

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
July 2, 2014  
REGULAR MEETING  
Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting July 2, 2014 at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor:

Deputy Mayor and Trustee: Christine Piccini

Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger

Village Engineer: John Folchetti

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

James Schoenig

Pledge to flag.

Notation of Exits

Regular Meeting

Deputy Mayor Piccini motions to open the regular meeting, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.

1. B.O.S. annexation SEQRA Determination

1.1. Deputy Mayor Piccini motions to approve Resolution No. 070214-1 as written, a RESOLUTION OF NEGATIVE DECLARATION OF SIGNIFICANCE FOR THE ANNEXATION OF 61 ALLVIEW AVENUE TO THE VILLAGE OF BREWSTER, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.

2. Fee Schedule

2.1. Professional Fees for Waiver of Moratorium Application – Deputy Mayor Piccini asks the Board for their opinions on an application fee or escrow fees to cover the additional costs due to professional and administrative reviews. Trustee Stockburger says it is a burden we place on the applicants and she does not feel it is right to ask them to pay for that burden. Deputy Mayor Piccini advises that all the regulations imposed by the Village on applicants carry fees and escrow requirements and does not view this as anything other than an additional regulation for the interim. Trustee Bryde thinks an application fee would be appropriate. Trustee Boissonnault says we imposed the moratorium to protect the village and our comprehensive plan/zoning code revisions, and fees are part of the applicant's cost to bear. Trustee Bryde motions to table the question. Trustee Boissonnault is not in agreement. Trustee Boissonnault motions to implement and approve a waiver of moratorium escrow fee of \$500 with the applicant to be responsible for the entire cost of professional fees related to the waiver of moratorium application and establish a waiver of moratorium application fee of \$200, both effective immediately, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0. Clerk is directed to revise the Fee Schedule accordingly.

2.2. Fee for re-inspection –code enforcement. Trustee Boissonnault motions to implement a \$50 fee per re-inspection, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0. Clerk is directed to revise the Fee Schedule accordingly.

3. Village-wide speed limit – Deputy Mayor Piccini reviewed the information provided by Village Counsel and wants to look into the issue a little further to see if something has changed because the New York Planning Federation held a seminar regarding lowering speed limits at their most recent meeting. Counsel advises that the statute was amended in 2012 but does not allow the speed to be lowered below 30mph in a Village without special permission from the State Legislature amending the statute. Counsel will review further as requested.

4. Parking permit policy – repeat offender time limit – Deputy Mayor Piccini asks Rick Stockburger, our Parking Enforcement Officer among other duties, to speak on the subject. Currently there is no time limit between offenses. If a person gets two tickets in their lifetime the third one is not waived. Mr. Stockburger suggests a 5 year time frame rather than an unlimited time period. Trustee Boissonnault makes a motion to establish a five (5) year period during which the person with a valid parking permit may have their first 2 tickets waived for not displaying the parking permit. If a 3<sup>rd</sup> ticket (or more) for the same offense is received during that time period a ticket will not be waived. At the conclusion of the 5 year period the clock will reset. Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.

5. Budget report Year to Date FY 2015

5.1. Clerk & Treasurer Hansen provided the Fiscal Year 2015 year to date recap of revenue and expenses. We have just completed 1 month of the budget year and all revenues and expenditures are in line with expectations.

6. Minutes for approval;
  - 6.1. June 18, 2014 Public Hearing & Regular Meeting Minutes – Trustee Bryde motions to approve the June 18, 2014 minutes, Trustee Boissonnault 2<sup>nd</sup> all in favor 4 to 0.
7. Vouchers Payable – Trustee Bryde reviewed the vouchers and advises that everything is in order.
 

7.1. A - GENERAL FUND	\$64,478.05
7.2. C - REFUSE & GARBAGE	691.14
7.3. EN - ENGINEERING FEES ESCROW ACCOUNT	925.00
7.4. F - WATER FUND	6,105.62
7.5. G - SEWER FUND	7,935.79
7.6. <u>T - TRUST &amp; AGENCY</u>	<u>847.00</u>
Total Vouchers Payable	\$80,982.60

Deputy Mayor Piccini motions to approve vouchers payable as written, Trustee Stockburger 2<sup>nd</sup> all in favor 4 to 0.
8. Other Business
  - 8.1. Trustee Stockburger asks if the DPW is watering the hanging baskets 3 days a week even if it rains. Clerk Hansen says he does not know. The DPW will need to be queried.
  - 8.2. Trustee Bryde asks about the Fireman’s Inspection parade. We were expecting someone to be here to discuss the route with the Board and want to know what the plan is. Trustee Boissonnault notes that we can’t promote the parade because there is nothing approved. Deputy Mayor Piccini suggests we revisit the idea of waiving the fees. Counsel Molé will call the Fire Department Counsel and discuss protocol. Trustee Bryde asks if we can put the proclamation for Mark Anderson on our July 16<sup>th</sup> meeting. Trustee Bryde asks about the employer survey with Harold Lepler. Clerk Hansen explained that he was gathering information for Westchester Community College for their workforce training initiative and obtained Mr. Lepler’s opinions on the existing workforce in Putnam County to pass on. Trustee Bryde asked how did the walk-thru of Garden Street School go with our professional planner, VHB? Deputy Mayor Piccini says it was an information gathering session to educate the planner on the available space, challenges, and opportunities.
  - 8.3. New Business
    - 8.3.1. Trustee Bryde notes the Bull & Barrel ribbon cutting at 1:45 Saturday. Will anyone attend? None of the Board members are available as they all have prior commitments due to the July 4<sup>th</sup> holiday weekend. Trustee Bryde also notes the Tilly Foster Farm Country Fair July 3<sup>rd</sup> through July 6<sup>th</sup> 2014 with fireworks on Friday night.
    - 8.3.2. Trustee Stockburger was on Main Street and there is a little bit of green in front of 20 Main and it needs to be re-sodded and other grassy areas need to be maintained. If it needs mowing or maintenance who needs to attend to it. Trustee Boissonnault wants us to maintain the area along with Bailey Park.
    - 8.3.3. Trustee Bryde notes we were invited to the opening of the Putnam County 4-H fair and we need to respond who will attend.
    - 8.3.4. Trustee Boissonnault discussed with a recent library board appointee and learned of their plans for expansion. Trustee Boissonnault suggests inviting them to Envision Brewster and including someone from the Studio Around the Corner/TOSC/Old Southeast Town Hall for them to listen and offer pertinent information. Deputy Mayor Piccini asks the Clerk to contact VHB and ask them to follow up with these organizations as part of the overall plan.
9. Public Comment
  - 9.1. No public comment.
10. Deputy Mayor Piccini motions to go into executive session to discuss contract negotiations, Trustee Bryde 2<sup>nd</sup> all in favor 4 to 0.
11. Trustee Bryde motions to come out of executive session, resume the regular meeting, and adjourn, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 4 to 0.