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 McDermottMayorChristian SullivanTrusteeBernadette WhitwellTrusteeLaurie ElliottTrustee

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

03/20/2017 - Board of Trustees Meeting

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)

03/20/2017 - Board of Trustees Meeting

Nigher than anticiapted participation	Budget Modificatio	n for March 6, 2017		
A2040 Boat Basin Rental Fees			Debit	Credit
Kayaks, etc. 800.0		Post Pasin Pontal foos		1 500 00
A2089 Youth day Camp Nigher than anticiapted participation	A2040			1,300.00
higher than anticipated participation	A2089			800.00
Higher Interest - more on deposit				
A2610 VI Court Fines Fees 10,000.0 Increase activity 3,800.0 A2665 Sale of Equipment 3,800.0 A2701 Refunds of Prior Year Expenses 10,590.3 Recovery of Verizon Gross Receipts 2010-2013/PERMA A2705 Gifts & Donations 3,150.0 Sign for Walker Beach 7,299.0 Final grant Closeout 7,299.0 Final grant Closeout 7,299.0 Final grant Closeout 7,200.00 Add'l FEMA funds for Sandy 7,000.00 Add'l FEMA funds for Sandy 7,000.00 Assessor 7,000.00 Asse	A2401	Interest & Earnings		2,500.00
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Addt' FEMA funds for Sandy	A4060			8 367 00
Actuals higher than budget	N-300			8,307.00
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	A9060.800			15,000.00
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Deny tax grievances for 2017-18.

Motion: Trustee Sullivan Second: Trustee Elliott

Vote: 4 ayes 0 nays 1 absent (Tr. Whitwell arrived after vote)

2017-18 Grievances								
SECT/BLK/LOT OWNER		ADDRESS	LAWYER	Av on Roll	Requested AV			
501-1-1-26	Sunrise-Brightwaters Corp	989 Sunrise Highway	Herman Katz Cengemi & Clyne LLP	145,200	14,520			
501-1-1-27	NPL Realty Company	999 Bay Shore Rd	Richard P. DeBragga, Esq.	130,000	32,500			
501-1-1-29	Metro Dealer Station	168 Howells Rd	Cronin, Cronin Law Firm,PLLC	150,000	15,000			
501-1-2-1	Bunky 91 LLC	0 Seneca Drive	Scott Desimone PC	11,800	9,350			
501-1-2-16	Bunky 91 LLC	91 Howells Road	Scott Desimone PC	156,000	15,600			
501-3-1-8	Susan Rendine - Pro-Se	516 Pine Drive	Pro-Se	45,300	40,900			
501-5-2-6	Dominick Sampogna&D Sampogna&A Brosseau	400 Pine Drive	Cronin, Cronin Law Firm,PLLC	53,000	5,300			
501-5-2-48	Aldrich Mgnt Co.LLC	389-391 N. Windsor Ave	Cronin, Cronin Law Firm,PLLC	165,000	16,500			
501-5-2-49	Jenfranvic LLC	400 Potter Blvd	Cronin, Cronin Law Firm,PLLC	240,000	24,000			
501-5-2-59	Garage 7 Corp	296-306 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	88,900	8,890			
501-5-2-90	John C. Kuitward & Karen Castro	344 Plymouth Ave	Law Office or Robert G. Litt	43,000	10,750			
501-5-3-51	165 Orinoco Drive LLC	170 Orinoco Dr	Herman Katz Cangemi & Clyne, LLP	30,400	3,040			
501-5-3-53	Fairfield Brightwaters LLC	Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	9,200	920			
501-5-3-56	JPMorganChase	169 Orinoco Dr	Koeppel Martone & Leistman, LLP	116,800	23,360			
501-5-3-57	165 Orinoco Drive LLC	165 Orinoco Dr	Herman Katz Cangemi & Clyne, LLP	102,100	10,210			
501-5-3-58	Sunset 3 Realty Inc.	175 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	94,000	9,400			
501-6-1-41.3	Brightwaters Grdns	9-15 Hiawatha Dr	Cronin, Cronin Law Firm,PLLC	126,700	12,670			
501-6-1-41.4	Brightwaters Grdns	68 Orinoco Dr	Cronin, Cronin Law Firm,PLLC	73,200	7,320			
501-6-1-42	Ericsson Mgnt Corp	104-106 Orinoco Drive	Scott Desimone PC	103,300	10,330			
501-6-1-45	Richard C. & Gary Salatto	130 Orinoco Dr	Cronin, Cronin Law Firm,PLLC	51,000	5,100			
501-6-1-46	Fairfield Brightwaters LLC	6 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	125,500	12,550			
501-6-1-49	Orinoco Equities Inc	103 Orinoco Drive	Scott Desimone PC	73,300	7,230			
501-7-1-47	Jeffrey Rothman & Nancy Saks	321 Lakeview Ave East	Jaspan Schlesinger, LLP	78,500	19,625			
501-7-2-14	Matrix Residential Holdings LLC	45 Orchard Drive	Cronin, Cronin Law Firm,PLLC	75,500	7,550			
501-8-2-21	Feliciano Trust	237 Windsor Ave	Cronin, Cronin Law Firm,PLLC	51,000	5,100			
501-11-1-2	Anthony Leone	116 Bay Way Ave	Cronin, Cronin Law Firm,PLLC	51,400	5,140			
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 nayes

Meeting adjourned 10:00 PM

3 people in attendance until 9PM.