

BOARD OF TRUSTEES MEETING MINUTES – August 3, 2020

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, August 3, 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:

Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Charles J. Casolaro	Village Attorney
Nicole Rhodes	Clerk – Treasurer
Bob O'Shea	Building Inspector
Dan Falasco	Village Engineer (Present on Zoom)

Absent: Mayor John J. Valdin

At 7:30 pm, Deputy Mayor, Thomas Zepf called the meeting to order followed by a salute to the flag and a moment of silence for those who served our country and passed.

Approve minutes of July 6, 2020

Motion: Deputy Mayor Zepf Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays 1 Absent

Suffolk County Police Department: Couple of cars stolen in the village, squad is still working on it and not sue if there are any leads. Please lock your car doors. Petit larceny with the boat was from a girl out East that has a mental illness and has generated a bunch of 911 calls within a week. Closed out 10+ cases through the ring application. It is a great method to use for the community.

Deputy Mayor Report – Thomas Zepf:

- Deputy Mayor Zepf, thanked the office, Building Inspector, Code and Public works staff for the tremendous work they've done while working through the pandemic.

Trustee Fawcett – Special Projects

- Installed a new application for lifeguards to use for their schedules to help better manage when shifts need to be covered and such.
- Downtown – Two new sycamores were planted and are doing well. The Brightwaters Inn should be opening soon. Old Hardware store is almost complete.
- Family Fun Thursday nights at the Beach have been going well. Last Thursday was BINGO night and was a success.
- Lily pads in lake was sprayed again. This will have to be a yearly maintenance to treat them.
- Bridges – still waiting on the railings. Once installed the paving will be done.
- Canal – A lot of activity has been going on at canal. Please lock your boats and if you see any suspicious activity call 911 then Code. Code can not be everywhere at once. Also, make sure your boats are properly secured for the upcoming tropical storm starting tomorrow.

Trustee Dopsovic – Highway

- Still working through COVID and staggering lunch and breaks and practicing social distancing.
- Working on maintaining the village and keeping up with the mowing.

Public works has been busy setting up for the events like volleyball, etc.

- Called in for extra help and hired Sit Back & Relax to trim back the overgrowth around the lakes. We were advised by the DEC that we needed more specific permits. The work improved the visual esthetics of the lakes.
- If you see a tree limb hanging or anything else call the office.

Trustee Del Vecchio – Celebrations/Events

- BINGO was last Thursday at the Beach and the next 3 Thursdays there will be acoustic music at the beach. Bring a beach chair, dinner, socially distance and enjoy.

Fire Marshal Report

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

Most recently, an inspection and acceptance test of the Automatic Extinguishing System of the convenience store located at 1100 Sunrise Hwy was completed with all equipment operating as designed.

Recently, while away on a family vacation on the weekend of July 17th, 18th & 19th, I was contacted and requested for an investigation (for unknown reasons) by the Bay Shore Fire Department. The reason for an investigation was related to ducks in a storm drain on Orinoco Dr. While this matter has **no relation to my duties**, I relayed all pertinent information to the Code Enforcement Officer on duty at that time and advised to notify the proper authorities that might assist in this situation. To the best of my knowledge, the incident was handled with assistance from *Wildlife Control* without incident.

Sincerely,
Matthew Brennan, Fire Marshal
Village of Brightwaters

Appoint the following:

Parking Attendant – Ernest Kozee at a rate of \$15.00 an hour

Lifeguards at a rate of \$12.00 an hour:

William Hickey, Kiarra Branigan, Ava DeFranco & Nicholas Lipari

Motion: Deputy Mayor Zepf Second: Trustee Dopsovic

Vote: 4 ayes 0 nays 1 Absent

Approve Treasurer's Report and Abstracts

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT August 3, 2020

Seeking to approve payment on:

Abstracts #4242 -4245

vouchers

\$230,967.23

08/03/2020 – Board of Trustees Meeting

Expense

Alpha Carting - June & July 2020	\$	69,872.00
Salerno Brokerage Corp. (Ren. Ins. Pkge pol & Pub Offic. Liability)	\$	76,014.52
NYS Employees Health Insurance August 2020	\$	23,431.18
Suffolk County Water Authority Hydrant Rental	\$	7,849.80

Income for Period: 7/7/2020-8/3/2020	\$265,918.00
Various Tax Payments	\$253,276.00
Various Building Permits	\$6,816.00

Treasurer's Report

Cash on Hand as of 8/3/2020

General Fund - BNB	263,836
General Money Market - BNB	50
CLASS General	2,233,095
Total Cash on Hand - General	2,496,981

Capital Fund	23,960
CLASS Capital fund	13,953
Total Cash on Hand - Capital	37,912

Canal Enterprise Fund - BNB **142,547**

Motion: Mayor Deputy Mayor Zepf Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

Public Comments

- Resident Joan Manahan of Ackerson Blvd – Is there a permit for protesting?
- Resident Mark Mulvey – 8/22 shredding event at the Library 10am-1pm.
- Resident Carmine Chiapetta – Rationale behind emailing questions before the live stream meetings and not during.
- Resident Richard Dayhab – Trim work at lakes looks great

Adjourn the meeting:

Motion: Deputy Mayor Zepf Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

Meeting adjourned at 8:02 PM.