

BOARD OF TRUSTEES MEETING MINUTES – April 18, 2016

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, April 18, 2016 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott
Diane Urso
Christian Sullivan
Bernadette Whitwell
Charles Casolaro
Absent: Laurie Elliott

Mayor
Trustee
Trustee
Trustee
Village Attorney

At 7:35 pm, Mayor McDermott called the meeting to order followed by a salute to the flag.

Adopt the Fiscal Year 2016-17 Budget with no amendments to the Preliminary Budget

Motion: Trustee Urso

Second: Trustee Whitwell

Vote: 4 ayes

Absent: Trustee Elliott

0 nays

Adopt Resolution 4-2016 Village Election June 21, 2016

Motion: Trustee Sullivan

Second: Trustee Urso

Vote: 4 ayes

Absent: Trustee Elliott

0 nays

RESOLVED, that the annual village election will be held on Tuesday, June 21, 2016 at Village Hall, 40 Seneca Drive, Brightwaters, NY and the polls will be open from 12:00 noon to 9:00 p.m. for voting. The offices to be filled are two Trustees for two year terms and Mayor for a two year term.

Call for Public Hearing on June 7, 2016 to discuss amending the fees for the Zoning Board of Appeals

On Advice of Counsel, the Board has voted on the Planning Board recommendations from their April 12th meeting regarding the 59 Orinoco Drive storage unit project:

1. Specify building colors to be Nantucket Grey with Black Shutters
2. Include a covenant and restriction that requires the owner to maintain all landscaping
3. Include a covenant and restriction that no future variance can ever be placed on the property

Motion to REJECT the above recommendation: Trustee Sullivan

Second: Trustee Urso

Vote: 4 ayes

1 absent

0 nays

To wit: #1 is unfair to the owner as there are no provisions in the current code dictating color choices, #2 there are provisions within the code referring to maintaining the grounds of any property in the Village, #3 this would not stand up to litigation and is inherently unfair to the current or future property owner

- Other topics as needed

04/18/2016 - Board of Trustees Meeting

- Create a Rental Registry for all homes that are being rented. Would need to pass a Local Law and charge a fee for the rental permit to cover the cost of issuance
- There was a meeting with a traffic engineer from the Town of Babylon (Don Epp) and Dan Falasco at the Four Corners crossings. The discussion revolved around a possible traffic light on Orinoco and how the technology would allow it to be synched with the traffic light on Union, which is a County light. The Mayor spoke with Gordon Canary at Phil Boyle's office and Dan Falasco will compose a letter to send to Senator Boyle, Legislator Barraga, John Cochrane and Steve Flotteron to enlist their help in seeking funding for a possible analysis and a potential traffic light.
- Put up signs in front of the Dance Studio with "No Stopping or Standing" as is creating a traffic hazard
- National Grid will be having an employee community service day on Wednesday and will purchase mulch to replenish the Wohseepee Park play area
- Adding a Mother's Day craft to the plant sale this year in honor of the 100th anniversary of incorporation
- Snapper tournament – the Martin Family has volunteered to run it but would like to pick the day to fit into their schedule

Motion to adjourn: Trustee Urso
Vote: 4 ayes 1 absent

Second: Trustee Sullivan
0 nays

Meeting adjourned 9:20 PM

Approximately 4 people in attendance at varying times