

BOARD OF TRUSTEES MEETING MINUTES – February 3, 2020

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, February 3, 2020 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

John J. Valdini
Thomas Zepf
Michael Dopsovic
Mary DelVecchio
Charles J. Casolaro
Nicole Rhodes
John Catania
Anthony Rambazis

Mayor
Deputy Mayor
Trustee
Trustee
Village Attorney
Clerk – Treasurer
DPW Foreman
Code Supervisor

Absent: Trustee Fawcett

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

Approve minutes of January 6th & January 21, 2020

Motion: Mayor Valdini Second: Trustee Zepf
Vote: 4 ayes 0 nays Absent: 1

Bay Shore/Brightwaters Ambulance: Charlie Flood, representative of the Bay Shore / Brightwaters Ambulance reported that the Ambulance came into the village 21 times in January 2020. The Bay Shore Brightwaters Ambulance was at the January Board of Trustees Working Meeting and is requesting a 6% increase from the village. This is due a lower number of people volunteering causing them to hire paid staff with benefits in addition to maintaining equipment and training.

Suffolk County Police Department: Some residents who attended the meeting were concerned about trespassers going onto private property and stealing things from cars. The Officer present asked people to lock their car doors, report anything to the police and if they catch anything on their cameras to share it with the police as it could help. Discussions were also held about the recent changes in the no bail laws in the state and how it affects our community.

Mayor's Report – Mayor Valdini:

- **Downtown Update** – We will be extending the sidewalk on the Northwest corner and adding planters from Sea Levels going north to Hiawatha. Renovations on the Southeast corner building continue and hopefully will be completed by Spring. As of today, the village has no knowledge of a tenant on the corner. The Brightwaters Inn has a new owner that will be taking over in the next few weeks. The Village looks forward to working with them and welcome them to the Village. Mama Santini's has taken over the old florist and is working on preliminary plans to renovate their establishment as well as upgrading their parking lot.
- **Bridges** – The bridges at the lakes plan to be renovated in the Spring. Our Village Engineer has completed the scope of work and we will be soliciting bids for the cement, stucco and

railings to be replaced. It is being considered an historic preservation of what currently exists. As it gets closer to construction the Village will have a meeting with the residents down at the lakes to discuss the bridges and other issues concerning the lakes.

- **Lakes** – In the new fiscal year, the Village will be hiring the Pond Guy (DEC recommended) to professionally treat and control the phragmites and overgrowth of lily pads around the lakes.

Trustee Dopsovic – Highway

- The Highway Department two new trucks are being decaled with the Villages logo and stripes. The trucks were purchased off of a NYS Mini Bid.
- Highway has been focused on cleaning up the area around the lakes.

Trustee DelVecchio – Celebrations/Events

- The Village has a new Instagram page to go alongside it's Facebook page. Every other week we will be promoting businesses in the Village.
- The Easter Egg Hunt will be Saturday April 11th which is the Saturday right before Easter. The Cabin will be open for children activities.
- The Donor Plaque is hanging up in the Cabin.
- Planning for the summer family beach nights and volleyball.

Deputy Mayor Zepf – Code Enforcement

- Police presence has been stepped up with the issuance of stop sign tickets.
- 2 Code Officers are monitoring two vacant homes in the Village.

Fire Marshal's report:

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date.

Ownership of the Bright-Bay Delicatessen is anticipated to change hands. A complete inspection with the new owner is scheduled for this day AT 4:30pm, insuring all life & fire safety requirements are in compliance as mandated by the New York State Fire Code. A change of ownership of the Brightwaters Inn on Orinoco is also anticipated. All progress of this matter will be reported as it develops. Other 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 requests for investigation of fire by the Bay Shore Fire Department during the past month.

Noted below and on the attached page and pursuant to Part 434 of Title 19 of the New York State Secretary of State Rules and Regulations, noted below is a list of specific classes attended at the recent Code Enforcement Official's Conference of which have been applied to my required NYS In-Service training hours for the coming year.;

49-6892 Course Code:

- **BCD231 CONSTRUCTION FIRE SAFETY**

49-7197 Course Code:

- **BATTERY ENERGY STORAGE FOR FIRST RESPONDERS**

49-6859 Course Code:

- **ICC EVALUATION SERVICE OVERVIEW**

49-7164 Course Code

- **2015 NYS ENERGY CODE REQUIREMENTS FOR RESIDENTIAL**

49-#### Course Code:

- **NYS CODE UPDATE**

49-#### Course Code:

- **DBCS UPDATE**

49-7000 Course Code:

- **BEST INSTALL FOR HVAC SYSTEMS**

49-6764 Course Code:

- **PLUMBING 101**

49-7175 Course Code:

- **FIRE PROTECTION INSTALL & INSPECTION ERRORS**

49-6967 Course Code:

- **FUEL DISPENSING**

49-5863 Course Code:

- **ETHICS & ENFORCING THE CODE**

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

The Village held a Garbage Bid on January 30th and Alpha Carting came in lowest bidder. This will result in an increase of about \$80 per household for the year starting June 1st. The Garbage Fee is a separate line item on your village tax bill.

Accept Alpha Carting as the low bidder for rubbish removal services for the period of June 1, 2020 to May 31, 2024. Our current Garbage Carter, Alpha Carting's contract expires on June 1, 2020.

Motion: Mayor Valdini Second: Trustee Del Vecchio

Vote: 4 ayes 0 nays Absent: 1

Approve Abstracts and Treasurer's report

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 4 ayes 0 nays Absent: 1

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT FEBRUARY 3, 2020

Seeking to approve payment on:

Abstracts #4216 -4219	vouchers	\$84,556.83
Expense		
Alpha Carting - Jan 2020	\$	27,454.33
NYS Employees Health Insurance February 2020	\$	22,399.36
Suffolk County Water Authority - Hydrant Rentals	\$	7,849.80

Income for Period: 1/7/20-2/3/20

\$11,857.64

02/03/2020 – Board of Trustees Meeting

Glatfelter Claims - Lamp post damage reimbursement	\$4,100.00
Sale of '99 & '04 Dodge Ram	\$4,400.00

Treasurer's Report

Cash on Hand as of 2/3/2020

General Fund - BNB	124,083
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General Money Market - BNB	50
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CLASS General	1,029,668
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Total Cash on Hand - General	1,153,801
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Capital Fund	63,960
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CLASS Capital fund	13,904
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Total Cash on Hand - Capital	77,864
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Canal Enterprise Fund - BNB	74,774
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Public Comments

- Resident Brittany Padden of Lakeview Avenue E. – Increasing hours at Gilbert Park for the dogs to be unleashed during winter months.
- Paul Wernersbach – Orinoco Corridor, Revitalizing the corner of Orinoco to Pine Acres & Garbage Carter/Recyclables.
- Resident Rich Dayhab of Lakeview Ave. N. – Enforcement of Chicken Code
- Resident Joe Suchan & Genesis Dawson of Pine Acres – Speeding outside Kovacs Dance Studio / Traffic Assessment to be performed.
- Resident Frank Monteforte of Potter Blvd – Bike/Pedestrian lanes & one-way passage on Wohseepee Drive from Potter to Pine.

Adjourn the meeting:

Motion: Mayor Valdin Second: Trustee Zepf

Vote: 4 ayes 0 nays Absent: 1

Meeting adjourned at 8:37 PM.