

BOARD OF TRUSTEES MEETING MINUTES – October 17, 2016

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 17, 2016 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Carmine Chiappetta	Trustee – arrived later
Dan Falasco	Village Engineer

At 7:30 pm, Mayor McDermott called the meeting to order followed by a salute to the flag.

Open **Public Hearing** on Local Law 6-2016 to amend Article IV Chapter 119-4 to include two stop signs at the intersection of Hiawatha Drive and Brooklyn Blvd.

Motion; Trustee Elliott Second: Trustee Sullivan
Vote: 4 ayes 1 absent (Trustee Chiappetta)

No comments

Close **Public Hearing** on Local Law 6-2016.

Motion: Trustee Elliott Second: Trustee Sullivan

Adopt Local Law 6-2016 to amend Article IV Chapter 119-4.

Motion: Trustee Elliott Second: Trustee Sullivan
Vote: 4 ayes 1 absent (Trustee Chiappetta)

LOCAL LAW NO. 6- 2016

TITLE: “A Local Law to Amend Chapter 119 of the Code of the Inc. Village of Brightwaters – Vehicles and Traffic”

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF BRIGHTWATERS AS FOLLOWS:

FIRST: Amendment to Section 119-4 ARTICLE IV – STOP INTERSECTIONS
§119-4 Stop Intersections Designated

This proposed section shall be added to 119-14, as follows:

(188) Hiawatha Drive and Brooklyn Boulevard.

SECOND: Separability.

If any section, sub-section, sentence, clause or phrase of this local law is for any reason held invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this local law.

THIRD: Effective Date.

This act shall take effect immediately upon filing with the Secretary of State as provided by law.

Call for **Public Hearing** on Local Law 7-2016 for November 7, 2016 to amend Article IV Chapter 199-4 to include one stop sign on Linwood Court and BayWay Avenue going West. Opposite stop sign subject to Town of Islip approval.

Motion: Trustee Elliott

Second: Trustee Sullivan

Vote: 4 ayes

1 absent (Trustee Chiappetta)

Grant authority to the Clerk-Treasurer to begin the proceedings to go to bond for the Canal Restoration in the amount of \$1.6 Million for 15 years as per resolution adopted November 2, 2015. Debt will be funded by canal rental fees in the Canal Enterprise Fund. This will include the bulkhead work and the Alternate 1, sheeting, and will include necessary drainage to be installed on Concourse West to address flooding issues in preparation of road paving subsequent to the bulkhead work. Any additional funds from the bond will be allocated to additional linear feet of bulkhead restoration as determined by analysis of condition on both the East and West sides.

Motion: Trustee Elliott

Second: Trustee Whitwell

Vote: 5 ayes

0 nays

Work Session Discussions:

- Zoning Board of Appeals Fees: it is obvious that the current fee schedule is not covering the costs of the hearings. The fees proposed by the Village attorney might be too high. Each case is different and perhaps there should be multiple fees for multiple requests. The Clerk will work with Bob O'Shea to better define a possible schedule.
- Downtown Revitalization: tree locations will be finalized and the committee will be making suggestions for the other parts such as bike racks, trash cans and planters. They will be ripping up the concrete, pouring, placing bricks and installing light posts. Suggestion made for adding Cat 6 or fiber optics for the future in the conduit. Can we run a spigot somewhere so we can water the plants? Ask one of the businesses. Owner of the Brightwater's Deli will be replacing their sidewalk. Owner of Momma Santina's did not want to at this time. Removal of the telephone pole has made a tremendous difference. Pear trees will be coming down (three of them). Chairman of the committee, Pat Fawcett, was also present.
- Canal Restoration: Focus on the West side and the associated drainage issues. This would be an ideal time to replace the water pipes and run conduit for street lights. Paving will come after this work has been done. Will focus on drainage effort in the next weeks and get quotes. Once there are drainage quotes, it can be determined if there are funds for repairs on the East side.
- Newly paved roads will be reviewed as soon as the weather turns colder and the pavement shrinks. If sealant is necessary, it will be applied.
- There is an issue with Neptune that will be addressed by Rosemar when the final section of Concourse East will be paved.
- Discussion of possibly waiving dumpster fee if there is a major renovation in process. The debris need to be disposed of. Possibly charging for extension of fee. The fee is there to protect the quality of life by not allowing dumpster to be on the property more than 10 days.

- Bob O'Shea is creating a separate sheet to attach to building permits that describes the restrictions of a building permit such as working on holidays, etc. The resident will be asked to initial these restrictions to ensure that they have read them and understand.
- The Mayor reached out to the contact provided by Trustee Chiappetta regarding a traffic analysis. Joe Pecora was the gentleman's name and he was head of traffic for Nassau County for 30 years. His offer price was in the range of \$9,000. It would regard an analysis of the flow of traffic and whether there is a need for a light. Mr. Pecora said he would help us to write an RFP for a traffic study.
- The owner of the vacant lot next to Momma Santina's, Tom Hannet. He would not be opposed to having the Village possibly lease the parking lot. It was leased by the Village from the former owners. If the Village did lease it, we would pave it and provide improvements and possibly get 25 to 30 spaces from it.
- Re-address the speed concerns on Orinoco heading into the four corners from the west.
- Wire across Concourse East to the gazebo will not be buried before paving as we do not have the funds in our budget for this.
- The DPW trailer is not being kept clean and it has been addressed with John Catania.
- Discussion of issuing violation notice for parking rather than tickets. Trustee Chiappetta feels that a resident should get a one time "pass" for parking on the street. The Mayor's discussion with the SCPD officers and they know that if there is a car parked between 2 AM and 6 AM and it has a ticket, then the officer knows that Code Enforcement is aware of it. The owners always have an option to either call code or go to court.
- The Village should have something in the code regarding the parking space formula for commercial development. The ZBA has no mechanism to dictate the number of parking spaces nor does the Building Inspector.
- Children and adults are on the end of the jetty at the Walker Boat Basin. Code needs to keep them off.
- There will be tree planting but only to the extent of the \$8,000 budgeted. This will cover residential and some buffer trees.
- Discussion of coordinating the Hanukkah ceremony with the nativity ceremony. Hanukkah starts on December 26th. Perhaps the menorah could be set up earlier and the timer set to come on automatically.
- Playground swings at Walker Beach need to be replaced. They are rotting at the base.
- Halloween: Mike from the library will help pay for the lights and he will have extra staff for that evening. Lights need to be ordered.
- Tree trimming of dead limbs and removal of dead trees is on-going. Need an arborist to identify diseased trees.
- Gilbert park has had the dirt pile removed. Suggestion made to have the Planning Board design a plan for the space. Will need a budget.
- Replacing fence and lock at Walker Beach boat basin. People are walking their dogs in there.
- The DPW will need a new backhoe with a ticket price of \$90k. The current one is worth about \$30k. This will need to be discussed at budget time.
- What is the progress with the updates to the shed code from the Planning Board? No contact has been made with the BOT regarding this.

Motion to adjourn: Trustee Chiappetta
Vote: 5 ayes 0 nays

Second: Trustee Whitwell

Meeting adjourned 10:45 PM

10/17/2016 - Board of Trustees Meeting

Approximately 3 people in attendance