

8/1/11 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – AUGUST 1, 2011

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, August 1, 2011 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Charles Fischer
Robert W. Fischer
Timothy H. Cox
John P. Finnerty, Esq.
Christine O'Shea

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

Absent: Joseph A. McNulty, Mayor
Mary Susan Belford, Trustee

At 8:04 pm, Deputy Mayor Charles Fischer called the meeting to order followed by a salute to the flag. After the Pledge of Allegiance, a motion to approve the minutes of July 5, 2011 as written was offered by Tr. Bob Fischer, seconded by Tr. Cox and they were approved 3/0.

Suffolk County Police Dept. Third Precinct

There was no officer present at this meeting at this time, however, he did show up later (Officer #5594).

Trustee Reports

Code Enforcement

Tr. Bob Fischer read his July report for this meeting.....
Summons served 33, fines collected \$5700., complaints prepared 26, building permits issued 3/\$888., pods 3/\$75., CO inspections 3/\$150., dumpsters 2/\$50. Tr. Fischer also referenced the Fire Marshal, Matt Brennan's letter, stating that all public assembly & multiple dwelling permits are valid.

Tr. Fischer also mentioned that after a recent meeting with the code officers, it is requested that houses have their house numbers on them and visible from the street and especially at night. This is very important for emergency vehicles and the police. Also, residents should take precautions to their properties as we are surrounded by crime.

Administration

In the absence of Tr. Belford, Tr. Charles Fischer moved to approve Abstract Report #3523 for accounts payable vouchers for \$123,466.86 - The primary drivers this month were garbage pick up \$31,000., village insurance package renewal \$68,000., and SCWA hydrant rentals \$8000., - other wise business is as usual and Tr. Bob Fischer seconded and abstract was approved for payment 3/0.

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Lakes and Parks

Tr. Cox stated that the summer day camp started and finished last Friday, July 29th with 61 children participating. We had another awesome summer with them. The Wednesday family fun nights came to an end with the Cheeseburger in Paradise night, which I was fortunate to attend and had about 90 people there. The beach blanket story time also ended last Tuesday, July 26. The ice cream social got off without a hitch on Saturday, July 30th and was well attended and thanked everyone that helped make this event possible.

Tr. Charles Fischer wanted to thank the volunteers for the family fun nights that were so successful and they had done a tremendous job. Tr. Fischer also mentioned that he had gotten one complaint that there was a lot of garbage left at the beach after the last family fun night. Also, he heard from the highway dept. that there were a lot of beer bottles found in our parks. No alcohol is allowed in any of our parks.

Tr. Charles Fischer mentioned that we had our 14th Ice Cream Social and band concert with great music and people getting together. The Bay Shore Brightwaters Symphonic Community Band made the evening special. A week before the concert, they had 15 people cancel and they put out some emails and received an overwhelming response to help fill in. It was a very successful event.

Tr. Charles Fischer also mentioned that this Friday coming up 8/5 is the Maggie Fischer Cross Bay Swim where it finishes at Gilbert Park and starts over at the Fire Island lighthouse at 9:00a.m. Come down and support the swimmers because it is for a great cause. Swimmers start coming in about 11:00a.m.

Highway Department

Tr. Charles Fischer read his report for this meeting...

We have started painting the bridges and cascades and will continue throughout the summer. The bridge has been repaired at Lakeview Avenue East.

Gilbert Park was filled and reseeded due to continuing erosion. Eight new bushes were also replaced at Gilbert Park.

Regular clean up and maintenance at Walker Beach and removal of seaweed done on a daily basis. Seaweed fence was repaired.

Ongoing pruning of trees, cutting of grass and general landscape done on a daily basis.

Trimming around stop signs has begun and will continue as needed.

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Started preparations for the Ice Cream Social and the upcoming Cross Bay Swim.

Treasurer Report @ July 31, 2011

Municipal checking:		
General Fund	\$	16,310
Payroll Fund	\$	241
Trust & Agency Fund	\$	162
Restoration Fund	\$	4,223
<i>Investments:</i>		
CLAS\$ General Fund	\$	1,578,828
CLAS\$ B.I.G. Fund	\$	3,049

Tr. Cox introduced and read the following resolution aloud.

RESOLUTION

An act to amend section 84-2 of the Code
of the Village of Brightwaters to extend
the time within which a dog may be at
large in Gilbert Park.

Be it enacted by the Board of Trustees of the Village of Brightwaters
that the above section of the Code of the Village of Brightwaters shall
be, and hereby is, amended as follows:

84-2. Dogs and other animals prohibited.

No person shall permit
. a dog at large may use Gilbert Park between the hours of 6:00 a.m. and
9:00 a.m. on any day[,] commencing on Memorial Day and terminating on Labor
Day each year, and a dog at large may use Gilbert Park between the hours of 6:00
a.m. and 10:00 a.m. on any day commencing on the day after Labor Day each year
and terminating on the day before Memorial Day the next year.

This local law has been adopted pursuant to
section 10 of the Municipal Home Rule Law and supercedes section
7-706 of the Village Law.

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EXPLANATION: Matter underscored is new; matter in the brackets is old law to be omitted.

Tr. Cox moved and Tr. Charles Fischer seconded and all approved for a public hearing to be held next month.

Public

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

- health insurance for elected officials
- SCPD vehicle visible at stop signs
- kids drinking; parents responsible
- bagels on the bay kids hang out there
- Potter Blvd. found beer cans & drug stuff
- Seneca & Pine house foreclosure
- beach has geese again
- South Bay Ave; cross roads needs stop signs going east & west
- village office needs bike rack
- thank you for improving parks & highways
- feral cat colony on Windsor Ave.
- animal cruelty
- thank you Milk & Sugar owners for supporting Buffet night & thank you Chris Pace for donating Snapple
- secret financial committee should be open to public
- a lot of garbage not in pails at beach
- ice cream social balloons are not “green”
- road sweeping this year
- 2nd movie night will be in September
- stop signs white lines should be on east/west streets especially Wohseepee

At 9:30 p.m., there being no further business before the Board, the Deputy Mayor called for a motion to adjourn the meeting. Tr. Bob Fischer made the motion; Tr. Cox seconded and unanimously carried 3/0.

Respectfully submitted,

Christine O'Shea
Village Clerk Treasurer

Public in attendance that signed in: 29 (not everyone had signed in)