#### BOARD OF TRUSTEES MEETING MINUTES - October 2, 2017

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 2, 2017 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Laurie Elliott	Trustee
Carmine Chiapetta	Trustee
John Valdini	Trustee
Thomas Zepf	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney

At 8:00 pm, Mayor McDermott called the meeting to order followed by a salute to the flag and a moment of silence for our Armed Forces and the victims who lost their lives in the Las Vegas shooting.

Approval of the Minutes from the Board meetings of August 24, 2017 & September 5, 2017. Motion: Trustee Elliott Second: Trustee Valdini Vote: 5 ayes 0 nays

**Suffolk County Police Department 3<sup>rd</sup> Precinct:** A man on a bicycle has been riding around the village going into unlocked cars. The Officer advised to keep vehicles locked at all times. Trustee Zepf requested more police presence by bus stops and on the night of the Halloween Parade. The Police Officer said they will do that and also recommended putting up the lighting near the library like we did for last year's Halloween Parade. Trustee Valdini asked about a vehicle that is partially on a driveway and partially on the grass and also unregistered. The Police Officer said they can't go onto private property to write tickets. The Village Attorney advised sending a certified letter to the resident about being in violation of village code.

**Mission 22 Presentation:** Stefan Hespler is a volunteer with the non-profit organization, Mission 22. Over 20 Veterans a day commit suicide when they return home. His role as a representative for Mission 22 is to help raise awareness of Veteran's suicide specifically on Long Island. Suffolk County is home to the largest veteran population in New York State as Nassau County is the second. Mission 22 has 3 main programs. 1) Awareness: Getting the information out to the public and informing them of the high suicide rate in veterans. The more people that know the bigger impact it has in making a change. 2) National Monument: Created a war at home memorial to those veterans who lost their lives from suicide. There is a national memorial for all wars that our country has been in but there wasn't one for the war at home once they were done fighting. The National Monument is on way to Northfork, VA and is in the process of being made. The monument consists of 20 steel plate structures with a silhouette of a veteran who lost their life to suicide. 3) Treatment: Mission 22 provides treatment for PTSD, TBI, substance abuse and other issues our veterans face provided at no cost. Mission 22's two main programs are hyperbaric oxygen therapy and counseling. Mission 22 is the top 1% of all charities in the nation. On Veteran's Day, Saturday, November 11<sup>th</sup> at 9am in Gardiners Park, Mission 22 is hosting a run/walk. They are in need of volunteers and welcome anyone who would like to help out.

**Presentation by Robert Hulse:** Mr. Hulse thanked the Mayor and Board of Trustees for their help in the quest to place the Veterans Memorial in front of the flagpole by the head of the

canal. Through the generosity and selflessness of the community and even outside of the community, he was able to achieve the goal in raising funds for this memorial. The Veteran's Memorial Dedication will be held on Saturday, November 11<sup>th</sup> at 1:00pm, rain or shine. The ball on the top of the flagpole is completely rotted out and in dire need of repair. He reached out to Northville Flagpole Company in Riverhead and they gave a quote of \$1,300. Robert Hulse wanted to put on the record that he gets no commission or restitution by using Northville Flagpole Company. It should be repaired before the Veteran's Memorial Dedication ceremony.

#### Motion to approve \$1,300 expenditure to fix the flagpole at the head of the canal. Motion: Trustee Elliott Second: Trustee Valdini

Motion: Trustee Elliott Vote: 5 ayes 0 nays

# Mayor's Report – Mayor McDermott:

• The Village of Mastic Beach is dissolving its Village and put their doublewide office trailer on an online auction site in which we bid on Friday, September 29<sup>th</sup>. We won the bid for \$10,000 but Mastic Beach rejected it and we went up to \$15,000 which they also rejected. We are going to try again tomorrow but stay in a reasonable amount. We are actively trying to improve our Highway Yard and put a plan in place.

## Highway Department – Trustee Zepf

• John Catania and the Highway Department has been busy as always. They've installed the veteran's memorial and stones were power washed. Basketball back boards were assembled and will be installed shortly. Crosswalk areas that are in poor condition will be repainted. New garbage cans were installed around the business district. Installed new drain on Ackerson where there was a major drainage issue. Trimmed the service roads in preparation of snow plowing. A new light pole was installed by Chase Bank and they also installed a new tree grate on southwest corner of the business district. Trees for the Village have been tagged and we are waiting for their delivery to be planted. Bike racks have been ordered for downtown area. Light pole on Howells Road was damaged and has to be discussed at next working meeting for replacement. Leaf bags are in and can be picked up at village hall. As always, the Highway Department continues to maintain the village.

# Code Enforcement – Trustee Chiapetta

- The Police Report was a shortest list of incidents. It has been pretty calm in the Village of Brightwaters. Keep doors locked to your vehicles at all times. There is an abandoned property on Hiawatha Drive. The property needs to be cleaned up. Is in touch with the bank who owns the property and the Village sent a certified letter giving them 10 days of receipt to remedy and failure to comply will result in fines.
- There is no prohibition to fish in the lakes and it is permissible according to the DEC. Fishing at the lakes is by permit only. This will be further discussed at the next meeting.

# Administration – Trustee Elliott

# Fire Marshall's Report

All Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date. During the past month, one public assembly occupancies were renewed as noted below;

• Brightwaters Inn – 200 Orinoco Drive

## 10/2/2017 - Board of Trustees Meeting

On-going fire inspections continue in the Village of Brightwaters, with re-inspections also being conducted to insure that any violations have since been removed. Notably, the Jon Thomas Inne was recently sold and to be maintained as the same. Prior to occupancy, a complete inspection was conducted to insure the placement and maintenance of the following; Emergency Lighting, Exit Lighting, Portable Fire Extinguishers, Kitchen Automatic Extinguishing System, Automatic Fire Alarm System and CO Detection.

During the past month, placement of the "Knox Box Key" was arranged at the National Grid Building located at 1 Orinoco Drive. Key location was verified and recorded with the Bay Shore Fire Department. No request for investigation of fire by the Bay Shore Fire Department during the past month.

#### Sincerely, **Matthew Brennan** Matthew Brennan, Fire Marshal Village of Brightwaters

#### Lakes and Parks- Trustee Valdini

- The month of September we had a Movie Night in Wohseepee park. There were over 200 people in attendance. Popcorn, candy and water were giving to all the families who attended.
- This week we have the Garage Sale. All 70 spots have been sold. There will be live music from 10-1pm. Henley's, Sea Levels and Brightwater's Deli will be there serving food.
- Pumpkin Run is October 28<sup>th</sup>. Resident, Kevin Niles is coordinating the whole event. Anywhere from 250-500 people will be running in the event.
- The Business Group is sponsoring the Halloween Parade on Halloween. The parade ends at the tennis courts and they will be decorated and candy will be given out.
- Over at the lakes the poison ivy will be taken care of. We have hired a professional company who has worked with the DEC to remove and take care of all the poison ivy surrounding the lakes. All resident's surrounding the lakes will be notified and informed of the chemicals that are being used. We will be having a day in the near future to remove the sludge and remove lily pads in the lake and will be needing volunteers.
- Need input on starting the monthly meetings earlier than 8pm.

## Motion to break for Executive Session.

Motion: Trustee Elliott		Second: Trustee Chiapetta
Vote: 5 ayes	0 nays	

#### Motion to come out of Executive Session.

Motion: Trustee E	lliott	Second: Trustee Zepf
Vote: 5 ayes	0 nays	

Motion to postpone vote to adopt Local Law 7-2017 Noise to the November 6, 2017 Board of Trustees Meeting to clarify the verbiage and separate residential and commercial "Noise" in order to simplify the code.

Motion: Trustee ElliottSecond: Trustee ZepfVote: 5 ayes0 nays

# Permission to hire Anthony Donarummo of Poison Ivy Extermination & Control of L.I. for \$43,000 to remove and spray the poison ivy surrounding all lakes.

Motion: Trustee Elliott Second: Trustee Valdini

	Vote: 5 ayes	0 nays			
Approve paving at Mohawk Drive from N. Windsor to Lombardy and possible installation of drain.					
	Motion: Trustee Elliot Vote: 5 ayes	t 0 nays	Second	l: Trustee Zepf	
	val of Abstracts and Motion: Trustee Valdi Vote: 5 ayes GE OF BRIGHTWATERS		-	d: Trustee Zepf	
	ACT REPORT FOR BOT ( g to approve payment c				
Abstra	cts # 4040 - # 4045			vouchers	\$ 97,967.51
•	yee Benefits Division - H Carting - August & Septe		Oct 2017	7	\$ 17,357.86 \$ 52,294.00
Cash o Genera Genera	r <b>er's Report</b> n Hand as of 10/2/2017 al Fund - BNB al Money Market - BNB General				316,320 50 1,373,431
CLASS	General		-	otal Cash on Hand - eneral	1,689,802
Capital CLASS	l Fund Capital fund		-	otal Cash on Hand - apital	17,362 83,766 
Canal E CLASS	Enterprise Fund Canal				92,056 412,835
Decide	nto Foodbook				

Residents Feedback:

- Majority of residents who attended the meeting were in favor of starting the meetings earlier at 7:30 pm or 7pm.
- There is a scam going on near the businesses where a person is walking around falsely saying he is a Fire Marshall and charging \$300-\$400 to inspect. The police should be notified if any one witnesses this activity. There is only one Fire Marshall in the Village of Brightwater's and that is Matthew Brennan.

Adjourn: Motion: Trustee	e Valdini	Second: Trustee Elliott
Vote: 5 ayes	0 nays	

Meeting adjourned 10:05 PM