

BOARD OF TRUSTEES MEETING MINUTES – August 22, 2016

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, August 22, 2016 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

Joseph McDermott	Mayor
Laurie Elliott	Trustee
Christian Sullivan	Trustee
Bernadette Whitwell	Trustee
Carmine Chiappetta	Trustee
Charles Casolaro	Village Attorney
Bob O’Shea	Building Inspector

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

Approve Resolution 12-2016 Road Resurfacing Project 2016 Phase 2 to pave additional roads with funding from the \$1.4M bond issue:

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS
RESOLUTION 12-2016 August 22, 2016

ROAD RESURFACING PROJECT PHASE TWO 2016

WHEREAS, for the safety, welfare and economic interest of the Village of Brightwaters, the Board of Trustees have selected the attached schedule of additional roads for re-surfacing;

WHEREAS, the “Road Resurfacing Project 2016 Phase Two” shall be funded from excess Bond proceeds in the amount of \$430,000 from the original borrowing of \$1,400,000 as described in Resolution 5-2016;

BE IT FURTHER RESOLVED, the work for this project will be performed by Rosemar Paving pursuant to the terms of the Suffolk County Contract 2-14.2-13A2 and will commence September 15, 2016 with an expected completion date of September 30, 2016.

WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on August 5, 2016, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

Road Schedule

Seneca Drive: North Windsor Ave to Pine Drive
Brooklyn Boulevard: Penataquit to Orinoco Drive
Hiawatha Drive: North Windsor to Orinoco Drive
Orchard Drive
Woodland Boulevard
Oak Court

Motion: Trustee Elliott Second: Trustee Chiappetta
Vote: 5 ayes 0 nays

Approve Outdoor Public Assembly Permit Application by Brightwaters resident for the Knuckleman Race on September 10th to use Gilber Park for a period of approximately one hour for the swim portion of the race.

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

Appoint Kaitlin Branigan and Ian Luquer as Lifeguards at a rate of \$9.25 per hour.

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

Approve purchase of 125 cases of Fall leaf bags at a cost of \$ 3,287.50 (\$90 less than last year) from Pabco.

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

Approve reducing mooring rates for remainder of the season to half price for both resident and non-resident

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

Approve leaving Walker Beach open for two additional weekends after Labor Day, weather permitting

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

Approve waiving the building permit extension fee for resident Paula Adams due to financial situation and conflicting information of what was required by prior building inspector

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

Updates on Projects:

- Road paving should start on September 15th. Mayor McDermott explained how the two new sections of paved roads are connected without the need for a liquid sealer, which tends to come off after a certain period of time
- Canal restoration: Bid packages will be available next week and the bid opening will be September 16th at 3:00 PM
- Downtown Revitalization: Seeking an estimate on removing the pole in front of Pat's Deli before beginning the construction. Dan Falasco is in touch with Welsbach electrical to research the situation. There is a meeting tomorrow with the landscape architect and all interested parties at 10:00 AM. Tentative start date is in October and should take approximately two weeks. Notices to businesses and residents need to be sent out
- Requesting a traffic analysis estimate and then deciding as to whether or not to move forward with the study. Request information on traffic calming on Orinoco. Researching various firms – prior estimates were in the range of \$20k to \$30K. Trustee Chiappetta

made a contact with someone that believes they could do it for less. He believes the study should have been done before the Revitalization plan was in place

- Southern Pine Beetle Grant: opportunity to request a \$25,000 grant to replace trees affected by the Southern Pine Beetle. Will need to have an arborist review the trees to identify what tree are infected and what they should be replaced with. There is a 25% match and the grant is based on points

Other Items:

- Resident was asked to speak about his neighbor who has been working on building a garage for two years and using power tools all weekend. At this point, changing the law would not be appropriate. Bob O'Shea will have a word with the neighbor
- Mayor, Building Inspector and Attorney met with the Planning Board at their meeting. Discussion about the lack of communication between the boards ensued. Mayor would like the Planning Board to send a member to attend the BOT working meeting when they have recommendations to explain to the Board the reasoning behind the decision. The BOT will start to review code changes one at a time as they are presented and explained to the BOT. PB member Frank Mafucci was present to represent the Planning Board. He conveyed that the PB would like more projects. Agreement was to have a member of the PB attend the next work meeting in September
- Bob O'Shea presented two projects that will require BOT approval to move forward. This was a preliminary briefing on the space where the hardware store was. The owner is seeking an entry vestibule and a height relaxation to put a clock tower on top of the building. He will attend the next meeting on September 6. Parking could be an issue but the Village has no parking code. The other project is Perfect Body on the Sunrise service road. They would like to add a two story addition. The ZBA has put their decision on hold as they wait for an environmental assessment form. The BOT would have to approve the height variance. This may also present parking issues.
- DPW building: an inspection of the DPW buildings was performed by Bob O'Shea and the Fire Marshall. There is not one legal means of egress, no fire ratings, no organization of work areas and cracks in the wall. The cost to bring the building up to code may be more than what the building is worth. New cages and shelving has been installed and a locking cabinet for propane tanks. Suggestion is to turn a window into a door for a legal means of egress. Bob O'Shea will draw the dimensions of the building and perform a code analysis to have a better understanding of what needs to be done. Trustee Sullivan requested that no work be done inside the building without the garage doors open until egress means have been installed.
- A tree limb fell and injured a resident on Plymouth Court. The Village used to have a tree trimming program in place whereby half the trees in the Village were trimmed each year at a cost of about \$20,000. This program needs to be re-instated in order to manage the trees that the Village is responsible for.
- Eagle Scout project to begin this Friday at the Lakes. He raised the funds to cover the benches and trash receptacle.
- Snapper Tournament and Wild About Brightwaters were both very successful events. We should look into having power at Brightwaters. Tag sale is coming up on September 24th. Trying to put an adult only 100th celebration at Walker Beach together at the end of the season. It would be BYOB with dancing and food. Tickets would be sold to cover the cost of the event. Include pictures of all the events in the next newsletter.
- Al Dumala resigned as Code Enforcement Supervisor and we need to fill the position. A job description has to be created and publicized both internally and externally. A meeting should be scheduled with all of the code staff.

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- Some residents have contacted Trustee Chiappetta about tickets that they received. The standard procedure is for them to go to Village Court and speak to the judge. Warning tickets were issued for those people who had expired registrations and/or inspections. The Village does not issue parking warnings first, just actual tickets.
- 59 Orinoco Drive: work is starting before the allotted time and trucks are there with engines running in the middle of the night. The code employees have been clearly instructed that if there are any violations of the rules regarding this property, they are to issue summonses to the vehicle driver and the owner.
- DPW priorities include replacing the water line on the canal, installing the playground equipment at Wohseepee and removing the dirt pile at Gilbert. John Catania is working on prioritizing these projects.

Motion to adjourn: Trustee Elliott
Vote: 5 ayes 0 nays

Second: Trustee Sullivan

Meeting adjourned 10:45 PM

Two people in attendance at varying times