

**BOARD OF TRUSTEES MEETING MINUTES – JUNE 4, 2012**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 4, 2012 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty

Robert W. Fischer

John J. Riordan

*John P. Finnerty, Esq.*

*Christine O'Shea*

Mayor

Deputy Mayor/Trustee

Trustee

*Village Attorney*

*Village Clerk Treasurer*

Absent: Mary Susan Belford, Trustee

Timothy H. Cox, 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 4/26/12 and 5/7/12 as written was offered by Tr. Fischer, seconded by Tr. Riordan and all approved 3/0.

**Suffolk County Police Dept. Third Precinct**

Sgt. Scleveer & Police Officer White were present at this meeting. In the month of May there were five larceny reports. All had been break ins to cars that were NOT LOCKED! The Sgt. Scleveer's message to all in attendance is TO LOCK YOUR CARS, HOUSES, GARAGES, ETC.

**Trustee Reports**

**Code Enforcement**

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

Summons served 57

Fines collected \$1425.

Complaints prepared 33

Building permits issued 6 @ \$1456.

Building permits renewed 1 @ \$200.

C. O. inspections 6 @ \$300.

Dumpsters 6 @ \$150.

Fence permits 1 @ \$25.

Pods 1 @ \$25.

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He also mentioned that Fire Marshal Brennan states that all multiple dwelling & public assembly permits are valid and up to date. During the past month there have been no requests from BSFD for any fire investigations.

### **Administration**

Tr. Riordan moved to approve Abstract Report #3637 for accounts payable vouchers totaling \$92,674.14. May 2012 vouchers totaled \$26,943.40 and June 2012 vouchers totaled \$65,730.74. Tr. Riordan stated that Perma claim is \$46,000., Health Insurance claim \$18,000. and flowers were at \$2,700. Tr. Fischer seconded and abstract was approved for payment 3/0.

### **Highway Dept.**

Tr. Riordan read the highway dept. report –

### **Walker Beach**

Department personnel have prepared our beach for the 2012 season opening. They have roto-tilled where necessary, installed new signs and installed swim area safety buoys.

The Department is continuing its Hurricane Irene repair work on the sailing harbor break-waters and the jetty separating harbor from the beach. The east-side breakwater repair project is in its final planning stage. The west side breakwater is almost completed. Following the completion of the installation of the jetty's decking, safety fencing on the jetty will be restored. This fencing is necessary to insure no one can dive from the jetty into the harbor, bay or beach waters.

### **Gilbert Park**

Soil and fill grading and re-seeding was completed, replacing the material Mother Nature takes from this area each year. Damaged trees and shrubs have also been replaced. This completes the **Hurricane Irene Damage Repair Project** at this Park.

### **Other Areas**

During May, the Suffolk County Sewer District (SCSD) began its **Forced Main** project on South Windsor and East Shore Road. The project is

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estimated to be completed in the next 3 to 5 weeks. This work appears to be progressing as planned.

This month the **Village Plant Sale** was held at the Head of the Canal. As requested, two Department employees were provided to help with table, chair and garbage container set up, unloading flowers from delivery trucks, bring gardening supplies from Village businesses and end-of-event cleanup which included bringing unsold plants to holding areas, for later planting around the Village. For the 2013 Plant Sale, the organizers of this event are asked to coordinate with the Village and Trustees, so that volunteers replace these employees and save the Village these payroll costs.

DPW has planted and installed flowers and plants throughout village.

DPW has been mowing and maintaining the lawns on all village property.

DPW has been continuing the application of Cold-patch material to resolve pot-holes identified.

### **Lakes & Parks**

Mayor McNulty mentioned that the boy scouts planted flowers at Wohseepee Park. Also, the geese chasing dogs will be back at the beach and Gilbert Park; making the geese go from one park to the other. Hahahahaha!

### **Treasurer Report @ May 31, 2012**

<i>Municipal checking:</i>	
General Fund	\$41,101
Payroll Fund	\$241
Trust & Agency Fund	\$162
Restoration Fund	\$19,201
<i>Investments:</i>	
CLA\$\$ General Fund	\$68,864
CLA\$\$ B.I.G. Fund	\$3,049

### **2012 Stormwater Management Program Annual Report (MS4)**

Tr. Fischer announced that we had to hold a public meeting stating that the annual report is available for review and inspection at the village office and its also on the village website. This report has been filed in Albany. Tr. Fischer asked if there were any questions; there being none, the meeting was closed.

**Introduce local laws 6-8 to add stop signs at South Bay Ave. on  
Corinthian Ct., Linwood Ct., and Neptune Ct. and Mayor McNulty to  
sign Certificate of Necessity for the immediate passage of these local laws.**

Tr. Fischer moves to approve LL#6-2012 to stop traffic eastbound and westbound on Corinthian Ct. at South Bay Ave.

Tr. Riordan seconded and all approved 3/0.

Tr. Fischer moves to approve LL#7-2012 to stop traffic eastbound and westbound on Linwood Ct. at South Bay Ave.

Tr. Riordan seconded and all approved 3/0.

Tr. Fischer moves to approve LL#8-2012 to stop traffic eastbound and westbound on Neptune Ct. at South Bay Ave.

Tr. Riordan seconded and all approved 3/0.

**Public**

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

- Manatuck needs stop signs at Mohawk
  - Manatuck marked up for gas service
  - Cars fly on LVAW; need speed bumps
  - SCPD to be alerted & have car go thru lake area
  - Grooves in road to slow traffic
  - LVAW speed should be 20-25mph
  - Hiawatha house tenant didn't pay rent and homeowner turned off electric
  - No July 4<sup>th</sup> fireworks this year
  - Need traffic light at Orinoco & No. Windsor
  - Need law against having lacrosse nets, volleyball nets in front yards
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- Permit needed to take family pictures at cascades? NO. But you do need permit for wedding parties.

At 8:45pm, 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 3/0.

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

Public attendance: 23 (not everybody signed in)