

BOARD OF TRUSTEES MID-MEETING MINUTES – JULY 17, 2013

A mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters (VOB) was held on Wednesday, July 17, 2013 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Denise Gibson	Trustee
John J. Riordan	Trustee
John E. Lawlor	Trustee

The Planning Board led by Joe Paleseno prepare to present the initial ideas of architect, Michael Enrico. Trustees, Gibson, Lawlor and Riordan and Mayor McNulty also reviewed vouchers and signing.

- Mr. Enrico started meeting with the Planning Board in November to present ideas to revitalize the four corners of Brightwaters at Winsdor Avenue, Orinoco Drive and Union Blvd.
- Drawings were shown for the ideas to redesign the facades of buildings.
- Suggestions made for redesign of the sidewalks and potential features of new paving in-lays using bricks and new lighting.
- The use of new trees and plantings should be used to bring seasonal change to the area.
- Mr. Enrico suggests the four corners should become the more of the Village of Brightwaters Identity and Definition.
- Currently, Mr. Enrico feels there is nothing to let people know they are in the village.
- There are potentially three phases to the project.

The Planning Board (PB) speaks to creating a Finance Committee to raise funds for the project.

- There is not a specific budget yet, that will depend on the size & scope of what the VOB wants to change.
- The committee would potentially consist of PB, an appointed Trustee **Village Board Member** and other residents who have construction, fund raising and other beneficial experience.
- The potential does exist for residents and others to make charitable donations to the VOB that are tax deductible.
- The first phase initial of site survey & specific drawings start up costs would be \$6,500
- Motion proposed by Tr. Gibson for the VOB to approve the payment to the architect to start specific drawings. Seconded by Tr. Lawlor and all approve 4-0.
- Questions are asked why the VOB would pay for that and suggestion that during the fundraising period that the \$6,500 be paid back to the VOB.

The PB suggests new permit fees and applications for easier processing.

- The new fees are consistent with other towns and villages, but not as high as some.
- The fees for the VOB have not been changed for at least 13 years.

- The new fees are to generate funds for the VOB and will only be applied to those homes that choose to do renovations.

The PB suggests new planters for the Wohseepee Park to welcome people to the village

- The use of four different plants to create a colorful display and build in room for additional annual plantings.

The PB suggests new dimensions for driveways in the front of homes and in backyards.

- Many more residents have submitted plans for circular driveways and the hope is we can better protect the ratio of actual driveway versus grass/lawns.
- Suggestions made for the percentage areas for impervious driveway & walk areas, setbacks, side buffers and outmost corners of dwellings.

The PB suggests new codes for wireless communications structures

- The recent developments in our village and other villages suggests we should protect ourselves from the FCC setting government guidelines to build towers wherever they see fit.
- Suggestions made to set new codes for height restrictions, fall zone areas protection, proper review time by the PB & Board and locations sites.

The PB future projects include a review of the installation of generators. We currently do not have codes on the books for generators and follow Town of Islip and Suffolk County requirements. Also the use of alternative energy sources including Solar Panels and Wind Turbines.

At 10:45 p.m. a motion by Tr. Gibson to close, seconded by Tr. Lawlor and approved 4/0, the mid-meeting of the Board of Trustees was adjourned.

Respectfully submitted,

Denise Gibson

Village Trustee

Public attendance: 24 (no sign in)