

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
August 3, 2011
PUBLIC HEARING AND REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster scheduled a Public Hearing at 7:30 PM with a Regular Meeting to follow at 7:31 PM or as soon thereafter as time permits on August 3, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

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

Absent:

Terri Stockburger

Pledge to flag.

Notation of Exits

Public Hearing – Proposed Local Law #7 of 2011

Number of Taxicab Licenses to be set by Resolution of Board of Trustees

Mayor Schoenig motioned to open the Public Hearing, Deputy Mayor Piccini 2nd, all in favor 4 to 0.

No public Comment.

Mayor Schoenig motions to close the Public Hearing, Trustee Bryde 2nd all in favor 4 to 0.

Regular Meeting

Mayor Schoenig motioned to open the Regular meeting at 7:34 PM Deputy Mayor Piccini, 2nd, all in favor 4 to 0.

1. Putnam County – East of Hudson – MOU for Retrofit projects
 - a. Putnam County Legislature approved the funding of both the Tonetta Brook and Wells Brook Retrofit projects and requested that a Memorandum of Understanding with regard to the obligations of the Village and the County for these projects. Specifically the division of Phosphorus reduction credits for both projects whereby the Village of Brewster will retain the DEC target (9.2 KG) for both the current and next 5 year periods. Metro North will receive 1.6 KG, and the County will share the balance (roughly 60 KG) with the Putnam County Stormwater Coalition in return for funding the bulk of these project.
 - b. Mayor Schoenig motions to adopt resolution No. 080311-1 for funding by County of Putnam of the two retrofit projects as written by Counsel, Deputy Mayor 2nd all in favor 4 to 0.
 - c. John Folchetti discusses the project schedule and recommends we finalize our lead agency status of Tonetta Brook Project on August 17th and provide notice of our intent to be lead agency on the Wells Brook project on 8-17-11
 - d. Deputy Mayor Piccini motions to authorize Mayor Schoenig to sign contracts with Engineer and contractor contingent on the terms herein discussed, Trustee Bryde 2nd all in favor.
2. Well field control panel replacement
 - a. DPW Superintendent Dan Crawford forwarded a quote for a new control panel to address avoiding the potential catastrophic flooding conditions at the Well Field house. Mayor Schoenig motioned to approve the expenditure for a new well field control panel not to exceed \$18,700 based on Bradshaw quote, Trustee Boissonnault 2nd all in favor 4 to 0.
3. 152 Main Street sink holes
 - a. To be discussed in Executive session as it could result in litigation.
4. Year-To-Date Budget comparison report
 - a. Hansen conveyed the current situation as on track and normal.
5. Filing of FY 2011 Annual Financial Statement

- a. The AUD was filed on July 28th 2011, on time, and with positive fund balances in all three funds. Publication of this event needs to be made.
6. Electrical & Gas Permits
 - a. Will investigate how we can ensure we receive certificates from the inspectors that can be kept in the property files.
7. Fire Knox boxes/alarm permits
 - a. Counsel provided a proposed local law to implement these goals.
8. 208 Main Energy Savings project – waive permit fees
 - a. Deputy Mayor Piccini motions to waive the permit fees for the 208 Main energy conversion from Oil to Natural Gas, Trustee Bryde 2nd all in favor 4 to 0.
9. Local Law 7
 - a. Mayor Schoenig motions to adopt Local Law number 7, Chapter 236 Taxicabs as written, Deputy Mayor Piccini 2nd all in favor.
 - b. Mayor Schoenig motions to set the number of Taxicab medallions at 36, Trustee Boissonnault 2nd all in favor 4 to 0.
10. July 20th Minutes for Approval
 - a. Trustee Bryde motions to approve the July 20th minutes, Deputy Mayor Piccini 2nd all in favor 4 to 0.
11. Vouchers Payable

a. A General	\$33,387.39
b. F Water	9,898.23
c. G Sewer	10,252.48
d. T Trust & Agency	<u>1,532.09</u>
Total Vouchers Payable	\$55,070.19

Mayor Schoenig motions to approve Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 4 to 0.
12. Other Business
 - a. Deputy Mayor Piccini asks that village consultants bring up any comments under other business or new business.
 - b. Trustee Bryde asks how the liquor license permit process works. Counsel says we are noticed as an advisory and we may provide pertinent information to the Liquor Authority for them to consider. Also, have we listed the auction items yet? The vehicle is listed as of today, the computers and peripherals have not been listed yet. With regard to the online IT backup? In process. With regard to CT DMV? Mayor Schoenig indicated he was trying to negotiate a lower fee.
 - c. Trustee Boissonnault and Hansen met with Ferrandino to discuss the preliminary findings.
 - d. Rick Stockburger weighs in on lawn maintenance issues and the biggest problem seems to be the bank owned properties.
 - e. Non-compliant sign sun-setting and billboard amortization – clock started ticking at local law adoption. Notices to property owners are inherent in passage of the law. The notice for public hearings, published agendas, and adopted minutes sufficiently informed everyone that we were revising our sign ordinance. Individual notices are not required.
13. New Business
 - a. No complaints received during Fireman’s Parade. Oak Street was kept open the entire time.
 - b. Deputy Mayor Piccini motions to authorize the Mayor to sign the easement for the Fowler subdivision, Trustee Bryde 2nd all in favor 4 to 0.
 - c. 450 N. Main St. request for rezoning.
14. Public Comment
 - a. George Godfrey states that there was a problem with a taxicab on Tuesday morning who was blocking traffic at 6:30 AM and the Police were not yet on duty at the station.
15. Mayor Schoenig motions to adjourn, Deputy Mayor Piccini 2nd all in favor 4 to 0.