

05/03/2010 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – MAY 3, 2010

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 3, 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 8:04 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 5, 2010 as written was offered by Tr. Charles Fischer, seconded by Tr. R. Fischer and all approved 4/0.

Suffolk County Police Dept. Third Precinct

No police officer present at this meeting.

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; RPZ valves were installed.

Walker Beach has also been getting ready for opening day. Restrooms are being cleaned and painted. New planter boxes were installed.

The usual village maintenance was done such as sign replacement and cold patch work.

DF Stone installed new drainage from Lombardy Blvd. down Penataquit to Brooklyn Blvd. as well as new drainage at Phelps Drive and Plymouth Court.

Lakes and Parks

Trustee Belford hadn't arrived yet so the Mayor had commented on a few items. The Mayor stated that the split rail fence had gone up at Wohseepee Park – it was placed around playground equipment. At Gilbert Park the dirt that is there came from the water mains work and this dirt will be screened and used around the village. Arbor Day was held on

05/03/2010 - Board of Trustees Meeting

Friday, April 30 and school children were given saplings, search word puzzles and ice cream. Also, former mayor, Charles G. Hughes, Jr., was presented with a proclamation and a tree was planted in his honor. A plaque will sit at the base of the tree honoring Charlie Hughes.

Tr. Belford arrives at 8:05p.m.

Tr. Belford wanted to thank John Valdini for the social event at Fatfish. About 150 people had attended this wonderful event. She also mentioned that Laurie Bloom wants to donate her sapling tulip tree to the village. The annual plant sale will be held this weekend on Saturday, May 8 and clean up day at Wohseepee Park will be held on Saturday, May 22 at 9:00a.m. It's really a fun day for the families and to teach the children to keep parks clean.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3341 for accounts payable vouchers totaling \$73,464.01 - The primary drivers were sanitation fees \$31,000., bulkhead limber \$5400, street cold patch \$4300., tree trimming & removal \$4000., and tipping fees \$3700., - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 4/0.

Security

Tr. Valdini stated that at the Fatfish social the 50/50 raffle raised \$500 and _____ won 1st prize. He also mentioned that we have a graffiti committee and if you want to help out, good, just let him know. The code enforcement had stopped early construction work that started before the allowed time. All code officers, as well as the Board of Trustees and Planning Board have an up to date list of all permits. Tr. Valdini also stated to the audience that if you see something going on let us know.

Treasurer Report @ April 30, 2010

| | | |
|----------------------------|----|---------|
| <i>Municipal checking:</i> | | |
| General Fund | \$ | 11,152 |
| Payroll Fund | | 241 |
| Trust & Agency Fund | | 0 |
| Restoration Fund | | 3.043 |
| <i>Investments:</i> | | |
| CLAS\$ General Fund | | 327,480 |
| CLAS\$ B.I.G. Fund | | 9,040 |

05/03/2010 - Board of Trustees Meeting

Introduce Resolution to amend section 128.3 to realign the definition of “driveway”

Tr. Charles Fischer read the following resolution aloud.

RESOLUTION

An act to amend section 128.3 of the Code of the Village of Brightwaters to realign the definition of “driveway”

128-3. Definitions.

DEPTH OF THE REAR YARD – The least

[SURFACED DRIVEWAY OR] DRIVEWAY – A private road giving access from a public way to a residence or abutting grounds which is artificially prepared and covered with asphalt, concrete, brick, block or other artificial products of such nature or by loose stone or gravel.

DRIVEWAY WIDTH – That

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

Tr. Charles Fischer moved to hold a public hearing next month and Tr. Belford seconded and all agreed 5/0.

Public

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

- Howells & Manatuck cars park to close to corner
- 4 corners business area need more no parking signs & code enforcement to enforce
- blinking traffic light at Orinoco & No. Windsor is dangerous
- monthly business meetings held at Sea Levels
- It’s NYS law that you have to stop at crosswalks
- remove stop sign at No. Windsor & Iroquois
- 551 Richland – numerous complaints on house & property conditions plus illegal activities
- goose poop at the beach will be addressed

05/03/2010 - Board of Trustees Meeting

Adjourn

At 8:40 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: 19