

BOARD OF TRUSTEES MEETING MINUTES – September 3, 2019

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, September 3, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

John J. Valdinì	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Mary DelVecchio	Trustee
Charles J. Casolaro	Village Attorney
Jeanne Pirkì	Office Assistant
John Catania	DPW Foreman
Anthony Rambazis	Code Supervisor

Absent: Nicole Rhodes, Clerk – Treasurer

At 7:30 pm, Mayor John J. Valdinì called the meeting to order followed by a salute to the flag and a moment of silence for our troops.

Approve minutes of August 5th and August 20th 2019.

Motion: Mayor Valdinì Second: Trustee DelVecchio
Vote: 5 ayes 0 nays

Suffolk County Police Department: The SCPD reported that there were 3 harassments and 1 petit larceny in the village for the whole month of August 2019. The Mayor advised that people have gotten their bike stolen but did not report them. The officer advised they must report or else they do not know about it. Mayor asked the officer what resident's options are if they are witnessing speeding and blowing through stop signs in the village and they know who the person is? The Police Officer replied that unfortunately there's not much they can do other than to notify the Police/Cop Unit and if it is constant in a certain area the Police will provide patrols and send an unmarked vehicle over in the areas to address the issue. There is a School Safety Officer at the schools to provide increased presence during school hours. Resident Rich Dayhab asked the officer if he thought speed humps would be effective on Windsor Avenue because they work on Maple Avenue. The Officer didn't think it would be that those same people would speed over them. He also said that he doesn't think you can add the speed humps to regular roads and the only reason it works near the ferries is because the road goes to a dead end.

Mayor's Report – Mayor Valdinì:

- The Mayor thanked the Highway Department for the effort they put in during the last wind/rain storm we had. We brought in Manella and Holiday tree service to help out. Our whole Highway Department is only 6 people with limited equipment and they did a tremendous job.
- Summer program ended. The Camp Director did an amazing job. We've had suggestions to extend camp an extra week and we will look into the cost.
- Block Party is being organized and planned.

- Clerk Rhodes organized a meeting with Congressman Peter King. It was a general conversation and introductory meeting that went very well.
- The downtown southeast corner property that used to be the old hardware store is being reconstructed. The village is aiming to have it cleaned up and a wall secured around the property before the Block Party.
- On our books there is a No Solicitation ban. The Federal Courts have ruled those codes unconstitutional because they are prohibition and an infringement of free speech. The village will not enforce our non-solicitation ban code provisions for 6 months and allow us to rewrite our law.

Trustee Fawcett – Special Projects:

- Some of the Board member and lakes committee had a meeting at the Lakes with the DEC to address all the issues around the lakes. We were able to get clarification on what we do and do not need a permit for. In the packet includes the letter from the DEC. The bridges are in poor shape and we will need to go forward and fix them if we do not get the grant in which we applied for.
- Finished the Northwest corner. We will continue to revitalize the downtown. The Board has been working with the Planning Board to help assist the revitalization.

Trustee Dopsovic – Highway

- The Highway Department lost two of their Pick-up trucks due to the age. One was a 1999 and the other was a 2004 and there is no chance for repair. The Board put a mini bid out and we will be purchasing two new vehicles to replace the old ones.

Trustee DelVecchio – Celebrations/Events

- October is an exciting month with a lot going on. A flyer went out to all residents reminding them of all the upcoming events with the Garage Sale Application on the reverse side. October 5th is the Community Garage Sale. October 13th the Block Party is being held in the downtown and we are looking for volunteers to help out at craft tables. October 26th is the Pumpkin Run which we will also need volunteers for. October 31st Halloween Ragamuffin Parade. Mayor Valdini added that the fee has changed to \$35 for residents who want to have a Garage Sale on the same day as the village garage sale. It will just be for that day.

Deputy Mayor Zepf – Code Enforcement

- Please be mindful when driving of kids at the bus stops in the mornings.
- Lock your car doors at night to prevent break ins.
- If you are leaving a vehicle overnight on the street, to avoid a summons, please contact village hall in advance or call the code car. Worst case scenario you can leave a note on the vehicle.
- Issues with garbage items being kept on the village right of way. Put your garbage out in the morning and keep off the village right of way.
- Code Supervisor is available on Fridays in the office.

Fire Marshal's report:

All Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date. During the past month, processing has begun of four public assembly occupancies as noted below;

- Brightwaters Inn – 200 Orinoco Drive

- Mustang Sally's – 186 Howell's Rd.
- Sea Levels Restaurant – 391 North Windsor
- Peter Pan Diner – 999 Sunrise Hwy.

Commercial occupancy fire inspections continue in the Village of Brightwaters with subsequent re-inspections having also been conducted to insure that all violations have since been removed.

There were no request for investigation of fire by the Bay Shore Fire Department during the past month.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Approve Abstracts and Treasurer's report

Motion: Mayor Valdini Second: Deputy Mayor Zepf

Vote: 5 ayes 0 nays

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT September 3, 2019

Seeking to approve payment on:

Abstracts #4184 - #4189	vouchers	\$429,754.98
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Alpha Carting - August 2019	\$	27,454.33
NYS Employees Health Insurance - September 2019	\$	20,275.62
Bay Shore Fire Department 2019 Contract w/o Insurance	\$	287,046.00
BS/BW Ambulance 2019 Contract (Final Payment)	\$	67,000.00

Treasurer's Report

Cash on Hand as of 9/3/2019

General Fund - BNB	446,750
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General Money Market - BNB	50
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CLASS General	1,719,353
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Total Cash on Hand - General	2,166,153
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Capital Fund	43,219
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CLASS Capital fund	<u>13,806</u>
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Total Cash on Hand - Capital	57,025
Canal Enterprise Fund - BNB	108,083
Charitable Reserve Fund for Cabin Restoration - BNB	1,527

Public Comments

- Resident Stefan Hespeler announced that they are looking for volunteers for Pumpkin Run. Free fun run for the kids. Looking to attract as many people as possible. It is the same weekend as the Suffolk County Marathon but there are plenty of people in the community that do this run.
- Resident Joan Manahan reiterated what a great job the DPW did during the storm.
- Resident Sharon Cimino thinks its great that the village is getting younger kids involved with volunteering. Also suggested to maybe reach out to the girl scouts to help out at the garage sale with the older residents who have to lift stuff back and forth.

Adjourn the meeting:

Motion: Mayor Valdin Second: Deputy Mayor Zepf

Vote: 5 ayes 0 nays

Meeting adjourned at 8:15 PM.