

VILLAGE OF BREWSTER  
 BOARD OF TRUSTEES  
 03 MAY 2017  
 7:30 P.M.  
 REGULAR MEETING  
 DRAFT MINUTES

The Board of Trustees of the Village of Brewster held a Regular Meeting on May 3, 2017 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 Boissonnault 2<sup>nd</sup> all in favor 5 to 0.

1. St. Lawrence Corpus Christi Parade Permit Application – Alan Patrie

Parade Date: 06/18/17	Rain Date: NONE	Number of Participants: ~ 100
Starting Time: 4:00 PM	Ending time: 5:15 PM	Number of Vehicles: NONE
Assembly Street and assembly time: Main Street and RR Ave. at 3:45 PM		
Details: Walking procession for the Feast Of Corpus Christi from Main Street/RR Ave to St. Lawrence O'Toole Church.		
There will be seven brief stops (~ 5 minutes ea.) along the way for a prayer and song as follows:		
1 at the start, 1 at VOB, 1 at Progress, 1 at Hoyt/Prospect, 1 at midway on Prospect, 1 at SLOT Gym, 1 at SLOT Church		
Starting Point: Traffic Light at Main Street / Railroad Ave.		
Termination Point: St. Lawrence O'Toole Church, (Prospect Street)		
Parade Route: (1) Traffic Light at Main Street/Railroad Ave.		
(2) South on Main Street to Left onto Progress Street.		
(3) Up Progress Street to Hoyt Street to Prospect Street.		
(4) Finish St. Lawrence O'Toole Church, 31 Prospect Street.		

Mr. Alan Patrie representing St. Lawrence O'Toole Catholic Church appears before the Board to request a parade permit for the Corpus Christi Procession to be held on June 18, 2017 (assembly at 3:45) starting at 4:00 PM at Main Street and Railroad Avenue eastbound and left onto Progress Street, past Hoyt Street to Prospect Street and ending at 5:15 PM at St. Lawrence O'Toole Catholic Church stopping at intervals for prayer sessions. Mayor Schoenig motions to approve the parade permit as written waiving all fees, applicant to notify the fire department and coordinate with Brewster Police Chief Del Gardo, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.

2. 2017 fiscal year-to-date Budget Report – Treasurer Hansen provided the 2017 year to date budget report and says with the recent budget transfers and amendments we are on track to finish the year at the adjusted budget plan. Fund balance in the General Fund should increase this year while Water, Sewer and Refuse should remain as previously forecast.
3. Summer hours – Mayor Schoenig motions to institute summer hours for the Village Office, Court, and Department of Public Works starting the day after Memorial Day, Tuesday, May 30, 2017; Village Office, Court & DPW will report to work ½ hour early each day and leave 2 ½ hours early on Fridays. 8:00-4:00 Monday through Thursday, 8:00-1:30 Friday. Normal hours, 8:30-4:00 Monday through Friday, to resume the day after Labor Day, Tuesday, September 5, 2017.
4. Memorial Day wreath – Mayor Schoenig motions to authorize the purchase of a wreath to honor the fallen Veterans on Memorial Day at Southeast Veterans Park (Electrazone Field), Trustee Boissonnault 2<sup>nd</sup> all in favor 5 to 0.
5. Set Public Hearing for Proposed Local Law 3 of 2017 amending Village Code Chapter 205 Section 205-6 – Removal at Owners Expense – ..."If the owner fails to remove such materials, the Village may provide a notice to the owner to remove said materials within twenty four (24) hours. Upon the owner's failure to remove such materials within the prescribed time period, then the Village may cause such materials to be removed, in which case the cost thereof shall be assessed against the subject real property." Deputy Mayor Piccini motions to set the public hearing for Local Law 3 as

written for May 17, 2017 at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509 or as soon thereafter as time permits, Mayor Schoenig 2<sup>nd</sup> all in favor 5 to 0.

6. Minutes for approval;

6.1. April 19, 2017 Regular Meeting – Trustee Bryde motions to approve the April 19<sup>th</sup> minutes, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.

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

7.1. A -	GENERAL FUND	\$26,960.41
7.2. C –	REFUSE & GARBAGE	211.33
7.3. F -	WATER FUND	26,193.23
7.4. G -	SEWER FUND	99,011.15
7.5. TA -	TRUST & AGENCY	2,060.36

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Total Vouchers Payable \$ 154,436.48

Mayor Schoenig motions to authorize vouchers payable as written, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.

8. Other Business

- 8.1. Deputy Mayor Piccini said the Town of Southeast moved their Town Board meeting to an earlier hour and did not notice the change properly so the meeting was over by the usual 7PM start time.
- 8.2. Trustee Meagher said Terri Stockburger will help with the flowers for Main Street.
- 8.3. Trustee Meagher said that Earth Day clean-up days went well.
- 8.4. Trustee Bryde said she has been working with Paloma Domenica on the Village Matters newspaper for the Chamber 60<sup>th</sup> anniversary celebration at Wells Park on August 6, 2017. Clerk Hansen thanks Trustee Bryde for going above and beyond to help Paloma with the Chamber's vintage theme of the sixtieth anniversary at Wells Park. Trustee Bryde asked Trustee Meagher if she has turned in her article on Earth Day cleanup yet. Trustee Meagher said she has not completed it yet. Trustee Bryde said we are running up against the hard deadline and still have to do layout, formatting, and editing in time for the May 17<sup>th</sup> Board meeting for approval.
- 8.5. Trustee Bryde attended the Little League opening and said it was a very nice turnout as usual despite the rainy weather.
- 8.6. Trustee Bryde noted we received an announcement from Putnam County about the opening at Tilly Foster Farm of Tilly's Table for dinner and brunch beginning June 3<sup>rd</sup> & 4<sup>th</sup>.

9. New Business

- 9.1. Deputy Mayor Piccini motions to authorize the Mayor to sign and send the correspondence regarding Peaceable Hill Water arrears to the Town Supervisor and Town Council. Trustee Meagher 2<sup>nd</sup>, all in favor 5 to 0. Mayor Schoenig says we should also craft a letter canceling the 1980 agreement since the new agreement has to be signed by the Town just as every other user outside the Village water user is required to do.
- 9.2. Trustee Boissonnault says there will be a planting day at Wells Park on May 13, 2017 at 11:00
- 9.3. Mayor Schoenig says we received a request for a Peaceable Hill district easement from Mrs. Piazza, a landowner adjacent to Riverside Drive. We believe there is no easement to grant because we don't own the road because it is an easement of ingress egress between Peaceable Hill Road and our well field and pump house property. Mayor Schoenig says if an easement is needed and we are legally able to provide, the Town just needs to ask.
- 9.4. Mayor Schoenig has asked to meet with Senator Murphy regarding the Carmel Avenue Bridge.
- 9.5. Mayor Schoenig says that Village Hall needs interior maintenance including a wainscoting, painting, and chair rails.
- 9.6. Mayor Schoenig says the clock is twenty minutes fast, Verdin has been contacted and we are awaiting a service call that we expect to be covered under warranty.

10. Public Comment – no public comment

11. Mayor Schoenig motions to go into executive session to discuss urban renewal issues, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0. Trustee Meagher recuses herself.

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