

**BOARD OF TRUSTEES MEETING MINUTES – June 28, 2015**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Wednesday, June 28, 2017 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott  
Laurie Elliott  
Carmine Chiapetta  
Bernadette Whitwell  
Christian Sullivan  
Nicole Rhodes  
Charles J. Casolaro

Mayor  
Deputy Mayor  
Trustee  
Trustee  
Trustee  
Clerk-Treasurer  
Village Attorney

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

Move to approve the June 5, 2017 Board Minutes to the July 5, 2017 Board of Trustees Meeting.

Move to approve Application #4, payment to Quintal Contractors in the amount of \$404,793.94 for work on the canal to the July 5, 2017 Board of Trustees Meeting.

**Public Hearings for Special Permit Relief:**

Motion to open the Public Hearing:

Motion: Trustee Elliott                      Second: Trustee Sullivan

Vote: 5 ayes

**1) Application by Henley's Village Tavern, 184 Orinoco Drive, Brightwaters, NY 11718**

The applicant is seeking a Special Permit for Outdoor Seasonal Dining

Daniel Kitson, owner of Henley's Village Tavern made a presentation requesting permission to put about 4 bistro tables at the store front to accommodate outdoor seating Tuesday through Saturday between the hours of 10am – 10pm.

Motion to close the Public Hearing:

Motion: Trustee Elliott                      Second: Trustee Chiapetta

Vote: 5 ayes

Motion to open the Public Hearing:

Motion: Trustee Chiapetta                      Second: Trustee Sullivan

Vote: 5 ayes

**2) Application by Perfect Body Image, LLC, 1150 Sunrise Highway, Bay Shore, NY 11706**

The applicant is seeking permission to construct a two-story addition to a building in the Sunrise Business District.

Tom Patracca, Patracca Design & Engineering, 199 E Main St, Smithtown, NY made a presentation requesting a second story to be added to the building to accommodate an office, breakroom and storage upstairs. Patrick Scomello, owner of Perfect Body Image advised that the rooms would not increase the capacity of customers.

Motion to close the Public Hearing:

Motion: Trustee Elliot                      Second: Trustee Whitwell

Vote: 5 ayes

BOARD OF TRUSTEES OF THE  
VILLAGE OF BRIGHTWATERS  
COUNTY OF SUFFOLK, STATE OF NEW YORK

-----X  
IN THE MATTER OF THE APPLICATION OF  
HENLEY'S VILLAGE TAVERN, 184 ORINOCO  
DRIVE, BRIGHTWATERS, NEW YORK 11718,

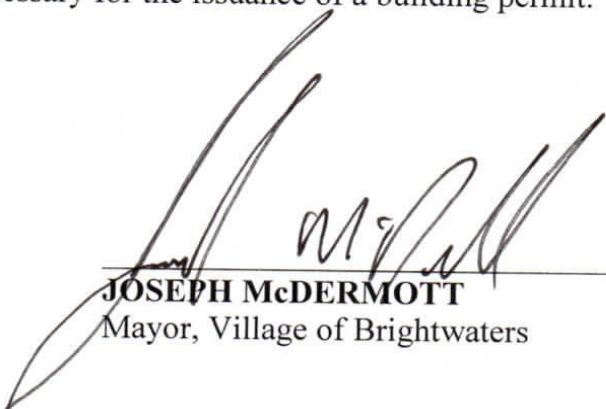
Case No.: 1-2017

**DECISION**

For a Special Use Permit for permission to operate and  
provide outside dinning at the premises.  
-----X

At a public hearing commenced at 7:30 pm on June 28<sup>th</sup>, 2017, in the Brightwaters Village Hall, located at 40 Seneca Drive, Brightwaters, New York 11718 before the duly constituted meeting of the Board of Trustees, with Village Attorney Charles J. Casolaro, Esq, for a Special Use Permit, pursuant to Village Code §128-14(B), to operate and provide outside dinning at the subject premises of 184 Orinoco Drive, Brightwaters, New York, as herein presented, is hereby **PROVISIONALLY APPROVED FOR A PERIOD OF ONE (1) YEAR FROM JUNE 28, 2017**, and that if the applicant wishes to extend said approval, a renewal application must be filed with the Village Building Department on or before the expiration of this current approval, and at such time of filing, a public hearing before the Board of Trustees will be scheduled as soon as practicable thereafter. The Applicant shall comply with all other directives from the Building Department necessary for the issuance of a building permit.

Dated: Brightwaters, New York  
July 5, 2017



**JOSEPH McDERMOTT**  
Mayor, Village of Brightwaters

BOARD OF TRUSTEES OF THE  
VILLAGE OF BRIGHTWATERS  
COUNTY OF SUFFOLK, STATE OF NEW YORK

-----X  
IN THE MATTER OF THE APPLICATION OF  
PATRICK SCOMELLO, 1150 SUNRISE HIGHWAY,  
BAY SHORE, NEW YORK 11706,

**Case No.: 2-2017**

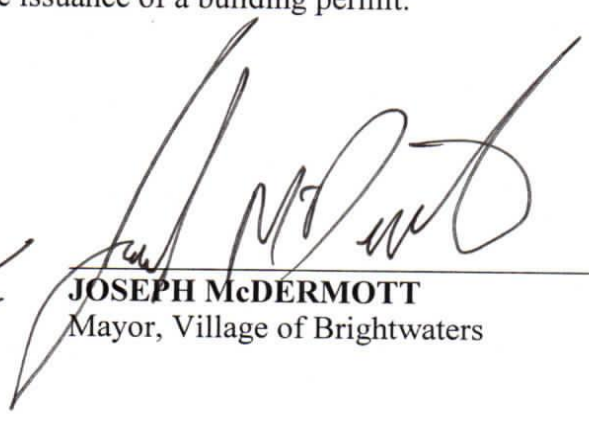
**DECISION**

For a Special Use Permit for permission to  
Construct a two (2) story addition to the building  
of 1150 Sunrise Highway, Bay Shore, New York  
-----X

At a public hearing commenced at 7:30 pm on June 28<sup>th</sup>, 2017, in the Brightwaters Village Hall, located at 40 Seneca Drive, Brightwaters, New York 11718 before the duly constituted meeting of the Board of Trustees, with Village Attorney Charles J. Casolaro, Esq, for a Special Use Permit, pursuant to Village Code §128-34(B), for permission to construct a two (2) story addition to the building of 1150 Sunrise Highway, Bay Shore, New York, as herein presented, is hereby **APPROVED**, subject to the strict adherence to the following conditions: the construction of sidewalks on Richland and Howells Road; installed lighting to be in conformity with the four corners; installation of brick pavers between the sidewalk and curb that runs south of the driveway on Richland Boulevard in conformity with the Village's Revitalization program; and site plan approval by the Village Planning Board, and compliance with all other directives from the Building Department necessary for the issuance of a building permit.

Dated: Brightwaters, New York  
July 5, 2017



  
**JOSEPH McDERMOTT**  
Mayor, Village of Brightwaters

**Authorize Budget Modification as follows:**

2017-2018 Budget: Walker Beach Equipment (A7180.200) \$5,000.00  
**Modify: Walker Beach Equipment (A7180.200) to: \$6,400.00**

2017-2018 Budget: Walker Beach Contractual (A7180.400) \$6,000.00  
**Modify: Walker Beach Contractual (A7180.400) to: \$4,600.00**

Motion: Trustee Sullivan Second: Trustee Whitwell  
Vote: 5 ayes

**Appoint Code Officer Anthony Rambazis at \$14.00 per hour**

Motion: Trustee Elliott Second: Trustee Chiapetta  
Vote: 5 ayes

**Appoint Code Officer Gregory Lanning at \$14.00 per hour**

Motion: Trustee Elliott Second: Trustee Whitwell  
Vote: 4 ayes Abstained: Trustee Chiapetta

**Appoint Additional Summer Hires:**

Thomas Glynn	Head Counselor	\$ 14.00
Marc Barreda	Head Counselor	\$ 14.00
Maliha Hossain	Counselor	\$ 9.00
Asia Grey Edwards	Counselor	\$ 9.00
Giulianna Vullo	Counselor	\$ 9.00
Kesi Sobtejou	Counselor	\$ 9.00
Rameama Rahman	Counselor	\$ 9.00
Matt Manzillio	Counselor	\$ 9.00
Richard Watts	Counselor	\$ 9.00
Matt Poblano	Counselor	\$ 9.00
Frank Donahue	DPW Summer Hire	\$ 12.00
Tom Sanders	DPW Summer Hire	\$ 12.00

Motion: Trustee Sullivan Second: Trustee Whitwell  
Vote: 5 ayes

**Discussion:**

- Village in need of better maintenance from the Public Works Dept.
- Lamp post to be put up near Chase Bank
- National Grid is prohibited to do any further work in the Village. Created bell holes on Linwood and one on South Bay and were told to do on the grass not in the road.
- Need neighborhood's help in determining where the explosives are coming from
- Noise Ordinance and parties in the village
- Guide for Code Enforcement on establishing protocols
- 2 leaching pools for Ackerson and Hiawatha
- Order garbage cans and bike racks for downtown area
- Camp will begin and meet and greet will be held on 7/6 at Wohseepee cabin
- Walker Beach swing set installation was delayed due to damaged when delivered
- Poison Ivy: \$44,000 to spray at the lakes with a 2-year guarantee or \$25 - \$40,000 to pull out the poison ivy with 6-month guarantee. Looking into more options.

**Board to go into Executive Session**

Motion: Trustee Sullivan Second: Trustee Whitwell  
Vote: 5 ayes

06/28/2017 - Board of Trustees Meeting

**Close Executive Session**

Motion: Trustee Elliott      Second: Trustee Sullivan

Vote: 5 ayes

**Grant Special Use Permit provisionally for one year for outdoor seating at Henley's Village Tavern, 184 Orinoco Drive, Brightwaters, NY 11718**

Motion: Trustee Sullivan      Second: Trustee Whitwell

Vote: 5 ayes

**Grant Special Use Permit to construct a second story addition at Perfect Body Image, LLC, 1150 Sunrise Highway, Bay Shore, NY 11706**

Motion: Trustee Sullivan      Second: Trustee Elliott

Vote: 5 ayes

Motion to adjourn: Trustee Sullivan      Second: Trustee Elliott

Vote: 5 ayes

Meeting adjourned 10:10pm