

7/2/12 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – JULY 2, 2012

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, July 2, 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
John J. Riordan	Trustee
Timothy H. Cox	Trustee
Denise Gibson	Trustee
<i>John P. Finnerty, Esq.</i>	<i>Village Attorney</i>
<i>Christine O'Shea</i>	<i>Village Clerk Treasurer</i>

At 8:04 pm, Mayor McNulty called the meeting to order followed by a salute to the flag.

Oath of Office

Village Clerk Christine O'Shea administered the oath of office to Mayor Joseph A. McNulty to discharge the duties of the office of Mayor for a term of two years.

Village Clerk Christine O'Shea administered the oath of office to Trustee John J. Riordan and Trustee Denise Gibson to discharge the duties of Trustees for a term of two years.

After the Mayor and Trustees were sworn in, a motion to approve the minutes of 6/4/12 as written was offered by Tr. Riordan, seconded by Tr. Fischer and all approved 5/0.

Suffolk County Police Dept. Third Precinct

No officers present at this meeting.

Trustee Reports

Code Enforcement

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

Summons served 29

Fines collected \$1540.

Complaints prepared 23

Building permits issued 7 with fees of \$645.

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C. O. inspections 5 @ \$250.

Dumpsters 4 @ \$100.

Fence permits 5 @ \$125.

Matt Brennan, Fire Marshal, has processed the public assembly permits within the village as well as fire inspections. The BSFD had not requested his help this past month for fire investigations.

Tr. Fischer also brought up Robert S. Gilbert Park. One day last week the highway crew had counted 18 dog feces that were not cleaned up. This could be a health problem. Everyone that brings their dog to the park must clean up after their dog; the village even supplies the bags if you don't bring one with you. The code officers are instructed to patrol the park in the morning.

Highway Dept.

Tr. Riordan mentioned that George Peterson has retired after 20 years of service. His last day on the job was Friday, June 22, 2012. The Board is working to identify a new Highway foreman. Charles Fischer is the interim Highway foreman right now.

Tr. Riordan read his report for this meeting –

The seaweed fence was installed at Walker Beach. This helps in keeping the swim area clean and clear.

The erratic weather we've had over the last week has caused many trees to lose large limbs and a few to come down resulting in a lot of debris to be cleaned up for the village.

Clogged drains were cleaned out throughout the village as well.

The DPW set up for movie night and prepped the cabin and Wohseepee Park for the opening of Day Camp which will begin Thursday, July 5th.

Replaced damaged water spigots at the canal.

Regular village maintenance such as trimming and water of plants and flowers done throughout.

The Southwest Sewer District has completed the installation of equipment portion of their project. We are continuing to work with them until the project is completed.

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Lakes & Parks

Tr. Cox mentioned that the outdoor Movie Nite went well on Saturday, June 23. Day Camp opens this Thursday, July 5th at Wohseepee Park. The beach is clean of geese poop.

Treasurer Report @ June 30, 2012

<i>Municipal checking:</i>	
General Fund	\$1,113,465
Payroll Fund	\$241
Trust & Agency Fund	\$162
Restoration Fund	\$7,414
<i>Investments:</i>	
CLAS\$ General Fund	\$513,865
CLAS\$ B.I.G. Fund	\$3,049

Administration

Tr. Riordan motions to approve Abstract Report #3653 for May 2012 vouchers for \$7,804.56 and Abstract Report #3654 for June 2012 vouchers for \$59,200.00 for a grand total of \$67,004.56 and Tr. Fischer seconded and all approved 5/0.

VILLAGE ORGANIZATIONAL MEETING & APPOINTMENTS

Mayor McNulty proposed the following appointments:

RESOLVED that Robert Fischer be and hereby is appointed Deputy Mayor for an official term of one year.

RESOLVED that Charles Fischer be and hereby is appointed Interim Highway Foreman for an official term of one year.

RESOLVED that Vincent P. Clancy be and hereby is appointed Chief Code Enforcement Officer for an official term of one year.

RESOLVED that John P. Finnerty, Esq. be and hereby is appointed Village Attorney for a term of one year at \$2700/mo. and \$150/hr. for additional legal fees.

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RESOLVED that Dennis Babinecz be and hereby is appointed Computer Consultant at a rate of \$80/hr. for a term of one year.

RESOLVED that Daniel Falasco be and hereby is appointed Village engineer at a rate of \$90/hr. for a term of one year.

RESOLVED that Bartlett Ackerson be and hereby is appointed Harbormaster for a term of one year.

RESOLVED that John P. Finnerty, Esq. be and hereby is appointed Prosecuting Attorney at a rate of \$100/hr. for a term of one year.

RESOLVED that John E. Lawlor, Esq. be and hereby is appointed Acting Village Justice for a term of one year.

RESOLVED that Christine O'Shea be and hereby is appointed Clerk of the Court for a term of one year.

RESOLVED that Mark Sagliocca be and hereby is appointed Member of the Planning Board for a term of five years.

RESOLVED that Jane Arbeiter be and hereby is appointed Village Historian for a term of one year.

RESOLVED that Virginia Anitra be and hereby is appointed Deputy Registrar for a term of one year.

RESOLVED that Mayor McNulty, or his designated successor, be authorized to approve the attendance by the Board of Trustees, Board of Appeals, Planning Board, Village Administrative staff, Highway Administrative foreman, and Code Enforcement officers to specific training schools and/or meetings with expenses reimbursed.

RESOLVED that Sheehan & Co. be and hereby is appointed auditors for the official fiscal year ending May 31, 2013.

RESOLVED that the Islip Bulletin be and hereby is designated the official newspaper for the village.

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RESOLVED that J. P. Morgan Chase Bank be and hereby is designated as the depository for the village funds in the General, Payroll, Trust, Restoration and all other funds, said bank to pledge suitable and sufficient collateral at all times for the protection of said funds and that the funds in these various accounts be made available upon the signature of any two officers.

BE IT FURTHER RESOLVED that any two of the following officers of the municipality, to wit: Joseph A. McNulty, Mayor, John J. Riordan, Trustee, or Christine O'Shea, Village Clerk Treasurer alone, with the approval of the foregoing, are hereby authorized to make arrangements to borrow money to obtain credit for this municipality from the JPMorgan Chase Bank or such bank as may seem advisable to make and deliver notes, drafts, acceptances, advances, agreements and any other obligations of this municipality therefore in form satisfactory to said bank and to manage and transact bank matters or other business of any kind whatsoever with the bank or its officers. Also, the treasurer is empowered to invest idle fund monies of the village at her discretion and in the best interest of the village, with the approval of the Mayor.

RESOLVED that idle fund monies be invested in CLAS\$ from the General Fund, Restoration B.I.G. account and sufficient collateral be pledged for the protection of said funds.

RESOLVED that the village board meetings be held on the first Monday of each month excepting those falling on a holiday and then the meeting will be held on the day following the holiday. The village is authorized to notify by postings, newsletters or the news media of such meeting schedule.

RESOLVED that certain recurring charges such as postage, public utility bills, payroll salaries, petty cash and other usual expenses be paid in advance of audit of claims.

RESOLVED that the Board of Trustees shall approve reimbursement to officers and employees of the village who use their personal automobiles while performing their official duties on behalf of the village at a rate of 55.5 cents per mile.

RESOLVED that the Capitalization Policy will be recorded on capital assets (.2 equipment) which generally have a cost of \$1,000 or more at the date of acquisition and have an expected useful life of more than one year

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The Mayor concluded with saying that it is “my pleasure to make these appointments for the terms set thereto”.

Trustee Gibson moves to approve the aforementioned organizational meeting and appointments and Trustee Fischer seconded and all approved 5/0.

Election Results

JUNE 19, 2012 BRIGHTWATERS ANNUAL VILLAGE ELECTION RESULTS

THE NUMBER ACTUALLY VOTED 525

FOR THE OFFICE OF MAYOR -

JOSEPH A. MCNULTY RECEIVED CITIZENS PARTY	<u>383</u>	VOTES
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FOR THE OFFICES OF TRUSTEE -

DENISE GIBSON RECEIVED CITIZENS PARTY	<u>330</u>	VOTES
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JOHN J. RIORDAN RECEIVED CITIZENS PARTY	<u>303</u>	VOTES
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DIANE URSO RECEIVED COMMON GOOD PARTY	<u>262</u>	VOTES
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Award 2012 Tree Supply & Planting Bid

Tr. Riordan stated the bid opening was on Thursday, June 14, 2012 at 10:30a.m. and present were Christine O’Shea, Debra Reilly and Joseph Barbato. Two bids were received; Bid #1 – Digiovanna Bros. Landscaping, Inc. for a total bid of \$3,585.00 and Bid #2 – Louis Barbato Landscaping for a total bid of \$2,165.00.

Tr. Riordan moves to approve Louis Barbato Landscaping bid and Tr. Cox seconded and all approved 5/0.

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Walker Beach Harbor Resolution

Trustee Riordan offered the following resolution and moved for its adoption:

RESOLVED that the resident rates for 2012 summer season for the Walker Beach Harbor for sunfish, kayaks and canoes with storage are set at \$200.00 and after discussion with residents and listening to their concerns that the rates are high, and

NOW THEREFORE BE IT RESOLVED, that these rates be adjusted for the 2012 season to a rate of \$100.00 and that the six residents that already paid the \$200.00 rate for 2012 be refunded \$100. dollars.

Motion seconded by Trustee Cox and vote was as follows:

Mayor McNulty -yes

Trustee Fischer -yes

Trustee Cox -yes

Trustee Riordan -yes

Trustee Gibson –yes

Stop signs on Manatuck at Mohawk

Tr. Riordan stated that it had been brought to the boards attention that stop signs are needed on Manatuck Blvd.; stopping northbound and southbound traffic at Mohawk Dr. Discussion on this topic, for or against, would be at this meeting. Letters on this subject were sent out to homeowners in that area. One resident, John Valdini, stated that he is definitely for it and they are very much needed.

The Board advised Atty. John Finnerty to make up the local law resolution for the next board meeting.

Resolution to amend 128-73 to regulate the demolition of buildings and structures.

Trustees Riordan and Cox want to table this resolution (not yet laid on table) as the board needs more time to discuss it further.

Former Trustee Mary Susan Belford

The Mayor thanked her (she was in the audience) for her 17 years of service as trustee for the village. She worked very hard and never

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complained. "I want to thank you very very much and because of you the village is the crown jewel on the Great South Bay". Everyone stood and applauded her.

Public

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

- 2 upper lake bridges need more lighting
- Gilbert Park stay open to 10am for dogs
- Neighborhood watch info; could that be on website
- Denise Gibson – can you tell us a little about yourself -- Lived in Brightwaters all her life and in the same house, graduated from Bay Shore High School, started the Snapper Tournament, involved with the Brightwaters Centennial, St. Patrick's Day Parade and hospice. Also, her dad, Gregory Gibson, was mayor here back in the 1980's.
- Who is on search committee for highway foreman
- Neighborhood watch requests; any decisions
- Public notices should be on website as well as posting around the village (I have to remember to do that!! Tina)

At 8:50pm, 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. Cox seconded and unanimously carried 5/0.

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

Public attendance: 32 (not everybody signed in)