

## 7-6-2021 – Board of Trustees

## BOARD OF TRUSTEES MEETING MINUTES – July 6, 2021

The meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, July 6, 2021 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdin	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee

Jeanne PirkI Deputy Clerk  
Charles Casolaro Village Attorney

Absent:  
Mary Del Vecchio      Trustee

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

\*Approve Organizational Appointments & Resolutions: Mayor stated: Deputy Mayor Tom Zepf & Trustee Fawcett were re-elected for 2 years (2023)

Motion: Mayor Valdini                      Second: Deputy Mayor Zepf  
Vote: 4 ayes                      0 nays

\*Approve Minutes of June 7, 2021 BOT & June 28, 2021 Working Meeting

Motion: Mayor Valdini  
Vote: 4 ayes                      0 nays

**Police Report** – Mayor asked for Code Supervisor Tony Rambazis to speak about this portion of meeting. Supervisor mentioned he spoke with SCPD that residents need to lock all vehicles at night; Also village is having stop sign violations per SCPD, noise at night continues to be an issue.

Mayor mentioned about excessive, unsafe fireworks at 1 home in Village on Pine Acres.

Summons were issued for this resident to appear in Village Court. Village to followup with Precinct.

## Mayor's Report

## Projects

**Bridges:** Railings were installed on 2<sup>nd</sup> bridge. There was a delay on railings and it is now finally completed.

**Canal:** still waiting on face material to be delivered from Canada. This is the last phase of the project.

**Gazebo Cocktail Fundraiser:** Flyer was mailed to all residents. Sold approx. 78 tickets to date. Mayor believes it will be a great night.

**Walker Beach Family Fun nights** on Thursdays will be underway this week, Live music with a food truck on-site.

**24 Hiawatha Drive:** Boarded up home; sore spot within the Village. Sold in Auction on 7/6/2021. Mayor mentioned it sold for approx. \$350,000. Mayor mentioned about home on Manatuck and Wohseepee sitting for a while; some work being done on this home.

**Trustee Fawcett:**

\***Lakes:** Working on updating permits to continue with removal of lilly pads, phragmites, will take a few months to obtain permits. Other areas to be repaired around the lakes are the steps near Nosrekca Lake; secure the land/road around the lakes particularly on Lakeview Avenue West; portion of road needs to be secured due to erosion.

**Trustee Dopsovic**

**DPW Highway Dept:** It's the time of year where crew is cutting lawns/trimming bushes. Crew cannot be everywhere with the maintenance so if we miss anything please let Village know; With some summer storms; there are clogged drains; hired a summer seasonal DPW to help with maintenance.

**Deputy Mayor Zepf**

If having a gathering in home with extensive amount of cars parked on Village roadway; let Village Office or Code Enforcement know; especially residents who live on Lakes & Concourse. To park on home side. Also lock your car doors, we live in a beautiful Village but it's dark & don't leave anything valuable on your Boats.

**Fire Marshal Report:**

Monthly Fire Marshal 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 with the most recent completion of World Gym.

Commercial occupancy fire inspections continue in the Village of Brightwaters. Subsequent re-inspections having also been conducted to insure that all violations have since been removed.

There was no investigation of fire requested by the Bay Shore Fire Department during the past month.

Sincerely,

*Matthew Brennan*

Matthew Brennan, Fire Marshal  
Village of Brightwaters

**Mayor Comments:** A resident has requested a stop sign to be installed on Hiawatha and Ackerson. When stop signs are requested; we ask that the resident get all 4 corners affected by this to sign a petition to make sure they want one installed. Call for a public hearing on August 2<sup>nd</sup> for proposed stop sign.

Motion:	Mayor Valdini	Second:	Trustee Zepf
Vote:	Ayes: 4	Nays:	0

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT July 6, 2021

Seeking to approve on:

Abstracts #4297-#4302	vouchers	\$114,551.15
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Expense

Alpha Carting = Garbage 2021	\$	36,036.00
NYS Employee Health Insurance June 2021	\$	2,309.76
New Code Vehicle	\$	10,802.00

Income Period: 6/1-6/31/2021	\$	54,889.56
Beach Passes:	\$	4,694.00
Summer Program Registration	\$	1,410.00
Event Income	\$	1,000.00
Quarterly Mortgage tax	\$	35,498.00
Building Permits, Plumbing & ZBA	\$	8,580.00
Driveway Permits	\$	700.00

Treasurer's Report

Cash on hand as of 7/6/2021

General Fund- BNB	\$2,258,773
General Money Market-BNB	50
CLASS General	\$ 430,893
Total Cash on hand-General	\$2,689,716

Capital Fund	\$17,335
CLASS Capital Fund	<u>\$13,960</u>

Total Cash on hand-Capital	\$31,295
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Canal Enterprise Fund-BNB	331,776
Canal Savings Fund-BNB	<u>717,010</u>
	\$1,048,786

**\*Approved:** To make payment to Fifth Avenue Paving for Paving at Head of the Canal in connection with the East side Bulkhead project. \$17,850.00

Motion: Mayor Valdini Second: Trustee Fawcett  
Vote: 4 ayes Nays: 0

## **Public Discussion**

\*Outdoor Public Assembly permit for Henley's Tavern: There is a picnic area next door to the parking lot, an area where trees were cut to assemble picnic tables. Mayor asked to open this up to the public; ask to state your name and address before speaking.

-Jeanne Galke: 67 Hiawatha, house is right next to lot, all of the Board received her letter. 3 families attest to how loud this area gets back to us, cannot go outside when people are gathering in this lot, however the acoustics are, it bounces back to my yard. Very disruptive; cannot even enjoy our backyards. Village gave permission last year during Covid to use this area, now it's back to pre-covid. Don't need this area.  
Mayor: Governor has recently said not to have alcohol brought by outside ways; this is now banned.

-Dan Kitson: owner of Henley's Village Tavern, didn't come to meeting to get argumentative with any of the neighbors or annoy them. Dan said he set up this area last year during Covid to keep his investment in his business alive during a very tough time. It was a place to use since you couldn't sit inside to dine. So it was a useful area during this time. Local businesses do use this for outdoor seating; not always Henley's using this. Dan did say the area has lost its luster since now alcohol cannot be brought to this area. Would like to possibly do a special use event permit for this area during the year.

-69 Hiawatha Drive: Resident said that this picnic area is being used at 3, 4 a.m. in the morning. Noisy: called code enforcement to inform them of this issue.

-73 Hiawatha Drive: new resident asks if there is a way to add shrubbery, put a lock and gate in this area.

-77 Hiawatha Drive: see a compromise for this area, like this restaurant a lot, maybe a solution; putting chairs away at night.

-518 Brooklyn Blvd-Cruikshank; did enjoy the outdoor area Henley's created; perfect to have for outdoor dining during Covid. Brought up to have Code Enforcement tour more on Brooklyn Blvd with current events that occurred in the Village.

\*Asher Provda tree application. Board discussed this situation openly. Mayor and Trustee Fawcett has viewed his tree; Mayor has approved his tree application. 72 South Bay Avenue

Motion: Mayor Valdini Second: Trustee Fawcett  
Vote: Ayes: 4 Nays: 0

\* Ken Lindhaal, 30 Lawrence Drive: Traffic safety around lakes; time of year with graduations, parties, concerned about cars that park on lakeside of street, not safe; lots of joggers, residents with strollers, etc...Ackerson triangle; trim the shrubs this area near Nosrekca Lake

\*Anne Shierant (517 Potter Blvd) Asked about future meetings to be live-streamed. Since most residents cannot make the meeting. Ask the Board to align with Lions Club to do the Village directory as they have done in the past. Board will look into it; it was a good resource. Asked to put the Planning Board minutes to be uploaded to the website.

Mayor discussed the following:

Planning Board is working with a planning consultant on the rezoning of Orinoco Drive. Plan on having more public meetings in connection to this. Mayor asks for residents to drive down; take a look. Open spaces, trucks, etc...bit of a mess and plan for future to clean it up and be zoned for various uses. Corner store, empty in the 4 corners, potential businesses were going to lease but don't know what will be going in this location. There is no parking so that is an issue. A restaurant would be tough since no parking unless we have a partnership with Del Vecchio to develop a parking lot. Stores have cleaned up the storefronts, signage, etc...still have more to do. Sea Levels parking lot will be resurfaced; Village cleaned up this area with new fence.

Mamma Santina's will be back to redoing their property/restaurant. Bob O'Shea said he had a conversation with the architect. This area will be cleaned up after construction/sidewalk near parking lot, etc...

Going forward Village will send emails about rezoning of Orinoco and have public meetings to keep all informed.

Mayor brought up about the the abandoned home located near the bait/tackle store on Orinoco in Bay Shore; after a resident brought up about the Tennis Courts on Union Blvd. Also located in Bay Shore; out of our jurisdiction.

Resident spoke about Event's, all good stuff going on in the Village. Like how our neighbors get to know each other with these events then in turn will watchout for each other. Said Board is doing a good job. Mayor added about continuing a Veteran's Day/Memorial Day ceremony at the newly installed veteran's walkway.

Resident spoke about a power outage over weekend; Village wasn't informed by any utility.

### **Adjourn Meeting**

Motion: Mayor                      Second: Trustee Fawcett

Vote:    4 ayes              0 nays

**Meeting adjourned 8:31 p.m.**