

BOARD OF TRUSTEES MEETING MINUTES – September 21, 2015

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, September 21, 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

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

There were no items requiring executive vote at this meeting.

Topics of Discussion:

- Richland Boulevard; waiting for confirmation on when the leaching basins will be installed. Two weeks after they are installed the paving can begin. Project is slated to be completed by end of October
- Infrastructure Review: Lake drain is being reviewed by Village Engineer and DPW Foreman tomorrow to evaluate the condition. Village Engineer will contact a structural engineer to provide a quote for evaluating the bridges and the cascades. Board to develop a policy for determining when the water level in the Lakes should be adjusted. DPW building specs should be completed in next two weeks, then go out to bid and see what comes in. By the end of October we should have an idea of the cost
- Tree planting: Provide the residents with trees based on their request dates – oldest requests will get first preference. 25 additional Pine trees will be felled in the next few days in Wohseepee Park. Once they have been removed and stumps ground, it will be easier to determine where to plant new trees
- Consider having Memorial trees in the park funded by donations with plaques
- Bond issue: Consider putting together several bond resolutions and discussing them at a Public Hearing to receive feedback. Possibly for roads, canal, drains and DPW equipment. Call for PH at November meeting for December meeting
- Archive grant: grant is for \$56,095 based on the number of pages to be scanned, the hiring of temporary help to sort and prepare the documents and the cost of the software. Project has to be complete by June 2016
- Downtown Revitalization Grant update: Round 12 is still with the legal department at the County. No word on Round 13
- Traffic study: Clerk is in touch with Peter Kletchka from the Town Safety Department. He has suggested we have a traffic calming study done and provided the names of three engineering firms. There is a possibility of grant money from the NYS DOT but they are not taking applications for the next round which could be in 6 to 12 months. Suggestion made to issue an RFP and see where the numbers come in
- Discussion of a service honoring Veterans. Potential reflection garden at Gilbert Park. Have a ceremony either on Veteran's Day or Memorial Day

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- Possibly amend the Local Law on garbage collection to include a radius from residential property. Some businesses are not near residential areas and rescheduling their pick-up would cause a hardship
- Working with SCPD to develop a plan for Halloween night. Suggestion made to move the portable lighting after the Ragamuffin parade to the area by the library or rent an additional light
- Determine a day and time for Christmas Caroling with the Parks committee
- Parks Committee meeting October 17th at 9:30AM. Hopefully there will be a good turnout
- Possibly install stop signs in two places on Orinoco at Ackerson for Eastbound traffic and Richland for Westbound traffic to calm some of the vehicle speed before reaching the intersection of North Windsor and Orinoco Drive
- Public discussion regarding term limits should occur at a regular meeting
- More consistent enforcement of the sign code regarding real estate signs

Meeting adjourned at 10:00 PM.

3 people in attendance