

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
October 5, 2011
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 PM on October 5, 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, Terri Stockburger
Village Engineer:
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

Regular Meeting

Mayor Schoenig motions to open the regular meeting, Trustee Stockburger 2nd all in favor 5 to 0.

1. 450 N. Main rezoning petition – Michael Ligouri represents the applicant. The Planning board had a split decision and referred the matter to the Board of Trustees with individual recommendations to the Board of Trustees. Mayor Schoenig says we have some letters for and some letters against but we need to have a Public Hearing on the matter before the letters should be entered into the record. Mayor Schoenig motions to hold a Public Hearing with regard to the 450 N. Main rezoning petition on October 19th at 7:31 PM or as soon thereafter as time permits at 50 Main Street Brewster NY 10509, Deputy Mayor Piccini 2nd all in favor 5 to 0. Mr. Ligouri says the applicant is open to deed restrictions if the Board of Trustees requests same.
2. Declare Lead Agency – Wells Brook Retrofit – Trustee Stockburger motions for the Board of Trustees to declare itself lead agency for Wells Brook Retrofit , Mayor Schoenig 2nd all in favor 5 to 0.
3. Draft Blight Study – Deputy Mayor Piccini motions to accept the draft Blight Study, Trustee Boissonnault 2nd all in favor 5 to 0. Mayor Schoenig motions to schedule a public hearing on November 2nd at 7:30 PM, Trustee Boissonnault 2nd all in favor 5 to 0.
4. Year-To-Date Budget comparison report – The status of revenues and expenditures are on target. There was another tax certiorari raising that unbudgeted line which will affect contingency. There is another Tax Cert pending action.
5. September 21st Minutes for Approval – Trustee Bryde motions to approve the September 21 minutes, Trustee Stockburger 2nd all in favor 4 to 0. Trustee Boissonnault abstains.
6. Court Audit – Trustee Bryde notes the court audit was in compliance. Deputy Mayor Piccini motions to accept the Court Audit, Trustee Stockburger 2nd all in favor 5 to 0.
7. Set Public Hearing for Refuse rents – Mayor Schoenig motions to set the Public Hearing for Refuse Rents for October 19th 7:30 PM 50 Main Street Brewster, NY 10509
8. Vouchers Payable – Trustee Bryde reviewed the vouchers and found everything in order.
 - 8.1. A General \$25,099.24
 - 8.2. F Water 8,756.71
 - 8.3. G Sewer 11,632.55

8.4. TA Trust & Agency 1,154.71

Total Vouchers Payable

\$46,643.21

Mayor Schoenig motions to approve the Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.

9. Other Business

9.1. Carmel Ave. Bridge – This matter looks as if it is heading for litigation. Counsel recommends we discuss any further action in Executive Sessions. Counsel will send another letter to the railroad with a deadline for response no later than November 2, 2011 or the Board will have to consider other action.

9.2. CDBG Grant Application – We received notice to apply under the new guidelines.

9.3. Trustee Stockburger requests information on extending the Mayor & Trustees terms from 2 to 4 years.

9.4. Trustee Bryde asked about the status of the banners. Have not received the quote yet. Trustee Bryde asked about the video shoot and next step. There will be a preliminary video for the Board to review and comment in the near future. Trustee Bryde asked if there was any progress on the community wide communications system. Mayor Schoenig says he will be meeting with Roger Gross to follow up.

9.5. Trustee Boissonnault said we gave out about 300 magnets and 50 stickers on Founders Day. The magnets were well received.

9.6. Mayor Schoenig mentioned that the outside village water leak on Allview was fixed today. The Mayor said he spoke with Supervisor Elect Hay regarding the importance of establishing water districts because the village is not going to continue fixing these dilapidated pipes. Mayor Schoenig says Founders Day was well attended and well run. The Mayor suggests a proclamation of appreciation be prepared for the Coalition for a job well done specifically K.C. Anderson/Mark Buzetto/James Nixon. Deputy Mayor Piccini suggests Bob Dumont be recognized for ArtBeat as well. The Mayor says the work on the Gas line for 208 Main will start on Monday October 10th. Mayor Schoenig asked about the truck bids that were due on October 4th. Clerk says we received 4 bids ranging from roughly \$62,xxx to \$66,xxx and the bids were being evaluated by the DPW for a recommendation. 3 of the 4 bidders participate in the Hudson Valley Purchasing Group.

9.7. Deputy Mayor Piccini asks about the credit card module. Clerk says the Forms module is coming first then the credit card module.

10. New Business

10.1. Looking at lower cost telephone service with Cornerstone and asking Broadview for a revised quote. Trustee Stockburger suggests looking at alternative payroll services (paycom.com? and Deputy Mayor Piccini suggests Trinet?)

11. Public Comment

11.1. Rick Stockburger asks about the capital accounts and the water litigation status. Counsel says the capital accounts are in process and it would be inappropriate to talk about litigation in open session.

11.2. Thomas Fennesy addressed the board and offers his peace and good will. Mr. Fennesy is grateful to the village and offers his assistance in any capacity.

12. Mayor Schoenig motions to go into Executive Session Deputy Mayor Piccini 2nd all in favor 5 to 0. Mayor Schoenig motions to resume the regular meeting and adjourn, Trustee Boissonnault 2nd all in favor 5 to 0.