

BOARD OF TRUSTEES MEETING MINUTES – February 6, 2017

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 6th, 2017 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Christian Sullivan	Trustee
Laurie Elliott	Trustee
Bernadette Whitwell	Trustee
Carmine Chiappetta	Trustee
Charles Casolaro	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 Armed Forces.

Approval of the Minutes from the Board meetings of January 3, 2017 and January 31, 2017.

Motion: Trustee Elliott Second: Trustee Whitwell

Vote: 5 ayes 0 nays

Suffolk County Police Department 3rd Precinct – Officer Cristano, 3rd Precinct. There was a situation with a tent on private property. The property owner has been contacted and the owner does not have an issue with the person living on the property. He has her permission. It now becomes an issue of whether this is a violation of the Village code.

Mayor's Report:

- The regular Board of Trustees meeting for March will be held on Monday, March 6th not Tuesday, March 7th as originally advertised
- Canal restoration has begun. Have about 170 feet ripped out and are replacing. They started doing the bottom whalers. Once they are a few hundred feet ahead, they will bring in a second crew to do the facing. We are scheduled to have it done by April 1st
- The Revitalization Committee was at the working meeting and have a report regarding the next phase. The trees by the former hardware store have been subject to discussion as to what to do with them. We have recommendations from several arborists to begin removing the first layer of dirt and exposed roots. The arborist has been consulted of every step and we will continue to remove the dirt and roots and send photos to the arborist
- Recap of mid-month meeting. Girl Scout troop 104 is in the process of raising money for Defibrillators for Walker Beach and the cabin. We raised the non-resident beach passes to \$100 from \$90. Authorized the drain project at 405 Peters
- We will be working on the drainage issues on Concourse West. We had the entire road surveyed, including 10 feet up each person's driveway. We are waiting for the surveyor's report so we can analyze where the road needs to be raised and will discuss it when it is available

DPW – Trustee Sullivan

- There have been hot patches on Pine Acres, Orinoco, Concourse West
- Working on building dock ladders and removing cleats for the dock work
- Repairs to snow equipment

- Clean up after heavy rains and wind. Using the chipper to reduce tipping costs as we can recycle the organic material
- Create a priority list of drains that need some work. Identifying where leeching pools could be installed to alleviate flooding after heavy rains. In front of Dance studio there is a leeching pool not connected to drain system

Code Enforcement – Trustee Chiappetta

- Monthly report shows 25 calls. 5 alarms, 4 aided cases, 2 suspicious vehicles
- Have not heard about from car break-ins
- Will be focusing on issues regarding parking and property maintenance

Administration – Trustee Elliott

Fire Marshall's Report

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date.

Ongoing commercial occupancy fire inspections continue in the Village of Brightwaters. Subsequent re-inspections having also been conducted to insure that all violations have since been removed.

Progress is reported regarding the renovations to 184 Orinoco Dr., previously occupied as “The Toddler House”. In additions to renovation will be the installation of required fire protection equipment in the kitchen in addition to an automatic fire alarm system. Plans for the automatic fire alarm system and automatic kitchen suppression system are being processed at this time with future review and acceptance forthcoming. All required fees will or have been forwarded to the Deputy Village Clerk for processing.

During the past month, there were no request for investigations of fire from the Bay Shore Fire Department.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Lakes and Parks– Trustee Whitwell

- Parks are still in use due to mild weather
- The DPW department has been working on maintenance of park equipment and installation of split rail fencing at Walker Beach to prevent cars from driving on to the play areas
- Gilbert Park will be monitored for non-resident use and off leash usage
- Will order a new flag pole for Wohseepee Park
- Scheduling a park appreciation day

Call for Public Hearing on March 6th, 2017 on Local Law 3-2017 to expand the Board of Trustees special use permit jurisdiction to include restaurants that seek permission for outdoor dining

Motion: Trustee Elliott Second: Trustee Sullivan
Vote: 5 ayes 0 nays

Call for Public Hearing on March 7th, 2017 on Local Law 2-2017 to amend Article IV section 61-22 Appeals Board regarding Flood Damage Prevention.

Motion: Trustee Elliott Second: Trustee Whitwell
Vote: 5 ayes 0 nays

Approval of Treasurer's report and abstracts.

VILLAGE OF BRIGHTWATERS			
ABSTRACT REPORT FOR BOT February 6, 2017			
Seeking to approve payment on:			
Abstracts # 4012-4014	59 vouchers		\$91,109.14
Alpha Carting - December		\$	26,147.00
Suffolk County Water - hydrant rental 6 months		\$	7,849.80
Treasurer's Report			
Cash on Hand as of 2/6/17			
General Fund - BNB			44,359
General Money Market - BNB			50
CLASS General			1,067,507
Total Cash on Hand - General			1,111,916
Capital Fund			11,006
CLASS Capital fund			133,361
Total Cash on Hand - Capital			144,367
Canal Enterprise Fund			1,686,127

Motion: Trustee Sullivan Second: Trustee Whitwell
Vote: 5 ayes 0 nays

Public Comment:

- Landscapers tend to blow debris towards the drains
- No firm date on when the next phase of Revitalization will start. We are in a holding pattern due to the work on the trees
- Suffolk SPCA would donate food to the person residing on private property as he has a dog
- On a sad note, former Code Enforcement Supervisor Al Dumala passed away. He was a great asset to the Village and will be sorely missed. As of now, there are no details on internment proceedings

Adjourn: Motion: Trustee Elliott Second: Trustee Chiappetta

2/6/2017 - Board of Trustees Meeting

Vote: 5 ayes 0 nays

Meeting adjourned 9:00 PM

Approximately 10 people in attendance.