

5/5/2014 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – MAY 5, 2014**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 5, 2014 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty  
Denise Gibson  
Joseph McDermott  
*John P. Finnerty, Esq.*  
*Christine O'Shea*

Mayor  
Deputy Mayor/Trustee  
Trustee  
*Village Attorney*  
*Village Clerk Treasurer*

Absent: John E. Lawlor, Trustee  
John J. Riordan, Trustee

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 4/7/14 & 4/17/14 as written was offered by the Tr. Gibson and Tr. McDermott seconded and they were approved 3/0.

**Suffolk County Police Dept. Third Precinct**

At this time no police officer was in attendance.

**Trustee Reports**

**Administration**

Tr. Gibson moved to approve accounts payable abstract reports ~~~  
Abstract Report # 3847 dated 5/2/14 with 29 vouchers for \$24,668.01  
and checks will be dated 5/6/14.

I also move to approve the following abstracts that were generated during the month of April 2014.

APAR #3843 dated 4/8 with 7 vouchers for \$3936.54  
APAR #3844 dated 4/10 with 3 vouchers for \$1634.98  
APAR #3845 dated 4/15 with 5 vouchers for \$7724.14  
APAR #3846 dated 4/18 with 1 voucher for \$2619.26

\*\*\*\*\*Total 16 vouchers for a total of \$15,914.92\*\*\*\*\*

Attributing to these totals was the health insurance, hot-1 patching materials, updating lawnmowers, auto parts, desktop decisions, fuel bill, public notices, gas and litigation charges.

Tr. McDermott seconded and all approved 3/0.

**Lakes & Parks**

Tr. McDermott stated that Girl Scout Troop 104 would be placing a peace pole at Wohseepee Park. The beach will open Memorial Day Weekend, Saturday, May 24. Beach passes are \$30 for residents and the

5/5/2014 - Board of Trustees Meeting

beach rules are available at the village office. Day camp lottery was this morning. Jen Droesch will head the village plant sale this Saturday; feel free to help out at 6:30a.m. The beach walkway has arrived and he needs residents help on May 17 to roll it out. A thank you flyer will be sent out for the donation monies received for the walkway. Also on the flyer will be the cutting of the ribbon ceremony at the beach on May 24 at 10:30a.m.

### **Highway Dept.**

Mayor McNulty read Tr. Riordan's report in his absence.

Spring clean-up around the Village has begun with grass cutting, flower beds cleaned and prepared for planting. Our spring flowers were delivered today. We will start planting this week.

Dock repairs are being done as needed. The canal is open and the water is turned on.

We are getting Walker Beach ready for the season and for the Walkway Ribbon Ceremony on Opening Day.

Signs were replaced at Wohseepee Park.

Planter boxes will be planted again by Village Gardens of Brightwaters.

Village sprinklers have been turned on.

Pot holes are being filled on a regular basis.

### **Treasurer Report @ 4/30/14**

<i>Municipal checking:</i>	
General Fund	\$34,466
Payroll Fund	\$574
Trust & Agency Fund	\$1,237
Restoration Fund	\$15,915
<i>Investments:</i>	
CLAS\$ General Fund	\$439,250
CLAS\$ B.I.G. Fund	\$10,051
<b><u>Total Accounts Balance:</u></b>	<b><u>\$501,493</u></b>

### **Code Enforcement**

Tr. Gibson read Tr. Lawlor's report for this meeting ~~~  
Report for the month of April 2014.

Summons served 39

Fines collected \$1525.

Complaint reports prepared 8

5/5/2014 - Board of Trustees Meeting  
Building permits issued 4 /fees \$3490.  
Building permits renewed 2/fees \$100.

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 5, 2014 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of the Bay Shore-Brightwaters Rescue Ambulance, Inc. Agreement for the years 2014 and 2015. A copy of said contract is on file with the Village Clerk and may be inspected during regular office hours. At this time all interested persons will be heard.

BY ORDER OF THE BOARD OF TRUSTEES  
Christine O'Shea, Village Clerk  
Brightwaters, New York 11718

Dated: April 18, 2014

Mayor McNulty opens public hearing for any comments and/or questions. But first he wanted to say that the contract is for the years 2014 & 2015 and the cost is \$60,000/per year. John Valdini questioned the payment for the first 5 months in 2014; will that be paid this fiscal year or next fiscal year? Sue Bela wanted to know if there was an increase from last year.

Mayor McNulty moves to close public hearing and Tr. Gibson seconded and all approved to close 3/0.

Tr. McDermott moved to approve contract and pay ASAP the \$30,000 for the first half of 2014 contract in this fiscal year and Mayor McNulty seconded and all approved 3/0.

**Resolution Appointing Election Inspectors For 2014**

Tr. Gibson proposed the following resolution and moved for its adoption:

RESOLVED that Christine Souhrada, Donald Souhrada and Walter Whitlock, be and hereby are, appointed Inspectors of Election for the Village Election to be held on Tuesday, June 17, 2014 and be compensated at the rate of \$11./hr. each, and now, therefore, be it further

RESOLVED that Christine Souhrada act as chairperson.

Tr. McDermott seconded the motion and all approved 3/0.

5/5/2014 - Board of Trustees Meeting

**Award Drainage Requirements Contract for 2014-2016**

Tr. Gibson said that we had received 5 bids from DF Stone, All Island Plumbing, Laser Industries, Roadwork Ahead and PSL Industries. Dan Falasco, the village engineer recommends DF Stone. The Mayor explains that this bid is not put out for a specific job; it is just that we have a contractor in place for emergency work

Tr. Gibson moves to award contract to DF Stone, Tr. McDermott seconded and all approved 3/0.

**Open Meeting to Public**

Joan Manahan wanted to know why there was a petition on the front counter at the village office and it had Kluepfel's name on it.

Jack Finnerty said that no public premises can be used for political purposes; signatures are not void.

Carmine Chiappetta wanted to discuss a recent political flyer that went out & Jack Finnerty told him that you can't discuss that at this meeting. Carmine said at \_\_\_\_\_ board meeting, Tr. Bob Fischer got grant money for storm water run off.

Carmine questioned the board about the budget 7 ½% increase. Last year you voted for no tax increase but it passed with a 7 ½% increase, so if there was no increase last year would this year have a 15% increase?

Jason Ruggiere spoke about Wolfe & DiGiovanni properties with boats on them still. He has issues with apartment building behind him, 59 Orinoco neon light, new apartments for senior citizens that will turn into trash. This has been going on for a year & still nothing changes.

Peg Arcuri wants to know why we can't ticket every day.

Andrew Barnett asked if village can remove boats with a warning or threat.

Sharon Cimino stated that PSEG guy's apparel looks like he is going on a safari, all beige. He was in her back yard, on service road & in driveway. No National Grid I.D. and car had no I.D.

Sharon Cimino wants to have prom pictures taken at the lake & doesn't want the CEO to ticket her. Would like to have flowers planted in the planters by June 25.

A resident wanted to know the yearly cost for code officers. Has privatisation been looked into? Driveways are being resurfaced on Sunday. Jack Finnerty said that if you privatize, they can't issue tickets, they have no legal authority. Resident also asked if CEO's know if permits are issued & violation notices.

5/5/2014 - Board of Trustees Meeting

Joan Manahan wants to know how many boat slips have been applied for.

A resident said if you put more poles in canal that would increase revenue. There is a lot of parking at So. Windsor.

John Clark wanted to know how many tickets did the SCPD write in the village & how come they don't come to these board meetings.

Pat Fawcett said SCPD car 314 is up & down the Concourse every a.m.

Barry Smith said when the village has the annual garage sale people park their cars all over. There is a house on Penataquit where driveway exits on Penataquit & they drive the wrong way on Penataquit. Wants to know if CEO can ticket.

Tr. Denise Gibson mentioned that one of our code officers Dominic Foti passed away last week; he was part of the Brightwaters community & St. Pat's church.

Tr. Gibson also said this Thursday at 7:30p.m. at TOI there will be a public hearing on the Bolla gas station.

**Motion to Adjourn Meeting**

Mayor McNulty entertains a motion to close and at 9:41p.m. Tr. Gibson moved to adjourn, seconded by Tr. McDermott, and the meeting was adjourned on a 3/0 vote.

Respectfully submitted,  
*Christina O'Shea*  
Christine O'Shea  
Village Clerk Treasurer

Public attendance: 23 (not everybody signed in).