

January 7, 2008 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES - JANUARY 7, 2008**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, January 7, 2008 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
Charles Fischer	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 8:04 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 December 3, 2007 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 4/0.

**Suffolk County Police Dept. Third Precinct**

No police officer showed up for this board meeting. The December 2007 incident report had not been received as yet.

Trustee Belford arrives now at 8:06 p.m.

**Trustee Reports**

**Highway Dept.**

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

- Continued preparations for the Christmas season.
- During the first snow of the season, we used 38.4 yards of salt. We ordered and replenished salt for our salt shed for future use.
- Clean up of tree debris was done due to some heavy winds. In addition, trimming and removal was done where necessary on both the north and south sides.
- Major clean up of leaves was done village wide. Due to the warmer temperatures, leaves did not all fall during the fall clean up period. Our crews picked up what was left by carting company.
- Cold patch was done as needed.

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- A new work barge was built due to theft of the previous one. The work barge is used for seaweed fence at the beach and canal work.
- Ordered new mats for the courthouse.

### **Lakes and Parks**

Tr. Belford mentioned that she has received quite a few phone calls about the cocktail party and the clambake. Everyone had such a nice time that they requested that these events become an annual function.

She also stated that playground equipment in Wohseepee Park needs upgrading. Tr. Thomsen suggested a flyer be sent to residents for input on what type of playground equipment that they might like to see at Wohseepee Park. The board agreed that would be a good idea.

Mayor McNulty added that the breakwater at Walker Park Harbor is falling apart and Tr. Bob Fischer is getting designs on jetty and we are working with the DEC. Also, Duck Island needs work and until we get permits from DEC, we are on hold.

### **Administration**

Tr. Charles Fischer moved to approve Abstract Report #3022 for accounts payable vouchers totaling \$108,082.92 - The primary drivers for A/P this month were for tree work \$15k, salt/sand \$6k, leaf clean up tipping fees \$6k, and road repairs at \$4k, other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

The Mayor added that in the past five years the village has planted 950 trees. And the mayor's motto is "if a tree comes down, a tree is planted in its place".

### **Security**

Tr. Thomsen read his report for the month of December 2007.

- Summons issued 19
- Complaints prepared 5
- Fined collected \$1245.
- Building permits issued 6 - with total fees of \$987.
- Building permits renewed 0 - with total fees of \$.
- C.O. inspections 8 @ \$50./ea.
- Fence permits issued 0 @ \$25. /ea.
- Pod permits issued 0 @ \$25. /ea.
- Dumpster permits issued 1 @ \$25.each
- Sign permits issued 0 with fees of \$30.
- Business permits issued 0 with fees of \$

### **Treasurer Report**

Christine O'Shea's report for month ending December 2007.

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<i>Municipal checking:</i>		
General Fund	\$	58,054
Payroll Fund		240
Trust & Agency Fund		1,500
Restoration Fund		12,567
<i>Investments:</i>		
CLAS\$\$ General Fund		1,183,978
CLAS\$\$ B.I.G. Fund		49,080

**Brightwaters Website**

Trustee Bob Fischer announces that the village now has a website. You can access it at [www.villageofbrightwaters.com](http://www.villageofbrightwaters.com) There is a lot of information that can be obtained from the site and it will be updated periodically as required.

**Budget**

Mayor McNulty stated that we are working on the budget and hopefully everything will remain the same as last year with no increase in taxes.

**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 8:35 p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Trustee Bob Fischer made the motion; Tr. Charles Fischer seconded and unanimously carried 5/0.

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Respectfully submitted,



Christine O'Shea  
Village Clerk & Treasurer

Public attendance: 14