

6/2/2014 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – JUNE 2, 2014

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 2, 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 E. Lawlor
John J. Riordan
John P. Finnerty, Esq.
Christine O'Shea

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

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 5/1/14 as written was offered by the Tr. Gibson and Tr. Riordan seconded and they were approved 4/1 (Riordan abstained). A motion to approve the minutes of 5/5/14 was offered by Tr. Gibson and Tr. Riordan seconded and they were approved 3/2 (Lawlor & Riordan abstained).

Suffolk County Police Dept. Third Precinct

At this time no police officer was in attendance.

Mayor McNulty asked for a moment of silence to remember our men and women in the armed services.

Trustee Reports

Code Enforcement

Tr. Lawlor read his report for the month of May 2014. Summons served 45, Fined collected \$1225., Complaint reports prepared 17, Building permit issued 5 with fees of \$750., and dumpster/pods \$50. Tr. Lawlor also read the Fire Marshal's report ----

Friday, May 30th 2014

Vincent Clancy, Chief Code Enforcement Officer
40 Seneca Drive
Brightwaters, N.Y. 11718

Mr. Clancy,

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date. Most recently, the "Multiple Dwelling Permit" for the following occupancy was received, processed and distributed;

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- 120 Orinoco Drive / New Ventures

Commercial Occupancy Fire inspections have continued in the Village of Brightwaters since my last report, with subsequent re-inspections having also been conducted to insure that all violations have since been removed.

On April 23rd and then again on May 27th, I attended meetings with business and property owners of the Jon Thomas Inne. In addition, was the presence of their contractors and architect. Interior demolition has been completed thus revealing a multitude of structural deficiencies that will needed to be addressed before any future completion work could begin. During the second meeting and inspection structural corrective actions were noted. I am now awaiting submittal of "blue-prints" and "plans" regarding the installation of a required automatic sprinkler system. All future progress will be reported.

Fire investigation activity during the past month included 1 incident as noted below;

The incident occurred on Monday, 1/27/14 @ 0010 hours. I was contacted by the Bay Shore Fire Department to respond to a house fire at the location of 94 Bayway Ave, in Brightwaters. The alarm of fire was initiated by the homeowners regarding an unknown and over abundant smoke condition in the kitchen. It should be noted that all occupants evacuated the residence promptly with no injuries reported. It was further discovered that the cause and abundance of the smoke condition was due to inadvertent plastics in the broiler. There were no additional damages found or any fire extension to structure.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village Of Brightwaters

Administration

Tr. Gibson moved to approve accounts payable abstract reports ~~~
Abstract Report # 3856 dated 6/2/14 with 4 vouchers for \$65,407.53 and checks will be dated 6/3/14 (June bills).

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

APAR #3848 dated 5/6 with 11 vouchers for \$36,100.74
APAR #3849 dated 5/14 with 19 vouchers for \$42,417.33
APAR #3850 dated 5/15 with 1 voucher for \$1,025.00
APAR #3851 dated 5/16 with 1 voucher for \$3,004.42
APAR #3852 dated 5/22 with 24 vouchers for \$53,246.25
APAR #3853 dated 5/28 with 2 vouchers for \$845.04

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APAR #3854 dated 5/29 with 5 vouchers for \$358.56
APAR #3855 dated 5/30 with 7 vouchers for \$34,407.49

*****Total 70 vouchers for a total of \$171,404.83*****

Attributing to these totals was the health insurance, Perma, Alpha Carting, Islip Bulletin, court reporter, code car repairs, Sheehan, Welsbach street light repairs, and first half 2014 ambulance contract.

Tr. Lawlor seconded and all approved 5/0.

Tr. Riordan wants the letter dated April 28, 2014 that John Klingler from Sheehan had written to the board to be placed in the board minutes, and Tr. Gibson seconded and all approved 5/0. (Letter attached to minutes.)



Sheehan & Co
letter dated Apri...

Highway Dept.

Tr. Riordan's read his report for the month of May. Highway dept. has been busy mowing lawns, and prepping for the summer season at our parks, beaches and canal.

Tr. Riordan also read a letter he received from PSEG about work they will be doing on Montauk Hwy.

Lakes & Parks

Tr. McDermott stated that the cutting of the ribbon ceremony at the beach on May 24 at 10:30a.m. went well and please enjoy the beach. He said that there is 3 more hours of work to complete the walkway and your help would be appreciated. The Girl Scout Peace Pole was held the other night and they had a big fire, hot dogs and cotton candy. It was very nice, a great event. The girl scouts worked to get their bronze award.

Upcoming events are the day camp, family nights at Walker beach, Ice cream social and the Snapper Tournament. Enjoy them all.

Treasurer Report @ 5/31/14

<i>Municipal checking:</i>	
General Fund	\$12,302
Payroll Fund	\$574
Trust & Agency Fund	\$-0-
Restoration Fund	\$9,765
<i>Investments:</i>	
CLA\$\$ General Fund	\$279,258

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CLAS\$ B.I.G. Fund	\$10,052
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Total Accounts Balance: **\$311,951**

Budget Adjustments #3 to increase 32 expense accounts and decrease 19 expense accounts with a total amount of \$122,553.00 was offered by the village clerk treasurer and Tr. Riordan moved to approve and Tr. Lawlor seconded and all approved 5/0.

Mayor McNulty read his letter about the village into the board minutes. (Letter is attached to these minutes.)



Mayor McNulty's
letter he read...

Open Meeting to Public

Bob Fischer congratulated Mayor McNulty on all he has done for the village including planting 2,000 trees. He had started the Ice Cream Social and it was always a perfect night – unbelievably wonderful.

At this time Tr. Gibson read the below resolution aloud ~~~

RESOLUTION ADOPTED AT A MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF BRIGHTWATERS ON THE 2ND DAY OF JUNE, 2014

WHEREAS, Joseph Anthony McNulty has served as a public servant on behalf of a grateful Village for longer than most of us can remember, having served on the Planning Board from November, 1989 through June, 1992; and having served as Chair of the Zoning Board of Appeals from June, 1992 through September, 1992; and having served as Trustee from September, 1992 through June, 1993; and having served as Trustee and Deputy Mayor from July, 1993 through June, 1996; and

WHEREAS, Joseph Anthony McNulty commenced his term as Mayor of the Village of Brightwaters in July, 1996; and

WHEREAS, Joseph Anthony McNulty has served as Mayor of the Village of Brightwaters continuously for 18 years at the end of this, regrettably, his last term in office; and

WHEREAS, Joseph Anthony McNulty has served selflessly and tirelessly as a public servant on behalf of an appreciative Village desirous of expressing its gratitude at least in some small measure; and

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WHEREAS, the People of the Village of Brightwaters could not possibly do enough to thank Mayor McNulty for his 25 years of dedicated and exemplary service to a Village he loves;

BE IT RESOLVED, that the Brightwaters Annual Band Concert and Ice Cream Social be renamed in honor of Mayor Joseph Anthony McNulty *and for all future purposes* be referred to as the

Mayor Joseph “Tony” McNulty Band Concert and Ice Cream Social

Dated: June 2, 2014

Trustee Gibson moved for approval, Trustee McDermott seconded and all approved 5/0.

Applause Applause Applause

At this time Tr. Lawlor presented flowers to Mrs. Mayor Ann McNulty.

Applause Applause Applause

Sue Bela wanted an explanation of the plaque on the wall behind the Mayor. And who put the flags around the village business district. Also questioned the absentee ballot process. She also complimented the Mayor and all he has done and she is grateful for the trees and no spraying. She said it is hard to believe that you are not going to be here next month.

Christine Souhrada commented on the questions that were raised at last months meeting in regards to the election inspectors which include herself, her husband Don Souhrada and Walter Whitlock. She was upset that the honesty and integrity of the inspectors and the election process was questioned. She wanted to set the record straight.

John Valadini said that Joe didn't say that anything was done dishonestly and that she deserved a raise.

Andrew Barnett thanked the Mayor and Tr. Riordan for all their years of service.

Tr. McDermott thanked the Mayor too. Also thanked Tr. Riordan for his years of service to the village. Tr. Riordan said “its been my pleasure to serve the community”.

2014 Stormwater Management Program Annual Report

INCORPORATED VILLAGE
OF BRIGHTWATERS

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NOTICE OF AVAILABILITY & PUBLIC MEETING
2014 Stormwater Management Program (SWMP) Annual Report
(Year 11)

In compliance with the Village of Brightwaters General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewers (MS4s), notice is hereby given that the Village of Brightwaters 2014 SWMP Annual Report is available for review and inspection at the Village Office during normal business hours and on the village's website under the environment web page. A public meeting on the Annual Report will be held on Monday, June 2, 2014 at 8:00p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY. Written comments may be submitted to the Village Clerk. All comments will be included in the 2015 Annual Report that will be submitted to the NYS Dept. of Environmental Conservation.

All interested persons are welcome and will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES
INC. VILLAGE OF BRIGHTWATERS
Christine O'Shea, Village Clerk

Dated: May 26, 2014

Tr. McDermott said that he had met with Nancy Lenz and Mike Ackerson on the SWMP. This permit runs through 2015 and this is the 11th year we are working on it. Bob Fischer had started the ground work. If you have any questions the report is at the village office. The village was issued a grant but didn't use it due to the timing of storms. The \$30,000. grant money is still available. We don't use pesticides, salt trucks are cleaned near drains that don't drain into the bay. Dan Falasco has all this information on a disc. Mayor McNulty said snow is not dumped into canal/bay. Sue Bela asked about filters for the drains. Mayor said Lindenhurst started to see which filters worked best. No filters were satisfactory. Tr. Gibson said that Mike Ackerson is looking into info from Town of Babylon.

Tr. McDermott moved to approve the SWMP report, Tr. Riordan seconded and all approved 5/0.

**Adopt 2014 Suffolk County Multi-Jurisdictional Hazard Mitigation
Plan for Future Disasters**

ADOPTION RESOLUTION

Village of Brightwaters
Mayor and Board of Trustees
40 Seneca Drive, Brightwaters, NY 11718

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WHEREAS, Village of Brightwaters, with the assistance from Tetra Tech, has gathered information and prepared the 2014 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the 2014 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Brightwaters is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Brightwaters have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees that Village of Brightwaters adopts the 2014 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 2nd day of June 2014 at the Village Monthly Board Meeting.

Sgd. Joseph A. McNulty

(Mayor)

Sgd. Christine O'Shea

(Village Clerk)

Tr. Gibson moves to approve the mitigation plan, Tr. Riordan seconded and all approved 5/0.

Resolution Adopting Brightwaters Citizens Revitalization Committee Proposal

RESOLUTION

WHEREAS, the proposal of the Brightwaters Citizens Revitalization Committee for their participation in the Suffolk County Downtown Revitalization Program, and

WHEREAS, this will enhance the beauty and aesthetics of Brightwaters, and

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WHEREAS, the initial phase of improvements for the downtown/business district area along North Windsor Avenue, Brightwaters, NY, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Trustees does hereby adopt this proposal by the Brightwaters Citizens Revitalization Committee, effective immediately.

Tr. Riordan said this resolution doesn't contain any application which we are being asked to vote on. Tr. Gibson explained to the public an email had been sent asking for feedback on the grant submission and Tr. Riordan & McDermott acknowledged receiving the grant email (written 12 days earlier and asking for any questions about the grant), but chose not to communicate in those 12 days. Tr. Riordan said he had stopped reading her emails months ago. Tr. McDermott said the attached application was blank.

Tr. Gibson motioned for approval, Tr. Lawlor seconded and it was approved 3/1 (Tr. McDermott) (Tr. Riordan abstained).

Mayor McNulty – yes

Trustee Gibson – yes

Trustee Lawlor – yes

Trustee McDermott – no

Trustee Riordan – abstained

Tr. McDermott said that the canal has 227 boat slips and 119 residents and 15 non-residents have applied for boat slips this year. We have collected \$154,000.

Tr. Gibson said that the village attorney checks on illegal rental within the village on line and a letter was sent to a homeowner. The situation has been rectified and she thanked Jack Finnerty for a job well done.

Sue Bela questioned the plaque again. Jody McNulty stepped forward and said that it was donated by the McNulty family in honor of his dad, Mayor McNulty.

Dan Keane was appointed to the Zoning Board of Appeals by the Mayor and thanked him for his advice 'use your head & speak from your heart'.

Mayor McNulty said he appointed the best that he could. The people who served on the boards, "I can't thank them enough, you made my job easy".

Motion to Adjourn Meeting

Tr. Lawlor moved to adjourn at 9:30 p.m., seconded by Tr. Gibson, and the meeting was adjourned on a 5/0 vote.

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Respectfully submitted,

Christina O'Shea

Christine O'Shea
Village Clerk Treasurer

Public attendance: 21 (not everybody signed in).