

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

April 18, 2012

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 PM on April 18, 2012 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Tom Boissonnault, Terri Stockburger, Mary Bryde

Village Engineer:

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Village Police: John Del Gardo

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

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

1. Peaceable Hill Water District Arrears – Tony Hay reviewed the arrears with Levon Bedrosian and arrived at what he feels is a fair settlement of the balance due in the amount of \$18,375 while the actual outstanding balance is \$37,576. Mayor Schoenig asks why the most recent bill was \$69,000 and the town only paid \$36,000. Levon Bedrosian says the town only paid for the metered usage and did not pay for the unmetered usage. Mayor Schoenig says the unmetered usage was always part of the Peaceable Hill Water District and we explained in our letter of 2009 that the 4 unmetered homes went unbilled for a period of 3 years or so. The bill sent in 2009 included those accumulated unbilled charges and they should have been paid. Ignoring them is not an acceptable excuse. Mayor Schoenig offers to accept the Supervisor's proposed number pending the review of the actual billing for the four homes in question. Deputy Mayor Piccini motions to authorize the Mayor and the Clerk to resolve the billing question and come to an agreement with Supervisor Hay, Trustee Bryde 2nd all in favor 5 to 0.
2. Monthly Reports
 - 2.1. Police Report – Chief Del Gardo delivers the March 2012 Police report. Mayor Schoenig motions to accept the report, Trustee Boissonnault 2nd all in favor 5 to 0.
 - 2.2. Code Enforcement Report Joseph Szilagyi is available to answer questions regarding the March Code Enforcement report. – Deputy Mayor Piccini motions to accept the report, Trustee Stockburger 2nd all in favor 5 to 0.
 - 2.3. Planning Board Report Rick Stockburger – Mayor Schoenig motions to accept the Planning Board report, Deputy Mayor Piccini 2nd all in favor 5 to 0.
3. 2012-2013 Village Budget – Mayor Schoenig motions to approve the 2012-2013 Budget as written, Trustee Boissonnault 2nd all in favor 5 to 0.
4. DPW Employee temporary to full-time status - – Deputy Mayor Piccini motions to approve the, change in status of Kyle Aulabaugh from temporary employee to regular full-time employee with the DPW, no change in salary at the present time, Mayor Schoenig 2nd all in favor 5 to 0.
5. Request to designate handicapped space on North side of Main Street across from Southeast Museum area – Counsel will review the code, DPW superintendent will advise the best location. Tabled, action to be taken at a later date.
6. Library requests waiver of Operating Permit fee – Mayor Schoenig motions to waive the operating permit fees for any municipal owned building as long as a fire inspection is performed by the Town and a completed certificate is provided to the Village for our property files, Trustee Bryde 2nd all in favor 5 to 0.
7. Correspondence sent-received - – Trustee Bryde asks about the grant extension letter; that was for the trout hatchery assembly member item dating back to 2006. Trustee Bryde asks about the bicentennial celebration on June 9th, Trustee Bryde motions to accept the correspondence sent-received, Trustee Stockburger 2nd all in favor 5 to 0.

8. Minutes for approval – April 4, 2012, April 11, 2012 – Trustee Bryde motions to approve the April 4th regular meeting minutes, Deputy Mayor Piccini 2nd all in favor 4 to 0. Trustee Boissonnault abstains. Trustee Bryde motions to approve the budget public hearing minutes, Deputy Mayor Piccini 2nd all in favor 5 to 0.

9. Vouchers Payable

9.1. A	General	\$45,371.49
9.2. EN	Professional Fees	247.50
9.3. F	Water	6,504.58
9.4. G	Sewer Operations	29,759.25
9.5. H10	Waste Water Treatment Capital	613.70
9.6. H61	Wells Brook Retrofit	34,329.99
9.7. H62	Tonetta Brook Retrofit	24,512.21
9.8. TA	Trust and Agency	5,671.32
Total Vouchers Payable		\$147,010.04

Mayor Schoenig motions to approve vouchers payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.

10. Water billing dispute – Brandon property. Mayor Schoenig motions to deny the request to reduce the bill, Trustee Stockburger 2nd all in favor 5 to 0. Mayor Schoenig suggests the owner may want to send the meter away for testing and or replace the meter with a new meter at their expense. In the meantime partial payments are accepted but unpaid balances will incur a penalty.

11. Other Business

11.1. Deputy Mayor Piccini

11.1.1. NY Planning Federation – village site specific training tentatively scheduled for May 23rd and May 30th for all three village boards and selected citizens.

11.1.2. Going to the exit interview for Microenterprise tomorrow

11.1.3. Trustee Stockburger

11.1.3.1. Earth Day cleanup on April 21st. Sunday will be a showing of student posters from 3 to 5 PM in a storefront at 4 Main Street

11.1.3.2. Flowers for the hanging baskets are ordered and will be ready by memorial day.

11.1.3.3. Trustee Bryde

11.1.3.3.1. Danbury Dodge maintenance contract? In place

11.1.3.3.2. The 2006 Truck has been sold for \$20,600, \$8,100 higher than budgeted.

11.1.3.3.3. Is the IMA done for building maintenance? No news

11.1.3.3.4. Have we been paid for court security? Not yet

11.1.3.3.5. Does Tony Hay have a better deal for outstanding tickets? Unknown.

11.1.3.3.6. Has there been any progress on the emergency notification system? Time is passing and nothing is being done.

11.1.3.4. Trustee Boissonnault

11.1.3.4.1. Anything new with the Carmel Ave. Bridge? Counsel met with Engineer and they will be bringing some solutions forward.

11.1.3.5. Mayor Schoenig

11.1.3.5.1. The vehicle at impound – Counsel still awaiting title transfer process.

12. New Business

12.1. Mayor Schoenig

12.1.1. Medication take back day

13. Public Comment - none

14. Mayor Schoenig motions to go into Executive Session to discuss litigation with regard to the Rte 6 retaining wall, upon completion of executive session the meeting will be adjourned without any further action.

15. Mayor Schoenig motions to come out of executive session, resume the regular meeting and adjourn, Deputy Mayor Piccini 2nd all in favor 5 to 0.