

BOARD OF TRUSTEES MEETING MINUTES – June 4, 2018

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 4, 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 Valdini	Trustee
Nicole Rhodes	Clerk-Treasurer
Charles Casolaro	Village Attorney
John Catania	DPW Foreman

Absent: Trustee Thomas Zepf

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 May 7, 2018.

Motion: Trustee Elliott Second: Trustee Chiappetta
Vote: 4 ayes 1 absent 0 nays

Mayor's Report

The revitalization of the Northeast corner got pushed back a little bit due to the weather. The paving Concourse West will begin shortly and then the project will be complete.

DPW – Trustee Chiapetta

Trustee Chiapetta read the Highway Report prepared by John Catania, DPW Foreman.

- All village properties for the spring were cut and thatched
- All the flower beds were prepared for flower planting
- All water on canal, circle and village hall were turned on and spigots were installed on canal and any necessary repairs made to sprinklers and spigots
- Dirt was filled in along concourse west to soften edge of roadway where it was raised
- Benches and bike racks were installed in downtown area
- Picked up pails and debris throughout the village
- Cleaning of cabin courthouse and village hall
- Installed basketball courts at walker beach
- Rototilled beach prior to sifting
- Repairs and maintenance to vehicles as needed
- Removed pear tree from downtown for start of next part of revitalization

Trustee Chiappetta advised that the Village Attorney is working up a letter with respects to the sweet gum trees. Anyone who wants to remove a sweet gum tree can participate in the tree removal program which will involve covering the cost to replace.

Administration – Trustee Elliott

- The Village of Brightwaters Storm Water Management Program Annual Report (MS-4 Report), as required by Federal Storm Water Phase II Regulations, was filed with the appropriate agencies. The Storm Water Management Program Annual Report for the period March 10, 2017 to March 9, 2018 has been posted on the Village website www.villageofbrightwaters.com and at the Brightwaters Village Hall for review by the public. The Annual Report was filed with the New York State Department of Environmental Conservation and complied with the deadline of June 1, 2018.
- Trustee Elliott announced that this was her last meeting and it was a pleasure to serve on the Board for the last four years.

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.

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. Recent discussions with the Village Building Inspector continue and progress regarding the installation of liquefied propane gas in residential settings. Any and all progress will be reported.

Three weeks' prior this report, a request for an investigation and response, was made by the Bay Shore Fire Department to an incident at the World gym / Kiddie Academy, located at 225 Howell's Rd. The incident was received by the Bay Shore Fire Department as a "water-flow" alarm, which typically indicates a sprinkler activation due to fire. It was quickly determined that the activation was due to the *alarm company* testing the system and not fire. Proper pre-cautions were given to the alarm company to insure the proper operating procedure so not to initiate any future nuisance alarms.

I was contacted recently by Mrs. Barbara Ericsson, landlord of 104 Orinoco Dr., regarding a recent fire in apartment 1-D. Mrs. Ericsson was concerned about any extensive damages and/or the need for additional safety measures. After investigating the situation and evaluating the incident, I determined that the origin of the fire (a stove) should be replaced and that the structure experienced no extension of damage. Furthermore, I advised Mrs. Ericsson to provide and mount a new fire extinguisher in addition to insuring the operation of both smoke and CO detection devices.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Lakes and Parks– Trustee Valdini

- The Poison Ivy Company has the removal of poison ivy but they are still doing spot checks and will continue to come back after each season is over to spray.
- A meeting is being held at the Lakes with the DEC on June 20th to address the growth of the lilly pads.

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- Walker Beach has opened for the summer and the new pirate ship play piece has been set up by DPW.
- Wohseepee Park: Ordered two picnic tables (2 adult and 1 children's)
- Bill & Brook Pita are organizing summer events.
- August 5th is the ice cream social. The W. Islip /Bay Shore Orchestra will be performing.
- Snapper tournament and Movie night dates to be determined.
- A summer flyer with all the events will be going out by the end of June.
- Tennis Courts at Wohseepee Park are being resurfaced for \$23,000. This should hold up for about 10 years.

Approve 2nd installment to Rosemar Contracting in the amount of \$144,214.30 for drainage and paving project on Concourse West.

Motion: Trustee Elliott Second: Trustee Valdini
Vote: 4 ayes 1 absent 0 nays

Approve non-resident, Gina Jaworowski to hold a moving up party at Walker Beach with 20 5th graders and a cupcake truck on Saturday, June 23rd from 3-5pm.

Motion: Trustee Elliott Second: Trustee Valdini
Vote: 4 ayes 1 absent 0 nays

Appoint the following Lifeguards:

Lifeguards (1st year) at a rate of \$10.25 an hour
Sydney Furno & Katie Surian

Lifeguards (returning for a 2nd year) at a rate of \$11.00 an hour
Nora Sacco, Abigail Spellman, Anna Pirkl, Sara Szydiak, Roan Delaney, William Button, Kaitlin Branigan & Samantha McFadden

Lifeguards (3rd year or more) at a rate of \$11.25 an hour
Anna Jao, Abigail Szydiak & Carly Lanzarotta

Motion: Trustee Valdini Second: Trustee Chiappetta
Vote: 4 ayes 1 absent 0 nays

Hold off on the Budget Modification 2018 – 2019 until all Board Members are present

Modify Income: Appropriated Fund Balance (A599N) to: \$23,200.00

Modify Expense: Wohseepee Park Repairs/Maint (A7280.431) from \$800 to: \$24,000.00

Motion: Trustee Elliott Second: Trustee Chiappetta
Vote: 4 ayes 1 absent 0 nays

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT June 4, 2018

Seeking to approve payment on:

Abstracts #4095- # 4100	vouchers	\$94,468.43
Poison Ivy Exterminating - 1st half payment		\$21,500.00
Employee Benefits Division - Health Insurance June 2018		\$19,259.49
Alpha Carting -May 2018		\$26,147.00

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Treasurer's Report

Cash on Hand as of 6/4/2018

General Fund - BNB	130,082
General Money Market - BNB	50
CLASS General	732,086
Total Cash on Hand - General	862,218
Capital Fund	107,244
CLASS Capital fund	<u>19,886</u>
Total Cash on Hand - Capital	127,129
Canal Enterprise Fund	350,337
CLASS Canal	65,811

Public Comment:

- Resident Dayhab suggested putting up wooden structures up over where the lifeguards sit to better protect them from the sun. He mentioned that the Ackerson building on Sunrise Highway was up for sale and that it would be a once in a lifetime opportunity for a Village Hall location and recommended the village purchase it.
- Resident Gabros of Ackerson Blvd. was concerned with all the cracks from curb to curb on Ackerson all the way up to Seneca. The Mayor advised that crack seal can be applied to prevent the water from going inside.

Adjourn: Motion: Trustee Chiappetta Second: Trustee Valdini
Vote: 4 ayes 1 absent 0 nays

Meeting adjourned 8:24 PM

Approximately 10 people in attendance.