

02/01/2010 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – FEBRUARY 1, 2010

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 1, 2010 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Charles Fischer	Trustee
Mary Susan Belford	Trustee
Robert W. Fischer	Trustee
John Valdini	Trustee
John P. Finnerty, Esq.	<i>Village Attorney</i>
Christine O'Shea	<i>Village Clerk & Treasurer</i>

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 January 4, 2010 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 4/0.

Suffolk County Police Dept. Third Precinct

A Police officer was present at this meeting and the incident report for the month of January had been received and distributed to the board. The officer stated that mostly there were alarms both residential and commercial and nothing out of the ordinary to report.

Trustee Reports

Highway Dept.

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

We're in the process of replacing stop signs throughout the village. To date we have replaced close to 20 stop signs with a new higher reflectivity material which has a mylar coating to help remove graffiti.

The warmer temperatures over the last 2 weeks has allowed us to continue with much needed cold patch work throughout the village.

The lower lake area has been cleaned and clean up of the service roads have begun.

Any damage caused by snow plowing has been repaired.

We are currently prepping all mowers and trimming equipment for the spring.

Trustee Belford arrives at 8:07p.m.

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Lakes and Parks

Tr. Belford talked about the parks committee meeting that was held on Saturday, January 30. Fifteen people had attended.

Some of their requests/suggestions for Wohseepee Park were:

- handicap swings (TOI might fund)
- split rail fencing with roses planted so people wouldn't sit on fence
- another picnic table
- Chris Beer (Boy Scouts of America), scouts age 12 – 18 would be happy to help out, even putting up the split rail fence
- clean up of park will be done prior to Memorial Day.

Some of their requests/suggestions for Walker Park Beach were:

- goose poop a big problem
- handicap swing
- BBQ grills
- Thursday family nights will continue beginning July 8
- guest fees
- seaweed pick up
- handicap path at beach and Gilbert Park too.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3315 for accounts payable vouchers totaling \$23,594.91 - The primary drivers were tree trimming/removal \$2,945.00, hydrant rental \$7,850.00, and sand/salt supplies \$2,820.00, - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

Security

Tr. Valdini mentioned that on Tuesday, January 26, at 6:30p.m. he had a meeting with the business owners at Sea Levels and 22 people had attended. They discussed parking and lighting issues. He said it was a positive first meeting. They also discussed having a festival during the summer.

Tr. Valdini continued that tickets are being issued for parking the wrong way on the street. Parking i/f/o houses with a make shift driveway is also illegal and a ticket will be issued.

Tr. Valdini spoke on the complaint we received about stray cats at a Windsor Ave. residence. He spoke with the ASPCA and they can't do anything about someone feeding stray cats. Tr. Valdini did mention that if anyone sees anything, to please let him know about it.

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Treasurer Report @ January 31, 2010

<i>Municipal checking:</i>		
General Fund	\$	34,370
Payroll Fund		241
Trust & Agency Fund		1,500
Restoration Fund		854
<i>Investments:</i>		
CLAS\$ General Fund		572,264
CLAS\$ B.I.G. Fund		9,036

Public Hearing to consider the adoption of 119-4 to authorize two stop signs on North Windsor Ave. at Iroquois Dr.

Tr. Charles Fischer read the following public hearing notice.....

INCORPORATED VILLAGE
OF BRIGHTWATERS
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a public hearing on Monday, February 1, 2010 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of local law #3 of 2010 to amend section 119-4 of the Brightwaters Code to authorize two stop signs on North Windsor Avenue at Iroquois Drive.

All interested persons are welcome and will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES
INC. VILLAGE OF BRIGHTWATERS
Christine O'Shea, Village Clerk

Dated: January 20, 2010

Mayor McNulty opened the public hearing and asked if there were any questions and after all questions/comments were heard - Tr. Charles Fischer motions to close the public hearing and Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer motions to approve the aforementioned local law and Tr. Belford seconded and all approved 5/0. A resident in the audience thanked the board.

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Overdue taxes as of February 1, 2010

I, Christine O'Shea, stated that there were ten homeowners that have yet to pay their taxes for the 2009/2010 tax year. One homeowner had paid her taxes today. Total amount outstanding is \$14,762.05.

Public

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

- 558 Ackerson, red car parked there for two weeks
- snow removal i/f/o businesses
- business owners interested in buying parking lot?
- stop sign request on Corinthian Ct.

Adjourn

At 8:43 p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Charles Fischer made the motion; Tr. Bob Fischer seconded and unanimously carried 5/0.

Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 15