

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
March 7, 2012  
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster is holding a Regular Meeting at 7:30 PM or as soon thereafter as time permits at Village Hall, 50 Main Street, Brewster, NY 10509.

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, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.

Regular Meeting

1. Memorial Day Parade Permit – Ed Todd of VFW Post 672 represented the Post on behalf of the parade permit request. Mayor Schoenig motions to approve the permit for Monday May 28<sup>th</sup> from 10 to 1 starting at the Firehouse with the route N. Main St to Railroad Ave to Veterans Park and waive all fees associated with the permit, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.
2. Good Friday Parade Permit – George Sohn represented the Good Friday parade permit request. Mayor Schoenig motions to approve the parade permit for April 6<sup>th</sup> starting at 7PM with the route starting at 121 Main and ending at St. Lawrence O’Toole church at approximately 8:45PM waiving all fees, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0.
3. General Code re-codification of recent local laws – Mayor Schoenig motions to approve the recodification quote for up to \$2,980 plus up to 2% for shipping and handling per letter quote, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.
4. Declare Lead Agency for Tonetta Brook Retrofit – Mayor Schoenig motions to declare the Village of Brewster as Lead Agency for the Tonetta Brook Retrofit project, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.
5. Proxy representation for East of Hudson Watershed Corporation (EOHWC) and Putnam County MS4 Coalition meetings. Mayor Schoenig motions to authorize a resolution appointing the following individuals to attend both referenced watershed meetings by proxy with voting rights in lieu of Mayor Schoenig’s ability to attend when directed to do so by the Mayor; John Folchetti or any partner in J. Robert Folchetti & Associates, as well as any sitting Trustee, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.
6. Year-To-Date Budget comparison report – The report indicates we are performing according to plan and when we receive reimbursement from FEMA for expenses related to Hurricane Irene we should be able to reduce the amount of Fund Balance used in the current year’s budget.
7. Continuing education water superintendent NTE \$1,500 – Deputy Mayor Piccini motions to approve the expenditure, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.
8. February 15<sup>th</sup> Minutes for Approval – Deputy Mayor Piccini motions to accept the minutes as written, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.
9. Vouchers Payable
  - 9.1. A General \$28,379.61

9.2. F	Water	6,441.55
9.3. G	Sewer	129,614.42
9.4. H10	Wastewater Treatment Capital	356.00
9.5. H61	Wells Brook Retrofit	22,166.42
9.6. H62	Tonetta Brook Retrofit	23,626.50
9.7. TA	Trust & Agency	1,139.32
<b>Total Vouchers Payable</b>		<b>\$211,723.82</b>

Mayor Schoenig motions to approve Vouchers Payable, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.

#### 10. Other Business

##### 10.1. Christine Piccini

10.1.1. Awaiting final response from New York Planning Federation (NYPF) agreeing to review the existing Master Plan and our current Zoning code for \$500 along with providing 2 on-site seminars at \$1,500 each in the Village of Brewster to educate up to 15 attendees toward revising our Master Plan. All this review and training is village specific. Trustee Stockburger motions to approve the expenditure as described, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.

##### 10.2. Trustee Stockburger

10.2.1. Purchased some spring season flags and they are in the process of being attached to the flag poles.

##### 10.3. Trustee Boissonnault

10.3.1. Inquires about sidewalk repair West of the Carmel Avenue Bridge and the bridge sidewalk run-ups. Superintendent Crawford plans to weigh in on this as the weather warms.

10.3.2. Investigating signage for placement on the eastbound lane of the West side of the Carmel Avenue Bridge and is looking for ideas on content and wording. "Welcome to The Historic Village of Brewster" is the consensus phrase.

10.3.3. What is the sign law evolution for in village? There is a three (3) year grace period which ends in November 2012.

##### 10.4. Mayor Schoenig

10.4.1. What is the status of the impounded vehicle title? Counsel advises he has requested the MVA attorneys to advise him on the process of obtaining title.

#### 11. New Business

##### 11.1. Deputy Mayor Piccini

###### 11.1.1. Budget schedule

11.1.1.1. Worksession on March 28<sup>th</sup>, review further on April 4<sup>th</sup>, and schedule a public hearing on April 11<sup>th</sup> continued on the 18<sup>th</sup>, and 19<sup>th</sup> if necessary. Deputy Mayor Piccini motions to hold a Budget worksession on March 28<sup>th</sup>, 2012 at 7:30PM at 50 Main Street Brewster, NY 10509, Mayor Schoenig 2<sup>nd</sup> all in favor 4 to 0.

###### 11.1.2. Trustee Stockburger

11.1.2.1. Looking for a place to display Earth Day posters and raise funds (non-taxpayer) for savings bonds as prizes. No village funds will be used for prizes. Private donations will be solicited. Village-Town cleanup on April 21<sup>st</sup> and 22<sup>nd</sup> times to be determined.

#### 12. Public Comment

12.1. Winfield Greene asks about a partial refund of the fees for the sign variance granted for the 1<sup>st</sup> United Methodist Church on Main Street and would like the board to consider some relief from the fees and a refund of any money possible. Total village fees to date are \$614.00 for sign permit, mailings, and area variance. This cost does not include the sign materials. As this is an Eagle Scout project the funds are limited and when the estimate was prepared they did not foresee the cost of an area variance required despite the fact that the proposed sign

did not meet the requirements of the sign code. Deputy Mayor Piccini asks if Mr. Greene could raise additional funds. Mr. Greene says it is possible. Erin Meagher weighs in in favor of Mr. Greene receiving a break on the fees. Mayor Schoenig motions to authorize refund of any moneys in excess of the actual costs as determined by the Village Clerk & Treasurer, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0. Trustee Boissonnault abstains.

12.2. Rick Stockburger asks if the Parking Enforcement Officer can be authorized to check the on-lot pump stations. No answer as yet, Counsel to review easement language. Clerk advises that it is Severn Trent's responsibility to inspect, maintain, and secure all pump stations and he will make a point of advising STES and our WWTP Superintendent of the situation. Also has the Town passed the ordinance to enforce parking in the gold lot? Mayor Schoenig advises that there is signage that needs to be put in place by the Town before total enforcement can begin.

13. Mayor Schoenig motions to go into Executive Session to discuss personnel matters, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.

14. Mayor Schoenig motions to come out of Executive Session resume the regular meeting and adjourn, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0.