

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
February 6, 2013
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on February 6, 2013 at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509.

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

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

Regular Meeting

1. Pattern for Progress Report, Garden Street School component – Mayor Schoenig motions to accept the GSS report from Pattern for Progress, Deputy Mayor Piccini 2nd, discussion, all in favor 5 to 0.
 - 1.1. Trustee Stockburger raises a concern that the deeds in hand may not be complete. Daniel Petigrow, Counsel for the school district addresses the question. A title search was completed and these are the deeds the search uncovered therefore it should be a complete set.
 - 1.2. Dr. Jambor thanks the Board of Trustees for working together on this issue. The school district is dedicated to the best outcome for the Village of Brewster as they have been a long-standing member of the community. Dr. Jambor reminds everyone that we need to keep the lines of communication open as this process moves forward in whichever direction the School Board determines. Mayor Schoenig and the Board of Trustees heartily agreed and gave assurances to work with the School District and assist with the desired outcome, whatever that might be, in as many ways as possible.
 - 1.3. Mark Anderson asks what the restrictions are on the parcel. Mr. Petigrow says no restrictions on the building but two of the back parcels that make up the total land & building have some restrictions. A small piece of land behind some homes on Eastview Ave. and a larger swath that borders Wells Park and the Eastview homes or the other parcel with deed restriction. But again, the building and immediate surroundings have no deed restrictions.
2. Parade Permit Brewster Film Festival – Bob Dumont appears before the board to discuss the requested permit to close off Oak Street for the film festival on Labor Day weekend 8/31/13 from about 2PM until 8PM. Mayor Schoenig motions to approve the permit as written, waiving fees, Trustee Bryde 2nd all in favor 5 to 0. Trustee Bryde asks about the Putnam County Tourism office involvement. Mr. Dumont says they are aware and will actively promote the event but no financial support is expected.
3. Proclamations in support of Assembly bills; A.88 & A.824 – Mayor Schoenig motions to approve Resolution No. 020613-1 in support of the referenced Assembly bills, Trustee Stockburger 2nd all in favor 5 to 0.
4. Water Bond Refunding Resolution – Mayor Schoenig motions to approve the Water Bond Refunding Resolution No. 020613-2 as written including Exhibit A attached thereto, Trustee Boissonnault 2nd all in favor 5 to 0.
5. Budget Report - Hansen indicated the budget was within plan but that cash flow is projected to be strained again this year due to non-payment of utilities. Early fund balance projections indicate all funds will be in the black at the end of the fiscal year but cautioned this is a very early projection and is expected to change as we move closer to budget time. Some budget adjustments will need to be made in the current budget for the Code Enforcement IMA, and Merrieweather Settlement. Grant monies received and expended will also need to be entered into the budget.

6. Minutes January 16, 2013 - Trustee Bryde motions to approve the minutes for January 16th, Trustee Boissonnault 2nd all in favor 4 to 0. Trustee Stockburger abstains due to absence at the January 16th meeting.
7. Vouchers Payable – Trustee Bryde reviewed the vouchers payable and found everything in order.
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| 7.1.A | General | \$20,203.88 |
| 7.2.EN | Engineering & Professional Fees | 856.25 |
| 7.3.F | Water | 7,302.18 |
| 7.4.G | Sewer | 16,682.66 |
| 7.5.H10 | Wastewater Capital | 2,870.00 |
| 7.6.H61 | Wells Brook Retrofit | 17,433.58 |
| 7.7.H62 | Tonetta Brook Retrofit | 24,976.39 |
| 7.8.TA | Trust & Agency | 1,502.84 |
| Total Vouchers Payable | | \$91,827.78 |

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

8. Other Business
- 8.1. Deputy Mayor Piccini
- 8.1.1. Checking online for Planning Federation courses in the April conference but no agenda is forthcoming. Mr. Anderson, as a planning board member expecting to attend, is not aware of a schedule yet.
- 8.1.2. Transit Oriented Development training set for February 27th at 7PM. Send a reminder to all boards with an RSVP request.
- 8.1.3. Winter parking rules – enforcement seems to be more rigorous at the 11PM hour rather than the early morning hours. Would like to review the timing of parking rules and other options for public parking including permitted parking on side streets. General agreement to review the parking rules.
- 8.2. Trustee Bryde
- 8.2.1. New York Alert administrator passwords are in place. We have to establish a group or groups for people to sign up for notifications.
- 8.2.2. FBS report. We are in receipt but there are questions that need answers.
- 8.2.3. The 2005 Truck sold at auction for \$7,700.00 which is higher than originally budgeted.
- 8.3. Trustee Boissonnault
- 8.3.1. NYSEG gas connections are destroying (have destroyed) sidewalk sections. We need to follow up on these installations to make sure they are done right. Gas permits are issued by the County and we are asking to be notified before the first shovel goes in the ground so we can better monitor and enforce our code requirements.
- 8.3.2. Sidewalk project. What are the details at present? Do they include lights or not? It seems the project is being designed in a vacuum and the Board should be more involved. We need to make a major effort to include streetlamps.
9. New Business
- 9.1. Mayor Schoenig
- 9.1.1. Mentions that the DOT was shoveling the sidewalks on Carmel Avenue Bridge theoretically because they were concerned with the weight of the snow on the bridge.
- 9.1.2. Letter went out from the town regarding Peaceable Hill water rates wrongfully accusing the Village of raising water rates. Supervisor Hay says another letter will be sent out correcting that erroneous information.
- 9.2. Trustee Stockburger
- 9.2.1. Asks if the Little League put in a parade permit application yet? No. Signs are up for an April 20th parade (rain date April 21st). While Earth Day cleanup would have been scheduled for that weekend and bulk pickup would also conflict for that weekend. Suggests moving up bulk pickup to April 10th and cleanup to be April 13th. Trustee Stockburger will contact Suburban Carting to arrange a change in pick-up dates and plans to have more finite information regarding dates and times for the annual Village cleanup at our next meeting on February 20, 2013.
- 9.3. Trustee Bryde
- 9.3.1. Asks about IT management support market survey status. Sullivan Data v. Online Computer Services, v. Putnam County IT IMA v. Brewster Technology. Hansen says it is too early to make any decisions and references need to be checked.

9.4. Trustee Boissonnault

9.4.1. We need to do something about the sidewalk condition on the Carmel Avenue Bridge.

10. Public Comment

10.1. Bob Dumont mentions the 151 Main property which is for sale and has violations impeding financing. Counsel advises there is movement on this property and a plan to resolve is in the works. No further public discussion is advisable due to current issues before the court.

10.2. Erin Meagher asks if there is a salt structure at 208 Main. The salt is stored at the County site. A small amount is kept on site at 208 Main and no structure exists or is needed.

10.3. K.C. Anderson asks if the Village will host the Brewster Farmers Market at 208 Main Street again this year. Yes.

11. Deputy Mayor Piccini motions to go into executive Session to discuss legal issues; no action is anticipated when resuming the regular meeting, Trustee Stockburger 2nd all in favor 5 to 0.

12. 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.