

**BOARD OF TRUSTEES MEETING MINUTES – February 13, 2017**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 13, 2017 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Charles Casolaro	Village Attorney

Absent:

Joseph McDermott	Mayor
Carmine Chiappetta	Trustee

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

**Approve** Public Assembly Permit Application by the B.I.G. for a Polar Plunge event to be held either March 18 or 19, 2017.

Motion: Trustee Sullivan	Second: Trustee Whitwell
Vote: 3 ayes	2 Absent (McDermott, Chiappetta)

Other Topics Discussed:

- Tentative Budget Schedule as initially outlined was confirmed by the trustees with a change to the budget adoption date as noted:

3/6 – Draft budget available for trustees; call for budget hearing on 4/3/2017

4/3 – Budget Hearing

4/24 – Budget adoption at work session

5/1 – Budget adoption at monthly meeting (if needed)

- Downtown Revitalization Update: Discussed the recommendations from the Revitalization Committee, location of next tree plantings, affirmed that waste baskets and bike racks will be in standard black to match benches used throughout the village. Trustees discussed recommendations from Revitalization Committee and decided to protect the sycamores on Orinoco Drive and open up sidewalk in between the two trees to allow for more water absorption. The trustees accepted the recommendation to plant two purple plum trees on the southwest side of Orinoco Drive. Trustees agreed to plant the same plum trees in front of the stores on North Windsor (card store, bakery, and cleaners) and farther east on Orinoco Drive (Sunset Realty, apartment complex). Trustees accepted recommendation to install wrought-iron benches and garbage cans. However, the cost of having garbage cans and benches painted the same color green is too cost prohibitive. Benches and cans will be black. Recommendation from committee to increase the amount of brick work would be investigated. NOTE: 32" of bricks were installed on the southwest

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- Code Violations: received updates from Village attorney regarding open legal cases regarding various code violations that are being ignored by residents for over one year. More aggressive legal action will be pursued.

Meeting adjourned 8:45 PM

0 people in attendance