

Village of Brightwaters

Work Session Meeting Monday, October 20, 2014

At 7:00 Mayor McDermott called the meeting to order with the Pledge of Allegiance and a moment of silence for the members of the Armed Services.

Present: Mayor Joseph McDermott
Trustees: Diane Urso, Christian Sullivan, Bernadette Whitwell
Clerk/Treasurer: Donna M. Barnett
Village Engineer: Dan Falasco

Appointments: Mayor McDermott made the following appointments:

Laurie Elliot – Trustee: for the remainder of the one year until the following election in June 2015 for the replacement of Trustee Barnett

Diane Urso – Deputy Mayor for a one year term to June 2015.

Donna M. Barnett – Registrar for a one year term

Motion to Accept Appointments: Trustee Sullivan Second: Trustee Urso

Vote: 4 Ayes 0 Nays

Motion to break for executive session for Personnel issue: Trustee Urso

Second: Trustee Whitwell

Vote: 5 ayes 0 Nays

The Board broke for Executive Session at approximately 7:15 PM and returned at 7:25 PM with a decision to replace the position of DPW Foreman, formerly M. Ackerson, with J. Catania. J. Catania was appointed Foreman for a period of one year until the next organizational meeting in 2015.

Discussion points:

- Canal repair progress: replacing 114 feet at a cost of \$80,000 (approved at 10/6/2014 meeting)
- Code Car progress: Car is in shop for new lights and then pinstriping
- Staffing for Halloween: possibly have 2 code cars and 2 DPW on overtime, both for the parade and any other activity
- Demolition of DPW building: 3 verbal quotes. \$4,000 from Alpha, \$ 8,500 and \$ 8,000. Need to disconnect all utilities and re-run the electric
- Drain cleaning – Dan Falasco: Village has 550 drains and they are mapped on a survey. The Village stopped tracking cleaning and maintenance records in 2006. Will start up again with a plan of action.
- Downtown revitalization: architect requested a survey of the entire Orinoco corridor. Estimates are \$10k to \$12k to complete such a survey

Meeting adjourned at 8:45 PM. 4 people in attendance.