

BOARD OF TRUSTEES MEETING MINUTES – June 1, 2015

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, June 1, 2015 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott
Diane Urso
Bernadette Whitwell
Laurie Elliott
Christian Sullivan
Donna M. Barnett
Charles J. Casolaro

Mayor
Deputy Mayor
Trustee
Trustee
Trustee
Clerk-Treasurer
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 troops.

Approval of the Minutes from the Board Meeting of May 19th, 2015:

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes 0 nays

SCPD Police Report: Officer Wright. Went over call report, explained that many items were alarm calls, Trustee Sullivan asked about stolen furniture but did not have the police report number. Sheds should be locked as a precaution. The Officer said that he personally wrote four moving violations for stop signs and that most offenders are the people who live on the blocks.

Storm Water Management Presentation: given by Alison Branco, resident, represents the County on programs for ground water and storm water management

- The Village has to file an MS4 Storm Water Management report each year and part of it includes communicating information to the residents
- Three types of pollution: toxic chemicals, pathogens, and nutrients
- The Island has very sandy soil which percolates to our drinking water
- At home: household waste should not be dumped into the drains, use chemicals carefully and follow the directions. Don't rinse equipment on the driveway that may contain chemicals which will flow into the storm water
- The Town of Islip has a STOP program – Stop Throwing Out Pollutants where you can dispose of toxic chemicals safely
- Don't store toxic chemicals on the lower level of the garage/shed if it can be flooded
- Wash your car on the lawn instead of the driveway
- Don't perform car maintenance in your driveway. If you have a spill, use kitty litter to absorb
- Pesticides and Fertilizers: if you must use them, buy slow release and don't water it in as you may be washing into the storm water. If you spill any on the driveway or sidewalk, sweep it up
- Native plants don't need additional fertilizer or watering. Use more in your yard
- Pet waste will also wash into storm drains. Pick up the waste and either dispose in the garbage or the toilet
- Geese: if you have a pet, walk it where the geese are and they will eventually go somewhere else
- Minimize impervious surfaces: pavers versus concrete

- Downspouts from roof should not go down the driveway but go into the grass and drain through the lawn
- Septic tanks versus sewers: in Suffolk County if there is a sewer line by your house, it is mandatory that you are hooked up to it

Code Enforcement – Trustee Sullivan

- Welcome Joe DiLorenzo as a new parking officer who is filling the extra patrol on Friday and Saturday evenings from 10 PM to 3 AM
- 40 summonses issued, 20 violations notices, 12 complaints primarily involving barking dogs, kids in parks, adult male going through recycling cans, break ins at 59 Orinoco Drive even though it is boarded up, mini bikes in the Village
- Orinoco properties: storage of unregistered vehicles and non-permitted businesses are being investigated
- Graffiti team has been called to clean up under the Sunrise Highway overpass **Highway**

Department – Trustee Whitwell

- DPW working tirelessly to bring Parks and Lakes up to standards for the Summer
- Beach was sifted of larger rocks and debris
- Smaller picnic benches and privacy screen on shower
- Beach passes will be sold at the Beach
- Streets were swept by the Town of Islip
- New trash cans by the Lakes with smaller openings to stop dumping of residential garbage
- Plants have arrived and will start appearing around the Village
- Project Bloom, which is part of Keep Islip Clean, has given us some perennials that they have grown to be planted around the Village
- Pat Fawcett: Chairman of the Downtown Revitalization Committee. The group is preparing the Round 13 application for additional funding to continue with the projects planned for the Four Corners area. First area will be the Southwest corner of the intersection. There are many issues to tackle including overgrown trees, curbs, pedestrian crossings. This is a committee that forwards suggestions to the Trustees for execution. The committee is comprised of quite a few members of the community, businesses, Planning Board, BOT and residents. The goal is to make the “downtown” vibrant and economically sustainable. This is a long term project and will take years and require input from all parties. The business owners have been involved in the whole process and have expressed their concerns and suggestions

Administration – Trustee Elliott

- Fire Marshal report: All permits are up to date and commercial fire occupancy inspections have been done
- Jon Thomas Inn: no urgency expressed by owners regarding fire and occupancy systems
- Plant sale went very well with many volunteers and the plants were almost sold out by 11:00 AM.
- New part-time clerk Jeanne Pirkel has settled in and been brought up to speed on the functioning of the office
- Volcano mulching: the letters are ready to go out and we are in the process of identifying the residences

Lakes and Parks – Trustee Urso

- Walker beach looks great and the sand looks very nice
- We have 47 children for camp which can grow to 55, so spots are open
- May 23rd was Wohseepee Park Appreciation Day with approximately 60 people of all ages attending and working
- 127 boats slips are rented and 21 kayaks slips. Close to where we were last year
- Garage sale this Saturday with 40 spots reserved
- June 27th- Block Party and movie night at Wohseepee Park

Public Hearing on Local Law 3-2015 Modification to Refuse Removal regarding times of removal.

Motion to Open the Public Hearing: Trustee Elliott Second: Trustee Urso

Vote: 5 ayes 0 nays

Public Comments:

- No weekend service allowed

Motion to Close Public Hearing: Trustee Sullivan Second: Trustee Elliott

Vote: 5 ayes 0 nays

Adoption of Local Law 3-2015

LOCAL LAW NO. 3- 2015

TITLE: “A Local Law to Amend Chapter 105 of the Code of the Inc. Village of Brightwaters – Solid Waste”

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF BRIGHTWATERS, AS FOLLOWS:

FIRST: Amendment to Chapter 105 of the Code.

§105-12(D). (Added)

This shall be an addition to the provisions of the existing section 105-12, as follows:

- A. Remains unchanged.
- B. Remains unchanged.
- C. Remains unchanged
- D. All garbage, refuse and waste as defined in §105.3, from commercial establishments located within the Incorporated Village of Brightwaters shall be collected or removed between the hours of 8:00am and 5:00pm Monday through Friday. It is prohibited to collect or remove any garbage, refuse and waste from any commercial establishment on Saturday or Sunday.

SECOND: Separability.

If any section, sub-section, sentence, clause or phrase of this local law is for any reason held invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this local law.

THIRD: Effective Date.

06/01/2015 - Board of Trustees Meeting

This act shall take effect immediately and retroactively upon filing with the Secretary of State as provided by law.

Motion to Adopt Local Law 3-2015: Trustee Sullivan Second: Trustee Elliott
Vote: 5 nays 0 nays

Call for Public Hearing on July 6th, 2015 on a variance for a two-story building on **59 Orinoco Drive.**

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

Appointments of Summer Hires –

- Jacquelyn Wojcik – Lifeguard \$11.50 per hour
- Morgan Flotteron – Lifeguard \$ 8.75 per hour
- Emily Hoffman – Lifeguard \$ 8.75 per hour
- Patrick Rainis – Lifeguard \$ 9.00 per hour
- Cameron Luquer – Lifeguard \$ 8.75 per hour
- Rory O'Connor – Lifeguard \$ 8.75 per hour
- Matthew Rainis – Lifeguard \$ 8.75 per hour
- Emma Simms – Lifeguard \$ 8.75 per hour
- Caroline Fallon – Lifeguard \$ 8.75 per hour
- Joseph Delorenzo – Parking Attendant \$12.00 per hour

Motion to Appoint the above: Trustee Urso Second: Trustee Elliott
Vote: 5 ayes 0 nays

Approval of revised lease with **Allways Electric for \$500** a month effective July 1, 2015.

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

Approval of Abstracts and Treasurer's report

ABSTRACT REPORT FOR BOT June 1, 2015			
Seeking to approve payment on:			
Abstracts # 3936-3943	64 vouchers	\$100,044.87	
Large Payments			
Alpha Carting - monthly garbage removal -May		\$	31,789.00
Dept. of Civil Service - Health Insurance June		\$	13,889.46
Hinck Electrical - install new lights at cascades		\$	4,200.00
Hermann Lindau - Beach cleaning		\$	2,431.00
CJ Van Bourgondienn - plant sale flowers		\$	8,908.60
East Coast Mines - sand for playground		\$	2,332.63
Treasurer's Report			
Cash on Hand as of 5/29/2015			
General Fund - Chase		1,812	
General Fund - BNB		218,663	
Payroll - BNB		6,357	
CLASS General		314,640	
Total Cash on Hand		541,472	

06/01/2015 - Board of Trustees Meeting

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

Open to the Public for Comments:

- Replace American Flag at the head of the canal
- Consider controlling the use of leaf blowers for landscaping
- Decision to lower the flag - how is it determined
- Concern about ramp on duck island for baby water fowl
- Vietnam Memorial
- Adjust debris pickup schedule for holidays
- Paving on Whoseepee Drive – all or part
- Clean drains on East and West Concourse
- Pave roads as we go or go to bond

Motion to adjourn: Trustee Urso Second: Trustee Sullivan
Vote: 5 ayes 0 nays