

BOARD OF TRUSTEES MEETING MINUTES – June 1, 2020

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, June 1, 2020 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, conducted through the Video Conference Zoom with the following officers present:

John J. Valdini
Thomas Zepf
Michael Dopsovic
Mary DelVecchio
Patrick Fawcett
Charles J. Casolaro
Nicole Rhodes

Mayor
Deputy Mayor (Present on Zoom)
Trustee (Present on Zoom)
Trustee (Present on Zoom)
Trustee (Present on Zoom)
Village Attorney
Clerk – Treasurer

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, those first responders working, George Floyd and those who have passed from COVID.

Approve minutes of May 4, 2020.

Motion: Mayor Valdini Second: Deputy Mayor Zepf
Vote: 5 ayes 0 nays

Mayor's Report – Mayor Valdini:

- Staff – Mayor thanked the Office staff for all the work they've been doing this past month between issuing beach permits, landscape licenses, boat slips, payment of taxes, brick project, etc. Highway Department is keeping up with maintaining the overgrowth.
- Landscape Licenses – The office has issued 92 Landscape Permits. There are some landscapers that have been issued \$100 tickets for working without a permit. On Memorial Day weekend there were only 1-2 landscapers working without a permit. If anyone sees a landscaper working without a permit please call code.
- Summer Program – We are anticipating holding our Summer Program. We already have 35 applications in and we will be accepting applications but not cashing checks until we get the approval from the Governor that camp can be held.
- Boat Slips – Sold over 160 boat slips so far. Right now, we've sold as many boat slips as we sold in all of last year.
- Beach Passes – We've sold out of non-resident beach passes. The Board limited the sale of non-resident passes to 20 in order to help with the 50% reduced capacity requirement which would be 75 people allowed at one time on the beach. We are keeping a list of non-residents beach pass applications on hold if the Governor lifts this restriction. We've opened the beach to 7 days a week to help control what happens at the beach. Please notify Code if you see any issues at the beach.
- Summer Events – Still working them out. We will be starting Yoga at the beach and keeping people socially distanced.
- Bridges – Slow and steady. It is tedious work over there. The repair work with stucco is being done currently. We were able to keep the costs down. We've separated the railings, road and stucco work. We have enough money left over to also repair the North Bridge.

- Zoning Board Meeting – The Zoning Board has successfully conducted their first Zoning Meeting. It worked out well and we will continue to have them that way until we are able to conduct them in person.
- Building Inspector – Our Building Inspector will be adding Wednesday as an extra day to process permits.
- Veteran's Memorial Walkway – We've sold over 220 bricks to be engraved for the walkway. We are planning to have the ceremony on July 4th but will change the date based on what's going on with large gatherings.
- Elections – The Village Election has been pushed back to September 15th but we are still waiting on further guidance as to when the petitioning process can start.
- Top of the Canal – A lot of out of towners were parking there. We've given 30 tickets in the last couple of days.
- Trees in downtown – Two trees will be planted when as the sidewalks get redone on the southwest corner where construction is.
- Henley's created an outdoor seating area for take out only. Sea Levels is interested in doing the same. We are trying our best to help our businesses in town.

Trustee Dopsovic – Highway

- This month we've spent our time getting Walker Beach ready. They've rototilled the beach and sand sifted. Hand sanitizer has been installed throughout our parks.
- Trying to keep up with the trimming of trees.
- We are at full staff now. Still social distancing, wearing masks and staggering times.

Trustee Fawcett – Special Projects

- Brought on a Beach Consultant for Walker Beach this year. He got all of our lifeguards certified. We have enough lifeguards on for the whole summer. We have a process in place for the lifeguards to follow with any issues on social distancing. We are making sure that residents have a good experience and stay safe at the beach. Swimming after 6pm is at your own risk as there will be no lifeguards on duty.
- Last year we painted the cascades and the gazebos are in need of same. We are getting a few estimates.

Trustee Zepf – Code Enforcement

- Remind friends and family that they can't park at the top of the canal without a boating slip parking sticker.
- Minor thefts at the canal. Some fishing rods taken off a boat. Please remove any equipment from the deck of the boat or remove.
- We had an incident for a stop sign that was taken down today at the corner of N Windsor. There has also been some theft in the Village mainly due to people not locking their vehicles so please remember to lock them.

Trustee Del Vecchio – Celebrations/Events

- Witnessed a car pull up to landscaper truck and took a blower off the truck in broad daylight. Unfortunately, theft is happening more frequently.
- Community wise, the ballot for the school board budget and library is due June 9th. Either mail in or drop off.
- Available any time if there are any suggestions to improvements to be made in the village.

Fire Marshal Report

As the pandemic restrictions ease and we move into *Phase 1*, I sincerely hope this report continues to find the Mayor, Board of Trustees, VBW Staff and all their families healthy and safe during this most difficult time we are enduring throughout the Village of Brightwaters.

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

Commercial occupancy fire inspections have continued on a very limited basis in the Village of Brightwaters due to the recent shutdowns required regarding the COVID 19 Virus. With the movement into *Phase 1*, increased business openings are expected in the coming days. Due to this change with specific regard to construction, I have released the “approved” modification permit for the kitchen fire protection system to the Brightwaters Inn.

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

Appoint the following Summer Hires:

Lifeguards (returning for a 2nd year) at a rate of \$13.00 an hour

Jack Fawcett, Maggie Hickey, Sarah Hickey & Ellie Provda

Lifeguards (3rd year or more) at a rate of \$14.00 an hour

Will Button, Jack Carney, Anna Pirkel, Delaney Roan, Abby Spellman & Catie Surian

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 5 ayes 0 nays

Approve Payment to All Star Homes in the amount of \$7,381.91. (Lifeguard Shack)

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 5 ayes 0 nays

Approve final payment to All Shore Marine Construction in the amount of \$14,850

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 5 ayes 0 nays

Permission to hire Tim Sullivan as Beach Consultant at a rate of \$20 an hour not to exceed 100 hours for the beach season.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 5 ayes 0 nays

Permission to hire Noel Romero DBA Noel Romero Painting for stucco and restoration of Mirror Lake Bridge in the amount of \$34,300.

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 5 ayes 0 nays

Adopt Resolution 4-2020 Durational Extension of Building Permits

WHEREAS, in an effort to maintain the highest level of building-construction work and safety, and in accordance with the Governor's Executive Order of the 16th day of March, 2020, the Board of Trustees therefore, does hereby **RESOLVE**:

NOW, THEREFORE, BE IT RESOLVED, that all building permits issued on or before June 1, 2020, shall hereby be granted a durational extension of ninety (90) days without lapse and without payment of additional fees.

WHEREFOR, this **RESOLUTION**, is hereby adopted by unanimous vote on June 1, 2020, before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

Motion: Mayor Valdin Second: Deputy Mayor Zepf
Vote: 5 ayes 0 nays

Approve Treasurer's Report and Abstracts
VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT June 1, 2020

Seeking to approve payment on:

Abstracts #4236 -4237	vouchers	\$15,086.92
Expense		
Hermann Lindau & Son - Sand sifting at Walker		\$ 2,850.00

Income for Period: 5/5/2020-6/1/2020	\$54,909.36
Verizon Franchise Fee	\$6,904.56
NYS Revenue Sharing	\$20,989.00
CSC Holdings-Cable Franchise Fee	\$13,828.00
Walker Beach Passes	\$7,380.00
Landscape Permits	\$3,320.00

Treasurer's Report

Cash on Hand as of 6/1/2020	
General Fund - BNB	82,749
General Money Market - BNB	50
CLASS General	732,324
Total Cash on Hand - General	815,123

Capital Fund	49,960
CLASS Capital fund	13,946
Total Cash on Hand - Capital	63,906

Canal Enterprise Fund - BNB	249,034
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Motion: Mayor Valdin Second: Trustee Del Vecchio
Vote: 5 ayes 0 nays

Public Comments

- Stefan & Jenny Hespeler – Pine Acres Blvd – Dog Tag Run / Operation Vest
- Tom Blasi – Plymouth Ave – Extensions for Building Permits due to Covid
- Carmine Chiapetta – Pine Acres Blvd. – Are official village emails required for Board Members?
- Anne Shierant – Potter Blvd. – How many tickets were issued at Wohseepee Park during the time the 30 tickets were issued at the lakes.
- Veronica Kramer – Not allowing non-Resident Walker Beach passes.
- Carmine Chiapetta – Does Code allow for Henley's picnic tables in the commercial district?
- Virginia Agola – Potter Blvd. – Tennis Court swipe cards.
- Joseph Paliseno – Penataquit Dr – Maggie Fisher Cross Bay Swim

Adjourn the meeting:

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Meeting adjourned at 8:26 PM.