

5/2/11 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – MAY 2, 2011**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 2, 2011 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
John Valdini	Trustee
<i>John P. Finnerty, Esq.</i>	<i>Village Attorney</i>
<i>Christine O'Shea</i>	<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 April 4, 2011 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and they were approved 3/2 (Valdini, Belford disapproved). Tr. Valdini had read aloud his letter about the 4/4/11 board minutes and how they didn't follow the actual happenings of the board meeting itself; therefore, he couldn't approve said minutes.

**Trustee Reports**

**Highway Dept.**

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

Spring clean up around the village has begun with grass cutting, flower beds cleaned and prepared for planting.

The canal was prepped for opening; new numbers were installed. It opened April 15

Walker Beach has also been getting ready for opening day. Restrooms are being cleaned.

Village maintenance is ongoing including a lot of cold patch work, sign replacement, and fence repair.

The giant slide at Walker beach has been repaired.

A water main was installed on Richland Blvd from Howells Rd to 519 Richland.

Suffolk County installed new drains on both east and west corners of Richland and Howells and Manatuck and Howells Rd. in preparation to overlay Howells Rd.

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69 KVA wires that were on Orinoco Dr by Wolfs to East Point Collision were removed, along with the poles, by LIPA.

Tr. Fischer also referenced an article that was in Newsday and said that the village had done approximately 7 miles of roadwork in the last two years and that this year the engineer states we need to do 2 ½ miles of roadwork. Pumping water out of basements and into storm drains is not allowed; this water will flow into bay. Water should be pumped out onto homeowner's property. Also, he mentioned that Mr. and Mrs. Axel Norden have moved out of the village after living here for 50yrs. and they wanted to thank the office staff for being so nice and efficient.

### **Lakes and Parks**

Tr. Belford said the Easter egg hunt on Easter Sunday morning was over in ten minutes! The annual plant sale is being held on Sat., 5/7/11. The tennis courts are open and the canal officially opens on 5/1/11. Day camp registration is on Mon., 5/16/11 at the village office. Walker Park Beach opens Memorial Day weekend. Beach passes are available at the village office; residents \$30 and non-residents \$90.

Mayor McNulty added that the Easter Sunrise Service held at the head of the harbor was very nice.

### **Administration**

Tr. Charles Fischer moved to approve Abstract Report #3488 for accounts payable vouchers totaling \$46,380.96 - The primary drivers this month were health insurance @ \$20,730., street cold patch @ \$2749., and printing newsletters @ \$1248., - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

### **Code Enforcement**

Tr. Valdini stated that 39 tickets had been issued last month. We are giving no more warnings. If you park the wrong way on the street you will be ticketed. All building permits have to go before the Planning Board first; so plan accordingly.

Tr. Valdini also mentioned trying to stop the delivery of those pesky Newsday purple packs that are thrown i/f/o houses.

Tr. Valdini said that breaks ins are still happening in the day time. Vandalism continues to vehicles that don't have their car doors locked. PLEASE LOCK YOUR DOORS!

Tr. Valdini also brought up the Bay Shore plume cleanup originating from the former LILCO plant. There was a meeting held on Tuesday night at the Bay Shore High School. Residents of Bay Shore and Brightwaters were in attendance, as well as NYSDEC officials and National Grid representatives.

Mayor McNulty added that the plume at the foot of Lombardy and Orinoco location; much of the dirt had been removed from that property.

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**Treasurer Report @ April 30, 2011**

<i>Municipal checking:</i>		
General Fund	\$	20,221
Payroll Fund	\$	241
Trust & Agency Fund	\$	-0-
Restoration Fund	\$	2,213
<i>Investments:</i>		
CLA\$\$ General Fund	\$	178,778
CLA\$\$ B.I.G. Fund	\$	3,049

**Correspondence**

Tr. Charles Fischer read aloud a letter from resident Robert Hulse who is displeased with Tr. Valdini for bringing our village into the limelight by speaking with a Newsday reporter. The letter can be viewed in its entirety at the village office, ask for the village clerk.

**Resolution Appointing Election Inspectors For 2011**

Trustee Charles Fischer proposed the following resolution and moved for its adoption:

RESOLVED that *Walter Whitlock, and Jack Riordan*, be and hereby are, appointed Inspectors of Election for the Village Election to be held on Tuesday, June 21, 2011, and be compensated at the rate of \$10./hr. each, and now, therefore, be it further

RESOLVED that *Walter Whitlock* act as chairman.

Trustee Belford seconded the motion and vote was as follows:

Ayes 5            Nays 0

**Public Hearing**

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, May 2, 2011 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of local laws #11 - 13 of 2011 to amend section 128-73 of the

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Brightwaters Code to regulate the demolition of buildings and structures, to create section 128-73.1 to regulate dangerous structures, and to create section 128-73.2 to regulate the moving of structures.

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: April 7, 2011

Mayor McNulty opens the public hearing for any comments and/or questions on amending section 128-73 Demolition permit required.

After all had been heard, Tr. Charles Fischer moved to close public hearing and Tr. Belford seconded and all approved.

Tr. Charles Fischer moved to table this proposed local law 128-73 Demolition permit required and to send back to the Planning Board for revisions. Tr. Belford seconded and all approved.

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Mayor McNulty opens the public hearing for any comments and/or questions on creating section 128-73.1 to regulate dangerous structures.

After all had been heard, Tr. Charles Fischer moved to close public hearing and Tr. Belford seconded and all approved.

Tr. Charles Fischer moved to approve creating section 128-73.1 to regulate dangerous structures and Tr. Belford seconded and all approved. (Local Law No. 11 of the year 2011)

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Mayor McNulty opens the public hearing for any comments and/or questions on creating section 128-73.2 to regulate the moving of structures.

After all had been heard, Tr. Charles Fischer moved to close public hearing and Tr. Belford seconded and all approved.

Tr. Charles Fischer moved to table this proposed local law 128-73.2 to regulate the moving of structures and to send back to the Planning Board for revisions. Tr. Belford seconded and all approved.

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**Public**

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

- voting machines this year
- health insurance for board of trustees is not compensation
- salary & wages are compensation & doesn't include benefits
- sump pumps should be 10ft. from street
- thank you for letting us live in a beautiful village
- who is running for election
- tentative budget adoption questions
- read budget passed in newsletter
- did board meet as a group on budget
- pay as you go village
- finance committee (advisory group)
- roadwork schedule and costs of repairs
- what would the burden of a bond cost the homeowner
- village roads passable
- pot hole machine w/hot asphalt village will buy
- any ordinances on tree removal on homeowner property
- Newsday info offered by Trustee Valdini
- ask board before you speak to Newsday
- planning board info goes to mayor & bldg. inspector
- how often does Valdini & Clancy meet
- easier to borrow money then to pay it back
- direct email to trustee should go to village office first
- mayor & board of trustees should have a village email address

At 10:15 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. Bo Fischer seconded and unanimously carried 5/0.

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Respectfully submitted,

*Tina*

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Christine O'Shea  
Village Clerk Treasurer

Public in attendance that signed in: 35 (not everyone had signed in)