

BOARD OF TRUSTEES MEETING MINUTES – July 20, 2015

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, July 20, 2015 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Diane Urso	Deputy Mayor
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Donna M. Barnett	Clerk-Treasurer
Charles J. Casolaro	Village Attorney

Absent: Mayor McDermott, Trustee Sullivan

At 7:30 pm, Deputy Mayor Urso called the meeting to order followed by a salute to the flag.

Adopt resolution 2015-10

Resolution 2015-10

WHEREAS the Village of Brightwaters proposes improvements to the Downtown Business District area, in particular at the intersection of Orinoco Drive and North Windsor Avenue (“Four Corners” business district), and

WHEREAS the project requires compliance with the State Environmental Quality Review Act (SEQRA), and

WHEREAS Part 1 of the attached short environmental assessment form (SEAF) has been prepared and reviewed by the Board of Trustees of the Village of Brightwaters

THEREFORE BE IT RESOLVED that the Village of Brightwaters is Lead Agency for the project and be it further resolved that the Board of Trustees has determined the project will not have a significant effect on the environment and that the Board of Trustees adopt a negative declaration

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Village Clerk to sign Part 3 of the attached short environmental assessment form (SEAF).

Motion: Trustee Elliott	Second: Trustee Whitwell
Vote: 3 ayes	0 nays
	2 absent: Mayor McDermott, Trustee Sullivan

Summer Hire Appointment:

Anna Jao	Lifeguard	\$ 8.75 per hour
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Motion: Trustee Elliott	Second: Trustee Whitwell
Vote: 3 ayes	0 nays
	2 absent: Mayor McDermott, Trustee Sullivan

Other topics of discussion:

- Southern pine beetle infestation at Wohseepee park. Just about every pine tree is infected and will eventually die. The DPW foreman will map them out.

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- Snapper tournament – picking a chair. The Martin family will provide support.
- Dance floor for ice cream social – 16 feet by 16 feet
- Redrafting codes – Mr. Casolaro will have drafts ready soon.

Motion to adjourn: Deputy Mayor Urso Second: Trustee Elliott
Vote: 3 ayes 0 nays 2 absent: Mayor McDermott, Trustee Sullivan

Meeting adjourned 9:00 PM. One resident in attendance.

Minutes approve at Board of Trustees Meeting August 3, 2015.