

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

Minutes

REGULAR MEETING

The Board of Trustees of the Village of Brewster is holding a Regular Meeting on July 15, 2009, at Village Hall, 208 Main Street, Brewster, New York. The meeting is called to order at **7:30 P.M.** by Mayor Schoenig, 2nd by Trustee Banks, all in favor 4 to 0, Trustee Stockburger absent.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: William Banks, Yoshihiko Ito,
Village Engineer: John Folchetti
Village Counsel: Anthony Molé,
Clerk & Treasurer: Peter Hansen

Absent:

Terri Stockburger

Pledge to flag.

- 1) Monthly reports
 - a) Code
 - i) Amend address to 206 Main from 208 Main, Mayor Schoenig motions to accept Code Enforcement report for June, Deputy Mayor Piccini 2nd all in favor 4 to 0.
 - b) Engineer
 - i) Mayor Schoenig motions to accept Engineer's report for June, Trustee Banks 2nd all in favor 4 to 0.
 - c) Police
 - i) Trustee Ito motions to accept Police report for June, Deputy Mayor Piccini 2nd all in favor 4 to 0.
 - d) Planning
 - i) Deputy Mayor Piccini motions to accept Planning Board report for June, Mayor Schoenig 2nd, all in favor 4 to 0.
- 2) Approval of Minutes – July 1st regular meeting
 - i) Trustee Ito motions to adopt minutes for July 1, 2009, Deputy Mayor Piccini 2nd all in favor 4 to 0.
- 3) Trustee Ito motions to adopt sewer rents reflecting a 40% reduction as proposed at the public hearing held May 20, 2009 as follows:

Straight-line Sewer Rents
Village of Brewster Sanitary Sewer System
Defined as all pipes, pumping stations, filtration buildings and equipment, and all cost associated with operating the Sewer System, including but not limited to; land permits, utilities, electric, personnel, maintenance, repair, insurance, litigation, public safety, security, emergencies, spare parts, materials, contractor and subcontractor services. All properties connected to the sewer system must pay for usage based on this Sewer Rent Schedule.
Usage is based on 100% water consumption billed in advance based on most recent 3 month water bill or estimate thereof. This sewer rent (rate) will become effective with the August 1, 2009 billing.
Sewer Rent Schedule
August 1, 2009 and forward Rates
All Rates are per unit

 1. All Sewer Customers
0 to 999,999,999 Gallons Per Annum (GPA) - \$0.013 per gallon billed quarterly
 2. Flat Rate in Village, no water meter, broken water meter, \$6,000.00 per unit per annum billed quarterly at \$1,500 per unit per quarter.
Broken meter, bad reading, short reading: prorated based on average metered usage determined solely by the Village. When no metered history is available, the flat rate of \$6,000.00 per unit per year will be used. Payments are due no later than 30 days from the bill date, regardless of when it was received by the customer.
Penalties for late payment
Unpaid balances after the due date will be charged a 10% penalty.
FLAT RATES ARE PER RESIDENTIAL OR COMMERCIAL UNIT PER YEAR BILLED QUARTERLY

Deputy Mayor Piccini 2^{nds} and proposes to amend agenda to include this item, motion passes 4 to 0.

- 4) Parade Permit, Fire Department
 - a) Mayor Schoenig motions to approve the Fire Department Parade permit for July 22, 2009, Trustee Banks 2nd all in favor 4 to 0.
 - b) Deputy Mayor Piccini motions to waive all fees that would normally be assessed for this parade including extra Police duty, Department of Public Works overtime, and any other applicable fees, Mayor Schoenig 2nd all in favor 4 to 0.

5) Approve correspondence

- a) Mayor Schoenig motions to approve correspondence to 35 Center St. Deputy Mayor Piccini 2nd all in favor 4 to 0.

6) Vouchers Payable

- a) Total of \$217,375.48 consisting of

i) A –	\$34,964.21
ii) F –	11,144.57
iii) G –	13,916.67
iv) H05 -	150,892.62
v) H10 –	6,376.61
vi) T -	80.80

Mayor Schoenig motions to approve vouchers payable as presented, Trustee Banks 2nd all in favor 4 to 0.

7) Other Business

- a) Mayor Schoenig reminds everyone that there will be a joint village town meeting at 67 Main St., 7:00 P.M. on July 30, 2009 and asks Clerk to publish same.

8) New Business

- a) No new business.

9) Public Comment

- a) Jack Gress mentions that Verizon has contacted his business to have FIOS installed for internet & phone connection. Deputy Mayor Piccini says there is no franchise license agreement in place between the Village of Brewster and Verizon as yet for Cable TV.
- b) Deputy Mayor Piccini asks the Clerk to fill the Board of Trustees in on the women who were in the meeting room from 50 Main prior to the regular meeting commencing.

- i) Clerk Hansen recounted the issues that they brought to the meeting as follows;

- (1) They want the Police to remain in the Village and prefer they stay on Main Street rather than move to 208 Main. They were concerned by newspaper reports saying the Police would be incorporated into Town of Southeast. Clerk Hansen assured them there was much to be done and a great deal of time before anything like that could happen.
- (2) The K-9 unit is not patrolling because the A/C in the car is broken. These women thought the K-9 unit brought a higher level of security to the village and requests the car be repaired as soon as possible.
- (3) There was concern mentioned regarding the parking lot behind 50 Main that there were a number of illegal parkers there. The Clerk explained the landlord would need to be contacted to remedy that situation and that the Village Police could not regulate parking on private property.
- (4) One woman mentioned that someone was urinating in public in the parking lot area.
- (5) The women were also concerned about traffic flow stating that taxicabs were coming in the exit and exiting the entrance at unsafe speeds in order to circumvent the “no left turn” sign by One Main St.

- 10) There being no further Public comment the mayor motioned to go into Executive session to discuss legal issues with the expectation that no further business would be conducted after Executive session, Trustee Banks 2nd all in favor 4 to 0. Mayor Schoenig motions to come out of executive session, Trustee Banks 2nd all in favor 4 to 0.

- 11) Mayor Schoenig motions to adjourn the meeting Deputy Mayor Piccini 2nd, all in favor 4 to 0.