

BOARD OF TRUSTEES MEETING MINUTES – SEPTEMBER 2, 2008

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, September 2, 2008 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty

Mayor

Charles Fischer

Trustee

Robert W. Fischer

Trustee

John P. Finnerty, Esq.

Village Attorney

Christine O'Shea

Village Clerk & Treasurer

Absent: Mary Susan Belford, Trustee

Absent: David Thomsen, 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 August 4, 2008 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 3/0.

Suffolk County Police Dept. Third Precinct

There was no police officer present at this meeting.

Trustee Reports

Highway Dept.

Tr. Bob Fischer read his report for this meeting....

Seaweed was cleaned daily from Walker Beach.

Walker Beach is officially closed for the summer season. It will remain open on nice days for residents and their children to utilize the playground and sand.

The summer help has finished up. They were an asset as usual.

Preparations are in effect to ready our equipment for snow removal.

Our tree program is getting finalized for fall planting.

Set up was done for the ice cream social, and the snapper derby during the month of August. Both events were successful and well attended.

Lakes and Parks

Mayor McNulty stated that all the lakes have been trimmed down and look nice. At the upper lakes there is a levy and we did get a DEC permit to dredge and we will go out to bid next month. At Duck Island the tree roots go down very far and thus making it difficult to do work there, i.e. bulkheading. Gilbert Park is pristine and beautiful. On Labor Day we had no lifeguards on duty at Walker Park beach. The Mayor apologized for this and stated that the older lifeguards had left for college earlier and the younger ones had family plans.

Tr. Bob Fischer stated that he had met with the Mayor and Tr. Charles at different times at the Wohseepee Park cabin to discuss refurbishment such as painting and landscaping before the leaves and snow fall.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3127 for accounts payable vouchers totaling \$295,329.37 - The primary drivers were \$211,000 for the BSFD, \$33,000 for garbage collection, and \$40,000 for paving repairs at

various locations around the village, other wise business is as usual and Tr. Bob Fischer seconded and abstract was approved for payment 3/0.

Security

Tr. Thomsen was absent at this meeting. Mayor McNulty mentioned that he is trying to set up a meeting with Inspector Cuff from the 3rd Precinct and Tr. Thomsen and Tr. Bob Fischer will attend also. The Mayor said that Tr. Thomsen has been busy lately but hopefully we will meet within a couple of weeks.

Treasurer Report @ August 31, 2008

Municipal checking:		
General Fund	\$	25,806
Payroll Fund		
Trust & Agency Fund		1,500
Restoration Fund		446
<i>Investments:</i>		
CLAS\$\$ General Fund		1,822,136
CLAS\$\$ B.I.G. Fund		45,869

Resolution to schedule a public hearing on 10/6/08 at 8pm concerning a proposed franchise agreement between the Village and Verizon to allow Verizon

to provide cable television service to village residents. Tr. Bob Fischer moves to hold a public hearing on the aforementioned at the next board meeting to be held on October 6, 2008 and Tr. Charles Fischer seconded and all approved 3/0.

Public

Mayor McNulty opened the floor to the audience for any questions and/or comments, and discussions of matters were raised, and all had a chance to be heard.

Adjourn

At 8:30 p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Trustee Charles Fischer made the motion; Tr. Bob Fischer seconded and unanimously carried 3/0.

Christine O'Shea

Village Clerk & Treasurer

Public attendance: 10