

10/4/2010 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – OCTOBER 4, 2010

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 4, 2010 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty
Charles Fischer
Mary Susan Belford
Robert W. Fischer
John Valdin
John P. Finnerty, Esq.
Christine O'Shea

Mayor
Deputy Mayor/Trustee
Trustee arrived @ 8:06pm
Trustee
Trustee
Village Attorney
Village Clerk & Treasurer

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 9/7/10 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 were no officers present at this meeting.

Trustee Reports

Highway Dept.

Tr. Bob Fischer read his report for this meeting -

The highway laborers have been cutting and trimming all around the village and gearing up for the leaf season. We are happy to report that all leaves have been mulched for the last 8 years therefore saving on the cost of dump fees and helping the environment.

Leaf bags are available for resident pick up at the village office between the hours of 9am-4pm.

Overgrown shrubs and hedges have been cut back where they were encroaching on village signs.

Signs were replaced as needed and sign poles painted throughout the village.

All winter equipment being prepped for snow removal.

Maintenance work done on various highway vehicles.

The cooperative September weather allowed for necessary cold patch work to be done.

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Tr. Bob Fischer also mentioned that he received a letter from a resident about the lack of dog waste bags and stations. Tr. Fischer went on to say that the dog stations had been vandalized and bags have been taken. So if you do bring your dog to the park you should be prepared with your own plastic bags in case the stations are empty. New dog waste stations will be ordered for Gilbert Park and an extra one will be at the front gate.

Lakes and Parks

Tr. Belford announced that now that we are into fall, we had the village garage sale last Saturday and 65 spaces sold. It's a wonderful community village event. Next will have Outdoor Movie Nite on Sat., Oct. 16 which starts at 6pm @ Wohseepee Park and there will be free popcorn & soda. Following that will be the Pumpkin Run on Sat., Oct. 30 @ 9:30a.m. which starts at Walker Park. And then don't forget the Ragamuffin Parade on Sun., Oct. 31 @ 6:30pm with everyone meeting at Chase Bank.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3411 for accounts payable vouchers totaling \$28,397.79 - The primary drivers this month are drainage work @ \$4921., pothole repairs @ \$2385., and the purchase of leaf bags @ \$5300., - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

Tr. Fischer also mentioned that a few other villages are not increasing their taxes and that is nice to see and since we are a village with no debt and haven't raised our taxes this year again, we are ahead of the curve.

Code Enforcement

Tr. Valdini stated that he and others help paint the mail storage boxes that were hit with graffiti. If you see any boxes with graffiti just call the village office and let us know.

Tr. Valdini also brought up homeowners working on their houses on Sunday with their friends. In some situations the work is done on a house but homeowner doesn't reside there, he does own house but it's a fixer upper to sell and profit. Tr. Valdini would like to discuss this more with the board and village attorney.

Tr. Valdini also wanted to remind audience that the Bay Shore Homecoming Parade is this Saturday and the football game starts at 2pm. It's a family fun event to attend.

Treasurer Report @ September 30, 2010

<i>Municipal checking:</i>		
General Fund	\$	203,672
Payroll Fund		241

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Trust & Agency Fund	2,184
Restoration Fund	1,069
<i>Investments:</i>	
CLA\$\$ General Fund	1,178,226
CLA\$\$ B.I.G. Fund	3,546

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.

At 8:43 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. Belford seconded and unanimously carried 5/0.

Respectfully submitted,

Christine O'Shea
Village Clerk Treasurer

Public attendance: 15+-