

11/5/12 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – NOV. 5, 2012

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Mon., Nov. 5, 2012 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Robert W. Fischer	Deputy Mayor/Trustee
Timothy H. Cox	Trustee
Denise Gibson	Trustee
<i>John P. Finnerty, Esq.</i>	<i>Village Attorney</i>

Absent: Christine O'Shea, Village Clerk Treasurer
John J. Riordan, 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 10/1/12 as written was offered by Tr. Fischer, seconded by Tr. Cox and all approved 4/0.

Suffolk County Police Dept. Third Precinct

No officers present at this meeting.

Trustee Reports

Code Enforcement

Trustee Fischer read his report for this meeting –
Report for the month of October 2012.

Summons served 23

Fines collected \$1675.

Complaints prepared 11

Building permits issued 3 with fees of \$874.

C. O. inspections 9 with fees of \$450.

Dumpsters 6 with fees of \$150.

Pods 1 with fees of \$25.

Matt Brennan, Fire Marshal, has stated all is well within the village. All public assembly and multiple dwelling permits are currently valid and up to date. Fire inspections have continued within the village. Annual inspection of Kiddie Academy, 225 Howell's Rd. was conducted. As of this date, no 'Hurricane Sandy' related problems or incidents has been reported to the fire marshal.

Tr. Fischer stated that the code officers were very busy over the past week due to Hurricane Sandy & we had complete coverage with 8 hr. shifts even during the height of the storm. I'm proud of the guys for doing that. The south end of the village had beefed up patrols to observe any unusual action but nothing bad has happened. I feel beholden to some of our stores in the village; Keith at the beer distributor was giving out free

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ice to people without power and Artie of Brightwaters Hardware opened up the day after the storm, he had no power, but he was open to sell items. We had volunteers help out with cleaning up Gilbert Park. Also, I would like to remind everyone here to sign up for our emails. Its easy to do so by going to our website. Another note, please be extremely cautious of FRAUD at this time after a storm. Make sure you get photo ID and never pay in cash only by check.

Administration

Tr. Gibson moves to approve:

A/P ABSTRACT REPORT (APAR) #3695 dated 11/2/12 with 35 vouchers for \$43,821.30 with the highest voucher being for health insurance at \$18,000.,

APAR # 3694 dated 11/1/12 with 2 vouchers for \$551.45,

APAR #3693 dated 10/25/12 with 4 vouchers for \$2057.69,

APAR #3692 dated 10/19/12 with 1 voucher for \$3017.57,

APAR #3691 dated 10/17/12 with 1 voucher for \$2275.00,

APAR#3690 dated 10/11/12 with 4 vouchers for \$2417.43,

APAR #3689 dated 10/10/12 with 1 voucher for \$741.75,

APAR # 3688 dated 10/4/12 with 2 vouchers for \$104.95 and

APAR # 3687 dated 10/2/12 with 4 voucher for \$3251.00.

Tr. Fischer seconded and all approved 4/0.

Tr. Gibson stated that the village office lost power in the afternoon on Monday, Oct. 29 and on Tuesday. Village office was up & running on Wednesday except for no internet service. Internet service was restored on Thursday, Nov. 7. Carol, one of the highway clerks at the village office, lives in Babylon south of Montauk Hwy. & had significant amount of water in her home but yet she & the others all came to work & on time. So when you call or stop by the office remember we were all affected by this storm even our workers who service us. Our systems were slow, internet was out, so emails couldn't go out but we are slowly trying to return to order.

Highway Dept.

In the absence of Tr. Riordan the Mayor spoke. The Mayor first wanted to announce that he declared Hurricane Sandy that hit us on Monday, October 29, 2012 an emergency disaster for the purpose of evacuating residents south of Montauk Hwy. and for emergency preparation and to relax the purchasing policies. He also thanked the highway dept. for all that they did after Hurricane Sandy hit us on Monday, Oct. 29, the overtime unbelievable, no complaints and no taking days off. We brought in Mennella & DiGiovanni with chippers & crew. All roads were cleared within two days except those roads that had wires down on them. He thanked the TOI; they had phone conversations everyday @ 2pm from three days prior to the storm & are still going on

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now. The County would talk first & then TOI; they tried to bring us up to date as best they could with what they had. TOI Supervisor Croci helped us with the gas for our vehicles by letting us use their facility in Central Islip. The 7-Eleven at 4th Ave. & Union allowed us to jump the one for our code vehicles. So we were able to keep all our vehicles on the road. The clean up process is going to take a long long time. At this time still some people don't have electric.

Lakes & Parks

Tr. Cox stated the Pumpkin Run went off well on Saturday, Oct. 27 prior to the storm. He spent some time with Bernadette Whitwell to do some plantings and restoration work at Gilbert Park which subsequently had been destroyed by the storm. Wohseepee Park has been cleaned up & is in good shape. Our attention now will be on Gilbert Park & Walker Beach to evaluate damage & repair; which will be expensive.

Treasurer Report @ 10/31/12

Tr. Fischer read the following-

<i>Municipal checking:</i>	
General Fund	\$30,831
Payroll Fund	\$237
Trust & Agency Fund	\$2,122
Restoration Fund	\$14,579
<i>Investments:</i>	
CLAS\$ General Fund	\$1,059,019
CLAS\$ B.I.G. Fund	\$3,049

Public Hearing To Consider The Adoption Of Local Laws #11,12, & 13 Of 2012 To Create 119-19.1 To Regulate Speed On Certain Village Roadways & To Amend 119-4 To Add Stop Intersections.

The Mayor opens public hearing for any comments and/or questions; there being none the mayor closed the public hearing & all approve 4/0.

Tr. Cox moved to approve creating section 119-19.1 to regulate speed on certain village roadways, and known as local law #11-2012 and
Tr. Fischer seconded and all approved 4/0

The Mayor opens public hearing for any comments and/or questions; there being none the mayor closed the public hearing & all approve 4/0.

Tr. Fischer moved to approve amending section 119-4 to add stop intersections at LVAE & Phelps Dr.; stopping traffic north & southbound on LVAE, and known as local law #12-2012 and

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Tr. Cox seconded and all approved 4/0

Tr. Fischer moved to approve amending section 119-4 to add stop intersections at LVAW & Woodland Dr.; stopping traffic north & southbound on LVAW, and known as local law #13-2012 and
Tr. Cox seconded and all approved 4/0

Board Of Trustees Approve DeSario Subdivision (Zoning Board of Appeals Approved 9/27/12)

Tr. Fischer moved to approve the subdivision of property owned by David DeSario, 460 Pine Acres Blvd., and
Tr. Gibson seconded and all approved 4/0.

Open meeting to public

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

At 8:44 p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Tr. Bob Fischer made the motion; Tr. Cox seconded and unanimously carried 4/0.

Respectfully submitted,
Christine O'Shea
Christine O'Shea ☺
Village Clerk Treasurer

Public attendance: 15 (not everybody signed in)