

BOARD OF TRUSTEES MEETING MINUTES – May 4, 2015

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, May 4, 2015 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott
Diane Urso
Bernadette Whitwell
Laurie Elliott
Christian Sullivan
Donna M. Barnett
Charles J. Casolaro

Mayor
Deputy Mayor
Trustee
Trustee
Trustee
Clerk-Treasurer
Village Attorney

At 8:00 pm, Mayor McDermott called the meeting to order followed by a salute to the flag and a moment of silence for our troops.

Approval of the Minutes from the Board meeting of April 6th, 2015, April 15th, 2015 (Budget Hearing), April 27th, 2015 (Budget Adoption):

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes 0 nays

Mayor's Report:

- Thanked the Board, the clerk and counsel for all the hard work in putting information together for the budget
- There will be more activities planned outside and looking forward to a nice Summer season

Highway Department – Trustee Whitwell

- Focusing on Walker Beach – replacing sand in picnic area and playground, adding a volleyball court, new fencing never replaced from Sandy, smaller picnic benches for children
- Cascade lights are up and flower boxes are being replaced in the downtown area

Code Enforcement – Trustee Sullivan

- 61 summonses issued, 22 violations notices, 15 complaints primarily involving barking dogs, 2 involving dog bites. Owners have been notified that all dogs must be kept on a leash and barking kept to a minimum
- There is a residence in the North part of the Village with constant activity and we are working with the SCPD on monitoring that
- Supervisor Dumala worked with SCPD for the placement of the electronic speed warning signs
- Still searching for weekend code enforcement officer Friday
- Held a training with Bob O'Shea and code enforcement regarding Storm Water Management. Officer Dan Salvatore, a resident PO, also spoke regarding how to deal with calls and when to alert SCPD to certain situations without putting themselves in harm's way

Administration – Trustee Elliott

- Office has been very busy with boat applications, beach passes and camp applications

- Fire Marshall's Report: All permits for public assembly and multiple occupancy are valid and up-to-date. Recently met with Bob O'Shea and the contractors for the Jon Thomas Inn and reviewed the plans for fire suppression system. There was one fire incident that may have been caused by an unattended hot plate.

Lakes and Parks – Trustee Urso

- The Arbor Day celebration was well attended and involved a dedication of a tree to the original founders of the Pumpkin Run. Saplings were handed out to attendees
- We are focusing our efforts on the parks at this time to have a new face for the coming months
- We have 49 campers signed up for camp at this point. We have room for a few more!
- The plant sale is this weekend at the head of the canal
- Walker Beach will be open Memorial Day weekend and we will be selling beach passes at the Beach
- The Block Party will be June 27th at Wohseepee Park and will include a movie night
- The Ice Cream Social will be August 8th at 7:00 PM with a Swing Band, rain date for August 9th

Appoint Election Inspectors for the June 16th, 2015 Village election

- Barbara Boccone, Brooklyn Blvd.
- Michael Ruggiere, Howells Road
- Zubair Bhanger, Orinoco Drive (as alternate)

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes 0 nays

Adopt **Resolution 2015-8: Revitalization fee for new construction** in the South, North and Sunrise Commercial Districts. This was suggested by members of the Planning Board as well as what other Municipalities are doing.

WHEREAS, the Mayor and the Board of Trustees have determined that for the purpose of promoting the general welfare, to control and regulate development within certain recognized zoning districts, to maintain the aesthetic quality of life in the Village, and to better manage costs and expenses associated with the Village's Building Department, and in furtherance of those legitimate governmental objectives, does hereby **RESOLVE**:

RESOLVED, that there shall be the requirement of a non-refundable Village Revitalization Fee on all new and/or substantially new construction projects in the Northern, Southern and Sunrise Business Districts, which fee shall be an amount equal to five percent (5%) of the cost of construction, as determined by the Building Inspector. New and/or substantially new construction projects shall be defined as projects consisting of construction or remediation of more than 50% of any structure and/or dwelling; and

BE IT FURTHER RESOLVED, that the payment of the Village Revitalization Fee shall be as follows: two and a half percent (2.5%) shall be payable upon the issuance of the Building Permit, and the balance of two and a half percent (2.5%) shall be payable upon the issuance of a Certificate of Completion or Certificate of Occupancy, as determined by the Building Inspector; and,

BE IT FURTHER RESOLVED, that the Village Revitalization Fee shall be in addition too, and not be made part of the usual and customary building permit fee.

05/04/2015 - Board of Trustees Meeting

Motion: Trustee Sullivan

Second: Trustee Elliott

Vote: 5 ayes

0 nays

Adopt: Resolution 2015-9: Road paving Capital Project Wohseepee Drive from Lombardy Boulevard to Pine Drive.

In accordance with the adopted Fiscal Year 2015-16 Capital Plan as part of the 2015-16 General Fund Budget, the Board of Trustees will approve road paving of Wohseepee Drive from Lombardy Place to Pine Drive.

Paving shall be performed by Rosemar Construction, who currently is the lowest bidder on the Suffolk County Requirement contract #2-14-2-13A1 and 2 for road paving. As per paragraph R of said contract, any sub-division of the County will be permitted to participate in the awarded Contract per the same terms and conditions.

Cost not to exceed \$184,000 which includes shoulder repairs, also on the contract. Funding to come from CHIPS, Capital Reserve and General Fund appropriations as needed.

Motion: Trustee Sullivan

Second: Trustee Urso

Vote: 5 ayes

0 nays

Call for Public Hearing on June 1, 2015 to adopt **Local Law 3-2015 to amend Chapter 105 – Solid Waste Removal** as it specifically relates to days/hours of acceptable waste removal.

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes

0 nays

Recap of items voted on at Public Meeting of April 15th and April 27th:

1. Public Hearing on Fiscal Year 2015-16 budget. Three property owners were in attendance
2. Adopted Resolution 2015-4: Village election to be held June 16th from 12 noon to 9 PM at the Village
3. Adopted 2015-16 Budget with one resident in attendance

Approval of Abstracts and Treasurer's Report

ABSTRACT REPORT FOR BOT May 4, 2015			
Seeking to approve payment on:			
Abstracts # 3930-3935	63 vouchers		\$119,249.47
Large Payments			
Alpha Carting - monthly garbage removal -April		\$	31,789.00
Barco Products-benches for Gilbert Park		\$	5,911.81
CDW-G - Server equipment		\$	6,694.73
Mesiano Consulting - Archive grant		\$	3,600.00
BSBW Rescue Ambulance - Jan - June fee		\$	30,000.00
Fire Island Terminal - repair poles in canal			\$6,000.00
Treasurer's Report			
Cash on Hand as of 4/30/2015:			
General Fund - Chase		58,801	
General Fund - BNB		87,153	
BIG Fund		14,529	
CLASS General		464,627	
	Total Cash on Hand	625,110	

05/04/2015 - Board of Trustees Meeting

Motion: Trustee Whitwell
Vote: 5 ayes 0 nays

Second: Trustee Sullivan

Open Meeting:

- How is it determined which roads are due for paving?
- What is the status of the bridges and cascades as far as repairs are concerned?
- May 19th will be the working meeting at 7:30
- Intersection of Union and Windsor – install a traffic circle
- 546 Ackerson is for sale and it looks like there is a second residence in the house as there are two front doors and the house is now for sale
- Can a fence be installed on North Windsor Avenue at Wohseepee park to stop the children from running in the roads
- Are there guidelines for road width
- With 61 summonses, that would be one per 20 residents
- Indicate the most common reasons for summonses in a newsletter
- There are many stumps around the Village
- Road conditions around the Lakes

Motion to Adjourn: Trustee Urso Second: Trustee Sullivan
Vote: 5 ayes 0 nays

Meeting adjourned 9:05 PM. Approximately 20 in attendance.