

BOARD OF TRUSTEES MEETING MINUTES – MAY 4, 2009

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 4, 2009 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNult	Mayor
Mary Susan Belford	Trustee
Charles Fischer	Trustee
Robert W. Fischer	Trustee
David Thomsen	Trustee
John P. Finnerty, Esq.	Village Attorney
Christine O'Shea	Village Clerk & Treasurer

At 8:08 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 6, 2009 as written was offered by Tr. Belford, seconded by Tr. Charles Fischer and all approved 5/0.

Suffolk County Police Dept. Third Precinct

There were no officers here in attendance at this meeting.

Trustee Reports

Highway Dept.

Tr. Bob Fischer read his report for this meeting.....
Cold patch work has been continuing.

Street sign replacement done where necessary.

Maintenance grass cutting done throughout village as needed.

Water repaired at the canal. There's been ongoing vandalism done to the water spigots on the canal. We've had to replace all of the spigots.

Wohseepee Park was readied for Arbor Day Celebration. A sugar maple was planted for the occasion.

Getting Walker Beach ready for Memorial Day opening. New material for seaweed fence was purchased. All necessary equipment and signs are being updated.

Permanent repair work was done on the damaged railing on the lakes.

Some necessary tree removal was done on dangerous trees as well as some fallen trees.

Stout Construction installed 25 feet of new bulkhead at the head of the canal as well as repaired the breakwater at Walker Beach as required.

Repaired top caps on canal at various locations.

Restoration on the canal has been done.

Sprinkler systems serviced and turned on.

The Mayor also added that the lakes were lowered last week so the SCWA can work on putting in new pipes. The hay bales and black mesh you see around is a NYS requirement. There is going to be new gas lines installed on Wohseepee and Pine Acres and Pine Acres should be done within two weeks.

Lakes and Parks

Tr. Belford mentioned that the Easter egg hunt that is sponsored by the Brightwaters Lions was very successful. We also received a thank you letter from the First Congregational Church for the use of the gazebos for their sunrise service. The Fatfish Social had an attendance of 200 people and also was quite successful. Next Saturday, 5/9 the annual plant sale will be on. On Monday, 5/18 day camp registration starts at 9am at the village office for children ages 5 through 8 years old. She also mentioned that George Peterson has been notified that the cabin is to be spray washed. Kidstuff had been awarded the playground equipment bid and the equipment is to be mailed out on 5/15 and we should received in 2-3 days and installation should be complete by Memorial Day weekend.

They Mayor added that we had Arbor Day on Friday, 4/24 and it was well attended by 350 children from neighboring schools. The Lady Marauders (softball team) of Bay Shore schools were hostesses and passed out the ice cream and dog wood saplings. It was a beautiful day. The Arbor Day tree that was planted in Wohseepee Park was dedicated to Henry 'Bud' Ruter for his time picking up garbage around the village and he's been doing this since he is retired. We should all call him 'Stump'!

The Mayor also read a letter that he received from the children of Gardiner Manor School that had attended the Arbor Day festivities. They all wanted to thank the Mayor for inviting them.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3213 for accounts payable vouchers totaling \$21,245.13 - The primary drivers this month were the purchases of bushes, cedars, lilac \$2500., signs and posts \$1500., and a boat slip refund for \$1240., otherwise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

The Mayor talked about the stimulus money from NYS and said that he didn't think we would be getting any in the near future. He believes that we are low on the pecking order.

Security

Tr. Thomsen read his report for the month of April 2009.....

- Summons issued 15
- Complaints prepared 12
- Fines collected \$725.00
- Building permits issued 7- with total fees of \$1545.00
- Building permits renewed 3 - with total fees of \$1949.00
- C.O. inspections 12 @ \$50.00 ea.
- Fence permits issued 6 @ \$25.00 ea.
- Pod permits issued 0 @ \$25.00 ea.
- Dumpster permits issued 0 @ \$25.00 ea.
- Business license issued 0 @ \$15.00 ea.

Tr. Thomsen added that the police report had only one crime listed and the incident report was only half a page with mostly being alarms going off. He also mentioned that he will set a date soon for a second security meeting.

Treasurer Report @ April 30, 2009

Municipal checking:

General Fund	\$	9,184
Payroll Fund		170
Trust & Agency Fund		1,550
Restoration Fund		5,208

Investments:

CLA\$\$ General Fund	485,262
CLA\$\$ B.I.G. Fund	42,058

Award Playground Equipment Bid

The bid opening was held on Thursday, 4/16/09 at 10:00 a.m. Three bids had been received. Bid #1 - Asher Provda / KidStuff @ \$25,703., Bid #2 - Louis Barbato Landscape @ \$34,170., and Bid #3 - QG Mechanical @ -0- (no amount indicated, bid had to be thrown out).

Trustee Charles Fischer moved to approve Asher Provda / KidStuff bid for \$25,703 dollars and Tr. Belford seconded and all approved 5/0.

Public

Mayor McNulty opened the floor to the audience for any questions and/or comments, and discussions of matters were raised, and all had a chance to be heard.

Trustee David Thomsen

After all the attending public had been heard, Tr. David Thomsen wanted to make a statement. He mentioned that he will not be a candidate in this years June election. He stated that he was honored to be a member of the board for the last two years and thanked the Mayor for his kindness and stated that the village should be proud to have him at the helm. He wished the candidates that were running in June good luck. He also mentioned that this will be his last meeting as he will be away for the June board meeting. The public in attendance applauded and then the Mayor got up and shook his hand and thanked him for his time as trustee and everyone applauded again.

Adjourn

At 9:13p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Thomsen made the motion; Tr. Charles Fischer seconded and unanimously carried 5/0.

Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 19