

## **BOARD OF TRUSTEES MEETING MINUTES – June 2, 2008**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 2, 2008 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
David Thomsen	Trustee
John P. Finnerty, Esq.	<i>Village Attorney</i>
Christine O'Shea	<i>Village Clerk &amp; 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 May 5, 2008 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 4/0.

Trustee Belford arrives at 8:04 p.m.

### **Suffolk** County Police Dept. Third Precinct

Sgt. Kevin Casey was present at this board meeting and the May 2008 incident report had been faxed over and was delivered to the board. Officer stated that there was a report of graffiti on a house. He also mentioned that there are gang problems up in Brentwood; they call themselves the Latin Kings. There are no problems here in Brightwaters but wanted us to be aware.

### **Trustee Reports**

### **Highway Dept.**

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

Planting of flowers throughout the village has been done. Watering of these plants as well as other newly planted trees and bushes is done on a daily basis.

Gilbert Park was readied for the Memorial Day Gathering of the Bay Shore High School.

The entrance to Walker Beach was repaved by an outside contractor in time for opening weekend. A new drain was installed at the beach to eliminate puddling. Repaired picnic tables as needed and rototilled the sand. Just a reminder, lifeguards are on duty weekends only until 6/23 when we open on a daily basis.

Bulkhead work has been completed on the canal. Topsoil and hydroseeding should be completed by weeks end. The new water service is in place and the road surface is prepped for asphalt restoration.

Pruning at Wohseepee Park is finishing up; 3 rotted trees have been removed.

Some of the summer help has returned to the DPW. We anticipate a few more laborers to help out for the summer.

### **Lakes and Parks**

Tr. Belford announced that we made a profit on the Fatfish cocktail party of \$4,953. and most of the profit \$4,000 was from the raffle. The flower sale had a profit of \$2,000. A sign was made for the beach in reference to parties. The beach parking lot was paved. The weekend before Memorial Day a clean up at beach will be done by 35-40 volunteers. She also mentioned that we have our goose control permit in place and Nick of Goose control states that we have 16-20 resident geese. 54 children have been signed up for day camp this year. At Wohseepee Park we have installed poles around the parking lot. On 6/14 there will be a meeting at the cabin on Walker Park beach and on 6/11 will meet at village hall to discuss the clambake activities which will be held on Sunday, 7/27/08.

### **Administration**

Tr. Charles Fischer moved to approve Abstract Report #3076 and #3077 for May 2008 bills for accounts payable vouchers totaling \$132,374.92 - The primary drivers were for bulkhead work in the canal for \$73,000., \$32,000. for garbage collection, \$5,000 for Islip tipping fees and \$3,000 for tree spraying. The Abstract Report #3078 for June 2008 bills totaled \$49,622.44 and the primary drivers were for Perma annual

payment of \$27,000. and health insurance payment of \$15,000. Total abstracts total \$181,997.36, other wise business is as usual and Tr. Bob Fischer seconded and abstracts were approved for payment 5/0.

### **Security**

Tr. Thomsen read his report for the month of May 2008.

- Summons issued 29
- Complaints prepared 12
- Fines collected \$1265.
- Building permits issued 8 – with total fees of \$1650.
- Building permits renewed 1 – with total fees of \$75.
- C.O. inspections 7 @ \$50. /ea.
- Fence permits issued 5 @ \$25. /ea.
- Pod permits issued 2 @ \$25. /ea.
- Dumpster permits issued 2 @ \$25.each
  
- Sign permits issued 0 with fees of \$.
- Business permits issued 0 @ \$15/ea.
- Plumbing permits issued 6 with fees of \$1890.

### **Treasurer Report @ May 31, 2008**

Municipal checking:		
General Fund	\$	64,549
Payroll Fund		240
<b>Trust &amp; Agency Fund</b>		<b>1,500</b>
Restoration Fund		18,334
<i>Investments:</i>		
CLA\$\$ General Fund		589,437
CLA\$\$ B.I.G. Fund		49,627

At this time the Mayor stated that this is our first meeting for our new fiscal year. To bring you up to date – Walker Park lot has been resurfaced and tables and seaweed fence is in place. At Gilbert Park we had the gazebo damaged and

in two weeks we will start working on the bulkheading to save the beach. We had a lot of erosion and we can't fill it in, what we lost is what we lost. On Concourse East bulkhead work including drainage pipes, electric, water all reconnected cost ¼ million dollars and at Gilbert Park the work there will cost \$125,000 to \$175,000. Oaks Court has been refinished. SCWA are working on Peters Blvd down to Hiawatha Drive. The village will be receiving ¾ pay on the paving of the road and Potter Blvd. is to be repaved this year. "We are still debt free and we are a pay as you go village" said the Mayor.

### **Resolution Appointing Election Inspector For 2008**

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

RESOLVED that Walter Whitlock be and hereby is, appointed Inspector of Election for the Village Election to be held on Tuesday, June 17, 2008, and be compensated at the rate of \$10./hr. and now, therefore, be it further

RESOLVED that Donald Souhrada act as chairman, as Christine Souhrada former chairman will be unavailable on June 17, 2008.

Trustee Belford seconded the motion and vote was as follows:

Ayes 5      Noes 0

### **Playground Equipment Bid Award**

The bid opening was on Thursday 5/29/08 and in attendance were Tr. Bob Fischer, Tr. Susan Belford, Debi Reilly and Carol Posimato. We received two bids. Bid #1 was from Louis Barbato Landscaping, Inc. for a total bid amount of \$25,412. and Bid #2 was from the Pencil Grip/Kidstuff Playsystems, Inc. for a total bid of \$18,199.

Tr. Belford moved to approve Pencil Grip/Kidstuff Playsystems, Inc, with a total bid of \$18,199. and Tr. Charles Fischer seconded and all approved 5/0.

### **Village Election Tuesday, June 17, 2008**

The Mayor mentioned that the annual village election will be held on Tuesday, June 17, 2008 and you can vote at the village hall from 12 noon to 9:00 p.m.

### **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.

**Adjourn**

At 9:04 p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Trustee Charles Fischer made the motion; Tr. Belford seconded and unanimously carried 5/0.

\*\*\*\*\*

Respectfully submitted,

---

Christine O'Shea

Village Clerk & Treasurer

Public attendance: 19

---

June 2, 2008 - Board of Trustees Meeting