

10/5/09 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – OCTOBER 5, 2009

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 5, 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 8:02 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 September 8, 2009 as written was offered by Tr. Charles Fischer, seconded by Tr. Valdini and all approved 4/0.

Suffolk County Police Dept. Third Precinct

Police officer Gregg Trager was here at this meeting. The September 2009 incident reported had been faxed to the village office and copies were given to the board to review. Officer Trager announced precautions to all that were in attendance; make sure you lock your vehicles and house,

(Trustee Mary Susan Belford arrives at 8:04 p.m.)

have your keys ready when walking to your car in parking lots, be aware, with Christmas coming up they are out there, with the holidays coming up don't even keep an empty bag in your car they will think there is something in it, if you have a GPS don't put your home address in it.

Trustee Reports

Highway Dept.

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

We have restored Duck Island after bulkhead was completed.

Repaired drain and restored asphalt at 520 Ackerson Blvd.

At Gilbert Park the gazebo roof was repaired and the doggie station was replaced; both due to recent vandalism..

Repaired vandalized kayak rack at Walker Beach.

Pruned around Nosrekca Lake.

10/5/09 - Board of Trustees Meeting
Prepped snow equipment for upcoming season.

Cold patch work continued as needed.

Stop signs replaced due to graffiti.

Leaf bags are now available at the village office Monday – Friday 9am-4pm.

He also mentioned that the stop lines at stop signs on the south side of the village will be done by Three Sons Striping and they will also do the 4-corners business section. Also, please note, that the Windsor Ave. railroad grade crossing has been scheduled for rehabilitation on Saturday, October 17, 2009. The rehabilitation will require the closing of the road to traffic from 1:00 a.m. Saturday, October 17 to 6:30 p.m. Sunday, October 18. While this work is in progress, the LIRR and the MTA Police will provide the necessary flagmen, detour signs and crossing protection. They will also contact the SCPD and local fire departments.

Lakes and Parks

Tr. Belford mentioned that the beach was well used this summer. The recent Brightwaters annual garage sale on Saturday, September 26 was a success with 65 spaces sold and it turned out to be a beautiful day. Coming up in October is the Pumpkin Run and the Ragamuffin parade

Mayor McNulty added the Cornell Ext. will advise us of what plantings we can plant on Duck Island. This Duck Island project altogether will take four years to complete. It took three and half years just to get the permits!

Administration

Tr. Charles Fischer moved to approve Abstract Report #3281 for accounts payable vouchers totaling \$51,013.93 - The primary driver was the garbage collection at \$30,789., - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

Security

Tr. Valdini passed around the SCPD report and you will notice that it is mostly alarms. The nail salon has gotten two summons and they hang towels near the windows in the mornings. Boats that are stored on homeowners properties need storage permits. Real estate signs need to be placed on homeowner's property and not the village right of way. He had seen on Windsor and Mohawk the signs were almost on the road.

Judy Sallie asked what was going on with the illegal fences. Tr. Valdini said that letters will go out.

10/5/09 - Board of Trustees Meeting

Bob Keating asked who removes graffiti for free. Mayor McNulty and Tr. Valdini will contact Donna Periconi at Bay Shore Chamber of Commerce and see if she can give us a lead.

Art Lewandowski wanted to know when a landscaper parks the wrong way does he get the ticket or the homeowner. Tr. Valdini told him the violator gets the ticket.

Resident of 321 LVAW was not happy about the 223 LVAW eviction. They had security on property and were nervous if they carried guns. The Mayor stated that they were no guns. Mayor also mentioned that the residents have 24 hrs. grace period before the village could come in and clean what was left curbside.

Treasurer Report @ September 30, 2009

<i>Municipal checking:</i>		
General Fund	\$	51,044
Payroll Fund		241
Trust & Agency Fund		1,500
Restoration Fund		1,316
<i>Investments:</i>		
CLAS\$ General Fund		1,236,489
CLAS\$ B.I.G. Fund		10,027

Resolution to authorize two stop signs on Mohawk Drive

Tr. Charles Fischer read resolution.

RESOLUTION

An act to amend section 119-4 of the Code of the Village of Brightwaters to authorize two stop signs on Mohawk Drive

. 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:

119-4. Stop intersections designated.

A. The following intersections are designated as stop intersections, and all traffic entering the intersection shall stop before entering same, as indicated:

10/5/09 - Board of Trustees Meeting
(175) Mohawk Drive and Potter Boulevard. Stop
traffic eastbound and westbound on Mohawk Drive.

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

Tr. Charles Fischer motions for a public hearing at the next regularly scheduled board meeting, Tr. Belford seconded and all approved 5/0.

Resolution to authorize legal proceedings to remove illegal signs at 385 North Windsor Ave.

Tr. Charles Fischer read resolution.

RESOLUTION

Whereas, premises 385 North Windsor Avenue, Brightwaters, NY contains illegal signs, and despite having been denied a variance, the signs remain,

It is hereby resolved, that the village authorizes commencement of all legal proceedings necessary to compel removal of the signs, at the discretion of the Mayor.

Tr. Charles Fischer motions to approve, Tr. Belford seconded and all approved 5/0.

Public

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

- Planning board should be more proactive with new businesses opening
- How will you keep beach clean next year
- Oysters & clams will be raised in Walker Park sail harbor
- Broken windows in barber shop & nail salon
- Sidewalks painted
- Can CEO's issue tickets for littering & soliciting
- Any news on the BERM for the north side
- Maybe TOI can help with buffer zone

Adjourn

At 9:11p.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.

10/5/09 - Board of Trustees Meeting

Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 17