

1/3/2012 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – JANUARY 3, 2012

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, January 3, 2012 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Charles Fischer	Deputy Mayor/Trustee
Mary Susan Belford	Trustee
Robert W. Fischer	Trustee
Timothy H. Cox	Trustee
<i>John P. Finnerty, Esq.</i>	<i>Village Attorney</i>
<i>Christine O'Shea</i>	<i>Village Clerk & Treasurer</i>

At 8:03 pm, Mayor McNulty called the meeting to order followed by a salute to the flag. After the Pledge of Allegiance, a motion to approve the minutes of 12/5 /11 as written was offered by Tr. Charles Fischer, seconded by Tr. Robert Fischer and they were approved 4/0.

Suffolk County Police Dept. Third Precinct

No police officer was present at this meeting. The 12/11 incident report hadn't been received as yet for the board meeting.

Trustee Reports

Code Enforcement

Tr. Bob Fischer read his December report for this meeting.....
Summons served 16, fines collected \$450., complaints prepared 6, building permits issued 1/\$200., CO inspections 5/\$250., dumpsters 2/\$50., and fence permits 1/\$25., and pod permits 1/\$25. Tr. Fischer also referenced the Fire Marshal, Matt Brennan's letter, stating that all is well in the village with multiple dwelling, public assembly permits and fire inspections.

Administration

Tr. Charles Fischer moved to approve abstract report#3589 for accounts payable vouchers totaling \$79,253.01 and Tr. Bob Fischer seconded and all approved 4/0.

Highway Department

Tr. Charles Fischer read his report for this meeting...

The early part of December was spent decorating for Christmas. We were pleased that all went well with the lights around the village.

With some of the milder temperatures during the month, the DPW was able to accomplish quite a bit of clean up and pruning around the village.

A collapsed drain was replaced on Concourse West.

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All village sprinkler systems were winterized.

The canal was winterized; spigots have been removed and sprinklers blown out.

Stop sign replacement continued where needed as did other traffic signs.

Lakes and Parks

Tr. Cox stated that the only thing to report is the playground equipment at Wohseepee park needs supports to be looked at by the company that installed it. It is currently out of use.

Treasurer Report @ 12/31/11

Municipal checking:		
General Fund	\$	8,139
Payroll Fund	\$	-0-
Trust & Agency Fund	\$	1,927
Restoration Fund	\$	4,671
Investments :		
CLA\$\$ General Fund	\$	413,862
CLA\$\$ B.I.G. Fund	\$	3,049

PUBLIC HEARING TO CREATE CHAPTER 2, ARTICLE I, SECTIONS 2-1 THROUGH 2-5 TO AUTHORIZE A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C.

Tr. Charles Fischer read the following public notice aloud.

INCORPORATED VILLAGE
OF BRIGHTWATERS
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a public hearing on Tuesday, January 3, 2012 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of local law #15 of 2012 to create Chapter 2, ARTICLE I, sections 2-1 through 2-5 of the Brightwaters Code to authorize a property tax levy in excess of the limit established in General Municipal Law 3-c.

All interested persons are welcome and will be given an opportunity to be heard.

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BY ORDER OF THE BOARD OF TRUSTEES
INC. VILLAGE OF BRIGHTWATERS
Christine O'Shea, Village Clerk

Dated: December 16, 2011

At this time the Mayor opens the public hearing to the public for any questions and/or comments. This discussion went on for quite awhile with the public's questions and the board including the village attorney trying to explain the reasons behind it.

After all had been heard Tr. Charles Fischer moves to close public hearing. Tr. Bob Fischer seconded and all approved to close 4/0.

Tr. Charles Fischer moves to approve aforementioned local law#1-2012, Tr. Bob Fischer seconded and 3 approved and 1 disapproved (Mayor McNulty).

Introduce Resolution to Regulate Exterior Lighting

Tr. Bob Fischer moves to hold a public hearing next month to consider approving a local law for this, Tr. Charles Fischer seconded and all approved for the public hearing 4/0.

Public

The Mayor opened the meeting to the audience for any questions and/or comments and several issues were discussed –

- No skating signs should be posted around lakes
- Skating at your own risk signs leaves the village with no protection
- Roadwork costs are \$150,000
- CHIPS
- Laws for feral cats have been passed to Planning board
- An Orinoco Dr. business has been served summons
- Landscapers trespassing – call 911
- Bay Way Ave. needs to be resurfaced
- At Bay Way & Montauk Hwy. A sign blocks the decorative village sign; could the other be moved?
- The east/west roads on Bay Way Ave. need stop signs

At 9:27pm, there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Charles Fischer made the motion; Tr. Bob Fischer seconded and unanimously approved 4/0.

Respectfully submitted,

Christine O'Shea ☺
Village Clerk Treasurer

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Public in attendance that signed in: 19 (not everyone had signed in)