

**BOARD OF TRUSTEES MEETING MINUTES – August 1, 2016**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, August 1, 2016 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Carmine Chiappetta	Trustee
Charles Casolaro	Village Attorney

At 8:00 pm, Mayor McDermott called the meeting to order followed by a salute to the flag and a moment of silence for our Armed Forces.

Approval of the Minutes from the Board meetings of July 5, 2016 and July 18, 2016.

Motion: Trustee Elliott                      Second: Trustee Chiappetta

Vote: 5 ayes                      0 nays

Suffolk County Police Department 3<sup>rd</sup> Precinct – No officer present.

**Mayor's Report:**

- Recognition Award present to lifeguard Paige Golembeski for a rescue at Walker Beach.

**DPW – Trustee Sullivan**

- The DPW crew has been busy with the following events: Ice Cream Social, Walker Beach Family Nights, trimming trees in front of Stop and Yield signs, painting Village Hall, cleaning drains, seaweed removal, taking down the barbed wire at the DPW yard, removal of hazardous tree limbs.
- An inspection of the other DPW buildings is begin performed by the Building Inspector and the Fire Marshall.
- The crew has been cleaning debris reported in the water at Walker Beach to make that a safer place to swim.

**Code Enforcement – Trustee Chiappetta**

- As a new Trustee, still getting acclimated with how the Board operates
- Will be ramping up involvement this month to determine how Code Enforcement Officers go about their positions and try to take a more tolerant approach to the residents and ensuring they are aware of the rules.
- Violations were issued for garbage being placed at the curb too early.
- There will be a more structured report next month.

**Administration – Trustee Elliott**

- Road paving has concluded as scheduled.

**Fire Marshall's Report**

Currently there are several Public Assembly and Multiple Dwelling Permit renewals being processed within the Village of Brightwaters.. Noted below for your information are those permit renewals that have since been processed and completed;

- Public Assembly, Vinnies Mulberry Street @ 192-194 Howells Rd.
- Public Assembly, Brightwaters Inne @ 200 Orinoco Dr.
- Public Assembly, Toddler House @ 184 Orinoco Dr.
- Public Assembly, World gym Bay Shore @ 225 Howells Rd

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 has been completed and approved with an acceptance test to be completed upon installation completion.

During the past month, there were no request for investigations of fire from the Bay Shore Fire Department. I was however requested to clarify the permitted use of a chiminea in a residential yard located at 563 Peters Blvd. The complainant was advised that such use within the prescribed parameters is permitted. However, I suggested if there were specific times or days that wind conditions made this use a nuisance, that they speak to their neighbor and share their concerns. The occupants at 563 Peters Blvd. concurred and were appreciative for my response.

Sincerely,

*Matthew Brennan*

**Lakes and Parks-- Trustee Whitwell**

- Events throughout the Village have been very busy thanks to the amazing weather.
- Walker Beach family nights were started eight years ago. The final one this year celebrated 100 years of incorporation with a barbecue, live music and Snapple drinks, Thank you to the Ligonde, Whitwell, Sullivan, Elliott, Pitta, Mascaro, Sieger, Madison, Pace, Jaworoski and Valdini families for organizing the activities on these family nights.
- The Bay Shore Fire Department's drill and parade was a great show of trucks from all different fire companies. It was well policed and monitored. Thank you to the Bay Shore Fire Department volunteers who donated their time.
- The Maggie Fischer Cross Bay Swim was an exciting event on a windy day. The top three finishers were all Saint Anthony's graduates; the same high school that Maggie Fischer attended.
- The Ice Cream Social was a success on a hot night. Thank you to the Bay Shore Chamber of Commerce for assisting in securing the Symphonic Band. Everyone cooled off with ice cream from Coyle's.
- Summer Camp just ended and was well attended and enjoyed by many new residents. Thank you to the Cox Family for running the camp again this year.
- August 17<sup>th</sup> will be the Snapper Tournament hosted by the Martin and Valdini families. It will start at 4:00 PM and go until dusk. Tickets include bait and a barbecue.

## 8/1/2016 - Board of Trustees Meeting

- There will be a new even this year hosted by the Branco family. "Wild About Brightwaters" will be held at Gilbert Park on Saturday, August 20<sup>th</sup> at 10 AM. There will be educational activities for children to learn about the eco system at the Park.
- Saturday, September 24<sup>th</sup> will be the annual tag sale at Wohseepee Park.
- The new Walker Beach playset will be installed by the end of September.

**Permission** to go to bid on replacing approximately 2,000 feet of bulkhead on the West side of the Brightwaters Canal. Bid options to include decking and sheathing. This was one of the bond resolutions passed in November 2015.

Motion: Trustee Elliott

Second: Trustee Whitwell

Vote: 5 ayes

0 nays

**Permission** to contract with Danziger & Markhoff LLP for actuarial services related to the triennial reporting of Other Post Employment Benefits (OPEB) calculation as required by GASB 45. They are the low bidder at a cost of \$2,500. Other bids: USI \$3,900, Mellman \$3,150.

Motion: Trustee Elliott

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

**Permission** to pay Rosemar Contracting, Inc. for road paving in the amount of \$927,433.06. Retainage of 5% will be held back pending final inspection. The bond amount was \$1.4M but due to decreased oil prices and cost of materials, there is funding available for more roads.

Motion: Trustee Elliott

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

### Approval of Abstracts and Treasurer's report

<b>ABSTRACT REPORT FOR BOT August 1, 2016</b>			
Seeking to approve payment on:			
Abstracts # 3992-3994	59		\$203,332.00
<b>Large Payments</b>			
Hometown Insurance - General liability		\$	72,747.39
BSBW Rescue Ambulance		\$	50,000.00
Alpha Carting-June		\$	31,789.00
Employee Benefits - Health Insurance		\$	12,708.00
<b>Treasurer's Report</b>			
Cash on Hand as of 8/1/2016			
General Fund - BNB			126,080
General Money Market - BNB			823,369
CLASS General			1,315,402
	Total Cash on Hand - General		<b>2,264,851</b>
Capital Fund			112,097
CLASS Capital fund			1,600,930
	Total Cash on Hand - Capital		<b>1,713,027</b>

## 8/1/2016 - Board of Trustees Meeting

Motion: Trustee Sullivan      Second: Trustee Christian  
Vote: 5 ayes                      0 nays

### **Public Comment:**

- Vacancies in stores in the four corners area is disturbing. Length of time for building permits is too long. There are weeds on curbs on Sunrise service road. A traffic light is needed at the Orinoco and Windsor intersection to make it safe for pedestrians. Study shows 3,900 cars a day pass through that intersection. Reply from Board: the Village is waiting for the Round 13 Downtown Revitalization contract to be executed by the County before the revitalization process can begin. It is imminent. Village has no control over businesses failing or thriving or the amount of rent charged.
- A resident on Potter is concerned that his neighbor is building a garage himself and has construction noise all weekend. If contractors can't work on Sunday, why can residents? Mayor to ask Building Inspector to investigate. Suggested that the resident have a conversation with his neighbor directly.
- Request to view the plans of 59 Orinoco storage building. Plans have been available in Village Hall. Anyone is welcome to stop by or speak to the building inspector.
- Question as to whether the fees collected for boat rentals will cover the cost of the bonds. It will.
- Will patching of service roads continue? Please call Village hall to register a request for the area that requires a patch.

Adjourn: Motion: Trustee Sullivan                      Second: Trustee Whitwell  
Vote: 5 ayes                      0 nays

Meeting adjourned 9:05 PM

Approximately 12 people in attendance.