

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
02 NOVEMBER 2016
7:30 P.M.
REGULAR MEETING
MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on November 2, 2016 at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

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

Absent:

John Folchetti

Pledge to flag.

Notation of Exits

Regular Meeting

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

1. Laurie Manning – Mayor Schoenig speaks for himself and the Village Board and tells Ms. Manning that Founders Day this year was absolutely fabulous even given the threatening weather. There were more vendors than ever, the crowds were larger than ever and there were rave reviews from vendors and customers alike all saying they would be sure to return next year. Mayor Schoenig presents a proclamation of appreciation and recognition to Ms. Manning signed by the entire Board. Trustee Bryde provides a token of appreciation from the members of the Board of Trustees and Clerk Hansen of a gift certificate for a “Day at the Spa” as a thank you for all the hard work and in appreciation of the extra effort put forth by Ms. Manning. Ms. Manning’s leadership and execution of the event was exemplary and all are looking forward to next year and hopefully years to come. Ms. Manning thanked the Board for the kind words, the gift certificate and proclamation and said she has set aside a Founders Day date for next year so vendors that were in attendance could commit early to attend and most did so. Ms. Manning also recognizes the Coalition for a Better Brewster and the Village Board for their help in making the event a success as it was indeed a group effort. Ms. Manning is currently actively recruiting additional vendors now that we have a firm date for next year and is looking forward to an equal or better turnout for 2017.
2. Parade Permit Application Southeast Museum Tree Lighting & Caroling 12/3/16 - 5:00-6:30PM, Start at 67 Main Street – tabled until November 16, 2016 meeting.
3. VRI contract extension – Mayor Schoenig motions to extend the VRI contract for 3 additional years, Trustee Bryde 2nd all in favor 5 to 0.
4. VRI Sewer reporting online authorization form – Deputy Mayor Piccini motions to authorize Mayor Schoenig to sign the DEC reporting authorization form allowing VRI to report DMRs online, Trustee Boissonnault 2nd all in favor 5 to 0.
5. Special Winter Parking in Tri-State Lot - \$110 for 24-7, \$50 for 7 P.M. to 7 A.M. – Mayor Schoenig motions to authorize the special winter parking as written, Deputy Mayor Piccini 2nd all in favor 5 to 0.
6. Village of Brewster K-9 Fund establishment – K-9 Falco has been diagnosed with cancer and will require treatment that will run into the thousands of dollars. At this time due to his age and the type of cancer the vet says he has a good chance of recovering and continuing as a productive K-9 Officer. Chief Del Gardo, K-9 Handler Sergeant Italiano, and Mayor Schoenig want to set up a fundraiser for the dog. Counsel Molé advises that the fundraising can’t be done under Village auspices. The Village could accept money from a group, or a group could raise money independently and administer the funds completely separate from the Village government but the Village cannot solicit funds, accept them, and administer them for this purpose. The Village is not in the fundraising business. Mayor Schoenig will look into other options that exclude the Village from the process and will advise the Board of the outcome.
7. 20 Putnam Terrace – no action as yet from the owner’s attorney. As soon as we receive documents we will be able to address this item. The item will remain on the agenda as a reminder that it still must be addressed.

8. 2017 fiscal year-to-date Budget Report – Treasurer Hansen says the budget revenues and expenses are on plan and asks if there are any questions. No questions.

9. Minutes for approval;

9.1. October 19, 2016 Regular Meeting – Deputy Mayor Piccini motions to approve the October 19, 2016 minutes, Trustee Boissonnault 2nd all in favor 4 to 0. Trustee Bryde abstains due to absence.

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

10.1.	A - GENERAL FUND	\$12,785.06
10.2.	C – REFUSE & GARBAGE	288.91
10.3.	EN - ENGINEERING & PROFESSIONAL FEES	3,692.50
10.4.	F - WATER FUND	106,214.70
10.5.	G - SEWER FUND	19,304.95
10.6.	TA - TRUST & AGENCY	1,205.53

Total Vouchers Payable \$143,491.65

Mayor Schoenig motions to approve vouchers payable as written, Deputy Mayor Piccini 2nd all in favor 5 to 0.

11. Other Business

- 11.1. Deputy Mayor Piccini asks about the Suburban Carting contract letter status. Counsel Molé sent the letter out by mail and email.
- 11.2. Town of Southeast meeting discussed a neighborhood watch issue for the Milltown Road residents and Bob Cullen will liaise with the Sheriff's department on all Neighborhood associations in Southeast.
- 11.3. Trustee Boissonnault said that Bob Cullen reached out to him regarding the Hill Neighborhood Association.
- 11.4. The Town has scheduled a meeting to adopt their budget on 11/3/16.
- 11.5. The Town has scheduled a meeting to discuss delisting historic sites.
- 11.6. The Town awarded their Refuse contract to Suburban Carting.
- 11.7. The Town held a Public Hearing for their budget and there were no questions.
- 11.8. Deputy Mayor Piccini said that Councilwoman Eckardt expressed concern about Lakeshore buildings heat settings and the town share of the cost of health insurance to part-time workers.
- 11.9. Deputy Mayor Piccini says the Town's Refuse contract allows mattresses to be picked up if they are wrapped.
- 11.10. Trustee Meagher asks about County funding of trash pickup on Main Street. Mayor Schoenig says no money will be forthcoming.
- 11.11. Trustee Bryde says the Veterans' Hall of Fame award for George Godfrey is scheduled for November 17, 2016 at Mt. Kisco American Legion from 7-9PM
- 11.12. Trustee Bryde says she submitted her article for the Village Matters newspaper before she went on vacation and asks if everyone else has submitted an article for the upcoming issue as the deadline approaches. November 16, 2016 is the date for review and approval of the newspaper by the Board of Trustees and then it goes to print and distribution. Trustee Boissonnault, Mayor Schoenig and Deputy Mayor Piccini have provided articles. Clerk Hansen is still working on his. Trustee Meagher says she will be submitting an article for this issue.
- 11.13. Trustee Bryde said she went to the Ragamuffin parade and trunk or treat at First Baptist Church which was a very nice event and the children were adorable. Trustee Bryde also attended the Day of the Dead event at the Southeast Museum which included a parade and ceremony at the Museum.
- 11.14. Trustee Bryde asks about the update of the employee handbook distribution. Clerk Hansen says the distribution has not taken place yet.
- 11.15. Trustee Bryde asks about the Eagle Scout project at Wells Park. Trustee Boissonnault said he sent an email with his contact information and asked them to get in touch with plans and a schedule.
- 11.16. Trustee Bryde reminds the Board of the November 5th at 10AM dedication ceremony at N. Brewster Firehouse for the last piece of steel from the World Trade Center being used for a memorial monument for those local firefighters who fell from the after effects of the environmental fallout of the worst terror attack on U.S. soil.
- 11.17. Trustee Boissonnault says he decided to leave the park open including the bathrooms until the Farmers Market closes.
- 11.18. Trustee Boissonnault says the 2nd basketball hoop came down at Wells Park and both hoops will need to be fixed next year.
- 11.19. Trustee Bryde says the dead tree at the corner of the tennis court was taken down by Jack Gress.

- 11.20. Trustee Boissonnault says we had a terrific year at the park and suggests we have more movie nights next year at Wells Park with adequate promotion and at a lower cost if we buy our own equipment and shop around for better prices on movie rentals. We also might be able to attract bands to play for free prior to the movie start time and Fun Zone has expressed an interest in returning as well.
- 11.21. Mayor Schoenig asks Counsel Molé about the status of the letter to Supervisor Hay regarding the request for easement for 67 Main Street. Counsel Molé will write a response after he speaks with Counsel Rossi.
- 11.22. Mayor Schoenig asks about the Oddey matter. Clerk Hansen says we have not received any further correspondence from our Counsel, Tom Jacobellis, on the matter.

12. New Business

- 12.1. Trustee Bryde mentions that Team Brewster is tomorrow.
- 12.2. Councilwoman Eckardt has set the cleanup date next spring Saturday April 22&23, 2017 from 8AM to 12PM with registration in front of 67 Main Street for the Town and Village.

13. Public Comment – no public comment.

14. Deputy Mayor Piccini motions to go into executive session to discuss the LADA contractual matter, Trustee Boissonnault 2nd all in favor 4 to 0. Trustee Meagher recuses.

15. Mayor Schoenig motions to come out of executive session resume the regular meeting and adjourn, Deputy Mayor Piccini 2nd all in favor 4 to 0.