

BOARD OF TRUSTEES MEETING MINUTES – March 5, 2018

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 5th, 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
John Catania	DPW Foreman

At 7:30 pm, Mayor McDermott called the meeting to order followed by a salute to the flag and a moment of silence for our Armed Forces.

Approval of the Minutes from the Board meetings of February 5th and February 12, 2018.

Motion: Trustee Elliott Second: Trustee Zepf

Vote: 4 ayes 0 nays

Mayor's Report:

- The Mayor advised that we are starting preparation for the Concourse West Paving and Drainage project. A meeting was held on February 12th. Any questions regarding this project please do not hesitate to ask.

DPW – Trustee Chiapetta

- Trustee Chiapetta read the Highway Report prepared by John Catania, DPW Foreman.
 - Finished cleaning of service roads
 - Started cleaning up of lake areas
 - Finished painting of barricades and repairs to trailer to transport them with
 - Removed flowers from planters in town and removed badly damaged ones
 - Service trucks and code vehicles as needed
 - Picking up of pails and debris
 - Picking up of limbs and clearing drains when needed
 - Cleaning of village hall cabin and courthouse
 - Getting pricing to set poles in canal
 - Saw cut and patched problem areas on Orinoco and sealed them with tar
- Light Poles on Howells Road constantly being knocked down. Looking into a protective barrier to put on the lamp posts.
- Sweet Gum trees are becoming a nuisance throughout the village. They drop spikey balls. Will discuss ideas on what to do about them at the next working meeting.
- Mapping out signs in the village. Will coordinate with the Highway Dept. on replacing/enhancing/removing/installing, etc.

Code Enforcement – Trustee Zepf

- Last month one of our Code Officers went out on family leave. Looking into filling another spot.
- Code is reviewing branches in drains, lights that are out and signs that need updating throughout the village.

Administration – Trustee Elliott

- April meeting was moved to the 9th and will also be the Tentative Budget Hearing.
- Possible grant opportunities for a local waterfront master plan, traffic & walkability study.
- Draft budget will be submitted to the Board this week and will be discussed at the 3/19 working meeting and will be available to the public the week of March 26th.
- Looking into Request for Proposals for the Village Insurance. Also, construction quotes are coming in for the handicap restroom.

Fire Marshall's Report

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date. In the coming weeks, the renewal process for process will begin for Mama Santina's located at 201-203 Orinoco Dr.

Commercial occupancy fire inspections continue in the Village of Brightwaters. Subsequent re-inspections having also been conducted to insure that all violations have since been removed.

Considerable attention during the past month has been afforded to the ongoing alterations and additions to "Perfect Body Laser and Aesthetics" located at 1150 Sunrise Hwy. Insuring all safeguards of emergency egress, carbon monoxide detection, emergency lighting and fire protection requirements is a top priority as is insuring they are being maintained during construction and at completion of the project.

There was no request for investigations of fire from the Bay Shore Fire Department during the past month.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Lakes and Parks– Trustee Valdini

- Putting out a flyer in a week or so, listing the events.
 - Cabin Renovation Meeting on March 22nd at Wohseepee Cabin at 7pm.
 - BIG Polar Plunge is Saturday March 24th at 9am.
 - Easter Egg Hunt at Wohseepee Park on Sunday, April 1st at 9am. (Sponsored by the Lions Club)
- Poison Ivy guy will be back in the village once weather gets nicer.
- Setting up the parameters still in efforts to form the volleyball league for the summer.

Vote for Public Hearing to be held on April 9, 2018 on the 2018 – 2019 Tentative Budget.

Motion: Trustee Elliott

Second: Trustee Chiapetta

Vote: 5 ayes

0 nays

Approve Quality Shredding Corp Community Shred Event Agreement and Date of Event:
Saturday, April 28, 2018.

Motion: Trustee Chiapetta

Second: Trustee Zepf

Vote: 5 ayes

0 nays

Approval of Treasurer's report and abstracts.

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT March 5, 2018

Seeking to approve payment on:

Abstracts #4075 - # 4080	vouchers	\$73,957.42
Employee Benefits Division - Health Insurance Feb 2018	\$	19,259.49
Atlantic Salt Inc.	\$	3,077.78
Hohwald Landscaping Inc.	\$	2,500.00
Hassett Subaru	\$	2,222.69
Alpha Carting -February 2018	\$	26,147.00
Welsbach Electric	\$	4,350.00

Treasurer's Report

Cash on Hand as of 3/5/2018

General Fund - BNB	141,713
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General Money Market - BNB	50
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CLASS General	928,874
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Total Cash on Hand - General	1,070,637
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Capital Fund	109,317
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CLASS Capital fund	19,808
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Total Cash on Hand - Capital	129,125
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Canal Enterprise Fund	98,926
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CLASS Canal	413,524
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Motion: Trustee Chiapetta

Second: Trustee Valdini

Vote: 5 ayes

0 nays

Public Comment:

- Stefan Hespler of Pine Acres wanted to know when Pine Acres will be paved? The Mayor advised that we designated funds from the Dormitory Authority of the State of NY to use for Pine Acres. We will coordinate paving once we get the contract in.
- Paul Wernersbach requested the village take serious consideration in widening the streets and cutting into the sidewalks from Wohseepee to Orinoco to create a more comfortable traffic flow. The Mayor said that if we did that it will damage all the Sycamore trees.
- Sharon Cimino wanted to know what is going on with the vacant building that used to be the hardware store. The Mayor advised that a couple of applications came in one of them a Japanese Restaurant.

3/5/2018 - Board of Trustees Meeting

Adjourn: Motion: Trustee Elliott
Vote: 5 ayes 0 nays

Second: Trustee Zepf

Meeting adjourned 8:25 PM

Approximately 10 people in attendance.