BOARD OF TRUSTEES MEETING MINUTES – November 14, 2017

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, November 14, 2017 at 7:30 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
Robert O'Shea	Building Inspector
Code Enforcement Department:	Rasheen Williams, Anthony Rambazis, Dennis Gartland, John Maher & Tom Maher

At 7:30 pm, Mayor McDermott called the meeting to order followed by a salute to the flag.

Approve new start time of 7:30pm for Board of Trustees meetings.

Motion: Trustee ValdiniSecond: Trustee ZepfVote: 4 ayes1 nay (Mayor McDermott)*
*Mayor is in favor of changing the time for the new election cycle so
that when running for office they are aware of the commitment
coming in.

Permission for Michael Racanelli to sponsor the Turkey Trot on Thursday, November 23, 2017 from 8am-11am.

Motion: Trustee ElliottSecond: Trustee ValdiniVote: 5 ayes(Note: Next year streets to be closed & neighbors notified on the surrounding blocks)

- Other topics as needed
 - Code Enforcement: Code Officers were invited to the working meeting to discuss areas for improvement. Rasheen Williams expressed there needs to be a better chain of command, better communication between officers and Trustees, Better lighting throughout the village and the village should have a mission statement so that the officers have a better idea of the areas of importance. He also would like to install a red light on the Code Vehicles for safety reasons and offered to install them if the village needed. Tom Maher would like to see more updated and clearer signage throughout the village. The Code Book doesn't match with the signage list. Anthony Rambazis suggested having access to the code book and permit lists electronically rather than having all the papers that get lost in the car. Possibly purchasing a tablet would help alleviate the mess from all the papers in the vehicles. Also, the cell phones drop as there is bad reception and the radios share frequencies causing interruption and sometimes the officers are not able to get in

touch with one another. John Maher agreed that communication was an issue. Dennis Gartland wanted to see better signage and also suggested possibly having a supervisor in the Department. Trustee Zepf would like to see stricter enforcement on Sunday trash and how early it is going out, code cars on patrol rather than sitting at canal or at parks and agreed the permits should be put in electronic form so that the officers are current with the permit list. Trustee Elliott would like code to monitor parking during Kovac's dance class changes at all 4 corners during peak times: morning/lunch and weekend nights. Mayor McDermott agreed that once the chain of command is organized a lot should improve. Attorney Charles Casolaro said that the officers should follow the code but should also analyze the situation and have some element of judgement.

- Noise Ordinance: Attorney, Charles Casolaro will be emailing the final draft of the amendment to the Noise Local Law for review and the Board can approve it at the next Board of Trustees meeting.
- Building Inspector, Bob O'Shea presented a schematic of the Northeast corner, including the location of drain, trees and lighting still to be determined. The tree in front of Stitches and Screens is coming out. Bob O'Shea was instructed by the board to work up a diagram of all 4 corners and update the Board and Revitalization Committee once complete. The drain on the northeast corner should be done before the winter. Mayor would like to see more handicap parking in the downtown area.
- It was suggested for next year to hire a security company the night of Halloween.
- Trustee Valdini approached a local Architect, Mike Dunn to help out in the possibility of renovating the cabin. He would like to see an outside bathroom added to the Northwest court area. The restoration should be anywhere from 10,000 20,000. Would like to see the work done between the months of August & October 2018.
- The Board has decided to Opt Out of the New York Paid Family Benefits Law effective January 1, 2018.
- o Drafted Audited Financial Statements were reviewed and approved.
- Pine Acres is next on the list of roads to be paved.

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

Meeting adjourned 9:55PM