

11/2/2009 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – NOVEMBER 2, 2009

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, November 2, 2009 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>
Absent: Christine O'Shea, <i>Village Clerk & Treasurer</i>	

At 8:00 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 October 5, 2009 as written was offered by Tr. Charles Fischer, seconded by Tr. Belford and all approved 5/0.

Suffolk County Police Dept. Third Precinct

Police officer was present at the meeting and the incident report for the month of October was received and distributed to the board. On the report there were mostly alarm calls. He also brought up the Halloween mayhem on Montauk Hwy. after the ragamuffin parade. There was a lot of police presence and the Mayor couldn't thank the police enough for being there. After the village had done a survey of the village after that Halloween night there wasn't really any damage besides the usual toilet paper, shaving cream, eggs, etc. said the Mayor.

Trustee Reports

Highway Dept.

Tr. Bob Fischer read his report for this meeting.....
Fall decorations were placed around the village.

Preparations for the Pumpkin Run were done.

Vehicles are being prepped for winter months.

Winterized Walker Beach. All seaweed netting has been removed.

Cold-patch work and replacement of street and traffic signs done as needed Sign and traffic posts were painted.

The tagging of trees out at the nursery was done for the upcoming village tree planting program. Trees will be dug at first frost and planted by Louis Barbato Landscaping. The village will be planting 55 new trees this year.

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The steps at the courthouse were redone by Delgado Paving. They also installed new supports and painted the handrails.

Maintenance work done around lakes; removed dead trees and pruned shrubs.

The unlimited fall clean up program began today and will run for the next six weeks. The north side of the village will have the usual Monday pick up and the south side will have the usual Tuesday pick up. Leaf bag hand out began the beginning of October and is currently in full swing.

Lakes and Parks

Mayor McNulty commented on the Ragamuffin parade (Halloween parade) last Saturday night was well attended and thanked the BSFD for the music and the trucks and also thanked the BSBW Ambulance Co. who sent a truck also.

The Mayor mentioned that the Pumpkin Run held on Saturday morning, Oct. 24 had a break in the weather so the runners could run. It was just fantastic and it worked out well. They had 168 pre-registered runners and on the day of the race 148 more registered to run. Children had a fun run race which didn't require registration. The Mayor wanted to thank Alicia & Dave O'Connor who headed up the Pumpkin run and did a wonderful job.

Mayor McNulty also stated that we are constantly trimming the lakes now this time of the year, just finished mirror lake, they trimmed it right down and we are not having any trouble with the DEC. Duck Island in the upper lake is $\frac{3}{4}$ finished and the planting will take place in the cold weather just like the trees are.

Tr. Bob Fischer wanted to add something on the Pumpkin run. Since he didn't run it this year he was able to watch how they organized it and it's not a big crew of people that do this and I have to give them kudos because they have a small group that are very intense and very dedicated to this and they pull it off with such excellence every year and it's a tribute to just how dedicated they are to do all those great things.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3288 for accounts payable vouchers totaling \$71,131.29 - The primary drivers was the garbage collection at \$30,699., leaf plastic bags \$5415., tree trimming/removal \$1305., medical insurance \$19709., - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

Security

Tr. Valdini wanted the Village Attorney, Jack Finnerty, to explain on the 105 Seneca Drive house situation. Mr. Finnerty explained that to our knowledge this house always maintained illegal apartments and the village

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had the village judge issue a search warrant. Today, Monday, 11/2, the village officials and the SCPD went through entire premises and found that it is a three (3) family house. Summons issued and photos taken. The officer that was here before was part of the raid. The next step will be in village court for running an illegal premises and we are working on trying to get the Supreme Court to issue an order to shut the place down and throw everybody out, so we are operating on two fronts. The police know the house very well, it's almost a regular stop, they have made arrests and it's a real eyesore.

Tr. Valdini stated that they showed up with eight officers today and part of the house had no electricity and people are living there, its pretty bad.

Tr. Valdini scanned the police report and it is mostly alarms and loud parties. In regards to the real estate signs, he had contacted the local real estates about the signs and they were told that the signs have to be five ft. back from the paved road. Every homeowner in violation was given a letter to comply by Nov. 1. If signs are not removed/placed further back they will get summons Friday. We are just looking for consistency. Cars parked the wrong way, landscapers and contractors too; every time I drive through the village and see this I'll call the code enforcement. Newsday supplements that are thrown on properties cannot be stopped. Tr. Valdini called Newsday and they said that the homeowner would have to request the stop. They are left on driveways when people are away and at the apartments they are not picked up. Construction signs that are out, Tr. Valdini contacts the company and tells them sign has to be removed and if it is not removed he contacts code enforcement to issue summons.

Treasurer Report @ October 31, 2009

<i>Municipal checking:</i>		
General Fund	\$	16,648
Payroll Fund		241
Trust & Agency Fund		1,500
Restoration Fund		5,857
<i>Investments:</i>		
CLAS\$ General Fund		1,161,741
CLAS\$ B.I.G. Fund		10,029

Public Hearing to authorize two stop signs on Mohawk Drive

Tr. Charles Fischer opened the public hearing and read the public hearing notice.....

INCORPORATED VILLAGE
OF BRIGHTWATERS

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PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a public hearing on Monday, November 2, 2009 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of local law #7 of 2009 to amend section 119-4 of the Brightwaters Code to authorize two stop signs on Mohawk 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: October 16, 2009

RESOLUTION

An act to amend section 119-4 of the Code of the Village of Brightwaters to authorize two stop signs on Mohawk Drive

Be it enacted by the Board of Trustees of the Village of Brightwaters that the above section of the Code of the Village of Brightwaters shall be, and hereby is, amended as follows:

119-4. Stop intersections designated.

- A. The following intersections are designated as stop intersections, and all traffic entering the intersection shall stop before entering same, as indicated:

(175) Mohawk Drive and Potter Boulevard. Stop traffic eastbound and westbound on Mohawk Drive.

EXPLANATION: Matter underscored is new; matter in the brackets is old law to be omitted.

Mayor McNulty 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 above resolution as read and Tr. Bob Fischer seconded and all approved 5/0.

Public

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

- o MTA tax

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- c/o Seneca & Pine house in foreclosure
- how many summons issued
- contractor seen on Peters on Sunday
- garbage out on Peters, Windsor on Sunday
- Newsday supplements thrown on properties
- call CEO when you see violations
- drug problem @ cascade
- parking on Plymouth Ct. & walk to lake
- need light on Plymouth Ct.
- illegal parking i/f/o handicap ramps and on crosswalks
- tree near road is villages
- Lombardy Blvd is very dark, not enough street lights
- Duck Island restoration cost
- 6ft. fence @ c/o Hiawatha & Windsor
- illegal nail salon signs

Adjourn

At 9:45 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. Belford seconded and unanimously carried 5/0.

Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 15