

BOARD OF TRUSTEES MEETING MINUTES – August 24, 2015

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, August 24, 2015 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Christian Sullivan	Trustee
Donna M. Barnett	Clerk-Treasurer
Charles J. Casolaro	Village Attorney

Absent: Trustee Urso

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

Approve minutes from Board of Trustees Meeting held on August 3, 2015.

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

Adopt Resolution 2015-11

Road Paving: Seneca Drive from North Windsor to Howells Road

In accordance with the adopted Fiscal Year 2015-16 Capital Plan as part of the 2015-16 General Fund Budget, the Board of Trustees will approve road paving of Seneca Drive from North Windsor to Howells Road.

Paving shall be performed by Rosemar Construction, who currently is the lowest bidder on the Suffolk County Requirement contract #2-14-2-13A1 and 2 for road paving. As per paragraph R of said contract, any sub-division of the County will be permitted to participate in the awarded Contract per the same terms and conditions.

Cost not to exceed \$28,000 which includes shoulder repairs, also on the contract. Funding to come from CHIPS, Capital Reserve and General Fund appropriations as needed.

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

Appointments: Summer hires

Ethan Meyn	Lifeguard	\$8.75/hour
Daniel Barnett	Gate Attendant	\$8.75/hour

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

08/24/2015 - Board of Trustees Meeting

At 8.45 a motion was made for Executive Session to deal with a matter relating to litigation involving the Village:

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

Results of vote taken on matter in Executive Session:

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

Other topics of discussion:

- Format and fees relating to Public Assembly permit. Fees to be voted on at September meeting.
- Update on paving projects: Wohseepee and Orinoco Court West will proceed as planned. Seneca Drive will be combined with Richland Boulevard.
- The executed contract for the Richland Paving grant is now in the office and we are soliciting quotes for drainage installation. Once drains are completed, paving will start most likely beginning of October.
- Possibly flood Richland to test drains (leeching pools) to see if 7 are sufficient.
- Options for addressing parking situation at John Thomas Inne.
- Possible event shirts for DPW staff.
- Impose an annual fee of \$25.00 for the Boy Scout and Girl Scout troops that utilize the cabin.
- Selected PEBCO as vendor for leaf bags.
- Additional code patrols have seemed to have a positive impact for the summer. Considering increasing to Thursdays as well. Also have additional shift the Sunday before Labor Day.
- Shift times of Snapper tournament to 4:30 to 7:30 PM next year.
- Call for Public Hearing at next meeting on changes to Local Laws and have copies available.

Motion to adjourn: Trustee Elliott	Second: Trustee Sullivan
Vote: 4 ayes 0 nays	1 absent

Two residents in attendance.