

VILLAGE OF BREWSTER  
BOARD OF TRUSTEES  
7 OCTOBER 2015  
7:30PM  
REGULAR MEETING  
MINUTES

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

Attendees:

Trustees; Mary Bryde, Tom Boissonnault, Terri Stockburger

Village Counsel: Anthony Molé  
Clerk & Treasurer: Peter Hansen

Pledge to flag.

Notation of Exits

Absent:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Village Engineer: John Folchetti

### Regular Meeting

Trustee Stockburger motions to open the regular meeting, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.

1. Ragamuffin Parade Permit application
  - 1.1. Mary Kay Nilsen represents First Baptist Church (FBC). FBC is working with First United Methodist Church on this event. Trustee Stockburger motions to approve the Ragamuffin Parade Permit for October 24 (with a rain date of October 31, 2015), 10:00 A.M. registration at Markel Park; parade from 10:30 to approximately 11:00 from Markel Park (559 N. Main St.) to First United Methodist Church (83 Main St.) waiving all fees; applicant to contact the fire department and let them know of the road closure, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.
2. Sylvia Duque – Taxi operator license appeal – tabled, petitioner not in attendance.
3. VRI Prevailing Wage Law
  - 3.1. Village Clerk informs the Board that the NYS prevailing wage law was modified and now includes higher rates for Sunday work. The VRI contract provides that if the law increases the costs then they can be passed on to the Village. This will increase our costs of operations but we are obligated to pay them the higher rates.
4. Escrow Fee changes for professional services
  - 4.1. Trustee Stockburger motions to increase the escrow fee for commercial applications only for professional services from \$1,000 to \$1,500 with a threshold level of \$500 for replenishment, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
5. Budget report Year to Date FY 2015
  - 5.1. Clerk Hansen provides the monthly budget report year to date and notes the continuing impact to the water supply contract expenses due to the pump house emergency expenses. Everything else is roughly in line with where we are supposed to be.
6. Court Audit Resolution
  - 6.1. Trustee Bryde reviewed the court audit on Thursday, October 1, 2015. Trustee Bryde motions to approve Resolution No. 100715-1 reporting to the New York State Unified Court System that an annual audit was conducted by Trustee Bryde and everything was in order, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.
7. Water arrears repayment agreement
  - 7.1. Trustee Boissonnault motions to approve the first payment plan, \$1,000 down and the balance over 36 equal payments per month until paid in full while keeping the account current, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.
  - 7.2. Trustee Stockburger motions to approve the second payment plan of \$300 per month until the amount is paid in full including current balances, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.
8. Trustee Stockburger motions to set a Public Hearing for repeal of Chapter 225 on October 21, 2015 at 7:30 PM at Village Hall, 50 Main Street, Brewster, NY 10509, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.

9. Minutes for approval;

9.1. September 16, 2015 Public Hearing & Regular Meeting Minutes - Trustee Bryde motions to approve the minutes of September 16, 2015, Trustee Boissonnault 2<sup>nd</sup> all in favor 3 to 0.

10. Vouchers Payable – Trustee Bryde reviewed the vouchers in the office and found everything in order.

10.1.	A - GENERAL FUND	\$16,422.27
10.2.	C - REFUSE & GARBAGE	18,287.69
10.3.	EN - ENGINEERING FEES ESCROW	3,926.25
10.4.	F - WATER FUND	8,241.04
10.5.	G - SEWER FUND	122,311.30
10.6.	H10 - WASTE WATER TREATMENT CAPITAL	1,530.00
10.7.	T - TRUST & AGENCY	2,772.91

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Total Vouchers Payable \$173,491.46

Trustee Stockburger motions to approve the vouchers payable as written, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.

11. Sylvia Duque appeals denial of Taxi Operator’s license to the Board of Trustees for reversal of the denial. Trustee Bryde says we need more information about the denial and a copy of all documentation pertaining thereto. We can review this matter again at the meeting on October 21, 2015.

12. Other Business

12.1. Trustee Bryde notes the nomination of Tom Smith as the Village nominee for the Veteran’s Hall of Fame. November 19<sup>th</sup> at Ceola Manor in Jefferson Valley.

12.2. Trustee Bryde questions whether there are any funds available at the County level for clock repairs.

12.3. Trustee Bryde asks about the Burke Fuel parking issue. Clerk Hansen says we are still waiting for property survey.

12.4. Trustee Bryde notes the Vietnam Wall Traveling Memorial was well received by the Village and the surrounding communities.

12.5. Trustee Bryde asks about the Westchester Community College ESL with skill development class status. Clerk Hansen says the sessions needed to be split because of proficiency level and attendance. There are about 24 people attending the class in 2 shifts each Sunday.

12.6. Trustee Stockburger is looking at lights for the holiday season.

12.6.1. Trustee Stockburger notes that the flower baskets are in good shape this year.

12.6.2. Trustee Stockburger says three trash receptacle liners received, lids will not ship until 10/15.

12.6.3. Trustee Stockburger is still trying to find the holiday flags. We do still have the six that we used last year.

12.7. Trustee Stockburger notes the bulk pickup problems are evident – Trustee Stockburger will follow up with the current piles on our streets and work with Suburban Carting to get the streets cleaned up. Code enforcement will continue to do their best to monitor and enforce our local laws and the new policy for “on-call” pick up of Bulk.

13. Public Comment

13.1. Mary Kay Nilsen thanks the Village Board for supporting the community regarding the Ragamuffin Parade.

13.2. Rick Stockburger asks if Retrofit will be mowed. Clerk Hansen says probably not. We are still waiting for EOHWC to verify maintenance cost reimbursal.

13.3. Rick Stockburger asks about the status of the mulch for the Wells Park playground set. Trustee Boissonnault says perhaps at the end of this week depending on weather.

13.4. Erin Meagher asks about the DEP Lab building. Clerk Hansen says we are still waiting to hear from DEP on their plans.

14. Trustee Stockburger motions to adjourn, Trustee Bryde 2<sup>nd</sup> all in favor 3 to 0.