17, 2010
7:30 P.M.

Minutes

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

- a. Engineer's Report – John Folchetti delivered the engineer's report. Of note: Received approval from NYS DEC on a larger stormwater retrofit project (than the Railroad Avenue project) which has been identified to reduce phosphorus and pollutants by 67.8 KG per year. The State has said there is possibly \$1 million they can assign for this project, based on the County Watershed monies the County will match 2 to 1. That would give us \$3 million. Engineering estimate is \$3.75 million. Engineer asks the Mayor to send a letter requesting \$1.25 million which will give us the full \$3.75 million with the County match. The County requires that the Village join the consortium of towns and share in any legal costs incurred based on the area of the Village inside the watershed, estimated at 3.85%. Deputy Mayor Piccini motions to authorize a letter to DEC for funding through the watershed fund development act for the Wells Brook Retrofit, Trustee Stockburger 2nd all in favor 5 to 0, Mayor motions to accept the engineer's report, Trustee Stockburger 2nd all in favor 5 to 0.
- b. Police Report – John Del Gardo delivered the Police Report for October. Deputy Mayor Piccini motions to accept the Police Report, Trustee Stockburger 2nd all in favor 5 to 0.
- c. Planning Board Report – Rick Stockburger delivered the Planning Board Report. Trustee Ito motions to accept the Planning Board Report, Trustee Stockburger 2nd all in favor 5 to 0.

- 2) 571 N. Main – Michael Ligouri provided additional information in writing regarding the history of the building based on the Planning Board Minutes and Zoning Board of Appeals Minutes over a span of years. Mr. Ligouri's contention was there was an assembly use issued on the original 1995 Certificate of Compliance and in the use variance granted c. 1989 based on the building's intent as a community center. A written record of Mr. Ligouri's submittal can be found in the subject property file. Request for a comprehensive written report from the Code Enforcement Officer/Building Inspector on the subject property as soon as possible and put the subject on the agenda for December 1, 2010 regular meeting.
- 3) Overlay committee preliminary report – Committee met and discussed various approaches and potential uses on the westerly end of Main roughly from Prospect to Oak on the north and Prospect to Railroad on the South. Additional meetings will be needed to gather input from more sources. Mayor Schoenig motions to have a Worksession on December 8th, 7:30PM at 50 Main to discuss the Zoning Overlay in more detail, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 4) Hill Parking – Deputy Mayor Piccini presents grave concerns on behalf of the Hill residents because of illegal parking which blocks or potentially blocks emergency vehicle access to the residents. Will contact the churches again to ask for their cooperation, assign a police officer during services/busy times if available to direct people not to park in prohibited areas.
- 5) St. Andrews Parking request – An officer will be asked to monitor the traffic.
- 6) Tree lighting and associated activities – Police will monitor the situation.
- 7) Minutes for Approval
 - a. November 1, 2010 minutes for approval – Mayor Schoenig motions to approve the minutes from November 1, 2010, Trustee Ito 2nd all in favor 5 to 0.

8) Vouchers Payable

a.	A	General	\$56,282.28
b.	F	Water	150,632.56
c.	G	Sewer Operations	44,896.79
d.	H10	Wastewater Treatment Capital Project	18,128.23
e.	H15	Sidewalks SAFETEA LU	534.00
f.	TA	Trust and Agency	1,076.40
Total Vouchers Payable			\$271,550.32

Mayor Schoenig motion to approve the vouchers payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.

9) Other Business

- a. Trustee Stockburger mentions the flags/banners for Main Street. Mayor Schoenig motions to have Trustee Stockburger and Deputy Mayor Piccini will decide on the best approach and have an expense limit of \$1,000 to beautify the Village, Trustee Ito 2nd all in favor 5 to 0.

10) New Business

- a. Steel plates for Carmel Avenue Bridge, estimate from one contractor came in at \$16,650. The Board directs that additional estimates be solicited and to have the Village Engineer evaluate any alternative bids. Have the lowest qualified bidder do the work. Deputy Mayor Piccini so motions, Trustee Stockburger 2nd all in favor 5 to 0.
- b. Mayor Schoenig discusses the MS4 project and consortium membership with an eye toward zero cost to the Village of Brewster.
- c. Mayor Schoenig motions to approve the refund for Dennis Devlin's parking fee for the quarter that has not yet started in the amount of \$166.25, Deputy Mayor Piccini 2nd all in favor 5 to 0..
- d. Deputy Mayor Piccini asks about the credit card payments. The Clerk is still gathering information on credit cards and forms to automate the parking permit and other permit processes. The proposal should be available in the next 2 weeks with return on investment.
- e. Public Comment

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