

5/6/2013 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – MAY 6, 2013**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 6, 2013 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty  
Robert W. Fischer  
Timothy H. Cox  
John J. Riordan  
Denise Gibson  
*John P. Finnerty, Esq.*  
*Christine O'Shea*

Mayor  
Deputy Mayor/Trustee  
Trustee  
Trustee  
Trustee  
*Village Attorney*  
*Village Clerk Treasurer*

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 4/1, 4/9, 4/17 and 4/24/13 as written was offered by Tr. Fischer, seconded by Tr. Gibson and all approved 5/0.

**Suffolk County Police Dept. Third Precinct**

No police officer was in attendance.

**Trustee Reports**

**Code Enforcement**

Trustee Fischer read his report for this meeting –  
Report for the month of April 2013.

Summons served 31

Fines collected \$2270.

Complaints prepared 20

Building permits issued 5 with fees of \$1096.

Building permit renewals= 1 with fees of \$350.

C. O. inspections 5 with fees of \$250.

Fence permits 1 with fees of \$25.

Dumpster permits 3 with fees of \$75.

Fire Marshal has submitted his usual report and all is well in the village.

It's important that you secure your home and have security lighting. Make sure you lock your car doors and garage doors. Your purse and wallet should be out of sight. A code officer saw garage doors that were open and saw a contractor stop in street and look in.

**Administration**

Tr. Gibson moved to approve accounts payable abstract report

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(APAR) #3744 dated 5/3/13 with 38 vouchers for \$49,275.04 and checks will be dated 5/7/13.

I also move to approve the following abstracts -

APAR #3738 dated 4/2 with 2 vouchers for \$5,298.44  
APAR #3739 dated 4/5 with 3 vouchers for \$2,380.20  
APAR #3740 dated 4/10 with 11 vouchers for \$3,849.19  
APAR #3741 dated 4/17 with 1 voucher for \$1,325.00  
APAR #3742 dated 4/18 with 2 vouchers for \$3,084.65  
APAR #3743 dated 4/18 with 1 voucher for \$20,000.00

Tr. Fischer seconded and all approved 5/0.

### **Highway Dept.**

Tr. Riordan read his report for this meeting.

A drain collapsed at the intersection of Lombardy/Hiawatha/Orinoco (in front of LIPA) which was repaired by the DPW.

Flowers were ordered for spring village planting and will be planted this week.

Walker Beach has been prepped for opening day 5/25. New kayak racks were made and installed to replace the storm damaged ones.

Most of April was spent restoring the land at Gilbert Park from the damage from Sandy. The benches and trees will be replaced in the future.

Pot holes were filled and we had a hot asphalt machine demo a better way to fill the holes at a cost of \$1000. dollars.

Plows and sanders were prepped and stored for the summer.

### **Lakes & Parks**

Tr. Cox stated that the annual plant sale will be held on Saturday, May 11 at the head of the canal and starts at 9am. Day camp registration flyer went out with the last newsletter. Don't forget to look for flyers on the upcoming beach family theme nights and movie night. Also, dog walking hours change at Memorial Day weekend through Labor Day weekend at 6am – 9am. The Mayor added that sprinklers are now on at Robert S. Gilbert park.

### **Treasurer Report @ 4/30/13**

<i>Municipal checking:</i>	
General Fund	\$39,577
Payroll Fund	\$9,208

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Trust & Agency Fund	\$4,490
Restoration Fund	\$1,426
<i>Investments:</i>	
CLA\$\$ General Fund	\$294,031
CLA\$\$ B.I.G. Fund	\$10,049
<b><u>Totals</u></b>	<b><u>\$358,781</u></b>

**Budget Adjustments**

Village Clerk Treasurer O'Shea proposed the budget adjustments #7 for this meeting for the 2012/2013 tax year to increase 22 expense accounts by \$26,718. and to decrease 2 expense accounts by the same amount and Tr. Fischer moved to approve and Tr. Riordan seconded and all approved 5/0. A copy is attached to these minutes.

**Resolution Appointing Election Inspectors For 2013**

Trustee Gibson proposed the following resolution and moved for its adoption:

RESOLVED that Christine Souhrada, Donald Souhrada and Walter Whitlock, be and hereby are, appointed Inspectors of Election for the Village Election to be held on Tuesday, June 18, 2013 and be compensated at the rate of \$11./hr. each, and now, therefore, be it further

RESOLVED that Christine Souhrada act as chairperson.

Trustee Fischer seconded the motion and all approved 5/0.

**Resolution for Village Tree Removal**

Trustee Riordan proposed the following resolution and moved for its adoption:

WHEREAS, Charles Tyler (homeowner), 552 North Windsor Ave., Brightwaters, NY requests the removal of a village tree in front of his house at the location of his new driveway, and

WHEREAS, the removal of tree be at the sole cost of the homeowner and in addition homeowner pays for the purchase and planting of a new tree at a cost of \$200 dollars and be planted at a location to be determined by the Board of Trustees, and

NOW THEREFORE BE IT RESOLVED, that Charles Tyler be granted such permission but it is contingent upon his paying the Village of Brightwaters \$200 dollars after Board of Trustees votes in favor and before any work can start, and

Trustee Fischer seconded the motion and all approved 5/0.

**Public Hearing – Bay Shore Brightwaters Rescue Ambulance Co. contract**

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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, May 6, 2013 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY to consider the approval of the Bay Shore Brightwaters Rescue Ambulance Co. contract for the years 2012 and 2013 for a total sum of \$110,000.00, payable at \$10,000.00 per month from December 2012 through October 2013 and to approve retroactively a \$20,000.00 payment already made thereunder.

A copy of said contract is on file with the Village Clerk and may be inspected during regular office hours. At this time all interested persons will be heard.

BY ORDER OF THE BOARD OF TRUSTEES  
Christine O'Shea, Village Clerk  
Brightwaters, New York 11718

Dated: April 11, 2013

Mayor McNulty opens the public hearing. Mayor stated that the cost of \$55,000 per year is \$5,000 less than the prior year. This ambulance company is one of the best on Long Island. After all comments were heard and questions answered, Tr. Fischer moved to close public hearing and Tr. Riordan seconded and all approved to close 5/0.

Tr. Fischer moved to approve the above noted contract for 2012 & 2013 and Tr. Gibson seconded and all approved 5/0.

RESOLVED that the board approved the purchase of a hot asphalt machine to patch pot holes in the amount of \$24,257., and is off the Suffolk County bid contract, Tr. Riordan moved and Tr. Cox seconded.

RESOLVED that the board approved the hiring of three seasonal part time laborers @ \$11/hr. for summer seasonal help for the highway dept. Tr. Riordan moved and Tr. Cox seconded.

RESOLVED that the Mayor wants all the boards to get together to review the new updated permits and new fees being proposed by the Planning Board. At this time no permits/fees have been approved.

**Open meeting to public**

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

- February & March board minutes not on website
- New budget not on website
- Crimson maple & Bradford pears trees should not be planted; they are invasive

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- Plant sycamores
- Beach grass planted at beach will block view of beach from vehicle
- Dark sky lighting wasn't installed as requested on Howells Rd.
- Peter Pan Diner has decorative street lights about 4" from street
- East Point Collision has neon sign on 24/7. They are selling cars there not renting them. Back of this business is dumping ground
- Apartment building parking lot is behind my house & they put fence up on my property & it's installed the wrong way. Dumpster company comes by between 3am – 4am.
- Apartment in building behind East Point Collision
- Ten miles of roads need to be redone
- Not raising taxes all these years just hurts the village; roads are in bad shape
- Stop sign needed at Wohseepee & Brooklyn
- Ambulance contract & budget should be on website
- Young men soliciting without permit wearing bright yellow vests
- Code officers should travel more around village
- Install GPS on code vehicles
- How many calls do code officers get
- A lot of the calls they get should have been made to 911/SCPD
- Is newsletter still going to be mailed or just emailed
- Audit response letter due date is coming up
- Code of ethics has been updated & officials & employees will have to sign off on it every year
- Might have public hearing next month on code of ethics
- Are we getting dogs back for goose control at beach
- Why can't board minutes be on website tomorrow

At 9:55 p.m. a motion by Trustee Fischer, seconded by Trustee Cox, and approved 5/0, the meeting of the Board of Trustees was adjourned.

Respectfully submitted,  
*Christina O'Shea*  
Christine O'Shea  
Village Clerk Treasurer

Public attendance: 18 (not everybody signed in).