

BOARD OF TRUSTEES MEETING MINUTES – MAY 7, 2012

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 7, 2012 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Robert W. Fischer	Deputy Mayor/Trustee
Mary Susan Belford	Trustee
Timothy H. Cox	Trustee
John J. Riordan	Trustee
<i>John P. Finnerty, Esq.</i>	<i>Village Attorney</i>
<i>Christine O'Shea</i>	<i>Village Clerk Treasurer</i>

At 8:03 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 4/2/12 as written was offered by Tr. Fischer, seconded by Tr. Riordan and all approved 5/0.

Suffolk County Police Dept. Third Precinct

No police officer present at this meeting.

Trustee Reports

Code Enforcement

Trustee Fischer read his report for this meeting –
Report for the month of April 2012.

Summons served 30

Fines collected \$5825.

Complaints prepared 8

Building permits issued 4 @ \$525.

C. O. inspections 4 @ \$200.

Dumpsters 2 @ \$50.

Fence permits 5 @ \$125.

He also mentioned that Matthew Brennan, Fire Marshal states that all multiple dwelling & public assembly permits are valid and up to date. During the past month there have been no reports to his office of malfunction or nuisance automatic fire alarms at commercial occupancies within the village from the BSFD.

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Tr. Fischer also stated that code enforcement officers are on duty now 24/7. Remember to lock all doors on houses and vehicles, install motion detectors and lighting on property. If you see a suspicious/idle vehicle call the CEO car who in turn if need be will call SCPD. Also, the neighborhood watch committee has held several meetings at the library and 15 sectors working.

Administration

Tr. Belford moved to approve Abstract Report #3627 for accounts payable vouchers totaling \$64,808.92 Tr. Fischer seconded and abstract was approved for payment 5/0.

At this time Tr. Belford thanked everyone for letting her serve for the last sixteen (16) years. This will be my last board meeting as my daughter is expecting a baby at the time of the next board meeting. Everyone in the village hall stood and applauded her.

Mayor McNulty added – Tonight is Sue Belford's last village meeting. Sue has served the Village of Brightwaters diligently with great understanding of the village in general. Her true love was the parks and our bay front and all the activities associated with them. I can never thank Sue enough for all the help and understanding she gave me over the years. I want to thank Sue from all of us in the administrative departments. She certainly has helped make Brightwaters the Crown Jewel on the Great South Bay. Thank you Sue for all your years of service to our wonderful village.

Highway Dept.

Tr. Riordan read the highway dept. report –

April weather permitted continued work to be completed in our park areas.

Gilbert Park

Approximately 150 feet of pavers were installed at Gilbert Park.

Screened copious amounts of fill which will be used for restoration due to erosion.

Stout Construction reinforced fiberglass grating that was damaged by the hurricane.

Cleaned all flower beds.

Walker Beach

The east jetty was repaired by Stout Construction and the highway department has started repair work on the bulkhead and will continue as needed. This damage was also due to the hurricane.

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Wohseepee Park

The playground was completely reinstalled and 40 cubic yards of playsafe material was put down.

Restored erosion at the head of the lake at Lakeview Avenue West. Planted new flowers and shrubs.

Regular village maintenance was done including signs, cold patch work and spring maintenance of all grass areas and lots.

Planter boxes have been planted for spring.

Lakes & Parks

Tr. Cox mentioned what events are coming up: the annual Plant sale will be held on Saturday, 5/12 at the head of the canal. Sale starts at 9am. Also, movie night is coming up in June and themed family nights at the beach will once again continue in the evenings. Also, the unkempt triangles on Union Blvd. at Windsor Ave. will be spruced up this spring by a volunteer committee led by Sue Boudreau and the village will maintain it.

Treasurer Report @ April 30, 2012

<i>Municipal checking:</i>	
General Fund	\$130,067
Payroll Fund	\$241
Trust & Agency Fund	\$-0-
Restoration Fund	\$3,956
<i>Investments:</i>	
CLA\$\$ General Fund	\$103,863
CLA\$\$ B.I.G. Fund	\$3,049

Revenues collected April 2012 - \$34,349 and expenses - \$74,154 and after the checks are printed for the vouchers that were just approved for \$64,808.92 then that will leave a expense balance of \$212,504.

Resolution Appointing Election Inspectors For 2012

Trustee Belford proposed the following resolution and moved for its adoption:

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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 19, 2012 and be compensated at the rate of \$10./hr. each, and now, therefore, be it further

RESOLVED that Christine Souhrada act as chairperson.

Trustee Riordan seconded and all approved 5/0.

Public

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

- Common Good Party wants equal representation
- Which party gets top billing
- CGP can have 3 poll watchers at election; observers only
- 1 lever election machine this year
- Hiawatha house was cleaned up by village & they will be charged
- Want election polls to open in a.m. so we can vote before we go to work – Polls are open from 12noon to 9pm
- Day camp lottery; we should have been notified in January
- Stop signs wanted on the east/west roads at South Bay Ave. Letters were sent out to the corner houses of Linwood, Corinthian & Neptune
- Ambulance contract? – Service is still being provided
- Island at north end of lakes has bulkheading & swan & her 7 signets couldn't get up on island. So – hwy. dept. drained lake so they could build a ramp for them. Ahhhhhhhhhhhhhhh. Two white egrets have been spotted at lakes.
- Landscaper blowers are so LOUD; we need a loud noise law

At 8:56pm, there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Bob Fischer made the motion; Tr. Riordan seconded and unanimously carried 5/0.

Respectfully submitted,
Christine O'Shea
Christine O'Shea ☺
Village Clerk Treasurer

Public attendance: 26 (not everybody signed in)