

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
April 3, 2013  
PUBLIC HEARING & REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster is holding a Public Hearing followed by a Regular Meeting on April 3, 2013 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, Mary Bryde, Terri Stockburger  
Village Engineer:  
Village Counsel: Anthony Molé,  
Clerk & Treasurer: Peter Hansen

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

Public Hearing: 2013-2014 TENTATIVE BUDGET

Mayor Schoenig motions to open the Public Hearing on the 2013-2014 Tentative Budget, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.

No public comment.

Mayor Schoenig motions to close the Public Hearing, Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.

Regular Meeting

Mayor Schoenig motions to open the Regular Meeting, Trustee Stockburger 2<sup>nd</sup>, all in favor 5 to 0.

1. Firemen Service Award Certificates – Mayor Schoenig notes the certificates of service recipients. Signed all certificates. Trustee Boissonnault or Trustee Stockburger will attend.
2. Cache Special Exception Use Permit – set public hearing date, time & place – We have reached out and received the required responses from our Planning Board and the Putnam County Planning Department. Mayor Schoenig motions to set the public hearing for the Cache Special Exception Use Permit at 50 Main Street, Brewster, NY 10509 at 7:30PM or as soon thereafter as time permits, on Wednesday May 1, 2013, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.
3. Women of Distinction nominations – No nominees put forward at this time. Research will be conducted to determine who notable nominees might be. Trustee Stockburger promotes Erin Meagher for consideration. The Mayor and rest of the Board will accept other suggestions from the public. Decisions will need to be made at our next regular meeting on April 17, 2013.
4. Employee Handbook Revision Acceptance – Deputy Mayor Piccini motions to accept the revised employee handbook, Trustee Bryde 2<sup>nd</sup> all in favor 5 to 0.
5. Post Compliance Bond Procedures – Deputy Mayor Piccini motions to adopt this policy and apply it retroactively, Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.
6. Minutes March 20, 2013 – Trustee Bryde motions to accept the March 20, 2013 minutes, Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.
7. Budget report – Hansen updates the board of trustees and provides forecasts of finishing fund balances at May 31<sup>st</sup>. Revenues and expenditures are tracking at or better than forecast in General, Water & Sewer Funds.

8. Vouchers Payable – Trustee Bryde reviewed the vouchers and found everything in order.

8.1.A	General	\$6,518.64
8.2.F	Water	3,861.84
8.3.G	Sewer	50,808.38
8.4.H10	Wastewater Capital	10,491.63
8.5.H61	Wells Brook Retrofit	5,377.40
8.6.H62	Tonetta Brook Retrofit	6,167.88
8.7.TA	Trust & Agency	1,624.94
<b>Total Vouchers Payable</b>		<b>\$84,850.71</b>

Mayor Schoenig motions to approve the Vouchers Payable, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.

9. Other Business

- 9.1. Deputy Mayor Piccini spoke with Verizon about the FIOS initiative and was told there would be no activity for the foreseeable future. Also discussed with Verizon the burying of cables and found that Verizon will not provide any funding for moving cables underground but did provide some engineering contacts to discuss this potential project. Also discussed budget changes due to the DEP budget finalization. Clerk will amend the Tentative Budget to reflect the DEP final contribution numbers.
- 9.2. Trustee Stockburger asks if there is budget balance available in the Celebrations line. There is approximately \$300 available for this budget year. There will be some funds used for flowers in the current budget cycle.
- 9.3. Trustee Boissonnault discusses the flowers on the bridge and is looking at alternatives to content and placement. Patching of roads is on the agenda. Suggests attending to the Carmel Avenue bridge approaches. Additionally, he wants to see us move forward with the lightweight aluminum ramps to enable us to reopen the sidewalk.
- 9.4. Trustee Bryde asks about Online Computer Systems – Has the school paid the \$2,500 toward the Pattern for Progress Garden Street School Report, no. Mayor Schoenig will follow up as he has other issues to discuss with them. How is FBS performing? No changes to date. Comcast move to Danbury response? Yes, received a response from Comcast regarding their intent to continue with the move. How did the switchover of IT providers go? Are you happy with Onsite? Hansen says that everything is going very well with the new provider.
- 9.5. Mayor Schoenig asks when the visit to the Wastewater Treatment Plant in Yonkers can be made to see the operations of a potential competitor to Severn Trent. The Mayor asks for dates of availability from the Trustees to be sent to him so we can arrange a common day/time during May.
- 9.6. Parking Enforcement Officer Stockburger notes that DPW Superintendent Crawford placed some solar lighting on the Tri State lot stairway.

10. New Business

- 10.1. Mayor Schoenig – team Brewster tomorrow at 10AM and meeting with Putnam County Planning and the new IDA/EDC director tomorrow at 11:15AM.
- 10.2. Deputy Mayor Piccini notes the TOD brief received from Pattern for Progress is of interest and raises some good questions.

11. Public Comment

- 11.1. Trustee Bryde suggests reaching out to advertise bulk pickup. Mayor Schoenig suggests putting it on NY Alert. Clerk will create some text for NY Alert.

12. Mayor Schoenig motions to go into Executive Session, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0. Mayor Schoenig motions to come out of Executive Session and adjourn, Trustee Bryde 2<sup>nd</sup> all in favor 5 to 0.