

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

March 20, 2013

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30PM on March 20, 2013 at Village Hall, 50 Main Street, Brewster, New York 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
Village Police:

Absent:

John Folchetti

John Del Gardo

Pledge to flag.

Notation of Exits

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

Regular Meeting

1. Parade Permit Application – Little League
 - 1.1. Carl Peterson appeared before the Board of Trustees on behalf of the Little League. Parade scheduled for 4-20/13 with a rain date of 4/21/13 9:30AM to 11:00AM, Veterans Park to Markel Park. Mayor Schoenig motions to authorize the Brewster Little League parade permit with 3 to 4 vehicles and approximately 250 participants waiving all fees, Trustee Stockburger 2nd all in favor 5 to 0.
2. Monthly Reports for February postponed until April 17th.
3. 2013 Tax Preparation Contract with County – Authorization to sign.
 - 3.1. Deputy Mayor Piccini motions to authorize Mayor Schoenig to sign the contract to prepare taxes with the County for the June 1st, 2013 tax bill, Trustee Stockburger 2nd all in favor 5 to 0.
4. IT services contract - Received 3 bids for IT Services - Mayor Schoenig motions to enter into a contract with Online Computer Services effective either 10 or 30 days from March 21, 2013 depending on cause of current contract termination, Trustee Boissonnault 2nd all in favor 5 to 0.
5. Correspondence sent - received for February, 2013 – Trustee Bryde asked if we had received the check from the School District for their share of Pattern for Progress. Not yet. Mayor Schoenig motions to approve correspondence received and sent, Trustee Bryde 2nd all in favor 5 to 0.
6. Minutes for approval – March 6, 2013 minutes, Trustee Bryde motions to approve the March 6, 2013 minutes Mayor Schoenig 2nd all in favor 5 to 0.
7. Vouchers Payable – Trustee Bryde reviewed the vouchers and found everything in order.

7.1. A	General	\$61,347.42
7.2. F	Water	17,757.62
7.3. G	Sewer Operations	71,493.30
7.4. TA	<u>Trust & Agency</u>	<u>3,849.18</u>
	Total Vouchers Payable	\$154,447.52
8. Present Tentative Budget to Village Board – Deputy Mayor Piccini questions the amount for flowers; does it include the bridge? Trustee Stockburger says no. Trustee Boissonnault wants to pursue something different and perhaps jointly with the Garden Club suggesting that \$600 be included for bridge flowers and pots.
9. Set public hearing on April 3rd:
 - 9.1. Deputy Mayor Piccini motions to hold a public hearing for the FY 2014 Tentative Budget on Wednesday April 3rd at 7:30PM, Village Hall, 50 Main Street, Brewster, NY 10509, Trustee Boissonnault 2nd all in favor 5 to 0.
10. Other Business

- 10.1. Deputy Mayor Piccini – Nothing new with Verizon FIOS activity, everything still on hold. Trustee Stockburger suggests we give Verizon a heads up that we would like to bury the cable along Main Street when we install new sidewalks.
- 10.2. Trustee Bryde – Trustee Bryde sat in on the Fraud webinar with Clerk Treasurer Hansen and found the presentation very interesting.
11. New Business
 - 11.1. Deputy Mayor Piccini – Women of Distinction event scheduled for Saturday August 17th with a request to submit nominations by April 26, 2013.
 - 11.2. Trustee Bryde – Firemen’s service awards. Someone should attend on April 13, 2013. Trustee Stockburger intends to attend.
 - 11.3. Mayor Schoenig –
 - 11.3.1. Putnam County Youth Bureau recreation funds allocations to Town of Southeast. Trustee Boissonnault motions to approve the transfer of Village allocation to the Town of Southeast Recreation Department, Deputy Mayor Piccini 2nd all in favor 5 to 0.
 - 11.3.2. Comcast is moving from Putnam County and relocating to Danbury. Some of the towns in Putnam County are claiming breach of contract for the move. If the Village has a similar clause in our franchise agreement; should we consider a similar action? General consensus is yes. Counsel will review the Franchise License Agreement and if appropriate draft a letter for the Mayor to sign in regard to Comcast’s plans to relocate out of the County.
 - 11.3.3. Mayor Schoenig questions Counsel if we can levy an amount on the tax bill like the Fire Dept. or Library, for water instead of including portions in rents. If we were to pursue this path we would need the levy to apply to all properties within village limits.
12. Public Comment
 - 12.1. No public comment
13. Deputy Mayor Piccini motions to go into Executive Session to discuss potential litigation, with no action to be taken when resuming the regular meeting Trustee Bryde 2nd all in favor 5 to 0. Mayor Schoenig motions to end Executive Session resume the regular meeting and adjourn, Trustee Boissonnault 2nd all in favor 5 to 0.

Budget Work Session

Mayor Schoenig motions to open the Budget Work Session, Trustee Bryde 2nd all in favor 5 to 0.
Add flower money to Tentative budget and the ramp cost for sidewalk repair on the Carmel Avenue Bridge
Mayor Schoenig motions to adjourn the Budget Work Session, Trustee Bryde 2nd all in favor 5 to 0.