

VILLAGE OF BREWSTER

BOARD OF TRUSTEES

July 6, 2011

REGULAR MEETING

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 P.M. on July 6, 2011 at Village Hall, 50 Main Street, Brewster, New York.

Attendees:

Mayor:

Deputy Mayor and Trustee: Christine Piccini

Trustees; Tom Boissonnault, Mary Bryde, Terri Stockburger

Village Engineer:

Village Counsel: Anthony Molé,

Clerk & Treasurer: Peter Hansen

Absent:

James Schoenig

John Folchetti

Pledge to flag.

Notation of Exits

Deputy Mayor Piccini motioned to open the meeting, Trustee Stockburger 2nd all in favor 4 to 0. Mayor Schoenig absent.

Deputy Mayor Piccini requests we change the order of the agenda and do #2 first. All in favor.

1. Carmel Ave. Bridge Sidewalks – Metro North has disavowed responsibility. Village Counsel will build a letter in response.
2. Electrical & Gas Permits – Joseph Szilagyi described the electrical defects he has found so far, some of which are not complicated, others more so. In order to make it easier to resolve violations and since Mr. Szilagyi is qualified, he recommends the inclusion of Electrical inspections in the Village of Brewster code enforcement purview. Gas inspections would continue to be done by the County, with the Village receiving certification of pressure testing for the property file. Deputy Mayor Piccini asks for consensus from the Board to ask Counsel to address the methodology.
3. Fire Knox boxes/alarm permits – Counsel will explore approaches to accomplish these objectives.
4. Resolution Scofflaw vehicle possession and disposal – The scofflaw chapter of the code delineates the process. Counsel will put together a template letter.
5. Set public hearing for taxicab law revision – Trustee Stockburger motions to set a public hearing for July 20, 2011 for the Taxicab law revision at 7:30 PM Village Hall 50 Main St. Brewster NY 10509, Trustee Bryde 2nd all in favor 4 to 0.
6. New York Planning Federation membership – Trustee Stockburger motions to authorize the expenditure of the \$175 to become members of NYPF, Trustee Bryde 2nd all in favor 4 to 0.
7. Bailey Park Sign
 - a. location and height
 - b. hedgesTrustee Boissonnault authorizes the DPW Superintendent to remove the hedges from Bailey Park and mount the sign and size the poles appropriately, Trustee Bryde 2nd all in favor 4 to 0.
8. 208 Main Energy Savings project – Hansen to obtain the third quote in writing if at all possible, then scan all quotes and forward to the Board for review on July 20, 2011.
9. Fire Department Parade Permit – Trustee Boissonnault motions to approve the Fireman's Parade for July 27th, assembly beginning at 6PM, parade at 7PM with advance notice to the commuter parkers and the general public of the street closings, Trustee Stockburger 2nd all in favor 4 to 0.
10. Asset Disposal – use of Auctions International – Deputy Mayor Piccini motions to use Auctions International as one method to dispose of assets, Trustee Stockburger 2nd all in favor 4 to 0.
 - a. Disposition of 1999 Ford Crown Victoria – Deputy Mayor Piccini authorizes the disposal of this asset at a price and channel to market to be decided by the Clerk-Treasurer in consultation with the Mayor, Trustee Stockburger 2nd all in favor 4 to 0.

- b. Disposition of surplus computers, monitors, and miscellaneous peripherals - Deputy Mayor Piccini authorizes the disposal of this asset at a price and channel to market to be decided by the Clerk-Treasurer in consultation with the Mayor, Trustee Stockburger 2nd all in favor 4 to 0.

11. Year-To-Date Budget comparison report – Hansen delivered the year to date 2012 report and a summary of the 2011 fund balance contributions.

12. June 15 Minutes for Approval – Trustee Bryde motions to approve the minutes for June 15, 2011, Trustee Boissonnault 2nd all in favor 4 to 0.

13. Vouchers Payable

a. A General	\$9,549.47
b. F Water	5,395.02
c. G Sewer	44,160.49
d. T Trust & Agency	<u>1,144.24</u>

Total Vouchers Payable \$60,249.22

Deputy Mayor Piccini motions to approve the vouchers, Trustee Bryde 2nd all in favor 4 to 0.

14. Other Business

- a. Trustee Boissonnault describes the street markings in Tuckahoe and would like to consider using this method for Michael Neuner. The “No Blocking Driveways” sign is up and some people are adhering to the law. Continue the discussion at the July 20, 2011 meeting.
- b. Trustee Bryde brings up the Property Registration forms – in process.
- c. Trustee Stockburger brings up streetside banners with Village of Brewster logo on them and is continuing to investigate investing this improvement.
- d. Deputy Mayor Piccini informs the board of the MicroEnterprise grant status and intends to meet with Liz Rau and Mary Donnelly to push things forward. Additionally, attended a meeting with the cultural arts committee at Old Town Hall. The group is doing outreach to attract activities surrounding the arts.

15. New Business

- a. Trustee Boissonnault wants to know about street sweeping and the sidewalks project.
- b. Hansen tells the board there was a slight fender bender in front of 50 Main between one of our Police cars and a private vehicle. No damage to our car, some damage to the other car.

16. Public Comment

- a. None.

17. Deputy Mayor Piccini motions to adjourn, Trustee Stockburger 2nd all in favor 4 to 0.