

# Village Residents Party

Brookville, Long Island, New York 11545-0105

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## CONTENTS:

Meeting Notes of the Incorporated Village of Brookville, Board of Trustees meetings

Regular and special meetings, from 1986 to 1996, with some missing meetings

These notes were taken by the Village Residents Party, which is not affiliated with the Incorporated Village of Brookville. We made tape recordings of many of these meetings, as well.

The village government prepares official minutes of some of its meetings and those minutes are ostensibly available to the public. In practice, you may find it necessary to invoke the New York State Freedom of Information Law. You may also find an attorney and a credible threat of litigation necessary to shake the documents loose.

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## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 13, 1986

- roads
- new computer system
- tax records
- Uris estate
- 35 acres under covenant
- Evangelista
- discussion of deed restrictions
- Murray Berrie - building plans, new lot
- Kim - satellite antenna
- LiMoggio - truck, stable, garbage; complaint received from *name deleted*
- Israel - trial
- nominations for board: Marty Paulsic, Rene Way, Donald Martin, Don Hendler (already on)
- 3 building permits issued

**Police Comm.** - new cars

- Chief Capobianco is retiring
- 28 personnel, 5 sergeants
- same pay as Nassau County
- \$55K per officer, all told

salary	\$64K
lieutenants	\$54K
detective sergeant	\$43K
sergeant	\$42K
sergeant	\$37K
	\$37K
PO with 20 years	\$35K
salaries	\$1 million
<b>total budget</b>	<b>\$2.56 million</b>

**Mayor** - letter from Mayor of Old Brookville:

- noise
- moratorium on subdivision
- dogs wandering
- garbage out of Oyster Bay into Glen Cove
- Committee to Protect Old Brookville Property Values
-

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

- insurance

**Public** -

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

June 10, 1986

**Clerk/Treasurer** -

**Village Attorney** - Grossman wants to buy

- Evangelista has not closed
- Rizzo is the broker
- no plans have been filed for the Uris estate

**Building Inspector** - swimming pool fence

- groundwater at 17' to 18' at the corner of Wheatley Road and Farmstead Lane

**Fire Comm** - there were no fires that caused structural damage since ---

**Road Comm.** -

**Police Comm.** - chief's retirement date is uncertain

- a new system may be implemented

**Mayor** - garbage disposal issues

- planning board - Fred Ahern, Marty Paltzik
- \$550,000 asked for a plot near the Tam O'Shanter club

**Public** -

- the next meeting will be held in September, except as called

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 9, 1986

**Clerk/Treasurer** - Uris estate subdivision has been received and is on file

- village is being audited by the state
- village must use competitive bids for purchases over \$5K each or \$7.5K over the course of 1 year, but is not presently in compliance with this regulation

**Village Attorney** - Uris estate subdivision is proceeding

- Environmental Planning Agency, Planning Committee, etc. approval takes 2 years
- 45 houses planned, but that leaves the mansion on 2 acres, which could not be approved
- LaMoggio matter is going to litigation

**Building Inspector** - Miller estate is being gutted

- *name deleted* called re: water runoff, requests letter be sent to the Association for the Help of Retarded Children (AHRC), *name deleted* also wrote regarding this matter

**Police Comm.** -

**Mayor** - Post College/LIU requested and was granted permission to replace the west campus sign; new one will be larger and includes Tilles Center activities

- garbage - lowest "responsible" bidder

**Public** -



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 14, 1986

audit

Brookville Park Foundation: request for funds will be taken under advisement, flower beds are not the purpose of the BPF, BPF gives no money to the Brookville Park

**Village Attorney** - Uris sub-division hearing Saturday, October 18, 1986 at 9 AM

- Mayor supports a requirement for the preparation of an Environmental Impact Statement (EIS)
- deed restrictions dating from 1925 cover 30 acres

**Building Inspector** - 8 permits

**Asst. Road Comm.** -

**Lighting Comm.** -

**Fire Comm** - there were fires at BOCES and Post College/LIU

**Police Comm.** - OBPD has an annual report

- 7 burglaries
- Post College/LIU - separate report, 104 criminal reports

**Mayor** - computerization of VOB

- garbage
- water moratorium

**Public** - Post College/LIU sign - Mayor called Post and complained about the high visibility of the sign (white background)

- *name deleted* complained about the commercial nature of the sign
- Uris estate Environmental Impact Statement (EIS)
- developer seeks to cancel the deed restrictions
- cable TV - \$35 to over \$100

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

November 11, 1986

**Clerk/Treasurer** -

**Village Attorney** - Post College/LIU  
- partition

**Building Inspector** - *2 names deleted* issues: satellite antenna with out permit, building near property line  
- Kops to write to the Association for the Help of Retarded Children (AHRC), per Galgano re: drainage, parking lot paving

**Lighting Comm.** - some lights to be removed

**Fire Comm** - absent, report read by Police Commissioner  
- 3 fires in September

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm.** - 2 to retire, 1 injured, 2 to be hired  
- chief to retire 6/1/87  
- 2 burglaries on Rolling Drive - alarms, very professional  
- 6 arrests, 3 at Post  
- 38 alarms in September, 88 the previous September (1985)

**Mayor** - pools  
- fences  
- garbage

**Public** - there had been an article in the Post College Pioneer (newspaper) stating that Galgano favored Whitney Lane access  
- Galgano: "Post College is not going to have access to Old Wheatley Road. You heard me say it."  
- 10 persons present

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

December 9, 1986

corrections to minutes: 1 of the robberies on Rolling Drive was only an attempt

**Clerk/Treasurer** -

**Village Attorney** - Post College/LIU to apply for larger stables and wider rink; meeting 6 PM on the 16th

- LiMoggio matter
- Post College/LIU subdivision
- Association for the Help of Retarded Children (AHRC): second letter written
- Village Engineer George Styles' report received
- meeting between Styles, superintendent and board members
- question about payments in lieu of taxes (PILT)
- Robin Hood pays real estate taxes

**Building Inspector** - *name deleted*: gazebo permit, in violation of 25' setback requirement, pool permit withheld, fence needed, neighbor opposition

**Lighting Comm.** - hearing on 1/13 about changes

- Lattingtown - British fixtures, low corrosion

**Fire Comm** - there was a fire at Post College/LIU in a vacant security shack 11/19

**Sanitation Comm.** -

**Road Comm.** - (absent, report read by Building Inspector)

- snow preparations

**Police Comm.** - 110 tickets, 82 moving violations, 28 other, 50 of the moving violations were on Cedar Swamp Road

- driving while impaired (DWI) around Post College/LIU
- most activity is in or around Post
- 16 police incidents in and around Post
- 37 burglar alarms vs. 57 in previous year
- 288 alarms in place last year, 302 in place this year
- no progress in contract talks
- \$38K to \$40K plus benefits per patrolman
- 3 or 4 new hires in past year
- Kuhn was hit by a car and will be out a long time

**Mayor** - moratorium

- has been subpoenaed in Tilles case
- Old Brookville and Old Westbury have 90 day moratorium

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- garbage issues

**Public** - see yesterday's New York Times re: water

- the next meeting will be held January 13

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 13, 1987

**Clerk/Treasurer** - interest income is down, due to lower interest rates

**Village Attorney** - Post College/LIU:

- stables - pending
- Cook's house to be partitioned with the condition that there is to be no road access
- Uris estate - environmental impact statement (EIS) decision has been made
- LiMoggio case is going to trial

**Building Inspector** - 6 permits

- deSeversky sale

**Lighting Comm.** - submitted written report

**Fire Comm** - there were no fires that caused structural damage since ---

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm. (absent)** - (no report)

**Mayor** - investment policy

- Lutheran High School

**Public** -

- the next meeting will be held February 10, 1987

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

February 10, 1987

March 18 - elections  
 Uris estate - environmental impact statement (EIS) is required  
 Post College/LIU stables are being approved; approval is being circulated among Planning Board members for signature  
 LiMoggio - decision is reserved  
 there is 1 vacancy on the Zoning Board of Appeals, 2 vacancies on the Planning Board

**Clerk/Treasurer** - New York Institute of Technology and Lutheran High School have made their payments in lieu of taxes (PILT) (NY Tech - \$15,000, LH - \$3,000) ≈\$60,000 is expected from Post College/LIU

**Village Attorney** -

**Building Inspector** - plumber (Imbergano) installed pipes at the Margiotta residence without a permit, PVC was used

**Asst. Road Comm.** -

**Lighting Comm.** -

**Fire Comm** - there were no fires that caused structural damage, there were several minor ones

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm.** - budget 1987-88

- 22.768% of budget is paid by the Village of Brookville
- 19.97% of the total assessed valuation of the 5 villages served by the OBPD is in Brookville
- 2.5% paid on behalf of Post college/LIU (≈\$60,000), difference of \$13,000 between PILT and amount paid into OBPD budget
- 87% of budget is for fixed expenses
- 2 new PO's being hired; 1 is ex-NYC, 1 is ex-Nassau County
- Bob Lamberti, Attorney - Collins and Dykeman - labor relations

\$1.393 million	salaries
\$2.921 million	total budget (gross)
\$2.14 million	total budget (net)
\$0.125 million	misc. income

**Table 1: OBPD budget for 1987-88**

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

**Mayor** -

**Public** -

- Mayor, Village Attorney, Trustee Robinson not present

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

March 10, 1987

## **Clerk/Treasurer** -

**Village Attorney** - LiMoggio - fined and ordered to vacate the guest house; next step is uncertain

- election - Wednesday, March 189 AM Lutheran High School

## **Building Inspector** - several permits, 4 certificates of occupancy

- *name deleted* - fence on right of way

## **Asst. Road Comm.** -

## **Lighting Comm.** - LILCO divestment

- pole replacement

## **Fire Comm** - there were no fires that caused structural damage

- 1 small fire at Post College/LIU, Post Hall, second story kitchen

## **Sanitation Comm.** - 600 pounds per home per month

- \$86 per ton actual cost borne by the Town of Oyster Bay
- \$60 per ton charged by the Town of Oyster Bay to carters

## **Road Comm.** - patching Brookville Road with hot patches

- several requests for sanding and plowing

## **Police Comm.** - 13 appearance tickets, most for Post College/LIU

- most Brookville police activity is due to Post
- 2.5% is set by a 5 year contract with 3 years left to run
- 54 traffic tickets, most for Pos8 arrests, 2 criminal trespassing at Post, 2 vehicular arrests at Post
- Lieutenant Smith - probable temporary chief
- labor - 5.5% to 6% increase in pay per year is expected
- OBPD is at or above parity with Nassau County
- \$555,000 police budget from the Village of Brookville

## **Mayor** - bills - computer services

- North Shore Mayors' Committee:
- Venditti matter
- 10 North Shore villages will request \$100,000 for year
- pool fence law will be appealed using 2 acre plot with existing pool as test case
- Lutheran High School - PILT made up, pledge to cooperate

## **Public** - *a resident* - cable TV



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- \$77 per month via Board of Trustees
- \$45 per month via *a resident*
- \$19.50 - basic
- \$27 - low density surcharge
- channels 2 to 29 included in base (excludes HBO, ESPN, etc.)

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 14, 1987

## **Clerk/Treasurer** -

### **Village Attorney** - increase in assessed valuation

- Venditti case cost less than expected
- thus, tax is lower, a surplus exists
- Harold Dougherty will bill as a contractor
- no federal revenue sharing
- organizational meeting: budget and pro-forma minutes distributed
- *3 names deleted* hearings to be held
- LiMoggio - convicted, fined and advised of penalties, which include imprisonment; he is in default on non-payment of the fines, a plenary action in Nassau County Supreme Court is the next step

### **Building Inspector** - 2 permits: satellite antenna, pool and deck

- house by the Tam O'Shanter Club to Architectural Review Board

## **Asst. Road Comm.** -

### **Lighting Comm.** - 60% of lights are unnecessary

**Fire Comm (absent)** - fire on Old Wheatley Road, leaves burned, 2 acres of woodland destroyed

## **Sanitation Comm.** -

### **Park Comm.** - sand to be removed

### **Road Comm.** - removed sand to the Nike site to be containerized and removed

### **Police Comm. (absent)** - fatality at Post College/LIU; driver impaired

- Chief to retire, on vacation until 6/5/1987
- Lt. Smith is acting chief
- salary negotiations with the Patrolmans' Benevolent Association are ongoing
- letter from Old Brookville Police Department re: race on April 25, Jericho High School and New York Institute of Technology, contact at Jericho HS is Robert Hoffman

### **Mayor** - Nelson to Planning Board, Maher to Zoning Board of Appeals

- Town of Oyster Bay is shipping garbage to the Carolinas
- cable TV:
- \$19.50 basic
- \$28.95 premium
- \$48.45 sub-total

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

- \$27.00 low density surcharge
- \$75.45 total

**Public** - \$66,000 payment in lieu of taxes from Post College/LIU

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 12, 1987

correction to minutes: Galgano's comments are amended to include "...as long as it was non-profit, philanthropic and of benefit to the community"

**Clerk/Treasurer** - attempt at tax sale, no results, 2 parcels were in arrears but have been paid

**Village Attorney (absent)** - New York Institute of Technology sold the Goodyear property and plans to sell the deSeversky center

- LiMoggio - ongoing
- Uris estate - 6/20/1987 hearing
- land at Northern Boulevard and Cedar Swamp Road sold to Mario Fishetti, who hopes to use it commercially

**Building Inspector** - total fees - \$8265.00

- deck, satellite antenna, pool, new water service, extension, wood deck, patio enclosure, solar room
- request for certificate of occupancy from Post College/LIU for new dorm

**Asst. Road Comm.** -

**Lighting Comm.** - 140 lights in village

**Fire Comm** - fire at 70 Wheatley Road on April 11

- fire at Post College/LIU

**Sanitation Comm.** -

**Road Comm. (absent)** - 4 dumpsters of sand removed from Nike site

- garage doors repaired

**Police Comm.** - 2 appearance tickets for alarms

- 11 appearance tickets at Post College/LIU
- most traffic tickets are for Post College/LIU
- 14 arrests, 13 at Post
- criminal mischief, criminal trespass, driving while intoxicated, possession of marijuana

**Mayor** -

**Presentation re: Cable TV** - less than 50 homes per acre is "low density"

- 13 to 30 subscribers per mile anticipated

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- in other North Shore villages, the market penetration is:

Village	Penetration	Low Density Surcharge
Muttontown	50%	\$27.00
Mill Neck	28%	\$27.00
Upper Brookville	29%	\$27.00
Old Westbury	40%	\$27.00
Oyster Bay Cove	37%	\$27.00
Sands Point	21.75%	\$27.00
Laurel Hollow	54%	\$ 8.00
Lloyd Harbor		\$21.50
<b>Long Island Average</b>	<b>56%</b>	

- installation is \$55 with discounts usually available
- the low density surcharge is not subject to increase during the life of the contract
- over 5,000 miles of cable on Long Island
- the Village of Brookville will receive 3% of the gross revenues
- there is a 12% disconnect rate
- uses Makon Videocypher II
- Chris, Assistant Director of Public Affairs
- Rusty, General Manager

**Public** - Oyster Bay garbage fees - \$64 to \$138

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 9, 1987

**Clerk/Treasurer** - cable TV - Cablevision is the only responding company

**Village Attorney** - municipal insurance

- LiMoggio - inspection to be made
- Uris estate - mansion on 5 acres since hearing
- Fishetti removed items from his land
- Allegra Capra- tenant at North Site realty, which Fishetti owns, more than 6 acres total
- satellite antennas to be removed

**Building Inspector** - 16 permits, ≈\$8327.00 in fees

- buried gas tank to heat pool, wall and gate (Romero), pool, alteration, addition, pool deck, demolition (Hemlock Drive), pool and bathroom, buried gas tank, storage shed (Berrie)
- all sand out of Nike site

**Asst. Road Comm.** -

**Lighting Comm.** - public hearing to be held

**Fire Comm** - there were no fires that caused structural damage since November 1986

- fire in a classroom at Post College/LIU, warming tray

**Sanitation Comm.** -

**Road Comm.** - repairs and seal coating discussed

**Police Comm.** -

**Mayor** -

**Public** - *a resident* complained about noise from the air conditioning plant at Post College/LIU

- *2 residents* asked about the Berrie property
- *2 residents* asked about garbage and manure
- garbage is being sent to Michigan, Ohio and West Virginia

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 8, 1987

- minutes for 6/9 accepted as sent
- budget approved
- amendments approved

**Clerk/Treasurer** - cable - alternate franchising method approved

**Village Attorney** - Broadhollow - Nassau County Department of Environmental Conservation approval and water availability will take over 1 year

- *name deleted* - tennis court variance
- Post College/LIU - fireworks display
- Village Court cancelled due to illness

**Building Inspector** - income Approximately \$25,000

- alteration job stopped in progress (roof left open, no tarpaulin, even though it is allowed)
- gazebo, tool shed, fence, demolition of barn (Berrie), foundation, addition, alteration and addition, permit - house screened by Pollitt, fence, plumbing - new bathroom, fence (Romero), addition and alteration, cabana, driveway, Tam O'Shanter - fence restoration
- Post College/LIU - new stable, permit to clear land

**Asst. Road Comm.** -

**Lighting Comm.** - no lights are required by law

- LILCO ends its contract in June 1988

**Fire Comm** - 1 fire at Post College/LIU, Riggs Hall - basement kitchen, fire was set, paper found all over

**Sanitation Comm.** - read letter from Danniello, \$46 to \$84 increase in dumping fees

**Road Comm. (absent)** - old garage dumped at Nike site, \$900 to have it removed

- new door at park, new landscaping (no cost)
- tree (Fruitledge Drive), potholes (Brookville Road, Cedar Swamp Road, Muttontown village line)

**Police Comm.** - 3 new patrolmen, 3 retirements, hiring civilian dispatchers

- contract negotiations at impasse, 1.5 years since contract expiration, arbitration expected, new acting chief (Smith), 3 new cars
- new report - 9 burglary attempts, 6 actual burglaries
- decrease in all major categories
- 312 alarms in village

**Mayor** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Cable TV** - public hearing Tuesday, October 14

- Director of Public Affairs
- Counsel - Charles Formes
- spokesperson - Chris
- same contract as the other villages
- low density \$27/month
- base rates from \$19.50 to \$59.50
- 1 year required to install, end of 1988

**Public** - 580 homes in village



# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 13, 1987

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - bids asked for snow removal, in Locust Valley Leader and Oyster Bay Guardian

**Village Attorney** - inquiry about Old Mill Farms for subdivision, preliminary meeting held, ≈32 acres, currently horse farm, non-conforming use, employees live on premises

- Venditti case - 7 years, so far, recent cases decided in favor of municipalities, thus, Venditti is in a weaker position and has been asked to drop the case

**Building Inspector** - 7 permits, ≈\$8900 fees: demolition of garage, wood deck, buried oil tank, subdivision at 68 Wheatley Road, pool, indoor pool, heating and plumbing changes (LiMoggio), tennis court, pool, shed and breezeway, alteration, cabana, shed (no permit)

- complaint about Robin Hood entrance

**Asst. Road Comm.** - 12 days in village: cleared basins, hydrants, signs

**Lighting Comm.** - \$1050.00 for new hardware

- some bulbs to be turned off for 3 month trial period

**Fire Comm** - hearing on East Norwich Fire Department budget, bought new pumper (very expensive)

- 1 fire, Post College/LIU Queens Hall, second floor kitchen, grease build-up (Building Inspector: impossible work load, cannot inspect it all)

**Sanitation Comm.** -

**Road Comm.** - touch-up continues

- 1 tree down

**Police Comm. (absent)** - civilian dispatchers on duty

**Mayor** -

**Cable TV Presentation** - Peter McKinnon - special counsel for the Village of Brookville

- Charles Former, Attorney for Cablevision
- Christine Smith, Manager - Government Affairs, Cablevision
- 10 years with 5 year option
- 75 customer service representatives, can handle 2900 calls per day, 24 hours
- addressability - pay per view by phone or remote control for \$6.25 per month
- discussion of door-to-door solicitation

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- questions of sale to Post College/LIU and inclusion of Post in minimum figures (to avoid the low-density surcharge)

**Public** -

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

November 10, 1987

treasurer's report in progress

**Clerk/Treasurer** - election notice and road maintenance notice in the newspapers

**Village Attorney** - subdivision map submitted for Old Mill Farm, 16 plots, 2 of which are outside of Brookville (unincorporated Nassau County), Muttontown must also approve (within 300')

**Building Inspector** - ≈\$13K in fees: pool, enclosed breezeway, expansion, garage, alteration and addition, tennis court, pool, alteration, storage shed (Berrie), alteration

- fence finished at Tam O'Shanter Club
- Robin Hood put up playground equipment 50' from the line and was made to remove it (200' is the law)
- 45 active building permits, 12 active starts

**Asst. Road Comm.** - loaded dumpster at Nike site

**Lighting Comm.** - report on change over to sodium lights and written report submitted

**Fire Comm** - there were no fires that caused structural damage

**Sanitation Comm.** - meeting with 5 carters that serve Brookville

- \$694 per year Oyster Bay tax that we have opted out of
- \$138 per ton Oyster Bay to ship out of state
- \$8 per ton MMB

**Road Comm.** -

**Police Comm.** - 1.5 years without a contract

- informal arbitration, no results
- formal arbitration will be used
- 6% per year increase is expected
- 3 new PO's, 3 civilian dispatchers
- no serious crimes, 47 tickets in Brookville (30 on Cedar Swamp Road), 150 in the 5 villages
- survey on Cedar Swamp Road re: a traffic light between Fruitledge Drive and Wheatley Road, survey will be made available next month

**Mayor** - Brookville Park Foundation charter discussed

- financial reports and approval of expenditures by the Village of Brookville discussed
- amended charter omits that financial statements will be requested by the Village Clerk

**Public** - Designers' Showcase sought for Uris Estate

- Mrs. Choate of the Family Service Association of Nassau County

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- \$10 entry fee
- 52% of land in the Village of Brookville is tax exempt
- Fox Run - George Meyer

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

December 8, 1987

### **Clerk/Treasurer** - sand and gravel contracts let

- bids received for road maintenance and repair - Crouchley was the only bidder
- traffic consultant to be hired re: traffic on Cedar Swamp Road and the need for a light
- the Building Inspector will incorporate, fees \$50K per year, expenses \$43.6K
- attorneys for cable negotiation formally engaged and empowered
- Lighting Commissioner to research arrangements in other villages and negotiate arrangements
- Designer Showcase 10 AM to 3:30 PM weekdays
- all work, financial reports to be made to the Village of Brookville
- uniformed guard at gate
- Old Brookville Police Department to approve arrangements
- to run 6 weeks
- ordinances to be re-coded and consolidated
- Willis seeks to buy the Mayflower Lane stub, request refused

**Village Attorney** - Old Mill Farms, 17 plots, hearing will be held to discuss map (initial, preliminary hearing, no legal standing), Town of Oyster Bay plots to be 2 acres

- *name deleted* hearing same day
- Venditti case dormant, a motion for summary judgment

**Building Inspector** - 10 permits, 5 certificates of occupancy: driveway with piers, pool (3), boiler, garage support

- *name deleted*- satellite antenna, not screened, to go to court, *name deleted* also
- "for sale" signs removed from McLean Drive
- stables and indoor ring at Post College/LIU, Village Engineer George Styles will review, sprinklers to be installed

**Asst. Road Comm.** - blocks repaired

- tree removed

**Lighting Comm.** - \$95 each Hemlock Drive conversion

**Fire Comm** - Miller fire, Cedar Swamp Road, furnace fire, beams and wires damaged, called 911, East Norwich responded, 10 minutes lost

**Sanitation Comm.** - no response to letter

**Road Comm.** - all planned road repairs completed

- bids out for sanding

**Police Comm.** - Policemen's Benevolent Association letter did not accurately reflect the situation; 5 commissioners agreed unanimously to respond by letter; response was accurate and

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

unemotional, not likely to be resolved soon

- new unfair labor charges filed
- new PBA head, not in control (several loose cannons and firebrands object to everything)
- new chief

\$44,456	5 year PO (proposed by Brookville)
\$11,000	pension
\$4,300	health
\$4,100	FICA
\$1,500	workmen's compensation
\$750	
\$160	life insurance

- 3 year contract
- PO that left was ex-Transit Authority
- burglary, possibly same group, same MO: dusk, smash in, jewelry, silver, etc., out in 3 minutes, call back from alarm company tips them off to leave

**Mayor** - Warburg estate for sale by bid (\$800K per plot discussed)

- Public** - mailing list to be sent to the Brookville Taxpayers Association, in response to request
- request by Village of Brookville for Brookville Taxpayers Association minutes discussed
  - *name deleted* asked about indemnification re: Designer Showcase
  - Post College/LIU stables, sprinklers installed in new and old portions, per Galgano
  - Goodwin: OBPD salaries are above NYC

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 12, 1988

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - notice for grievance day for the tax rolls 2/16  
- court books to be audited annually

**Village Attorney** - satellite antenna case, *a resident* convicted and fined \$250  
- other residents have satellite antennas, but no certificates of occupancy for them  
- election in March, Robinson to seek reelection as Trustee for a 4 year term

**Building Inspector** - alteration, enclosed porch, satellite antenna, addition (large), pool, pool and spa, addition and alteration, basement bathroom, kitchen, rooms  
- Designer Showcase set for the Uris Estate, a letter was sent outlining conditions  
- fences - permit required, except for replacement; 4' is the usual limit, 6' occasionally allowed  
- stopped work on a bathroom and guest room over garage, allowed to resume  
- Association for the Help of Retarded Children (AHRC) seeks certificate of occupancy, released as completed, drainage is working correctly, final cost certificate needed, 1983 building certificate needs renewal  
- Post College manure recycler, produces odorless fertilizer, seek exemption from disclosure on manure device details

**Asst. Road Comm.** - 14 days of work on roads  
- much dumping on roads by gardeners

**Lighting Comm.** -

**Fire Comm** - fire on Dogwood Hill; car, garage and 2 rooms

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm.** - 52 moving violations  
- 30 other  
- 12/6 burglary at *name deleted* residence  
- lanes on Cedar Swamp Road  
- lengthen times on light at SUNY Old Westbury  
- comments on invitation to meeting and "appropriateness" of such a meeting

**Mayor** - police now in binding arbitration  
- bus shelter to be built by Nassau County per 1/13 meeting  
- introduce Bill Maher, who proposed the formation of a long range planning committee to cover

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

planning, garbage removal, etc.

- Motion to implement

### **Public** -

- the next meeting will be held 2/9/88/



# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

February 9, 1988

- minutes accepted as sent
- treasurer's report accepted as sent

## **Clerk/Treasurer** - cable - construction may begin in June

- \$64K payment in lieu of taxes (PILT) from Long Island University
- NYIT will pay \$16K
- Lutheran High School to seek meeting
- LIU's PILT is the same as last year, which was a \$2K increase
- 2.5% of total budget paid for Post College / LIU
- Kops to write to Steinberg seeking an increase in the PILT, expressing "severe disappointment" that they will not increase PILT in concert with overall budget increases

## **Village Attorney** - 3 cases served, March 9 trial; all have promised compliance

- election 3/15 Robinson
- the village has a \$24 million tax base, \$12 million is exempt

**Building Inspector** - 9 permits (≈\$18K) for fence, satellite antenna, pool alteration (Tam O'Shanter), deck alteration, shed, 3 car garage, kitchen, enclosed porch, pool, deck, addition, skylights and alteration

- stable (Post College / LIU), 100 horses, several hundred after construction

## **Asst. Road Comm.** - plowing, sewer basins opened, debris from 2 auto accidents picked up

- Uris estate - papers submitted
- Association for the Help of Retarded Children (AHRC) permits signed; architect feels that certificate of occupancy should not have been issued, pool in building is in violation

## **Lighting Comm.** -

## **Fire Comm** - there were no fires that caused structural damage

- will seek better (more detailed) reports

## **Sanitation Comm.** -

## **Road Comm.** - plowing budget

## **Police Comm.** - nothing unusual

- budget sent
- \$31K increase
- 3 police officers on sick leave (Kuhn)
- 2 operators in place, 2 more planned
- enhanced 911 available March 1989
- new computer system being bought

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- big increases in hospitalization - Empire State Blue Cross / Blue Shield
- there is an accumulated surplus of \$598K
- \$2.567 million - net budget
- \$0.566 million - Brookville's share (increase of \$800 from 1987-1988)

**Mayor** -

- Public** - street lights - Anker is the low bidder and is accepted
- fire alarms

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

March 8, 1988

**Clerk/Treasurer** - budget meeting next month

- payment in lieu of taxes (PILT) received from:
- Lutheran High School - \$2.5K
- New York Tech
- Post College / LIU, but less than desired

**Village Attorney** - expects to resolve 3 cases (satellite antennas)

**Building Inspector** - 3 permits, 2 certificates of occupancy - addition, alteration, breezeway, pool (2), cabana, tennis court, enclosed pool

**Asst. Road Comm.** - 18 days of work done in the village

**Lighting Comm.** - all 92 watt incandescent bulbs to be turned off except for Woodacres Drive and Hemlock Drive

- new sodium lights to be installed within 1 month

**Fire Comm** - 1 small fire at Post College dormitory; paper fire, no damage

**Sanitation Comm.** - Classic Carting \$40/month, 3 pick ups per week, business cards placed in mailboxes

**Road Comm.** -

**Police Comm.** - 33 moving violations, 1 burglary

- dumping violation on Glenby Lane
- letter from Post College from Bruce Carey, Security Director, re: 2/29/88, *name deleted*, violent felon, apprehended, arrested on Northern Boulevard with 8.5 pounds of marijuana, \$40,000 value
- John Felix resigned as assistant police commissioner
- contract - arbitration in June (second week) will only cover 2 years, new negotiations will then be needed

**Mayor** -

**Public** - traffic light - \$7,000

- cable TV
- a resident asked about the C. W. Post center: circus at Post, in tent on athletic fields
- questions about Post College's possible intentions to turn the Old Wheatley Road right-of-way into another entrance/exit; response from Dick Goodwin to Romero and Gold, "Your bridle path will never become a road."

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 1988

**Clerk/Treasurer** - Post College/LIU - payment in lieu of taxes (PILT) - \$75K, which is \$11K above last year

- Nike site will not be checked by the Army for the presence of toxic waste, as the Army had sought to do

**Village Attorney** - decrease in property tax rate, incremental increase due to building receipts (permits, etc.)

- budget accepted as presented
- organizational minutes for new year
  - 2 of 3 cases settled
- resolution re: horse trails, notification to planning board
  - election report (unanimous)

**Building Inspector** - 6' stockade fence, sign for Brookville Stables

- lighted signs not allowed
- 13 permits, 4 renewals, 1 certificate of occupancy - alteration (2), deck, pool and spa, pool and fence, deck, finished basement
  - started road at Uris estate, a cottage will be moved to the gate
  - *name deleted* - attic fire
  - Post College stables
  - covenants (re: Schaeffer) via Kops

**Asst. Road Comm.** -

**Lighting Comm.** - most new lights are in

**Fire Comm** - April 5 11:26, Westbury and Jericho fire Departments - *name deleted* fire - second floor is gutted, roof is gone

- owner had moved out

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm.** - no major crimes in March

- shortage of clerks - 1 quit, 1 is to retire
- 2 Lieutenants took the Chief's test
- Garabedian - acting Lieutenant
- salary is in arbitration, to begin in June, to cover 2 years, new negotiations must begin immediately afterward to cover the current year
- police counsel to raise fees to \$130 per hour, Peter Wyler \$16K attends local board meetings, etc.

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- Mayor** - North Shore Mayors Committee to discuss toxic waste in May
- Glen Cove fire house will take waste on June 4 ("STOP" program)
  - Department of Environmental Conservation wrote re: Underhill property
  - Garden Gate Shop for sale, 28 acres, next to Unitarian Church
  - \$30K legal fees, Brookville paid \$6K for the appeal

- Public** - Belman, Venditti's lawyer (via Kops)
- Venditti case has been pending for 6 years, Huntington case is the first setback, Brookhaven case was a boon
  - codification of laws, zoning, etc., 1 year project - \$6.5K then \$500 to \$1K per year to keep current, 35 copies to be made, (6 x 9 or 8.5 x 11 size pamphlets)
  - Steve Van Ulman's rate - \$175 per hour
  - Van Ulman's letter to Schaefer
  - horse resolution

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 10, 1988

- minutes accepted as corrected
- treasurer's report accepted as read

### **Clerk/Treasurer** - all taxes paid

- codification contract has been signed
- Siska, Tilles Center - approved subject to final paperwork

### **Village Attorney** - May 25, 6:30 PM - map of Old Mill Farms subdivision, 3 plots in Jericho

- Warburg estate - 39 acres, preliminary map has been filed, 19 acres go with mansion, 7 new plots, property is owned by Polimeni, an office building developer

**Building Inspector** - 7 permits: addition, fence (Lutheran High School), green chain link, 6' high (10' is possible), pool, tennis court, storage building that burned (Lutheran HS), plumbing valve (Robin Hood), pool, breezeway

- sales office at Broadhollow
- Old Westbury has approved that portion of Broadhollow that is within its boundaries
- road being cut
- sites being cleared, stumps being removed
- no building permits until deposit is left
- rough grading and curbing of roads, drainage
- utilities can be in by late summer
- meeting with *a resident* to take place
- LiMoggio has not sought permits
- Post College/LIU - 6" water line from road to sprinklers

### **Park Comm.** - painted blockhouse, new lock

- removed debris
- inspection expected by Park Service, Army Corps of Engineers

### **Asst. Road Comm.** -

### **Lighting Comm.** - Long Island Lighting Co. removed specified bulbs

### **Fire Comm** - there were no fires that caused structural damage

- the LiMoggio fire is considered suspicious

### **Sanitation Comm.** - New York City seeks help with new legislation

- \$2/tire and \$25/battery deposit

### **Road Comm.** -

### **Police Comm.** - arbitration in June

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- negotiating with clerk/typists
- 28 moving violations, 12 for speeding
- 2 larceny reports at St. Paul's, purses stolen
- 4 burglaries in Muttontown
- no major crimes
- 3 or 4 police officers are needed
- NYC police got a 6% raise

**Mayor** - Underhill property - numerous letters sent to public officials

- Public** - *a resident* - spoke re: dogs, she is in favor of a leash law
- *a resident* complained about the lack of road cleaning

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 14, 1988

- minutes accepted as read
- treasurer's report accepted

**Clerk/Treasurer** - last year's taxes are paid, 25% of this year's are in

- codification progressing on schedule

**Village Attorney** - June 25 partitioning

- Warburg estate - 17 acres around mansion, which may be subdivided, map exists
- much of Warburg will exit through Broadhollow through Evans Drive, which dead ends into Warburg
- 7 plots abut Road's End
- McGrath estate - 50' right of way at Heather Hill
- increase in zoning violations; daily fine from \$250 to \$300
- Nassau County jail does not accept zoning violators
- Post College/LIU - exhibition in July
- *name deleted* allegedly running a contracting business out of his house
- Old Mill Farms was approved for 11 plots, 2 less than was sought

**Building Inspector** - *name deleted* property - hill not stabilized, some problems exist

- 18 permits: pool, addition (3), wood deck (2), addition and alteration (2), fence, porch, gazebo
- cleaned park area
- cleaned oil spill on Brookville Road, oil spill on Wheatley and Cedar Swamp Roads
- fence fell over, large tree fell

**Asst. Road Comm.** -

**Lighting Comm.** - 3 complaints re: darkening of Cedar Swamp Road

**Fire Comm** - there were no fires in the village

- Remsens Lane fire
- Bayville restaurant fire

**Sanitation Comm.** -

**Road Comm.** - letter from Croughley re: suggested road improvements

**Police Comm. (absent)** - no news on contract, 3 years are hoped for

- 2 New York City police officers hired

**Mayor** - North Shore Mayors Committee - Venditti case, no action at present, Huntington case mentioned

- garbage issue discussed



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- finances, cash on hand
- Classic Carting - not licensed to dump at MMB, might take it back to NYC (Bayside)
- new house in Road's End, taxes \$30K
- wells to be drilled near Cedar Swamp Road to test groundwater

**Public** -

## Village of Brookville, Board of Trustees (Special Meeting)

June 28, 1988

### **road repair recommendations (via Crouchley)** - \$80K to \$90K total

- Community Highway Improvement Program (CHIPS) will pay up to 75% of \$25K worth of improvements that have a 10 year life

### **traffic study** - consultant just got traffic data from the Department of Transportation

- traffic light, Warburg estate

### **garbage** - Brookville was contacted by Nassau County re: plastics ban similar to Suffolk

- (Brookville Mayor) Galgano wrote back and voiced support

**Long Island University** - Brookville wrote to LIU re: malicious mischief that took place over the course of a month; Soldavin wrote back and mentioned LIU's payment in lieu of taxes (PILT) and the \$50K that they paid in police overtime reimbursement

- the Police Benevolent Association told the Old Brookville police officers that they are not covered when they work at the LIU gate on their own time
- Brookville will rearrange the situation so that police are on duty when working at the LIU gate

### **Tilles property** - the fight between the Town of Oyster Bay and Tilles continues

- Brookville will look into updating the 10 year old master plan done by Frederick Clark Associates

### **appointments (per Kops)** - oaths of office were not files, this may have been rectified

- all members of the Zoning Board of Appeals and the Planning Board were reappointed and new oaths will be obtained

## Village of Brookville, Board of Trustees (Special Meeting)

July 26, 1988

**cable** - Cablevision reorganized

- construction to finish by the end of the year, to commence at any time now

**garbage** - special counsel to be engaged to negotiate with the carters

- state environmental quality review act (SEQRA) resolution accepted as proposed by special counsel
- new recycling programs will reduce ash 40% to 50%

**roads** - estimates received from Crouchley

- authorized up to \$105K for road repairs

**Broadhollow** - Family Service Association seeks to hold a designer showcase at Broadhollow during spring 1989

- conditions that were set during last year's application are to apply
- proposal accepted, fee waived

**traffic** - met with the state Department of Transportation at Hauppauge

**master plan** - in 1971, 10 North Shore villages engaged F. P. Clark to prepare a master plan

- various other villages have updated their plans since then
  - Clark has been retained to update Brookville's plan
  - 6 months will be required to do so
- moratorium for 1 year, can be extended for an additional six months - passed

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 13, 1988

- minutes of 6/14, 6/28 and 7/26 meetings accepted as sent
- treasurer's report from the 6/14 meeting accepted as sent

**Clerk/Treasurer** - state aid reduced, no more federal revenue sharing

- cable insurance received, bond still due

**Village Attorney** - November 24, 9 AM - hearing on Warburg estate; new map has been submitted

- Article 78 being brought on Old Mill Farms action re; refusal to grant variances
- *a resident* - construction equipment on property
- *a resident* - escrow taken, temporary certificate of occupancy given, basement may be excavated to get a higher ceiling

**Building Inspector** - 23 permits: addition (3), patio (2), storage building, addition and alteration to kitchen (Gossett)

- 28 Old Wheatley Road to demolish and rebuild
- Post College/LIU altering bookstore
- Post College/LIU stables are on a temporary certificate of occupancy until the manure machine is up and running
- *a resident* closed without an inspection, Kops wrote to him

**Asst. Road Comm.** -

**Lighting Comm.** - temporarily deactivated lights are to go off permanently

**Park Comm** - park is clean and cut

- fence is OK

**Fire Comm** -

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm.** - 4 retirees given watches (Lt. Garabedian, 2 PO's, 1 injured)

- Chief Smith made permanent as of August
- contract - final arbitration; 4 items remain, money is the item, we are very close
- 6 months into new contract period
- clerk's contract settled; \$16K starting salary, up from ≈\$11K
- 4 burglars arrested (with Nassau County)
- 2 burglaries last week *names deleted*
- \$47K to be spent on new computer system, bids put out

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- Mayor** - Maddocks to resign 9/1; vacancy to be filled
- Bill Waldorf to be a member, John Felix to be chairman
  - proposal from F. P. Clark - 3 pages, \$15K to \$20K

- Public** - garbage carters represented by David Snyder, Attorney; also present were Jimmy Winter of Everready Carters, Sun Carting also present)
- trees on Cedar Swamp Road were taken down in full compliance; building inspector and village engineer approved
  - 11 persons in audience

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 11, 1988

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - Cablevision bond received - \$50K

- conference to be held with codification firm

**Village Attorney** - Warburg hearing - approval is being processed; mansion on 7 acres, 8 plots for sale

- Old Mill Farms - 9/15 Article 78, could take months
- 2 cases re: satellite dishes

**Building Inspector** - \$9925.95 in permits: additions (6), pools (3), tennis courts (2), greenhouse, 3 car garage, decks (2), renewed Gossett permit

- 28 Old Wheatley Road demolished
- Post College/LIU temporary certificate of occupancy, manure machine not done, state inspector
- St. Paul's rectory

**Asst. Road Comm.** - 10 days of work done in the village

- street signs stolen

**Lighting Comm.** - Post College/LIU called re: light maintenance

**Fire Comm** - there were no fires

- Roslyn F.D. up 8.5%

**Sanitation Comm.** - Laurel Hollow poll showed satisfaction with status quo and will not go to contract carting

**Road Comm.** - Victorian Lane, Old Wheatley Road, Meadowood Lane, and Norgate Drive repaved

**Police Comm.** - arbitrator has reached a decision, asks villages and the Police Benevolent Association to accept 6% and 6.25% raises to take effect over 2 years; if not accepted by November, it will be imposed

- new team of negotiators for new contract; new system and methods are sought
- dispatchers start at \$19K now
- 1 clerk has retired
- 2 burglaries - *names deleted*

**Mayor** - funds are available for recycling program, Brookville to join a program

**Public** - election resolution to be published

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- Charles Lobel, Evans Development re: gate on Cedar Swamp Road
- Butler, installer (of Gatemaster, Sea Cliff)
- Jack, project coordinator
- question re: status of Freedom of Information request
- Everready carting submitted petitions

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

November 8, 1988

- treasurer's report accepted as read

**Clerk/Treasurer** - ordinance codification progressing

- Cablevision - 90% of overhead wiring is done, 60% of underground is done, service to begin around January 1989

**Village Attorney** - Warburg approval pending

- Old Mill Farms Article 78 in progress
- *name deleted* to petition 2 plots

**Building Inspector** - Warburg main house to be modified

- Post College/LIU stables to receive a final certificate of occupancy

**Asst. Road Comm.** - Broadhollow wall

**Lighting Comm.** -

**Fire Comm** -

**Sanitation Comm.** - special counsel - Humes and Wagner

- performance bond

**Road Comm.** -

**Police Comm.** - 3 burglaries

- police contract to be signed November 28
- \$40K+ 5 year police officer, which is \$700 more than Nassau and \$1500 more than New York City
- new negotiation team to be used next year

**Mayor** - master plan - Nassau County tax maps being updated

- studying other groups reports, such as ground water
- traffic study - Department of Transportation reports on Cedar Swamp Road, 204 accidents to be studied

**Public** - Mobil trucks driving 2 at a time, at high speed, through the village



# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

December 13, 1988

- treasurer's report accepted as presented

**Clerk/Treasurer** - survey results: 206 to date, 2 to 1 in favor of retaining existing system

- cable - all overhead wiring is complete; no underground wiring has been done
- residents are about to be solicited door-to-door, each representative will have a photo ID
- F. P. Clark representative on site last Friday

**Village Attorney** - Warburg subdivision - 7 plots approved now; hearing must be held to develop the balance of the land

- new road to be cut in, not next to Road's End, but midway between Road's End and the existing driveway
- Old Mill Farms matter will take months
- *name deleted* - 2 plots to enter via Old Cedar Swamp Road
- *name deleted* - pending

**Building Inspector** - 5 permits, 5 certificates of occupancy: addition and alteration (Polimeni, Warburg estate), driveway, pool and fence, deck, fence

- Cablevision posted bond for street opening (Rolling Drive)
- *name deleted* - plan submitted for expansion, non-conforming use due to 2 residences on one 2.5 acre lot
- Perry Goldberg, Hemlock Drive - certificate of occupancy to be issued after conditions are met
- Post College/LIU - manure machine at stable, bookstore alteration

**Asst. Road Comm.** -

**Lighting Comm. (absent)** - reports of 2 lights out were received by Jean Paillet, Village Clerk

- disappointed with slow results

**Fire Comm** - there were no fires that caused structural damage

- the entire North Shore has been very good

**Sanitation Comm.** -

**Road Comm.** - snow

- pothole repair

**Police Comm.** - 3 attempted burglaries, 2 actual burglaries

- 268 burglar alarms (false alarms) last month (5 villages)
- 1 clerk retired
- only 2 emergencies
- noise ordinance discussed, standardization with other villages is proposed
- Dick Goodwin to chair Board of Police Commissioners, as of June

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- proposal to add 2 police officers is in place, new list comes out in January
- 5 year PO - \$40K+

**Mayor** - Tim Dougherty named Deputy Building Inspector

**Public** - garbage - \$2.99/100 Syosset, \$3.xx/100

- the next meeting will be held Tuesday, January 10, 1989

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 10, 1989

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - letters sent to 21 delinquent taxpayers

- 312 responses to garbage survey (≈55%), 2 to 1 in favor of present system
- Cablevision is ready to solicit, first by mail, then in person; service is already being provided to people who have approached them
- assessment rolls to be completed by the end of the month

### **Village Attorney** - Old Mill Farms' Article 78 - no progress

- *name deleted* - satellite dish case
- *name deleted* variance denied
- Evangelista vs. *name deleted* - hearing 1/27, Kops rendered an opinion, Kops recommends a motion to accept the easement dedication
- motion accepted (made by Goodwin, seconded by Randall, approved unanimously, with Robinson and Schneider absent)
- noise ordinance - ours is the same as other villages, so no action is required
- Venditti case - dormant for over 1 year

### **Building Inspector** - 10 permits, 1 renewal: fences (2), breezeway, tennis courts (2), shed, deck and patio (Gossett)

- 5 certificates of occupancy: addition, breezeway, cabana, tennis court
- Broadhollow - 2 foundations
- Brookville Park - door fell off, was repaired
- Hendler to seek permit for shed
- Goldberg - dry wells
- *name deleted* - 3 car garage, dry wells
- map shown for the first house to be built in Broadhollow

### **Asst. Road Comm.** -

### **Lighting Comm.** - absent

### **Fire Comm** - absent

### **Sanitation Comm.** - absent

- 2 to 1 in favor of existing system
- licensing will be initiated; residents will be able to switch carters

### **Road Comm.** - snow plowing started late, takes 12 to 15 hours to plow the entire village; should not plow until 2 or 3 inches are on the ground; hilly roads plowed first

- Crouchley - cold patching

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Police Comm.** - Broadhollow gates - OBPD Chief recommends an electric eye, against the locked system or the microphone-opening system

- PO Egan - crime prevention officer, visiting the homes of persons with multiple false alarms
- Old Brookville Police Department to buy new bulletproof vests (department will pay); lightweight (Kevlar) vests to be tested
- Board of Police Commissioners to increase OBPD size by 2 police officers (PO's); 2 more dispatchers are already budgeted
- 2 village halls are to be used as "relief points" as an experiment
- \$340K of back pay was distributed before Christmas
- car chase on Cedar Swamp Road, stolen car from Glen Cove, 100 m.p.h. southbound, crashed at Jericho Turnpike, removed from car by force, blood spilled, perpetrator found to have AIDS and syphilis, PO's got blood on themselves
- car thefts at Post College/LIU, several arrests
- Henry Harris estate sold (29 acres), no plans to subdivide

**Mayor** - Shoreham - Galgano sent letter in support of opening

- Tilles property - 1/6/1989 Newsday, land swap
  - Meadowbrook Golf - 273 acres
- resolution to support proposed land swap, to preserve the property

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

February 14, 1989

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - all payments in lieu of taxes have been received in their entirety

- Post College/LIU - 10% increase to \$80K
- New York Institute of Technology - same as last year, \$16.5K
- Lutheran High School - \$3K
- Post also paid \$5.2K to the Roslyn Fire Department
- 3 delinquent tax bills

### **Village Attorney** - *name deleted* - denied tennis court permit, brought suit

- Diefendorf partition - no decision yet
- Evangelista lawsuit - conference 3/1, hearing 3/4 for several matters
- *name deleted* - pool

### **Building Inspector** - *name deleted*- fence

- Broadhollow - mansion being altered. 1 foundation in, test borings done, soil is wet, 16 plots sold, 3 permits, various plans on file
- LiMoggio represented by John Chase, Atty.
- Goldberg - certificate of occupancy issued
- Gossett - completed addition and will seek certificate of occupancy
- *names deleted* - fence dispute
- Post College/LIU Equestrian Center - Building B, log and post barns, third building
- *name deleted*- garage converted to stable

### **Asst. Road Comm.** - \$650/day to cut trees, 3 or 4 men

### **Lighting Comm.** -

### **Fire Comm** - there were no fires that caused structural damage since December 13, 1988

### **Sanitation Comm.** -

### **Road Comm.** -

### **Police Comm.** - 2 burglaries in January, 1 on Heather Hill Road (*name deleted*), smashed window

- 20 police cars in village over weekend, tracked Heather Hill group to Andover Road, Suzuki Samuri's (small, off-road vehicles) used, canines, helicopters
- letter from Chief - seeks a Detective Sergeant and a crime-prevention officer
- 17 PO's needed in order to have 3 on each shift, 365 days per year
- new hiring list to be available within a few weeks

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- new radar units to be bought
- surplus of \$150K, last year \$600K (due to unpaid salaries)
- 5 village population - 13,500
- largest land mass of any small police department

This Year	Last Year	
\$1.7 million	\$1.6 million	38 PO's, 4.5 dispatchers and clerical
\$47,000		police officer with 22 years of service
\$20,000		Enhanced 911
\$10,000		clerical paid to Village of Old Brookville
\$2.186 million		gross budget (including capital purchases)
\$110,000		liability insurance
\$346,000		telephone, etc.
\$300,000		retirement plans
\$140,000		Social Security
\$3.488 million		total gross budget (\$150K to \$160K surplus)
\$677,000		Village of Brookville (+2.5% for Post College/LIU)
3.8		tax rate
1.79		Nassau County Headquarters tax
4.9		effective tax rate
\$100,000		net increase

- Old Brookville police officers are \$700 above parity with Nassau County
- motion to accept - Schneider, seconded by Randall

**Mayor (absent)** - to meet with Mayor of Glen Cove and Mobil Oil

- horse trails - trail maintenance and insurance must precede any action
- Underhill property - letter sent to Delligati
- letter from Mayor of Lattingtown (Clarence Michael) in support

**Public** -

- the next meeting will be held March 14, 1989

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

March 14, 1989

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - registration: 50 persons, notice posted in 8 places and 2 newspapers

- 2 delinquent tax bills
- Robinson to resign from Board of Trustees effective 3/2/1989

**Village Attorney** - Article 78 proceeding brought by *name deleted*, conference, adjourned 1 month

- partition approved for *name deleted*
- Evangelista/ *name deleted* lawsuit conference 3/22
- *name deleted*, et al hearing - no decision
- Venditti case

**Building Inspector** - 8 building permits, 7 certificates of occupancy

**Asst. Road Comm.** -

**Lighting Comm. (absent, resigned)** - 2 lights out (per Paillet)

**Fire Comm** - no report from fire department

**Sanitation Comm.** - survey results: 2 to 1 in favor of present system

- meeting held with all carters
- fee schedule to be published

**Road Comm.** - 4 sandings on 1 weekend

**Police Comm.** - labor negotiations

- Lt. Sullivan: 1 robbery in March, several in surrounding villages, nighttime robberies, 7 to 10 PM
- PO Egan, Crime Prevention Officer: OBPD is 7 to 8 men short of desired staffing levels
- 61 false alarms in Brookville last month

**Mayor** - planners and road studies

- suggested formation of Long Range Planning Board

**Public** - Fred Wytle and Lisa Tittlebaum of Frederick P. Clark Associates gave a presentation re: updating the village's "master plan"

- map displayed - aerial photo, 1000' altitude
- 6 or 7 plots total 1200 acres
- Tam O'Shanter - 346 acres, club and Froelich Farm
- Long Range Planning Board - third Wednesday

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

- all trustees voiced support of 4 acre zoning



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 11, 1989

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - all taxes received

- resolution that was furnished by New York State that will allow for the destruction of old records
  - Pailet: "We hold everything forever."
  - election results entered into minutes

### **Village Attorney** - this is the village's organizational meeting

- budget accepted as presented
  - police up \$111K
  - fire up \$10K
  - franchise tax down \$88K
- organizational minutes accepted with an amendment to include Tim Dougherty
- resolutions (various) accepted without discussion or explanation
  - 3 partitionings are on file: *name deleted*, Brookville Stables
  - Evangelista/ *name deleted* case - settlement to be negotiated
  - Old Mill Farms - no action
  - Miness

### **Building Inspector** - Broadhollow - alteration to mansion

- had to dig 60' to get drainage
- Gossett seeks certificate of occupancy
  - *name deleted* - major alteration, money in escrow
  - *name deleted* - certificate of occupancy for storage building
  - *name deleted* - plans submitted
- Margiotta - certificate of occupancy given
- Association for the Help of Retarded Children (AHRC) - 2 trees, 1 to be removed, 1 to be cut back (they sought tot remove both)
  - Post College/LIU - Building B at the Equestrian Center, seek new paddocks, must berm rear of property
  - streets to be maintained by village (per Kops, 1 of the secret resolutions)

### **Asst. Road Comm.** -

### **Lighting Comm.** - 1 light out

**Fire Comm** - there were no fires that caused structural damage since February 14, except Post Hall at Post College/LIU

### **Sanitation Comm.** - letter from Peter McKinnon, Atty. re: recycling (read in full)

- motion to chip in on a recycling site

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

### Road Comm. -

#### Police Comm. - 2 burglaries: 3/5 Fruitledge Road and 3/6 North Site Realty

- 28 dorm rooms at Post College were robbed over spring break
- PO's \$700 above Nassau County, \$8,000 above NYC
- staffing levels - short 5 PO's

### Mayor -

#### Public - 2 more PO's are already approved

- 3 police cars on road at all times (mandatory)
- \$325K to have 1 PO on street at all times
- \$1.50 per \$100 assessed valuation
- Brook Lane, road maintenance, leash law
- L. Vasudevin, Brookville Horsemen's Association submitted insurance binder
- 14 persons in audience

- Full text of secret motions (subsequently obtained via "Freedom of Information Law"):

- RESOLVED that the compensation of the Inspectors of Election for March 21, 1989 be increased from \$100.00 to \$150.00 each due to the extra hours and unexpected volume of paper ballot voters (702)
- RESOLVED that Peter Bee, Esq. is engaged and his services ratified by the Village of Brookville a special counsel in connection with the registration of C. W. Post College dormitory students
- RESOLVED that effective immediately all subdivision streets built according to village specifications wherein deed to purchasers contained covenants to require street maintenance and snow removal costs will hereafter be maintained and plowed by the Village of Brookville
- RESOLVED that the Village of Brookville hereby creates an Advisory Board made up of a maximum of seven (7) residents, each from a different sector of the Village. The purpose of the Advisory Board will be to report to the Board of Trustees matters of neighborhood interest which may require Board of Trustees attention.
- RESOLVED that the March 10, 1989 request of the Tilles Center for the Performing Arts to again hold the Big Apple Circus on the C. W. Post Campus July 4, 5, 6, 7, 8, and 9th, 1989 as submitted is approved.

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 9, 1989

- minutes accepted as sent

**Clerk/Treasurer** - for the month ending 3/31, everything is on schedule

- report accepted
  - leash law survey: 300 responses, 2 to 1 in favor of a leash law, 213 to 94 in favor of enactment of a law
  - Goodwin opposed to such a law as being unenforceable
  - all taxes collected

**Village Attorney** - local law amendment to allow alternate members of Zoning Board of Appeals and Planning Board

- enacted
  - foot races this Saturday and 9/24; insurance and county police required (at the runners' expense)
  - Lutheran High School to sell 2 acres
  - Brookville Stables seeks to sell 2 acres to owner for house
  - Old Mill Farms - no action

**Building Inspector** - 8 permits, 8 renewals, 7 certificates of occupancy: fence (*name deleted*), pools (4), fences (5), tennis court, addition (2), alteration, garage

- Romero - fence
- LiMoggio - on schedule
- *name deleted* - to be demolished and new house to be built (Ormond Park Drive, opposite Oliva)
- Broadhollow: lot 143, 1.5 copper water service
- 7 houses in progress, all have drainage problems
- *name deleted* - model approved, driveway to enter Heather Hill Road
- Post College/LIU Equestrian Center - plumbing in, fiberglass heating-oil tank, seeks temporary certificate of occupancy, Building Inspector Harold Dougherty says that he will wait until they are further along
  - Clean Up Day - truckload from 3 roads (Wheatley Road, Cedar Swamp Road, Tappentown Lane)
  - all roads swept, catch basin drains cleaned out, Wheatley Road and Cedar Swamp Road (corner) opening to catch basin

**Asst. Road Comm.** -

**Lighting Comm.** - 1 report of light out at Norgate Road and Whitney Lane, but no light exists there

- 1 on Brookville Road by Knollwood

**Fire Comm** - there were no fires that caused structural damage in the village

- there was a fire on Hegeman's Lane, arson suspected

**Sanitation Comm.** - no action yet

- STOP program 6/3, paint, tires, batteries, etc. will be accepted

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Road Comm.** - discussion of upcoming work

**Police Comm.** - no burglaries, no major operations

- a shortage of police exists, detectives will be put back on patrol
- 175 men needed by all police departments in Nassau County (OBPD needs 7), hiring list to be available by June
- 3 operations with Nassau County PD over past months
- salaries - chief and lieutenants settled, PO's salaries to be mediated (per Taylor law, then arbitrated, if needed)
- 5 year PO's are \$800 above Nassau County, \$8,000 above NYC per Galgano and Goodwin
- they will meet next Thursday

**Mayor** -

**Public** - swap land belongs to county

- area by McLean Drive to be upgraded at local residents' expense
- Galgano: Nike site to be sold
- upzoning
- Underhill property
- Dan Landon - candidate for school board
- Broadhollow gate

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 15, 1989

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - dog leash survey, over 2 to 1 in favor of law; 320 responses (out of 650 homes)

- 35% of taxes received, to date
- increase in CHIPS aid, revenue sharing same as last year

**Village Attorney** - Zoning Board of Appeals chairman

- Nassau County Supreme Court ruled in favor of Miness re: tennis court fence and retaining wall; Kops recommends against appeal
- leash law proposal submitted
- 6/27 5 PM planning board meeting: *name deleted* partition, Brookville Stables partition, Lutheran High School partition (by football field), also requires Zoning Board of Appeals hearing
- horse trail law - an easement is placed on all trails that abut subdivisions
- question asked regarding adverse possession; Galgano states that no action will be taken and that any action must be between the individuals involved and that the VOB shall have no role in such a case

**Building Inspector** - Architectural Review Board

- pool was emptied onto Emerson Road, complaints were received
- Broadhollow lots 143 and 144 drainage; mansion on lot 138 (Glickman)
- Post College/LIU Equestrian Center to meet with village engineer George Stiles tomorrow re: punch list
- Nassau Count Planning Commission - survey

**Asst. Road Comm.** -

**Lighting Comm.** - old lights still not removed

- inspector costs discussed ≈\$50 per month

**Fire Comm** -

**Sanitation Comm.** - Galgano: negotiating with carters re: licensing agreements

- recycling agreements discussed

**Road Comm.** - Crouchley to give estimate

**Police Comm.** - incidents: Exxon station was broken into, St. Paul's was vandalized, purses

- were stolen in church, candlestick worth \$1000 was stolen
- shortage of police, detective unit disbanded
- hired 7 new PO's, 5 are ex-NYC (Port Authority, Transit, Housing, etc.)
- 37 names provided by list, 10 or 12 more names may be provided
- Garden City hired 8, Hempstead hired 15, Freeport had all PO's on 12 hour shifts

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- PO Egan made Sergeant, new crime prevention officer to be appointed
- Jack Grape is PBA chairman
- PO salaries to be set; Goodwin is chairman of the Board of Police Commissioners and, therefore, the chief negotiator
- mediation has begun
- salary negotiations
- Post College/LIU security to be discussed in executive session
- 28 security officers: 7 AM to 3 PM patrol - 8 people; 3 PM to 11 PM patrol - 6 people, 11 PM to 7 AM - 8 people
- after 2 AM, nobody is admitted, no exceptions
- 2841 reports of incidents at Post, 250-300 forwarded to OBPD
- Goodwin: "Students should feel comfortable"

**Mayor** - fraternity parties at Post College/LIU; 4 village PO's responded to a party at Post, 700 persons present, near-riot conditions

- Doris Guidy and Bruce Carey were told of VOB's concern, letter sent to Guidy advising of our concerns and village requirements for parade permits for large gatherings
- permits will be required for large gatherings, a fee will be charged if police are needed
- Designer Showcase - several persons negotiating to buy mansion
- traffic study on Cedar Swamp Road
- Tim Dougherty - school board

**Public** - *name deleted* objects to the Miness tennis court, unable to attend meeting, son present, upset over trustees' position regarding an appeal (note: arrived after the prospects for an appeal were discussed); Kops claims to have offered both options to the board

- moratorium will be extended by 6 months at July meeting
- trails: Northern Boulevard to Jericho Turnpike via power lines, including Georgis property, discussed by *name deleted*
- dish antenna on *name deleted* house
- also present: 2 *names deleted*, Muriel Galgano
- discussion of tax bills and fire districts

**Executive Session** - "contract negotiations" OBPD salaries

- motion to hold an executive session made by Schneider, second by Randall
- the next regular meeting will be held September 12; a special meeting will be held July 11

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

July 11, 1989

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - distributed resolution regarding recycling

- passed
- 87% of taxes are in
- meeting planned re: road work

### **Village Attorney** - resolution to extend moratorium by 6 months

- Galgano spoke to F. P. Clark
- drafts of proposed local laws re: leash law and bridle path ordinances
- noise ordinance
- leash law: Goodwin states that it is unenforceable, Schneider and Randall support it, Auwarter's position is unclear; matter was tabled
- bridle path law: extensive discussion, issue tabled
- Planning Board meeting: Lutheran High School proposal was strongly opposed, new plot to be submitted (Brookville Road)

### **Building Inspector** - 11 permits, 3 renewals: decks (3), tennis courts (2), satellite antenna, additions and alterations (4), pool and fence, garages (2 on Victorian Lane)

- Post College/LIU Equestrian Center - certificate of occupancy for stables, list is not yet complete for other CO
- St. Paul's - rectory addition
- discussion re: Broadhollow lot 144 (Glickman)
- *name deleted* - letter sent re: shingles
- *name deleted* - foundation to be put in
- Robin Hood Country Day School - new area for buses, blacktop put in without permit
- Association for the Help of Retarded Children (AHRC) road widening, told not to work on weekends, seek to increase wheelchair access to new building

### **Asst. Road Comm.** -

### **Lighting Comm.** - one police officer has been submitting outage reports

- reports received from Woodacres Road

### **Fire Comm** - there were no fires that caused structural damage to a building since May 8

### **Sanitation Comm.** -

### **Road Comm.** - Post College/LIU (Mal Ryan) removed a large tree for VOB

### **Police Comm.** - 2 burglaries; took TV's, VCR's - professionals do not take these

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- PBA contract - PBA has filed for mediation, lawyers for both sides will meet first
- large cocaine bust in Muttontown (Brookville Road) - worth \$30 million, 3,000 pounds in half-gallon fruit cans, Ryder truck broke down, OBPD will seek proceeds under RICO "ill gotten gains" law - seizure of house

**Mayor** - Zoning Board of Appeals: Victor Hanna named as chairman, Helen Benzie named as member

**Public** -

- the next meeting will be held September 12



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 12, 1989

- minutes accepted as sent
- treasurer's report for May updated, reports for May, June and July accepted as sent (note: new year begins in May)

### **Clerk/Treasurer** - bids out for plowing - 2 year contract

- 90% of tax bills paid ≈10% are delinquent
- payment from Cablevision (with auditor's report) for franchise fee (\$1767.00)
- audit completed (tri-annual), no problems

### **Village Attorney** - recodification of ordinance, motion to accept same

- several "pro-forma" motions approved
- motion to hold hearing in November re: State Environmental Quality Review Act (SEQRA)
- mailing to go out regarding same (garbage carters)
- Zoning Board of Appeals - Association for the Help of Retarded Children (AHRC) seeks to modify building 900'
- Old Mill Farms - ruling in favor of VOB

### **Building Inspector** - 7 permits: garage, cabana, gate and piers, addition and alterations (Shapiro)

- (2), tennis court, deck, dwelling, shed,
- 4 renewals: addition, pool, alteration
- 2 certificates of occupancy: cabana, pool and fence, playhouse, deck (2)
- flower bed water systems must be tested for back-flow
- Brookville Park Foundation seeks to have VOB pay
- Brookville Park Foundation maintains the facility
- Galgano: "I want to remind everybody that the Brookville Park Foundation still hasn't given 25¢ to the Brookville Park"
- Kim, Cedar Swamp Road - bulldozer used on premises to remove trees
- water runoff a problem
- Nassau County Commissioner of Accounts called Kops on Kim's behalf
- matter deferred to executive session
- St. Paul's Church completed foyer
- LiMoggio - painting forklifts in yard
- *name deleted* - demolished house
- Tilles - addition and alteration 80% done
- *name deleted* underway, foundation in
- Post College/LIU Equestrian Center - certificate of occupancy for Building B
- Cablevision - completed Rolling Drive

### **Asst. Road Comm.** -

### **Lighting Comm.** - contract with Anker Electric for maintenance

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Fire Comm** - (absent)

**Sanitation Comm.** -

**Road Comm.** - landscaper dropped a load of 30 bags, found 20 more the next day  
- road work underway

**Police Comm.** - busy summer

- hiring 3 more PO's
- hiring 7, 2 retired, 1 injury, 1 resignation
- dispatcher program a success, part-timers will be hired to fill in
- 36 normal staff size
- traffic safety PO's back in place
- 2 minor burglaries - took TV's, VCR's, cameras, suggesting kids and not professionals
- contract - 4 year contract completed (through 1992)
- letter to Village Board from Policeman's Benevolent Association, Jack Grape, President
- contract to be detailed in executive session

**Mayor** -

**Public** - work on Cedar Swamp Road, asphalt overlay, trailer if for resident engineer

- Ted Hamber, Brookville Horsemen's Association (BHA) - horse trail law
- Leonard Meisselman, attorney for BHA: law passed in Old Westbury in 1974 and there have been *no* claims
- Old Westbury - \$1 million insures Old Westbury Horsemen's Association and the Incorporated Village of Old Westbury
- VOB demands that all neighbors be named as insured
- BHA attorney claims that that is impossible and that no insurance company will write such a policy
- BHA - 40 members, 30 live in VOB
- Oliva, new house on Emerson Road: flags at Broadhollow and Warburg estate
- Galgano: signs can be 2' by 3'
- Kops: Warburg sign is legal
- 16 persons in audience

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 14, 1989

- minutes accepted as sent
- treasurer's report for the 3 months ending August 31 accepted as sent

### **Clerk/Treasurer** - snow removal contract: 4 requests for bidding information

- Village Elections: resolution to publish notice
  - cable - 174 subscribers paying ≈\$90 per month, as of August 1989
  - Cablevision figures appear to be accurate
  - S. Egan made acting director for Old Brookville Auxiliary Police
  - discussion of fire issues

### **Village Attorney** - recodification of ordinances

- environmental impact of same is stated to be nil
- accepted and sent to Albany
- Zoning Board of Appeals considered the cases of: the Association for the Help of Retarded Children (AHRC), *4 names deleted*
  - relief granted on last 2 items (last 2 names)
  - John Baker named an alternate to the Zoning Board of Appeals
  - bridle paths - full protection of trails, as sought by the Brookville Horsemen's Association, cannot be provided (per Kops)
    - Galgano states that this will not match the terms sought by the BHA
    - to be advertised for the next meeting
    - Old Mill Farms - no action

### **Building Inspector** - Brookville Cleanup Day

- roads - 14 bags of garbage removed
- cut overhead branches, removed branches
- in September, 2 permits: 2 decks, 1 dwelling
- 3 renewals: satellite antenna moved to surface (Georgis)
- 5 certificates of occupancy: *2 names deleted*
- St. Paul's Church seeks certificate of occupancy for vestibule
- LiMoggio
- Kim, Cedar Swamp Road - working under the supervision of Donald Pollitt, who is being paid by Kim
  - *name deleted* - call from attorney, set up meeting with Harold and Tim Dougherty
  - *name deleted* - 6 horses in corral, 20 cars parked on premises, related to their car leasing business
  - adjacent to Brookville Park, were using Park property, complained when VOB removed Park fence
  - Harold Dougherty plans to removed the rest of the VOB's fences
  - Georgis - removed fence from trail, sought variance for fence elsewhere on property
  - *name deleted* - complained to Harold Dougherty about the AHRC's public address system, Harold Dougherty relayed the message to Jean Paillet (Village Clerk), who call the AHRC, spoke to Michael Mascari, Executive Director, who stated that he would look into the matter
    - Post College/LIU pumping station being built, they will go into the public sewer and will eliminate

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

their sewage treatment plant

**Asst. Road Comm.** -

**Lighting Comm.** - absent

**Fire Comm** - budget from Roslyn for 1989, 11% increase, \$2,131 to be paid this year

**Sanitation Comm.** - VOB is part of Glen Cove recycling district

**Road Comm.** - finished with everything

**Police Comm.** - Lt. Mahoney to retire in January 1990, 1 new man to be hired, 1 sergeant will be made a lieutenant to replace Mahoney

- contract to be signed in November
- OBPD is at full staffing
- 6% per year / three years, 5% in fourth year
- PO's will make over \$50K
- we are 10th in the pay levels for all police departments in Nassau County
- no burglaries in September
- detectives (3) to be reinstated next month
- annual inspections of burglar alarms to be proposed
- September 1989 - 48 false alarms
- September 1988 - 54 false alarms
- August 1989 - 62 false alarms
- 338 alarms installed in VOB
- 1551 installed in the 5 villages covered by the OBPD
- 231 false alarms last month, 189 of them were central station alarms

**Mayor** - F. P. Clark draft report arrived  
- public information hearing 12/12/1989

**Public** - Brookville Park access, cross-country skiing  
- noise ordinance  
- traffic on Cowpath  
- satellite dishes

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

November 14, 1989

- minutes accepted as sent
- treasurer's report accepted as sent

- Clerk/Treasurer** - published request for bids for road maintenance
- confirmation from Lutheran High School that facilities can be used for registration
  - Long Range Planning Committee to meet in December - final meeting to be held
  - list of events at Post College/LIU presented

- Village Attorney** - Zoning Board of Appeals hearing held 10/24 re: Association for the Help of Retarded Children (AHRC) extension, *name deleted* and neighbors reached an agreement with the AHRC, but the board is opposed to the proposal
- horse trails law accepted as presented

- Building Inspector** - 6 permits, 3 renewals. 9 certificates of occupancy: deck (Gossett), pool work, kitchen alteration, addition and alteration, fireplace (Hendler)
- 10 bags of garbage removed
  - Kim - Pollitt made plans for drainage sloping
  - *name deleted* - met with attorney, will move fence
  - Wenwood Drive - complains about gravel on road
  - Broadhollow: lot 143 is 90% complete, lot 138 (Glickman), lot 174 is 90% complete, lot 119 is 75% complete
  - *name deleted* - foundation is in, all drainage, etc. is OK
  - Post College/LIU - pumping station to be built to pump to the State University of New York (SUNY) at Old Westbury then to the public sewer

**Asst. Road Comm.** -

**Lighting Comm.** - all is well

**Fire Comm** - there were no fires that caused structural damage since 7/11/1989

**Sanitation Comm.** - recycling - new, color-coded cans to be handed out for separation of recyclable waste

- motion to take bids to acquire said cans
  - \$6.50 to \$7 each
- motion to hold public hearing on the recycling law

**Road Comm.** - all seal coating done, all is well

- Police Comm.** - public hearing to amend burglar alarm law
- this month - 66 alarms
  - last month - 48 alarms

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- October 1988 - 54 alarms
- 349 alarms installed
- law to be approved tomorrow night - Board of Police Commissioners
- Old Brookville resident on crack has burglarized several homes in the area
- new PO to be hired - ex-NYC

**Mayor** - garbage carters law to regulate carters and to license same

- garbage law is to be uniform throughout the five villages
- question from carters regarding the \$1,000 bond and fingerprinting, ID cards, 7AM limit, licensing procedures, complaint procedure
- law adopted
- advertise for recycling law
- Long Range Planning Committee
- hearing on F. P. Clark report - Wednesday, January 10, 1990

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

December 12, 1989

- minutes accepted as sent

**Clerk/Treasurer** - no payments in lieu of taxes received yet

- check from state for fire code aid (\$4905)
- 1 bid for road repairs (Crouchley)
- bids for recycling containers received
- Long Range Planning committee submitted report

**Village Attorney** - no decision yet (10/24 meeting) re: Association for the Help of Retarded Children (AHRC)

- moratorium on subdivisions to be extended, no applications pending, none submitted in the past year

- Motion: to extend 6 months with a 6 month option
- local law to mandate recycling (local law #5) passed
- LiMoggio case - VOB to hire private investigator, Kops feels that evidence is lacking

**Building Inspector** - park - fence removed around paddock

- plowing procedures discussed
- 4 permits: skylight, dwelling, Post College/LIU sewer pumping station
- 2 renewals
- 3 certificates of occupancy
- LiMoggio needs CO
- Kim - engineer to survey grading, permit given to go ahead, will report at end of project
- *name deleted* - moved fence, will install pool
- *name deleted* - permits for tennis court and storage shed
- Broadhollow: dry wells need 70' depth to reach drainage
- *name deleted* - 50% complete with framing and retaining walls
- *name deleted* - plumbing
- *name deleted* - 2 story addition
- Post College/LIU - met with engineers re: pumping station
- hearing must be held
- 20 by 27 foot pumping station to be built
- horse trails behind Old Wheatley Road are Post property
- SUNY and Nassau County have given approval
- pipes to go under Wheatley Road
- steel oil tanks must be replaced if more than 20 years old (any underground tanks)

**Asst. Road Comm.** -

**Lighting Comm.** - Anker is doing a fine job

**Fire Comm** - there were no fires that caused structural damage

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Sanitation Comm.** - bids for containers handed out at ≈\$4.80 each

- all villages will buy from the same source

**Road Comm.** - no report

**Police Comm.** - up to capacity - 36 PO's

- already squeezed into new headquarters building
- \$90K annual cost to put 1 PO on the street for 1 shift
- Old Brookville Police Department (OBPD) is the only PD in the state that covers 5 villages
- 22 private PD's on Long Island
- 98% of burglar alarms are false
- Galgano: Brookville owns 1.75 acres in Brookville Park
- change of tours in other village halls
- no burglaries in 3 months
- Galgano: short of 8 PO's, at one point

**Mayor** -

**Long Range Planning Committee (Bill Maher)** - committee appointed over 1 year ago

- met with Dr. Steinberg of Post College/LIU
- Village Clerk Jean Paillet attended all meetings
- resolution to commend the Long Range Planning committee

**Public** -

- the next meeting will be held Wednesday, January 10, 1990



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 10, 1990

- minutes accepted as sent
- treasurer's report accepted

### **Clerk/Treasurer** - 9 property owners are delinquent, 2 recently paid

- Post College submitted activities schedule for the first quarter of 1990
- resolution re; election inspectors, passed
- resolution re: Town of Oyster Bay as registrar of vital statistics

### **Village Attorney** - Planning Board to consider Lutheran High School's subdivision

- local law to extend moratorium, passed
- Humes and Wagner engaged re: garbage and aid
- Hoffman - case on property
- *(name deleted)* - to get another letter, former Old Brookville Police Department Sgt. Garabedian to be engaged as private investigator

### **Building Inspector** - certificates of occupancy - *(names deleted)*

- Kim - slow progress, to seek addition and alteration
- Broadhollow - lot 83 is 80% complete
- lot 138 to receive a certificate of occupancy shortly
- *(name deleted)* - framing 85% complete
- Bodian - water test, dry wells, 2 full baths in basement, not on plans
- Post College - changes made to save trees, environmental impact statement (EIS) not yet completed
- cut tree on private road by Margiotta
- sewer pipe plan

### **Asst. Road Comm.** -

### **Lighting Comm.** - outage reports from Anker, given to Paillet

- only one received so far

### **Fire Comm** - no fires

### **Sanitation Comm.** - orders placed for recycling containers at \$4.80 each

### **Road Comm.** - sanders called out once

### **Police Comm.** - no burglaries in December, fourth month in a row

- promotions this month: Sgt. Post to Lieutenant, Sgt. Kenery to Detective Sergeant
- Sgt. Kect to retire on disability
- Piampiano, Quigley, Smith (Police Officers or PO's) to Sergeant
- \$1.9 million - total pay, new police budget
- \$2.3 million plus - capitol equipment \$118K

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- \$359K - contractual services and operations
- \$496K - retirement benefits, hospitalization, benefits
- \$2.398 million - police services (total)
- \$3.6 million - total budget (gross budget)
- \$325K cash surplus, due to shortage of police officers (PO's)
- 5 villages assessed valuations
- \$590K Village of Brookville (18.78%)
- \$90K for Post College (2.5%)
- average tax rate down 14.5¢
- Nassau County rate 5.26 (30% above ours)

- Mayor** - creation of an advisory board, appointed by Board of Trustees for 1 year terms
- resolution to establish board, passed
  - Kops seeks another alternate member to Planning Board (realtor)

- Public Information Hearing** - Bradley and Co. - appraisal company
- 4,000 persons in Village of Brookville
  - 2,000 residents
  - 2,000 students
  - 340 more homes can be built under existing zoning
  - minimizing density is an appropriate goal and is supported by regional agencies
  - proposals - institutions to be zoned at 5 acres and to include Norgate (Area A) - 30 vs. 60 dwellings
  - Area B - Tam O'Shanter area, Lutheran High School, Nike base - 20 vs. 42 dwellings
  - Area C - 9 vs. 13 dwellings
  - overall - 340 vs. 220 dwellings

**Public** -

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

February 13, 1990

- minutes accepted as sent
- treasurer's report accepted as sent

## **Clerk/Treasurer** - payment in lieu of taxes (PILT) letters sent out

- New York Institute of Technology paid the same as last year, no increase
- nothing yet from Post College/LIU or Lutheran High School
- report from Cablevision - 201 subscribers, still working on private roads
- 3 carters have been licensed, others have not applied
- Road Runners Club to use roads July 4

## **Village Attorney** - Fishetti applied for 2 plots of 3 acres each at the North Site Realty property

- motion to begin upzoning procedures
- the Association for the Help of Retarded Children (AHRC) has withdrawn its application

## **Building Inspector** - 4 C.O.'s, no permits

- 13 days in village
- *(name deleted)* repaired fence, construction trailer remains
- *(name deleted)* - cesspool installed, no permit
- *(name deleted)* - relocating oil tank to back yard
- Bodian - removed 2 baths in basement
- Post College - fire in Riggs Hall, major damage on 3 floors, steel beams were twisted
- Tam O'Shanter seeks dining room addition
- oil tanks - 1100 gallons or less will not require replacement, abandoned tanks must be replaced per Health Department
- other fuels are covered by the Fire Department and rules are not yet formulated
- 40,000 square feet required per house for environmental reasons

## **Asst. Road Comm.** -

## **Lighting Comm.** - problems at Woodacres Drive, bulbs burning out

## **Fire Comm** - there were no fires

- the report regarding Post college was not received

## **Sanitation Comm.** - recycling containers to be shipped by 3/1

## **Road Comm.** - potholes taken care of

**Police Comm.** - 4 months without a burglary, until Goodwin's house was hit; took stereo, fur coat was not touched (was next to stereo)

- budget approved by the Board of Police Commissioners
- 911 to show the source of the call and other info

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- all houses must be numbered
- plane crash - 5 Old Brookville Police Department police officers were at the site
- Kenery and Rider were in the plane, helping people out, recommended for citations

### **Public** -

- the next meeting will be held 3/13/1990

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

March 13, 1990

- minutes accepted as sent
- treasurer's report accepted as sent

## **Clerk/Treasurer** - payments in lieu of taxes (PILT) from Lutheran High School \$3500, up \$500

- Long Island University \$83,000, up \$3,000
- franchise fees from cable - \$3,000
- 3 property owners still delinquent
- letter to residents re: recycling

## **Village Attorney** - Tam O'Shanter to add to clubhouse

- Long Island University - Zoning Board of Appeals to meet in April (Sat AM) re: sewer pipe, application has been filed
- upzoning - engineer to define boundaries of the various zoning areas, will cost \$8,000 to \$9,000
- motion to carry out same

## **Building Inspector** - 3 permits, cesspool, addition, alteration

- renewed Fishetti permit
- 45 days of tree work to be done

## **Deputy Building Inspector** - Village of Brookville park report required every 2 years

- *(name deleted)* to seek certificate of occupancy
- foreclosure on property (per broker who was original owner)
- *(name deleted)* - no cooperation
- *(name deleted)* - cars have been removed (7 horses, 23 cars)
- Broadhollow
- *(name deleted)* - shingles, called contractor
- *(name deleted)* - plumber called and wants to hide vents in chimney
- Romero - fence permit, agreement with neighbors, both had attorneys, took 8 months
- oil tanks will not have to be removed unless it is unused

## **Road Comm.** - 13 days on roads

- snow - 2 nights of plowing and sanding

## **Lighting Comm.** - all is well, Anker is doing a good job

## **Fire Comm** - there were no fires that caused structural damage in the Village of Brookville

## **Sanitation Comm.** - carters have no idea of how they will schedule new collections

- estimate a \$10/month increase
- *(name deleted)* seeks to remove 30 trees

## **Park Comm.** - wood chips from village tree work to be spread on trails in park

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- new gate in place

### **Road Comm.** -

**Police Comm.** - Avianca crash - Police Commissioner of Nassau County is concerned about procedures

- read letter from Galgano and the OBPD Police Chief
- E911 - all houses to be numbered
- no burglaries this month
- Post College - 16 to 18 burglaries in dorms

### **Mayor** - advisory board

- motion to appoint

### **Public** -

- the next meeting will be held 4/17/1990

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 17, 1990

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - tax sale - *(name deleted)*

- motion to authorize tax sale
- Glen Cove to hold 2 STOP (Stop Throwing Out Pollutants) events (June 2, October 27)
- motion to participate - \$600 for 2 days
- Town of Oyster Bay has STOP days, April 21 various locations
- all carters except "Sun" are licensed

### **Village Attorney** - budget - tax increase is 8¢ per \$100

- fire department fees up 20%, tracking the assessed valuation (\$8M to \$10.95M)
- Venditti - Bellman, attorney, seeks fees from client
- organizational minutes, pro-forma minutes
- Locust Valley Leader to be the only official newspaper
- reappointment of all employees, commissioners, members of all appointed boards
- resolution to adopt those minutes
- Broadhollow - 3 lots are partially in Old Westbury
- hearing to be held May 21 at 7 PM in Old Westbury
- taxes are paid to Old Westbury
- Lutheran High School still seeks to sell plot, less than 200 feet from a building
- *(name deleted)* vs. Evangelista case - seeks to enforce "easement," no settlement out of court

### **Building Inspector** - 4 permits

- 8 certificates of occupancy, 1 alteration, 4 additions, tennis court, patio, pool
- no renewals
- 6 days spent delivering garbage cans
- 12 calls received about program

### **Deputy Building Inspector** - no progress with *(name deleted)*, open houses have been held

- *(name deleted)* will not clean up until "it is warmer"
- *(name deleted)* removed oil tank, replaced with fiberglass
- Nassau County must be present at the time of removal
- *(name deleted)* - 4 cars only, all licensed
- Grace - Eden Tree Farms
- Gossett - pool fence, seeks help on flooding at the entrance to Woodedge Lane (65 feet to get drainage at Broadhollow)
- highway department recommends pipes, not dry wells
- *(name deleted)* - to set up inspection
- *(name deleted)* exceeded blueprints by large margin, has 3 acres, seeks certificate of occupancy
- *(name deleted)* - excellent job, 6 dry wells, fine workmanship
- Bodian - little progress

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- Post College - pumping station in existing sewage treatment plant, county approval needed
- \$4500 - first 3 months

### **Asst. Road Comm.** -

**Lighting Comm.** - Anker did an all-night survey with good results

**Park Comm** - debris removed

- to talk to Pollitt about working in park

**Fire Comm** - there were no fires in the past month

- fire marshall attributes this to good construction
- East Norwich Fire Department pension plan - \$11K first year, \$5K thereafter
- motion to adopt

**Sanitation Comm.** - recycling - rules and regulations adopted by board, as recommended by special counsel (Humes and Wagner)

- Glen Cove charges 25¢ per home to accept recyclable materials and hold them for pickup, no authorization to pay yet, will wait and see

**Road Comm.** - 8 days on roads

**Police Comm.** - no burglaries

- traffic - 72 tickets in village, 180 in 5 villages
- shots fired Jericho Turnpike by horse farm
- next day shots fired in Muttontown
- 3 men with rifles went into farmhouse, 70 to 90 shells fired
- Second Precinct sent commendations

**Mayor** - election results

- *(name deleted)* complained about "This Week" newspaper

**Public** -

- the next meeting will be held May 8, 1990



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 8, 1990

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - special election for the East Norwich Fire District June 12

- first year's cost \$56K, Brookville's share is approx. 20%
- tax sale - held Mon., April 30, all but 1 bill was paid, that one was given a lien by the Village of Brookville

### **Village Attorney** - Board of Ethics - Randall, Chairman

- resolution to appoint
- *(name deleted)* seeks review of assessment, Village of Brookville to go along, per Steve Ullman, special counsel
- motion to proceed
- May 29 at 7 PM - Village of Old Westbury
- May 29 - Zoning board of Appeals - *(name deleted)*, et al

### **Building Inspector** - 5 permits

- *(name deleted)* - fiberglass tank
- *(names deleted)* - additions/alterations
- Gosset - fence
- *(name deleted)* - deck
- Cablevision - Heather Hill, Paddock Court
- 2.5 days trimming trees
- Old Cedar Swamp Road - tree
- 4.5 days - approx. \$3400

### **Asst. Building Inspector** - *(name deleted)* - some work on property

- *(name deleted)* - pool permit sought
- *(name deleted)* - horses in corral again
- Gossett - pool
- *(name deleted)* - tanks inspected, are OK
- Cannon of the Association for the Help of Retarded Children (AHRC) - wall footing is leaning over
- Pollitt - to submit proposal for park
- Tam O'Shanter met re; plans
- Woodedge Lane - quote to be obtained to re-do the drainage, George Stile contacted
- *(name deleted)* - non-conforming house, seeks to expand bathroom with no footings, like a bay window

### **Asst. Road Comm.** -

### **Lighting Comm.** - not all light locations are on file

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Fire Comm** - there were no fires that caused structural damage

**Sanitation Comm.** - negotiations with MMB re: next 5 year contract

- STOP program - \$300 to be sent for June 2 and October 27
- 25¢ / month / household to dump plastics, recyclables

**Road Comm.** - 16 days spent working on roads

**Police Comm.** - no burglaries, no incidents

- April 9 - *(name deleted)* - armed man, subject surrendered
- salary negotiations completed with Chief Smith, only clerks and dispatchers remain

**Public** -

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 12, 1990

- minutes accepted as sent
- treasurer's report accepted as sent

## **Clerk/Treasurer** - 35% of tax receipts are in

- 1 delinquent parcel has been cleared up
- Building Inspector fees compared with previous years:

Year	Income
1988	\$53K
1999	\$68K
1990	\$16.9K <sup>a</sup>

a. Year to date

- annual request for CHIPS (Community Highway Improvement Program) report received from New York State
- bulk mailing permit may be obtained
- 4 mailings, 650 pieces each, 2600 pieces per year
- would save \$250 per year

## **Village Attorney** - upzoning

- resolution passed to extend local law on moratorium on subdivision
- 73 Brookville Road seeks subdivision

## **Building Inspector** - 8 permits - addition, alteration, pool cabana, deck

- *(name deleted)* - fence, greenhouse
- certificates of occupancy to *(name deleted)* - addition, *(name deleted)* - addition and alteration,
- *(name deleted)* - little progress, dump trucks and bulldozers remain on property
- Gossett - installed pool fence
- *(name deleted)* - third story on house is a violation
- Association for the Help of Retarded Children (AHRC) began work on wall
- subpoenaed to 2 court cases; *(name deleted)* re: electrical fire, *(name deleted)* re: Post College noise at power plant
- in 1989, 5 new houses were built

## **Asst. Road Comm.** -

## **Lighting Comm.** - all is well

## **Fire Comm** - there were no fires that caused structural damage since March 16, 1989

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Sanitation Comm.** - all licensing arrangements are made

- bids have been obtained from those who request them

**Road Comm.** - cut entire park

- removed salt
- trees being pruned
- phone poles removed from Old Cedar Swamp Road
- 13 days on roads in village

**Police Comm.** - 1 burglary at *(name deleted)* June 11

- witnesses did not call police *(name deleted)*
- this was the second burglary in 11 months
- 1 police officer to be fired (ex. NYC), 1 of the new hires
- complaint on Wheatley Road that *(name deleted)* is growing marijuana on his property
- contract negotiations with the lieutenants

**Mayor** - Rosemary Ahern to retire as historian

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 11, 1990

- minutes accepted as sent
- treasurer's report accepted as presented

### **Clerk/Treasurer** - Road Runners Club thanked village government

- \$3.418K from Cablevision, January to June, amount is twice what was originally expected, auditors report was included
- Rosemary Ahern retired
- Joan Brakman appointed, 15 year resident, was a member of the Long Range Advisory Board
- Village of Brookville newsletter ("Voice of the Village") to be produced by Joan Lottice

### **Village Attorney** - upzoning - Village of Brookville to be the lead agency for SEQRA (New York State Environmental Quality Review Act) purposes

- next meeting date to be the official meeting
- annexation of land from the Village of Old Westbury was discussed and completed
- Maher resigned from the Zoning Board of Appeals and will move from the village

### **Building Inspector** - 10 permits were issued in July, 1 pool, 2 tennis courts, 1 demolition, 2 decks, 1 driveway

- the Association for the Help of Retarded Children (AHRC) will install "weep holes" in the bricks of their currently reconstructed wall at Howard Dougherty's request
- several new houses, busiest of all the villages

### **Asst. Road Comm.** -

### **Lighting Comm.** - all is well

### **Fire Comm** - there were no fires that caused structural damage since June 12

- a fire occurred, but was not reported to the Commissioners
- budget is \$39K lower than original
- East Norwich - 399 rescue calls last year
- telemetric radio system

### **Sanitation Comm.** - proposed MMB contract

- STOP program - October 27, Glen Cove fire house
- Village of Brookville asked for \$10/ton more than other villages due to joining the system late

### **Road Comm.** - June - 8 days in the village

### **Police Comm.** - quiet summer, 1 burglary at the (*name deleted*) residence and 1 attempted burglary at the (*name deleted*) residence

- E911 system to be in effect in October, works with push button or rotary
- a letter from the Chief of the Old Brookville Police Department was read

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Mayor** - amphitheater

- met with Teddy Boshman, president of Friends of the Arts and Morton Webber, Vice President and attorney, Friends of the Arts

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 14, 1990

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - resolution for 1991 village election

- Post College fireworks display - October 20, motion to approve permit
- letter from Franke bird sanctuary thanking board for support
- \$300 sent to enable the Village of Brookville to be in the STOP (Stop Throwing Out Pollutants) program

### **Village Attorney** - resolution needed re: annexation, local law must be filed to annex the land

- resolution to authorize attorney to proceed with a program to formulate legislation outlawing livestock of most types

### **Building Inspector** - permits issued for an addition, alteration, addition (Tam O'Shanter), deck, house at Broadhollow, pool (Heather Hill)

- Glickman - no offer on house
- *(name deleted)* - no work in 1 1/2 years since excavation
- Tam O'Shanter - original plans cut in half
- underground tanks - 3 million exist
- Nassau County will allow 1100 gallon tanks to be abandoned
- hearing on upzoning

### **Asst. Road Comm.** -

### **Lighting Comm.** - several outages, not satisfied by response

### **Fire Comm** - Roslyn Fire Department awards program

- 8 alarms at Post College, 4 in Brookville, year to date

### **Sanitation Comm.** - MMB contract negotiations

### **Road Comm.** - road work continues, finished Quaker Ridge and Tappentown Lane

### **Police Comm.** - no burglaries

- E911 in effect
- Old Brookville Police Department at full staffing - 36
- more cars on street than ever, 5 to 6 cars daytime

### **Public** - *(name deleted)* - garbage collection

- cable - 12 AM to 5 PM work hours
- tennis court lights
- Post College sewer pipe

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- cost of the "Voice of the Village" newsletter
- Board of Ethics



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

November 20, 1990

- minutes accepted with a correction re; fire budget

### **Clerk/Treasurer** - carter licenses to be renewed

- lighting maintenance
- cable to phase out low density surcharge in March 1994
- contract to be amended to accept this change
- resolution to accept

- ### **Village Attorney** - upzoning resolution to be passed, was published and submitted as a local law
- passed
  - suit against Village of Brookville re; pool fence
  - Zoning Board of Appeals to meet December 18 to consider; *(name deleted)* - extension, *(name deleted)*
- ### partition
- Kim - cut down tree, knocked out power to Woodacres Drive

### **Building Inspector** - permits for 2 decks, addition, driveway, 2 pools, tennis court, dwelling

- *(name deleted)* - near certificate of occupancy
- Brown - to build
- *(name deleted)* - sprinklers in house
- Post College pumping station - foundation inspected
- Department of Environmental Conservation (DEC) reports on new house - \$900 - \$5,000 re: Dvirka and Bartolucci report

### **Asst. Road Comm.** -

### **Lighting Comm.** - light maintenance agreement coming up for renewal

### **Fire Comm** - Roslyn Fire Department service awards program

### **Sanitation Comm.** - STOP day held last Saturday

### **Road Comm.** - all road work done

- 9 days spent on repairs in October
- placing sand barrels
- snow contract valid until next fall

### **Police Comm.** - no burglaries

- suspicious incident
- 57 false alarms, 43 were central station, this is down slightly from last year
- 911 in effect
- letter from chief re: call that was misdirected
- call to test the system

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

### **Newsletter (Goodwin)** - letter from Goodwin re: cost

- \$3757
- \$1544 - 650 copies
- \$95 - postage
- \$500 - compensation to editor
- \$5896 total
- future issues to be less (\$3350 approximately)
- 2 separate vendors
- 2 more issues to be authorized
- motion to approve the expenses and 1 more issue - passed

**Mayor** -

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

December 11, 1990

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - lighting contract runs until July 1991 and is renewable at the old rate

- 8 tax bills overdue
- seeking to stop distribution of "Penny Express"

**Village Attorney** - lawsuits re: escrow

- Zoning Board of Appeals re: partition, addition - next Tuesday
- local law re: upzoning published in Locust Valley Leader

**Building Inspector** - *(name deleted)* - new owner of Diefendorf / Broglio property, re: water pipes

- *(name deleted)*, Emerson Road - certificate of occupancy
- illegal dumping
- *(name deleted)* selling to *(name deleted)*, punch list made up, lien on house for electrician, sold for \$635K, *(name deleted)* will live in gate house until August
- Tam O'Shanter to begin construction
- *(name deleted)* seeks temporary certificate of occupancy

**Asst. Road Comm.** -

**Lighting Comm.** - all is well

**Fire Comm** - Roslyn Fire Department awards program

- East Norwich Fire Department awards program approved by Muttontown

**Sanitation Comm.** - MMB contract ends this year, renewal should not be a problem

- \$5/ton premium is paid, reduction is possible upon contract renewal
- incinerator to be built at Bethpage, 1 year for permits, 3.5 years for construction

**Road Comm.** - 8 days on roads

- Quaker Ridge Road sign has been ordered
- catch basins need cleaning

**Police Comm.** - no burglaries in November

- 5 to 6 cars on street during daytime, plus unmarked cars and detectives
- making arrests for warrants, unlicensed drivers, etc., this may be related to the reduction in burglaries
- E911 house numbers

**Mayor** -

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

**Public -**

- the next meeting will be held January 8, 1991

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 8, 1991

- minutes accepted as submitted
- treasurer's report accepted as sent

### **Clerk/Treasurer** - no payments in lieu of taxes yet

- all carters relicensed for 1991
- certified letters to each delinquent taxpayer
- election to be held March 19, 12 Noon to 9 PM, Lutheran High School

### **Village Attorney** - fire contracts

- Roderick vs. Brookville

### **Building Inspector** - 5 permits in December

- 4 certificates of occupancy, addition, alterations, 2 houses
- 1 renewal (alteration)
- *(name deleted)* residence - new owner has submitted plans
- *(name deleted)* - addition
- *(name deleted)* - 1 tree over wires, roots were graded away
- Post College pumping station - main to be started this week, work underway on station

### **Asst. Road Comm.** -

### **Lighting Comm.** -

**Fire Comm** - false alarm November 25 re: breaking into a house after an alarm (*name deleted* residence)

**Sanitation Comm.** - contract with MMB signed, \$5/ton premium has been dropped, rate tied to Consumer Price Index (inflation)

- Town of Oyster Bay pays \$138/ton to ship out of state
- Village of Brookville pays \$85/ton

**Road Comm.** - 1/2 of budget spent (re: plowing)

**Police Comm. (absent)** - no burglaries

- no news on Post College case, in the hands of the Nassau County Police Department homicide

**Mayor** - newspapers thrown on driveway

- Haleman to chair Planning Board, Felix to step down as chairman, but remain on board as member

**Public** -

- the next meeting will be held February 19 (moved from February 12)

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

February 19, 1991

- minutes accepted as sent
- treasurer's report accepted as sent

## **Clerk/Treasurer** - telephone - major cable work through March

- all but 1 taxpayer is current (3 parcels)
- \$88K payment in lieu of taxes from Post College / Long Island University (up 6%)
- Post also paid \$5200 to the Roslyn Fire Department
- letter sent from Steinberg to Galgano

## **Village Attorney** - Roderick escrow resolved, lawsuit dropped

- complaints re: distribution of the "Penny Express"

## **Building Inspector** - permits: *(name deleted)* - deck, alteration and addition (sale of the property fell through)

- pool demolition, cesspools, pool and fence, tennis court
- letter to Kim re: tree in wires
- Broadhollow - slow progress, 3 inhabited residences, hearing to be held for volume variance
- *(name deleted)* - New York State hearing re: third story variance
- *(name deleted)* - second story addition finished, permit expired, certificate of occupancy cannot be issued unless permit is renewed, fee of ≈\$2,000 would be required
- Post College - pumphouse is 70% finished, dispute with Chasin (operator of horse stable)
- *(name deleted)* family in old *(name deleted)* estate
- OSHA to visit all commercial job sites
- ABC fire extinguisher recommended
- Old Mill Farms subdivision never went through

## **Asst. Road Comm.** - 12 days work

- cold patches
- removed car batteries and debris from Wheatley Road

## **Lighting Comm.** - 1 outage on Woodacres Drive

## **Fire Comm** - no fires

- awards program being challenged at the New York State level

## **Sanitation Comm.** - Glen Cove public works seeks \$1,295 for recycling relating to use of incinerator (will be paid)

- use of Hempstead by some carters, where recycling is not required

## **Road Comm.** -

## **Police Comm.** - no burglaries

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- 50 mailboxes vandalized
- kidnapping
- Old Brookville Police Department bought a jeep out of drug fund and obtained a car from a drug seizure
- burglar apprehended
- proposed police budget
- 23 patrolmen
- 7 operators
- 4 clerks
- 36 total officers
- 87% of budget is mandated by contracts
- \$2.295 million for salaries and personnel expenses
- \$3.875 million gross budget
- \$300K cash surplus
- \$87 million total assessed valuation of all 5 villages, \$16 million total assessed valuation of Village of Brookville, which produces an obligation (for Brookville) of 18.69% of the OBPD budget
- Brookville pays a surcharge of 2.5% of the gross budget for Post College
- budget accepted as sent
- Board of Police Commissioners meeting tomorrow
- Mill Neck Police Department seeks to disband and make Mill Neck a sixth village in the OBPD
- population is 1026 (same size as Matinecock), 2.9 square miles, with 11 miles of village roads
- 400 homes with a total assessed valuation of \$10 million

**Mayor** -

**Public** - sumps on Wenwood Drive

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

March 12, 1991

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - fire code aid from New York State \$4200, down from \$4800 previous year (1988)

- \$3450 payment in lieu of taxes from Lutheran High School
- \$2138 to come from Long island Lighting Company (LILCO) for change over (excess maintenance charges)
- \$3719 from Cablevision - last quarter franchise fee

**Village Attorney** - "Penny Express"

- Kops mentions that he is "very close friends with John Chase," the attorney for the Association for the Help of Retarded Children (AHRC)
- Evangelista vs. Shaffer lawsuit - hearing to be scheduled
- election March 19

**Building Inspector** - Castagna - addition, renewed permit

- LiMoggio - certificate of occupancy for addition and alteration has been written, but not issued

**Asst. Road Comm.** - picked up debris

- cold patches
- 4 pails of garbage on Emerson Road
- accident at Cedar Swamp and Wheatley Roads

**ParkComm.** - cleaned up

**Deputy Building Inspector** - Kim to cut tree, LILCO will do the job

- Fishetti confirmed in writing that only clean fill is to be brought in for a berm and not for any regrading
- no decision on *(name deleted)* house re: third floor
- private investigator re: *(name deleted)* property, workman broke leg
- 235 Brookville Lane seized and auctioned by the Drug Enforcement Agency (DEA)
- Post College sewer line, damage to trails
- \$4368 building fees, year to date

**Lighting Comm. (absent)** -

**Fire Comm** - length of service awards

- February 19 fire at new dorm, Post College, room 13A, no structural damage

**Sanitation Comm.** - recycling fees to increase, a second recycler will take garbage at the old rate \$0.50/household/month



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Road Comm.** -

**Police Comm.** - no burglaries in the Village of Brookville

- Old Brookville Police Department (OBPD) contract between the Village of Old Brookville and the Village of Mill Neck

- \$100K for three months

- by May 31, Village of Mill Neck must fully disband and have a referendum to sign with the OBPD

- budget provides for 5 new patrolmen

- Mill Neck police booth to be used by OBPD

**Mayor** - Pether Wyler's letter to the 5 villages seeks resolution to accept this contract

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 9, 1991

- letter from Auwarter, motion to accept resignation
- Helen Benzie to replace him, resume submitted
- Zoning Board of Appeals vacancy - Lawrence Cohen, Chairman of Lumex Corporation
- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - LILCO

- Schneider reelected with 57 votes
- 1 owner delinquent on 3 parcels
- letter from Tilles Center, Post College re: Big apple Circus June 6 - 16

### **Village Attorney** - budget hearing, proposed budget has been submitted

- 4.52¢/\$100
- budget accepted as presented
- organizational minutes
- Tim Dougherty - 1 year, salaried inspector
- Harold Dougherty - building consultant (no term), Park Commissioner, Deputy Road Commissioner
- Locust Valley Leader - official newspaper

### **Building Inspector** - permits for pool, spa

- Post College sewer pipeline work is now out of village

### **Asst. Road Comm.** - gravel cleaned out

- 140 yards of fill at park
- repaired potholes, cleared catch basins

### **Park Comm.** - spring clean-up

### **Lighting Comm. (Village Clerk)** - 3 lights out

### **Fire Comm** - service awards program

### **Sanitation Comm.** - plastic recycling charge to be reduced from 50¢ to 35¢ / household / month

### **Road Comm.** -

### **Police Comm. (absent)** - no burglaries, except (*name deleted*) (reported by Mayor)

- morale exceptional
- amendment to police contract
- all parties are pleased with the arrangement
- resolution to accept

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Mayor** - Environmental Planning Lobby - Carol Glass  
- residential program for developmentally disabled

**Public** - \$50K - building inspector (Tim)  
- \$25K - building consultant (Harold)  
- 63 villages in Nassau County

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 14, 1991

- minutes of April 9 meeting accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - tax sale advertised for 3 properties on Farmstead, but they were cleared the day before

**Village Attorney** - 4 small claims assessment reviews brought against the village this year vs. 1 last year

- 25% of assessed valuation can be reduced
- "Penny Express" - very long discussion
- Environmental Planning Lobby

**Building Inspector** - Kim - last tree removed

- 2 pools, light piers, porch, new driveway, addition and alteration
- 2110 Cedar Swamp road - tenants removed from chicken coop
- drainage lines finished on Polimeni property, grading and curbing next
- *(name deleted)* - major addition and alteration
- *(name deleted)* - lights on tennis court
- *(name deleted)* - illegal driveway being built
- Tam O'Shanter - sprinklers approved, no certificate of occupancy until the violation re: golf cart building is cleared up
- Brookville Road - seized property being modified to remove the violations
- *(name deleted)* - historic bathhouse
- Broadhollow, lot 158 - *(name deleted)* to begin construction
- Fishetti - slow progress on berm
- Post College pumping station, pipeline completed. restoration begun, punch list to be made
- Wheatley Road sinking
- St. Paul's annual inspection

**Asst. Road Comm.** - fence to hide dumpsters at park

- garage door damaged at park

**Lighting Comm.** - no outages, 1 repair

**Fire Comm** - 1.21/100 tax rate (Roslyn Fire Department) plus 0.20/100 if service awards program goes through

- documents submitted, including resolution
- Jericho Fire Department approved the full amount

**Sanitation Comm.** - 35¢/household/month recycling fee for Glen Cove drop off site

- Village of Brookville will not use this, carters will make other arrangements, fee to Glen Cove will not have to be paid

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- carters do not object to this and they do not use the facility
- resolution to accept
- Town of Oyster Bay - \$138/ton to ship garbage out of state

### **Road Comm.** - 11 days on roads, 1 day in park

- discussion re: road repairs, "What a waste of money" - Harold Dougherty
- signs to be cleaned or replaced
- cleaned catch basins

### **Police Comm.** - no burglaries in April

- new dispatcher, now up to 7 total
- ≈\$21K vs. \$50K for a patrolman
- 5 to 6 cars on street, day and afternoon
- Mill Neck - ≈\$100K in assets
- one tenth the number of incidents in Mill Neck as in Brookville
- presentation to be made next month
- major problems in Glen Cove Police Department
- Mill Neck is very happy with Old Brookville Police Department (OBPD) service
- \$100K from Mill Neck was not spent (initial contract)
- Old Brookville \$20K ring lost, detectives spoke to cleaning company, caught thief, tracked ring to pawn shop, recovered ring

### **Mayor** -

**Public** - *(name deleted)* asked about the curve on Old Wheatley Road, calling it a dangerous condition

- the next meeting will be held June 11

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 11, 1991

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - payment in lieu of taxes (PILT) from new York Institute of Technology - \$16.5K, same as last year

- all PILT's have been received
- special election Tuesday, June 24 to consider fire department service awards
- all tax bills sent, 20% back, as of today (on time)

**Village Attorney** - Old Bethpage women's run through village

- Zoning Board of Appeals June 20, (*name deleted*) property seeks house greater than 6500 cubic feet, perhaps 1500 cubic feet over the limit

**Building Inspector** - 13 permits: 2 pools, addition, 2 decks

- 5 certificates of occupancy
- (*name deleted*) fence on Cedar Swamp Road repaired
- (*name deleted*) - chicken coop made back into storage
- Polimeni - staked curbing, no work done this week
- (*name deleted*) road seized by marshals, all violations cleared up, new owner is (*name deleted*)
- Fishetti - grading to be finished within 1 week
- Moscow to build 2 houses
- Post College pipeline - 1 week until permanent patch of Wheatley Road, punch list to be made up, village engineers have not met with Post engineers
- (*name deleted*) - addition
- St. Paul's fair - permit from Town of Oyster Bay obtained
- Galgano to write Cuomo and Marino re: lack of road repairs
- had to call mosquito control for basin by Norgate and Post College

**Building Consultant** - debris in park

- silos free of debris, heavy steel covers, concrete floors

**Asst. Road Comm.** -

**Lighting Comm.** - 1 outage

**Fire Comm** - there were no fires that caused structural damage since March 12

- special election

**Sanitation Comm.** - no news

**Road Comm.** - negotiations with Crouchley underway

- 13 days on roads

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- 3 days at park

### **Police Comm.** - no burglaries in May

- more police on patrol
- on May 4th, three 11 year olds ran away, called from LaGuardia airport
- Broadhollow - 20 loads of debris were dropped there
- May 19 - horse in pool
- (State Senator) Ralph Marino's house - site of demonstration, dispute with Nassau County Police Department re: fees to control crowd
- Mill Neck - all settled
- fire alarm on Brookville road, fire department broke in, owner objected to damage
- Nassau County Police Department Emergency Services will help the fire department to enter house with less damage
- mailboxes vandalized

### **Mayor** - letter from Brookville Horsemen's Association requesting signs on roads

- letter from Department of Public Works
- call from Dr. Hahn, Lutheran High School seeks to hold fund-raising events to pay for a new chapel, would be located by gym, approximately 9,000 square feet, would be a combination chapel / performing arts center, Zoning board of Appeals hearing will be required
- Tilles attorney Louis Soloway to brief Galgano re: land in Jericho, 40 acres to be left open, 25 of them to go to the Town of Oyster Bay, could be adjacent to existing Town of Oyster Bay land

### **Public** - Mill Neck contract to run 3 years, they are equal partners

- Board of Ethics
- ethics disclosure forms

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 11, 1991

- minutes accepted as sent
- treasurer's report and year-end reports accepted as sent

### **Clerk/Treasurer** - June 25 special election for fire department service awards - passed

- Cablevision report, quarterly payment and audit was received
- 24 delinquent tax bills, about normal for this time of year (due on July 1)
- letter from New York State Department of Transportation re: mowing on Cedar Swamp Road
- July minutes accepted as sent

### **Village Attorney** - Ron Morey, Bill Beardsley to be added to the Board of Ethics, motion to accept

- Cotillion Court re: covenants, involves 7 plots of 2 acres each, request denied
- *(name deleted)*, Heather Hill - 50 foot by 75 foot piece of land
- survey
- \$4210 from Cablevision

### **Building Inspector** - Polimeni - no upgrade work done, curbing and drainage done

- Paul Brown - will not build house, but will enlarge and modify his existing house
- *(name deleted)* new resident at former *(name deleted)* property
- Wenwood sump - tree problems
- Broadhollow, lot 143 title could not be obtained, so the buyer backed out
- *(name deleted)* - New York State court decision re: third story of house
- Association for the Help of Retarded Children (AHRC) plans
- AHRC oil tanks to be removed, due to age
- Post College pipeline, balking at request
- letter from Post College
- Cotone to leave Post, contact Mal Ryan
- a private investigator is working with Tim Dougherty on 2 cases

### **Asst. Road Comm.** - 7 days in the village in June, 6 days in July and 8 days in August

- 6 foot fence installed in park, by dumpster
- 2 days spent cleaning up after Hurricane Bob

### **Lighting Comm.** - 2 repairs in July, 4 repairs in August

### **Fire Comm** - Roslyn Fire Department has no awards program yet

- Broadhollow fire, August 10, 1800 Cedar Swamp Road, interior was destroyed, Fire Marshall has declared it arson and determined that a Molotov cocktail was used

### **Sanitation Comm.** - opted out of Glen Cove plastics program

- \$1100 charged for the last billing period
- carters will have to get rid of plastics themselves



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Road Comm.** -

**Police Comm.** - no burglaries in June or July

- 3 burglaries in August, 2 on *(deleted)* and 1 at St. Paul's church
- false alarms
- ReggaeFest at Post College drew numerous noise complaints
- to meet with Post Thursday at 4 PM
- holdup of credit union at Post College July 17, 1991, took \$144,000 in cash, 3 robbers were arrested, \$40,000 was left and travelers checks were recovered
- Mill Neck
- 3 new patrolmen, 2 are new and 1 is ex-Mill Neck
- there are now 39 patrolmen on the force

**Mayor** -

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 8, 1991

- Schneider, Randall absent
- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - state aid cut by two-thirds, from \$30K to \$10K

- resolution re: 1992 elections
- snow removal bids sent out
- delinquent tax bills being cleared up
- road repair bids to be let

### **Village Attorney** - "Penny Express" - discussion of local law to require permits and registration

- Lutheran High School - permit hearing to be held November 9 to consider chapel/auditorium plans
- *(name deleted)* - property may be given away
- Post College - fireworks October 19 at 9:30 PM, insurance, bomb squad, Old Brookville Police Department (OBPD) to be present

### **Building Inspector** - 2 certificates of occupancy, 1 permit (2 pools, 1 fence)

- Polimeni - water to be installed, other utilities to follow, then road can be finished
- Brown - removed old house, walls were reinforced with 5/8 inch rod, new house to be built
- Post College sewer pipe project - trail repair, LILCO owns 80% of Old Wheatley Road cul-de-sac
- Norgate Road - open houses and sale signs
- letter from *(name deleted)* re: horse trail litigation
- *(name deleted)* - wood shingles, letter to be kept on file

### **Asst. Road Comm.** - 7 days in village, picking up garbage, etc.

- 4 days in park
- only 1 bid received for snow plowing: plow \$30/hour, labor \$25/hour
- resolution to accept bid
- entrance to Cowpath

### **Lighting Comm.** - 9 lights repaired or replaced

- Woodacres Road - underground wiring problems

### **Fire Comm (absent)** - no report, no fires

**Sanitation Comm. (absent)** - Glen Cove incinerator closed, garbage being shipped out of state at no extra charge

- new carter seeks license, has not previously done business in village

### **Road Comm.** -

### **Police Comm.** - letter sent regarding tag sales

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- tag sales / garage sales are considered commercial, but are not specifically outlawed
- met with Post College (Guidi, et al) re: noise and police protection
- full complement of security officers at Post
- 1 burglary on Old Wheatley Road
- Post College - credit union burglary, \$144 in cash, no security
- numerous burglaries in surrounding villages, such as Cove Neck
- drug house seized in Old Brookville, OBPD to share in proceed under RICO law
- breatholizer

**Mayor** -

- Public** - Association for the Help of Retarded Children (AHRC) parking permits
- the next meeting will be held November 12

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

November 12, 1991

- minutes accepted with minor modifications
- treasurer's report accepted as sent

### **Clerk/Treasurer** - snow removal contract has been let for 2 years with Horan

- road repair / maintenance bids are due, 9 firms have inquired
- Community Highway Improvement Program (CHIPS) reimbursement forms to be sent in
- \$29K last year, consistent with other villages
- \$11K this year

### **Village Attorney** - limitation on the floor area of accessory structures to be reestablished

- tag sales
- *(name deleted)* - to pay \$2500 plus fees in order to obtain the strip of land
- "Penny Express"

### **Building Inspector** - 7 permits, 5 renewals, 5 certificates of occupancy in October

- Brown house
- Polimeni - water installation
- *(name deleted)* - applied to New York State a second time, no further relief was obtained, certificate of occupancy to be sought
  - Association for the Help of Retarded Children (AHRC) - maintenance projects (mandatory): replacing windows, replacing or repairing lentils
  - replacing bulkheads on roof
  - Post College - many meetings, no results (Doris Guidi, Dick Feldstein, new facilities director), building completed and pipeline installed, grading will be done this month
  - insulation - foil towards heat

### **Asst. Road Comm.** -

### **Lighting Comm.** - 1 outage

- repaired Old Wheatley Road and Cedar Swamp Road

### **Fire Comm** - budgets

- Simon vs. Post College

### **Sanitation Comm.** - Daniel Allan, new carter, 5 or 6 customers

- \$60/ton at Hempstead incinerator

### **Road Comm.** - Old Wheatley Road

### **Police Comm.** - jewelry found at Tam O'Shanter, found to be from a burglary on *(deleted)*

- \$25K burglary on *(deleted)*, entered through unlocked side door
- numerous burglaries on North Shore

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- Post College - meeting re: security on credit union (Nassau Credit Union)
- annual audit performed, all is well
- Long Island Expressway expansion, 21 villages met

**Mayor** - 10 mayors committee: recycling, incinerator

- state regulation that may affect zoning
- Venditti

**Public** -

- the next meeting will be held December 10

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

December 10, 1991

- Schneider ill with pneumonia, in NYC hospital
- Cook Industries - Mr. Cook and the general manager Terry Ferante present, in regard to road repairs and emergency road service
- minutes accepted as sent
- treasurer's report (5 months to October 31) accepted as sent

### **Clerk/Treasurer** - road maintenance and road repairs

- carters sent license renewal forms
- Long Island Philharmonic seeks fireworks permit, provided insurance, applied for permit, paid \$50 fine, event to be held December 31
- NYCOM notified the Village of Brookville that procurement policy must be formed
- Nassau Citizens Budget Committee gave another award to the VOB, second in 2 years
- request for 5 kilometer foot race April 12, 1992, New York College of Osteopathic Medicine

**Village Attorney** - accessory structures - public hearing will be needed, maximum size to be set at 600 square feet

### **Building Inspector** - 7 permits, 5 certificates of occupancy for: addition, storage building, wood deck, covered portico, etc.

- Polimeni - 10 inch water main in, some 6 inch sections, currently in a "workout" with Chase Manhattan
- *(name deleted)* - sold, still numerous trucks and traffic
- *(name deleted)* property - bought by *(name deleted)* after being unable to obtain clear title in Broadhollow
- lot 143 is up for auction
- Glickman to sell a house in Broadhollow
- Association for the Help of Retarded Children (AHRC) - lentils, roof, parapet repair, large steel lentils going in
- spoke with Jacob Ain re: mulch site on AHRC grounds containing garbage
- Post College pumping station - spoke with Dick Feldstein, who is now in charge, grading and restoration to be completed
- easements for LILCO to be fenced in
- Lutheran High School - drainage

**Asst. Road Comm.** -

**Lighting Comm.** - survey performed, 6 lights repaired

**Fire Comm** - 1 small fire

**Sanitation Comm.** - carters have agreements to take trash to the Glen Cove incinerator

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Road Comm.** - all road repairs finished

- preparations made for plowing
- Cook Industries was the low bidder for road maintenance
- Horan to plow
- Crouchley to do asphalt work - road repair

**Police Comm.** - burglaries - 40 in Laurel Hollow, 4 in Brookville

- thefts from mailboxes
- new contract due in June 1992
- new PBA head - Lamm
- Long Island Expressway expansion

**Mayor** - BOCES buildings

**Public** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 14, 1992

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - full Community Highway Improvement program (CHIPS) funding has been received

- there are 5 delinquent tax bills that total \$55K
- resolution re: election, polling place, etc.
- Brookville Taxpayers Association (BTA) request for claims report

**Village Attorney** - amendment to zoning ordinance re: size of accessory structures

- discussion re: "This Week" newspaper
- Gering property transfer, motion to convey

**Building Inspector** - Polimeni - water is connected, other utilities are not

- Brown, Cedar Swamp Road, beginning to stone-face building
- LiMoggio sold to Kahn and (?), LiMoggio to remain in home until June
- Emerson Road
- Lutheran High School drainage wells (diffusion wells)
- 10 sales from 4/1/1990 to 4/1/1991 in the village
- 6 sales in fall 1991

**Asst. Road Comm.** -

**Lighting Comm.** - 4 outages, 3 on Woodacres Drive, 1 on Wheatley Road

**Fire Comm** - there were no fires that caused structural damage November 1991

**Sanitation Comm.** - release sought from Glen Cove incinerator, requested by Humes and Wagner (law firm)

**Road Comm.** - 8 days in village

- 5 days in park

**Police Comm.** - 2 burglaries, 1 on Victorian Lane, 1 on Norgate Drive

- 1 attempt on Norgate Drive
- proposed budget is "not available to the public" per Dick Goodwin
- \$351K increase due to mandated increases in benefits coverage
- \$4.24/hundred tax rate
- \$6.24/hundred if the county took over
- \$1.75/hundred headquarters tax 1991
- \$4.30/hundred headquarters tax 1992
- 2.5% premium for Post College, reimbursed by the payment in lieu of taxes



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

### **Mayor** - Board of Equalization and Assessment

- LILCO seeks reduction on all properties
- Long Island Expressway project
- Cablevision - rate increase \$20.90, up \$0.95, \$0.50 for second set
- this is below the 5% limit
- New York Institute of Technology (NYIT) Feb 20, 7 - 9 PM art show

### **Public** - Board of Cooperative Educational Services (BOCES)

- the next meeting will be held February 11, 1992

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

February 11, 1992

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - New York Institute of Technology - \$16.5K

- Lutheran High School - \$4K, up from \$3500 in 1991

**Village Attorney** - March 10 meeting will consider law re: size of outbuildings

- Association for the Help of Retarded Children (AHRC) re: Zoning Board of Appeals

**Building Inspector** - complaints re: LiMoggio property

- Levy, Greenblatt, ponds on Glenby Lane, Tiewell
- lot 143 at Broadhollow sold
- Glickman property sold
- complaints re: New York Institute of Technology signs, 4 x 8 feet illuminated
- NY Tech seeks to erect signs similar to those at the State University of New York (SUNY) College at Old Westbury
- Contillo will not build
- Morris property dispute

**Asst. Road Comm.** -

**Lighting Comm.** -

**Fire Comm** - no fires

- contracts settled

**Sanitation Comm.** - carters prefer Hempstead to the closed Glen Cove facility

**Road Comm.** - sanding

**Police Comm.** - no burglaries

- Cusack to retire after 20 years
- budget to be approved March 1

**Mayor** - (absent)

- Long Island Expressway expansion draft environmental impact statement (DEIS) completed
- money for project is not available
- Jericho Turnpike
- letter from Frisa re: Board of Cooperative Educational Services (BOCES)
- road runners club July 4th weekend

**Public** - Mahan, 134 Wheatley Road

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- Canon has no contract with the Village of Brookville
- Board of Cooperative Educational Services (BOCES) road access, water pipes
- the next meeting will be held //

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

March 10, 1992

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - payments in lieu of taxes from the New York Institute of Technology and Lutheran High School are in

- Long Island University will pay 3% less than last year (\$88K)
- Cablevision paid \$4.3K in franchise fees
- there are 4 delinquent tax bills, due in late March
- tax sales can be held in april
- registration held
- Tilles Center seeks permits for the Big Apple Circus
- Jericho school's 5 kilometer race

**Village Attorney** - advertised hearing this evening to amend ordinances re: accessory structures limited to 600 square feet

- 8 small claims re: tax reviews
- discussion re: "This Week" court case
- election
- Association for the Help of Retarded Children (AHRC) draft submitted, no formal submission, to go to the Zoning Board of Appeals

**Building Inspector** - no certificates of occupancy

- Long Island Lighting Company (LILCO) seeks to put a gas main into Polimeni subdivision
- 2 tanks were replaced at the Warburg mansion, no leaks
- Brown
- LiMoggio - illegal fence
- Barlow fire - may be a total loss
- Broadhollow - lot 143 sold at auction
- Auerbach, lot 138, moved in, fireplace may be illegal
- Contillo
- Redman bought Tufano property at 109 Wheatley Road
- LILCO barricades to be put at Old Wheatley Road
- fire marshall to inspect the Board of Cooperative Educational Services (BOCES) property
- New York Institute of Technology illuminated signs

**Asst. Road Comm.** -

**Lighting Comm.** - 2 outages

**Fire Comm** - (absent) - Barlow house fire

**Sanitation Comm.** - (absent)

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

### **Road Comm.** - all roads cleaned

- potholes repaired
- 4 days of work

### **Police Comm.** - (absent)

- the second draft of budget has been prepared
- 8.8% increase in budget
- resolution to accept draft budget

### **Mayor** - meeting of all village mayors with County Executive Gulotta 2/28

- motion re: county roads
- Long Island Expressway project
- Canon - 2/25 letter to S. Glazer

### **Public** -

- the next meeting will be held April 14, 1992

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 14, 1992

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - check from New York State for building and fire code aid

- payment in lieu of taxes from Long Island University: \$85.5K, which is a 5% reduction
- there are 3 unpaid tax bills
- March 17 election: 78 votes cast, 77 for, 1 blank
- Brookville Park Foundation seeks contribution, request was granted

### **Village Attorney** - tonight's meeting is an organizational meeting and a budget meeting

- motion to approve budget
- resolution to accept the organizational minutes
- May 2 at 9 AM, meeting to consider the Association for the Help of Retarded Children (AHRC)

### **Building Inspector** - LiMoggio sale finalized

- discussion of signs at the entrance to New York Institute of Technology

### **Asst. Road Comm.** -

### **Lighting Comm.** - 5 outages

- Old Brookville Police Department seeks more lights on Northern Boulevard by Post's main exits

### **Fire Comm** - there were 3 fires at Post (Nassau Hall)

- N. Y. Tech had a small arson fire, no damage
- March 8 - large fire at the *(name deleted residence)*
- April 1 - large fire at the *(name deleted residence)*, 3 cars, caretaker was hospitalized for smoke inhalation

### **Sanitation Comm.** - no problems

### **Road Comm.** - 6 days spent in the village

- 2 days spent on potholes

### **Police Comm.** - the budget was approved with an 8% increase

- Police Benevolent Association contract negotiations are expected to be "long and tenuous"
- the Old Westbury Police Department gave 6%, 6% and 6% over 3 years
- most increases are 4% or less
- Village of Old Westbury ban on newspapers struck down in court
- the Auxiliary Police seek to sever ties to Nassau County and work in the Old Brookville Police Department area only
- fatal car accident at Post, 50 m.p.h. over a speed bump near the stables, driver swerved to avoid an oncoming car

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- Mayor** - letter from Glen Cove re: sewage treatment plant  
- letter from North Hills re: Long Island Expressway expansion  
- Brookville Park Foundation cleanup on Earth Day

**Public** - traffic study re: Canon

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 1992

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - all delinquent bills paid

- donation of an additional \$300 to the Brookville Park Foundation
- financial statement sought from Park Foundation
- motion to endorse an organization that is critical of Nassau County's paperwork foul-up

### **Village Attorney** - the AHRC has withdrawn its application

- June meeting re: *(names deleted)* - addition, Post College - radio tower
- the Brookville Taxpayers Association has requested minutes of hearings from 1959 to the present that involve the deSeversky Center

### **Building Inspector** - Polimeni - gas main is in

- *(name deleted)* - 1,000 gallon propane tank for all utilities
- Tam O'Shanter golf club - golf cart storage
- Lutheran High School auditorium plans

### **Asst. Road Comm.** -

### **Lighting Comm.** - no lights out

### **Fire Comm** - no fires in Brookville in the past month

### **Sanitation Comm.** - everything is under control

### **Road Comm.** -

### **Police Comm.** - no burglaries

- 2 larcenies from cars - Tam O' Shanter and St. Paul's church
- suspicious fire at Post College, Nassau Hall basement - set bulletin board on fire
- contract negotiations are stalled
- Tom Lamberti of Collins and Dykman represents the Board of Police Commissioners
- \$100K per patrolman, including car, etc.
- \$400K per tour, 7 days 24 hours
- a study is to be done to determine how many police officers are needed
- study to increase efficiency of department

### **Mayor** - discussion of NY State Department of Transportation re: road repairs

- nothing will be done to Route 107

### **Public** - 15 to 20 BOCES busses enter at 7:40PM



**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

- discussion of Route 107 speed limit

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 1992

- minutes accepted as sent
- treasurer's report (11 monts) accepted as sent

**Clerk/Treasurer** - discussion of Brookville Park Foundation's financial report  
- discussion of civil service

**Village Attorney** - meeting of the Planning Board to be held tomorrow night at 7:30PM  
- meeting to be held June 17 at 5 PM with *(name deleted)* to discuss issues involving the AHRC  
- discussion re: Cook Industries  
- discussion re: Post / LIU day care center

**Building Inspector** - Polimeni - final work on gas pipe  
- discussion of Finn lot at Broadhollow  
- Post College to sell 2 properties on Whitney Lane; 1 of them was sold to *(name deleted)*  
- discussion of public complaints about the display of banners at the entrance to Post College

**Asst. Road Comm.** -

**Lighting Comm.** - 1 outage  
- contract with Anker Electric to expire in July  
- Post College - lights needed on Northern Boulevard

**Fire Comm** - no fires

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm.** - no burglaries  
- 2 small fires at Post  
- discussion of Frisenda matter, Francis Quigley, Nassau County Assistant District Attorney  
- OBPD contract

**Mayor** -

**Public** - changes to NY State Village Law  
- special counsel - Eisman, Mineola  
- Kahn, BTA attorney

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 9, 1992

- minutes of June mtg. accepted with minor corrections
- treasurer's report accepted as sent, 2 month budget accepted as sent

### **Clerk/Treasurer** - 22 delinquent taxpayers notified

- undergoing audit (every 3 years), began 6 weeks ago
- Post College biathlon - late October
- Cablevision franchise fees paid - \$4662, up \$340
- mentioned audit of courts

### **Village Attorney** - Tam O'Shanter Club seeks living quarters for its employees

- mentioned Danzig property
- Canon - motion to end consideration of application
- (comments made by public)

### **Building Inspector** - Polimeni property - curbing completed

- Brown - nearly completed

### **Asst. Road Comm.** - cut trees, did work in park

### **Lighting Comm.** -

### **Fire Comm** - budget meetings

- 13 local calls - all for rescue or ambulances, no fires

### **Sanitation Comm.** - no news

### **Road Comm.** -

### **Police Comm. (absent)** - contract negotiations

### **Mayor** -

### **Public** -

# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 13, 1992

- Dick Goodwin appointed mayor, vote is unanimous
- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - insurance received for fireworks at Post College homecoming, Oct.17  
- 10 tax bills are delinquent (this is about normal for this time of year)

**Village Attorney** - Zoning Board of Appeals will meet Oct. 28 to consider Tam O'Shanter's request to have facilities for about 10 live-in employees, and several other matters

**Building Inspector** - 5 C.O.'s including: Gering - portico, Benzie - fence  
- Polimeni - road completed, lot 187 to be built upon (foundation permit issued), 3 lots sold, village atty. spoke to John Lynch re: road paving and progress  
- \$375K paid for the lot by the sump at Broadhollow, 4 lots sold in 2 weeks at reduced prices  
- Brown - house finished, landscaping to begin, temporary C.O. to be issued  
- Old Wheatley Rd. - LILCO has blocked vehicular access to the right-of-way, horse access unaffected  
- LIU/ Post - discussion re: chapel auditorium, sewer pipe trail and problems with water runoff on the unrepaired area  
- discussion re: building activity in the village, 3 new houses are under construction, 4-5 will start construction by the spring  
- discussion of high cancer rate in certain parts of the village

**Asst. Road Comm.** -

**Lighting Comm.** - 1 outage, 2 new lights installed at Post College West Gate for traffic controllers at Tilles Center events

**Fire Comm** - \$614K budget for E. Norwich FD, a 1% increase  
- the assessed valuation of its area is \$49M (\$8M of this is in Brookville)  
- the tax rate is \$1.2456 /100

**Sanitation Comm.** - no report

**Road Comm.** -

**Police Comm.** - 1 burglary on Brook Lane, lawn chair thrown through window, purse taken, proceeds \$29.  
- discussion of event on Norgate Rd., armed felon with AIDS menaced his parents and wounded OBPD officer  
- discussion re: contract negotiations and the likelihood of needing arbitration

**Mayor** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Public** - Mr. Doogan asked if there was any activity at the colleges that we should be aware of. He was informed that Post College security chief Carey has retired.

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

November 10, 1992

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - motion passed concerning March '93 election  
- five (5) "pro-forma" resolutions passed without discussion

**Village Attorney** - discussion concerning the vacant office of village trustee, Lawrence Cohen of Hemlock Drive was appointed by Mayor Goodwin and a motion to ratify the appointment was passed unanimously

- as discussed last month, Tam O'Shanter Club seeks employee living quarters, no decision has been made as of this date, another meeting may be held, opposition has been voiced by several residents

**Building Inspector** - 4 permits, 12 C.O.'s  
- Polimeni subdivision - 1 house under construction, 3 others planned, a total of 4 lots have been sold  
- 2 major addition/alteration projects have been referred to the Review Board for consideration  
- extensive discussion about the placement of rocks on the sides of roads  
- 6 new houses are currently under construction in the village; the village building inspectors office is very busy

**Asst. Road Comm.** - a tree fell on Brookville Road, stopped traffic and required a road crew to clear

- sand pails are being prepared for winter
- a bill was received for road repair (the next bill will be the last)

**Lighting Comm.** - 3 outages, time for semi-annual inventory and inspection of street lights

**Fire Comm** - no fires (that caused structural damage) have been reported since the last report on 7/9/1992

**Sanitation Comm.** - no news; all is well

**Road Comm.** - *(read by assistant, see above)*

**Police Comm.** - 1 burglary (at Maddocks res., Cedar Swamp Rd.)  
- Post College security chief Bruce Carey has retired and has been replaced by Robert Osner, new programs include student seminars intended to show students how to safeguard their valuables and avoid burglaries, car theft, etc.  
- \$140K was received in state aid; it is hoped that \$180K will be received in civil forfeitures of drug-related property  
- contract negotiations continue, fixed tours are under discussion for the Old Brookville Police Dept.  
- the Auxiliary Police are short of funds, the current arrangement is for each village to contribute \$1400 per year, attempts have been made to raise funds from the public, an increase in funding by the

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

villages is currently under discussion and is considered the most likely outcome (for comparison, the Village of Brookville pays \$780K toward the overall budget of the OBPD)

**Mayor** -

**Public** - a question was raised about the amounts received by the village in the form of Payments in Lieu of Taxes (PILT), approximate figures were given:

C. W. Post College	\$70-80K
New York Inst. Tech.	\$16K
Lutheran High School	\$4K
TOTAL	\$110K

- there was a discussion of the amount of time spent at Post College by the Old Brookville Police, the type of calls received from Post, and prospects for reducing this workload
  - there was some discussion of the Liebert/Manolis subdivision; the type of road that would be required, the type of houses that would be built
  - there was a comment about Brookville Road; the speeds of cars, the condition of the signs, and the need for horse-crossing signs
  - there was a discussion about Tam O'Shanter's plans for employee housing, opposition was voiced at the initial hearing, the outcome is "by no means certain," another hearing will probably be held, at the request of the chairman of the Zoning Board
  - in response to an inquiry, the five "pro-forma" resolutions were read
- 
- the next meeting will be held Tues., December 8

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

December 8, 1992

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - Long Island Philharmonic to hold a concert and "low-level" fireworks on New Years Eve; all papers have been filed, OBPD and NCPD Bomb Squad approved the event

**Village Attorney** - discussion of tax assessment review; several cases are pending, numerous large lot owners also seek review (LILCO, Old Mill Farms, Brookville Stables), the aggregate amount of tax income involved could be substantial

**Building Inspector** - very busy; 8 permits and 1 C.O. issued this month, current projects include a major addition/alteration and 2 new houses at the Polimeni subdivision

- 9 permits are outstanding for new houses, 8 permits for new pools, 6 permits for additions/alterations
- Tim Dougherty spoke with Polimeni regarding illegal dumping on his property; roofing materials (possibly containing asbestos), fruits and vegetables, etc. were dumped on the premises by persons unknown
- C. W. Post College/LIU seeks to trade land from the southern portion of its campus for the property at the corner of Northern Blvd. and Cedar Swamp Rd.
- discussion regarding the importance of having a fire extinguisher in your kitchen, sprinklers may be required in new houses over a certain size

**Asst. Road Comm.** -

**Lighting Comm.** - no street light outages

- inventory of street lights has been completed
- lights have been installed at the West Gate of Post College for the safety of police who direct traffic at Tilles Center events

**Fire Comm** - there were no fires that caused structural damage

- a minor fire at Queens Hall, Post College; a bed hit the electrical outlet, caused a short, and caught fire
- East Norwich Fire Dept. seeks quarterly installments rather than semi-annual ones to alleviate a cash-flow problem

**Sanitation Comm.** - no news

**Road Comm.** -

**Police Comm.** - no burglaries, a quiet November



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- some figures were read that illustrate the activities of the Old Brookville Police Dept.

traffic accident cases for 1991 (all villages)	643, including 4 fatalities
traffic accident cases for 1992 (all villages)	476, including 4 fatalities (YTD)
traffic accident cases for October '92 (Brookville only)	14, including 8 injuries and 8 cases of property damage
traffic tickets (Brookville only)	111 total, 109 moving, 1 parking, 1 appearance
arrests (1991) (all villages)	236
arrests (1992) (all villages) year to date	204
burglar alarms	383 out of 650 homes have alarms ( $\approx 60\%$ ), 5 more were recently installed
October '92	63 alarms (50 were central station, 9 were dialers, 3 were outside, 1 was a headquarters alarm)
September '92	43 alarms
October '91	53 alarms

- 42 out of 63 alarms were in unoccupied houses
- Officer McCarty is the alarm specialist and can assist with alarm-related problems
- arbitration is expected in the contract negotiations

**Mayor** - a letter from Eleanor Simpson, Mayor of Old Westbury was read, the subject was the projected impact of plans to widen the Long Island Expressway, a lengthy discussion followed, 22 bridges across the L.I.E. (in Nassau County) may be demolished and rebuilt to allow widening of the L.I.E.

- a motion was passed to name Lawrence Cohen the Deputy Police Commissioner; henceforth the Deputy's position will be a Trustee-level appointment

**Public** - a question was raised about a newspaper advertisement, placed by New York Tech, for a campus restaurant that is open to the public, there was concern that this would be a commercial business and could set a precedent

- there was a discussion of traffic problems at the B.O.C.E.S. facility, the resident was referred to the Village Attorney
  - a question was raised about a "Freedom of Information" request that had not been answered
- the next meeting will be held January 12, 1993

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 12, 1993

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - NY State CHIPS funds received in full - \$20,920

- NY State to cover 87.5% of costs related to the storm
- election inspectors to be appointed, a resolution was passed to proceed
- Jane Lottes to chair the inspectors
- Cerebral Palsy benefit run to be held
- \$26K in claims for the month

### **Village Attorney** - tonight's meeting is a public hearing on fire contracts

- East Norwich FD budget is up \$10K
- Zoning Board of Appeals to consider the *name deleted* case; a tennis court that is too close to the boundary, despite a previous ZBA ruling that provided relief

### **Building Inspector** - 2 permits, 4 C.O.'s issued in December

- discussion concerning hemlock tree disease
- *name deleted* house sold, will be renovated
- AHRC - major work in progress, sprinklers to be installed, 2 trailers to be located on the premises

### **Building Consultant** - discussion concerning the widening of Route 107 (Cedar Swamp Road)

- all work will be done in Old Brookville
- the stakes that have been placed along Route 107 in the Village of Brookville are for use by utilities only, they are not related to the widening project
- construction will begin in mid-June

### **Asst. Road Comm.** - discussion of storm damage

### **Lighting Comm.** - 8 outages, inventory complete, contract to be revised

### **Fire Comm** - no reports received from the Fire Dept.'s

- STOP program to be held in Town of Oyster Bay on March 20

### **Sanitation Comm.** - no report

### **Road Comm.** - discussion of road reflectors and their costs

- 3 curves on Fruitledge Road could be marked with reflectors for \$4000
- white stripes would be \$2 / foot

**Police Comm.** - discussion of insurance for the OBPD; role of municipal liability insurance, role of insurance consultants, 3 complaints against the OBPD will probably be settled

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- serious accident on Northern Blvd., head-on crash with fatalities
- OBPD handled the storm very well
- Aux. Police worked 60 hours during the storm, the Village of Brookville will commend them
- flares will be replaced by blinking lights
- the Nassau County Police Headquarters tax has quadrupled
- there was a burglary on Paddock Ct. and an incident in Glenby La. (house robbed by visitors during storm-related power outage)
- an Executive Session will be held to discuss a police-related matter

**Mayor** - a Designer's Showcase will be held from April 26 - June 6 at the Maddocks residence on Cedar Swamp Road, (Patricia Chambers, Director)

- Ron Morey is appointed to the Zoning Board of Appeals
- Salvatore Trani is appointed to the Board of Ethics
- Helen Benzie is appointed Deputy Mayor
- Goodwin met with Doris Guidi of Post College, discussion of the day care center at Post, which Goodwin considers excellent

**Public** - discussion of burglaries on Brook La. and McLean Dr. areas

- Brookville Park - discussion of "Utilization Plans" that were submitted to the Heritage Foundation in order to obtain the property
- discussion of BOCES and the number of cars that enter and exit each day, an outside agency hired by the Brookville Taxpayers Association placed the figure at 100 / day, Goodwin thought that was too high
- the public was then dismissed and an Executive Session was held

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

February 9, 1993

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - annual Payment in Lieu of Taxes (PILT) received from Post College/LIU - \$85.5K, the same as last year

**Village Attorney** - traffic court appeal served

- Planning Board notified of subdivision opposite Post College/LIU (in Old Brookville)
- contract renewals discussed

**Building Inspector** - discussion re: *name deleted* property, Cedar Swamp Rd. - an illegal stockade fence was erected without a permit, an extra curb cut to provide access to rear of property was installed (without a permit) and involves a concrete ramp that affects the water runoff on the road, causing water to back up, freeze, and undermine the pavement

- Ed Haleman of the Zoning Board of Appeals was present and offered comments and relevant citations from the village ordinances, including ¶75 Articles 3, 4, 5, 6, 7 and 8

**Asst. Road Comm.** -

**Lighting Comm.** - 3 outages

**Fire Comm (absent)** - there were no fires that caused structural damage

**Sanitation Comm. (absent)** -

**Road Comm.** -

**Police Comm.** - \$189K was received from the Drug Enforcement Administration in connection with several large, drug-related arrests and property seizures

- another \$40K is expected in connection with a similar arrest at a residence on Brookville Road
- there have been no burglaries in Brookville
- an off-duty OBPD officer, on his way home, observed a suspicious vehicle, returned to the police station, and directed officers to the area, the vehicle was still in the area, it turned out to be stolen and was later found parked in the Brookville Road area and contained burglar's tools that had been used in breaking into cars in that same area, the driver fled into the woods
- a discussion of burglaries, larcenies, etc. that took place in the Brook Lane area followed, apparently the official figure of about 4 burglaries in that area is correct and the other incidents (that had been discussed last month) were minor larcenies or other "questionable events" that did not warrant treatment as burglaries
- an Executive Session will be held to discuss the police contract

**Mayor** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Public** - *a resident* discussed his problems regarding his fence near Cedar Swamp and Wheatley Roads, he seeks permission to build a fence on top of his berm

- a discussion was held concerning the deSeversky Conference Center, its restaurant, its advertising of same, agreements between the village and NYIT that limit the uses of the facility and what persons may be involved
- questions were raised concerning compliance with the Open Meetings Law with regard to the executive session last month in which the village board would not disclose the topic, except as “a police-related matter,” although the official minutes indicated that further information had been provided at that time

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

March 9, 1993

- minutes accepted as sent
- budget accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - the designer showcase that was to have been held at the Maddox residence has been canceled

- two applications to hold foot races in the village were approved; they are annual events
  - PILT received from Lutheran High - \$4200 (vs. \$4000 in '92)
  - \$4936 received from Cablevision
  - FEMA/SEMA will reimburse the village for 87.5% of the costs related to the December '92 storm, about \$8500 is expected
- claims for  $\approx$  \$3700 were approved

**Village Attorney** - several applications are pending before the Zoning Board of Appeals

- Planning Board will meet April 10 to consider a subdivision in Old Brookville
- a petition was filed for the Citizens Party, 124 names, discussion of election and a warning about the possibility of a write-in candidacy was made

**Building Inspector** - a payment was received in connection with the Polimeni subdivision

- 2 acre lots have sold for \$350K and 5 acre lots have sold for \$650K
- discussion re: Broadhollow; homeowners association, drainage problems, history of water runoff problems
- construction to begin in September on Lutheran H.S. Chapel/Auditorium, the Architectural Review Board has approved the plans, but no building permit has been issued yet
- 1 new home is to be built on the *name deleted* property

**Asst. Road Comm.** - large sign on Brookville Road

- discussion of clean up efforts, sanding, and plowing

**Lighting Comm.** - 3 outages

**Fire Comm** - there were no fires that caused structural damage since Nov. 1992

**Sanitation Comm.** - discussion re: American Ref Fuel and its attempt to obtain more garbage; charge is \$72/ton, the average is \$70/ton elsewhere

- discussion re: garbage disposals and trash compactors, Goodwin seeks to make them mandatory

**Road Comm.** -

**Police Comm.** - extensive discussion of police budget

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- current force is 41 PO's, 5 dispatchers (plus 2 part-time), 1 administrative employee

total budget	\$4.5 M <i>(net)</i>
personnel	\$2.573 M <i>(less salary increases yet to be negotiated)</i>
Bkvl's share	\$882 K <i>(which is 17.26% and is up \$100K from 19 92)</i>
CW Post penalty	2.5% <i>(\$120K less \$20K credit)</i>
tax levy	\$4.61/100 <i>(approx. \$2/100 less than Nassau County)</i>

- OBPD is 30-40% less expensive than Nassau County PD
- capital equipment costs have been kept down
- budget accepted by unanimous motion

**Mayor** -

**Public** - discussion of problems related to the use of loose gravel on Victorian Lane

- discussion of the proposed subdivision of the *name deleted* property

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 13, 1993

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - village elections held 3/16; 147 voters, 3 write-ins, 20 absentee ballots

- \$8473 received from state and federal agencies re: December '92 storm damage
- motion to approve request from Tilles Center re: 6th annual Big Apple Circus
- motion to approve monthly claims of ≈\$29K

**Village Attorney** - this is the annual budget hearing and annual organizational meeting

- motion to approve budget
- motion to approve pro-forma minutes
  - Zoning Board of Appeals met to consider applications from *2 names deleted* and to be consulted on a subdivision in Old Brookville
  - Mr. Kops requested that an executive session be held to discuss litigation

**Building Inspector** - 8 permits, 2 C.O.'s

- Polimeni subdivision - 1 house is ≈90% framed, 1 house is just started, 1 house is proposed
- Broadhollow - land may be auctioned
- an application was made for a curb-cut on Wheatley Rd. (from the *name deleted* property, which is creating 1 new lot)

**Asst. Road Comm.** - \$3400 spent

**Lighting Comm.** -

**Fire Comm** - no report (information was not obtained from the FD's)

**Sanitation Comm.** - all is in order

**Road Comm.** - spoke with Crouchley re: road repairs

**Police Comm.** - Board of Police Commissioners met 3/17

- Richard Grasso appointed
- discussion of community service awards that were given to numerous OBPD officers
- OBPD multi-village contract is to expire 5/31

**Mayor** -

**Public** - the topic of the executive session was asked, "Litigation" was the response; the names of the parties involved were not given, despite a request for them



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 11, 1993

- minutes accepted as sent
- treasurer's report accepted as sent

### **Clerk/Treasurer** - Nassau County sent information re: storm damage reimbursement

- state aid to remain unchanged at \$8500/year
- CHIPS program - restricted (programmed) funds - \$23K, up from ≈\$21K last year
- CHIPS program - unrestricted (general) funds - \$9800, up about \$1K
- motion to approve claims for the month in the amount of ≈\$98K, which includes ≈\$50K for the first 6 months of the East Norwich Fire District contract

### **Village Attorney** - Polimeni subdivision (part 2) will be considered soon

- Lehmmuller, et al to be considered at the June ZBA meeting

### **Building Inspector** - 9 permits, 2 C.O.'s for: 1 dwelling, 2 major addition/alteration projects

- LILCO will install a 12" steel gas main from Northern Blvd. to Rt. 106, it will be buried 4' deep, Muttontown seeks to engage Sidney Bowne & Sons, Engineers (at LILCO expense) to represent their village's interests in this matter
- Broadhollow is to be auctioned (per Newsday), the 6 residents of the development oppose this move and will form an organization to oppose the auctioning of the remaining property by its owner, the Marine Midland Bank (per *a resident*)
- the Polimeni property is owned by the Chase Manhattan Bank
- there has been an increase in the number of title searches, from 2/month to 20/week
- discussion of *name deleted* residence, Ormond Park Drive

### **Asst. Road Comm.** - 8 days were spent in the village during April, mainly repairing potholes and removing bluestone

- a drain was cleared on Emerson Road at a cost of ≈\$500, it was completely filled with sand and debris
- road reflectors would cost \$20.50 each for surface mount models, and \$41 each for recessed models
- streets will be swept for \$2980 by McGowan
- discussion of catch basins, debris at park, remains of December '92 storm

### **Lighting Comm.** - 1 outage

- a preventative maintenance program is to be instituted; Anker Electric will inspect the lights once per month, at a cost of \$45/month
- motion to approve

### **Fire Comm** - August Schneider has resigned as Trustee, and will be temporarily replaced by Helen Benzie

### **Sanitation Comm.** - August Schneider has resigned as Trustee, and will be temporarily replaced by Lawrence Cohen

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Road Comm.** - Crouchley's report is in and he recommends the following repairs: \$5000 worth of repairs to village roads, \$80K worth of seal coat, \$145K worth of repairs in total

**Assistant Police Comm.** - no burglaries in the village  
- PBA negotiations have entered into binding arbitration  
- joint village police contract is to be renewed

**Mayor** - a meeting was held with LILCO maintenance department, in response to complaints, LILCO will survey the village re: outages, slow repairs, etc.  
- a meeting was held between Gov. Cuomo and 40 Long Island mayors, Goodwin was pleased with the outcome and called the session "positive"

**Public** -

- Executive Session to discuss "a very serious police matter"
- motion to enter executive session

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 8, 1993

- 7:30 PM - meeting already in progress

**Village Attorney** - (last part of report) mention of *name deleted* matter, concerning LILCO easement

**Building Inspector** - 8 permits, 5 C.O.'s

- discussion of *name deleted* property
- complaints were received concerning the excessive use of signs at the entrances to the colleges; the building inspector will speak to the school administrations to seek a solution

**Asst. Road Comm.** - roads were swept, sand was removed

**Lighting Comm.** - 4 light outages

- new inspection program to begin

**Fire Comm** - from May 10 to June 8, there were no fires that caused structural damage

**Sanitation Comm.** - no report

**Road Comm.** - no report

**Assistant Police Comm.** - Board of Police Commissioners met

- no burglaries, 1 car theft from driveway
- police protection contract was to expire May 31; a 90 day extension has been granted

**Mayor** -

**Public** - *name deleted* spoke re: LILCO easement and proposed work on Meadowood Lane that would include the installation of a gate and the spreading of gravel (to prevent LILCO trucks from sinking in soft dirt, when accessing power lines along bridle path)

- Ed Haleman asked about the *name deleted* property on Cedar Swamp Road and spoke of drainage and runoff problems that were related to work done on this property

- *name deleted* asked about the *name deleted* property at Broadhollow (an unencumbered plot) and was told that an architect that had designed numerous houses in the area was given the go ahead to draw up plans

- *name deleted* asked about the BOCES property and the use of the Brookville Park by BOCES students, who created a disturbance

- S. Glazer asked about the water quality and the use of high levels of chlorine to solve an E. Coli problem (of unknown source); he also asked about the prospects for a traffic light at the intersection of Fruitledge and Cedar Swamp Roads, especially in light of the recent (fatal) car accident and the similar accidents that occurred at that same location, in the past

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

- the next meeting will be held Sept. 14

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

September 14, 1993

- swearing-in of new officials, including new trustee
- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - a letter was read concerning the Road Runners Club events; the OBPD feels that safety agreements were not met, the last time the club passed through Brookville

- Cablevision will cease its low-density surcharge and future monthly bills will be \$27 less
- copies of the East Norwich Fire Dept. budget were distributed
- motion for the payment of monthly claims

**Village Attorney** - discussion of recent rulings by the Zoning Board of Appeals

- Lattanzi is suing the village over tree damage that occurred during the removal of storm-damaged limbs and branches

- OBPD contract signed by the 6 villages
- Kops attended a conference regarding campaign finance
- Polimeni seeks to close Michael John Lane and redirect all traffic to Evans Drive

**Building Inspector** - 11 permits & 1 C.O. in June, 4 permits in July, 9 permits & 6 C.O.'s in August

- this includes the Chapel/Auditorium at Lutheran High School
- an auction of properties in the Broadhollow Estate was conducted and 11 lots were sold; prices ranged from the high 300's to the low 500's and the mansion brought \$2.1 million
- discussion of the Route 107 project and the future installation of a gas main along Brookville Road
- discussion of AHRC renovations, no expansion is involved, although several residents have made inquiries; discussion of garbage buried on premises

**Asst. Road Comm.** -

**Lighting Comm.** - annual (automatic) renewal of lighting contracts

**Fire Comm** - there were no fires that caused structural damage, there was 1 fire on Brookville Road

**Sanitation Comm.** -

**Road Comm.** -

**Police Comm.** - a 3-year PBA contract has been signed that gives increases of 4%, 4% and 5% respectively

- the OBPD pay scale is not the highest in the county, it is 6th or 7th out of 23 village PD's
- Lt. Sullivan will attend FBI training for drug-related law enforcement matters
- there were no burglaries in July or August

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- there were 4 larcenies in August, all involved cars in driveways

**Mayor** - discussion of LILCO and the problem of frequent, brief power outages in the village, Goodwin met with LILCO, a letter from them was read that blamed trees that touched the power lines for the problem, some improvements to switching devices have been made and more improvements are planned, Goodwin is impressed with the progress

**Public** - discussion of Polimeni's proposal regarding Evans Drive, approximately 23 persons were in the audience, most were opposed, several represented Polimeni, lenders or other interested parties

- speakers included:
  - *a resident*, Evans Drive
  - Ed Haleman, Planning Board Chairman - agreed to reopen the hearing to allow all parties a chance to be heard, many were unaware of the original June 15th meeting
  - Mark Aloza, of Carriari and Lynch, Attys., representing Polimeni - opposed reopening
  - Ms. Gordon, Marine Midland Bank
  - *a resident*, Michael John Lane
- the next meeting will be held //

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 12, 1993

- minutes accepted as sent
- treasurer's report accepted as sent, after a question about the likelihood of attaining the budgeted projections for building inspection fees (line 1560 on budget)

**Clerk/Treasurer** - 2 resolutions were mailed to the trustees in advance of the meeting:

- voter registration day is to be eliminated (several other villages have already done this)
- announcement of the next election date and the office that will be due (Trustee, T. Sasso - incumbent)
  - a letter was received from the Postmaster, Glen Head regarding the proposed name change of Michael John Lane to Rock Hill
  - bids were solicited for snow removal, to date, 1 has been received
- claims in the amount of \$40,032.06 were paid

**Village Attorney** - Halperin, Victorian Lane seeks variance

- Lattanzi suit postponed, damages of \$2,000 are claimed
- letter read re: Franke Bird Sanctuary and the reorganization of the organization that oversees it
- Polimeni hearing (2nd) will be held 10/30 at 9AM; letter read from Brookville Taxpayers Association in support of the proposed road closing

**Building Inspector** - Lutheran H.S. - excavation has begun

- AHRC - underground tanks removed, no leaks were found and no cleanup was necessary; they now seek to install an underground propane tank
- Architectural Review Board approved 3 new houses, minor revisions were made to 1 of them
- Sear, Brown Group is working on Lutheran H.S., Tam O'Shanter and Post College/LIU
- discussion regarding the possibility of sending another letter to the residents concerning swimming pool fences
- discussion re: real estate signs
- Kim - no progress re: tenants living in his garage
- there was a mudslide from the Polimeni property onto Road's End
- new equalization rate is 2.61
- discussion re: *name deleted* tax case (Gary Fishburg, Atty.) 6 to 7 thousand square foot house

**Asst. Road Comm.** -

**Lighting Comm.** - 2 outages, 1 car accident damaged a pole

**Fire Comm** - there were no fires that caused structural damage

- Roslyn F.D. budget prepared, no increase in rate

**Sanitation Comm.** - nothing to report

**Road Comm.** - discussion of road maintenance activities

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Police Comm.** - the August report was considered at the Board of Police Commissioners meeting

- Sept '93 - 1 burglary, 1 attempted burglary
- numerous larcenies from cars that were parked in driveways
- \$45,000 grant from New York State to OBPD for anti-crime activities

**Mayor** -

**Public** -

- the next meeting will be held //



# Village of Brookville, Board of Trustees (Regular Monthly Meeting)

January 11, 1994

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - 9 parcels and 7 owners were delinquent on tax bills, down to 6 parcels and 5 owners as of today

- discussion of Emergency Management Plan
- paid \$131K in claims (\$113K of that was to OBPD for Post College)
- motion to appoint election inspectors and set the date of the election

**Village Attorney** - discussion re: pool variance and escrow fund

- discussion re: fire contracts
- motion to settle Acker tax challenge, village will consent to settlement
- *name deleted* seeks sub-division

**Building Inspector** - 9 permits, 6 C.O.'s

- items include addition, cabana, satellite dish
- Gottlieb on Victorian Lane - completed a major addition
- discussion re: plowing in Broadhollow
- 22 Broadhollow plots will be sold as a group to a developer (Herb Balun)
- Lutheran H.S. foundation completed
- there was a fire at Tam O'Shanter C.C. that destroyed the roof of a shed and may necessitate the shed's demolition

**Asst. Road Comm.** -

**Lighting Comm.** - 4 outages

**Fire Comm** - further discussion of Tam O'Shanter fire

**Sanitation Comm.** -

**Road Comm. (Ted Sasso)** - normal maintenance done, including drainage

**Police Comm.** - budget prepared, will be considered at the next meeting

- it contains no changes and no increases; the tax rate remains 4.61 for the police portion and 6.98 for the village total, this compares with 7.39 police / 13.20 village total for Center Island and 13.25 village total for Old Westbury
- an inquiry into the budget by a Mill Neck resident was mentioned
- there was an attempted burglary on Wenwood Drive
- a car that was parked on Fruitledge Road was burglarized

**Mayor** -

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Public** - there was a lengthy discussion of sanding and plowing practices in the village, several residents of Woodacres Road criticized the village's excessive reliance on sanding in lieu of better plowing, especially in light of the price of sand, given as \$30 per cubic yard by *a resident* of Woodacres Road, and as \$40 per cubic yard by Mr. Sasso, the Road Commissioner

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

April 14, 1994

- minutes accepted as sent, with the addition of 2 letters from residents (Scro & D'Auria) being attached to them
- reasurer's report accepted as sent, after 2 questions about budgetary assumptions

**Clerk/Treasurer** - village elections were held 3/15/94, Trustee Ted Sasso was reelected to finish the final year of his appointment to a vacant office

- motion to approve \$54,590 in claims

**Village Attorney** - annual budget being approved tonight necessitates a tax increase of 9¢

- budget approved
  - organizational minutes were read
- a motion was made by Helen Benzie to table Tim Dougherty's reappointment as Building Inspector, pending the outcome of a controversy concerning the AHRC (the motion was not seconded and did not proceed to a vote)
- motion to accept the organizational minutes "as is"
  - there were 2 zoning hearings in the last month

**Building Inspector** - 2 models of proposed houses were brought for examination

- Polimeni's financial problems are slowing the development of the Warburg property; the village will require a \$30,000 cash deposit in order for work to continue
  - the subject of berms needs to be addressed, as they are proliferating and some of them are quite large and affect drainage and runoff
  - permits - 3 new dwellings, 2 alterations (1 major, 1 minor)

**Asst. Road Comm.** -

**Lighting Comm.** - 8 outages

**Fire Comm** - there were no fires that caused structural damage

**Sanitation Comm.** - a meeting was held in Glen Cove re: the incinerator; virtually all who were in attendance were opposed to a reopening

**Road Comm.** - no further snow has fallen; plowing expenses were 4 times the budgeted allocation; pothole repair is to begin soon

**Police Comm.** - 5 new police cars are to be bought; they will be Fords, as the last batch of cars (Chevrolets) were trouble-plagued

- the new cars will be \$55,000 with trade-ins
- the Auxiliary Police seek to replace their old car (150,000 miles) with one of the trade-ins, which will cost \$850 per village

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- motion to approve said expenditure
  - there was a letter from Chief Smith concerning snow plowing contractors putting snow from driveways into the road
  - there was 1 burglary on McLean Drive

### **Mayor** -

- Public** - Village Attorney Robert Kops claims not to have spoken with the Village Residents Party's attorney in 8 weeks and has no further news concerning the VRP's Freedom of Information requests
- there was a discussion concerning expansion at the AHRC; a letter from John Chase, Attorney for the AHRC was mentioned but was not received in time to be acted upon
  - Don Pollitt of the Brookville Park Foundation requested funds from the village board; he detailed some of his organizations expenses and sources of income; the annual budget is about \$10,000 with \$3500 to \$4000 of that coming from their journal and the balance coming from direct mailings,
  - he stated that the village gave:

1991 and prior	\$300
1992	\$600
1993	0
1994	\$1200

- (the final item, for the current year, was announced at the end of the presentation, by Jean Paillet, who stated that it was in the mail)

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

June 14, 1994

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - Plainview Road Runners Club annual run to be held 7/4/1994 on Route 106, Brookville Road and Victorian Lane

- a letter from Mrs. Levine was read, it praised Tim Dougherty for his assistance; Paillet stated that he was reading it because "we don't get praised for much, around here"
- a complaint was received concerning landscaping trucks that park on public roads, VOB will put a note in the next Voice of the Village asking people to direct their landscapers to park their trucks off of the road
- 25% of tax payments are in, that is about normal for this time of year
- 5 residents are delinquent in their burglar alarm fines
- claims for the month total \$451K, this includes the semi-annual OBPD payment

**Village Attorney** - discussion re: the easement behind the Bachy property

- Lattanzi, on Horse Hill Road, brought suit against the VOB re: tree removal damage; action was brought in small-claims court, but dropped because of the \$2,000 jurisdictional limit, it was then reinstated in regular court
- at the 5/10/94 VOB meeting, Kops announced a meeting for 5/13/1994 between himself and the attorney for the AHRC and the attorney for its neighbors; at that time, Scro, et al, toured the property; another letter was received from Scro's attorney, 2 more meetings are scheduled, Scro will write a rebuttal to Chase's letter, but Kops believes that a settlement is likely

**Building Inspector** - 3 permits, 5 C.O.'s

- a building will be relocated from Huntington to Post College later tonight, when traffic is light
- signs were removed from the Fishetti property, one of the sign owners asked for his sign back
- expansion and refurbishment of a house on Victorian Lane was discussed
- 2 major houses are being built; 1 in Broadhollow, 1 on Ormond Park Road
- indoor pool
- 3 new houses are planned

**Asst. Road Comm.** -

**Lighting Comm.** - 9 outages

**Fire Comm** - several budget hearings have been held with the Roslyn FD

**Sanitation Comm.** -

**Road Comm.** - cleanup completed, pothole repair has begun

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

**Assistant Police Comm.** - several burglaries, 3 this month, crash-in type with jewelry and furs taken from locations on Brookville Road and Dogwood Hill

- there were 2 traffic fatalities, 1 was a pedestrian

**Police Comm.** - there were 10 burglaries in Old Westbury; extra police cars are on patrol, including more undercover cars

- there was a discussion of dogs
- Center Island seeks to join the OBPD, but the response has been negative (from OBPD, VOB, etc.)
- Humes & Wagner will raise its fee by \$10 / hour to \$160; they represent the Board of Police Commissioners, mainly in contract negotiations with the OBPD's PBA
- the police chief will receive a pay raise to \$98K
- the 2 lieutenants will receive \$89K

**Mayor** - DeMattis was named to the Zoning Board of Appeals as an alternate, he is a real estate professional

- Cablevision will reduce its rates by 89¢
- the Brookville Park will be named after Galgano, there will be a dedication ceremony
- motion to name park
- a copy of the Nassau County election district map was displayed and studied by those present

**Public** - *a resident*, of Norgate Drive, seeks a retaining wall or berm

- Katz - member of the investment group that bought 11 lots in Broadhollow
- the next meeting will be held on the second Tuesday in September

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

November 22, 1994

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer** - questionnaires dealing with tennis and golf were sent out with the Voice of the Village, some responses have been received, several people stated to various VOB officials that they misunderstood the format and didn't return their answers

- costs relating to the Voice of the Village were reduced by 30% through the use of an outside contractor
- burglar alarm fines totaled \$8,000 in 1993
- the claims for the month were approved without question or comment

**Village Attorney** - the proposed settlement between the AHRC and its neighbors was discussed. Kops spoke with John Chase, atty. for AHRC, who is about to submit a written settlement to the AHRC's board. Kops and Goodwin are happy with the agreement and feel that the problem has been satisfactorily resolved. All that remains is for the parties concerned to formalize their agreement and submit it to the village. The final word on accepting the terms lies with the village government.

- the Planning Board met re: *name deleted*

**Building Inspector** - 2 planning board approvals, 1 building start in Broadhollow

- 13 permits, 2 C. O.'s including 3 dwellings
- banners will be placed at the entrance to Post for 1 year, to commemorate Post's anniversary; they will be "attractive signs" about 4' x 8' at both entrances
- there were numerous calls from an animal protection agency re: poor conditions at a stable at a private residence

**Asst. Road Comm.** -

**Lighting Comm.** -

**Fire Comm** - there were no fires that caused structural damage

- 2 meetings were held re: benefit plans

**Sanitation Comm.** - carters' licenses are up for renewal

**Road Comm.** -

**Police Comm.** - no burglaries in the past month

- there have been 28 burglaries year to date compared with 34 last year

**Mayor** -

**Public** -

**Village of Brookville, Board of Trustees  
(Regular Monthly Meeting)**

- the next meeting will be held on the 4th Tuesday in January 1995



## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

May 23, 1995

- minutes accepted as sent, with a wording correction from Mr. Kops
- treasurer's report accepted as sent

**Clerk/Treasurer** - a tax sale was held April 28. 2 tax liens were bought, 1 remains outstanding.

- the road runners race was held without incident
- approval of claims for the month (\$73,866.10)

**Village Attorney** - changes to Planning Board: Dr. McGee is to be added, he is a former Locust Valley School Board Chairman

- motion to appoint
  - Zoning Board of Appeals: Robin Hood seeks to install a small pool and to validate existing items. A meeting will be held June 15 at 9 AM to consider their application.
  - *a resident* seeks a permit to construct a stable

**Building Inspector** - 4 permits and 2 C.O.'s were issued last month.

- The Architectural Review Board approved 2 houses and denied an application for a handball court
- Post College plans to install sprinklers at its day care center.
- 2 house plans were submitted for Country Lane.
- Lutheran High School was issued a temporary C.O. for its chapel/auditorium.
- There were 2 house sales; 1 for \$1.375M (Meadowood Lane) and 1 for \$850K

**Asst. Road Comm.** -

**Lighting Comm. (Benzie)** - bids have been let for new maintenance contracts

**Fire Comm (Charles Randall)** - not present, but there were no fires that caused structural damage mentioned in the Police Report (per Dick Goodwin)

**Sanitation Comm.** -

**Road Comm. (Ted Sasso)** - road repairs were discussed.

- sand barrels by the roadside may be left where they are until next winter, as a cost cutting measure

**Police Comm. (Lawrence Cohen)** - the Board of Police Commissioners met April 17

- There were no burglaries, but 1 burglary was attempted.
- He discussed the near drowning of 2 year old *name deleted* in a small pool of water at the *name deleted* residence in Matinecock. *name deleted* wrote to the OBPD to thank them for the way that the matter was handled.
- Chief Smith is handling the contract negotiations with the clerks. The other contracts are up for renegotiation.

**Mayor** - A high speed (125 mph) car chase took place in which an OBPD car chased a motorcycle.

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

The police officer was reprimanded for disobeying department regulations concerning maximum speeds in pursuit situations. The Sergeant who oversaw the incident lost his command and was put back into rotation.

**Other Business** - Mr. Brezini wrote to thank the board for his appointment.

- The Broadhollow Association wrote to seek the release of a performance bond.
- The Brookville Park Foundation seeks a donation. The Village Board will wait until after the July 21 benefit golf event to see how much money is raised and then determine how much of a donation is needed. \$1200 was given last year.

**Public** - *name deleted* discussed some problems that he was having with his house in Broadhollow. Many of the plans cannot be verified because the Architect has fled the country. The Village Board agreed to consider providing some sort of relief and will consider the matter in Executive Session

**Executive Session** - to consider a police matter

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

October 22, 1996

- minutes accepted as sent
- treasurer's report accepted as sent

**Clerk/Treasurer (Jean Paillet)** - discussion of the annual request from the "Who Cares" organization, which will pass through the village

- motion to approve
- a resolution to arrange for the village elections next March was passed
  - there was a discussion of expenses related to the heavy rain storm last week; a compilation will be prepared
- claims in the amount of approx. \$29,600 were approved

**Village Attorney (Robert Kops)** - the Zoning Board will meet Thursday morning to consider a proposed addition/alteration

- PenMor farms will be developed by a Mr. Sciamé, the former resident of 194 Wheatley Road, Brookville

**Building Inspector (Tim Dougherty)** - 4 permits, 4 C.O.'s

- architectural Review Board will meet tomorrow at 7:30 PM
- discussion of title search procedures
- discussion of rain damage to construction sites
- discussion of the time involved to complete the building process; some houses are taking up to 3 years
  - discussion of new procedures involving insurance companies and their desire to begin a process for rating building inspectors and the operation of their departments
  - the New York State building codes may be changed soon

**Asst. Road Comm. (Harold Dougherty)** - road maintenance was performed

- discussion of skid-proof micro slurry and asphalt overlays for road surfaces
- discussion of a diffusion well on Horse Hill Road
- discussion of plowing and sanding practices for the winter; Goodwin wants to acquire a sanding attachment for an existing truck
  - sand will be purchased directly by the village; this will result in substantial savings

**Lighting Comm. (Carolyn Bazzini)** - small, routine outages

- discussion of a meeting with LILCO
- lighting will be the lead article in the November issue of the village newsletter

**Fire Comm (Mr. Ward)** - meetings were held with the other villages that are covered by the same fire departments (Roslyn); in accordance with the fire protection contracts, the villages are entitled to receive audited financials; there have been some problems obtaining these and some information that was provided was not prepared properly and was not useful; these 2 fire companies cover a large area and Brookville pays only 1/2% of this particular budget

## Village of Brookville, Board of Trustees (Regular Monthly Meeting)

- the Board of Fire Commissioners seeks to have control over expenditures of over \$25,000

**Sanitation Comm. (Ted Sasso)** - discussion of insurance policies

**Road Comm.** -

**Assistant Police Comm. (Lawrence Cohen)** - the “hole in one” gang is back in action; this group breaks into houses by drilling a hole; residents are advised to create the appearance of an occupied house, via the use of lights and sounds (TV, radio, etc.)

- Paul Rosensweig was killed in a car crash in the village (Cedar Swamp Road); over 400 persons attended the memorial service, including 30 from the Nassau County District Attorney’s office, where he still worked part-time, and representatives of other organizations with which Paul was active, including Bob Wyle, President of the Brookville Park Foundation

- one of the detectives is retiring (Goodwin was uncertain of whom, Cohen thought it was Robert Ryder, who has 23 years of service); the OBPD has been authorized to fill the position with a replacement

- a committee has been formed to consider the future needs of the OBPD

- the Suffolk County PD’s widely publicized pay raised were mentioned as having an affect on the upcoming contract negotiations

**Mayor** -

**Public** -

**Executive Session** - to consider a police matter (per Dick Goodwin, Mayor)