

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
6 August 2014
REGULAR MEETING
Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting 6 August 2014 at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees; Mary Bryde, Tom Boissonnault
Village Engineer:
Village Counsel: Anthony Molé
Clerk & Treasurer: Peter Hansen

Absent:

Terri Stockburger
John Folchetti

Pledge to flag.

Notation of Exits

Regular Meeting

Mayor Schoenig motions to open the regular meeting, Trustee Bryde 2nd all in favor 4 to 0.

1. Parade Permit – Founders Day September 7, 2014

Erin Meagher discusses the Founders Day plans telling the Board of Trustees it will be the same as every year, expecting about 1,000 participants, closing Main Street from Railroad Avenue to Merritt Street from 5AM to 5PM. Mayor Schoenig motions to approve the parade permit for September 7, 2014 from 5 AM to 5 PM on Main Street from Railroad Avenue to Merritt Street, waiving all associated fees, Trustee Boissonnault 2nd all in favor 4 to 0.

2. Budget report Year to Date FY 2015

Treasurer Hansen reports on the year to date budget. So far everything is moving forward according to plan. Things to watch which are not budgeted include; the outside village water costs and transfer switches at the Well field and Pump House. Also, we hope to close the Wastewater Treatment Plant Capital Project now that the old site is awaiting a certificate of completion/remediation from NYC DEP.

3. Annexation Local Law – B.O.S. Land Development, 61 Allview Ave. Brewster, NY 10509 Tax Map # 67.12-1-28

Mayor Schoenig motions to approve the Annexation Local Law 1 of 2014 for the described property per Resolution No. 080614-1, Trustee Boissonnault 2nd all in favor 4 to 0.

4. Zoning Local Law – Public Hearing date.

Counsel Molé advises the Board of Trustees that the B1 zone seems to make the most sense for this property. Deputy Mayor Piccini notes that the B1 district provides far more uses than the proposed use explained during the annexation process. Counsel Molé advises that the purpose of the annexation was the proposed use as explained and any other end use may be denied by the Board on those grounds. The expected revisions to the Comprehensive Plan and updates to the Zoning Code may change the zoning and uses for the land whether it is ultimately designated as B1 or some other zone. Deputy Mayor Piccini asks if we can limit the use to only offices. Counsel Molé suggests designating the B1 with additional codification limiting the property to office use only. The proposed local law amending the Zoning Code will be available at Village Hall and online at www.brewstervillage-ny.gov at least 5 days prior to the Public Hearing. Deputy Mayor Piccini motions to set the public hearing for the proposed local law amending the zoning code for the annexed parcel known as B.O.S. Land Development, 61 Allview Ave. Brewster, NY 10509 Tax Map # 67.12-1-28, at Village Hall, 50 Main Street, Brewster, NY at 7:30PM September 3, 2014 or as soon thereafter as time permits, Trustee Bryde 2nd all in favor 4 to 0.

5. Corrected billings:

5.1. Almond – meter reading wrong digits resulting in under billing for the last six years. Recalculated billings for Water: \$12,176.49, Recalculated billings for Sewer: \$11,870.70

Trustee Boissonnault asks what the amount was that he paid during the last six years. Clerk Hansen says the minimum amounts were billed for this property of 4 units; \$240 per quarter for water, and \$45 per quarter for sewer.

Mayor Schoenig motions to release the bills as calculated for Water and Sewer to Mr. Almond, and offer to negotiate a repayment plan with the property owner for ultimate approval by the Board of Trustees, Trustee Boissonnault 2nd all in favor 4 to 0.

5.2. Brewster Commons – Water billing for last six years based on 2 units. Actually 3 units in place. Recalculated billing for Water: (\$987.11)

Mayor Schoenig motions to credit the \$987.11 to Brewster Commons water bill, Deputy Mayor Piccini 2nd all in favor 4 to 0.

Deputy Mayor Piccini asks if there are any other bills out there that are under-billed. Clerk Hansen says that he concentrates on the high bills and makes sure they are accurate before they go out but he has not looked for those who might be under-billed and will do so.

6. Moratorium extension, set public hearing

Mayor Schoenig motions to set Public Hearing for the Interim Development Law Extension of one year to be held on August 20, 2014, at Village Hall, 50 Main Street, Brewster, NY 10509, 7:30PM, and Trustee Bryde 2nd all in favor 4 to 0.

7. Minutes for approval;

7.1. July 16, 2014 Regular Meeting

Trustee Bryde motions to approve the July 16, 2014 minutes, Deputy Mayor Piccini 2nd all in favor 4 to 0.

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

8.1. A - GENERAL FUND	\$ 20,419.52
8.2. C - REFUSE & GARBAGE	96.06
8.3. EN - ENGINEERING FEES ESCROW	2,383.75
8.4. F - WATER FUND	11,911.39
8.5. G - SEWER FUND	41,548.79
8.6. H10 - WASTE WATER TREATMENT CAPITAL	476.00
8.7. H61 - WELLS BROOK RETROFIT	6,664.07
8.8. H62 - TONETTA BROOK RETROFIT	2,889.76
8.9. T - TRUST & AGENCY	2,233.71

Total Vouchers Payable \$88,623.05

Mayor Schoenig motions to approve vouchers payable as listed, Deputy Mayor Piccini 2nd all in favor 4 to 0.

9. Other Business

9.1. Deputy Mayor Piccini – Interviews for the WWTP O&M operating contractor were held on July 29th with Trustee Bryde and Deputy Mayor Piccini in attendance. Deputy Mayor Piccini noted the interviews went well and a final clarification to the bid is due for delivery on August 18, 2014. Deputy Mayor Piccini went on to say It was interesting to hear the respondents and our own village representatives; John Folchetti and Pete Hansen who demonstrated their knowledge, resources, and commitment to the village during the process. Trustee Bryde concurred with Deputy Mayor Piccini regarding our representatives at the meeting doing an outstanding job representing the Village's interests. Deputy Mayor Piccini said the next Comprehensive Plan Committee meeting is scheduled for the 13th of August 2014 from 7PM to 8:30PM at St. Lawrence Parish Hall with 2 presentations planned. One presentation by Tecton architects of preliminary engineer's conceptual plans, and one by VHB which is also preliminary for the Comprehensive Plan Revision and Zoning Code Update.

9.2. Trustee Bryde – Notes we signed the lease for Wells Park and asks about the next steps? Mayor Schoenig discusses setting the September 4, 2014 Envision Brewster meeting for Wells Park. Trustee Bryde thinks that is a good idea. Trustee Bryde notes the Fireman's Parade turned out pretty well and we received some positive feedback from residents and spectators. Mayor Schoenig says that in addition to the compliments we received quite a few complaints from local businesses because there was not enough prior notice and Rte 6 was closed at rte 312, some 2 to 3 miles West of Drewville Road. Trustee Bryde notes that the Putnam County 4H Fair opening was very impressive and a good turnout for the ceremony. Trustee Bryde asks if there are any further discussions regarding construction on Main Street? Mayor Schoenig believes there were signs posted by NYS DOT advising of detour to businesses and trains.

9.3. Trustee Boissonnault

What is the status of the Carmel Avenue Bridge, especially the sidewalks? The Bridge was added to the list for Putnam County Hazardous Mitigations and we are investigating alternate methods of sidewalk repair to the extent possible. It was suggested to continue raising the issue at several levels of government through multiple avenues to secure funding and action.

10. New Business

- 10.1. Deputy Mayor Piccini – We received an update on the next Mayor’s Roundtable. The September date is likely to be rescheduled for October. Is there a preference of dates by the Board of Trustees? Mayor Schoenig and Deputy Mayor Piccini prefer October 8th as better for both Mayor Schoenig and Deputy Mayor Piccini.
- 10.2. Trustee Bryde – We received a letter from the Ossining Lions Club inviting us to join them since Lindsay Farrell, President and CEO of Open Door will be receiving an award. Mayor Schoenig suggests an Open Door recognition proclamation in lieu of attendance because it does not appear any Board members will be able to attend.
- 10.3. Mayor Schoenig – Asks that we schedule recognition of Mark Anderson for the August 20th meeting if everyone will be in attendance.

11. Public Comment

- 11.1. Erin Meagher says the road closure on Main Street is detrimental to Village businesses and suggests signage needs to be improved because delivery drivers don’t know their way around. Mayor Schoenig says it was his understanding that some signage had been put up directing people to the commercial district. Ms. Meagher thinks that any signage that was put up is inadequate because delivery trucks don’t know their way around the Village. Mayor Schoenig says he does not understand why drivers would not call or consult their GPS when faced with a road closure. This situation happens everywhere at any time and people should find their way around the blockage regardless of signage.

12. Mayor Schoenig motions to adjourn, Trustee Bryde 2nd all in favor 4 to 0.