

**BOARD OF TRUSTEES MEETING MINUTES – October 3, 2016**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 3, 2016 at 8:00 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
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 September 19, 2016.

Motion: Trustee Sullivan	Second: Trustee Whitwell
Vote: 4 ayes	1 abstain (Tr. Elliott)
	0 nays

Suffolk County Police Department 3<sup>rd</sup> Precinct – No officer present.

**Mayor's Report:**

- I hope the residents are enjoying the second phase of road paving.
- The pile of dirt at Gilbert Park is almost removed. I would like to see the area covered in pea gravel and move the fence back and use it for resident and boat owner parking or special events to get the cars off of East Shore Road. We will be working on a plan for this space.

**DPW – Trustee Sullivan**

- The DPW crew has had a busy month with weeding and trimming.
- The traffic island at Hiawatha has been fixed up.
- They replaced stop signs that have graffiti.
- They have been utilizing the new chipper for downed branches. This saves the Village on paying for chipping.
- The staff has removed the old oil tank at the yard and replaced it with a new safety system with a catch basin.
- We are scheduling new egress doors installation at the yard.
- The Playground at Walker Beach has been installed. We hired a project manager to help our staff in the installation which took a full week.
- Hot patching for potholes has been done.
- Salt spreaders have been refurbished in preparation of the winter season.
- Training has been done for plowing techniques and more training will be held.

**Code Enforcement – Trustee Chiappetta**

- Another month with little or no petty crime. 46 reported on the September report. 17 disturbances, 11 calls for aid and alarms are down
- I know of a few incidents that are not on the report which means they have not been reported to the police department.

- Tomorrow night I will be attending the Third Precinct meeting, which is held once a month. I will be introducing myself to the new inspector and encourage him to have an officer attend our meetings and not forget us.
- We have had some new additions to the code enforcement unit with Jason Pedota as supervisor. I did a ride around with him on Saturday morning during the half marathon. I gave him a tour of the Village and pointed out the hot spots. He will bring some organization to the unit. We have had some resignations and we are extending some shifts to cover the gaps.
- Halloween is coming up and I spoke with Michael at the Library and I will be meeting with the SCPD to discuss Halloween which is a Monday night.
- I have a list of newly planted trees and the residents have received a letter indicating they should not be volcano mulched. Some have some amount of volcano mulching. We will be observing them and ask them to come in to compliance by removing it and if they don't, we will. This will extend the longevity of the tree.
- I will be having a meeting with the code enforcement staff this Thursday with the time to be determined between 7 and 8 PM.
- The Oktoberfest at the JTI last Saturday had some unruly behavior that required police intervention. The SCPD suggested that we refrain from having the gathering. Tr, Elliott suggested that the JTI should submit a Public Assembly Permit with us which will allow the Board to review the event prior and allow the residents to voice their concerns. Mayor needs to confirm that we can require this if it is on their property.
- We need to discuss the parking issues with the JTI to encourage their patrons to use the parking lot and not park on the street.

#### **Administration – Trustee Elliott**

- The BSFD budget meeting will be Tuesday, October 18<sup>th</sup> at 8 PM. I encourage folks to attend because they did get approval for their bond and this will have an impact on the taxes. The Fire Department financials will be available.
- I met with the Planning Board and offered some help with the workflow with regards to the changes and updating the code. We have a document to facilitate the code changes with a timeline to ensure the changes are being pushed along.
- There is a SCPD precinct meet and greet on Friday during the day between 10 and 11 AM at the Bay Shore Coffee Bean on Main Street which is open to all residents.

#### **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.

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. Currently, all commercial occupancies are being re-inspected to insure the required installation of CO Detection with the most recent installations at 160 Howells Rd.

The Investigation of the recent fire at 989 Sunrise Hwy. (Car Wash) has been completed by the Suffolk County Police Department Arson Squad. The determination of the investigation was deemed "Arson 3". Additionally, fire suppression system repairs to the facility are on-going.

Matthew Brennan

- The Garage Sale was sold out. It was very community oriented with different organizations there and a Brightwaters table to sign people up for the Pumpkin Run.
- We unfortunately had to cancel the Soiree due to inclement weather. We hope to reschedule in the Spring.
- In regards to the 100<sup>th</sup> anniversary, the Village Historian, Jane Arbeiter, had a display at the library with photos of the Village for the month of September.
- The playground installation was a success for five long days and it was a full team effort. We thank Kidstuff Play systems, George, Bernard and Asher Provda for providing such a great system, A recognition plaque for all those who donated to this project is in the planning stage.
- The Pumpkin Run is having a volunteer meeting at the cabin tomorrow night. Kevin Niles will be organizing it again this year. Don't forget to sign up for the run if you are interested.
- The Ragamuffin Parade on October 31 will be sponsored by the Brightwaters Business Association.
- Mayor McDermott: we have expanded the tag sale over the years but we don't want to over due it so we can be courteous to the neighbors.

Vote: 5 ayes      0 nays

Second: Trustee Sullivan

Vote: 5 ayes      0 nays

Vote: 5 ayes      0 nays

Vote: 4 ayes                      1 abstain (Tr. Chiappetta)                      0 nays

**Appoint** Jason Pedota Code Enforcement Supervisor at a rate of \$19.00 per hour.

Motion: Trustee Elliott

Second: Trustee Whitwell

Vote: 5 ayes

0 nays

**Approval of Treasurer's Report and Abstracts**

<b>ABSTRACT REPORT FOR BOT October 3, 2016</b>			
Seeking to approve payment on:			
Abstracts # 3999-4001	49	\$97,565.69	
<b>Large Payments</b>			
Alpha Carting-September		\$ 26,147.00	
Kidstuff Playgrounds - walker playgrounds		\$ 25,250.00	
Employee Benefits - Health Insurance		\$ 19,339.79	
Alpha Carting-August		\$ 31,789.00	
<b>Treasurer's Report</b>			
Cash on Hand as of 10/3/2016			
General Fund - BNB		216,945	
General Money Market - BNB		148,412	
CLASS General		1,316,085	
	Total Cash on Hand - General	<b>1,681,442</b>	
Capital Fund		64,736	
CLASS Capital fund		735,726	
	Total Cash on Hand - Capital	<b>800,462</b>	

Motion: Trustee Sullivan

Second: Trustee Chiappetta

Vote: 5 ayes

0 nays

**Public Comment:**

- Would there be a possibility of special needs children to be a part of the fun run before the Pumpkin Run? Kevin Niles will be contacted.
- The Village will be aggressively trimming dead limbs throughout the Village.
- Sharon Cimino said she raised \$858 for the spay and neuter program and is speaking with the Town of Islip DEC contact. The Town may start a voucher program for spay and neuter.
- When will the replacement poles throughout the Village come down? Please contact PSEG customer service as it is their project.
- Village should look into a traffic light at North Windsor and Orinoco. A traffic study was done in 1989.
- Persistent problem on 405 Peters Blvd. with flooding after rains. The Village Engineer will review and recommend a plan of action.
- The removal of the pole in front of the deli will make a big difference to the four corners area.
- The business association will again host the Ragamuffin Parade.
- The Bay Shore Lions Club is celebrating the Lions Club 100<sup>th</sup> anniversary by doing 100 things for 100 things, such as 100 trees for Arbor Day, 100 turkeys at Thanksgiving, 100 children's books, etc. If there are any projects that any residents can think of that would require 100 things, please contact the Lions club.

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- Trustee Chiappetta requested that the Village contact the traffic engineer who he suggested and compare the possible costs to what the Village has been quoted.

Adjourn: Motion: Trustee Chiappetta  
Vote: 5 ayes                      0 nays

Second: Trustee Sullivan

Meeting adjourned 9:40 PM

Approximately 20 people in attendance.