

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
5 JUNE 2019
PUBLIC HEARING AT 7:30PM
REGULAR MEETING AT 7:31 PM OR AS SOON THEREAFTER AS TIME PERMITS
MINUTES

The Board of Trustees of the Village of Brewster held a public hearing at 7:30 PM followed by a regular meeting at 7:40 PM on June 5, 2019 at Village Hall, 50 Main Street, Brewster, NY 10509.

Attendees:

Mayor:

Deputy Mayor and Trustee: Christine Piccini

Trustees: Mary Bryde, Tom Boissonnault, George Gaspar

Village Counsel: Anthony Molé

Clerk & Treasurer:

Deputy Clerk-Treasurer: Michelle Chiudina

Absent:

James Schoenig

Peter Hansen

Pledge to flag.

Notation of Exits

7:30 Public Hearing

Deputy Mayor Piccini motions to open up the Public Hearing defined below, Trustee Gaspar 2nd all in favor 4 to 0.

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Brewster will hold the Public Hearing on June 5, 2019 at 7:30 PM, or as soon thereafter as time permits, for the purpose of obtaining public input in regard to amending Village Code Chapter 263-3 Definitions: "Cabaret" ...proposed Local Law 3 of 2019; revision to CABARET definition for further clarification.

Counsel Robert Cinque thanks the Board for the definition change and amendment consideration. He believes it is a well worded improvement to the code and it will better the life of Village residents and he urges passage.

Richard Lawson, Town of Southeast resident, would like the Board to approve the change in the definition because he believes it will benefit certain restaurants and improve the quality of the Village. It will give residents all over the area a place to go to in the Village and asks the Board to please pass the changes.

Paul Toscano, Cultural Art Coalition board member, says this change in definition will bring in money to the Village and encourages the change in the definition.

Deputy Mayor Piccini motions to close the Public Hearing, Trustee Bryde 2nd, all in favor 4 to 0.

Deputy Mayor Piccini motions to open the Regular Meeting, Trustee Gaspar 2nd, all in favor 4 to 0.

Regular Meeting

1. Brewster Little League Parade make-up for rain-out and trophy presentation - Richard Anderson, Little League President, asks the Board to grant the Brewster Little League a parade to serve as a rain date for their opening ceremony parade. Mr. Anderson asks for the Board's permission to close the road to create a path to Markel Park from Veteran's Park. Trustee Bryde mentions she is happy the parade is still happening after being rained out in April. Trustee Boissonnault motions to approve the Brewster Little League to hold their make-up parade on June 22, 2019 with a rain date of June 23, 2019, which will start at 9:00 am at Veteran's Park up Railroad Avenue and down Main Street to North Main Street and end at 10:00 am at Markel Park, and will be followed by the championship game and a trophy ceremony at Markel Park, with all fees waived, Trustee Bryde 2nd, all in favor 4 to 0.
2. DPW Report – Domenic Consentino delivers the May 2019 DPW Report. Mr. Consentino is currently working on spring time maintenance and getting an estimate amount for the paving of major arterial roads in the Village. Trustee Gaspar and Deputy Mayor Piccini ask about the timeline of the project and Mr. Consentino explains it depends on the timeline for the bond approval and the schedules of the companies working on the roads, but it will hopefully be done before the end of summer. Trustee Bryde asks about the open position in the DPW, Mr. Consentino says he is still going through resumes. Deputy Mayor Piccini approves the DPW report, Trustee Gaspar 2nd, all in favor 4 to 0.

3. Local Law #3 of 2019 Amendment to Cabaret Definition consideration – Trustee Gaspar motions to accept the resolution as stated in the Public Hearing, Trustee Bryde 2nd, all in favor 4 to 0. Deputy Mayor Piccini thanks those who came out to show support for the change in the definition.
4. Putnam CAP Holiday Toy Distribution at 25 Marvin Ave – Judy Callahan requests the use of 25 Marvin Avenue as a distribution and collection center from the end of November to the beginning of December. Mrs. Callahan would like to see this program continue to stay in the Village of Brewster as it has been. Trustee Gaspar asks how much room would be needed to store the toys? Mrs. Callahan says she is unsure about the size of the space needed but it does need to be large as they served over four hundred children last year. Trustee Bryde asks about how the Village will be protected, and Mrs. Callahan ensures that the Village would be named as additionally insured. Deputy Mayor Piccini states that the Board is in support of the idea but urges Mrs. Callahan to see the space before she decides on a space.
5. OCA Court Audit schedule – Deputy Mayor Piccini motions to move forward with the Court Audit schedule and Trustee Bryde says she is ready to work with Court Clerk Macli on the audit.
6. Carmel Avenue Bridge Replacement Utility Work Agreement (2 copies) for Signature & Resolution for Adoption – Deputy Mayor Piccini motions to have the Mayor sign Resolution No. 060519-1 to adopt the agreement, contingent on the Village Engineers’ approval of the plans, Trustee Boissonnault 2nd, all in favor 4 to 0.
7. Minutes for Approval
 - 7.1. May 15, 2019 Minutes - Trustee Bryde approves the Minutes from the May 15, 2019 Regular Meeting, Trustee Gaspar 2nd, all in favor 4 to 0.

8. Vouchers Payable – FY 2019 - Trustee Bryde reviewed the vouchers payable for FY 2019 and found everything in order.

8.1. A -	General Fund	\$2,396.57
8.2. C –	Refuse & Garbage	87.45
8.3. F -	Water Fund	829.01
8.4. G -	Sewer Fund	2,191.00
8.5. T -	Trust & Agency	1,116.26
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Total Vouchers Payable		\$6,620.29

- Vouchers Payable – FY 2020 - Trustee Bryde reviewed the vouchers payable for FY 2020 and found everything in order.

8.6. A -	General Fund	\$62,144.72
8.7. C –	Refuse & Garbage	19,366.59
8.8. EN -	Engineering Fees Escrow Account	4,653.75
8.9. F -	Water Fund	8,444.93
8.10. G -	Sewer Fund	119,190.06
8.11. T -	Trust & Agency	6,089.50
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Total Vouchers Payable		\$219,889.55

- Deputy Mayor Piccini motions to approve the Vouchers Payable for FY 2019 as stated, Trustee Bryde 2nd, all in favor 4 to 0. Deputy Mayor Piccini motions to approve the Vouchers Payable for FY 2020 as stated, Trustee Gaspar 2nd, all in favor 4 to 0.

9. Other Business
 - 9.1. Trustee Bryde mentions that she worked the registration desk at the Relay for Life at Brewster High School and it was very successful and would like to thank the Board for their donations. She would also like to commend Mr. Consentino for going and walking with his family. Trustee Bryde mentions that Flag Day is June 14th at 6:00 at the Elk’s Club. The Memorial Day service was held last Monday, and Clerk Hansen, Tom Smith and herself presented the wreath at the services. Trustee Bryde asks Deputy Clerk Chiudina about the Part Time Clerical Position. Deputy Clerk Chiudina says that a short list has been created and those applicants will be interviewed by the Mayor when he gets back from his vacation.
 - 9.2. Trustee Boissonnault has spoken with Judy Marano about the Music Festival going on this weekend on June 8, 2019 at Wells Park and asks the Board to join him and the community there this Saturday, rain or shine. Trustee Bryde commends the Coalition for putting up so much signage for the festival. Trustee Boissonnault also mentions that Erik and Scott Jacobsen will be working the day before, the day of and the day after the Music Festival to ensure the park is in great shape.
 - 9.3. Deputy Mayor Piccini mentions that she attended the Town of Southeast Board meeting on May 23, 2019, where the winners of the Earth Day poster contest were presented their awards. The Town Board commended the Village for working with the Town on this annual Earth Day project. Deputy Mayor Piccini mentions that

there was a discussion about billing for the Peaceable Hill Water District and there are still a few quirks that are being worked out. Deputy Mayor Piccini also mentions that there is a plan in the works with a new E-waste company that will hopefully begin this summer. Deputy Mayor Piccini also reminds the Board that the Village newspaper is coming together and it will be printed at the end of June and there is still space for articles if anyone else would like to send one in to the editor.

10. New Business – No new business.

11. Public Comment –

11.1. Councilman John Lord states that the Town of Southeast is planning to start E-waste drop offs near the Highway Department at a different location as early as June 15, 2019. He says that the drop off will be open to Town and Village residents only, identification will be required. More information will be available on the Town website. Mr. Lord asks about development for the Urban Renewal Project. Council Molé states that there is an agreement that is being circulated between the DEP, Putnam County and the Village and once that is finalized, the Village will be able to continue to the next step.

12. Adjourn – Deputy Mayor Piccini motions to adjourn the Regular Meeting, Trustee Bryde 2nd, all in favor 4 to 0.