

BOARD OF TRUSTEES MEETING MINUTES – October 19, 2015

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, October 19, 2015 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Diane Urso	Deputy Mayor
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Christian Sullivan	Trustee
Donna M. Barnett	Clerk-Treasurer
Charles J. Casolaro	Village Attorney

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

Adopt NYS Retirement Work Day and Reporting Resolution for Elected and Appointed Officials specifying the numbers of hours constituting a work day for several positions.

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

Appoint Nigel Edwards as DPW Laborer at a rate of \$19.07 per hour with a probationary period of 6 months.

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

Adopt Waiver of Residency for Nigel Edwards.

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

Adopt Resolution 2015-13 Justice Court Audit for the fiscal year ending 5/31/2015.

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

Approve minutes from the Board of Trustees meeting held on October 5, 2015

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

Topics discussed:

- Possible traffic study for four corners area. Still in investigative stage regarding issuing an RFP
- 29 trees have been removed in Wohseepee Park and there are several more to be removed
- Bond resolutions for canal repairs, road repaving and DPW equipment. Adopting a resolution does not mean the Village is entering into a debt agreement. The resolutions are foundations in case the Board decides to borrow the money for the projects. Agreed to \$1.5M for roads, \$1.6M for canal repair and \$250k for DPW equipment. Bond counsel will be notified to draft the resolutions

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- Halloween: Business Association will sponsor the Ragamuffin parade from Chase bank to Wohseepee Park. A portable light will be erected in the Park and then moved to the fields at South Windsor and Montauk. There will be two additional lights in the area as well. Village will have two code enforcement officers and several DPW workers in the area.
- Conduct a public information session at the November work session regarding the downtown revitalization grant, invite the members of the committee as well as business owners in the four corners area and the Sunrise district
- Draft legislation for stop signs on Orinoco to slow traffic as it enters the four corners area
- FD Budget meeting: Trustee Elliott to attend
- Mr. Kramer on Concourse East would like to remove the two trees on his front yard and replace with three trees at his expense. He will give the two trees back to the Village for possible planting elsewhere if they are healthy

Motion to Adjourn: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes

0 nays

Meeting adjourned at 9:40 PM.

1 person in attendance