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
Charles J. Casolaro
Robert O'Shea
Dan Falasco

Clerk-Treasurer
Village Attorney
Building Inspector
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
- o Brian Blazer DPW Summer Help at a rate of \$11.00 per hour
- Jessica Brewer Lifeguard \$8.75/hour
- o Madison Flotteron Asst. Beach Manager/Lifeguard \$9.50/hour
- o Paige Golembeski Asst. Beach Manager/Lifeguard \$9.50/hour
- Christian Poblano Lifeguard \$9.00/hour
- Lindsay Robinson Lifequard \$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:

Parking Meter Officer – Starting salary \$12.00/hour

Deputy Clerk/Treasurer – Starting salary \$45,000 annually Part-time Building Inspector – Starting salary \$30.00/hour Part-time Clerk/Typist – Starting salary \$ 15.00/hourly

Motion: Trustee Elliott Second: Trustee Sullivan

Vote: 5 ayes 0 nays

Permission to allow **Good Shepard Nursery School** to use Walker Beach for an outing on June 11th (rain date June 12th) from 9:30AM to 12PM.

Motion: Trustee Urso Second: Trustee Elliott

Vote: 5 aves 0 navs

Permission to contract with **Christopher Henn** to survey the DPW yard in anticipation of the new building for a cost not to exceed \$950.

Motion: Trustee Elliott Second: Trustee Whitwell

Vote: 5 ayes 0 nays

Permission to purchase a new lawnmower for the DPW at a cost not to exceed \$11,000 using current fiscal year funds.

Motion: Trustee Whitwell Second: Trustee Sullivan

Vote: 5 ayes 0 nays

Permission to apply for the **Suffolk County Downtown Revitalization Grant Round 13** in conjunction with the Brightwaters Downtown Revitalization Committee.

Motion: Trustee Urso Second: Trustee Elliott

Vote: 5 ayes 0 nays

Report by Village Engineer Dan Falasco: Roads were analyzed and a few may have been missed. The Richland project is still in Albany and we are waiting for the contract. Explanation of the immediate need to start paving before the roads will need to be rebuilt rather than repaved. The Village is in a catch up mode now in an effort to establish a maintenance schedule. Dan will work with John Catania to establish some sort of priority list. When we start cleaning the drains, we might find some drains that have collapsed and need to be repaired before the roads are paved. There are two bridges that are inspected by the State through a contractor. Dan will supply the name of the contractor so we can contact them and ask them to also inspect the Cascades and the third bridge. Discussion about cut out driveways and changes in elevations with front yards. Dan advises to pave the road where the road is supposed to be.

Approval of peddler's license for College Works Painting to solicit door to door for painting services.

Tabled

Permission to enter contract with **Black Tie Affair Orchestra** for the Ice Cream Social on August 8th with a rain date of August 9th.

Motion: Trustee Urso Second: Trustee Elliott

Vote: 5 ayes 0 nays

Other topics:

- Drew Patrick Spa would like to sponsor Yoga at Walker Beach
- Letters to go to residents regarding volcano mulching violations
- Harbormaster Hayward will attend next mid-month meeting

05/19/2015 - Board of Trustees Meeting

- 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.