

9/8/09 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES - SEPTEMBER 8, 2009

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, September 8, 2009 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 8:05 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 August 3, 2009 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 4/0.

Suffolk County Police Dept. Third Precinct

There was no police officer present at this meeting. The August 2009 incident reported had been faxed to the village office and copies were given to the board to review.

Trustee Reports

Highway Dept.

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

We started the month of August with preparations for the Ice Cream Social and continued mid month with preparations and set up for the Snapper Tournament. Both went well.

Seaweed removal has been an ongoing job as well as goose droppings being cleaned up at Walker Beach. The crews have been working diligently trying to keep up with both.

The bridges were painted at the lakes.

Prepped Duck Island for restoration work which is being done by Stout Construction.

Some dead trees were removed by Mennella Landscaping.

Drain box was rebuilt on Ackerson Blvd.

Sink hole was filled in on Ackerson Blvd.

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Curb at Lombardy and Howell's Rd was replaced.

Pruning done on service roads where needed.

Replaced stop signs as needed.

Clean up of graffiti through out the village as required.

Cold patch-work done on a regular basis.

Daily watering and weeding of hanging baskets and planter boxes.

Hedges through out village are being pruned on a continuing basis.

Tr. Fischer also added that the new Ford Escape and the Ford 550 truck that was recently purchased have been paid in full. They both were purchased at a bargain and the Escape is fuel efficient. At Walker beach we had extra clean up of goose poop and we will experiment with automated scrapers. The volumes of seaweed are due to higher than normal tides per NOAA. Major work has been done in the village by SCWA and Keyspan. The roads need time to settle before repaving. Ten miles or more of road will be done in the next year. The village has a total of 23 miles of road. We are in the process of getting new striping bids. SCWA will restore some of the village's roads. Duck Island received 150 cubic yards of good clean dirt free of charge. This dirt had been lab tested and approved that it was clean fill. NYS has come up with funds for the MS4 program and we have applied to get something back from the government. Paul Wernersbach sent a letter stating that the cross walks at the four corners in business district needs to be repainted, curb weed growth along the Brightwaters side of Sunrise Service Rd. needs trimming and graffiti on buildings should have a village ordinance. We had visited the SCPD's new Inspector, Inspector Rios, and he knows this community. With enforcement issues he said that drive thrus have no value. The best visibility of police is with traffic violations. The inspector also mentioned that video (security cameras) is an inexpensive way of insurance.

Lakes and Parks

Tr. Belford was not at this meeting. Tr. Valdini wanted to thank all who had helped out at the beach Thursday night family fun nights. The 11th annual village garage sale will be held on Saturday, September 26, 2009 at Wohseepee Park. The parks committee will meet again late September.

BSBW Rescue Ambulance

The mayor mentioned that the BSBW Rescue Ambulance had an open house on Sunday, August 30th and invited the community to celebrate its two awards. They had won the NYS and Suffolk County

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Emergency Medical Service Agency of the year. They answer their calls in 6-7 minutes. It was a very nice reception with food, music, games and classic cars.

Administration

Tr. Charles Fischer stated that the village's financial situation we take very seriously and we take every effort to bring no cost increases to taxpayers. As with Duck Island, we had gotten the clean fill for free and we had village roads resurfaced all within our budget.

Tr. Charles Fischer moved to approve Abstract Report #3271 for accounts payable vouchers totaling \$284,127.89 - The primary drivers this month were health insurance \$16,000., BSFD contract \$204,314., and garbage collection \$30,789., - other wise business is as usual and Tr. Bob Fischer seconded and abstract was approved for payment 4/0.

Security

Tr. Valdini stated that the deli in the village had graffiti on its wall facing the railroad tracks and it had been covered but was still visible. So he and other residents pitched in and painted the graffiti wall and it took no time at all and looked a lot better. Now there is no graffiti in village now. Tr. Valdini thanked all who had helped with the painting. Tr. Valdini thinks that installing security cameras at parks and other places around the village could be helpful in deterring vandalism.

Tr. Valdini mentioned that 25 summons had been issued by code enforcement. He also mentioned five residences that have fence violations: 335 Windsor, 17 Johnson, 453 Potter, 501 Richland and 506 Pine Acres. A list is being made up of the illegal two family houses in the village. Other code violations are real estate signs that are placed to close to the road; this too will be addressed.

Treasurer Report @ August 31, 2009

<i>Municipal checking:</i>		
General Fund	\$	54,401
Payroll Fund		63
Trust & Agency Fund		1,662
Restoration Fund		383
<i>Investments:</i>		
CLA\$\$ General Fund		1,611,205
CLA\$\$ B.I.G. Fund		10,575

Resolution for Village Justice Court Audit for year ending 5/31/08 and 5/31/09

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WHEREAS, the Inc. Village of Brightwaters Village Justice Court is located in Suffolk County, New York, and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that village justices annually provide their court records and dockets to their village auditing board, and

WHEREAS, that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings, and that we provide a copy of our most recent audit or examination of our local court's records and a copy of this board resolution acknowledging that the required audit or examination had been conducted to the New York State Office of Court Administration, and

NOW, BE IT THEREFORE RESOLVED, that such audit or examination was performed by village clerk treasurer, Christine O'Shea with no negative findings and that each board member had reviewed such audit and examination.

Trustee Charles Fischer moves to approve above resolution and Trustee Robert Fischer seconded and all approved 4/0.

Resolution for 105 Seneca Drive's certificate of occupancy and certificates of compliance

WHEREAS, the Village of Brightwaters issued a Certificate of Occupancy to premises known as 105 Seneca Drive, Brightwaters, NY, Suffolk County Tax Map No. 0501-001-01-012, for a one-family house, and

WHEREAS, the above premises is not being used as a one-family house, but in violation of the Certificate of Occupancy, is being used as a two-family house, as was verified by a visual inspection by the Village's Code Enforcement Officer, and

WHEREAS, because of the illegal use, the certification in the Certificates of Occupancy and Compliance that the premises conforms to all of the applicable provisions of the law is no longer true and misleads the public thereabout,

NOW, be it therefore

RESOLVED, that all Certificates of Occupancy and Certificates of Compliance on the above premises are hereby revoked, effective immediately.

Trustee Charles Fischer moves to approve above resolution and Trustee Robert Fischer seconded and all approved 4/0.

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Public

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

- Newsday police reports
- Business windows broken
- Buckled sidewalks in business district
- 4-way stop signs by parks
- Railing loose i/f/o village hall
- Lights are dim i/f/o village hall
- Graffiti artist arrests known? Should have stronger laws
- Code car phone no one answers
- Thermo plastic crosswalks
- Nail salon signs denied and still there
- Neon signs should not be allowed in business area
- Shopping carts
- Cars driving on lawns
- Security vehicle i/f/o 223 LVAW
- Keyspan traffic
- Allways Electric traffic

Adjourn

At 9:26p.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: 12