

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
September 21, 2011

Minutes

The Board of Trustees of the Village of Brewster is continuing a Public Hearing at 7:30 PM followed by a Regular Meeting at 7:31 PM or as soon thereafter as time permits on September 21, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees; Mary Bryde, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen
Village Police: John Del Gardo

Absent:

Tom Boissonnault

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to continue the Public Hearing on Knox Boxes and Alarm Systems, Deputy Mayor Piccini 2nd all in favor 4 to 0.

A. Public Hearing – continued. Knox boxes and alarm systems proposed local law.

Anders Bergensten asked; “who asked for this law”. Mayor Schoenig says that a Fire Department representative requested the law and Southeast has a similar law. Anders asks what defines a multifamily residence? Mayor Schoenig says the Village Code defines multifamily as 3 residences or more.

Mayor Schoenig motions to close the Public Hearing on Knox Boxes and Alarm Systems, Deputy Mayor Piccini 2nd all in favor 4 to 0.

B. Regular Meeting

Mayor Schoenig motions to open the Regular Meeting at 7:32PM, Trustee Stockburger 2nd all in favor 4 to 0.

1. Monthly Reports

1.1. Engineer’s Report – John Folchetti provided the Engineer’s Report

1.1.1. EOH-MS4 Coalition – Bubble Compliance

1.1.2. Retrofits update

1.1.3. Request to rename addresses south of E. Main Streets

Mayor Schoenig motions to accept the Engineer’s report, Trustee Stockburger 2nd all in favor 4 to 0.

1.2. Police Report – Chief John Del Gardo provided the August, 2011 Police Report. Trustee Bryde asked if Grace Assembly continued their event despite the weather. Chief Del Gardo said they did continue. Trustee Bryde asked if the vehicular traffic jam on Michael Neuner has been resolved. Chief Del Gardo says that by and large the problem has dissipated. Trustee Stockburger motions to accept the Police Report for August, Mayor Schoenig 2nd all in favor 4 to 0.

1.3. Planning Board Report – David Kulo provided the Planning Board Report for August.

Mayor Schoenig motions to accept the Planning Board Report for August, Trustee Bryde 2nd all in favor 4 to 0.

1.4. Code Enforcement Report – Peter Hansen delivered the Code Enforcement Report for August.

Mayor Schoenig motions to accept the Code Enforcement Report for August, Deputy Mayor Piccini 2nd all in favor 4 to 0.

2. Carmel Ave. Bridge update – Nothing further received from Metro North
3. Correspondence sent-received – Mayor Schoenig motions to accept Correspondence sent received for August, Trustee Bryde 2nd all in favor 4 to 0.
4. September 7th Minutes for approval – Trustee Bryde motions to accept the September 7, minutes, Deputy Mayor Piccini 2nd all in favor 4 to 0.
5. Founders Day
Resolution No. 092111-1: RESOLUTION SUPPORTING 2012 FOUNDERS DAY

Mayor Schoenig motions to close Main street 8 A.M. to 5 P.M. from Wilkes Street at Main to Railroad Ave. at Main,; further authorizes and requires;

- 5.1. The Department of Public Works to incur overtime for pre and post celebration tasks
 - 5.2. The Police Department to provide safety and security for the event
 - 5.3. Closing Main Street with posting of prior notification
 - 5.4. Meter covering and suspension of parking enforcement including village parking lots
 - 5.5. Waiving vendor permits for Founders Day for authorized vendors
 - 5.6. Setting up a Village of Brewster table display
 - 5.7. Village named on the Hold Harmless included on Vendor Registrations
 - 5.8. Insurance Certificates naming Village as Certificate Holder as needed
Deputy Mayor Piccini 2nd all in favor 4 to 0.
6. Art Exhibition – Bob Dumont provides a description of the Art Beat exhibition. 12 to 15 artists are expected for the October 15th showing. Insurance certificate has been provided. Mayor Schoenig motions to approve the Parade Permit for the Art Beat exhibition on October 15th from 9AM to 6PM at various locations on Main Street; fees are waived , Deputy Mayor Piccini 2nd all in favor 4 to 0.

7. Vouchers Payable

7.1. A	General	\$174,872.72
7.2. F	Water	7,577.54
7.3. G	Sewer Operations	89,059.72
7.4. H10	Wastewater Capital	150,763.37
7.5. TA	Trust and Agency	1,639.99
Total Vouchers Payable		\$423,913.34

Mayor Schoenig motions to approve Vouchers Payable, Trustee Stockburger 2nd all in favor 4 to 0.

8. Other Business
 - 8.1. Deputy Mayor Piccini: Microenterprise is non-responsive at the moment.
 - 8.2. Trustee Stockburger; Proposed flags/banners for Main St. Shows a description of the design. 30x60 inches. Still no price. Waiting for resolution of the vectorized logo.
 - 8.3. Trustee Bryde; Hurricane followup, have we learned anything about Blackboard Connect. Mayor Schoenig says Jack is working with him to set up a joint meeting and hopefully bring in the Town of Southeast as well. The Brewster

Schools have e-BackPack and work with the Town of Southeast. What is the status of communications for Highway Dept. Still waiting for NYCOMCO to get back to us with a proposal. What is the video status? Videographer provided a guide of what they will do, including working on Sunday, Founders Day, October 2nd.

8.4. Mayor Schoenig; The dead tree in proximity to the DEP parking lot known as the Green Lot. To contact NYSEG to see if they will remove the tree. Mayor Schoenig motions to authorize the DPW Superintendent to have the tree removed if NYSEG does not do it and bill back to the property owner when that is determined, Trustee Stockburger 2nd all in favor 4 to 0.

9. New Business

9.1. Mayor Schoenig: The Peaceable Hill water contract is in draft form. Discussed how to peg a rate to village rates. Allview Ave. has an apparent leak based on meter pit readings. A serious leak of approximately 5,000 gallons per day.

10. Public Comment – Rick Stockburger asks if the capital funds have been created yet? Still in process. Lawsuits for out of village water arrears? Talk but no action yet.

11. Mayor Schoenig motions adjourns, Trustee Stockburger 2nd all in favor 4 to 0.

Village of Brewster Planning Board Report

David P. Kulo Jr.

Chairman

To James Schoenig, *Mayor*
Christine Piccini, *Trustee, Deputy Mayor*
Mary Bryde, *Trustee*
Teresa Stockburger, *Trustee*
Tom Boissonnault, *Trustee*
Peter Hansen, *Clerk & Treasurer*
Anthony Mole, *Counsel*

Regular Meeting August 23, 2011

571 North Main Street – Fountain of Faith Church - Michael Liguori continued representing the application for a continuation of a preexisting non conforming use. Mr. Liguori said the application will address comments from Bruce Martin in order to legalize the church's use. Joe Hernandez was present and he told the PB that many building violations remained outstanding. In addition, Mr. Hernandez was concerned about the appropriate occupancy of the church and available parking.

It was the opinion that the Planning Board did not have the authority to act on the occupancy issue and parking. Therefore, the PB resolved unanimously to refer matter to Zoning Board of Appeals

David Kulo
Chairman, Planning Board
September 19, 2011

**VILLAGE OF BREWSTER
MONTHLY PROGRESS REPORT**

1. GENERAL INFORMATION		
Report No: 9 of 2011	Date: 9/21/2011	Contract No:
Facility Name: VOB / SAFTEA LU SIDEWALK		

2. ENGINEERS STATUS OF PROJECT (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:)	
a.	Activities completed this month (attach additional pages as needed):
	<ul style="list-style-type: none"> • Addressing comments received on April 26, 2011 from NYSDOT on Engineer's Report • Held conversation with NYSDOT on August 8, 2011 regarding aspects of the project
b.	Status of activities in progress this month (attach additional pages as needed):
c.	Activities scheduled (attach additional pages as needed):
	<ul style="list-style-type: none"> • Re-submit Engineer's Report to NYSDOT by September 23, 2011

**VILLAGE OF BREWSTER
MONTHLY PROGRESS REPORT**

1. GENERAL INFORMATION		
Report No: 9 of 2011	Date: 9/21/2011	Contract No:
Facility Name: VOB / EPA Stormwater Phase II Regulations		

2. ENGINEERS STATUS OF PROJECT (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 :)		
a. Activities completed this month (attach additional pages as needed):		
<ul style="list-style-type: none"> • Provided Village with Tonetta Brook SEQR Documents for circulation to regulatory agencies • Provided Village with Wells Brook SEQR Documents for circulation to regulatory agencies • Prepared ENB Notice for Conditional NEG DEC for Tonetta Brook. Notice made public via NYSDEC website on September 14, 2011. Thirty day review period • Provided SEQR documentation on CD-ROM on August 24, 2011 to NYCDEP • Maintained monthly stormwater maintenance/good housekeeping reports quantifying the number of pounds of litter and the number of cubic yards of sand cleaned up throughout the Village. 		
b. Status of activities in progress this month (attach additional pages as needed):		
<ul style="list-style-type: none"> • Awaiting NYCDEP re-write of old wastewater treatment plant Phase I Site Assessment. • Lead Agency Declaration for Wells Brook – September 21 • Respond to NYCEP Comments on Wells Brook Stormwater Retrofit Project 		
c. Activities scheduled (attach additional pages as needed):		
<ul style="list-style-type: none"> • Negotiate Change Order with NYCEP • Negotiate with NYCEP regarding Tonetta Brook Retrofit • Commence Design of Tonetta Brook Retrofit • Commence Permitting of Tonetta Brook Retrofit • Commence Design of Wells Brook Retrofit • Commence Permitting of Wells Brook Retrofit 		

August 2011 Code Enforcement Report



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

SUMMARY REPORT

BUILDING FEES =	\$1,115
PROPERTY REGISTRATION =	\$3,035
<u>SAFETY INSPECTION =</u>	<u>\$910</u>
TOTAL FOR AUGUST =	\$5,060

FIRE INSPECTIONS

TOTAL INSPECTIONS = 18

PROPERTY REGISTRATION

PENDING = 223

ORDERS TO REMEDY:

TOTAL ISSUED = 60 (primarily property maintenance; shrubs, overgrowth)

STOP WORK ORDERS:

TOTAL ISSUED = 2

VIOLATIONS:

TOTAL ISSUED = 58

RESOLVED = 4

**VILLAGE OF
BREWSTER POLICE
DEPARTMENT
MONTHLY REPORT**

AUGUST 2011

**POLICE CHIEF
John Del Gardo
Carmin Drogo**

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT - 2011

TO: Mayor James Schoenig - Board of Trustees
From: Police Chief John Del Gardo
Re: Monthly Report August 2011

TICKETS

Uniform Traffic Tickets:	260
DOT Truck Enforcement	92
Parking Tickets:	111
Public Intox	1
No Taxi Permit	1

TOTAL TICKETS	373
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TAXI INSPECTIONS	117
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ARREST

Oliver	511	VTL
Oliver	ROW	PL
Peiffer	512	VTL
Peiffer	512	VTL
Caban	ROW	PL
Caban	512	VTL
Oddo	511	VTL
Croston	511	VTL
Croston	512	VTL
Folchetti	ASSAULT	PL
Villani	512	VTL

TOTAL ARRESTS	11
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SECURITY VISITS PATROL

Sewer:	182
Water Tank:	167
Well Field:	101

TOTAL VISITS	450
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FOOT PATROL HOURS

Main St:	104
Village:	40
Metro North:	98

TOTAL FOOT PATROL	242
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911 Calls	45
Walkin complaints	39
Administration	32 Officer in station with reports
Assists	65

VEHICLE

Repairs:	\$189
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MILEAGE

Ford 245	1626
Ford 246	792
Chevy K9	419

Mileage Total:	2837
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Fuel:	421
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PARKING ENFORCEMENT

P.E.O Stockburger -	Hours:	39
	Summons:	30

911 DISPATCHED CALLS – 45

AIDED CASE – 12
VEHICLE ACCIDENT – 5
911 HANG UP - 8
DISPUTE – 8
FIRE ALARM – 1
BURGLARY – 1
FIGHT IN PROGRESS – 1
WELFARE CHECK – 1
STOLEN VEHICLE – 1
MISSING PERSON – 1
DISORDERLY MALE – 1
INTOX MALE – 1
OIL SPILL – 1
ERRATIC DRIVER – 1
STOLEN BOAT – 1
DISORDERLY YOUTHS – 1

VILLAGE OF BREWSTER POLICE

**SELECTIVE TRAFFIC ENFORCEMENT
MONTH OF AUGUST 2011**

STOP SIGN – 22

CELL PHONE – 10

SPEEDS – 34

SEAT BELTS – 1

RED LIGHT – 1

UNLICENSED DRIVER – 23

VEHICLE TRAFFIC LAW ARRESTS – 5

D.O.T. TRUCK ENFORCEMENT – 92

TOTAL – 188