

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
April 4, 2012
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on April 4, 2012 beginning at 7:31 PM at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

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

Absent:

Tom Boissonnault

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the regular meeting, Trustee Stockburger 2nd all in favor 4 to 0.

Regular Meeting

1. Longview School – Mark Jacobs provided the Board with an overview of a planned meeting Friday, May 4 from 7 to 10 PM. Longview School will be hosting a forum on educational options. There will be a panel of experts discussing various educational approaches such as Sudbury, Montessori, Waldorf, homeschooling, etc. There will also be child service providers (such as child psychologists, social workers, advocates, career counselors, etc.) who will give out information and discuss what they have to offer. Come join them and have your questions answered. The event will take place at Longview School, 83 Main Street (in the First United Methodist Church) in the Village of Brewster. This program will be part of the Northeast Association Democratic Education Conference [NADEC], being hosted at the school May 4-6. For more information, go to www.longviewschool.org.
2. Year-To-Date Budget comparison report – Peter Hansen delivers the budget comparison report and relates that we are continuing to perform according to plan. However, there is a cash flow issue looming as our receivables have grown by \$360,000 to a total of \$774,000 year to date. The Outside village water arrears is approximately \$85,000 of that number. This indicates there are fewer people paying their bills and hence we are being squeezed for cash. It will be a nail-biter through the end of May. June taxes will likely bring some relief with a cash influx by the 1st of July.
3. March 21, 2012 Minutes for Approval – Trustee Bryde motions to approve the March 21st minutes, Deputy Mayor Piccini 2nd all in favor 4 to 0.
4. 542 N. Main Sewer Easement – Deputy Mayor Piccini motions to authorize the Mayor to sign the revised easement, Trustee Bryde 2nd all in favor 4 to 0.
5. Vouchers Payable

5.1. A	General	\$9,402.31
5.2. EN	Professional Fees	612.50
5.3. F	Water	16,795.61
5.4. G	Sewer	41,305.13
5.5. TA	Trust & Agency	1,129.56

Total Vouchers Payable

\$69,245.11

Mayor Schoenig motions to approve Vouchers Payable, Trustee Stockburger 2nd all in favor 4 to 0.

6. Other Business

6.1. Deputy Mayor Piccini

- 6.1.1. Judy Bressler of NYPF will meet with her to discuss the ongoing training when she is onsite at the NYPF conference.
- 6.1.2. Music for Artbeat event that we received is informational only.

6.2. Trustee Stockburger

- 6.2.1. Easter flags are up
- 6.2.2. Mary Bryde mentions that Terri attended the Firemen's award reception presenting the service award proclamations.
- 6.2.3. Trustee Bryde asks about the Flyer for Recyclables which went out in the water bill and needs to be put up on the website as well as mailed to all occupants.

6.3. Trustee Bryde

- 6.3.1. Danbury Dodge, no response to our letter yet
- 6.3.2. Maintenance IMA with Southeast – Mayor Schoenig is working with Supervisor Hay to get this back on the front burner. Mayor Schoenig also conveys a discussion around the court security IMA which will need to be adjusted for wage increases because of two different budget years (Town and Village)
- 6.3.3. NY Alert – Mayor Schoenig says we will push for May. The last meeting was postponed because Tom Lannon of Emergency Services was called away and unable to attend the meeting.
- 6.3.4. FBS (Overdue Parking Ticket collection) will be in on the 19th of April at 10AM to discuss the process in more detail.
- 6.3.5. The seven streetlights have been authorized for removal and are in the NYSEG queue.
- 6.3.6. The Women of Distinction award was a nice event and Community Affairs Officer Caban presented the Garden Club with the award.

6.4. Mayor Schoenig

- 6.4.1. What is the status of the title for the impounded vehicle. Still in process.
- 6.4.2. What is the status of the Mitts lien and other delinquent outside users. Lien is filed, other delinquent outside village water customers are being pursued.

7. New Business

- 7.1. Terri Stockburger asks about email from Lydia Niores. Tabled until water discussions.

8. Public Comment – none.

- 9. Mayor Schoenig motions to go into Executive Session to discuss personnel and legal matters, resuming the regular meeting and adjourning upon conclusion of the Executive Session, Trustee Bryde 2nd all in favor 4 to 0. The Budget Worksession will follow the Executive Session.

Budget Work Session