

BOARD OF TRUSTEES MEETING MINUTES – February 22, 2016

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 22, 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
Laurie Elliott
Charles Casolaro

Mayor
Trustee
Trustee
Trustee
Trustee
Village Attorney

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

- **Adopt** Resolution 2-2016 Road Reconstruction Policy indicating the amount of time between when a road is paved and when a utility company can excavate said road, except for emergencies.

WHEREAS, the Mayor and the Board of Trustees have determined that for the purpose of maintaining the integrity and durability of reconstructed and newly paved roads within the Village, and to better manage costs and expenses associated with the Village's established road program, and in furtherance of those legitimate governmental objectives, does hereby **RESOLVE**:

RESOLVED, that it shall be the policy of the Village of Brightwaters that any utility company seeking to install its utilities in or on a newly paved Village road, where the fitting of that utility company's equipment would require underground construction and installation, must wait for a period of time of not less than sixty (60) months from completion of the paving of the road before utility work can commence.

BE IT FURTHER RESOLVED, and in the normal course of village business, a utility company that seeks to work on a Village road must first obtain permission from the Building Department, with a Building Department sign-off affirming a specific road's eligibility for utility installation.

WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on February 22, 2016, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

Motion: Trustee Sullivan
Vote: 5 ayes 0 nays

Second: Trustee Urso

- **Permission** to engage the services of Village Engineer Daniel Falasco to assist with specifications and inspections of 59 Orinoco Drive for a cost not to exceed \$2,500 which will be covered by the building permit fees.
Motion: Trustee Sullivan Second: Trustee Elliott
Vote: 5 ayes 0 nays
- **Permission** to enter into a contract with Govpay.net and for Mayor to sign same to accept credit cards for Property Tax payments and other Village fees with the service fees to be paid by the cardholder. No cost to the Village.
Motion: Trustee Elliott Second: Trustee Urso
Vote: 5 ayes 0 nays
- **Permission** to solicit bids for Solid Waste Removal throughout the Village. Effective date of the contract would be June 1, 2016.
Motion: Trustee Elliott Second: Trustee Sullivan
Vote: 5 ayes 0 nays
- **Permission** to enter an agreement with AFLAC Insurance Services to establish a Section 125 cafeteria plan to offer additional insurance coverage to the employees at no expense to the Village. Voluntary deductions will come from their paychecks beginning March 15, 2016 for those who sign up.
Motion: Trustee Urso Second: Trustee Sullivan
Vote: 5 ayes 0 nays
- **Permission** to purchase 3 tables, 6 stacking chairs and a New York State flag for the Courtroom at a cost of \$1,378.88. \$1,200 will be funded by the Justice Court Administration grant.
Motion: Trustee Urso Second: Trustee Sullivan
Vote: 5 ayes 0 nays
- **Permission** to contract with Quality Shredding to hold a shredding event on Saturday, April 30th from 9 AM to 12 PM at the Wohseepee Cabin at a cost of \$135 per hour with no charge to residents.
Motion: Trustee Urso Second: Trustee Elliott
Vote: 5 ayes 0 nays
- **Permission** to contract with Skinnon & Faber, CPAs to perform the 2015-2016 audit and filing of State AUD report at a cost not to exceed \$12,400.
Motion: Trustee Elliott Second: Trustee Whitwell
Vote: 5 ayes 0 nays
- **Permission** to surplus 7 vertical file cabinets formerly used for building department documents which have now been assembled for scanning.
Motion: Trustee Urso Second: Trustee Elliott
Vote: 5 ayes 0 nays

- **Permission** to convene Board of Assessment Review consisting of the members of the Board of Trustees to approve/deny grievance applications.

Motion: Trustee Urso

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

SECT/BLK/LOT	OWNER	ADDRESS	LAWYER	Av on Roll	Requested AV
501-1-1-27	Georgia Lentzeres	999 Bay Shore Rd	Richard P. DeBragga, Esq.	130,000.00	32,500.00
501-1-1-29	Metro Dealer Station	168 Howells Rd	Cronin, Cronin Law Firm, PLLC	150,000.00	15,000.00
501-5-2-6	Domonik Sampogna & D Sampogna & A Brosseau	400 Pine Drive	Cronin, Cronin Law Firm, PLLC	53,000.00	5,300.00
501-5-2-48	Aldrich Mgmt Co. LLC	389-391 N. Windsor Ave	Cronin, Cronin Law Firm, PLLC	40,200.00	4,020.00
501-5-2-49	Jenfranvic LLC	400 Potter Blvd	Cronin, Cronin Law Firm, PLLC	240,000.00	24,000.00
501-5-2-49	Jenfranvic LLC	400 Potter Blvd	Scott De Simone	240,000.00	24,000.00
501-5-2-59	Garage 7 Corp	296-306 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	88,900.00	8,890.00
501-5-3-51	165 Orinoco Drive LLC	170 Orinoco Dr	Herman Katz Cangemi & Clyne, LLP	30,400.00	3,040.00
501-5-3-56	JPMorganChase	169 Orinoco Dr	Koeppel Martone & Leistman, LLP	116,800.00	23,360.00
501-5-3-57	165 Orinoco Drive LLC	165 Orinoco Dr	Herman Katz Cangemi & Clyne, LLP	102,100.00	10,210.00
501-5-3-58	Sunset 3 Realty Inc.	175 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	94,000.00	9,400.00
501-6-1-41.3	Brightwaters Grdns	9-15 Hiawatha Dr	Cronin, Cronin Law Firm, PLLC	126,700.00	12,670.00
501-6-1-41.4	Brightwaters Grdns	68 Orinoco Dr	Cronin, Cronin Law Firm, PLLC	73,200.00	7,320.00
501-6-1-42	Ericsson Mgmt Corp	104-106 Orinoco Drive	Scott Desimone PC	103,300.00	10,330.00
501-6-1-42	Ericsson Mgmt Corp	104-106 Orinoco Drive	Herman Katz Cangemi & Clyne, LLP	103,300.00	10,330.00
501-6-1-45	Richard C. & Gary Salatto	130 Orinoco Dr	Cronin, Cronin Law Firm, PLLC	51,000.00	5,100.00
501-6-1-49	Orinoco Equities Inc	103 Orinoco Drive	Scott Desimone PC	73,300.00	7,230.00
501-7-1-47	Jeffrey Rothman & Nancy Saks	321 Lakeview Ave East	Jaspan Schlesinger, LLP	78,500.00	19,625.00
501-8-2-21	Elisa Felician	237 Windsor Ave	Cronin, Cronin Law Firm, PLLC	51,000.00	5,100.00
501-11-1-2	Anthony Leone	116 Bay Way Ave	Cronin, Cronin Law Firm, PLLC	51,400.00	5,140.00

Permission to deny all grievance claims for the 2016-17 tax year.

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes

0 nays

- Other topics as needed
 - St. Patrick's parade – who will be marching
 - Candidates for code officers/parking attendants
 - Parking on the JTI – investigate ways to mitigate issues
 - Start soliciting Geese control vendors
 - Have NatGrid check for gas leaks before paving a road

Meeting adjourned 9:10 PM

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes

0 nays

Approximately 5 people in attendance.

Statement of Unpaid Taxes

To: Board of Trustees

As of January 31, 2016, the amount of unpaid taxes and penalties for the 2015-16 fiscal years is:

\$ 14,873.41 consisting of 8 properties

Original Tax Warrant: \$ 1,595,280.72

2/22/2016 - Board of Trustees Meeting

A list of the unpaid taxes is attached.

Donna M. Barnett
Clerk-Treasurer