February 4, 2008 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – FEBRUARY 4, 2008

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 4, 2008 at 8:00 pm at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph A. McNulty	Mayor
Charles Fischer	Trustee
Robert W. Fischer	Trustee
David Thomsen	Trustee
John P. Finnerty, Esq.	*Village Attorney*
Christine O'Shea	*Village Clerk & Treasurer*

Absent: Mary Susan Belford	Trustee

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 January 7, 2008 as written was offered by Tr. Charles Fischer, seconded by Tr. Bob Fischer and all approved 4/0.

Suffolk County Police Dept. Third Precinct

Police officer showed up for this board meeting. He stated that nothing is really happening in the village, it's pretty quiet. We did have a hit and run @ 3:30 p.m. today at 215 Pine Dr., Bay Shore. The driver hit a parked car and took off. The driver resides also on Pine Dr. in the 1300's (north of Sunrise Hwy.)

Trustee Reports

Highway Dept.

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

- The handrail at Wohseepee cabin was replaced and the interior painted.

- Due to the mild temperatures much needed cold- patch work was completed and is continuing as weather permits.

- Sign maintenance done throughout village.

- Repaired collapsed drain at 479 Brooklyn Blvd.

- Removed poles from planted trees

- Pruning and cleaning up around lakes was done.

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- Maintenance of landscape equipment has been done in preparation of spring work.

- Installed new carpet runners in courthouse.

- Mennella Landscaping continues to prune around the village. Two thirds of the north side is complete to date.

Lakes and Parks

Mayor McNulty mentioned that we have been working on the lakes the last couple of weeks. The growth that around lakes were to be like a barrier for geese but it didn't work. Maintaining the lakes is always a problem when you have to work with DEC. We are trying to maintain the lakes the best as we can just like we did for the last 100 yrs. Next big project is Duck Island. Tr. Bob Fischer added that he has been informed that we got the DEC permit to repair Gilbert Park with bulkhead, which is great news because a lot of Gilbert Park had been lost by erosion. Gabions helped but bulkhead is best.

Administration

Tr. Charles Fischer moved to approve Abstract Report #3033 for accounts payable vouchers totaling $86,278.88 - The primary drivers for A/P this month were for garbage collections $33k, annual audit $29K, engineering prof. svcs. $5K, other wise business is as usual and Tr. Bob Fischer seconded and abstract was approved for payment 4/0.

Security

Tr. Thomsen read his report for the month of January 2008.
- Summons issued 19
- Complaints prepared 2
- Fined collected $825.
- Building permits issued 7 – with total fees of $2281.
- Building permits renewed 2 – with total fees of $593.
- C.O. inspections 7 @ $50./ea.
- Fence permits issued 0 @ $25. /ea.
- Pod permits issued 2 @ $25. /ea.
- Dumpster permits issued 6 @ $25.each
- Sign permits issued 0 with fees of $30.
- Business permits issued 1 @ $15/ea.

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Treasurer Report @ January 31, 2008

Municipal checking:		
General Fund	$	10,762
Payroll Fund		240
Trust & Agency Fund		1,500
Restoration Fund		11,788
Investments:		
CLA$$ General Fund		1,097,421
CLA$$ B.I.G. Fund		49,231

Award Bulkhead Requirements Contract

Thursday, January 24, 2008 at 10:00 a.m. – Village Office Bid opening for 2008/2010 Bulkhead Requirements Contract. Five contractors picked up the bid package at the village office but only one, Stout Construction, submitted a bid. There are three parts to the bid; main canal, Gilbert Park and Walker Park beach. Stout's bid on Contract A – canal $175,691, Contract B – Gilbert Park $182,725 and Contract C – Walker Park beach $143,490.

THEREFORE, BE IT RESOLVED THAT STOUT CONSTRUCTION is awarded the bid for the prices quoted and Tr. Bob Fischer moved, Tr. Charles Fischer seconded and all approved 4/0.

Overdue Taxes

MEMO

TO: MAYOR & BOARD OF TRUSTEES

FROM: VILLAGE CLERK

RE: OVERDUE TAXES

DATE: 2/04/08

ATTACHED PLEASE FIND THE 12 PARCELS IN THE VILLAGE THAT HAVE YET TO PAY THE VILLAGE TAXES FOR TAX YEAR 6/1/07 – 5/31/08.

VILLAGE TAXES DUE: $15,174.01
SANITATION FEES DUE: $ 7,647.45
TOTAL DUE: $22,821.46

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AS OF 2/1/08 THEY BECOME A LIEN AND ARE LISTED IN THE "OVERDUE TAX BOOK".

YOU NEED TO SIGN THE "OVERDUE TAX BOOK" TO VERIFY. THANK YOU.

Village Code now available on our website

Tr. Bob Fischer explains to the audience that our code book is now available on line at www.villageofbrightwaters.com and you would click on the link. All village codes will now be available to you from your computer. This site will also be updated as necessary.

Fat Fish Cocktail Party

Mayor McNulty stated that the residents have mentioned about having the cocktail party and clambake annual events. John Valdini, owner of Fat Fish and Brightwaters resident stated he spoke with Tr. Belford and they came up with a date of April 25. This had worked out well last year, as May is busy with confirmations and graduations. Fat Fish can hold about 300 people. John Valdini said that they would have more raffles and prizes. The Mayor wants Michael McDyer to run this.

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 9:03 p.m., there being no further business before the Board, the Mayor called for a motion to adjourn the meeting. Trustee Charles Fischer made the motion; Tr. Thomsen seconded and unanimously carried 4/0.
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Respectfully submitted,

Christine O'Shea
Village Clerk & Treasurer

Public attendance: 11