

2/7/11 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – FEBRUARY 7, 2011

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 7, 2011 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Charles Fischer	Deputy Mayor/Trustee
Mary Susan Belford	Trustee
Robert W. Fischer	Trustee
John Valdin	Trustee
John P. Finnerty, Esq.	<i>Village Attorney</i>
Christine O'Shea	<i>Village Clerk & Treasurer</i>

At 8:05 pm, Mayor McNulty called the meeting to order followed by a salute to the flag. After the Pledge of Allegiance, a motion to approve the minutes of 1/3/11 as written was offered by Tr. Charles Fischer, seconded by Tr. Robert Fischer and all approved 4/0.

Suffolk County Police Dept. Third Precinct

No police officer present at this meeting.

Trustee Reports

Highway Dept.

Tr. Bob Fischer read his report for this meeting –

Snow, snow and more snow.... Basically January kept the highway department extremely busy with snow plowing, salting and sanding of roadways. We depleted most of our salt and salt/sand and are currently awaiting replenishment. The highway workers did a great job in keeping our streets clean and we appreciate the positive calls and comments we received at the village office. While keeping up with the snow removal, we had to keep up with the potholes caused by the harsh weather as well as keeping drains clean and clear of ice and debris.

Tr. Fischer also mentioned the huge amounts of snow at Gilbert Park. The snow had been moved there from the business area and head of the harbor. He also mentioned he spoke with Mrs. Kavanagh from the library and they had discussed sidewalk clearing.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3456 for accounts payable vouchers totaling \$72,354.97 - The primary drivers this month were the sanitation \$31,000., health insurance \$20,000., and salt sand supplies \$7,000., - other wise business is as usual and Tr. Robt. Fischer seconded and abstract was approved for payment 4/0.

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Code Enforcement

Tr. Valdini stated that a lot of vehicles are not stopping at the stop signs. He had received quite a few calls from residents. So he had the code officer sit at the stop sign and write down plates of vehicles that didn't stop. He got 52 in a hour! The code officer was even out of his vehicle and standing by the stop sign and still the drivers slid through the stop sign! Tr. Valdini is trying to come up with ideas of having maybe different groups or the boy scouts to man the stop signs to impress drivers that they have to stop.

Trustee Mary Susan Belford arrives at 8:07p.m.

Tr. Valdini also mentioned that he had seen on Penataquit a vehicle heading east going the wrong way. Also sighted, was Always Electric truck parked in crosswalk. At LVAW & Lawrence a resident would like the speed limit to be 20mph and more stop signs. 551 Richland Blvd., the owners have been evicted and this will be the last day they are here. Local landscapers will help to keep downtown grass trimmed.

Lakes and Parks

Tr. Belford said that there is going to be a parks meeting Saturday, Feb. 12 at 9:00 a.m. at Wohseepee Park cabin. We will be discussing the beach, parking, etc.

Treasurer Report @ January 31, 2011

<i>Municipal checking:</i>		
General Fund	\$	52,534
Payroll Fund	\$	241
Trust & Agency Fund	\$	162
Restoration Fund	\$	3,413
<i>Investments:</i>		
CLA\$\$ General Fund	\$	388,709
CLA\$\$ B.I.G. Fund	\$	3,048

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Overdue Taxes 2010/2011

MEMO

TO: MAYOR & BOARD OF TRUSTEES

FROM: VILLAGE CLERK

RE: OVERDUE TAXES

DATE: 2/03/11

ATTACHED PLEASE FIND THE 15 PARCELS IN THE VILLAGE THAT HAVE YET TO PAY THE VILLAGE TAXES FOR TAX YEAR 6/1/10 – 5/31/11.

VILLAGE TAXES DUE: \$13,651.88
SANITATION FEES DUE: \$ 4,098.30
TOTAL DUE: \$18,750.18 + PENALTIES.

THEY ARE LISTED IN THE “OVERDUE TAX BOOK”.

Public Hearing

**INCORPORATED VILLAGE
OF BRIGHTWATERS
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a public hearing on Monday, February 7, 2011 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of local laws #2 – 11 of 2011 to amend section 97-2 to refine the permit procedures for garage sales; to amend section 97-3.B. to increase the number of garage sales per premises per year; to amend section 97-4 to change the garage sale permit fee; to amend section 97-6.C. to regulate garage sale signs; to amend section 128-3 to redefine an outside storage container structure; to amend section 128-22 to increase the residential setback requirements; to amend section 128-57 to redefine an outside storage container; to amend section 119-6.1 to regulate parking on North Windsor Avenue; to amend section 119-8.C.(1) to regulate parking on North Windsor Avenue; and to amend section 119-8.C.(2) to regulate parking on Orinoco Drive.

All interested persons are welcome and will be given an opportunity to be heard.

BY ORDER OF THE BOARD OF TRUSTEES
INC. VILLAGE OF BRIGHTWATERS
CHRISTINE O'SHEA, VILLAGE CLERK

Dated: January 20, 2011

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Mayor McNulty opens the public hearing.....

AMEND SECTION 97-2 TO REFINE THE PERMIT PROCEDURES FOR GARAGE SALES (LL#2-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#2-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 97-3.B. TO INCREASE THE NUMBER OF GARAGE SALES PER PREMISES PER YEAR

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

There was no motion to approve 97-3.B.

AMEND SECTION 97-4 TO CHANGE THE GARAGE SALE PERMIT FEE (LL#3-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#3-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 97-6C TO REGULATE GARAGE SALE SIGNS (LL#4-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#4-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 128-3 TO REDEFINE AN OUTSIDE STORAGE CONTAINER STRUCTURE (LL#5-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#5-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 128-22 TO INCREASE THE RESIDENTIAL SETBACK REQUIREMENTS (LL#6-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

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Tr. Charles Fischer moves to adopt LL#6-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 128-57 TO REDEFINE AN OUTSIDE STORAGE CONTAINER (LL#7-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#7-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 119-6.1 TO REGULATE PARKING ON NORTH WINDSOR AVENUE (LL#8-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#8-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 119-8.C.(1) TO REGULATE PARKING ON NORTH WINDSOR AVENUE (LL#9-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#9-2011, Tr. Belford seconded and all approved 5/0.

AMEND SECTION 119-8.C.(2) TO REGULATE PARKING ON ORINOCO DRIVE (LL#10-2011)

Tr. Charles Fischer moves to close public hearing, Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer moves to adopt LL#10-2011, Tr. Belford seconded and all approved 5/0.

Public

Mayor McNulty opened the floor to the audience for any questions and/or comments, and several issues were discussed –

- thank you for removing snow from business district so quickly
- thank you for adopting parking times regulations
- traffic light on Windsor & Orinoco
- outside seating in business district during summer
- art event in business district
- board minutes not on website since October 2010
- high school children could help with website
- great job snow plowing

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- snow plowing could have been better on Wohseepee
- email addresses
- what group wanted to raise taxes

At 9:10pm, there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Charles Fischer made the motion; Tr. Belford seconded and unanimously carried 5/0.

Respectfully submitted,

Christine O'Shea
Village Clerk Treasurer

Public attendance: 19+-