

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

July 27, 2015

Special Meeting & Zoning Code Work Session

Minutes

The Board of Trustees of the Village of Brewster held a Special Meeting prior to the already scheduled and published Zoning Code Revisions Work Session on Monday, July 27, 2015 at 6:45 P.M. at Village Hall - 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger

Village Engineer:

Village Counsel:

Clerk & Treasurer: Peter Hansen

Village Police:

Absent:

John Folchetti

Anthony Molé,

John Del Gardo

Pledge to flag.

Notation of Exits

Special Meeting

Mayor Schoenig motions to open the Special Meeting, Trustee Bryde 2nd all in favor 5 to 0.

1. Brewster Central School District Agreement

1.1. Trustee Boissonnault motions to authorize Mayor Schoenig to sign the Hold Harmless Agreement and move forward with the transfer of the existing playground equipment located at Garden Street School and move it to Wells Park, Deputy Mayor Piccini 2nd all in favor 5 to 0.

2. Street Lighting Consortium Letter of Support for Grant Application

2.1. Deputy Mayor Piccini motions to authorize Mayor Schoenig to sign the letter of support for the grant application, Trustee Boissonnault 2nd all in favor 5 to 0.

3. Other Business

3.1. Deputy Mayor Piccini notes we have used all the contracted meetings with our Planning Consultant; VHB. We would probably want to have their involvement moving forward. We can act to extend the contract and hire additional services from VHB to support our meetings. As soon as an estimate is available from VHB, the Board may act. At this time we do not have that estimate. Trustee Bryde agreed that the estimate is required prior to action. Mayor Schoenig suggests we act at the August 5th regular meeting. General consensus among the Board to address the issue on August 5th.

3.2. Trash haulers in the middle of the night remain a concern. Trustee Stockburger will delve further into the matter.

4. Adjourn

4.1. Mayor Schoenig motions to adjourn, Trustee Boissonnault 2nd all in favor 5 to 0.