

BOARD OF TRUSTEES MEETING MINUTES – June 5, 2017

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 5th, 2017 at 8:00 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Laurie Elliot	Trustee
Carmine Chiapetta	Trustee
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Charles Casolaro	Village Attorney

At 8:00 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 meeting of May 15, 2017.

Motion: Trustee Sullivan Second: Trustee Elliott

Vote: 5 ayes 0 nays

Suffolk County Police Department 3rd Precinct – Officer from the 3rd Precinct. Over the past two months not many crimes to report. There was damage to a garage door, UPS delivery package stolen from doorstep on Plymouth Avenue, a house under construction on Concourse had tools stolen at the house and unknown male smashed a vending machine with hammer at the laundromat on Sunrise Highway and left without taking anything. Trustee Chiapetta reported that the Village had an incident with a few teenagers on skateboarders vandalizing a gazebo. The officer said he's had some issues with teenagers on skateboards in West Islip not in Brightwaters. The Mayor added that we've scheduled our Code Officers to do double shifts at canal and asked the Officers to keep the canal and lakes in mind when patrolling. A resident expressed concern for speeding on the service road near Woodland and asked if they could do some extra patrolling over there. Another resident suggested putting a radar sign in that area.

Representatives from the Brightwaters Improvement Group and the Liam Foundation presented the Village with funds to pay for the special needs swing. Funds were raised by the Polar Plunge event.

Village Engineer, Dan Falasco gave a presentation with regards to the bulkhead, drainage and road project at Concourse West and East. The bulkhead was completed on the west side of the canal and we are now ready to embark on the next phase. The next phase included survey work being performed along the Concourse to get elevations of existing features, especially the existing road and more importantly existing driveways. Preliminary drawings were put together to raise the road to a minimum elevation of 1.5 elevation. The bulkhead is at 2.6 elevation. Properties will be protected to make sure they do not flood. There may be certain areas where drainage may be needed on private property driveways as well as Village property. The intent is as it gets closer to the project we will have a general meeting with the plans to show what specifically will happen in front of resident's homes. The Mayor added that we will hold off on the roadwork until the end of the boating season.

Nicole Christian, grant writer from HB Solutions informed the residents that she has been working with the Village in efforts to secure grant funds for the completion of the Canal Resiliency project. This project was identified as a featured project in the New York Rising Re-

construction plan. As a platform using that report we are seeking funding for the completion of the project for about 1.5 million or so from 2 different sources at the state level. As a part of the strategy of securing these funds, Village Trustee Laurie Elliot presented today to the Long Island Regional Economic Development Council (LIREDC) in order to designate this project as a priority regional project on Long Island. This gives the Village an opportunity to compete for an extra 20 points on the grant application out of 100. The LIREDC is responsible for 20 points and the agencies that we are applying for contribute 80 points. We will continue to look at other sources to obtain funds for this project but as of now we are currently seeking funds at state level from the NYS Local Waterfront Revitalization program and the Department of State.

Mayor's Report:

- June 3, 2017 there was a ribbon cutting ceremony at Wohseepee Park in the completion of Girl Scout Troop 104's Silver Award. They raised over \$5,000 to go towards purchasing AEDs for the Cabin and Walker Beach. A plaque will be installed at the lifeguard shack at Walker Beach and at the Cabin. The Mayor read the bottom of the plaque to give recognition and show appreciation to the Bayshore Lions Club, the Drew Patrick Spa, Good Samaritan Hospital Medical Center and to John Valdini for sponsoring the Silver Award for the troops.
- Girl Scout Troop #98 installed a buddy bench at Wohseepee park, designed for including children who may feel left out. A ribbon cutting ceremony will be held on June 17, 2017.
- The Mayor thanked Trustee Sullivan and Trustee Whitwell for their service and dedication on the Board.

Highway Department – Trustee Sullivan

- Highway dept. has worked diligently with quintal contracting as the canal project came to a close. New water service was installed as well as laying conduit for light poles. Team also installed wiring, replaced cleats and slip numbers. Wellsbach was in today to start the wiring of the poles to the wire and hope to complete the job by the end of the week
- Team prepped Walker Beach. Supervised combing of beach and playground area by contractor, Long Island Beach, on May 10th. Walkway and volleyball nets were installed respectively.
- Team also installed 3 new drainage pools to rectify the puddling of the parking lot area. Since the installation, there is little evidence of puddling. Restoration of blacktop will be done in the next couple of days.
- Flowers were planted through the village and watered as needed basis, recent rains have helped.
- Men continue mowing of grass and weeding, picking up of pails and debris on a weekly basis
- Regular cleaning of village hall courthouse and cabin
- Workers also cleared drains and pickied up branches on rainy and windy days
- Hot patching continues on as needed basis
- Team received shipment of a swing set and bulletin board for Walker Beach. Items are scheduled to be installed this week weather permitting.
- Trustee Sullivan concluded by thanking the residents for opportunity to serve as a Trustee for the past three years.

Code Enforcement – Trustee Chiapetta

- Trustee Chiapetta advised that the Village is in the process of a traffic analysis in the downtown area being that the dynamic has changed as far as the store fronts.

Administration – Trustee Elliot

- Trustee Elliot spoke about her presentation to the LIREDC for the Village's Canal Resiliency Grant Application.
- The M-S 4 Storm Water report is available to view on the Village Website.

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.

On-going fire inspections continue in the Village of Brightwaters, with re-inspections also being conducted to insure that any violations have since been removed.

During the past month, there was no request for investigations of fire from the Bay Shore Fire Department.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Lakes & Parks – Trustee Whitwell

- Walker Beach is officially open and will open daily on June 26th
- Upcoming Events will be listed in Summer Newsletter

Public Hearing for the Proposed Local Law 4-2017 “Bamboo” to be adjourned to July 5, 2017 in order to work out pre-existing bamboo issues.

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

Approve appointments Summer DPW staff:

- o Francis Donohue & Thomas Sanders at \$12.00

Motion: Trustee Chiapetta Second: Trustee Sullivan
Vote: 5 ayes 0 nays

Call for a Public Hearing on July 5, 2017 to reduce the speed limit to 25mph in the Village of Brightwaters.

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

Approval of Abstracts and Treasurer's report

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT June 5, 2017

Seeking to approve payment on:

Abstracts # 4023 - # 4025	vouchers	\$132,674.79
---------------------------	----------	--------------

6/5/2017 - Board of Trustees Meeting

Alpha Carting - Apr 2017	\$26,147.00
Employee Benefits Division - Health Insurance	\$17,357.86
PERMA Worker's Compensation Insurance	\$53,142.00

Treasurer's Report

Cash on Hand as of 6/1/2017

General Fund - BNB	188,361
General Money Market - BNB	50
CLASS General	469,068
Total Cash on Hand - General	657,479

Capital Fund	18,662
CLASS Capital fund	83,529
Total Cash on Hand - Capital	102,191

Canal Enterprise Fund	221,038
CLASS Canal	816,617

Motion: Trustee Sullivan
Vote: 5 ayes 0 nays

Second: Trustee Chiapetta

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

Second: Trustee Whitwell

Meeting adjourned 10:05 PM