

**BOARD OF TRUSTEES MEETING MINUTES – February 12, 2018**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 12, 2018 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 Chiappetta	Trustee
John Valdin	Trustee
Thomas Zepf	Trustee
Nicole Rhodes	Clerk-Treasurer
Charles Casolaro	Village Attorney
Dan Falasco	Village Engineer
John Catania	DPW Foreman

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

**Public Briefing Session** of the drainage and paving project on Concourse West.

Motion to open Public Briefing Session:

Motion: Trustee Elliott                      Second: Trustee Chiapetta

Vote: 5 ayes                      0 nays

Dan Falasco, Village Engineer has met with some residents in the field already of whom are considered the most affected by the project. The project consists of four stages: 1) Improving the drainage system, 2) Raising the road in the center of the road, 3) Reinstalling any existing Belgium block/curb work that is taken up & 4) Paving. The start date for this project will be mid-March and take up to 6 weeks. It is intended to be complete before Memorial Day. The drainage structures across the road will either be repaired or replaced. Some drains are 20 ft. away and will need reshaping. The infrastructure and curbing will be restored. A section of approximately 1200-1500 ft out of the 3,800 ft of the road is physically being ripped up and reclaimed. The road will be re-shaped so that the water directs to new and existing drains. The entire road will be resurfaced. John Catania, DPW Foreman, Dan Falasco, Village Engineer and John Bellotti of Rosemar Construction can be reached directly and at least one of them will be on the site at any time. If any resident has a concern one of the three mentioned above should be contacted directly. Residents will be allowed to go in and out of the road to some degree and there will be detours on the Northern end of the street. The bus stops will be reconfirmed with the school to avoid any inconvenience or interruption. The minimum elevation of the road will be at 1.5'. If a property does not currently have Belgium block and wants it please let Village Hall know as soon as possible and we will coordinate it. Every driveway will have to be graded towards the road and maintain a pitch so that the driveways drain towards the road. The money to fund this project is from the balance of the bond along with the \$100,000 awarded through the Dormitory Authority State of New York (DASNY). Utility companies will be notified and coordinated with the project. Topsoil and seed will be restored on all properties affected. Code Enforcement will be notified when vehicles need to be parked overnight. There is a standard one-year warranty for the road. Residents will be advised 10 days before the work will start.

Motion to close Public Briefing Session:

Motion: Trustee Elliott                      Second: Trustee Chiapetta

Vote: 5 ayes                      0 nays

Other Topics Discussed:

- **Vote** to designate the \$100,000 from Phil Boyle to pave Pine Acres Blvd.  
Motion: Trustee Chiapetta      Second: Trustee Elliott  
Vote: 5 ayes                      0 nays
- **Vote** to renew contract with Alpha Carting for two years with a 5% cost of living increase.  
Motion: Trustee Elliott              Second: Trustee Zepf  
Vote: 5 ayes                      0 nays
- Budget Schedule was confirmed by the Board of Trustees:  
3/12 – Draft budget distributed to trustees;  
3/19 – Call for Tentative Budget hearing to be held on 4/9/2018  
4/9 – Tentative Budget Hearing  
4/23 – Budget Adoption at work session
- Pat at the deli would like to have 10 ft back to park his delivery truck where the village striped no parking. It was decided to put up an authorized vehicle only sign to allow him to park there.
- Grant Writer Nicole Christian is currently researching grant opportunities for the Village. She requested we reach out to Legislator Flotteron for support of a traffic/walkability study design to obtain grant funds at the county level. She will update the Board on a consistent basis of her findings.
- Code Vehicles are being treated poorly and food is being left in them. A Code Supervisor should be assigned by March 19<sup>th</sup>.
- Privileges are being abused at Gilbert Park as people are leaving dog waste and not picking up after their dogs. Gilbert Park is now subject to closure due to the abuse of privilege.
- Bike Rack and Bench locations need to be finalized.
- Abandoned BMW now owned by the Village will be put up for auction.

Meeting adjourned 9:20 PM

*Approximately 40 people in attendance for the Public Briefing*