

6/3/2013 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – JUNE 3, 2013

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 3, 2013 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty
Robert W. Fischer
Timothy H. Cox
John J. Riordan
Denise Gibson
John P. Finnerty, Esq.
Christine O'Shea

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

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 5/1/13 and 5/6/13 as written was offered by Tr. Fischer, seconded by Tr. Gibson and approved 4/1 (Riordan).

Suffolk County Police Dept. Third Precinct

No police officer was in attendance.

Trustee Reports

Code Enforcement

Trustee Fischer read his report for this meeting –
Report for the month of May 2013.

Summons served 14

Fines collected \$2790.

Complaints prepared 6

Building permits issued 8 with fees of \$1128.

Building permit renewals= 0 with fees of \$0.

C. O. inspections 4 with fees of \$200.

Fence permits 5 with fees of \$125.

Dumpster permits 4 with fees of \$100.

Fire Marshal has submitted his usual report and all is well in the village.

Administration

Tr. Gibson moved to approve accounts payable abstract report (APAR) #3751 dated 5/31/13 with 15 vouchers for \$69,622.26 and checks will be dated 6/4/13.

I also move to approve the following abstracts -

APAR #3745 dated 5/7 with 12 vouchers for \$8,095.53

APAR #3746 dated 5/15 with 9 vouchers for \$19,694.62

APAR #3747 dated 5/16 with 7 vouchers for \$2,691.06

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APAR #3748 dated 5/22 with 15 vouchers for \$72,788.79

APAR #3749 dated 5/24 with 13 vouchers for \$7,646.09

APAR #3750 dated 5/30 with 9 vouchers for \$10,025.01

The highest vouchers/claims were for garbage pick up at \$62,000, PERMA/Workmen's Compensation at \$48,000 and health insurance at \$17,000, otherwise business as usual,

Tr. Fischer seconded and all approved 5/0.

Highway Dept.

Tr. Riordan read his report for this meeting.

Planting of flowers has begun and will continue throughout the village until all is done.

Set up for the annual plant sale and assisted in the clean up and transporting of left over plants.

Cut and maintained lawns on all village property.

Cold patch was done where needed.

Walker Beach was readied for the opening Memorial Day Weekend.

North Windsor Ave. was paved from Sunrise Service Rd. south to the railroad tracks by Rosemar Contracting.

Many branches were trimmed out of overgrown trees on North Windsor Ave.

Cascades were painted.

Lakes & Parks

Tr. Cox stated that the geese patrol is on call; we have no contract. They will be used for Walker Park beach and Robert S. Gilbert Park. Like the Mayor said we just chase the geese from one park to the other.

Treasurer Report @ 5/31/13

<i>Municipal checking:</i>	
General Fund	\$35,072
Payroll Fund	\$237
Trust & Agency Fund	\$-0-
Restoration Fund	\$3,917
<i>Investments:</i>	
CLAS\$ General Fund	\$149,034
CLAS\$ B.I.G. Fund	\$10,049
<u>Total Accounts Balance:</u>	\$198,309

The treasurer added that we are still due \$112,000 from FEMA for Superstorm Sandy and \$59,000 from CHIPS for the paving of Bay Way Ave. This totals to \$171,000 for tax year 2012/2013 giving us an account balance at 5/31/13 of \$369,309.

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Budget Adjustments

Village Clerk Treasurer O'Shea proposed the budget adjustments #8 for this meeting for the 2012/2013 tax year to increase 17 expense accounts by \$55,619. and to decrease 46 expense accounts by the same amount and Tr. Riordan moved to approve and Tr. Fischer seconded and all approved 5/0. A copy is attached to these minutes.

United Methodist Church of Bay Shore

Tr. Riordan read aloud the letter sent to the board from Chester Hazel, Board of Trustees Chair. Basically they are asking the village if they could remove the sidewalk as it would cost too much to fix. Village Attorney explained that in the village sidewalk code – the homeowner is responsible for the sidewalk.

THEREFORE, BE IT RESOLVED, that the homeowner, United Methodist Church of Bay Shore, be allowed to remove the sidewalk at their expense, in front of 160 South Bay Ave. and Tr. Riordan moved, Tr. Fischer seconded and all approved 5/0.

Allow Employees to Carry Over Vacation Time

THEREFORE, BE IT RESOLVED, that employees may carry over their vacation time from the end of fiscal year 5/31/13 to new fiscal year beginning 6/1/13, and Tr. Riordan moved, Tr. Fischer seconded and all approved 5/0.

Introduce Local Law #3 of the year 2013 to Amend Chapter 11 to update the Code of Ethics

Tr. Gibson explained the reasoning behind updating the Code of Ethics. It was requested by the NYS Comptroller Office. Tr. Gibson had looked into other villages of the same size as us to review their Code of Ethics. The Code of Ethics is in our code book and all village officials and employees will get a copy of it yearly and sign for it.

Tr. Riordan motioned for a public hearing to be held next month on this and Tr. Fischer seconded and all approved 5/0.

Open meeting to public

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

- NYS audit response has been sent & is on website
- Budget not on website
- House on c/o Manatuck & Penataquit was broken into in broad daylight
- Planning Board permit fees; what is status
- All village boards will meet this summer
- New garbage company; old garbage company went bankrupt; bankruptcy court awarded to Alpha Carting
- How many board members signed the audit response

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- Budget not realistic
- Village clerk vacation time; paid by the hour or by the job
- North Windsor Ave. was paved by Rosemar that won the Suffolk County bid
- Need more information on accounts payable
- Why did Riordan want minutes amended
- Accounts payable bills dated 6/4/13 are for June bills
- The other abstracts that were read are for May bills
- Annual flower sale flowers leftovers; what do you do with them
- Is audit response available
- \$200,000 was received in June for fiscal year ending 5/31; Sheehan & trustees met about this & Sheehan said that we are fine
- MS4 report filed; how come no public hearing
- 123 Hiawatha – dog warden blocked door with ladder so dog won't get out, cesspool overflowed, grass high, newspapers in front yard & I picked up, I would like to see this place cleaned up
- Will Richland Blvd. be paved
- How much money do we have in CHIPS
- CEO advised contractor that he couldn't park in street
- My car broken into three times already. Car was not locked; took cell phone
- Need two code vehicles to patrol
- Need manager for CEO's
- SCPD should be patrolling the village more
- Village used to have their own two police officers
- Track calls of break ins
- Thank you Tr. Cox for your term in office since this is your last meeting
- Hwy. dept. still looking for summer help
- Residents son is a #9 Olympian in archery & needs a close venue for practicing; need 350ft.
- Village election June 18; don't forget to vote

At 9:26 p.m. a motion by Trustee Fischer, seconded by Trustee Cox, and approved 5/0, the meeting of the Board of Trustees was adjourned.

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

Public attendance: 24 (not everybody signed in).