

## **BOARD OF TRUSTEES MEETING MINUTES – June 7, 2021**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 7, 2021 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdini	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Carol Posimato	Deputy Clerk
Charles Casolaro	Village Attorney

At 7:30pm Mayor, John J. Valdini called the meeting to order followed by a salute to the flag.

Approve Minutes of May 3, 2021 & May 17, 2021

Motion: Mayor      Second Trustee Dopsovic

Vote: 4 ayes      0 nays

Suffolk County Police Report – minor activity in the village for May; mostly car breaks so remember to lock your vehicles. Mayor asked the officer the procedure when a homeless person is occupying property and the officer suggested calling the police to deal with it. Mayor thanked the officer for the assistance of the police department for the S.O. S. run.

Mayor comments:

Mayor recognized Girl Scout Caleigh Nixon Troop #104 for her Gold Award for. Caleigh replaced and refurbished the Peace Pole that her troop placed at Wohseepee Park in 2014. She also replaced the box around the pole, planted flowers and added an updated description plaque. The Brightwaters Peace Pole is an internationally recognized symbol of unity in diversity and world peace. Over the years Troop #104 has done a lot for the village. They donated AED machines. The Mayor thanked the Caleigh, her Troop and their parents for all of their hard work and donations over the years. They donated AED's which we have in the cabin and at Walker Beach.

### **Mayor's Report**

The Memorial Day Ceremony went well despite the weather. We had 80-90 people under the tent, Fire Department, Marines, Bagpipe were all in attendance. We'd like to continue with this event and build on it. You will be able to purchase bricks after Labor Day.

S.O.S event was the early part of May they had about 500 walkers/runners. They would like to continue this event for next year. As a supporter of the event, the village will coordinate the details.

The bridges are nearing completion – we are waiting on the railings which should be in soon. The second phase of the canal will be completed in a couple of days and the last phase is well underway. We have some erosion on the west side of the canal which will have to be worked on. It's a big project but needs to be addressed.

Pine Drive paving went well. Residents were pleased with this long awaiting project. There were a few homes that have the cut outs in the road which were not paved as it is not part of the roadway. Cut outs are part of their property not the road.

The two gazebos look great from a distance but when you get close you can see they are cracking and in need of paint and new electric so we will be having a cocktail party fundraiser for the restoration of the gazebos which is tentatively scheduled for 7/29. We will be sending out information about this in the next few weeks.

Village Election is next week. We will not be having the cannabis legislature on the ballot. We will be reviewing the legislation it over the next couple of months as well as talking to other villages and towns. Well send out information at the end of the summer so everyone is aware of the next step.

Trustee Dopsovic – DPW has been cutting grass, cleaning up clearing storm drains. Looking for any summer help to work with DPW for the season. This Saturday, we will be having a lakes clean up day at 9am picking up trash around the lakes, not in the water.

Trustee Del Vecchio – Come down to Walker beach will be starting family nights on Thursday, July 1<sup>st</sup>. There will be music on Thursdays evenings.

Deputy Mayor Zepf – May was quiet as far as summonses but as we are entering the summer be reminded to not leave any valuables on your boat unattended. Remember to lock your cars as break ins occur more in the warmer weather.

Approval of 2021 Storm Water Report

Motion: Mayor            Second Trustee Del Vecchio

Vote: 4 ayes            0 nays

Fire Marshal Report

Friday, May 28<sup>th</sup> 2021

Mayor John Valdini  
40 Seneca Drive  
Brightwaters, N.Y. 11718

Monthly Fire Marshal 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 continues with two public assembly occupancies as noted below with the completed processing of Vinnies of Mulberry St.;

- Lulu's Lobster & Wing – 91 Howell's Rd.
- World Gym - 225 Howells Rd, Bay Shore, NY 11706

Inspections of commercial occupancies continue in the Village of Brightwaters with re-inspections having also been conducted to ensure that all violations have since been removed.

There was one investigation of fire requested by the Bay Shore Fire Department during the past month. On Tuesday, May 18<sup>th</sup> at 9:18AM, I was requested to the "Kiddie Academy" for a malicious automatic fire alarm. Upon further investigation, it was determined that the alarm in question was the result of a child purposely activating the *Pull Station* of the AFA. Kiddie Academy administration advised and assured that disciplinary actions would be forth coming. The Bay Shore Fire Department was apprised of all findings and anticipated actions.

Sincerely,

*Matthew Brennan*

Matthew Brennan, Fire Marshal  
Village of Brightwaters

Approval to appoint Jeanne PirkI as Deputy Clerk from 6/1/21-6/30/21 and as village election officer for the general election on June 15, 2021.

Motion: Mayor      Second: Trustee Dopsovic

Vote: 4 ayes      0 nays

Approval to appoint Summer Program Counselors

Motion: Mayor      Second: Trustee Zepf

Approve refund of boat slip to Craig Maerki in the amount of \$1,000.00

Motion: Mayor      Second: Trustee Dopsovic

Vote: 4 ayes      0 nays

Approve payment of \$154,668.66 to Rosemar Contracting for the paving of Pine Dr.

Motion: Mayor      Second: Trustee Zepf

Vote: 4 ayes      0 nays

Approve payment of \$24,750.00 to Fifth Ave. Paving for paving of bridge and surrounding roads.

Motion: Mayor      Second: Trustee Dopsovic

Vote: 4 ayes      0 nays

We will hold off on the approval of hiring lands use consulting Robert Rieker, LLC for the Orinoco Drive rezoning project.

Approve Treasurer's Report and abstracts

**VILLAGE OF BRIGHTWATERS**

**ABSTRACT REPORT FOR BOT June 7, 2021**

Seeking to approve payment on:

Abstracts #4289-4296	vouchers	\$138,720.80
Expense		\$
Alpha Carting-Garbage May 2021		34,936.00
		\$
NYS Employee Health Insurance-June 2021		22,651.23
		\$
PERMA - Workers Compensation Insurance		37,835.00
		\$
Welsbach - Replace light pole at Howells/Ackerson		7,725.00

Income for Period: 5/1/2021-5/31/2021	\$76,842.79
Beach Passes	\$4,865.00
Summer Program Registration	\$25,685.00
Event Income	\$12,250.00
Franchise Fee (FIOS/VERIZON)	\$20,803.00
Building Permits, Plumbing & ZBA Fees	\$6,697.00

### **Treasurer's Report**

Cash on Hand as of 6/7/2021

General Fund - BNB	480,366
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General Money Market - BNB	50
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CLASS

General	430,881
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Total Cash on Hand - General	<b>911,296</b>
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Capital Fund	203,530
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CLASS Capital fund	<u>13,960</u>
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Total Cash on Hand - Capital	<b>217,490</b>
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Canal Enterprise Fund - BNB	323,101
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Canal Savings Fund - BNB	<u>1,016,039</u>
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**1,339,140**

Motion: Mayor      Second Trustee Del Vecchio

Vote: 4 ayes      0 nays

Public Comment:

Resident John Clark requested a stop sign installed at the intersection of Hiawatha and Ackerson. John had residents at all four corners sign a petition in support of the stop sign. We will discuss at the working meeting on June 21<sup>st</sup> and call for a Public Hearing for 7/6.

Megan and Connor Lambert of 88 South Bay Ave. asked about the location of boat owners parking on Linwood Court. All east west streets have the sign indicating no parking for the entire length of the street but on Linwood is the sign is for half of the street. The board will be looking into the reason why and how long it has been placed there.

Adjourn Meeting

Motion: Mayor                      Second: Trustee Dopsovic

Vote: 4 ayes                      0 nays

Meeting adjourned 8:13pm