

BOARD OF TRUSTEES MEETING MINUTES – November 2, 2020

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, November 2, 2020 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, conducted in person as well as Facebook live with the following officers present:

John J. Valdinì	Mayor
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
John Catania	DPW Foreman

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 those who served our country and passed.

Approve minutes of October 5th and October 19th.

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

Suffolk County Police Department:

Officer Cafiero advised this year was a low-key Halloween. There has not been too much activity going on in the Village but a PVC fence broken down on Windsor and a stolen sign. Resident Joan Manahan notified the Officer that there are liquor bottles left broken all over Penataquit and shopping carts left from the stores. DPW does pick up the carts and take them back.

Mayor's Report – Mayor Valdinì:

- Halloween night has been the best its ever been. The Police helped out a great deal. There were half the people in attendance for the parade and everyone was wearing masks. Halloween morning 42 witches were paddling in the canal.
- Veterans Memorial Walkway is this Saturday at 10AM. We are expected to have 60-degree weather. Everyone who brought a brick was personally invited.
- There are 4 weeks until Photos with Santa but there will be no Santa this year due to COVID. The photographer organized there to be appointment times to social distance.
- Councilman John Cochrane and Commissioner Tom Owens are open to the idea of funding some of the money for the paving of Pine Drive. Further discussion will be held in the near future.

Trustee Fawcett – Special Projects

- The Gazebos at the head of the canal are in need of repair. The electrical also needs to be rewired. The Village is looking into having another walkway fundraiser but this time with family names to help raise the money for this project.
- Gilbert Park is not operational after dark so there had been discussion to possibly remove some lights over there.

- The Canal lines and electrical underground needs to be looked at. We may replace some poles in the Spring.
- The Health of the Lakes is being monitored. Trustee Fawcett, Trustee Dopsovic and Deputy Mayor Zepf have been in them for cleaning. The erosion around the lakes need rebuilding and will be addressed. Suggestions from residents included making Lagoon a one-way and making the bridges pedestrian use only.

Trustee Dopsovic – Highway

- The Highway Department has been very busy with fixing fences around the lakes that are in disarray, cleaning leaves out of the storm drains, starting to prepare for the cold weather and snow, putting out stakes. They've recently helped out with the Garage Sale, the Eagle Scout project of installing the flagpole at Walker Beach and Halloween.

Trustee Del Vecchio – Celebrations/Events

- The Local Girl Scouts replaced a character pillar at Wohseepee Park and added mums around it.
- Reminded everyone to go out and vote tomorrow.

Deputy Mayor Zepf – Code Enforcement

- Thanked Supervisor Rambasis for coordinating with Suffolk County PD for the extra patrol around Halloween. There were 7 crews at the top of the canal.
- Parents picking up their children from the dance studio are blocking the crosswalks and will receive tickets if continues.
- There has been a lot of Construction activity going on before 8am and the Village will be enforcing this.,

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.

Progress is reported regarding 402 Potter Blvd. to be occupied by Northwell Health and the installation of the required Automatic Fire Alarm System pursuant to the changes in occupancy. The acceptance test is anticipated to be scheduled in the coming days.

During this past month, there was one request for investigation of fire by the Bay Shore Fire Department. After investigating, the incident was that of an automatic fire alarm and occurred at 400 Potter Blvd as a result of a faulty heat detector. The device in question was isolated pending repair and reported to the contractor with the fire alarm system returned to normal conditions.

Sincerely,

Matthew Brennan, Fire Marshal
Village of Brightwaters

Motion to delay adoption of Local Law 2-2020 Property Maintenance for Businesses so that the Business Association can gather feedback and questions on the proposed law. (Put on Agenda for December to adopt)

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Adopt Resolution 9-2020 Extension of Outdoor Seating Accommodations for Restaurants.

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

RESOLUTION 9 – 2020

**DURATIONAL EXTENSION OF BUILDING PERMITS FOR OUTDOOR SEATING
ACCOMMODATION AREAS**

WHEREAS, in an effort to provide Village businesses with an ability to maintain economic viability and in accordance with the Governor’s Executive Order of the 16th day of March, 2020, *as amended*, and those subsequent Executive Orders, *as amended*, the Board of Trustees therefore, does hereby **RESOLVE**:

NOW, THEREFORE, BE IT RESOLVED, that the Building Inspector is hereby authorized to grant a durational extension all building permits for outdoor seating accommodations issued for temporary COVID economic relief, which permits shall expire on November 1, 2020, for a period of up to six (6) months retroactive from November 1, 2020.

WHEREFOR, this **RESOLUTION**, is hereby adopted by unanimous vote on November 2, 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.

**Approve Treasurer’s Report and Abstracts
VILLAGE OF BRIGHTWATERS**

ABSTRACT REPORT FOR BOT November 2, 2020

Seeking to approve payment on:

Abstracts #4256-4259	vouchers	\$148,405.88
Expense		
Alpha Carting - October 2020		\$ 34,936.00
NYS Employees Health Insurance - November 2020		\$ 23,431.18
KS Statebank - 3 out of 4 Installment for DPW Snow Plow Truck		\$ 44,639.99
Skinnon & Faber - Final Audit Payment		\$ 4,367.25
Holiday Tree - Storm Related Tree removal work		\$ 5,300.00
Vacuum Truck Rentals - Vacuum Truck Rental for storm drains		\$ 4,175.00
Great South Bay Home Improvements - Village Hall Roof Repair		\$ 3,200.00
Income for Period: 10/6/2020-11/2/2020		\$146,268.05
NYS CHIPS/PAVE/EWR Reimbursements		\$126,294.10
Various Building Permits and ZBA Fees		\$13,169.00
Insurance Reimbursement from roof repair		\$3,550.00
Donations & Brick Memorial		\$1,055.00

Treasurer's Report

Cash on Hand as of 11/2/2020

11/2/2020 – Board of Trustees Meeting

General Fund - BNB	328,217	
General Money Market - BNB	50	
CLASS General	1,433,422	
Total Cash on Hand - General	1,761,690	
Capital Fund	3,540	
CLASS Capital fund	13,955	
Total Cash on Hand - Capital	17,495	
Canal Enterprise Fund - BNB	143,127	

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

Public Comments

- Resident Frank Monteforte – Safety for the Children going to school along Wohseepee and Potter Blvd & School signage and decreased speed limit.
- Paul Wernersbach of 175 Orinoco Drive. Retrofitting poles on street lights & Downtown Holiday Decorations.

Adjourn the meeting:

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

Meeting adjourned at 8:42 PM.