

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 11th 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

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 29th. 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

Vote: 5 ayes 0 nays

Approve paving at Mohawk Drive from N. Windsor to Lombardy and possible installation of drain.

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

Approval of Abstracts and Treasurer’s Report.

Motion: Trustee Valdini Second: Trustee Zepf
Vote: 5 ayes 0 nays

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT October 2, 2017

Seeking to approve payment on:

Abstracts # 4040 - # 4045	vouchers	\$ 97,967.51
Employee Benefits Division - Health Insurance Oct 2017		\$ 17,357.86
Alpha Carting - August & September 2017		\$ 52,294.00

Treasurer's Report

Cash on Hand as of 10/2/2017

General Fund - BNB		316,320
General Money Market - BNB		50
CLASS General		1,373,431
	Total Cash on Hand - General	1,689,802
Capital Fund		17,362
CLASS Capital fund		83,766
	Total Cash on Hand - Capital	101,128
Canal Enterprise Fund		92,056
CLASS Canal		412,835

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 Valdini Second: Trustee Elliott
Vote: 5 ayes 0 nays

Meeting adjourned 10:05 PM