

notified immediately. The clerk and the Village attorney will be drafting new procedures for the next election. We will try not to have this happen again to the best of our ability.

- The Mayor extended a thank you to Trustee Diane Urso for two years of dedicated service doing Lakes and Parks and being the person available to run to Village Hall when I was not able to. She will be missed.
- The bond money is in the bank. \$1.4M is slated for the road repaving. A flyer will go out to the entire Village with the start dates which will be in the next couple of weeks.
- I have moved Trustee Whitwell to Lakes and Parks, Trustee Sullivan to DPW, Trustee Chiappetta to Code Enforcement, and Trustee Elliott will remain with administration as the liaison with the clerk. Christian Sullivan is currently in Kenya with his school doing charity work.

Highway Report – Trustee Whitwell:

- Chris Madeska retired from the DPW after 32 years of service. He will be sorely missed.
- We have hired two summer employees: Tom Sanders and Frank Donohue. They will assist the DPW crew with the various projects going on within the Village.
- We are preparing the roads for the paving. If you need to have the utility company come in or any sort of street work, we suggest you do it now as there will be a 60 month moratorium on street work after the roads are paved, except for an emergency.

Code Enforcement – Trustee Sullivan (absent) Trustee Elliott filled in:

- SCPD – 54 non-criminal calls of them there were 15 disturbances such as barking dogs, parties and fireworks, 12 aided cases and 4 alarms.
- Trustee Chiappetta said he will be working with Al Dumala to improve the efficiency of the code enforcement unit. Open the line of communication with the code enforcement officers and find out how residents feel we could do a better job.

Administration – Trustee Elliott:

- We will be sending out a flyer regarding road paving as soon as we know when they will be starting.
- Emphasize the importance of calling the utility companies now if you would like any sort of connection/service.

Fire marshal's report:

Currently there are several Public Assembly and Multiple Dwelling Permit renewals being processed within the Village of Brightwaters. The previous outstanding permit of 120 Orinoco has since been completed and approved. Noted below for your information are those permit renewals being processed at this time;

- Public Assembly, World Gym @ 225 Howells Rd.
- Public Assembly, Winnies Mulberry Street @ 192-194 Howells Rd.
- Public Assembly, Brightwaters Inne @ 200 Orinoco Dr.
- Public Assembly, Toddler House @ 184 Orinoco Dr.
- Multiple Dwelling, Fairfield Properties @ 140 Orinoco Dr.
- Multiple Dwelling, Orinoco Associates @ 108-110 Orinoco Dr.
- Multiple Dwelling, Ericsson Management @ 104-106 Orinoco Dr.
- Multiple Dwelling, Brightwaters Gardens @ 68 Orinoco Dr.

Ongoing commercial occupancy fire inspections continue in the Village of Brightwaters. Subsequent re-inspections having also been conducted to insure that all violations have since been removed. Currently, all commercial occupancies are being re-inspected to insure the required installation of CO Detection. Sprinkler plan submittal from 59 Orinoco Dr. has recently been received. The review, acceptance and testing process will begin in the coming days.

During the past month, there were no request for investigations of fire from the Bay Shore Fire Department.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village Of Brightwaters

Lakes and Parks – Trustee Whitwell:

- Outdoor movie night was a success – fresh popcorn and free Snapple from Chris Pace and candy and ice cream from Ray. Thank you to the volunteers.
- Walker Beach – the gate attendants are selling beach passes so people can purchase them on the weekends.
- There was a beach cleanup by Troop 182 led by leader Karen Brownyard. This was a nice take on the kids giving back to the parks and performing community service. Thank you to all the troops involved.
- Yoga at the Beach is in full swing on Sunday mornings at 8:30 sponsored by Drew Patrick.
- Walker Beach Family nights will start up on Wednesday evenings with tomorrow night being bike night. It goes from 6:00 PM to sunset and lifeguards will be on duty. We have new families volunteering to sponsor different themes on the 13th and the 20th. The 27th will again be Jimmy Buffet night which will be hosted by the Valdini family and we will be celebrating the 100th year of incorporation with special activities and food provided by Milk & Sugar. It will be a family friendly event.
- Day camp started today with 53 campers. The rain did not dampen their spirits and we thank the Cox family for their continued service in running the camp.
- We had a water rescue at the beach of a toddler who wandered in above his head. He was fine, Good work by our lifeguard Paige!
- July 23rd is the ice cream social at 7:00 PM at Wohseepee Park with the band from the past years.
- July 22nd is the Cross Bay swim ending at Gilbert Park. There will be signs stating when the swimmers will arrive based on the tide, usually in the morning.
- Wednesday, August 17th will be the Snapper Tournament hosted by the Martin family beginning at 4:30 until sunset. Come down and try to win a trophy.
- The Bay Shore Fire Department is hosting a Drill and Parade this Saturday at 6 PM which will start on Union Boulevard, go North on Windsor to Seneca, then East to the Fire House on Fifth Avenue. We will have extra code and DPW personnel on hand to assist with the parade and the safety of the residents.

Approval to contract for services with **Cramer Consulting Group** at a cost not to exceed \$1,200 for Downtown Revitalization architectural land use recommendations and sketches. We have the general plan and will rely on a professional to help ensure it looks good at a nominal fee.

Motion: Trustee Elliott
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Permission to purchase a ten foot swirling carousel to replace the broken one at Wohseepee Park. Cost not to exceed \$6,050.00. To be installed by DPW staff. Funds to come from surplus revenue for the 2015-16 budget year.

Motion: Trustee Elliott
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Adopt Resolution 7-2016 permitting the Village to submit a SEQRA EAF and Negative Declaration determination to the Suffolk County Department of Community Development for Downtown Revitalization grant funds.

Resolution 7-2016

AUTHORIZATION TO FORWARD SEQRA ENVIRONMENTAL ASSESSMENT FORM AND NEGATIVE DECLARATION TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, the Village of Brightwaters has applied for the Round 14 grant from the Suffolk County Department of Economic Development and Planning to revitalize and beautify the Village's downtown area, also referred to as "Four Corners"; and

WHEREAS, the projected improvements include decorative street lamps, pavers, tree planting and other amenities; and

WHEREAS, pursuant to said application(s) the Suffolk County Department of Economic Development and Planning has requested that the Village pass a Resolution authorizing the Village of Brightwaters to provide an Environmental Assessment Form and a SEQRA Negative Declaration on this project.

NOW, THEREFORE, BE IT:

RESOLVED, that the Village Clerk, on behalf of the Village of Brightwaters be, and hereby is, authorized to provide said Environmental Assessment Form and SEQRA Negative Declaration for the Round 14 Grant to revitalize the Village's downtown area.

Motion: Trustee Whitwell
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Permission to contract with **Allied Insurance** for general liability insurance at a cost of \$73,970 (budgeted \$78,000).

Motion: Trustee Elliott
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Approve Outdoor Public Assembly Application for a wedding to be held at Gilbert Park on July 30, 2016 from 5:00 PM to 7:00 PM.

Motion: Trustee Whitwell
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Approve Outdoor Public Assembly Application for a wedding to be held at Gilbert Park on September 24, 2016 from 3:00 to 6:00 PM.

Motion: Trustee Whitwell
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Approve Outdoor Public Assembly Permit for Paddleboard event sponsored by Post-Partum Resource Center of New York at Gilbert Park in September 2016.

Motion: Trustee Elliott Second: Trustee Chiappetta

07/05/2016 - Board of Trustees Meeting

Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Approve All Island Concrete to perform a basin replacement at Ackerson and Iroquios to be paid from CHIPS funds in the amount of \$11,000.

Motion: Trustee Elliott Second: Trustee Whitwell
 Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Approve appointments of Summer Hires:

Summer hires

Eileen Cox	Day Camp Director	\$ 30.00
	Asst. Day Camp	
Tim Cox	Director	\$ 18.75
Carly Cox	Counselor	\$ 10.00
Marc Barreda	Counselor	\$ 10.00
Jordyn Pellman	Counselor	\$ 9.00
Thomas Glynn	Counselor	\$ 10.00
Emmett Glynn	Counselor	\$ 8.75
Michelle Gallo	Counselor	\$ 8.00
Grace PirkI	Gate attendant	\$ 9.00
Emily Fischer	Counselor	\$ 8.00
Francis Donahue	DPW Summer Hire	\$ 11.00
Carly Lanzarotta	Lifeguard	\$ 9.25

Motion: Trustee Whitwell Second: Trustee Chiappetta
 Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Approve Treasurer's Report and Abstracts:

ABSTRACT REPORT FOR BOT July 5, 2016		
Seeking to approve payment on:		
Abstracts # 3990-3991	46	\$36,702.27
Large Payments		
Employee Benefits - Health Insurance		\$ 12,749.12
Welsbach Electrical - replace street lamp		\$ 4,350.00
The Fence Man - restriping stop lines		\$ 1,835.49
Treasurer's Report		
Cash on Hand as of 7/5/2016		
General Fund - BNB		958,811
General Money Market - BNB		938,322
CLASS General		315,073
	Total Cash on Hand - General	2,212,206
Capital Fund		120,582
CLASS Capital fund		1,600,079
	Total Cash on Hand - Capital	1,720,661

Motion: Trustee Whitwell Second: Trustee Chiappetta
 Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Organization Meeting Resolutions

Board of Trustees Meeting July 5, 2016

RESOLVED that Mayor McDermott, or his designated successor, be authorized to approve the attendance by the Board of Trustees, Board of Appeals, Planning Board, Village Administrative staff, Highway Administrative foreman, and Code Enforcement officers to specific training schools and/or meetings with expenses reimbursed.

RESOLVED that the Islip Bulletin be and hereby is designated the official newspaper for the village.

RESOLVED that Bridgehampton National Bank be and hereby is designated as the depository for the village funds in the General, Payroll, Trust, Capital and all other funds, said bank to pledge suitable and sufficient collateral at all times for the protection of said funds and that the funds in these various accounts be made available upon the signature of any two officers.

RESOLVED that the Village establishes a Capital Project Fund with Bridgehampton National Bank for the purpose of maintaining the funds necessary to complete capital projects consisting of, but not limited to, road paving and reconstruction, canal reconstruction, building construction and maintenance, downtown revitalization projects and heavy duty vehicles for the DPW.

RESOLVED that the Village establishes a Canal Enterprise Fund with Bridgehampton National Bank for the purpose of maintaining the funds necessary to cover the operational costs of the Brightwaters Canal including electric, water, maintenance and repair, reconstruction and any debt service associated with these items.

BE IT FURTHER RESOLVED that any two of the following officers of the municipality, to wit: Joseph McDermott, Mayor, Laurie Elliott, Trustee, or Donna M. Barnett, Village Clerk Treasurer alone, with the approval of the foregoing, are hereby authorized to make arrangements to borrow money to obtain credit for this municipality from Bridgehampton National Bank or such bank as may seem advisable to make and deliver notes, drafts, acceptances, advances, agreements and any other obligations of this municipality therefore in form satisfactory to said bank and to manage and transact bank matters or other business of any kind whatsoever with the bank or its officers. Also, the treasurer is empowered to invest idle fund monies of the village at her discretion and in the best interest of the village, with the approval of the Mayor.

RESOLVED that idle fund monies be invested in CLASS from the general fund, or Bridgehampton National Bank general fund money market and sufficient collateral be pledged for the protection of said funds.

RESOLVED that the village board meetings be held on the first Monday of each month excepting those falling on a holiday and then the meeting will be held on the day following the holiday. The village is authorized to notify by postings, newsletters or the news media of such meeting schedule.

RESOLVED that certain recurring charges such as postage, public utility bills, payroll salaries, petty cash and other usual expenses be paid in advance of audit of claims.

RESOLVED that the Board of Trustees shall approve reimbursement to officers and employees of the village who use their personal automobiles while performing their official duties on behalf of the village at a rate of 54 cents per mile.

RESOLVED that the Capitalization Policy will be recorded on capital assets (.2 equipment) which generally have a cost of \$1,000 or more at the date of acquisition and have an expected useful life of more than one year.

Motion: Trustee Elliott Second: Trustee Whitwell
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Appointments (subject to Board approval)

<u>Position</u>	<u>Term</u>	<u>Name</u>
Village Engineer	One year	Dan Falasco
Acting Village Justice	One year	Jason Fenley
Deputy Clerk	One year	Carol Posimato
Registrar	One year	Donna Barnett
Village Clerk-Treasurer	Two Years	Donna Barnett
Justice Court Clerk	One year	Donna Barnett
Village Historian	One year	Jane Arbeiter
Village Attorney	One year	Charles Casolaro
Building Inspector	One year	Robert O'Shea

Motion: Trustee Elliott Second: Trustee Whitwell
Vote: 4 ayes 0 nays 1 absent (Trustee Sullivan)

Mayoral Appointment:

Deputy Mayor One year Laurie Elliott

Motion: Trustee Whitwell Second: Trustee Chiappetta
Vote: 3 ayes 0 nays 1 absent (Trustee Sullivan) 1 abstain (Trustee Elliott)

Public Session:

- Report of debris under the water at Walker Beach which is causing injury to the bathers
- Code employee Louis Seaman helped remove a dead animal near the Lakes
- The Village should charge more than \$25.00 (resident) or \$75.00(non-resident) for weddings
- 630 people voted in the election
- Issue with where poll watchers are allowed to sit. The issue was resolved as they are allowed to sit as close to the inspectors as necessary
- New York State is a non-identification state for voters which means that voters are not required to show identification when they vote. If you sign a false name on a voting ledger it is a felony

07/05/2016 - Board of Trustees Meeting

- Procedure for asking for a vote recount was explained: all ballots go to the Suffolk County Board of Elections in Yaphank where they are recounted by bi-partisan group. The machine numbers did not change however the scanning machine took an absentee ballot but did not tally it, which is why there was a discrepancy in the counts. Only the trustee position was challenged and recounted. Write ins were not re-tabulated
- Possibly have more inspectors to handle the new scanning voting system
- Differences were pointed out between voting at the Courthouse versus the Cabin. There should be privacy
- Reiterate that the DEC violations at the Lakes have all been cleared up by the Village planting 36 shrubs. The Village has received an all clear letter from the DEC
- Suggest getting several bids for canal repair
- Procedure for requesting a stop sign on Hiawatha and Brooklyn. Get a petition from the neighbors
- The Village needs to consider a trap and neuter program
- Trees in front of stop signs need to be trimmed

The Mayor invited all in the audience to coffee and cookies immediately following the meeting.

Adjourn the meeting:

Motion: Trustee Chiappetta

Second: Trustee Elliott

Vote: 4 ayes 0 nays

1 absent (Trustee Sullivan)

Meeting adjourned at 9:30 PM.