

BOARD OF TRUSTEES MEETING MINUTES – May 19, 2015

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Tuesday, May 19, 2015 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Diane Urso	Deputy Mayor
Bernadette Whitwell	Trustee
Laurie Elliott	Trustee
Christian Sullivan	Trustee
Donna M. Barnett	Clerk-Treasurer
Charles J. Casolaro	Village Attorney
Robert O’Shea	Building Inspector
Dan Falasco	Village Engineer

At 7:35 pm, Mayor McDermott called the meeting to order followed by a salute to the flag and a moment of silence for our troops.

Approval of the Minutes from the Board meeting of May 4th, 2015:

Motion: Trustee Elliott	Second: Trustee Urso
Vote: 4 ayes 0 nays	abstained: Trustee Sullivan

Presentation by Mr. Petrocelli regarding 59 Orinoco Drive. Highlights: redesigned to 50% coverage, seeking variance for second story, reviewed conditions imposed by the Planning Board, drainage calculated by the Town of Islip, easy access by Fire Department, site will be raised to avoid flood issues as the depth to the water table is too shallow, utilities will be underground. Owner questioned how the revitalization fee would be calculated. Landscaping would be subject to the Board’s recommendations as would outdoor lighting. Number of units would be determined by a market study but should be around 300.

The Board agreed to call for a Public Hearing at the June 1st meeting for a hearing on July 6th, 2015.

Permission to enter into Contract with **Hermann Lindau & Sons** to rake and clean Walker Beach at a cost not to exceed \$2,500.

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

Appointment of the following employees:

- Sean Dieumegard – DPW Summer Help at a rate of \$11.00 per hour
- Brian Blazer – DPW Summer Help at a rate of \$11.00 per hour
- Jessica Brewer – Lifeguard \$8.75/hour
- Madison Flotteron – Asst. Beach Manager/Lifeguard \$9.50/hour
- Paige Golembeski – Asst. Beach Manager/Lifeguard \$9.50/hour
- Christian Poblano – Lifeguard \$9.00/hour
- Lindsay Robinson – Lifeguard \$9.50/hour
- Grace Sacco – Lifeguard \$8.75/hour
- Luis Juarez, Jr – DPW Laborer Starting at \$19/hour – start day 6/4/15

Adopt the following Civil Service Titles:

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- Are landscapers licensed in the Town of Islip?
- Possibly lower boat slip fees in August
- Revisit peddler's permit at the next mid-month meeting
- Garage Sale June 6th – should we have a second code car during the sale to control parking?
- Village Attorney met with the Planning Board to go over possible code revisions
- Street sweeping postponed from last Saturday will now be tomorrow (Wednesday)

Motion to Adjourn: Mayor Second: Trustee Urso
Vote: 5 ayes 0 nays

Meeting adjourned 9:30 PM. Approximately 3 in attendance.