

BOARD OF TRUSTEES MEETING MINUTES – September 8, 2015

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Tuesday, September 8, 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

Also:

John Catania

DPW Foreman

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 Meetings of August 24, 2015:

Motion: Trustee Urso

Second: Trustee Elliott

Vote: 5 ayes 0 nays

Appoint Nicholas DelVecchio Chairman of the Zoning Board of Appeals for one year until June 2016. Appoint Joseph Paliseno Chairman of the Planning Board for one year until June 2016.

Motion: Trustee Urso

Second: Trustee Sullivan

Vote: 5 ayes 0 nays

SCPD Police Report: Officer Rivera present. The evidence of the break in on Brooklyn Blvd. is in the lab and it is an ongoing investigation. 556 Manatuck is a group home and there have been no arrests, just calls. Advises that there is new technology that can open newer high end vehicles. Requests that anyone with any damage to vehicles or property call the desk and report it.

Mayor's Report:

- Presentation to **Morgan Flotteron**, lifeguard, for her rescue of a young child at Walker Beach
- The Village rented a vacuum truck to clean drains throughout the Village. The Village will work with the DEC to ensure we are in compliance
- The Board and Village Attorney met with Robert Smith, Bond Counsel of Hawkins, Delafield and Wood, on an informational session on the basics of going to bond for capital projects. The Board is exploring the possibility of bonding to repair a multitude of roads at once. This does not equate to a possible tax hike as the costs for road repair are already in the budget

Highway Report – Trustee Whitwell:

- The Village is wrapping up a busy summer season
- Wohseepee Paving has been completed and looks wonderful

- Richland Boulevard will have drains installed in the next few weeks in anticipation of paving
- The DPW has been replacing the benches at Gilbert Park that were lost during Superstorm Sandy

Code Enforcement – Trustee Sullivan:

- Police report shows 78 calls to 911. Most of which were alarms. 11 complaints were filed, with two being car rifling
- With the new parking software, we are able to track the summonses issued and the types. For the months of June and July, 186 summonses were issued and 111 for parking between the hours of 2 AM and 6 AM. 57 of the total summonses were issued to Brightwaters residents. The building inspector has been diligent in enforcing summonses for non-permitted operations in the business district
- An extra code enforcement car has been authorized for Thursday evenings through October
- The new code car, a 2015 Subaru Hybrid should be on the road tomorrow

Administration – Trustee Elliott:

- The area on the railroad tracks on Union Blvd. West of Windsor Avenue has been cleaned up after contacting the LIRR

Fire marshal'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. Most recently, the "Public Assembly Permit" for the following occupancy was received, processed and distributed;

- 186 Howells Road / Mustang Sally's Pub
- 999 Sunrise Hwy / Peter Pan Diner (processing)

Commercial Occupancy Fire inspections have continued in the Village of Brightwaters since my last report, with subsequent re-inspections having also been conducted to insure that all violations have since been removed.

A change to the laws of the New York State Fire Code now requires ALL commercial (new & existing) occupancies be protected with CO (carbon Monoxide) detection. I am currently preparing to visit each commercial occupancy within the Village of Brightwaters to advise of changes and necessary action to be take. All progress will be reported as it develops.

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

Sincerely,
Matthew Brennan, Fire Marshal
Village Of Brightwaters

Lakes and Parks – Trustee Urso:

- Labor Day weekend was the last time we were scheduled to have geese patrol for the summer season
- The Beach will be open for an additional two weekends after Labor Day
- The Snapper tournament was a success. The Martin family hosted and provide the bait, John Valdini provided the food, Reginald Ligonde did the grilling and Joan Monahan manned the registration table
- The garage sale is September 26th
- Kevin Niles is looking for volunteers for the Pumpkin Run on October 24th
- Yoga at the Beach on Sundays has been well received with instruction provided by Drew Patrick Spa
- Movie Night will be Saturday, October 3rd at 6:45 PM at Wohseepee Park. The film will be Hotel Transylvania

Call for **Public Hearing** on October 5, 2015 on the following Local Laws:

- LL 4-2015 Amend Chapter 28 – Demolition Permit Required
- LL 5-2015 Amend Chapter 128 – Dumpsters
- LL 6-2015 Amend Chapter 128-73.2 – New Structures
- LL 7-2015 Amend Chapter 128-34 – Building Height
- LL 8-2015 Amend Chapter 128-26 – Fences, Hedges and Retaining Walls
- LL 9-2015 Amend Chapter 128-31 – Rear yards

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

Approval of fees for Public Assembly Permits as per LL 2-2015. \$25.00 Non-refundable application fee for residents. \$75.00 non-refundable application fee for non-residents.

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

Adopt Resolution 2015-12 Drainage on Richland Boulevard.

RESOLUTION 2015-12

Drainage of Richland Boulevard

In accordance with the adopted Fiscal Year 2015-16 Capital Plan as part of the 2015-16 General Fund Budget, the Board of Trustees will approve the installation of 7 leaching basins along Richland Boulevard.

Installation shall be performed by The Landtek Group, Inc., who currently is the lowest bidder on the Town of Islip Streetscapes/Sidewalks contract #DPD 2-15. As per paragraph 1.25 of said contract “other municipalities may use this contract if permitted by applicable law”.

Cost not to exceed \$22,500 which includes shoulder repairs, also on the contract. Funding to come from CHIPS, Capital Reserve and General Fund appropriations as needed.

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

Approval of Treasurer's report and abstracts

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|----------------------------------------------------|--------------------|------------------|
| ABSTRACT REPORT FOR BOT September 8, 2015 | | |
| Seeking to approve payment on: | | |
| | | |
| Abstracts # 3955-3960 | 71 vouchers | \$120,272.40 |
| | | |
| Large Payments | | |
| Alpha Carting - monthly garbage removal - August | | \$ 31,789.00 |
| Hassett Subaru - new code car | | \$ 27,661.50 |
| Employee Benefits - Civil Service health insurance | | \$ 14,497.10 |
| Jack Doheny - rental of Vacuum truck | | \$ 3,450.00 |
| | | |
| Treasurer's Report | | |
| | | |
| Cash on Hand as of 9/8/2015 | | |
| General Fund - BNB | 132,717 | |
| Gneral Money Market - BNB | 1,250,134 | |
| CLASS General | 314,662 | |
| | | |
| | Total Cash on Hand | 1,697,513 |

Motion: Trustee Urso

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

Public Session:

- The Village may have sprayed for gypsy moths in Wohseepee too early in the season. Should be done in April
- DPW workers might be better trained on trimming vegetation at the Lakes
- Possible traffic light at North Windsor and Orinoco Drive
- Taming the weeds on the curbs in the business district
- Sharpening up the look of downtown
- Erect a kiosk in the business district for events
- Decorating for the holidays
- Repaint the crosswalks for safety purposes
- Tree removed from Nosrekca Lake after nesting
- Continue sifting of Walker Beach to remove some of the rocks and debris
- Community discussion of plans for downtown business district
- Village is in contact with owner of the old hardware store about improving the façade
- When might term limits be on the agenda

Adjourn the meeting:

Motion: Trustee Urso

Second: Trustee Sullivan

Vote: 5 ayes

0 nays

Meeting adjourned at 9:35PM.

9 people signed in