

BOARD OF TRUSTEES MEETING MINUTES – August 24, 2017

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Thursday, August 24, 2017 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 Chiapetta	Trustee
John Valdini	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
John Cattania	DPW Foreman

Absent: Trustee Zepf

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

Move to approve the August 1, 2017 & August 7, 2017 Board Minutes to the September 5, 2017 Board of Trustees Meeting. Can post them on the website as a draft copy until approved.

- Other topics as needed
 - **COURT RELATED** – Court Clerk Rhodes requested permission to perform renovations to the courtroom to accommodate the handicapped by submitting for the JCAP 2017-2018 application to secure the needed funding to the Board of Trustees for their consideration. **Trustee Elliott moved** to allow Court Clerk Rhodes to prepare and submit the necessary documentation to obtain financial assistance through the JCAP program to renovate the current courtroom and handicap restroom facility. This motion was seconded by Trustee Valdini. All were in favor.
 - Poison Ivy: Trustee Valdini met with Anthony Donarummo of Poison Ivy Extermination & Control of L.I. They would spray and pull poison ivy where it's closer to the water. Approved to work in wetlands. We will advise DEC and they would take care of all the paperwork. Two-year guarantee. All five lakes would be done. Needs to start before the leaves start changing color. Should take 3 weeks to complete job. Price is \$44,000. Village didn't budget for this project but FEMA money might be coming in soon. The prior Clerk-Treasurer, Donna Barnett will be in next week wrapping up the 2016-2017 fiscal year audit and we can ask her where the money could be pulled from or if we would need to budget for it next year. Village Clerk will call the Town of Islip to see if they would be able to help with the poison ivy issue.
 - Downtown: Before any work is performed on the Northeast corner a signed contract from Suffolk County needs to be in place. All proposals from Landtek were received. Tree by Stitches and Screens is coming down. New drain in front of dance studio. The Board decided on the Red Bud Tree which was recommended by Paul LI Landscaping in Deer Park. We will need to see if he has these available for planting in the fall. The Village discussed the possibility

of extending the sidewalk going North on N. Windsor Ave. on the Northeast corner up to Hiawatha and going East on Orinoco Drive on Northeast corner up to Pine Acres Blvd. Again, we need to decide where the money will be coming from for this project.

- Dr. Jonathan Landon of 325 Lakeview Avenue W., advised that a baby signet from Nosreka Lake also known as Duck Island was recently injured and taken to a rehabilitation center. Over the years people have been fishing in these lakes and leave behind lines, hooks, litter, etc. which is dangerous and unsafe for the wildlife. He asked if the Village could put back the “No Fishing” signs which he believed were there at some point. In efforts of protecting the wildlife, Dr. Landon explained that there should be no fishing in the lakes of Brightwaters. The Mayor will look into the laws to see if it is prohibited to fish in the lakes by Local Law as well as if it’s wetlands protected area.
- Noise Ordinance is applicable to Homeowners.
- Weekdays, Monday through Friday, construction shall be permitted from 8am to 7pm; landscaping and lawn maintenance shall be permitted from 8am to 7pm. On Saturdays, construction and landscaping and lawn maintenance shall be permitted between the hours of 9am to 5pm. On Sundays, construction and landscaping and lawn maintenance shall be permitted between the hours of 9am to 5pm. Public Hearing will be held on Tuesday, September 5, 2017.
- The newly Bamboo Local Law will be voted on at the next meeting on Tuesday, September 5, 2017.
- Northwell Health Run: Northwell Health Run event on 9/23/17 was approved by the Board contingent on fee. DPW Department will need to remove garbage pails before the event and reinstall them after the event.
- Trustee Elliott drafted the Event and Assembly Application and Use Fees. A final copy will be available at the next working meeting for Board Approval.
- Veteran’s Memorial will be held on Saturday, November 11, 2017 at the Head of the Canal by the flagpole.
- Grant Update: The 2017 NYS Local Waterfront and Consolidated Funding Application for the bulkhead, drainage and paving of Concourse East and drainage and paving on Concourse West is under review. The Village was eligible for this grant due to the NY Rising Revitalization program enacted by Gov. Cuomo but our Grant Writer, Nicole Christian of HB Solutions has recommended the Village to have their own waterfront revitalization plan which would be worked up by an Engineer and need to be approved by the State. This will make us eligible for future grant opportunities as well as having a plan in place for future Boards to follow.
- Tennis Courts: It was decided that the tennis court project at Wohseepee be put on hold since we received feedback from different Sport Court companies that the courts were playable as is.

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

Meeting adjourned 10:45 PM