

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

June 16, 2010

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on June 16, 2010 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor:

Deputy Mayor and Trustee: Christine Piccini

Trustees: Yoshihiko Ito, Terri Stockburger

Village Engineer:

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

James Schoenig

William Banks

John Folchetti

Deputy Mayor Piccini motions to open the regular meeting at 7:30, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.

**Pledge to flag.**

Notation of Exits

1. Monthly reports -

- a. Code Enforcement Report – Bob Serino – April & May, Deputy Mayor Piccini motions to accept the Code Enforcement report for April and May, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.
- b. Police Report – John Del Gardo – May – Deputy Mayor Piccini motions to accept the Police report for May, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.
  - i. Trustee Ito asked Chief Inspector Del Gardo about the status of the grant that is pending for a police vehicle. Chief Inspector Del Gardo said there is a pool of \$500,000 for the entire state but the Village has put in the application with good numbers and he feels we have a fairly good chance of getting the money. Also there are other grants pending for Buckle up NY, Child safety, and others.
- c. Planning Board Report – Rick Stockburger – May – Eastview subdivision was on agenda but the client did not show up, Brewster Honda was also on the agenda and written comments were reviewed. Brewster Honda was referred to ZBA. Deputy Mayor Piccini motions to accept the Planning Board report for May, Trustee Stockburger 2<sup>nd</sup>, all in favor 3 to 0.

2. Minutes for Approval

- a. Minutes from May 19 Public Hearing and Regular meeting, May 26 Public Hearing, June 2 Regular Meeting
- b. May 19<sup>th</sup> meeting minutes – Deputy Mayor Piccini motions to approve minutes from May 19<sup>th</sup> minutes, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.
- c. May 26<sup>th</sup> public hearing minutes, Trustee Stockburger motions to accept the minutes from May 26, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 3 to 0.
- d. Deputy Mayor Piccini moves to table the minutes from June 2<sup>nd</sup> until all board members are in attendance, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.

3. Authorization to purchase 2006 Ford Truck for \$1.00 at Lease end – Deputy Mayor Piccini motions to execute the term in the lease, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.

4. Authorization to enter into lease agreement for new police vehicle – Trustee Ito motions to table the discussion until a written justification is provided for the purchase of a new police vehicle, Deputy Mayor Piccini 2<sup>nd</sup> all in favor 3 to 0.

- a. Trustee Stockburger motions to call a special meeting at 50 Main at 7:30PM 6-17-10 and 6-18-10 to discuss and act on the justification and lease of the police vehicle Deputy Mayor Piccini 2<sup>nd</sup> all in favor 3 to 0.

5. Vouchers Payable

|                                    |                 |
|------------------------------------|-----------------|
| a. A General                       | \$58,286.04     |
| b. F Water                         | 20,093.82       |
| c. G Sewer                         | 35,589.74       |
| d. H10 Waste Water Capital Project | 4,405.30        |
| e. H15 Sidewalks SAFETEA-LU        | 762.60          |
| f. H25 RTE 6 RETAINING WALL        | 135.00          |
| g. H90 POTABLE WATER CAPITAL       | 43.00           |
| h. T Trust & Agency                | <u>1,401.84</u> |
| Total Vouchers Payable             | \$120,717.34    |

Deputy Mayor Piccini motions to approve Vouchers Payable, Trustee Ito 2<sup>nd</sup> all in favor 3 to 0.

6. Other Business

- a. Trustee Stockburger - Flower pots – still in progress.
- b. Deputy Mayor Piccini - 67 Main renovation bond resolution is approved for vote.
- c. Clerk says preliminary review shows State retirement incentive program sounds good for village employees we should go forward and pass the local law.

7. New Business

8. Public Comment

- a. Renée Diaz – attended meeting at American Legion regarding Peaceable Hill Water.
  - i. Sex offenders at Henry Van motel – Concerned there are so many in one place and wonders why they are concentrated at that hotel. Is there a way to express our concern over this?
- b. Rick Stockburger – Attended training for Planning Board but again was disappointed by local training. Reiterates that professional training multiday seminars are much more valuable and worthwhile and justify the costs.
- c. Tyler Murello – Bottom of Progress has markings on streets and wants to know why. DOT is moving the crosswalks.

9. Deputy Mayor Piccini motions to go into Executive Session for contractual reasons, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0. Deputy Mayor Piccini motions to come out of Executive Session, Trustee Stockburger 2<sup>nd</sup> all in favor 3 to 0.

10. Trustee Stockburger motions to Adjourn, Trustee Ito 2<sup>nd</sup> all in favor 3 to 0.