

2/6/12 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – FEBRUARY 6, 2012**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 6, 2012 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
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>

Absent: Charles Fischer - Deputy Mayor/Trustee

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 1/3/12 as written was offered by Tr. Belford, seconded by Tr. Robert Fischer and all approved 4/0.

**Suffolk County Police Dept. Third Precinct**

Sgt. Pete Scheuee was present at this meeting. He stated that there were 65 service calls to the village; 4 criminal acts; 1 was in Bay Shore; 1 car broken into, otherwise it was a pretty quiet month for January. The only question for the officer present was if the SCPD was going to have more traffic control on the 4<sup>th</sup> of July.

**Trustee Reports**

**Code Enforcement**

Tr. Bob Fischer read his report for this meeting –  
Report for the month of January 2012.

Summons served 11

Fines collected \$550.

Complaints prepared 5

Building permits issued 1 @ \$145.

C. O. inspections 2 @ \$100.

Dumpsters 1 @ \$25.

Pod permits 1 @ \$25.

He also mentioned that Matthew Brennan, Fire Marshal states that all multiple dwelling & public assembly permits are valid and up to date. Ongoing fire inspections have continued in the village. An investigation of nuisance false alarms at Always Electric was conducted. Cause and origin was discovered and rectified.

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Tr. Fischer also mentioned the upcoming DEC meeting relating to MS4 information on keeping our waterways clean will be held on Wednesday, February 15 @ 7:00pm at the village hall. All are welcome.

Tr. Fischer also mentioned on reviewing court proceedings he noticed a lot more tickets were being issued for stop signs and speeding. A few of them were residents. He asked the audience to please obey the stop signs & speed limits within the village.

Tr. Fischer also announced that on Jan. 10 about 10 – 11am on No. Windsor Ave. someone was seen kicking door down; a landscaper across the street saw this and called 911 and they were caught. This is neighborhood watch working. He asked if there was a Fred Poole in the audience (no response); I guess he couldn't make it. Mr. Poole has a neighborhood watch in Oconee and will be told to contact our community watch with information.

### **Common Good Flyer**

Mayor McNulty wanted to add that he had received a flyer over the weekend from the Common Good and wanted to comment on it. The security committee was mentioned and said I was undercutting some group. I had a meeting here in village hall and also met with Inspector Rios of SCPD 3<sup>rd</sup> Prct.; they all encouraged me to move forward. I contacted each member on the committee personally; I had chosen them for their wide range of extensive time in the security field. Mr. Kenneth Lindahl is a retired Inspector and was in charge of the Brooklyn area for the NYPD and is presently a Police Commander for Huntington. Mr. Frank Maffucci has his own security business and has been in the field for over 35 years. Hon. John Lawlor is a Judge of our village court and has practiced his profession for the last 30 years. Mr. Robert Hulse, a retired SCPD Detective; as an officer worked the Brightwaters area. For those of you that were not here; he gave an excellent talk on the subject of security. Mr. John P. Finnerty offered as he had worked for the NYS Police. I offered one other seat but because of legal problems, I had to withdraw the offer.

If appointing these learned unbelievably experienced gentlemen who have graciously offered their expertise to help eliminate our security problems, then I guess I am guilty.

As I said on many occasion, I try to appoint the very best. Then step aside and let them do what they know and do best. This committee was formed for the betterment of the village.

### **Administration**

Tr. Belford moved to approve Abstract Report #3600 for accounts payable vouchers totaling \$97,120.22 and Tr. Bob Fischer seconded and abstract was approved for payment 4/0.

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**Highway Dept.**

Mayor McNulty read the highway dept. report in the absence of Tr. Charles Fischer.

The mild temperatures permitted workers to accomplish more than the usual outdoor tasks allowing cold patch work to be done as well as complete clean up of all of the service roads.

Capping was reinstalled on the canal. This capping was salvaged from damage by hurricane Irene and fortunately we were able to reuse it.

Approximately 12 dead plants and trees were removed from Gilbert Park. Replacements will be planted in the spring.

The little snowfall we did have, still required plowing and salting of roads which also caused some snowplow damage to some property. Most damage has been assessed and restored as needed.

**Lakes and Parks**

Tr. Cox mentioned the playground equipment that is still roped off at Wohseepee Park. He states that he will be meeting up with George and Asher about this soon.

**Treasurer Report @ January 31, 2012**

<i>Municipal checking:</i>		
General Fund	\$	26,216
Payroll Fund	\$	10,417
Trust & Agency Fund	\$	5,337
Restoration Fund	\$	3,926
<i>Investments:</i>		
CLAS\$ General Fund	\$	313,862
CLAS\$ B.I.G. Fund	\$	3,049

**Public Hearing**

INCORPORATED VILLAGE  
OF BRIGHTWATERS

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PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a public hearing on Monday, February 6, 2012 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of local law #2 of 2012 to create ARTICLE XV to regulate exterior lighting in business districts.

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: January 18, 2012

Mayor McNulty opens the public hearing for any comments and/or questions. There being none, Tr. Belford moves to close public hearing and Tr. Cox seconded and all approved to close 4/0.

Tr. Bob Fischer moves to adopt local law #2-2012 (Article XV), Tr. Belford seconded and all approved 4/0.

**Introduce Resolutions**

Introduce resolutions to amend 128-3 to further define driveway, amend 128-31.b.(3) to clarify rear yard setback requirements and create 128-61.1 to prohibit alterations to any village right-of-way.

Village Attorney Finnerty explains in detail the meaning of these proposed local laws that are laid on the table tonight. There are about 20 properties that have done alterations to the village's right of way. This is not grandfathered in, this is illegal and village will go after the homeowners.

Tr. Bob Fischer moved for a public hearing to be held next month, Tr. Belford seconded and all approved 4/0.

**Overdue Taxes as of 2/1/12**

Mayor McNulty stated that as of 2/1/12 the amount of unpaid taxes for the 2011/2012 year that were to be paid without penalty by 7/1/11 is \$22,474.55 plus interest of \$2,696.96 equals total due \$25,171.51. Homeowners names were not mentioned for the unpaid taxes.

**Public**

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

- erosion at lakes; trees leaning, especially an elm opposite Racanelli house
- only 3ft. of land left between lake and road
- mayor to talk with DEC to find out what can be done
- can we save elm as a memorial

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- announcement made – 1<sup>st</sup> Neighborhood Watch meeting will be held Wed., 2/29/12 @ 7:30pm. @ BSBW Library

At 8:40pm, there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Bob Fischer made

the motion; Tr. Belford seconded and unanimously carried 4/0.

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Respectfully submitted,

Christine O'Shea

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Christine O'Shea ☺  
Village Clerk Treasurer

Public attendance: 27 (not everybody signed in)