

## **BOARD OF TRUSTEES MEETING MINUTES – MARCH 3, 2008**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 3, 2008 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty		Mayor
Charles Fischer	Trustee	
Mary Susan Belford		Trustee
Robert W. Fischer	Trustee	
David Thomsen	Trustee	
John P. Finnerty, Esq.	<i>Village Attorney</i>	
Christine O'Shea	<i>Village Clerk &amp; 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 February 4, 2008 as written was offered by Tr. Charles Fischer, seconded by Tr. Belford and all approved 5/0.

### **Suffolk County Police Dept. Third Precinct**

There was no police officer here for the board meeting but the February incident report had been faxed over and was delivered to the board.

### **Trustee Reports**

#### **Highway Dept.**

Tr. Bob Fischer read his report for the meeting.....

- With heavy rain during February, much storm clean up was done around the village. Drains were cleaned out as needed.
- New street signs were made and installed.
- Removed gabion baskets from Gilbert Park as per DEC instructions. In the process of doing erosion control around the lake as permitted.
- Snow plowing and salting done as needed.
- Cold patch done as weather permitted.

The mayor added that the lakes have been trimmed and look great. The 250ft. of bulkhead work will be on the west side starting from the north and working south. The east side breakwater at the Walker Park Basin

will be taken care of first. The double poles in the canal will be coming out this spring.

### **Lakes and Parks**

Tr. Belford said that we had a busy past month. We had three meetings on Saturdays at 8am in regards to Wohseepee Park revitalization. All meetings were well attended and by all age groups. Everyone seemed to be on the same page and all were very enthusiastic about the revitalization projects that were introduced. Committees were set up for different projects and headed by certain residents. See below....

#### **Overview of Committee's Work – John Valdini**

##### **Park Clean-Up and Care Committee – Joseph McDermott**

Thank you to Hwy. Dept.

Clean Park Program

March 15<sup>th</sup> clean up park day to be called Park Pride Day or Beautification Day.

##### **Landscape Committee – Laurie Bloom**

Immediate Projects –

Repair loose benches, remove basket ball pole, plant more trees, provide more garbage & recycling cans, consistent signage.

Longer Term Projects –

Paint cabin, install motion sensor lighting, add perimeter fitness path, split rail fencing, adult sitting area, and a future band shell would be very nice.

##### **Equipment Committee – Asher Provda and Christina Sullivan**

Immediate Projects –

Safety Issues, summer day camp, begin replacement of equipment.

Longer Term Projects –

Develop plan for appropriate play system for different age groups.

##### **Fundraising Committee – Laurie Elliott**

50/50 raffle, dedicated items (i.e. benches, trees, etc)

All of the heads of the committees spoke before the board and expanded on the above mentioned points. John Valdini wanted board approval for the March 15 clean up day at the park. It would be approved if they change the name to Park Pride Day or Beautification Day. If you call it clean up day it sounds as if the park is filthy when it is not. Mr. Valdini explained that the hwy. dept. does a great job keeping it clean during the week but no one is around on weekends.

**Resolution** was made by Tr. Charles Fischer to approve the March 15 Park Pride Day or Beautification Day and Tr. Thomsen seconded and all approved 5/0.

The mayor said that he would like to see a site plan for the park.

John Valdini wanted to know if this Wohseepee Park revitalization could be added to the villages' website.

### **Administration**

Tr. Charles Fischer moved to approve Abstract Report #3042 for accounts payable vouchers totaling \$54,964.37 - The primary drivers for A/P this month were for garbage collections \$33,000. and tree trimming \$3100. , other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

### **Security**

Tr. Thomsen read his report for the month of February 2008.

- Summons issued 15
- Complaints prepared 2
- Fines collected \$785.
- Building permits issued 5 – with total fees of \$741.
- Building permits renewed 0 – with total fees of \$.
- C.O. inspections 9 @ \$50./ea.
- Fence permits issued 3 @ \$25. /ea.
- Pod permits issued 0 @ \$25. /ea.
- Dumpster permits issued 2 @ \$25.each
- Sign permits issued 1 with fees of \$64.
- Business permits issued @ \$15/ea.
- Plumbing permits issued 4 with fees of \$550.

Tr. Thomsen also added that according to the SCPD report a 2001 silver BMW, plate DYZ5022, was submerged in Mirror Lake on Saturday morning on February 16. Only the front end was underwater. There also was one break in to a garage. He announced to the public that when situations like this happens make sure you call the SCPD and make a report. This report then notifies us, so we can be made aware of these situations. Otherwise this month has been significantly quiet.

### **Treasurer Report @ February 29, 2008**

<i>Municipal checking:</i>		
General Fund	\$	49,179

Payroll Fund 240	
Trust & Agency Fund	1,500
Restoration Fund	11,658
<b><i>Investments:</i></b>	
CLA\$\$ General Fund	964,715
CLA\$\$ B.I.G. Fund	49,344

## MEMO

TO: MAYOR & BOARD OF TRUSTEES

FROM: VILLAGE CLERK

RE: GRIEVANCE DAY

DATE: 2/19/08

**GRIEVANCE DAY WAS HELD ON TUESDAY, FEBRUARY 19, 2008  
BETWEEN THE HOURS OF 12 NOON AND 4 P.M.**

ALL EIGHTEEN (18) APPLICATIONS WERE RECEIVED PRIOR TO THAT DATE AT THE VILLAGE OFFICE. NO ONE APPEARED PERSONALLY ON GRIEVANCE DAY.

THE VILLAGE UTILIZES THE ASSESSED VALUATIONS ESTABLISHED BY THE TOWN OF ISLIP FOR ALL PROPERTIES IN THE VILLAGE FOR THE PURPOSE OF SETTING THE TAX ROLL BUT DOES MAINTAIN THE RIGHT TO ASSESS ON ITS OWN.

ALL APPLICATIONS WERE REVIEWED AND ALL WERE DENIED.  
A LIST OF THE APPLICANTS IS ATTACHED TO THESE MINUTES.

**Resolution Appointing Election Inspectors For 2008**

Trustee Charles Fischer proposed the following resolution and moved for its adoption:

RESOLVED that *Christine Souhrada and Donald Souhrada* be and hereby are, appointed Inspectors of Election for the Village Election to be held on Tuesday, June 17, 2008, and be compensated at the rate of \$10./hr. each, and now, therefore, be it further

RESOLVED that *Christine Souhrada* act as chairman.

Trustee Belford seconded the motion and vote was as follows:

Ayes 5      Noes 0

**fatfish Wine Bar & Bistro Social**

John Valadini also mentioned that the Fatfish Social's date has been changed to Friday, May 2, due to the fact that Mr. Michael McDyer will be out of town for the date they had set for April. Flyers will be sent out soon and tickets are limited, so if you are interested in attending, buy tickets when flyer is received.

**Arbor Day - Wednesday, April 30th**

The mayor mentioned that we celebrate Arbor Day at Wohseepee Park the last Friday in April, but that week the children are off from school. We usually invite second graders and they all get a sapling to plant. We were rained out last year and I had plaques made out for the schools and had to hand deliver them. At every Arbor Day celebration we plant a tree in dedication to an individual for her/his time to the village but this year I would like to dedicate the tree to our 100 year Brightwaters Centennial and to all its residents.

**Public**

Mayor McNulty opened the floor to the audience for any questions and/or comments, and discussions of matters were raised, and all had a chance to be heard.

**Adjourn**

At 9:15 p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Trustee Charles Fischer made the motion; Tr. Thomsen seconded and unanimously carried 5/0.

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Respectfully submitted,

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Christine O'Shea  
Village Clerk & Treasurer

Public attendance: 11