

12/7/09 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – DECEMBER 7, 2009

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, December 7, 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
Mary Susan Belford	Trustee
Robert W. Fischer	Trustee
John Valdini	Trustee
John P. Finnerty, Esq.	<i>Village Attorney</i>
Christine O'Shea	<i>Village Clerk & Treasurer</i>

At 8:10 pm, Mayor McNulty called the meeting to order followed by a salute to the flag. After the Pledge of Allegiance, a moment of silence was held for Pearl Harbor Day. After that a motion to approve the minutes of November 2, 2009 as written was offered by Tr. Charles Fischer, seconded by Tr. Belford and all approved 5/0.

Suffolk County Police Dept. Third Precinct

No Police officer was present at this meeting and the incident report for the month of November had been received and distributed to the board.

Trustee Reports

Highway Dept.

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

All the sprinkler systems in the village have been blown-out and winterized.

A new drain was installed at 521 Ackerson Boulevard and at the northwest corner of Iroquois Drive and Peters Boulevard.

55 new trees were planted by Barbato Landscaping.

Walker Beach was winterized.

Graffiti was removed from road signs around the village.

Stop bars were painted throughout village.

Lights and decorations were put up for the Christmas Tree Lighting Ceremony.

We are in our last week of unlimited landscape pick up. So far all has gone relatively smoothly.

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Tr. Charles Fischer added that resident Peter Coughlin had run into some pretty nasty incidents at the crosswalks at the four corners of our business section. Violators that park their vehicles in crosswalks will be ticketed and he emphasizes it is illegal to park there, so don't.

Lakes and Parks

Tr. Belford wanted to thank Judy Sallie for all her hard work in organizing the "Photos with Santa" on Saturday, Nov. 28. Over 300 families had shown up with children and pets. After the photos, Santa was escorted to the head of the harbor by the BSFD for the annual tree lighting. She also thanked Tr. Valdini for getting the cookies. And she also thanked the "Jans" for getting the Elf to help us. Don't forget there will be Christmas Caroling i/f/o deli on Christmas Eve at 5pm.

The mayor wanted to add a thank you to Chris Bilello for the Christmas music at the tree lighting.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3293 for accounts payable vouchers totaling \$144,915.79 - The primary drivers was the garbage collection at \$31,000., tree trimming/removal \$10,000., medical insurance \$17,000., NYS Retirement ER share at \$40,000., street repairs at \$20,000., - other wise business is as usual and Tr. Belford seconded and abstract was approved for payment 5/0.

Security

Tr. Valdini mentioned that a fence on the north side of village had no permit and he had spoken to homeowner and he did cut fence back and put bushes in front of fence. He also mentioned that he heard from Mr. Perry and he said that it is very dark at the cascades. Lights had been repaired and it is bright there now. The stop sign at Mohawk and Potter have been put up. Bud Ruter requested to have Newsday stop throwing the free papers at front door. He received complaints on Mennella starting too early in the morning and now the code officer starts earlier to field similar complaints. Also, dog barking calls were addressed. The real estate signs are okay now. The code officers are issuing parking wrong way on street tickets as well as parking in crosswalks. The nail salon with the illegal signs is due in court on 12/9. Boats stored on property need storage permit approval. And don't forget to LOCK your doors on your house and your cars.

Treasurer Report @ November 30, 2009

<i>Municipal checking:</i>		
General Fund	\$	34,559
Payroll Fund		241

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Trust & Agency Fund	1,500
Restoration Fund	1,546
<i>Investments:</i>	
CLA\$\$ General Fund	1,011,953
CLA\$\$ B.I.G. Fund	10,032

RESOLUTION to amend section 128-3 of the Code of the Village of Brightwaters to define a Wind Power Generating Facility.

. 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:

128-3. Definitions.

WIND POWER GENERATING FACILITY – A facility at which wind is converted to another form of energy for distribution to the property upon which it is located, or to others.

RESOLUTION to create section 128-28.1 of the Code of the Village of Brightwaters to Prohibit Wind Power Generating Facilities.

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, created as follows:

128-28.1. Wind Power Generating Facilities prohibited.

Wind Power Generating Facilities are prohibited on all parcels in the Village.

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

Tr. Charles Fischer read aloud the above resolutions and moved for a public hearing to be held next month and Tr. Belford seconded and all approved 5/0.

Public Hearing to consider the adoption of the BSFD Contract for 2010

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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 7, 2009 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 2010. 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 5, 2009

Mayor McNulty asked if there were any questions and after all questions/comments were heard - Tr. Charles Fischer motions to close the public hearing and Tr. Belford seconded and all approved 5/0.

Tr. Charles Fischer motions to approve the BSFD Contract for 2010 and 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 –

- Navigation system should be on vehicles
- Request for stop sign @ N. Windsor & Iroquois
- Lower speed limit around Wohseepee Park
- Between 506 – 509 N. Windsor paved when?
- Arborist hired?
- Wohseepee Park light shines into my house
- Need light at deli on Xmas eve.
- Can homeowner cut all trees down on their property?

Adjourn

At 8:57 p.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. Bob Fischer seconded and unanimously carried 5/0.

Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 12