

01/04/2010 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – JANUARY 4, 2010**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, January 4, 2010 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

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

At 8:04 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 December 7, 2009 as written was offered by Tr. Charles Fischer, seconded by Tr. Robert Fischer and all approved 5/0.

**Suffolk County Police Dept. Third Precinct**

No Police officer was present at this meeting and the incident report for the month of December had been received and distributed to the board.

**Trustee Reports**

**Highway Dept.**

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

Christmas decorations were completed.

Drains were cleaned during heavy rains in the early part of December.

Completed restoration work on Peters Boulevard in preparation to overlay road in the spring.

Regular cold patch maintenance and sign replacement work done throughout village.

Snow plowing during the storm went well. We put down approximately 51.20 cubic yards of salt/sand. We had crews come in during the evening hours to remove snow in the business district. We ordered and replaced out salt supply in preparation of any future bad weather.

Tr. Bob Fischer also added that not all drivers make a complete stop at our stop signs and encouraged all in the audience to "I stop here because I live here" and to tell your neighbors, family and friends to do so too.

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### **Lakes and Parks**

Tr. Belford wanted to thank the village highway dept. for doing a fine job in plowing the snow off our roadways. Also, she wanted to thank Judy Sallie for getting new Christmas decorations sprays for the business district area. She also mentioned that the Parks Committee will be having a meeting on Saturday, January 30<sup>th</sup> at 9:00 a.m. at the Wohseepee Park Cabin. If you can't attend but still want to participate, you can call the village office or call me and leave your name and number.

### **Administration**

Tr. Charles Fischer moved to approve Abstract Report #3306 for accounts payable vouchers totaling \$76,372.41 - The primary driver this month was the payment of \$60,000 for the ambulance contract, - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

### **Security**

Tr. Valdini mentioned that in the downtown four corners business district the orange cones in the crosswalks have proved successful.

Also, when we have a snowstorm the business owners are responsible for clearing their sidewalks in front of their businesses. However, the village highway dept. came in after business hours making it easier to clear sidewalks and curbs.

We had another incident of graffiti on the Chinese restaurant side and he contacted resident painter, Bob Neill, and we split the cost to cover it up and it took an hour and a half.

The Fortune Nail business violations are ongoing, even though the Fire Marshall states everything is okay. (Note: Fire Marshall doesn't enforce signage.)

Tr. Valdini also announced that he is having a meeting with the business owners Friday, January 22, 2010 at Sea Levels restaurant.

### **Treasurer Report @ December 31, 2009**

<i>Municipal checking:</i>		
General Fund	\$	15,611
Payroll Fund		241
Trust & Agency Fund		1,500
Restoration Fund		83
<i>Investments:</i>		
CLA\$\$ General Fund		752,134
CLA\$\$ B.I.G. Fund		10,034

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**Public hearing to consider the adoption of section 128-3 to define a wind power generating facility and section 128-28.1 to prohibit wind power generating facilities**

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 Monday, January 4, 2010 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of local law #1 of 2010 to amend section 128-3 of the Brightwaters Code to define a wind power generating facility and to consider the adoption of local law #2 of 2010 to create section 128-28.1 of the Brightwaters Code to prohibit wind power generating facilities.

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

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

Dated: December 17, 2009

Mayor McNulty opened the public hearing for any comments and/or questions pertaining to the above. After all were heard, the Mayor moved to close the public hearing and Tr. Charlie Fischer seconded and all approved to close.

Tr. Charlie Fischer moved to approve aforementioned local laws #1 and #2 – 2010 and Tr. Belford seconded and all approved 5/0.

**Resolution to amend section 119-4 to authorize two stop signs on North Windsor Avenue at Iroquois Drive**

**119-4. Stop intersections designated.**

- A. The following intersections are designated as stop intersections, and all traffic entering the intersection shall stop before entering same, as indicated:

(176) Windsor Avenue and Iroquois Drive. Stop traffic northbound and southbound on Windsor Avenue.

Tr. Charlie Fischer moves for a public hearing to be held next month on the aforementioned stop signs and Tr. Belford seconded and all approved 5/0.

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**Public**

Mayor McNulty opened the floor to the audience for any questions and/or comments, and several issues were discussed –

- Dark sky lighting on Howells Rd.
- “Kling Stone” might be good for Service roads, looks like a stone path with no impact on the environment
- Duck hunting at Gilbert Park? Allowed 11 ducks?
- 264 Windsor Ave. feeds stray cats which causes problems in area
- Flooding problem c/o Lombardy & Penataquit

**Adjourn**

At 8:56 p.m., 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. Belford seconded and unanimously carried 5/0.

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Respectfully submitted,

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Christine O'Shea  
Village Clerk & Treasurer

Public attendance: 18