

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
December 4, 2013
REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on December 4, 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. Budget report Year to Date

1.1. Mayor Schoenig motions to accept the budget report year to date, Deputy Mayor Piccini 2nd all in favor 5 to 0.

2. Minutes November 20, 2013

2.1. Trustee Bryde motions to accept the November 20, 2013 minutes, Deputy Mayor Piccini 2nd all in favor 5 to 0.

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

3.1.	A	General	\$12,476.14
3.2.	C	Refuse/Garbage	193.29
3.3.	F	Water	2,028.97
3.4.	G	Sewer	6,338.32
3.5.	TA	Trust & Agency	1,010.12
Total Vouchers Payable			\$22,046.84

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

4. Other Business

4.1. Deputy Mayor Piccini – will attend the PACE conference on Friday regarding Land Use Practices

4.2. Trustee Stockburger – holiday flags are up. Dan Crawford ordered 1 pole and 1 anti-furl to check performance. May need a sleeve to increase the diameter of the pole from 1” to fit the 1.375” bracket.

4.3. Trustee Bryde – Has a date been set for the continuation of the Public Hearing on the Annexation? Counsel advises that there is no firm date yet. Trustee Bryde notes that the PCHC letter went out and some surveys have already been returned. Will the Mayor join the PACE roundtable? Mayor responds that we will participate. Wells Park; notes Dan Crawford has listed a number of concerns. Mayor Schoenig will meet with Tony Hay to discuss how we might move forward and address Dan’s concerns and others. A tour of the park is still to be conducted. Asked Mayor Schoenig if he had attended Veterans Hall of Fame to honor Steve Mattson. Mayor Schoenig said Mr. Mattson was much honored to receive our nomination and award.

4.4. Trustee Boissonnault – tree lighting event on Saturday starts at the Museum at 4:45PM and ends at the tree lighting near 20 Main Street at 6PM with Caroling along the way. Amy Campanaro is very happy to be working with the Village on this event and said the tree would be decorated and ready. An open-air Jeep (weather permitting) has been arranged for the arrival of Santa Claus. Girl Scouts will decorate the front of 50 Main and join in the Caroling. Home-made cookies & hot chocolate and cider will be available and candy canes distributed by Santa Claus. One open item still to be addressed is the media coverage, video tapes, photos, etc. Spoke to John Folchetti about Bailey Park. Not getting anything additional in land area for the park but it will be restored to good condition.

4.5. Mayor Schoenig said – sent FBS the termination date as 11/30/13

5. New Business

- 5.1. Trustee Bryde motions to approve the Organizational Minutes, Trustee Boissonnault 2nd all in favor 5 to 0.
- 5.2. Trustee Boissonnault added the “winter parking rules” to the Envision Brewster page. Need to add to our website in prominent location.
- 5.3. Mayor Schoenig notes Envision Brewster is tomorrow.
6. Public Comment
 - 6.1. Rick Stockburger has concerns about Wells park insurance requirements. If we maintain for the town we should receive payment for that. And why not also include Markel Park? Possibly including Electrozone for ball fields although that is currently being leased by DEP to Town of Southeast.
7. Mayor Schoenig motions to go into Executive Session to discuss personnel with no decisions made after Executive Session, Deputy Mayor Piccini 2nd all in favor 5 to 0.
8. Mayor Schoenig motions to end Executive Session, resume the regular meeting and adjourn, Deputy Mayor Piccini 2nd all in favor 5 to 0.