

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
JANUARY 19, 2011
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on January 19, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: Tom Boissonnault, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Mary Bryde

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the regular meeting at 7:30 P.M., Deputy Mayor Piccini 2nd all in favor 4 to 0.

- 1) Monthly reports
 - a. Police Report – John Delgado delivered the December monthly report. Deputy Mayor Piccini motions to accept the Police Department report, Trustee Stockburger 2nd all in favor 4 to 0. Trustee Stockburger reports two vehicles illegally parked on Oak St.
 - b. Planning Board Report – Rick Stockburger provided the Planning Board report for December. Deputy Mayor Piccini motions to accept the Planning Board report, Trustee Stockburger 2nd all in favor 4 to 0.
 - c. Zoning Board of Appeals Report – Rich Ruchala absent
- 2) Correspondence Sent-Received – Mayor Schoenig motions to accept Correspondence Sent Received for December, Trustee Boissonnault 2nd all in favor 4 to 0.
- 3) SEQRA - Declare Lead Agency on the retrofit
On a motion by Mayor Schoenig seconded by Deputy Mayor Piccini There being no objections received, Board of Trustees of the Village of Brewster is assuming the role of Lead Agency. All in favor 4 to 0.

Name of Action: Village of Brewster Retrofit Plan

Location: Village of Brewster

EQRA Status: Unlisted Action

Description of Action: Final Restoration of old Brewster Wastewater Treatment Plant as Stormwater Retrofit in accordance with GP 0-10-002. Construction of extended detention basin and appurtenant piping and structures.

- 4) Blight Study RFP – Deputy Mayor Piccini motions to approve the RFP for distribution after the Collision data is inserted. Mayor Schoenig 2nd all in favor 4 to 0.
- 5) Micro Enterprise Grant – Deputy Mayor Piccini advises the board that the interim County Executive has no objections to using County employees for administration of the grant. It is anticipated the applications will be hand-delivered.
- 6) Minutes for Approval

- a. January 5, 2011 minutes for approval – Mayor Schoenig motions to accept the January 5th minutes, Trustee Stockburger 2nd all in favor 4 to 0.

7) Vouchers Payable

a.	A	General	\$56,919.96
b.	F	Water	11,196.99
c.	G	Sewer Operations	45,250.05
d.	H10	Wastewater Treatment Capital Project	4,372.16
e.	TA	Trust and Agency	1,513.94
Total Vouchers Payable			\$119,253.10

Mayor Schoenig motions to approve the Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 4 to 0.

8) Monthly report

- a. Engineer's Report – Deputy Mayor Piccini motions to accept the engineer's report for December/January (to date), Trustee Stockburger 2nd all in favor 4 to 0.

9) Other Business –

- a. Trustee Boissonnault asks about the status of the Carmel Avenue Bridge – Mayor Schoenig says that the MTA is claiming it is not their responsibility.
- b. Trustee Boissonnault asked about the sidewalks project. No movement yet. Hansen to contact the DOT Liaison.
- c. Deputy Mayor Piccini comments on the Comcast/other Cable Franchises. These agreements are not exclusive and we welcome alternate providers.
- d. Mayor Schoenig:
 - i. Police vehicle grant received (\$25,000).
 - ii. Stop sign for Phillips Lane at Putnam Terrace will be reviewed in the Spring.
 - iii. Police Department is online with TRACS which will eliminate paper tickets and speed up the process of State VTL violations.

10) New Business -

- a. Mayor Schoenig advises that the DPW snow budget is under severe stress because of the large and frequent storms of the last 3 to 4 weeks. The Board of Trustees is 100% behind the DPW Superintendent and his crew and commend them for doing a terrific job of keeping the streets and walks in good condition during these severe storms. The Board will support the expenses as necessary to ensure continued excellence.

11) Public Comment

- a. Tyler Murello asks what happened to the Police Vehicle Blazer; vehicle sold for \$2,500. Also sold the K-9 cage for \$200. The 1999 Crown Victoria still needs to be sold. Tyler also asked about overtime for Police officers; the officers earn overtime (1.5 times) the rate for 6 holidays – New Years, Memorial Day, July 4th, Labor Day, Thanksgiving, and Christmas.

12) Mayor Schoenig motions to adjourn, Trustee Stockburger 2nd all in favor 4 to 0.