VILLAGE OF BREWSTER BOARD OF TRUSTEES September 30, 2015

Special Meeting & Zoning Code Work Session

Minutes

The Board of Trustees of the Village of Brewster held a Special Meeting at 7:00 P.M. prior to the already scheduled and published Zoning Code Revisions Work Session on Wednesday, September 30, 2015 at Village Hall - 50 Main Street, Brewster, NY 10509. The Work Session will begin at 7:30 P.M. or as soon thereafter as time permits at Village Hall, 50 Main Street, Brewster, New York 10509.

Attendees:	Absent:
Mayor: James Schoenig	7.000
Deputy Mayor and Trustee: Christine Piccini	
Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger	
Village Engineer:	John Folchetti
Village Counsel: Anthony Molé,	
Clerk & Treasurer: Peter Hansen	
Village Police:	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. Water Rents (rates) adjustment to recoup outside village water main repairs Mayor Schoenig discusses the public hearing and obvious hardship if this fee would be assessed at the \$300 per quarter. Deputy Mayor Piccini says if the Town of Southeast would assume the responsibility for repairs going forward then recouping what we have spent in the last 5 years then we would be okay with a \$200 per quarter. Mayor Schoenig says there is a meeting tomorrow at 2PM at the Board of Health with a representative of NYS BoH representative.
 - 1.1. Mayor Schoenig motions to impose a \$200 per quarter fee on outside village water customers for one year commencing with the January 1, 2016 bill to recoup the cost of repairs incurred by the Village of Brewster during the last five years, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 2. Wells Park Gate relocation
 - 2.1. Mayor Schoenig says we need to redo the front entrance to Wells Park. We have an estimate for three different options. One is \$28,000 expand parking area, replacing the gate, renovate, pave parking area for handicapped parking \$12,000, \$8,200, \$7,200. Trustee Boissonnault says we are experiencing problems due to erosion, and fixing up the parking area will lend itself to the Farmers Market relocation, Clerk Hansen says we would need to Bond the cost out so we do not incur any expenses this year. Then next year we can budget for debt service. A Bond Anticipation Note could be paid off for up to five years before needing to be serialized. A \$28,000 BAN could likely be paid off in less than the five years so a serial bond would not have to be issued.
- 3. Senator Murphy's Veterans' Hall of Fame honoree
 - 3.1. Trustee Bryde nominates Tom Smith as our honoree, Trustee Stockburger 2nd all in favor 5 to 0.
- 4. Set Public Hearing for amendments to chapter 199 (Signs) of the Village Code
 - 4.1. Deputy Mayor Piccini motions to set a public hearing for Chapter 199 of the Village Code, 7:31 PM or as soon thereafter as possible on November 4, 2015 to reflect current zoning districts and other amendments as needed, at 50 Main Street, Brewster, NY 10509, Trustee Stockburger 2nd all in favor 5 to 0.
- 5. Deputy Mayor Piccini motions to amend the agenda to authorize the discussion of the revised zoning code during this Special Meeting in order to facilitate circulation if ready at the conclusion of the discussion, Trustee Boissonnault 2nd all in favor 5 to 0.
- 6. Deputy Mayor Piccini motions to circulate the revised Zoning Code to Planning Board and Putnam County for the 239-m, Trustee Stockburger 2nd all in favor 5 to 0.
- 7. Mayor Schoenig motions to adjourn, Deputy Mayor Piccini 2nd all in favor 5 to 0.