

BOARD OF TRUSTEES MEETING MINUTES – September 19, 2016

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, September 19, 2016 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott
Christian Sullivan
Bernadette Whitwell
Carmine Chiappetta
Charles Casolaro
Bob O'Shea

Mayor
Trustee
Trustee
Trustee
Village Attorney
Building Inspector

Absent: Laurie Elliott, Trustee

At 7:30 pm, Mayor McDermott called the meeting to order followed by a salute to the flag.

Presentation by Teresa Alessandro of Rockwell Alexander, Inc. of the plans for the former hardware store located on the southeast corner of the four corners area. Plans were displayed in the courtroom, on the windows at the location and on the Village website.

Open Public Hearing on the Building Application from Rockwell Alexander, Inc. requiring BOT approval for a relaxation of the lot coverage from 50% to 54.13% with the addition of a small rotunda at the entrance to the space and a relaxation of the twenty foot height restriction to 25 feet.

Motion: Trustee Sullivan Second: Trustee Chiappetta
Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

Questions:

- Lighting in clock tower: must be dark sky compliant
- Will there be open seating outside? That will be decided by the tenant
- Will the developer be open to beautifying the area to be in line with the downtown revitalization? Yes.
- Have you completed projects like this before? Yes. They are building this space out to be turn key for a luncheonette style establishment. Tenant would have to have experience in running a restaurant.
- Plans were reviewed by the Planning Board and with the BOT at a prior working meeting.
- Parking in the back will be the same as it is now.
- The use of the property as a restaurant was approved by the ZBA.

Close Public Hearing:

Motion: Trustee Sullivan Second: Trustee Whitwell
Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

Approve the relaxation of the lot coverage for the application of Rockwell Alexander, Inc. from 50% to 54.14% and the relaxation of the height from 20 feet to 25 feet.

Motion: Trustee Chiappetta Second: Trustee Sullivan

Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

Open Public Hearing on Local Law 5-2016 to allow alcohol at Walker Beach for the 100 years of Incorporation Soiree on September 30 from 6:30 PM to 10:00 PM.

Motion: Trustee Sullivan Second: Trustee Whitwell

Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

No comments

Close Public Hearing:

Motion: Trustee Whitwell Second: Trustee Sullivan

Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

Adopt Local Law 5-2016 to allow alcohol at Walker Beach for the 100 years of Incorporation Soiree on September 30 from 6:30 to 10:00.

Motion: Trustee Whitwell Second: Trustee Sullivan

Vote: 3 ayes 1 absent (Tr. Elliott) 1 nay (Tr. Chiappetta)

LOCAL LAW NO. 5 - 2016

TITLE: “A Local Law to Amend Chapter 84 of the Code of the Inc. Village of Brightwaters – Officers and Employees”

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

FIRST: **An addition to Chapter 84 of the Code.**

PARKS –

§84.2.2.A. - Limited Permission for Alcohol Consumption at Walker Beach

For the specific purpose of the celebration of the 100th anniversary of the Incorporation of the Village of Brightwaters, there shall be permitted the consumption of alcoholic beverages at Walker Beach on September 30th, 2016 from the hours of 6:30pm to 10:00pm. This law is enacted for this specific purpose, for this specific day and shall be null and void without force and effect starting from October 1st, 2016 forward.

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.

This law is adopted pursuant to Municipal Home Rule Law §§10(1)(ii)(d)(3) and 10(1)(ii)(e)(3) which permits villages to adopt local laws to their property, affairs and government.

THIRD: **Effective Date.**

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

Approve Resolution 13-2016 Downtown Revitalization Project Phase 1 – Southwest corner of four corners.

Motion: Trustee Sullivan Second: Trustee Whitwell
Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

DOWNTOWN REVITALIZATION PROJECT – PHASE 1: SW CORNER OF FOUR CORNERS

WHEREAS, for the beautification and economic interest of the southern business district located at the intersection of North Windsor Avenue and Orinoco Boulevard, also known as the Four Corners, the Board of Trustees has selected the southwest corner as Phase 1 of the downtown revitalization project;

WHEREAS, the “Phase 1: SW Corner of Four Corners” shall be funded from a combination of the Suffolk County Downtown Revitalization Grant Round 12 and 13 funds, revitalization fees, General Fund appropriations and NYS DOT CHIPS funds. Phase 1 project costs are estimated at \$94,000 for the installation of new concrete sidewalks on Village right of ways, paver strips, decorative light posts, trees and accessories to beautify the area;

BE IT FURTHER RESOLVED, the work for this project will be performed by Landtek, Welsbach Electric and other contractors as required. Landtek quotes for cement work come from the Town of Islip contract no. DPD 2-15. Electrical work costs are as per the Village requirements contract for electrical maintenance.

WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on September 19, 2016, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

Accept lowest bidder, Quintal Contracting, subject to final contract review by the Village attorney for the Canal Restoration Bid for 2100 feet of the West side of the Brightwaters Canal.

Motion; Trustee Sullivan Second: Trustee Whitwell
Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

Village of Brightwaters								
Canal restoration - West side - 2100 feet								
Company	Base Bid	Per Foot	Alt 1 - Sheeting in front	Per Foot	Alt 2 - 2 feet of decking	Per Foot	Total Base +1	Total Base +1+2
Quintal	873,900.00	416.14	104,433.00	49.73	197,694.00	94.14	978,333.00	1,176,027.00
Woodstock	1,892,500.00	901.19	300,000.00	142.86	450,000.00	214.29	2,192,500.00	2,642,500.00
Atlantic Coast	949,185.00	451.99	126,000.00	60.00	136,500.00	65.00	1,075,185.00	1,211,685.00
Constar	1,070,000.00	509.52	105,000.00	50.00	262,500.00	125.00	1,175,000.00	1,437,500.00

Call for Public Hearing on October 3, 2016 to amend Article IV of Chapter 119-4 to include two stop signs at the intersection of Hiawatha Drive and Brooklyn Blvd.

Motion; Trustee Whitwell Second: Trustee Chiappetta
Vote: 4 ayes 1 absent (Tr. Elliott) 0 nays

Approve waiving the 2017 business licensing fee for existing businesses. The Board will revisit the amount of the fee and the purpose.

Motion: Trustee Sullivan

Second: Trustee Chiappetta

Vote: 4 ayes

1 absent (Tr. Elliott)

0 nays

Topics for discussion:

- Zoning Board of Appeals fees: current fees charged for applications do not cover the costs of advertising, court reporting, attorney fees, preparation time by the Building Inspector and/or Village Engineer and administration time. Clerk to put together an analysis of the actual costs to determine what the fees might be to cover the costs in the last year.
- Parking tickets: there is only one box left of the current parking tickets. Clerk circulated a revised format that would allow the defendants to see the fee schedules and the increases for non-payment. No support for increasing the fines.
- Phase 2 of downtown revitalization: the pear trees will have to come down on the Southeast corner. They are not healthy and the boxes take up too much space. Trustee Chiappetta would like a traffic study done before work commences in case there is a need to adjust the layout of the intersection. Clerk explained that we may not be able to extend the grant contract.
- During the occurrence of hurricane Hermine, there were no emails sent out alerting residents to the situation of the storm. Several trustees should also have access to the Constant Contact account to send emails outside of office hours.
- A suggestion was made by members of the Planning Board and by the Mayor that all of the Boards should meet together and discuss better methods of communication.
- John Catania should take a ride with a representative from Manella Tree service and identify trees that need to be trimmed and may cause a danger to residents. Public spaces should be addressed first.
- Mayor would like to look into restricting parking on the South side of Seneca between North Windsor and Pine Acres to give the residents some privacy and stop patrons of the John Thomas from parking in front of their houses.
- Yoga at the Beach is over, the tag sale is sold out, Walker Beach is closed for swimming. The Village sold 231 passes this year of which 56 were non-resident. May want to look into raising non-resident rates especially with the new playground going in.
- A note will be placed in the code car to schedule a meeting with all of the officers and Trustee Chiappetta. He would like to follow up on volcano mulching of new Village trees and send out a warning.
- Time to start planning for Halloween. Suggested that Trustee Chiappetta send a letter to the third precinct commander asking for support on Halloween, which is a Monday this year. Also to contact the Library person, Mike, to coordinate the efforts on their part.
- DPW buildings need a plan on where to install egress doors. Four DPW employees have been committed to the new playground installation. Significant improvement has been made on the pile of dirt at Gilbert Park. Now we need to address what to do with that space.

Motion to adjourn: Trustee Sullivan

Second: Trustee Whitwell

Vote: 4 ayes

1 absent (Tr. Elliott)

0 nays

Meeting adjourned 10:00 PM

Approximately 16 people in attendance

09/19/2016 - Board of Trustees Meeting