

3/7/11 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – MARCH 7, 2011

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 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 Valdini	Trustee
John P. Finnerty, Esq.	<i>Village Attorney</i>
Christine O'Shea	<i>Village Clerk & Treasurer</i>

At 8:03 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 2/7/11 as written was offered by Tr. Charles Fischer, seconded by Tr. Belford and all approved 5/0.

Trustee Reports

Highway Dept.

Tr. Bob Fischer read his report for this meeting –

February continued with additional snow accumulations calling for plowing, salting and sanding of all roads. Salt and sand continued to be replenished accordingly.

Due to the weather and salting of roads, many pot holes formed. Cold patch work was done as weather permitted.

Some of the heavy winds caused large limbs to come down, resulting in clean up around the village and one tree being removed.

Preventive vehicle maintenance was done.

Lakes and Parks

Tr. Belford said that there was a parks meeting Saturday, Feb. 12 at 9:00 a.m. at Wohseepee Park cabin and 12 people showed. A few of the items on their wish list were; they were happy about the dogs that helped keep geese away & are hoping this will continue, request a welcome board that would list the activities at the beach, request recycle bins, need wooden seating & platform by water station and shrubs i/f/o bathroom door that faces the street, handicap swing & fundraising ideas. All of which will be discussed further at mid-month meeting.

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Administration

Tr. Charles Fischer moved to approve Abstract Report #3468 for accounts payable vouchers totaling \$54,326.73 - The primary drivers this month were the sanitation \$31,000., and salt sand & cold patch supplies \$10,802., - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

Code Enforcement

Tr. Valdini stated that he received a complaint about Penataquit Drive where it goes one way out of town & then becomes two way on the Bay Shore side. He met someone from the Town of Islip & spoke to him about putting a stop sign on the Bay Shore side so cars that are coming from the west slow down and there is no stop sign heading out of Brightwaters and he suggested a four way stop sign there.

He also mentioned that in May he is going to have a stop sign day due to all the people passing through stop signs in the village. We are going to have boy scouts, girl scouts, gardiner manor pta and others want to be involved in that. They will be at stop sign corners for an hour and yell at people that drive through them.

The green mailboxes that had graffiti on them have been painted over again. We are trying to keep those clean. The business's that get graffiti keep on top of it.

Now that it is spring clean up time we are going to see more & more landscape trucks and if they are caught parking the wrong way we will give them zero tolerance we are just going to issue tickets.

Spoke with residents down by the lakes and they really don't want to see anymore signs but they would like to see that the speed limit is reduced around the lakes to 25mph.

A lot of petty larcenies on cars & nine times out of ten people don't lock their doors. PLEASE LOCK YOUR DOORS.

Treasurer Report @ February 28, 2011

<i>Municipal checking:</i>		
General Fund	\$	24,270
Payroll Fund	\$	241
Trust & Agency Fund	\$	162
Restoration Fund	\$	3,413
<i>Investments:</i>		
CLAS\$ General Fund	\$	288,744
CLAS\$ B.I.G. Fund	\$	3,048

**GRIEVANCE DAY WAS HELD ON TUESDAY, FEBRUARY 15, 2011
BETWEEN THE HOURS OF 12 NOON AND 4 P.M.**

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ALL TWENTY (20) APPLICATIONS WERE RECEIVED PRIOR TO THAT DATE AT THE VILLAGE OFFICE. NO ONE APPEARED PERSONALLY ON GRIEVANCE DAY.

THE VILLAGE GENERALLY 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 HAD BEEN REVIEWED AND ALL WERE DENIED. APPLICATIONS ARE ATTACHED TO THESE MINUTES.

RESOLUTION AUTHORIZING V/O BW TO ENTER INTO CONTRACT WITH NYS DEC REGARDING WATER QUALITY IMPROVEMENT

Tr. Bob Fischer explained that this is grant (\$30,000) from NYS DEC for a study project for our storm water outflows. We will be able to map it more adequately than we have now and provide maintenance tools to allow us to control & document work that we do on our storm water outflows & it will be a GIS mapping system which is more modern & the state wants this. We were successful in securing some funds and these are not easy to get and they weren't many granted on Long Island but we were one of the few villages. The state funds \$22,500 and the village puts up \$7,500 which most of that would be put in time by our employees. Our out of pocket expense will be \$3,000 for a \$30,000 project. This won't be completed until end of next year. Most of the work will be done this year & the paperwork will be done after that.

The mayor would like to discuss this further with Tr. Fischer. This resolution has been tabled to next month on the motion of Tr. Charles Fischer and seconded by Tr. Bob Fischer and all approved 5/0.

INTRODUCE PROPOSED LOCAL LAW#12 TO CREATE SECTION 128-73.01. DANGEROUS STRUCTURE

An act to create section 128-73.1 of the code of the Village of Brightwaters to regulate dangerous structures.

Tr. Charles Fischer motions for a public hearing next month and Tr. Belford seconded and all approved 5/0.

INTRODUCE PROPOSED LOCAL LAW#13 TO CREATE SECTION 128-73.012. PERMIT FOR MOVING STRUCTURE

An act to create section 127-73.2 of the code of the Village of Brightwaters to regulate the moving of structures.

Tr. Charles Fischer motions for a public hearing next month and Tr. Belford seconded and all approved 5/0.

INTRODUCE PROPOSED LOCAL LAW#11 TO AMEND SECTION 128-73. DEMOLITION; PERMIT REQUIRED

An act to amend section 128.73 of the code of the Village of Brightwaters to regulate the demolition of buildings and structures.

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Tr. Charles Fischer motions for a public hearing next month and Tr. Belford seconded and all approved 5/0.

Suffolk County Police Dept. Third Precinct

There was a police officer present at this meeting. Officer stated its been quiet in the village. One resident said that there is speeding and passing through stop signs on Lombardy at Mohawk. Officer also stated there was a fight at the Toddler House and one person was arrested. Officer also stated that the lights are very dark in the village.

DeSario, 460 Pine Acres Blvd., Property

The Mayor mentioned that he had called Legislator Thomas Barraga in reference to the aforementioned property. He found out that Suffolk County still owns the property and that the son's lawyer is fighting to get his mom's property back. Property is not on the auction block.

Public

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

- spring art show
- bistro tables on sidewalks
- diesel pick up truck goes through stop signs fast
- garbage cans should be returned to curb
- thank you planning board for going through code & updating
- why did nys pick us for grant
- proposed local law 'dangerous structures' does that pertain to business's too – yes

At 8:40 pm, 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: 14+-