

03/01/2010 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – MARCH 1, 2010

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 1, 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 & Treasurer</i>

At 8:05 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 February 1, 2010 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 5/0.

Suffolk County Police Dept. Third Precinct

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

Trustee Reports

Highway Dept.

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

Lots of snow plowing was done for the early part of February. Salt and sand was replenished accordingly.

Due to the harsh weather and much salting and sanding of roads, quite a bit of the roads needed cold patch-work and was done when weather permitted.

Clean up of the service roads has been completed.

D.F. Stone replaced collapsed drainage pipe from Peters Blvd. to Union Blvd.

Purchased and prepped stockade fencing to replace damaged fence in Gilbert Park. Fence will be installed in spring as weather permits.

The roof on the south westerly building in the highway yard was replaced.

Signs replaced as needed.

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Tr. Bob Fischer added that we are aware of all the pot holes and we are on top of it. He also thanked the Town of Islip for working with the village in helping fill pot holes on the village and town border lines.

Lakes and Parks

Tr. Belford announced that the village will be having another spring social slated for Friday, April 30th and tickets will be \$35pp.

Also, the Easter egg hunt sponsored by the Brightwaters Lions will once again be held on Easter morning at Wohseepee Park. Tr. Valdini added that this year the children will be able to collect/find only 5 eggs giving other children a chance to participate.

Tr. Belford said that the geese control report will be in soon. Also, Town of Islip has notified us that their handicap swings were overly used by non handicap children. Town of Islip doesn't provide swings to other municipalities.

Tr. Belford said that a fence will be put up around the playground equipment at Wohseepee Park in the spring.

Administration

Tr. Charles Fischer talked about finance and that he read in the Riverhead News Review that the Town of Riverhead has a 5.2 billion deficit and this will cause a 27% increase in taxes. He continued that we should be proud that our village is debt free and we are on a pay as you go basis. Again, the village will maintain a no tax increase for the upcoming tax year of 2010/2011.

Tr. Charles Fischer moved to approve Abstract Report #3324 for accounts payable vouchers totaling \$57,592.55 - The primary drivers were sand/salt \$4,000, roof repairs @ hwy. yard \$7,000, and garbage collection \$30,000 - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

Security

Tr. Valdini mentioned that he had received two complaints on the new stop signs on No. Windsor Ave. and Iroquois Dr. Tr. Valdini also noted that the 2nd Brightwaters business association meeting will be March 2nd in the evening. Spring is coming and the village will be enforcing the parking rules and the code officers will be taking pictures. Tr. Valdini also said that he had to call the code car to remove shopping cart out of the middle of the road and the code car was a block away!

Treasurer Report @ February February 28, 2010

<i>Municipal checking:</i>		
General Fund	\$	51,718
Payroll Fund		241

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Trust & Agency Fund	1,500
Restoration Fund	642
<i>Investments:</i>	
CLA\$\$ General Fund	422,349
CLA\$\$ B.I.G. Fund	9,037

Resolution Appointing Election Inspectors For 2010

Mayor McNulty proposed the following resolution and moved for its adoption:

RESOLVED that *Christine Souhrada, Donald Souhrada and Walter Whitlock, alternate*, be and hereby are, appointed Inspectors of Election for the Village Election to be held on Tuesday, June 15, 2010, and be compensated at the rate of \$10./hr. each, and now, therefore, be it further

RESOLVED that *Christine Souhrada* act as chairman.

Trustee Charles Fischer seconded the motion and vote was as follows:

Ayes 5 Nays 0

Grievance Day Was Held On Tuesday, February 16, 2010 Between The Hours Of 12 Noon And 4 P.M.

ALL TWENTY ONE (21) APPLICATIONS WERE RECEIVED PRIOR TO THAT DATE AT THE VILLAGE OFFICE. NO ONE APPEARED PERSONALLY ON GRIEVANCE DAY.

THE VILLAGE GENERALLY UTILIZES THE ASSESSED VALUATIONS ESTABLISHED BY THE TOWN OF ISLIP FOR ALL PROPERTIES IN THE VILLAGE FOR THE PURPOSE OF SETTING THE TAX ROLL BUT DOES MAINTAIN THE RIGHT TO ASSESS ON ITS OWN.

ALL APPLICATIONS HAD BEEN REVIEWED AND ALL WERE DENIED.

Introduce Resolution To Amend Section 75-20.1 To Amend The Allowable Hours For Canvassing And Soliciting

Tr. Charles Fischer read the following amended law and moved for a public hearing next month and Tr. Belford seconded and all approved 5/0.

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75-20.1 License restrictions.

No license shall be issued No solicitation or canvassing shall be allowed on any Saturday, Sunday or federal holiday, and soliciting or canvassing shall not be allowed before 9:00 a.m. or after [9:00 p.m.] dusk on other days of the week. No person may be solicited or canvassed at time of license issuance.

EXPLANATION: Matter underscored is new; matter in the brackets is old law to be omitted.

Public

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

- library sidewalks were not shoveled
- c/o Lombardy & Penataquit floods (dry well only)
- soliciting permits
- stop sign violators
- code enforcement hours
- car parked on Ackerson
- keep fire hydrants clear of snow

Adjourn

At 8:52 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.

Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 14