

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
03 JANUARY 2018
7:30 P.M.
REGULAR MEETING
MINUTES

The Board of Trustees of the Village of Brewster held a regular meeting at 7:30 PM on January 3, 2018 at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees; Mary Bryde, George Gaspar
Village Engineer: Todd Atkinson
Village Counsel: Anthony Molé
Clerk & Treasurer: Peter Hansen

Absent:

Tom Boissonnault

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to open the regular meeting, Deputy Mayor Piccini 2nd all in favor 4 to 0

Regular Meeting

1. DPW Report – Dominic Consentino

1.1. Well #5 – New Pump and motor is ready to go in as soon as the vendor is able to schedule the installation. We received our first order of salt. The new truck is going into manufacture and should be on track. Mayor Schoenig asks how the new employees are working out. Mr. Consentino says they are both doing well so far. Mr. Consentino says the first couple of storms have been controlled well. Deputy Mayor Piccini asks if we pretreat the streets. Mr. Consentino says we do pretreat the roads. Mayor Schoenig asks if we ever found a leak in the water lines. Mr. Consentino says we did not and he did not hear if any property owner had a leak or fixed one. Mr. Consentino asks when the holiday flags should come down. Mayor Schoenig says after the 12th day of Christmas so let's plan on next Monday or the week of January 8th. The flags should be washed before they are put away for next year. Mayor Schoenig motions to accept the DPW report, Trustee Gaspar 2nd all in favor 4 to 0.

2. Financial Report Year to Date – Treasurer Hansen says the finances are running according to plan with the exception of Workers' Compensation which is still running high but with a credit of over \$2,000 expected shortly and hopefully a 25% dividend as has been the case in past years, we should come in under budget at the end of the year. Treasurer Hansen asks if anyone had any questions. No questions.

3. Budget transfers – Planning & Zoning training proposal from PACE is in process and once we have a proposal in hand we can determine what money might need to be transferred.

4. Employee Handbook – Counsel Molé is reviewing the handbook in light of the Parental leave act effective in NY on January 1, 2018 and existing sections in the handbook for conflicts. Counsel has reached out to Paychex HR consulting to discuss further. Deputy Mayor Piccini says there are several areas in the employee handbook that need to be reviewed and she has marked them and will come in to meet with Clerk Hansen to discuss.

5. Minutes for approval;

5.1. November 8, 2017 Minutes – tabled

5.2. December 20, 2017 Minutes – Trustee Bryde motions to approve the December 20, 2018 Minutes, Trustee Gaspar 2nd all in favor 3 to 0. 1 abstention.

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

6.1. A -	GENERAL FUND	\$2,835.43
6.2. C -	REFUSE & GARBAGE	273.50
6.3. F -	WATER FUND	2,320.36
6.4. G -	SEWER FUND	48,193.18

Total Vouchers Payable \$53,622.47

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

7. Other Business

- 7.1. Deputy Mayor Piccini proposes to modify Chapter 205-5 regarding Refuse to include some of the contract language in our code for consistency. Counsel Molé will review and advise. Deputy Mayor Piccini would have liked to have had the Refuse pick-up schedule included with the January water bill but it was not. The general consensus of the Board is to include the 2018 Refuse schedule included with the February Sewer and March Refuse bills. Deputy Mayor Piccini reminds every one of the Village Matters newspaper deadline.
- 7.2. Mayor Schoenig says the Court has made an offer to someone for the Court Clerk position.
8. New Business
 - 8.1. Trustee Gaspar notes the information received from Hogan & Rossi for 571 N. Main Street was reviewed some time ago informally by himself and Village Engineer Todd Atkinson. At the time our comments were generally that it was too big, it took up too much land mass and it was in the wrong location. The application presented even violates current code setback restrictions should that area happen to be zoned for this type of development, which it is not. On top of that we should look at what other sites could take this sort of development and we have to take into account that this property borders the Town of Southeast which does not have any compatible criteria to this type of development which would make this type of development even more out of place. This also doesn't reflect the change to the bike and trail design which at the present time will pass in front of their building. Counsel believes this is a zone change they are requesting. Trustee Gaspar says the impact on other properties of this type of change could be harmful to the community.
 - 8.2. Trustee Bryde says she received an email from a resident about emergency shelter if there is a problem in the Village with power, water or shelter. Mayor Schoenig says United Cerebral Palsy/Hudson Valley Community Services is still the designated emergency shelter.
9. Public Comment – No public comment.
10. Adjourn – Mayor Schoenig motions to adjourn, Trustee Bryde 2nd all in favor 4 to 0.