

BOARD OF TRUSTEES MEETING MINUTES – March 7, 2016

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 7, 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 February 1, 2016 and February 22, 2016.

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

Suffolk County Police Department 3rd Precinct – No officer present

Mayor's Report:

- Still in the process of repairing some of the lawns that were damaged during the snow storm. Please call Village Hall if your lawn was not repaired
- The bid for the DPW building came in with a low bid of \$509,000 with a high bid of in the range of \$809,000. We are still in the process of reviewing the bids to determine how we would pay for it or if they are acceptable.

Code Enforcement – Trustee Sullivan

- There were 55 calls to the SCPD, 11 domestic, wires on the roadway, teens gathering, men fighting in roadway
- The Village issued 43 summonses and 5 violations notices, three of which have been resolved. They have 10 days to comply before an appearance ticket is issued. There were 11 complaints taken and resolved by the staff. There was a car that turned on to the rail road track at Union and Wohseepee. Building Inspector has followed up on other violations. Please lock windows and doors. Remember to change the batteries in your smoke detectors and carbon monoxide detectors.

Administration – Trustee Elliott

- Just the Fire Marshall's report

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.

The majority of commercial occupancies within the Village of Brightwaters have been inspected and evaluated for the implementation of the new law as required regarding Carbon Monoxide detection. Several attempts and multiple calls to 3 remaining occupancies have been made and will continue to be made to visit, evaluate and implement the new law. Each tenant visited has signed an acceptance letter of the "new law". As was previously mentioned, in May, I will once again be visiting all location to insure the compliance with the "new law".

I am now in receipt of "blue prints" pertaining to the new construction of a *Self-Storage Facility* to be located on Orinoco Dr. In the coming weeks, I will be reviewing the plans as related to the installation of an Automatic Sprinkler & Automatic Fire Alarm Systems. I will be communicating and coordinating with Building Inspector Robert O'Shea as the process progresses.

During the past month, there were no request for investigations of fire from the Bay Shore Fire Department.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village Of Brightwaters

Highway Department – Trustee Whitwell

- Three winter storms were handled well by the DPW staff and we have received positive feedback
- Some larger limbs came down in the storms and they have been chipped and removed
- Two trees came down in the Lakes and they were cut at the base to leave the roots to prevent erosion
- New drain was installed on Concourse East and is in the process of settling before being paved
- The red slide at Walker Beach was damaged and removed for safety reasons

Lakes and Parks – Trustee Urso

- Going out to bid for geese remediation
- Easter Egg Hunt will be sponsored by the Bay Shore Lions Club
- Lifeguard applications are now available. Brightwaters residents are first choice
- April 30th is our Village shredding event from 9:00 to 12:00 at Wohseepee Park

Appoint William Escobar and Ernest Kozzee as Parking Attendants at a rate of \$12.00 per hour.

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

Call for Public Hearing on April 4th, 2016 on the 2016-17 General Fund Budget

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

Open Public Hearing on Local Law 2-2016 Stop Signs in both directions on Orinoco Drive at Richland Boulevard

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

Question: Once the stop signs are in, will the stop signs placement be evaluated for effectiveness? Mayor: this was a suggestion from several residents. It will slow the traffic by the Post Office.

Close Public Hearing on Local Law 2-2016.

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

Adopt Local Law 2-2016:

TITLE: “A Local Law to Amend Chapter 119 of the Code of the Inc. Village of Brightwaters – Vehicles and Traffic”

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

FIRST: ***Amendment to Section 119-4 ARTICLE IV – STOP INTERSECTIONS***

§119-4 Stop Intersections Designated

This proposed section shall be added to 119-14, as follows:

(186) Orinoco Drive and Richland Boulevard. Stop for traffic eastbound on Richland Boulevard. Stop for traffic westbound on Richland Boulevard.

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.***

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

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

Approve an agreement with Liberty Capital Services for preparation of bonding documents and execution of possible sale. Mayor's comment: the Village Board is researching all possibilities on how to pay for repairs to the roads, canal and DPW equipment. We need the services of an expert on borrowing money in order to make educated decisions.

Motion: Trustee Elliott

Second: Trustee Urso

Vote: 5 ayes

0 nays

Approval of Abstracts and Treasurer's Report

ABSTRACT REPORT FOR BOT March 7, 2016			
Seeking to approve payment on:			
Abstracts # 3976-3979	82 vouchers		\$108,620.59
Large Payments			
Alpha Carting - February 2016			\$ 31,789.00
Alpha Cartin - January 2016			\$ 31,789.00
Doug Mees - repair drain on north side of Sunrise			\$ 6,500.00
Atlantic Salt - road salt and sand			\$ 2,873.89
Treasurer's Report			
Cash on Hand as of 3/4/16			
General Fund - BNB		98,649	
General Money Market - BNB		313,255	
CLASS General		314,860	
Total Cash on Hand		726,764	
Capital Fund		101,502.00	

Motion: Trustee Urso

Second: Trustee Whitwell

Vote: 5 ayes

0 nays

Notification of Important Dates:

March 21, 7:30 PM Public Presentation of Bonding for Infrastructure, work session

April 4th, 8:00 PM Budget Hearing of the 2016-17 Budget

April 18th, 7:30PM Adopt the 2016-17 Budget, work session

Public Comments:

- Pat Fawcett, Chairman of the Downtown Revitalization Committee asked where we are with the project – the weather slowed us down electrical contractor coming in on Thursday, spots need to be marked out for lights, quote for installation, quote for sidewalks and curbs
- Percentage of the roads expected to be paved – 31%
- Wouldn't a wood building be cheaper than cement for a DPW building?

3/7/2016 - Board of Trustees Meeting

- A flyer will go out inviting people to the presentation on March 21, 2016
- What would bonding cost the residents?
- Suggestion that the bond should go to referendum
- The Village Attorney did, in fact, explain the thirty day referendum period at the November 2nd meeting. No petitions were received
- Need more numbers on what is being discussed
- The Board is still in the process of determining the projects, the costs, the funding possibilities before any decisions will be made. At this point there are no definite numbers
- Determine what the Village can afford before deciding on the projects

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

Second: Trustee Urso

Meeting adjourned 9:20 PM

Approximately 30 people in attendance.