

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

June 2, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on June 2, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee:

Trustees: Yoshihiko Ito, Terri Stockburger [William Banks, arr: 855PM]

Village Engineer:

Village Counsel: Anthony Molé – arrives 7:51 P.M.

Clerk & Treasurer: Peter Hansen

Absent:

Christine Piccini

John Folchetti

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the meeting at 7:31 P.M., Trustee Stockburger 2nd all in favor 3 to 0.

1. Hudson Valley Transit Oriented Development – Blue Lot Parking Garage/Parcel Development Presentation – postponed until after item 4 as Mr. Lewis was not in attendance. –
 - a. Richard Lewis provided a copy of a DBA (Doing Business As) HVTOD – Hudson Valley Transit Oriented Development, and expressed his desire to continue to be a part of the proposed parking garage project here in the Village of Brewster. Mr. Lewis provided a conceptual depiction of his parking structure to be similar in visage to 50 Main Street. Mr. Lewis introduced Matt Kunkel of Morgan Contracting of NYC, also in attendance is Pastor Pat Burden who is organizing the financial group of backers,
 - b. Conceptually the lease between the Village and HVTOD will not only include the parking but also any solar or wind generating power revenue production which is now included in the current plan (flat rooftop installation).
 - c. 600 spaces in the garage. Would also add a 2400 SF building on Main Street for retail and access from/to Main Street.
 - d. Pat Burden of Blackhawk Properties (Canada) wants to found and fund a for-profit philanthropic corporation on the line of Paul Newman's to finance projects that will meet their criteria.
 - e. Mr. Lewis closes with expressing his desire to be included in the RFP process when it comes to pass.
2. Minutes from May 19 Public Hearing and Regular meeting & May 26 Public Hearing – tabled until the other two trustees are in attendance.
3. Correspondence Sent-Received – Mayor Schoenig motions to accept correspondence sent & received, trustee Stockburger 2nd all in favor 3 to 0.
4. Summer Hours for Village Offices & DPW – Mayor Schoenig motions to approve Resolution No. 060210-1, Trustee Stockburger 2nd all in favor 3 to 0.
5. Water & Sewer Rents –
 - a. Water Rates - Mayor Schoenig motions to accept the water rate schedule as proposed Trustee Stockburger 2nd, as amended with change to line B. Trustee Ito Aye, Mayor Schoenig Yes, Trustee Stockburger Yes. Motion Carries 3 to 0.
 - b. Sewer Rates – Mayor Schoenig motions to accept the Sewer rates as proposed with the change to \$15 per month Trustee Stockburger 2nd,

Trustee Ito Aye, Mayor Schoenig Aye, Trustee Stockburger Aye. Motion carries 3 to 0.

6. Vouchers Payable

a. A General	\$50,871.77
b. F Water	8,039.48
c. G Sewer	42,357.66
d. H05 Village Offices	
e. H10 Waste Water Capital Project	10,038.85
f. T Trust & Agency	1,230.24
Total Vouchers Payable	\$112,538.00

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

7. Other Business

- a. Flower Baskets need to be decorated. Trustee Stockburger looking for volunteers.

8. New Business

- a. Trustee Stockburger – K.C. Anderson has requested some sort of access for the Farmers market purveyors to a rest room. Port-a-John for Farmers Market? – no action. Village can not provide access to DPW garage rest room.
- b. Comcast letter – Comcast has requested we write a letter in support of their merger with NBC Universal to the FCC. No action.
- c. Early retirement legislation is signed and we are waiting for more details to determine what any benefits there might be for the village.

9. Public Comment –

- a. Rick Stockburger asks about the island in front of the train station, the bushes are getting overgrown. He would like to contact the garden club.
- b. Yosh Ito joins the public in the audience as a Allview-Meadow Lane coalition member and states for public comment; There is a piece of Village owned property adjacent to the proposed Honda development site that is being rezoned, though the village has not received any rezoning notice, would the village be willing to join with the coalition to sign a petition challenging the rezoning. Effectively: “property owners adjacent to the proposed site of the rezoning object to the proposed rezoning”
 - i. Trustee Banks motions to approve resolution 060210-2 authorizing Mayor Schoenig to sign the ZONING AMENDMENT PROTEST PETITION, Trustee Stockburger 2nd all in favor 3 to 0. Trustee Ito Abstaining.

10. Mayor Schoenig motions to adjourn, Trustee Stockburger 2nd all in favor 4 to 0.