

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

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

Joseph McDermott	Mayor
Diane Urso	Trustee
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Laurie Elliott	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 meeting of January 4, 2016 and January 19, 2016.

Motion: Trustee Urso	Second: Trustee Elliott
Vote: 5 ayes	0 nays

**Suffolk County Police Department 3<sup>rd</sup> Precinct** – P.O. Rivera was there to report that nothing noteworthy has occurred in the Village. He will attempt to monitor speed violations on North Windsor Avenue between 8 AM and 9 AM when he is on shift. He invited the public to a training session on Heroin addiction on February 4<sup>th</sup> at the Islip Middle School. Regarding crossing guards on Fifth Avenue, the study concluded that due to the number of incidents, 2 guards are sufficient.

**Mayor's Report:**

- Thank you to the DPW crew for plowing the snow during the recent storm. The Mayor rode in the truck with the workers and is proud of the job they did with the equipment they had to work with. They worked over 20 hours straight with 15 minute breaks to keep up with the accumulation.
- The Mayor has received several phone calls regarding a potential bond issue. It is the obligation of the elected officials to maintain the roads and the canal and they are in dire need of repair. There is no other way to tackle this problem on a "pay as you go" basis. If we don't do something soon, the situation will only get worse.

**Code Enforcement – Trustee Sullivan**

- The Village issues 70 summonses and took complaints of loud music, several incidents on Lombardy Boulevard on separate nights, a flower box thrown at a house and property damage. He asks residents to please call 911 when they

have an incident. He commended the code enforcement staff in dealing with an unpleasant resident who had a recycling can contents dumped on his lawn.

**Administration – Trustee Elliott**

- Document archiving preparation is coming to an end. Almost all the files have been prepared for scanning

**Fire Marshall's Report**

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date

With the exception of 3 properties, all commercial occupancies within the Village of Brightwaters have been inspected and evaluated for the implementation of the new law which applies to all new & existing commercial buildings that have fuel burning appliances, systems or devices that emit Carbon Monoxide. Each tenant visited has signed an acceptance letter of the "new law". Coming this May, I will once again be visiting all location to insure the compliance with the "new law".

During the past week as is mandated by the Department of State for the State of New York, I attended and satisfied my annual in-service training for the upcoming year. A full description of these trainings is listed below;

- Navigating the Product Certification Maze
- Plumbing & carbon monoxide
- Inspection of commercial kitchen plumbing
- Residential sprinklers: issues & answers
- Division of building standards & code updates
- Training regulations
- Commercial energy code
- Auto body repair facilities
- Property maintenance chapt. 1,2 & 3
- Fighting fire in fire sprinklered buildings
- Emergency planning and preparedness
- Code enforcement & administration
- Uniform fire prevention & building code
- Energy conservation construction code

Sincerely,

*Matthew Brennan*

Matthew Brennan, Fire Marshal  
Village Of Brightwaters

**Highway Department – Trustee Whitwell**

- The blizzard of last week brought 26 inches of snow. Please keep your cars off of the road so the crews can clear them. Please keep your snow on your property. Frequently residents will clear their driveways into the road after the plows have been through making the road dangerous.

**Lakes and Parks – Trustee Urso**

- The DPW crew has planted some replacement trees in Wohseepee Park. We are starting to plan Spring activities.

**Call for Public Hearing** on March 7, 2016 to adopt Local Law #2-2016 – Stop signs in both directions at the intersection of Orinoco Drive and Richland Boulevard.

Motion: Trustee Sullivan

Second: Trustee Urso

Vote: 5 ayes

0 nays

**Adopt Resolution 1-2016**

Resolution 2016-01 of the Village of Brightwaters for Board Meeting February 1, 2016

**WHEREAS**, Bay Shore-Brightwaters Girl Scout Troop 162, is applying to the New York State Urban Forestry Council for an Arbor Day project grant to be located in Wohseepee Park, Brightwaters, a site located within the territorial jurisdiction of this Board of Trustees and

**WHEREAS**, as a requirement of these programs, said organization must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”,

**NOW, THEREFORE**, be it resolved that the Board of Trustees of the Village of Brightwaters hereby does approve and endorse the application of Girl Scout Troop 162 for a grant under the

NYS Urban Forestry Council for an Arbor Day Program Community grant project known as Wohseepee Park Arbor Day Tree and located within this community.

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes

0 nays

**Permission** to go to bid on a new DPW building in February with three construction options: Building alone, building and one bay, building and two bays. Bid opening March 1, 2016.

Motion: Trustee Urso

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

**Approve** Public Assembly Permit application for the 2016 Maggie Fischer Cross Bay Swim in July.

Motion: Trustee Urso

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

### Approval of Abstracts and Treasurer's Report

<b>ABSTRACT REPORT FOR BOT February 1, 2016</b>			
Seeking to approve payment on:			
Abstracts # 3974-3975	35 vouchers		\$40,740.98
<b>Large Payments</b>			
BS/BW Rescue Ambulance - final pmnt on 2015		\$	25,000.00
SCWA - 6 months hydrant rental		\$	7,849.80
<b>Treasurer's Report</b>			
Cash on Hand as of 2/1/16			
General Fund - BNB		41,435	
General Money Market - BNB		438,239	
CLASS General		314,804	
	Total Cash on Hand	<b>794,478</b>	
Capital Fund		101,502.00	

Motion: Trustee Urso

Second: Trustee Whitwell

Vote: 5 ayes

0 nays

### Public Comments:

- Is the Village aware of the DEC plan to kill swans as stated in Newsday? Mayor McDermott said the Village is not aware but will look into it
- Village may need to put more salt and sand down on the roads in the next storm, especially on North Windsor Avenue. When will the sidewalks on Montauk Highway be plowed?
- Resident Chris Pace said he clears the drains near his property of snow for when it starts to melt. Would it be possible to mark the drains in the Village both for plowing and clearing?
- Is there a safety issue with having continual plowing? The Village crew is small and there is no chance of getting sub-contractors as they are out earning a living. The Mayor checked in with the crew periodically through the night to ensure they were OK. One crew member was sent home because they were too fatigued
- Suggestion to open Wohseepee Cabin to the DPW crew in a storm and set up some cots so they could get some rest
- Medallions saying "Drains to Bay" on the roads in front of the drains have come up and need to be replaced

Adjourn: Motion: Trustee Urso

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

Meeting adjourned 9:00 PM

2/1/2016 - Board of Trustees Meeting

Approximately 25 people in attendance.