

BOARD OF TRUSTEES MEETING MINUTES – August 1, 2017

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, August 1, 2017 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Carmine Chiapetta	Trustee
John Valdin	Trustee
Thomas Zepf	Trustee
Nicole Rhodes	Clerk – Treasurer

Absent: Trustee Elliott
Charles Casolaro, 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 28, 2017 & July 5, 2017 Board Minutes to the August 7, 2017 Board of Trustees Meeting.

Appoint Patrick Harwood DPW Summer Laborer at a rate of \$11.00 per hour.

Motion: Trustee Chiapetta	Second: Trustee Valdin
Vote: 4 ayes 0 nays	1 absent

Appoint Ryan Payne DPW Laborer at a rate of \$19.84 per hour.

Motion: Trustee Chiapetta	Second: Trustee Zepf
Vote: 4 ayes 0 nays	1 absent

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS
RESOLUTION 9-2017

**AUTHORIZATION TO USE VILLAGE PROPERTY TO ERECT A SERVICE
MEMORIAL (MOMUMENT) HONORING SERVICE MEN AND WOMEN OF THE
UNITED STATES ARMED FORCES**

WHEREAS, the Board of Trustees desires to honor and memorialize the service, gallantry and courage of the men and women of the United States who have worn the nation's military uniform and who have dedicated their lives in the service of this Country;

WHEREAS, individual community members and Village residents wish to donate their time, talent and money to help create and maintain a monument of a granite slab that will display the six (6) military medallions;

WHEREAS, the Village wishes to allow and authorize use of Village property located at the Gazebos at the head of the Village's canal, to display the monument;

WHEREAS, now therefore, the Board of Trustees does hereby resolve, as

RESOLVED, the Village is authorized to allow the use of the Village property located at the Gazebos at the head of the Village's canal, to display the monument, as hereinabove described; and,

RESOLVED, the Village shall not be responsible for the funding or maintenance of the prospective monument, which funds shall be exclusive to individual or private or organizational donations or grants.

WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on July 5, 2017 and shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

Motion: Trustee Zepf
Vote: 4 ayes

0 nays

Second: Trustee Valdini
1 absent

INCORPORATED VILLAGE OF BRIGHTWATERS

MESSAGE OF NECESSITY

Pursuant to Municipal Home Rule Law §20(4), I, as the duly elected Mayor of the Incorporated Village of Brightwaters, have determined and declare the existence of the urgency and immediate need for the consideration and passage, subject to approval by a majority vote of the Board of Trustees, of the local law permitting the public consumption of alcohol at Walker Beach on August 2, 2017 between the hours of 5:00pm and 9:00pm, as part of the celebration of the Jimmy Buffet Family Fun Night of the incorporation of Brightwaters as a village and therefore direct the Village Attorney to dispense with the "Aging" requirement associated with the passage of local legislation.

Motion: Trustee Zepf
Vote: 3 ayes

1 nay – Trustee Chiappetta

Second: Trustee Valdini
1 absent

Approve LL 6-2017 Limited Consumption of Alcohol at Walker Beach for the period of August 2, 2017 from 5 PM to 9 PM for the Jimmy Buffet Family Fun Night.

LOCAL LAW NO. 6 - 2017

TITLE: "A Local Law to Amend Chapter 84 of the Code of the Inc. Village of Brightwaters – Officers and Employees"

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF BRIGHTWATERS AS FOLLOWS:

FIRST: An addition to Chapter 84 of the Code.

PARKS –

§84.2.2.A. - Limited Permission for Alcohol Consumption at Walker Beach

For the specific purpose of the celebration of the Jimmy Buffet Family Fun Night of the Incorporation of the Village of Brightwaters, there shall be permitted the consumption of alcoholic beverages at Walker Beach on August 2, 2017 from the hours of 5:00pm to 9:00pm. This law is enacted for this specific purpose, for this specific day and shall be null and void without force and effect starting from August 3, 2017 forward.

SECOND: Separability.

If any section, sub-section, sentence, clause or phrase of this local law is for any reason held invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this local law.

This law is adopted pursuant to Municipal Home Rule Law §§10(1)(ii)(d)(3) and 10(1)(ii)(e)(3) which permits villages to adopt local laws to their property, affairs and government.

THIRD: Effective Date.

This act shall take effect immediately upon filing with the Secretary of State as provided by law.

- Other topics as needed
 - Poison Ivy: Currently have two quotes for poison ivy at the lakes.
 - 1) \$120,000 to pull out poison ivy with a 6-month guarantee
 - 2) \$40,000 to use chemicals with a 2-year guarantee.Trustee Valdini will meet with John Cattania, DPW Foreman to get more information on how to maintain it after the work is done.
 - Calendar of Meetings and Events: The Clerk will prepare a calendar of all known meetings and events as well as a two week look ahead of any updates for the Board to be aware of.
 - Tennis Courts: Obtained two quotes. Put on hold.
 - Request for Refunds for a non-resident and resident Mooring Permit Fees were approved. Mayor and Attorney are working on a separate contract for applicants to sign to avoid full refunds in future. The application currently states no refunds in small print.
 - Half Price Mooring Fees after August 15th
 - Reduction of Speed Limit: Followed up on resident's feedback from the Public Hearing on 7/5/2017. About 50 speed limit signs throughout the village at \$40 each to replace. Also 8 village speed limit signs at a cost of about \$100 dollars each. A flyer and/or campaign about safety of children and speeding should be looked at. Need to do more follow up.
 - Noise Ordinance: Looking into changing the code
 - Weekdays – Construction from 8am – 7pm / Landscape 8am – 8pm
 - Saturdays – Construction and Landscape between the hours of 9am – 6pm
 - Sundays – Landscape between the hours of 9am – 5pmAttorney will draft up a proposed local law and will have a Public Hearing.

08/01/2017 - Board of Trustees Meeting

- Meeting to be held for Department Heads to discuss roles of Zoning and Planning Boards.
- 4 Corners: Can't spend any funds on the next corner until we receive the contract from Suffolk County. Looking into extending sidewalks on the NE and NW corners. Need to order Bike racks, garbage cans and benches. Paint cross walks.
- Mayor and Trustee Zepf will meet to discuss priority projects for DPW. DPW will not be getting any equipment this year.
- Ferrell Cat issue with plastic/paper plates being left out and blowing into the street. Code will be issuing tickets if they witness people putting them out.
- Outdoor patios being used for storage. Code will ticket them.
- Another Ad was put out for code officers because of being short staffed.
- Many events coming up in August as posted in the newsletter and website.

Motion to adjourn: Trustee Chiapetta Second: Trustee Zepf
Vote: 4 ayes 0 nays 1 absent

Meeting adjourned 10:10 PM