

7/6/2010 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – JULY 6, 2010

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, July 6, 2010 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

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

Absent: Mary Susan Belford, Trustee

At 8:09 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 June 7, 2010 as written was offered by Tr. Charles Fischer, seconded by Tr. R. Fischer and all approved 4/0.

Suffolk County Police Dept. Third Precinct

No police officer present at this meeting.

Oath of Office

Mayor McNulty administered the oath of office to the Hon. Barry V. Pittman to discharge the duties of the office of Village Justice for a term of four years.

Hon. Barry V. Pittman administered the oath of office to Mayor Joseph McNulty to discharge the duties of the office of Mayor for a term of two years and administered the oath of office to Trustee Charles Fischer to discharge the duties of Trustee for a term of two years.

VILLAGE ORGANIZATIONAL MEETING & APPOINTMENTS

July 6, 2010
Board Meeting

Mayor McNulty proposed the following appointments:

RESOLVED that Charles Fischer be and hereby is appointed Deputy Mayor for an official term of one year.

RESOLVED that George Peterson be and hereby is appointed Highway Foreman for an official term of one year.

RESOLVED that Vincent P. Clancy be and hereby is appointed Chief Code Enforcement Officer for an official term of one year.

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RESOLVED that John P. Finnerty, Esq. be and hereby is appointed Village Attorney for a term of one year at \$2700/mo. and \$150/hr. for additional legal fees.

RESOLVED that Dennis Babinecz be and hereby is appointed Computer Consultant at a rate of \$80/hr. for a term of one year.

RESOLVED that Daniel Falasco be and hereby is appointed Village engineer at a rate of \$90/hr. for a term of one year.

RESOLVED that Bartlett Ackerson be and hereby is appointed Harbormaster for a term of one year.

RESOLVED that John P. Finnerty, Esq. be and hereby is appointed Prosecuting Attorney at a rate of \$100/hr. for a term of one year.

RESOLVED that Christine O'Shea be and hereby is appointed Clerk of the Court for a term of one year.

RESOLVED that Nicholas Del Vecchio be and hereby is appointed Board of Appeals Chairman for a term of five years.

RESOLVED that Donald Souhrada, be and hereby is appointed Member of the Board of Appeals for a term of five years.

RESOLVED that Dr. Richard Byrnes be and hereby is appointed Member of the Board of Appeals for a term of five years.

RESOLVED that Susan Bela be and hereby is appointed Member of the Planning Board for a term of five years.

RESOLVED that Jane Arbeiter be and hereby is appointed Village Historian for a term of one year.

RESOLVED that Mayor McNulty, or his designated successor, be authorized to approve the attendance by the Board of Trustees, Board of Appeals, or Planning Board to specific training schools and/or meetings with expenses reimbursed.

RESOLVED that Trustee Charles Fischer, or his designated successor, be authorized to approve the attendance by the village administrative staff at specific training schools conducted by NYCOM or other appropriate agencies with expenses reimbursed.

RESOLVED that Trustee Robert Fischer, or his designated successor, be authorized to approve the attendance by the highway administrative

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foremen at specific training schools conducted by NYCOM or other
appropriate agencies with expenses reimbursed.

RESOLVED that Trustee Valdini or his designated successor be authorized to approve the attendance by the Code Enforcement Officers at specific training schools with expenses reimbursed.

RESOLVED that Sheehan & Co. be and hereby is appointed auditors for the official fiscal year ending May 31, 2010.

RESOLVED that the Islip Bulletin be and hereby is designated the official newspaper for the village.

RESOLVED that JPMorgan Chase Bank be and hereby is designated as the depository for the village funds in the General, Payroll, Trust, Restoration and all other funds, said bank to pledge suitable and sufficient collateral at all times for the protection of said funds and that the funds in these various accounts be made available upon the signature of any two officers.

BE IT FURTHER RESOLVED that any two of the following officers of the municipality, to wit: Joseph A. McNulty, Mayor, Charles Fischer, Trustee, or Christine O'Shea, Village Clerk & Treasurer alone, with the approval of the foregoing, are hereby authorized to make arrangements to borrow money to obtain credit for this municipality from the JPMorgan Chase Bank or such bank as may seem advisable to make and deliver notes, drafts, acceptances, advances, agreements and any other obligations of this municipality therefore in form satisfactory to said bank and to manage and transact bank matters or other business of any kind whatsoever with the bank or its officers. Also, the treasurer is empowered to invest idle fund monies of the village at her discretion and in the best interest of the village, with the approval of the Mayor.

RESOLVED that idle fund monies be invested in CLAS\$ from the General Fund, Restoration B.I.G. account and sufficient collateral be pledged for the protection of said funds.

RESOLVED that the village board meetings be held on the first Monday of each month excepting those falling on a holiday and then the meeting will be held on the day following the holiday. The village is authorized to notify by postings, newsletters or the news media of such meeting schedule.

RESOLVED that certain recurring charges such as postage, public utility bills, health insurance payments, payroll salaries, petty cash and other usual expenses be paid in advance of audit of claims.

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RESOLVED that the Board of Trustees shall approve reimbursement to officers and employees of the village who use their personal automobiles while performing their official duties on behalf of the village at a rate of 50 cents per mile.

The Mayor concluded with saying that it is “my pleasure to make these appointments for the terms set thereto”.

Trustee Charles Fischer moves to approve above appointments and Trustee Bob Fischer seconded and all approved 4/0.

Trustee Reports

Highway Dept.

Tr. Bob Fischer read his report for this meeting -

The early part of June consisted of overseeing the road repaving on Peters Blvd, Hiawatha Dr., Manatuck Blvd. and around the lake area. Paving was done by Suffolk Asphalt Corp. We are in the process of going over a punch list with them for finishing touches.

Wohseepee Park and cabin were prepared for the opening of day camp which started today. The camp will run until July 30th.

The lower lake restoration was done with filter fabric and hydroseeding.

Watering of flowers done on a daily basis throughout the village including weekends.

Seaweed raked and removed on a daily basis.

Regular village maintenance done: trimming, grass cutting, cold patch and signs.

The mayor added that Windsor Avenue has been recently paved from Johnson Drive south to Montauk Hwy.

Lakes and Parks

Trustee Valdini mentioned that the geese guys started earlier this year and the parks are clean. Thursday nights at Walker Beach starts this Thursday, July 8, from 6pm to 9pm. It is the first of five activities planned. It was nice last year and I'm sure it will be fun again this year.

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The mayor added "if only we could take care of the mosquitoes". He also mentioned that the next big project will be up by Duck Island with plantings.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3361 for accounts payable vouchers totaling \$77,731.86 - The primary driver this month was the payment for the villages insurance package for the year at \$70,382., - other wise business is as usual and Tr. Bob Fischer seconded and abstract was approved for payment 4/0.

Security

Tr. Valdini stated that 23 summons were issued in June. The fence violators all got violation notices. All complied except one. We had two dog barking incidents at two different houses. We keep checking on graffiti and everything seems to be ok, no problems.

Tr. Charles Fischer asked Tr. Valdini if he knew of the stop work order at 37 Concourse West. Tr. Valdini said yes and the one on LVAW. Which was cleared up there is no stop work order on LVAW they just hadn't submitted all the required paperwork for the building permit.

Treasurer Report @ June 30, 2010

<i>Municipal checking:</i>		
General Fund	\$	247,512
Payroll Fund		241
Trust & Agency Fund		0
Restoration Fund		438
<i>Investments:</i>		
CLA\$\$ General Fund		1,677,571
CLA\$\$ B.I.G. Fund		9,043

Village Election Results – June 15, 2010

THE NUMBER OF GENERAL BALLOTS ACTUALLY VOTED 632

FOR THE OFFICE OF MAYOR

JOSEPH A. MCNULTY RECEIVED 505 VOTES

WRITE IN VOTES FOR MAYOR WERE: JOHN VALDINI 7, CARMINE CHIAPPETTA 2, BRIAN KANALEY 1, WALTER WHITLOCK 1, JOE BELLINO 1, CHRISTIAN SULLIVAN 1, GREG RABIN 1, MR. POTTER 1

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FOR THE OFFICES OF TRUSTEE

MARY SUSAN BELFORD RECEIVED 460 VOTES

CHARLES FISCHER RECEIVED 433 VOTES

FRANK MAFFUCCI RECEIVED 226 VOTES

WRITE IN VOTES FOR TRUSTEE WERE: ROBERT HULSE 4 AND BRUNO ALLINOVI 1

FOR THE OFFICE OF VILLAGE JUSTICE

BARRY V. PITTMAN RECEIVED 507 VOTES

WRITE IN VOTES FOR VILLAGE JUSTICE WERE: MITCH LUGUER 1

Correspondence

Trustee Bob Fischer stated he received a letter from Paul Wernersbach in regards to Sunrise Service Rd. weeds and it is unsightly. Since this is a NYS road he contacted NYSDOT engineer and they will go out and look at it. Tr. Fischer stated perhaps the business owners could “adopt a highway”.

Tr. Fischer also received two resident letters that they were aggrieved around the lake area where the roads had been paved and they were concerned about the safety of their children. He spoke with George and normal procedures were followed and notices were given to area homes. He got in touch with school bus company and they knew about it – kids were safe and let off when parents were there.

Tr. Fischer also received a letter from the Brightwaters Business group requesting 30 minute parking signs, mark out parallel parking spots, and get in contact with owner of lot on Orinoco & Potter and ask him to attend a board meeting. Investigated NYS crosswalk signs @ four corners business area and an engineers report should be done. A traffic light cost \$100,000 to \$150,000 plus maintenance of same and would be the village’s responsibility.

Also, NYS DEC clean water act requirements (MS4) are being sued by another entity because they weren’t so vigorous with their inspections with towns and villages. There is no funding for these mandates.

Public

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

- skimmers in storm drains

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- welcome baskets for new residents
- parking in busn. district being addressed
- canal occupancy
- plant grass in June
- hideous green cones in busn. district
- c/o Peters & Seneca when will bump be repaired
- loose stones disappear into drains
- Thursday nights at Walker Beach please come down
- why are fees charged for beach
- beach gates can we keep open to dusk
- day camp registration process needs changing
- floating dock at Duck Island should be removed
- speeders fly through stop signs around lakes
- Carmine Chiappetta read his letter referencing the Planning Board
- budget appropriations discussed
- civility of the village – we are not two parties we are one people
- village should have a reserve fund
- Ford Crown Vic code car can it be sold or painted
- on Wohseepee between Windsor & Potter road collapsing on south side, cement showing

Adjourn

At 9:40 p.m., 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. Bob Fischer seconded and unanimously carried 4/0.

Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 27+-