

Village of Brewster
Board of Trustees
June 3, 2015
7:30pm
Regular Meeting
Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting on June 3, 2015 at 7:30pm at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:
Mayor:
Deputy Mayor and Trustee: Christine Piccini
Trustees; Tom Boissonnault, Terri Stockburger, Mary Bryde
Village Engineer:
Village Counsel: Anthony Molé,
Clerk & Treasurer:
Village Police:

Absent:
James Schoenig

John Folchetti

Peter Hansen
John Del Gardo

Meeting was called to order at 7:30pm and the Pledge of Allegiance was recited.

Regular Meeting

Motion to open the meeting was made by Deputy Mayor Piccini and seconded by Trustee Stockburger, with all in favor 4 to 0.

1. Waiver of permit fees for housing grant recipients –Trustee Boissonnault made a motion to waive permit fees for those in Putnam County receiving grant funding for housing repairs. This was seconded by Trustee Bryde.
Discussion followed:
 - . Trustee Stockburger asked if the work will need to be inspected. Response: Yes.
 - . Trustee Stockburger asked how the code enforcement officer would be paid. Response: Payment would be from general fund budget already established for the code enforcement officer; no additional cost and no additional expense to Village residents.
 - . Motion passed 4-0: Agreed to waive permit fees for those getting Putnam County housing grants.
2. Asset Disposition: Crown Victoria police car – Mayor Schoenig notified the Board that he was inclined to keep the car since there has been a recent need to use it more.
 - . Trustee Boissonnault made a motion to reject the bid of \$4,050 for the Crown Victoria. This was seconded by Trustee Stockburger and passed 4-0.
3. Designated Parking – Deputy Mayor Piccini noted expected revisions to Village Code to be more specific with regard to handicapped parking spaces. This would not be adding spaces, but rather designating which current spaces will be handicapped; the calculation is not being modified.
 - . Trustee Stockburger added including MTA parking spots into the code.
 - . Counsel Molé added that with the indication of handicapped spots on already existing parking spaces, the Village would become more compliant.
 - . Rick Stockburger, Parking Enforcement Officer, was recognized by the Chair and provided information that with the addition of the MTA spots into the code, those spaces would then be properly policed.
 - . Deputy Mayor Piccini summarized that once a list of handicapped spots is comprised, a public hearing for revision to the local law will be decided upon at the next Village meeting.

4. Approval of May 20, 2015 Village Board minutes – Trustee Bryde made a motion to approve the minutes from the May 20, 2015 Village Board meeting. This was seconded by Trustee Boissonnault and passed 4-0.
5. Approval of vouchers – Trustee Bryde reviewed the vouchers and found everything in order.

Part I Vouchers read into the record by Deputy Mayor Piccini

1. Part I Vouchers Payable FY 15 through May 31, 2015	
1.1. A - GENERAL FUND	\$633.33
1.2. C - REFUSE & GARBAGE	150.17
1.3. F - WATER FUND	3,104.69
1.4. G - SEWER FUND	296.46
1.5. H10 Wastewater capital	521.25
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Total Vouchers Payable Fiscal Year 2015	\$ 4,705.90

. Deputy Mayor Piccini made a motion to approve payment of vouchers for FY15 through May 31, 2015 in the amount of \$4,705.90.

This was seconded by Trustee Stockburger and passed 4-0.

Part II Vouchers read into the record by Deputy Mayor Piccini

Part II Vouchers Payable FY 16 through June 3, 2015	
1.1. A - GENERAL FUND	\$ 7,583.10
1.2. C - REFUSE & GARBAGE	539.64
1.3. F - WATER FUND	2,914.91
1.4. G - SEWER FUND	1,636.03
1.5. T - TRUST & AGENCY	5,420.69
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Total Vouchers Payable Fiscal Year 2016	\$ 18,094.37

. Deputy Mayor Piccini made a motion to approve payment of vouchers for FY16 through June 3, 2015 in the amount of \$18,094.37.

This was seconded by Trustee Stockburger and passed 4-0.

6. Other business

. Trustee Stockburger reported that flower baskets were installed throughout the Village thanks to Jack Gress and Rick Stockburger.

. Trustee Bryde commented that the Memorial Day ceremony seems to be attended by more and more people each year.

. Trustee Bryde reported that she and Mayor Schoenig attended the Women of Distinction ceremony in Chappaqua held on May 21, 2015 honoring Judy Callahan and about 11 other women.

Trustee Bryde reminded the Board of the Flag Day ceremony held at the Elks Club on June 14, 2015 starting at 6pm.

. Trustee Boissonnault reported that the improvements at Wells Park are going well: grass planted, water issues are being worked on, telephone poles have been removed, and parking area is enlarged. Current plan is to have movies shown on a screen set up at the bottom of the hill, with the audience sitting on the hill. Farmers' market to be set up in Wells Park, also.

. Trustee Boissonnault made a motion for Mayor Schoenig to sign cover letter to accompany water agreement for outside-of-the-Village users. This was seconded by Deputy Mayor Piccini

Discussion: Date for responses will be thirty days from the date of the cover letter.
and passed 4-0.

. Deputy Mayor Piccini reported on an upcoming meeting at the Putnam County Golf Club on June 8, 2015. Topic of discussion to be countywide application to CFA for grants. Proposals are conceptual at this time, however, Counsel Molé recommended that conceptually the Village Board agree to submit the county application with all the municipalities supporting it, pending obtaining more information and which projects would be included and our role in the process. Deputy Mayor Piccini and Trustee Stockburger were planning to attend.

. Deputy Mayor Piccini reported on a TIP public hearing meeting on June 9, 2015 at Westchester Community College in order to submit a request for the 2017-2022 funding for bridge repair work on Carmel Avenue.

- . Deputy Mayor Piccini also reported that she has seen a revision of the Comprehensive Plan which includes John Nolan’s recommendations. Deputy Mayor Piccini added that they are waiting to see concepts from the design plan meshed with the current plan, and awaiting the final GEIS comments and responses, also to be incorporated into the Comp. Plan. It is anticipated that the final Comp. Plan approval/adoption will be on the June 17, 2015 agenda, assuming no problems from a design standpoint.
7. New business discussion
 - Trustee Stockburger – none
 - Trustee Bryde – Team Brewster meeting to be held on June 4, 2015 at 10 A.M.
 - Trustee Boissonnault – none
 - Deputy Mayor Piccini – Mayor Revitalization Round Table to be held on June 17, 2015. Counsel Molé, Deputy Mayor Piccini and Clerk Hansen are planning to attend.
 8. Public Comments
 - . Jack Gress asked about having findings on the Comprehensive Plan prior to the June 17, 2015 agenda adoption. Deputy Mayor Piccini responded that there has been a Notice of Circulation and the findings are being assembled. Jack Gress asked if the findings would be sent to the Planning Board for review. Deputy Mayor Piccini responded that she wasn’t sure that this was part of the plan at this time and would defer to Counsel Molé.
 - . Margaret (Peggy) Bruen asked about modification to the Suburban Carting pick-up schedule, which is currently on Monday and Thursday at 1 A.M. in her neighborhood. Trustee Stockburger to follow up with Suburban Carting on the disruption caused by late-night/ early-morning pickup.
 - . Erin Meagher mentioned that this early-hour pick-up is happening in other parts of the Village, also.
 - . Deputy Mayor Piccini asked about shifting all village-wide pick-up schedules.
 - . Jack Gress added that his refuse used to get picked up at 3am, and when he spoke with the refuse company citing violation of Village noise ordinance and that if they didn’t comply he would call the police, the schedule was changed.
 - . Deputy Mayor Piccini added that they need to modify the current contract with the refuse company to ensure compliance with noise ordinance codes.
 - . Rick Stockburger reported that he encountered NYS surveyors surveying the bridge on Carmel Avenue while on patrol. When questioned, their response was, “They were surveying the bridge.”
 - . Erin Meagher brought to the attention of the Board that the bus shelter on Main Street was destroyed and was encouraging prompt replacement, particularly of benches.
 - . Erin Meagher also said riding bikes on sidewalks remains an issue. Trustee Bryde advised that they are trying to educate the public on bike protocol via sign postings. Erin Meagher reported that people are still riding bikes on the sidewalk (Hoyt Street onto Main Street). Deputy Mayor Piccini asked for pictures. Trustee Bryde commented that she has seen people walking bikes on the sidewalk. Trustee Boissonnault added that the latest redevelopment plans include bike lanes.
 9. Adjournment – Deputy Mayor Piccini made a motion to adjourn the meeting. This was seconded by Trustee Stockburger and passed 4-0. Meeting was adjourned at 8:17pm.