

10/1/12 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – OCT. 1, 2012**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Mon., Oct. 1, 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

Timothy H. Cox

Trustee

John J. Riordan

Trustee

Denise Gibson

Trustee

*John P. Finnerty, Esq.*

*Village Attorney*

*Absent: Christine O'Shea, Village Clerk Treasurer*

At 8:02 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 9/4/12 and 9/24/12 as written was offered by Tr. Fischer, seconded by Tr. Riordan 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 September 2012.

Summons served 18

Fines collected \$2600.

Complaints prepared 11

Building permits issued 2 with fees of \$467.

Building permit renewals 1 with fees of \$50.

C. O. inspections 4 @ \$200.

Dumpsters 2 @ \$50.

Fence permits 2 @ \$50.

Matt Brennan, Fire Marshal, has stated all is well within the village. All public assembly and multiple dwelling permits are currently valid and up to date. Fire inspections have continued within the village. A fire at Brightwaters Village Deli, 3 No. Windsor, on 9/15/12 was investigated by the BSFD and the origin of fire was outside rubbish and extended to the window

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frame. Damage was minimal and the cause of the fire is suspected to be a carelessly discarded cigarette.

### **Administration**

Tr. Riordan moves to approve:

A/P ABSTRACT REPORT # 3686 FOR \$124,290.85

A/P ABSTRACT REPORT # 3685 FOR \$204.00

A/P ABSTRACT REPORT # 3684 FOR \$4161.80

A/P ABSTRACT REPORT # 3683 FOR \$2165.00

A/P ABSTRACT REPORT # 3682 FOR \$7157.75

A/P ABSTRACT REPORT # 3681 FOR \$3012.33

Tr. Fischer seconded and all approved 5/0.

### **Highway Dept.**

Tr. Riordan read his report for this meeting –

Routine mowing and maintenance of village properties was done as needed as well as trimming and clean up around the lakes. Potholes were filled throughout the village.

25 hazardous trees were removed by Mennella Landscaping and the highway department. We are keeping a close watch on trees, trying to trim as needed . Regular vehicle maintenance was done as was the preparation of snow removal equipment for the upcoming winter months. The salt shed is full and prepared for any snow we may receive.

Preparation for the annual garage sale on 9/30 at Wohseepee Park was done.

Getting ready for the movie night to be held on 10/6 at Wohseepee Park.

During the month of September we had quite a bit of rain which caused some flooding. Drains were cleared where needed thus allowing for water to flow and picked up all fallen branches.

A new bed was installed in #24 dump truck by JC Industries. # 24 is a 1994 Ford Dump truck with a GVW of 28,000 and 25,195 miles. We are in the process of painting the bed. This will enable us to get more use out of this vehicle.

The tree planting list has been finalized and the order is being placed. Planting will take place after the first frost.

Leaf bags are in and residents may pick up their bags during normal business hours. The unlimited fall clean up will begin October 29<sup>th</sup> for the north side of the village and October 30<sup>th</sup> for the south side. The dividing line is Union Blvd.

Christmas lights were ordered for upcoming decorations.

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### **Lakes & Parks**

Tr. Cox stated that on Saturday, 10/6 the movie “Lorax” will be playing at 6:30 p.m. at Wohseepee Park. The Brightwaters annual garage sale did start off with lousy weather but we did have a great attendance on Saturday, 9/29. The upcoming Pumpkin Run will be held on Saturday, 10/27 and starts off at Walker beach.

### **Treasurer Report @ 9/30/12**

<i>Municipal checking:</i>	
General Fund	\$34,247
Payroll Fund	\$241
Trust & Agency Fund	\$-0-
Restoration Fund	\$6,797
<i>Investments:</i>	
CLA\$\$ General Fund	\$1,243,935
CLA\$\$ B.I.G. Fund	\$3,049

### **Resolutions**

Tr. Riordan proposed the following resolutions and Tr. Fischer seconded to hold a public hearing next month to consider the adoption of the below said local laws and all approved 5/0.

- RESOLUTION TO CREATE 119-19.1 TO REGULATE SPEED ON CERTAIN VILLAGE ROADWAYS
- RESOLUTION TO AMEND 119-4 TO ADD STOP SIGNS @ LVAE & PHELPS
- RESOLUTION TO AMEND 119-4 TO ADD STOP SIGNS @ LVAW & WOODLAND

### **Open meeting to public**

Mayor McNulty opened the floor to the audience for any questions and/or comments, and several issues were discussed – most of them all were regarding the proposed installation of a cell tower at Robert S. Gilbert Park at the foots of South Windsor Ave. and Concourse East.

At 9:15pm, 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.

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

Public attendance: 75 (not everybody signed in)