

# VILLAGE OF BREWSTER

## BOARD OF TRUSTEES

September 16, 2009

### Minutes

#### PUBLIC HEARING (continued) and REGULAR MEETING

The Board of Trustees of the Village of Brewster is holding a Regular Meeting on September 16, 2009, at Village Hall, 50 Main Street, Brewster, New York. The meeting is called to order at     P.M. by                     .

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees: William Banks, Yoshihiko Ito, Terri Stockburger

Village Engineer: John Folchetti

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

#### **Pledge to flag.**

- 1) Public Hearing Sign Law continued
  - a) Mayor Schoenig motions to reopen the public hearing on the sign law, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
    - i) Mayor Schoenig asks for public comment
      - (1) Rick Stockburger asks to extend the hearing again because there are still blanks where there should be data. Trustee Ito answers that the blanks are immaterial and not substantive and we are looking for public input in those areas of the law.
      - (2) Deputy Mayor Piccini motions to continue the Public Hearing on October 7, 2009 at 50 Main St. Brewster NY 10509 7:30 P.M., Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
- 2) Monthly reports
  - a) Code Enforcement Report – Robert Serino
    - i) Trustee Stockburger motions to accept the August Code Enforcement Report, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.
  - b) Engineer’s Report – John Folchetti

Of particular note was the letter from Putnam County Health Department regarding new requirements for water supply systems including backup power supplies which was originally included in the Water Capital Project but has not as yet been designed. The Board of Trustee directs the engineer to design a solution to meet the requirements of the board of health and to avoid a repeat of the near disaster during the flooding of 2007 when the pump electrical controls were very close to being underwater.

    - i) Deputy Mayor Piccini motions to accept the August Engineer’s report, Trustee Stockburger 2<sup>nd</sup>, all in favor 5 to 0.
  - c) Planning Board Report – Rick Stockburger
    - i) Deputy Mayor Piccini motions to accept the August Planning Board report, Trustee Stockburger 2<sup>nd</sup>, all in favor 5 to 0.
  - d) Police Report – Officer in Charge John Del Gardo
    - i) Trustee Stockburger motions to accept the August Code Enforcement Report, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.
- 3) Parking Rules on Founders Day
  - a) Trustee and Parking Commissioner Ito requests a motion to prohibit parking on Main Street from Wilkes to One Main Street from 5 A.M. to 6 P.M. on October 4<sup>th</sup> 2009 for Founders Day Celebration, Trustee Stockburger so moves, 2<sup>nd</sup> by Deputy Mayor Piccini, all in favor 5 to 0.
- 4) Putnam County Land Trust Request
  - a) Trustee Ito motions to allow Putnam County Land Trust to use the Village meeting room on Saturday October 3, 2009 if a certificate of insurance naming the Village of Brewster as additional insured is received prior to that date, Mayor Schoenig 2<sup>nd</sup> all in favor 5 to 0.
- 5) Water system requirements – Covered in Engineer’s report.

- 6) Bright Notes Request
  - a) Deputy Mayor Piccini motions to allow Bright Notes to perform on Village property at 208 Main Street for the Farmers Market if a hold harmless agreement is signed by them prior to the event, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
- 7) Justice Court Audit – in process
- 8) Annual Financial Update
  - a) Trustee Ito motions to acknowledge filing of the annual update financial document and directs clerk to publish public notices of filing and availability in Clerk's office, Deputy Mayor Piccini 2<sup>nd</sup>, all in favor 5 to 0.
- 9) Press Release regarding S&P rating increase to A+
  - a) Trustee Stockburger motions to approve press release regarding the rating upgrade, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0.
- 10) Minutes from 9-2-09
  - a) Trustee Banks motions to approve minutes from 9-2-09 meeting, Trustee Ito 2<sup>nd</sup> all in favor 4 to 0, Deputy Mayor Piccini Abstains.
- 11) Correspondence sent-received
  - a) Mayor Schoenig motions to accept correspondence sent-received, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
- 12) Vouchers Payable
  - a) Total of \$108,240.91 consisting of
 

i)	A	General	\$15,183.98
ii)	F	Water	10,086.54
iii)	G	Sewer Operations	49,181.95
iv)	H05	50 Main	544.41
v)	H10	Sewer Project	18,593.69
vi)	H15	Sidewalks	5,979.05
vii)	H25	Rte. 6 Ret. Wall	6,735.95
viii)	H35	Marvin Ave. Ret. Wall 2009	1,365.40
ix)	H90	Potable Water Project	569.94

 Mayor Schoenig motions to approve Vouchers Payable, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
- 13) Other Business
  - a) Employee Handbook
    - i) Deputy Mayor Piccini motions to approve the Employee Handbook as written, Trustee Stockburger 2<sup>nd</sup> all in favor 5 to 0.
  - b) Refuse RFB
  - c) Sign Law

Deputy Mayor Piccini motions to hold a Special Meeting on September 30, 2009 at 7:30 P.M. 50 Main St. Brewster, NY 10509 to finalize the Refuse Request for Bid and Draft Sign Law to be reviewed at the continued Public Hearing on October 7, 2009.
- 14) New Business
  - a) Complaint was made that Severn Trent was not keeping up with the grounds maintenance at the pump stations.
- 15) Public Comment
  - a) Rick Stockburger asks the Board of Trustees to execute an IMA with Town of Southeast for the designated parking spaces for Village of Brewster.
  - b) Denis Castelli requests the Village mark the parking spaces behind 50 Main.
  - c) Mr. Castelli congratulates the candidates selected by the recent caucus for Village offices.
  - d) Mr. Castelli requests the Village honor Air & Marine Travel who is in its 5<sup>th</sup> decade in the same location in the Village, a monumental achievement in this day and age.
- 16) Executive Session
  - a) Mayor Schoenig motions to go into Executive Session to discuss legal matters and informs the public that the board does not expect to take any action after coming out of Executive Session. Deputy Mayor Piccini 2<sup>nd</sup> all in favor 5 to 0. Mayor Schoenig motions to come out of executive session, resume the regular session and adjourn for the night, 2<sup>nd</sup> by Trustee Banks, all in favor 5 to 0.
- 17) Adjourn