

3/5/12 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – MARCH 5, 2012**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 5, 2012 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Mary Susan Belford	Trustee
Robert W. Fischer	Trustee
Timothy H. Cox	Trustee
John J. Riordan	Trustee
<i>John P. Finnerty, Esq.</i>	<i>Village Attorney</i>
<i>Christine O'Shea</i>	<i>Village Clerk Treasurer</i>

At 8:03 pm, Mayor McNulty called the meeting to order followed by a salute to the flag.

**Trustee Charles Fischer's resignation**

Mayor McNulty read Mr. Fischer's resignation letter aloud and

commented with - I would like to inform the village that I have reluctantly accepted the resignation of Trustee Mr. Charles Fischer. Mr. Fischer has served the village for the past 13 years; as a member of the Planning Board and the Board of Trustees. He has served our village with complete understanding and total dedication to the betterment of our village. Charles Fischer most definitely worked to help make our village the Crown Jewell on the Great South Bay. Thank you Charlie Fischer; your guidance and expertise will be sorely missed.

**Appoint John J. Riordan as Trustee**

With the Board's approval, I have appointed Mr. John Riordan to the unexpired term of Trustee Mr. Charles Fischer.

Mr. Riordan brings to the Board not only his personal expertise in the field of finance but he has served on the Village Planning Board for 7 years and as of the date of this appointment has served with dedication on the Board of Appeals for the past 10 years.

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As you can see, John brings many years of dedicated service to our village government. I welcome John Riordan to our Board of Trustees and look forward to working with him in the future.

### **Board Minutes**

A motion to approve the minutes of 2/6/12 as written was offered by Tr. Fischer, seconded by Tr. Cox and they were approved 4/0.

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

No police officer present at this meeting.

### **Trustee Reports**

#### **Code Enforcement**

Trustee Fischer read his report for this meeting –  
Report for the month of February 2012.  
Summons served 11  
Fines collected \$500.  
Complaints prepared 8  
Building permits issued 2 @ \$535.  
C. O. inspections 2 @ \$100.  
Dumpsters 1 @ \$25.  
Fence permits 1 @ \$25.

He also mentioned that Matthew Brennan, Fire Marshal states that all multiple dwelling & public assembly permits are valid and up to date. A fire occurred at 333 Plymouth Ave. that originated in the garage. The fire was not suspicious and it was deemed “undetermined”.

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

Tr. Fischer also mentioned that at Wohseepee park a memorial bench had been placed at the s/e/c and was dedicated to a young son that had died of cancer and had lived in Brightwaters. The dedication was well attended and a lot of pink balloons flew.

#### **Administration**

Tr. Belford moved to approve Abstract Report #3610 for accounts payable vouchers totaling \$94,185.39 and Tr. Fischer seconded and abstract was approved for payment 5/0.

#### **Highway Dept.**

Tr. Riordan read the highway dept. report –

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The roof on the landscape building has been repaired. This was funded by FEMA and our insurance after the March 2010 Nor'easter damaged the building.

Gilbert Park will be sporting a new look. We started a renovation on the east end. Removed damaged bushes and trees in preparation for replanting new items.

Cold patch was done throughout the village.

Pedestrian crossing signs keep disappearing. We had to order 2 more.

At the end of Concourse West by the bay, erosion was restored with fill, and new sea grass is in the process of being planted.

Upgraded some of the stop signs throughout the Village.

Repaired some of the drainage boxes within the Village.

We planted ornamental grasses on Duck Island.

Upgraded the child swings of our swing sets.

Work started on the Breakwater repair at Walker Park.

### **Lakes and Parks**

Tr. Cox mentioned the playground equipment that is still roped off at Wohseepee Park should be taken care of by April. At the beach the motorcycle rocker toy will be replaced with a dolphin rocker toy. The old one is not fixable. Upcoming events will be the plant sale, family beach nights and movie night.

### **Treasurer Report @ February 29, 2012**

<b>Municipal checking:</b>	
General Fund	\$34,030
Payroll Fund	\$241
Trust & Agency Fund	\$2,203
Restoration Fund	\$3,946
<b>Investments:</b>	
CLAS\$ General Fund	\$203,862
CLAS\$ B.I.G. Fund	\$3,049

### **Office of the State Comptroller Audit**

The Mayor read an excerpt from OSC's letter that the village has been selected for an audit and fieldwork will begin in the near future. The last time the village had been audited was in the late 1980's; and back then the village didn't have computers.

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**Grievance Day**

The Mayor mentioned that grievance day was held on 2/21/12 and twenty five applications had been filed; no one had personally appeared on that day.

**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, March 5, 2012 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY to consider the adoption of local laws #3,4, and 5 of 2012 to amend 128-3 to further define a driveway, to amend 128-31.B.(3) to clarify rear yard setback requirements and to create 128-61.1 to prohibit alterations to any village right-of-way.

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: February 8, 2012

Mayor McNulty opens the public hearing for any comments and/or questions. Village Attorney Finnerty read the laws aloud to the public in attendance. There were a lot of questions. All questions were answered many times over. And after everyone was heard....

The Mayor moved to close the public hearing and Tr. Fischer seconded and all approved 5/0.

Tr. Bob Fischer moves to adopt local law #3,4 & 5 of the year 2012, Tr. Cox seconded and all approved 5/0.

**Resolution NYCLASS**

Whereas, the Village of Brightwaters, is currently a participant of the NYCLASS program; Whereas, the Village of Brightwaters, has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new lead participant and provides for changes to the Investment Advisor from time to time as determined by the Governing Board of NYCLASS (the form of such Amendment which is attached hereto);

Whereas, the Mayor recommends that the Board of Trustees approve an Amendment to the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement, in which certain terms are modified to reflect the change in the Lead Participant and Investment Advisor for the program.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Brightwaters does hereby authorize the Village clerk to execute the amendment.

Tr. Fischer moves to approve aforementioned resolution, seconded by Tr. Riordan and so approved 5/0.

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**Public**

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

- Executive session budget
- Presidents' Day meeting
- Roads
- Garbage
- Open meeting laws

At 10:00pm, there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Bob Fischer made the motion; Tr. Belford seconded and unanimously carried 5/0.

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Respectfully submitted,

Christine O'Shea

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Christine O'Shea ☺  
Village Clerk Treasurer

Public attendance: 35 (not everybody signed in)