

12/5/2011 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – DECEMBER 5, 2011

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, December 5, 2011 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
Timothy H. Cox
John P. Finnerty, Esq.
Christine O'Shea

Mayor
Deputy Mayor/Trustee
Trustee
Trustee
Trustee
Village Attorney
Village Clerk & Treasurer

At 8:04 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 11/7/11 as written was offered by Tr. Charles Fischer, seconded by Tr. Robert Fischer and they were approved 5/0.

Suffolk County Police Dept. Third Precinct

Police officer Peter Scheuere was present at this meeting. He reported that there were 51 calls of service and 31 of them were alarms. There were two petit larcenies.

Trustee Reports

Code Enforcement

Tr. Bob Fischer read his November report for this meeting.....
Summons served 18, fines collected \$700., complaints prepared 5, building permits issued 2 for \$1050., CO inspections 3/\$150., dumpsters 3/\$75., and fence permits 1/\$25., and business permits 1/\$15. Tr. Fischer also referenced the Fire Marshal, Matt Brennan's letter, stating that all multiple dwelling and public assembly permits are valid and up to date. Fire inspection activity continues weekly throughout the village with periodic re-inspections of all commercial properties insuring code compliance. Holiday inspections will also be conducted to insure all issues relevant to life and fire safety are maintained at occupancies that experience higher than normal activity.

Administration

Tr. Belford moved to approve abstract report#3575 for accounts payable vouchers totaling \$255,482.86 and Tr. Charles Fischer seconded and all approved 5/0.

Highway Department

Tr. Charles Fischer read his report for this meeting...
Leaf clean up and general fall clean up was done throughout the village and will continue as needed.

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Barbato Landscaping planted 65 trees throughout the village. Many of these plantings were taken from resident requests but some were also due to downed trees from Hurricane Irene.

The vac-all truck was in for two days cleaning all drains in the village.

A new drain was installed at the northeast corner of Peters Blvd & Seneca Drive.

A damaged drain at 33 Concourse West was repaired by the DPW.

Christmas lights were installed for the annual tree lighting ceremony. All other decorations were also put in place.

The regular maintenance of cold patch work and sign replacement was done as needed.

Lakes and Parks

Tr. Cox stated that the photos with Santa and tree lighting was a well attended event. He thanked John, Carmine and Patrick for helping hand out the cookies and hot chocolate. He also thanked the Bay Shore Fire Dept. for their help in assisting Santa down to the head of the harbor.

Treasurer Report @ 11/30/11

Municipal checking:		
General Fund	\$	11,344
Payroll Fund	\$	-0-
Trust & Agency Fund	\$	2,057
Restoration Fund	\$	5,188
Investments :		
CLA\$\$ General Fund	\$	748,862
CLA\$\$ B.I.G. Fund	\$	3,049

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BSFD PROTECTION CONTRACT FOR 2012

Tr. Charles Fischer read aloud the following public notice.

INCORPORATED VILLAGE
OF BRIGHTWATERS
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Inc. Village of Brightwaters will hold a public hearing on Monday, December 5, 2011 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY to consider the adoption of the Bay Shore Fire District Protection Contract for the year 2012. A copy of said contract is on file with the Village Clerk and may be inspected during regular office hours. At this time all interested persons will be heard.

BY ORDER OF THE BOARD OF TRUSTEES
Christine O'Shea, Village Clerk
Brightwaters, New York 11718

Dated: November 16, 2011

Mayor McNulty opened the public hearing for any comments/questions and since there were none he moved to close public hearing and Tr. Cox seconded and all approved 5/0.

Tr. Charles Fischer proposed the following resolution and moved for its adoption:

RESOLVED that the Inc. Village of Brightwaters enter into contract with the Bay Shore Fire District and agrees to pay the Bay Shore Fire District the amount of \$184,183.95 on or before the 1st day of September, 2011, and also agrees to reimburse promptly the District for the cost of insurance required under the Volunteer Firemen's Benefit Law, Section 30, incurred with respect to protecting the Inc. Village of Brightwaters which cost is estimated to be \$25,734.28 based upon current premiums as based upon village population.

Contract to begin January 1, 2012 and shall continue to and include December 31, 2012.

Motion seconded by Tr. Belford and vote on roll call was as follows:

Mayor Joseph A. McNulty	Aye
Trustee Charles Fischer	Aye
Trustee Mary Susan Belford	Aye
Trustee Robert Fischer	Aye
Trustee Timothy Cox	Aye

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RESOLUTION TO CREATE CHAPTER 2, ARTICLE I, SECTIONS 2-1 THROUGH 2-5 TO AUTHORIZE A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C.

Tr. Charles Fischer moves, Tr. Belford seconded and all approved 5/0 to hold a public hearing in January to create this local law and decide on adoption.

DARK SKY LIGHTING LOCAL LAW

Village Attorney Finnerty to make up the resolution to create a local law for dark sky lighting and it will presented at the January board meeting and then a public hearing will be held in February to decide on adoption.

Tr. Charles Fischer moves to allow Village Attorney Finnerty to make aforementioned resolution and Tr. Belford seconded and all approved 5/0.

Public

The Mayor opened the meeting to the audience for any questions and/or comments and several issues were discussed –

- After pledge of allegiance can we have a moment of silence for the vets
- 2012 Grand Marshals will be Purple Heart Recipients of Bay Shore & Brightwaters @ St. Patrick's Day Parade
- Dark sky law should be looked into more; I want to protect my wife & grand kids when I'm not home
- Any upcoming projects in village
- Orinoco Equities – what is the black stuff; he's grinding; 50ft. long dump trucks too heavy; my apartment building has cracks now; also had to replace water heater; can't stop what they are doing?
- Neighborhood watch interest; can we put ad in newsletter?
- Second summons; does fine go up?
- 2% tax cap
- Bay Way & So. Windsor need paving
- Need more security
- Nosy neighbors are the best protection for your neighborhood
- Security meeting held 11/6/11
- Code officers authority
- Email addresses
- Peters Blvd. had 3 break ins in a week
- ADT security alarm
- Telephone automated calls are useful
- Annual financial report

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At 9:40pm, 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 approved 5/0.

Respectfully submitted,

Christine O'Shea ☺
Village Clerk Treasurer

Public in attendance that signed in: 25 (not everyone had signed in)