

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
19 October 2016  
7:30 P.M.  
REGULAR MEETING  
MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting on October 19, 2016 at 7:30 P.M. at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor: James Schoenig  
Deputy Mayor and Trustee: Christine Piccini  
Trustees; Tom Boissonnault, Erin Meagher  
Village Engineer: John Folchetti  
Village Counsel: Anthony Molé  
Clerk & Treasurer: Peter Hansen  
Police Chief:

Absent:

Mary Bryde

John Del Gardo

**Pledge to flag**

Notation of Exits

**Regular Meeting**

1. Monthly Reports

- 1.1. Engineer's Report – Todd Atkinson delivers the September Engineer's report. Mayor Schoenig asks about the Maintenance of the Mayor Mitchell Retrofit status, especially not spending any money until we are certain there will be no charge to VOB. Mayor Schoenig motions to accept the Engineer's report with change of August to September for monthly WWTP flow, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0. Copy attached to these minutes.
- 1.2. Planning Board Report – George Gaspar delivers the September Planning Board report. Mayor Schoenig motions to accept the Planning Board report, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0. Copy attached to these minutes.
- 1.3. Code Enforcement Report – Bill Scorca delivers the September Code Enforcement report. Mayor Schoenig motions to accept the Code Enforcement report, Trustee Meagher 2<sup>nd</sup> all in favor 4 to 0. Copy attached to these minutes. Mayor Schoenig asks about a couch left out on Hoyt Street. Mr. Scorca mentions the Getty Station is unsightly but DEP will not allow any work to be done on the premises.
- 1.4. Police Report – Chief Del Gardo was not in attendance. September and October reports will be delivered at the 2<sup>nd</sup> meeting in November.
- 1.5. Zoning Board of Appeals Report – Mayor Schoenig motions to accept the Zoning Board of Appeals Report for September, Deputy Mayor 2<sup>nd</sup> all in favor 4 to 0. copy attached to these minutes.

2. Award Refuse/Garbage contract - Mayor Schoenig motions to award Suburban Carting the refuse contract as they most recently bid in full compliance to the specifications and at the lowest price. Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0.

2.1. Mayor Schoenig directs Counsel Molé to send the 60 Day notice of not taking the option for year 4 on the current contract and finalizing the newly bid contract,

3. Disposal of scrap air compressors at WWTP – Mayor Schoenig motions to scrap the old compressors and let Scales Industrial Supply take them at no additional charge, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0.
4. Letter of Support for Putnam County TAP application. Deputy Mayor Piccini motions, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.
5. Correspondence Sent/Received for September, 2016 – Deputy Mayor Piccini motions to accept correspondence sent received, Trustee Meagher 2<sup>nd</sup> all in favor 4 to 0. Trustee Meagher asks about the letter to 87 Brewster Hill Road, is that the roaming cows? Mayor Schoenig says it is.
6. Minutes for approval;
  - 6.1. 10/05/2016 Minutes for Regular Meeting – Deputy Mayor Piccini motions to accept the October 5, 2016 minutes, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.

7. Vouchers Payable – Trustee Boissonnault reviewed the vouchers and found everything in order.

7.1. A - GENERAL FUND	\$37,047.99
7.2. C - REFUSE & GARBAGE	17,551.60
7.3. F - WATER FUND	18,344.64
7.4. G - SEWER FUND	29,407.86
7.5. T - TRUST & AGENCY	5,602.64

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Total Vouchers Payable \$107,954.73

Mayor Schoenig motions to approve vouchers payable as written, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0.

8. Other Business

8.1. Deputy Mayor Piccini –

8.1.1. Town approved mapping the new zoning into Barrett Hill development.

8.1.2. Deputy Mayor Piccini asks if the new Winter Parking rules will be included in the Sewer Bill for November.

Clerk Hansen says there is a flyer already prepared with the new hours based on the change in the law as well as the sidewalk maintenance flyer regarding snow & ice removal.

8.1.3. Deputy Mayor Piccini compliments Clerk Hansen and DPW Superintendent Crawford for the advance water interruption notices on our website, Facebook, and email distribution list.

8.1.4. Deputy Mayor Piccini notes that Jack Gress took down the flower baskets and hangers. The hangers will be powder coated and replaced on the proper poles for next spring.

8.2. Trustee Boissonnault said we sprung a leak at Wells Park and it has been fixed but we want to shut the water off to prevent freezing and damage to fixtures. Trustee Boissonnault says we may have to remove the toilet tanks as it was done by the Town previously and will consult with a plumber to be certain this is necessary. October 31<sup>st</sup> will be the last day for bathroom usage and he will inform the Farmers Market of this.

8.3. Mayor Schoenig received an email for an Eagle Scout project at Wells Park and will forward to Trustee Boissonnault.

9. New Business

9.1. Trustee Meagher says that Cold Spring got some money for trash from Putnam County again and suggests we ask our legislator to request money for Village of Brewster. Mayor Schoenig says he will again mention it to County Legislator Joe Castellano to see if we can get a contribution to offset commuter and tourist trash accumulation on Main Street.

10. Public Comment – No public comment.

11. Mayor Schoenig motions to go into executive session to discuss personnel, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.

12. Mayor Schoenig motions to come out of executive session and adjourn, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 3 to 0.

1. <b>GENERAL INFORMATION</b>		
Report No:	10 of 2016	Date: 10/19/2016
		Contract No:
Facility Name: <b>VOB / Wastewater Treatment Plant and Collection System</b>		
2. <b>ENGINEERS STATUS OF PROJECT</b> (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineers Contract and Scope of Work including:		
a. Activities completed this month (attach additional pages as needed)		
	<ul style="list-style-type: none"> <li>• The average daily flows at the plant in September were 124,000</li> <li>• Compressors have been ordered from Scales, Inc.</li> <li>• Pump #1 for Putnam Avenue Pump Station has been replaced</li> <li>• Cutter on Pump #2 at North Main Street Pump Station replaced</li> <li>• Emergency installation of bearing on RBC #1</li> </ul>	
b. Status of activities in progress this month (attach additional pages as needed):		
	<ul style="list-style-type: none"> <li>• Prepping for painting to remove excessive corrosion in CMF building</li> <li>• Follow up with NYCEP regarding 151 Main Street encroachment on sewer easement</li> <li>• Replace CMF Compressors</li> </ul>	
c. Activities scheduled (attach additional pages as needed):		
	<ul style="list-style-type: none"> <li>• Evaluate sewer in Marvin Avenue easement</li> <li>• Bush Hog Putnam Terrace easement</li> </ul>	

**VILLAGE OF BREWSTER  
MONTHLY PROGRESS REPORT**

<b>1. GENERAL INFORMATION</b>		
Report No: 10 of 2016	Date: 10/19/2016	Contract No:
Facility Name: <b>VOB / EPA Stormwater Phase II Regulations</b>		

<b>2.</b>	<b>ENGINEERS STATUS OF PROJECT</b> (Narrative description of the Upgrade Project tasks (and subtasks) undertaken by the Engineer as set forth in the Engineer's Contract and Scope of Work including :
<b>a.</b>	<b>Activities completed this month (attach additional pages as needed):</b>
•	Maintained monthly stormwater maintenance/good housekeeping reports quantifying the number of pounds of litter and the amount of sand cleaned up throughout the Village.
<b>b.</b>	<b>Status of activities in progress this month (attach additional pages as needed):</b>
<b>c.</b>	<b>Activities scheduled (attach additional pages as needed):</b>
•	Await comments from NYSDEC on 2015-2016 Annual Report submitted in April 2016.

## September, 2016 Code Enforcement Report

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VILLAGE OF BREWSTER  
50 MAIN STREET  
BREWSTER, NY 10509  
(845) 279-3760

### SEPTEMBER 2016 SUMMARY REPORT

BUILDING FEES =	\$3,367
PROPERTY REGISTRATION =	0
SAFETY INSPECTION =	1,750
TOTAL FOR SEPTEMBER =	\$5,117

PERMITS: 10

VIOLATIONS: 7

TOTAL COs, CCs: 10

INSPECTIONS 3

PROPERTY REGISTRATION PENDING: 2

**Village of Brewster Planning Board**

**George J. Gaspar, AIA**

**Chair**

**To:** James Schoenig, *Mayor*                      Christine Piccini, *Trustee, Deputy Mayor*  
Tom Boissonnault, *Trustee*                      Mary Bryde, *Trustee*  
Erin Meagher, *Trustee*  
Peter Hansen, *Clerk & Treasurer*              Anthony Mole, *Council*

**Regular Meeting – October 19, 2016**

**Planning Board Meeting – September 20, 2016**

**Board Members;**

George Gaspar, AIA, Chair      Rick Stockburger, *Assist. Chair*  
Tyler Murello                      David Kulo                      Rick Lowell

**Board Member Absent; All Present**

**Consultant in Attendance:**

Todd W. Atkinson, *VoB Engineer*              Greg Folchetti, *Council*

**New Business:**

**Brewster Honda, Site Plan Application – Rapp property purchase update.**

**Discussion:**

**Sign regulations, B-2 district discussed.**

10-17-2016

Attention: Peter Hansen & Village Trustees

Reference: September ZBA Activity

Please be advised in the month of September we met with Brewster Honda in reference to reconstruction of existing dealership and a variance regarding village-parking requirements. The meeting was short in that Hogan & Rossi did not meet the mailing requirements. We have another meeting scheduled for late October.

Best Regards,

Todd Gianguzzi ZBA, Chairman