

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

June 1, 2011

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on June 1, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor: James Schoenig

Deputy Mayor and Trustee:

Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger

Village Engineer: John Folchetti

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

Christine Piccini

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the meeting at 7:32 PM, Trustee Stockburger 2nd all in favor 4 to 0.

1. Mayor motions to adopt Local Law No. 3 of 2011, Trustee Bryde 2nd all in favor 4 to 0.
2. Mayor motions to adopt Local Law No. 4 of 2011, Trustee Boissonnault 2nd all in favor 4 to 0.
3. Mayor motions to adopt Local Law No. 5 of 2011, Trustee Stockburger 2nd all in favor 4 to 0.
4. Mayor motions to adopt Local Law No. 6 of 2011, Trustee Bryde 2nd all in favor 4 to 0.
5. Rte 6 Culvert – NYSDOT – There is a sink hole under the sidewalk at the catch basin on Route 6 Eastbound. DOT came on site and put some rocks in the hole and a metal plate on top of the hole as a temporary fix. There is a large void under the sidewalk between the roadway and the retaining wall. The retaining wall is bulging because of the lack of substance underground. We need to take action as DOT does not seem to be doing so and NY law indicates it is the municipality's responsibility to maintain the substrate under state roads.
6. Year-To-Date Budget comparison report – Hansen stated the budget performance year to date is very good. Revenues have exceeded budget in 2 of 3 funds, Expenses are under
7. May 18th Minutes for Approval – Mayor Schoenig motions to adopt the minutes, Trustee Boissonnault 2nd all in favor 4 to 0.
8. Summer Hours – Mayor Schoenig motions to adopt summer hours effective the week before July 4th, Trustee Bryde 2nd all in favor 4 to 0. Roll Call vote:
Trustee Stockburger: Aye Mayor Schoenig: Aye Trustee Bryde: Aye Trustee Boissonnault: Aye
9. Employee Policy Changes – tabled until June 15th meeting

10. Vouchers Payable

a.	A General	\$37,132.14
b.	F Water	10,691.66
c.	G Sewer	6,567.33
d.	H10 Wastewater Capital	1,568.00
e.	T Trust & Agency	<u>1,785.79</u>

Total Vouchers Payable \$57,744.92

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

11. Other Business

- a. Trustee Stockburger says the flower baskets are up but we will probably need new baskets next year.

- b. Trustee Bryde attended the Blight Study meeting with Hansen and Ferrandino and Associates and is pleased the project is moving forward in an organized fashion. Trustee Bryde also mentioned the Oak street sign is still present.
- c. Trustee Boissonnault spoke with the DPW Superintendent to coordinate the street sweeper for Village streets.
- d. Mayor Schoenig asks about water regulations. – Counsel Molé found that there is no limitation on penalty charges other than it be written into the code directly or by reference to a resolution. Mayor Schoenig asks about the Carmel Ave. Bridge, Mayor Schoenig is actively interviewing a 2nd Code Enforcement Officer and has selected someone to pursue. Team Brewster is tomorrow at 10AM at Walter Brewster House. Counsel advises the water arrears case is still pending and 571 N. Main is scheduled for late June in court.

12. New Business

- a. Trustee Boissonnault is researching a sign for the entrance to the Village on Rte. 6 by Hillside Ave. Cost could be \$2,500 to \$4,000 but we need a design before proceeding further. There was some discussion regarding multiple organizations helping to fund the sign.

13. Public Comment – None.

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