

BOARD OF TRUSTEES MEETING MINUTES – December 5, 2016

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, December 5, 2016 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Christian Sullivan	Trustee
Laurie Elliott	Trustee
Bernadette Whitwell	Trustee
Carmine Chiappetta	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 meetings of November 7, 2016 and November 14, 2016.

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

Suffolk County Police Department 3rd Precinct – No officer present.

Mayor's Report:

- The Village has just celebrated its 100 years as an incorporated Village. It is now our job to prepare the Village for the next 100 years by taking care of our assets so they will last a long time.
- The Mayor thanked the Board for all of their hard work and team work and focus on the next 100 years.
- Through the hard work of the Board and the Clerk, we have received a AA+ rating from Standard and Poor's for the bond issue for the canal. This is quite an achievement after being on the fiscal stress list of the State.

DPW – Trustee Sullivan

- The Highway department has been busy cleaning drains, mulching, clearing the water and sprinkler lines for the winter.
- The two new trucks have arrived and been striped and were on display at the tree lighting. They have had the gas rings installed allowing them to purchase fuel through the Town of Islip.
- The old sander was sold for \$1,800.00. The other sanders were re-furbished for the winter and for many years to come.
- We have one older truck that we will determine whether to repair it or sell it.
- The Village engineer is getting more quotes on the drain issues on Peters Blvd.
- The DPW have been mindful of tree trimming and have removed the dead trees throughout the Village.

Code Enforcement – Trustee Chiappetta

- We are having a bumpy ride with code enforcement and filling shifts due to health issues and open shifts. We are looking for a new supervisor and more officers and will put out notices. We are working with the office staff to keep the shifts filled.
- As for the SCPD report: 40 non-criminal calls, 12 aided cases, 3 suspicious vehicle calls, 4 calls to check on the welfare of a resident.
- The Village has been remarkable quiet as far as police activity is concerned and this trend has been sustained.

Administration – Trustee Elliott

- I attended Suffolk County Code Red training. At the training, they encouraged residents to download the Code Red app for non-emergency incidents such as road blocks.
- The Village can utilize the system for escalated emergency alerts and can target specific geographic areas. An example they gave was when a special needs child went missing and they sent out an alert to the immediate neighborhood.

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.

Commercial occupancy fire inspections continue in the Village of Brightwaters. Subsequent re-inspections having also been conducted to insure that all violations have since been removed. Currently, all commercial occupancies are being re-inspected to insure the required installation of CO Detection.

There were no investigations of fire during the past month.

An in inspection and acceptance test at 59 Orinoco Dr., of the Automatic Fire Sprinkler and Automatic Fire Alarm Systems were recently conducted. Both fire protection and detection systems were found and tested in compliance and accepted. Additionally, an inspection and acceptance test was conducted of the “pre-engineered Automatic Extinguishing System” located at 989 Sunrise Hwy. This location was the sight of a recent fire and was previously in disrepair. The inspection and test were successful with the A.E.S. found in compliance and accepted.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Lakes and Parks– Trustee Whitwell

- The parks are all in full use.
- The new lamp posts downtown have been decorated with garland, lights and bows.
- Business owners will be getting wreaths with bows from Judy Sallie and bells repainted by Jeanne PirkI. The cascades have been decorated with red bows.
- Photos with Santa had the best turnout in recent memory. There were also many pets and girl scouts were selling items to raise funds for AEDs at the Village parks.

- For the tree lighting we would like to thank the Bay Shore Fire Department, Bay Shore High School singers, the Valdini Family for hot chocolate and cookies.
- Village Hall has a drop box for Toys for Tots, there is a coat drive in the four corners businesses, light the night kits are available for \$10 at various locations throughout Bay Shore.
- The menorah lighting will be December 27th at 5:30 PM. The nativity will be set up soon.

Call for Public Hearing on January 3, 2017 to approve the Bay Shore Fire Protection Contract for January 1, 2017 to December 31, 2076 in the amount of \$309,908.

Motion: Trustee Sullivan Second: Trustee Elliott

Vote: 5 ayes 0 nays

Open Public Hearing: Local Law #8 of 2016 to amend Section 128-3 Definitions, Local Law #9 Section 128-32 Location of accessory buildings (and sheds), and Local Law #10 128-40 B. Detached garages.

Motion: Trustee Elliott Second: Trustee Whitwell

Vote: 5 ayes 0 nays

- Formerly, the size of a shed was 64 square feet, now it is 144 square feet.
- The former distance was 10 feet from the property line, now it is 4 feet.

Close Public Hearing:

Motion: Trustee Elliott Second: Trustee Sullivan

Vote: 5 ayes 0 nays

Adopt Local Law #8 of 2016 to amend Section 128-3 Definitions, Local Law #9 Section 128-32 Location of accessory buildings (and sheds), and Local Law #10 128-40 B. Detached garages.

Motion: Trustee Elliott Second: Trustee Sullivan

Vote: 5 ayes 0 nays

LOCAL LAW NO. 8- 2016

TITLE: “A Local Law to Amend Chapter 128 of the Code of the Inc. Village of Brightwaters – Definitions”

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

FIRST: Amendment to Chapter 128.3 of the Code.

§128-3 - Definitions

This shall amend the section that defines “Shed”, as follows:

An accessory structure without electric or plumbing service that is customarily used for storage of items customarily incidental to the principal use and located separately on the same plot with the principal use.

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.

LOCAL LAW NO. 9- 2016

TITLE: “A Local Law to Amend Chapter 128 of the Code of the Inc. Village of Brightwaters – Location of Accessory Buildings and Sheds”

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

FIRST: Amendment to Chapter 128.32 of the Code.

§128-32 – Locations of Accessory Buildings

This shall amend the section titled “Location of Accessory Buildings and Sheds” to now be titled “Location of Accessory Buildings”, and shall read as follows:

- A. No accessory building shall be nearer any street property or side street property line than the principal building on the same lot.
- B. No accessory building shall be located in any required side yard.
- C. Accessory buildings shall be located no nearer than 10 feet to any side or rear property line. However, one accessory building, per lot, that meets the definition of “shed” as defined in section 128-3 of this Chapter, and is neither greater than 144 square feet in area nor greater than 10 feet in height, may be located to within 4 feet of side and rear property lines.
- D. No shed shall be located nearer a street or side street property line than the rear wall of the principal building.

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.

LOCAL LAW NO. 10- 2016

TITLE: “A Local Law to Amend Chapter 128 of the Code of the Inc. Village of Brightwaters – Garages”

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

FIRST: **Amendment to Chapter 128.40 of the Code.**

§128-40 (B) – Garages.

This section shall be **deleted and removed** from the Village Code, as follows:

B. Detached garages. Any detached garage in a Residence A or Residence B District shall be distant at least 30 feet from any side street line and if on an interior lot shall be at least 10 feet distant from any party side or rear lot line.

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.

Approval of Treasurer's report and abstracts.

ABSTRACT REPORT FOR BOT December 5, 2016			
Seeking to approve payment on:			
Abstracts # 4006-4008	55 vouchers		\$45,530.48
Employee Benefits - Health Insurance		\$	14,636.30
Hubbard Sand & Gravel - final loads from Gilbert		\$	5,244.50
Treasurer's Report			
Cash on Hand as of 12/5/2016			
General Fund - BNB			103,478
General Money Market - BNB			50
CLASS General			1,216,751
	Total Cash on Hand - General		1,320,279
Capital Fund			43,781
CLASS Capital fund			329,899
	Total Cash on Hand - Capital		373,680
Canal Enterprise Fund			144,691

12/5/2016 - Board of Trustees Meeting

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

Public Comment:

- Has code been policing Gilbert Park? There are non-residents walking their dogs there and dogs are off the leash outside of the allowed times. The County uses a key card system to allow people into their parks.
- Do we know when PSEG is going to be doing trimming? Trustee Elliott said their information was very broad and not specific to the Village.
- The reflectors on the new telephone poles are very good. The Village should use these on their poles.

Adjourn: Motion: Trustee Elliott Second: Trustee Sullivan
Vote: 3 ayes 0 nays

Meeting adjourned 8:35 PM

Approximately 6 people in attendance.