

2/2/09 - Board of Trustees Meeting

**BOARD OF TRUSTEES MEETING MINUTES – FEBRUARY 2, 2009**

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 2, 2009 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

|                        |                                      |
|------------------------|--------------------------------------|
| Joseph A. McNulty      | Mayor                                |
| Mary Susan Belford     | Trustee                              |
| Charles Fischer        | Trustee                              |
| Robert W. Fischer      | Trustee                              |
| David Thomsen          | Trustee                              |
| John P. Finnerty, Esq. | <i>Village Attorney</i>              |
| Christine O'Shea       | <i>Village Clerk &amp; Treasurer</i> |

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 January 5, 2009 as written was offered by Tr. Charles Fischer, seconded by Tr. Belford and all approved 4/0.

**Suffolk County Police Dept. Third Precinct**

There were no officers here in attendance at this meeting.

**Trustee Reports**

**Highway Dept.**

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

- Much of the month of January was filled with snow and ice removal. It was a very icy month to say the least. We put down 178.4 cubic yards of salt for the month.
- When weather permitted much cold-patch work was done. We actual used a pallet and a half to fill in the many pot-holes.
- Nosrekca Lake was dredged by D.F. Stone Contracting. Nearly 1,000 yards of silt was removed during the dredging.
- Duck Island was thoroughly cleaned and cut. We are in the process of getting prices on plantings for the island.
- Tree planting was completed by ADM Landscaping. Forty trees were planted throughout the village.
- Floor repairs were made to Wohseepee Cabin. We are in the process of getting price quotes for gutters for the cabin.

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Total due: \$14,821.18

As of 2/1/09 they become a lien and are listed in the "overdue tax book".

**Nosrekca Lake Restoration Contract Bid Award**

The Mayor had stated that the weather had to be cold in order to do this work so the heavy equipment could be placed in the lake. This is the northern most lake. We had received two bids for this project. One bid was from Amma Construction Corp. for \$59,000 and the other was from D.F. Stone Contracting for \$13,234.

Tr. Bob Fischer awarded the bid to D.F. Stone Contracting for \$13,234 and Tr. Charles Fischer seconded and all approved 4/0.

At this time, 8:16p.m., Tr. David Thomsen arrived at this board meeting.

**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.

**Adjourn**

At 8:27p.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.

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Christine O'Shea  
Village Clerk & Treasurer

Public attendance: 13