

BOARD OF TRUSTEES MEETING MINUTES – March 20, 2017

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 20, 2017 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Charles Casolaro	Village Attorney
Carmine Chiappetta	Trustee

At 7:40 pm Mayor McDermott called the meeting to order followed by a salute to the flag.

Approve the following resolutions related to Round 15 of the Suffolk County Downtown Revitalization Grant:

- 4-2017 SEQRA Resolution appointing Village as Lead Agency and Negative Declaration
- 5-2017 Inter-municipal Agreement with Suffolk County for Downtown Revitalization
- 6-2017 Grant an Easement to Suffolk County for Revitalization at the Four Corners

Motion: Trustee Elliott

Second: Trustee Sullivan

Vote: 4 ayes

0 nays

1 absent (Tr. Whitwell arrived after vote)

Village of Brightwaters

Resolution 4-2017

**AUTHORIZATION TO FORWARD SEQRA ENVIRONMENTAL ASSESSMENT
FORM AND NEGATIVE DECLARATION TO THE SUFFOLK COUNTY
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the Village of Brightwaters has applied for the Round 15 grant from the Suffolk County Department of Economic Development and Planning to revitalize and beautify the Village's downtown area, also referred to as "Four Corners"; and

WHEREAS, the projected improvements include decorative street lamps, pavers, tree planting and other amenities; and

WHEREAS, pursuant to said application(s) the Suffolk County Department of Economic Development and Planning has requested that the Village pass a Resolution authorizing the Village of Brightwaters to provide an Environmental Assessment Form and a SEQRA Negative Declaration on this project.

NOW, THEREFORE, BE IT:

RESOLVED, that the Village Clerk, on behalf of the Village of Brightwaters be, and hereby is, authorized to provide said Environmental Assessment Form and SEQRA Negative Declaration for the Round 15 Grant to revitalize the Village's downtown area.

**VILLAGE OF BRIGHTWATERS
RESOLUTION 5-2017**

WHEREAS, the Village of Brightwaters has applied for a grant from the Suffolk County Department of Economic Development and Planning in order to revitalize and beautify the Village's downtown area, also referred to its "Four Corners", and

WHEREAS, the projected improvements include decorative street lamps, pavers, tree planting and other amenities, and

WHEREAS, pursuant to said application the Suffolk County Department of Economic Development and Planning has requested that the Village pass a Resolution authorizing the Mayor to execute an inter-municipal agreement with the County of Suffolk for the acceptance of such grant, and implementation thereof,

NOW, be it therefore

RESOLVED, that the Mayor of the Village of Brightwaters be, and hereby is, authorized to execute an inter-municipal agreement between the Village of Brightwaters and the County of Suffolk, in order to accept and implement a grant from the County of Suffolk for the precise purpose of revitalizing and beautifying the Village's downtown area, also referred to as its "Four Corners".

**VILLAGE OF BRIGHTWATERS
RESOLUTION 6-2017**

WHEREAS, the Village of Brightwaters has applied for a grant from the Suffolk County Department of Economic Development and Planning in order to revitalize and beautify the Village's downtown area, also referred to its "Four Corners", and

WHEREAS, the projected improvements include decorative street lamps, pavers, tree planting and other amenities, and

WHEREAS, pursuant to said application the Suffolk County Department of Economic Development and Planning has requested that the Village pass a Resolution authorizing the Mayor to execute an easement over property of the Village of Brightwaters in favor of the County of Suffolk to any extent necessary in order to accept and implement a grant from the County of Suffolk for the precise purpose of revitalizing and beautifying the Village's downtown area, also referred to as its "Four Corners" and

WHEREAS, pursuant to said application the Suffolk County Department of Economic Development and Planning has also requested that the Village pass a Resolution authorizing the Mayor to assist the County of Suffolk in obtaining an easement from the State of New York, in favor of the County of Suffolk, for the precise purpose of revitalizing and beautifying the Village's downtown area, also referred to as its "Four Corners", and,

NOW, be it therefore

RESOLVED, that the Mayor of the Village of Brightwaters be, and hereby is, authorized to execute an easement over property of the Village of Brightwaters in favor of the County of Suffolk, to any extent necessary, in order to accept and implement a grant from the County of Suffolk for the precise purpose of revitalizing and beautifying the Village's downtown area, also referred to as its "Four Corners" and

NOW, be it therefore further

RESOLVED, that the Mayor of the Village of Brightwaters be, and hereby is, authorized, to assist the County of Suffolk in obtaining an easement from the State of New York, in favor of

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the County of Suffolk, to any extent necessary, in order to accept and implement a grant from the County of Suffolk for the precise purpose of revitalizing and beautifying the Village's downtown areas, also referred to as its "Four Corners".

Approve Budget Modification held over from March 6, 2017

Motion: Trustee Elliott

Second: Trustee Sullivan

Vote: 4 ayes

0 nays

1 absent (Tr. Whitwell arrived after vote)

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Village of Brightwaters			
Budget Modification for March 6, 2017			
		Debit	Credit
Increase Revenue			
A2040	Boat Basin Rental fees		1,500.00
	Kayaks, etc.		
A2089	Youth day Camp		800.00
	higher than anticipated participation		
A2401	Interest & Earnings		2,500.00
	Higher interest - more on deposit		
A2610	VJ Court Fines Fees		10,000.00
	Increase activity		
A2665	Sale of Equipment		3,800.00
	Sold old DPW truck		
A2701	Refunds of Prior Year Expenses		10,590.34
	Recovery of Verizon Gross Receipts 2010-2013/PERMA		
A2705	Gifts & Donations		3,150.00
	Sign for Walker Beach		
A3089.3	NYS Archive Grant		7,299.00
	Final grant closeout		
A4960	Fed Aid - Disasters		8,367.00
	Add'l FEMA funds for Sandy		
Increase Expenditures:			
A1410.440	Clerk - General Contractual	7,000.00	
	Assessor		
A1640.102	Central Garage Overtime	1,500.00	
	Higher than anticipated costs		
A1640.200	Central Garage - Equipment	2,500.00	
	refueling tank for Chipper, radios for new trucks		
A1640.414	Central Garage - Misc Supplies	1,500.00	
	Flammable supplies cabinet		
A1640.431	Central Garage - Vehicle repairs & Maintenance	6,000.00	
	Repairs on older vehicles		
A1670.430	Central Services - Postage	400.00	
	Increased postage rates		
A1680.220	Central Tech - Computer Equipment	500.00	
	Replace clerk's PC		
A1680.434	Cent. Tech, PR Comp Support	300.00	
	W-2s		
A1910.412	Insurance	1,657.00	
	Added two new trucks		
A3410.408	BS Fire Protection contract	30,000.00	
	Allocate portion of increase to this budget year		
A3620.100	Code Enforcement - Personal Services	5,000.00	
	Actuals higher than budget		
A3620.410	CEO - Printing	1,200.00	
	New summonses		
A7110.414	Parks - Misc	200.00	
	Actuals higher than budget		
A7110.421	Parks - repairs & Maintenance	6,000.00	
	Additional costs for Gilbert clean up		
A7110.431	Parks - Vehicle Repair	600.00	
	Parts for mowers		
A7180.200	Walker Beach Equipment	3,500.00	
	Increase for donated sign		
A7180.431	Beach Repairs and Maintenance	3,500.00	
	2 new doors for bathrooms and new gate		
A7280.431	Wohseepee Repairs & Maintenance	1,800.00	
	Engineered wood chips/flagpole/sand		
A8160.432	Tipping Fees	4,500.00	
	Cleanup of debris in DPW and around Village		
A8560.429	Tree Trimming & Removal	5,000.00	
	Actuals more than budget		
A9010.800	NYS Retirement	487.00	
	Actual more than anticipated		
A1990.900	Contingency Expense	14,862.34	
	Net amount of modifications		
Decrease Expenditures Budget			
A1640.100	Central Garage - Personal Services		35,000.00
	One less employee than budgeted		
A9060.800	Employee Medical Insurance		15,000.00
	Actual less than budgets - EE contributions		
		98,006.34	98,006.34

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Deny tax grievances for 2017-18.

Motion: Trustee Sullivan

Vote: 4 ayes

0 nays

Second: Trustee Elliott

1 absent (Tr. Whitwell arrived after vote)

2017-18 Grievances				
SECT/BLK/LOT	OWNER	ADDRESS	LAWYER	Av on Roll
501-1-1-26	Sunrise-Brightwaters Corp	989 Sunrise Highway	Herman Katz Cengemi & Clyne LLP	145,200
501-1-1-27	NPL Realty Company	999 Bay Shore Rd	Richard P. DeBragga, Esq.	130,000
501-1-1-29	Metro Dealer Station	168 Howells Rd	Cronin, Cronin Law Firm, PLLC	150,000
501-1-2-1	Bunky 91 LLC	0 Seneca Drive	Scott Desimone PC	11,800
501-1-2-16	Bunky 91 LLC	91 Howells Road	Scott Desimone PC	156,000
501-3-1-8	Susan Rendine - Pro-Se	516 Pine Drive	Pro-Se	45,300
501-5-2-6	Dominick Sampogna&D Sampogna&A Brosseau	400 Pine Drive	Cronin, Cronin Law Firm, PLLC	53,000
501-5-2-48	Aldrich Mgmt Co.LLC	389-391 N. Windsor Ave	Cronin, Cronin Law Firm, PLLC	165,000
501-5-2-49	Jenfranvic LLC	400 Potter Blvd	Cronin, Cronin Law Firm, PLLC	240,000
501-5-2-59	Garage 7 Corp	296-306 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	88,900
501-5-2-90	John C. Kuitward & Karen Castro	344 Plymouth Ave	Law Office or Robert G. Litt	43,000
501-5-3-51	165 Orinoco Drive LLC	170 Orinoco Dr	Herman Katz Cangemi & Clyne, LLP	30,400
501-5-3-53	Fairfield Brightwaters LLC	Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	9,200
501-5-3-56	JPMorganChase	169 Orinoco Dr	Koeppel Martone & Leistman, LLP	116,800
501-5-3-57	165 Orinoco Drive LLC	165 Orinoco Dr	Herman Katz Cangemi & Clyne, LLP	102,100
501-5-3-58	Sunset 3 Realty Inc.	175 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	94,000
501-6-1-41.3	Brightwaters Grdns	9-15 Hiawatha Dr	Cronin, Cronin Law Firm, PLLC	126,700
501-6-1-41.4	Brightwaters Grdns	68 Orinoco Dr	Cronin, Cronin Law Firm, PLLC	73,200
501-6-1-42	Ericsson Mgmt Corp	104-106 Orinoco Drive	Scott Desimone PC	103,300
501-6-1-45	Richard C. & Gary Salatto	130 Orinoco Dr	Cronin, Cronin Law Firm, PLLC	51,000
501-6-1-46	Fairfield Brightwaters LLC	6 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	125,500
501-6-1-49	Orinoco Equities Inc	103 Orinoco Drive	Scott Desimone PC	73,300
501-7-1-47	Jeffrey Rothman & Nancy Saks	321 Lakeview Ave East	Jaspan Schlesinger, LLP	78,500
501-7-2-14	Matrix Residential Holdings LLC	45 Orchard Drive	Cronin, Cronin Law Firm, PLLC	75,500
501-8-2-21	Feliciano Trust	237 Windsor Ave	Cronin, Cronin Law Firm, PLLC	51,000
501-11-1-2	Anthony Leone	116 Bay Way Ave	Cronin, Cronin Law Firm, PLLC	51,400
501-12-1-32	Paul & Nicole Lucas	47 South Windsor Avenue	Law Office or Robert G. Litt	82,900
				20,725

Authorize Village Attorney to draft legislation for a ballot proposition regarding compensation for Mayor and Trustees.

Motion: Trustee Elliott

Second: Trustee Sullivan

Vote: 4 ayes

1 nays (Tr. Chiappetta)

Discussion of 2017-18 Preliminary budget. Gave permission to Clerk to release it.

Motion to adjourn:

Trustee Elliott, Second: Trustee Whitwell

Vote: 5 ayes

0 nays

Meeting adjourned 10:00 PM

3 people in attendance until 9PM.