

BOARD OF TRUSTEES MEETING MINUTES – August 2, 2021

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, August 2, 2021 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. Valdin
Thomas Zepf
Mary Del Vecchio
Patrick Fawcett
Nicole Rhodes
John Catania
Bob O'Shea
Anthony Rambazis

Mayor
Deputy Mayor
Trustee
Trustee
Clerk – Treasurer
DPW Foreman
Building Inspector
Code Supervisor

Absent: Trustee Dopsovic
Village Attorney Charles Casolaro

At 7:30 pm, Mayor John J. Valdin 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, 2021.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 0 nays 1 absent

Suffolk County Police Department:

Unlicensed quads being driven around the Village. Very dangerous but if the Police try to chase them it could be dangerous for the kids driving them and get into an accident. They have to protect their safety as well. They can ticket them for Unregistered Motor Vehicle and if there were an instance they could get them for reckless driving. If they catch them the quad gets taken and impounded. If people see it call the police and better to know where they live for the police to identify them.

Mayor's Report – Mayor Valdin:

- Gazebo Cocktail Fundraiser: This past Friday was a terrific event to raise funds for the restoration of the Gazebos at the top of the canal. There were about 300 people in attendance. Haven't done the exact tally yet but brought in about \$8,000 from the event and sold about 150 bricks to install at the gazebo. Some people have expressed interest in donating the services for this project such as the labor, carpentry, electric, plumbing. Once we get a better idea of the exact scope of work we can reach out again and advertise for donation requests. Looking to do another event like this possibly at Gilbert, Lakes, Walker Beach, Wohseepee.
- Camp: Ended this past week. Maria Dounelis did a fantastic job. This was the first year we did a whole day 9-2, in past years it's been 9-12. We had over 80 campers this year which is the most we've ever had. Parents were very grateful.
- Canal Bulkhead Project: Panel machine is being fixed in Canada so our finished panels will be in in a couple of weeks and will begin Phase 3. It's been a long wait to finish the final phase.

- 9-11 Tribute: It's the 20th Anniversary of September 11th. This year it falls on a Saturday and we are anticipating doing something at the top of the canal at about 8:30am but will have further details sent out in a flyer.
- Planning Board: Continuing to work on the rezoning of the Orinoco corridor. We hired a professional consultant to work with the Planning Board. There will be meetings in the near future on this involving the public and their input.
- Downtown: Last month completed the fence next to Sea Levels and they did the parking lot over. Mama Santinas will be starting shortly to redo their parking lot, extending store and leaving the tree up. Bob O'Shea spoke with their Architect and they have to revise the plan a bit and will be wrapping up their drawings.
- Veterans Brick: You can still purchase a Veterans Brick to be engraved on site. We will be doing another dedication ceremony this year for Veteran's Day.

Trustee Fawcett – Special Projects

- Downtown Revitalization: Has work on the Downtown Revitalization from the start and is continuing to work on it. Looking to construct a Sidewalk and Handicap Ramp on Windsor Avenue heading South to Lawrence Dr. and possibly a pathway on Orinoco.
- Lakes: Still waiting on Solitude to get the Permit from DEC to treat the lilies at the lakes.
- Volleyball has been a huge success.

Trustee Del Vecchio – Celebrations/Events

- Aug 4th at Wohseepee Park is BINGO Night. Free event from 6-8pm
- Aug 5th at Walker Beach Family Fun Night 6-8pm. Chiddy's Cheese Steak Food Truck will be there and live music.
- Aug 12th is the last family fun night at the beach 6-8pm
- Aug 12th Morning is the Maggie Fischer Cross Bay Swim
- Aug 16th Volleyball Playoffs
- Aug 18th Snapper Tournament at Gilbert Park 4-7:30PM
- Aug 29th Ice Cream Social

Deputy Mayor Zepf – Code Enforcement

- Drivers slow down. People are out of control with driving.
- Lock your car doors, prevents a lot of crime.
- Fishing poles taken off boats. Do not leave anything on your boat. No one is there 24 hours a day to enforce. Be diligent.
- Graduation parties. Have patience with your neighbors but call code if any issues and be respectful to your neighbors.

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. Processing of several Public Assembly renewals will commence in the next few weeks.

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.

08/2/2021 – Board of Trustees Meeting

There were no request for investigation of fire by the Bay Shore Fire Department during the past month

Sincerely,
Matthew Brennan, Fire Marshal
Village of Brightwaters

Open Public Hearing on Local Law #3-2021 to amend section 119-4 of the Code of the Village of Brightwaters to add stop signs east and west bound on Hiawatha Drive at Ackerson Blvd.

Motion: Mayor Valdini Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays 1 absent

If residents are for stop signs in that area the Mayor generally is in favor. All four houses on the corner received a public notice.

Public Comments:

John Clark of Hiawatha Dr. – He put the petition in. From Bridgeway Blvd to Peters there is no stop sign at all. Between Ackerson and Pine Dr there is approximately 8 juvenile children there. During school the worst offender is the school bus. That's a long run to come through there with no stop signs. So many people are out and about walking into town. He really thinks they need one there. Would be curious to see how many "stop sign" tickets are issued in that area. Mayor asked Tony our Code Supervisor to get a 3-month report from the precinct on that.

Carmine Chiappetta of Pine Acres Blvd. – Not opposed to the stop sign. What are the rules on stop signs about putting them into place? What is the basis? Deputy Mayor Zepf is deferring that question to our Village Attorney Charlie Casolaro.

The Board will vote at the next Board of Trustees Meeting.

Close the Public Hearing.

Motion: Mayor Valdini Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 absent

Approve Treasurer's Report and Abstracts

VILLAGE OF BRIGHTWATERS

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

FOR BOT August 2, 2021

Seeking to approve payment on:

Abstracts #4303-4306	vouchers	\$84,355.21
Expense		\$
Alpha Carting-Garbage May 2021		36,036.00
		\$
NYS Employee Health Insurance-June 2021		22,309.76

08/2/2021 – Board of Trustees Meeting

Treasurer's Report

Cash on Hand as of 8/2/2021

General Fund - BNB	2,330,731
--------------------	-----------

General Money Market - BNB	50
----------------------------	----

CLASS General	430,901
---------------	---------

Total Cash on Hand - General	2,761,682
------------------------------	------------------

Capital Fund	11,892
--------------	--------

CLASS Capital fund	13,961
--------------------	--------

Total Cash on Hand - Capital	25,853
------------------------------	---------------

Canal Enterprise Fund - BNB	315,912
-----------------------------	---------

Canal Savings Fund - BNB	<u>717,069</u>
--------------------------	----------------

	1,032,982
--	------------------

Motion: Mayor Valdini Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 absent

Approve payment to Constar in the amount of \$398,857.50. Funds to come from 1.5M Bond.

Motion: Mayor Valdini Second: Trustee Fawcett
Vote: 4 ayes 0 nays 1 absent

Public Comments

- John Corlito owner of 108-110 Orinoco. Landscapers at the corner of Mattituck and Orinoco. Heavy Equipment is it zoned for that? Heavy odors from dumping over there. Concerns about the clippings being treated with fertilizer and sitting there composting poses a danger to the area. Tried speaking to the owners did not get anywhere. The Building Inspector will look into this.
- Mark Mulvey of South Bay Avenue – Great event at head of canal. Blinking light on Orinoco and Windsor no control.

Adjourn the meeting:

Motion: Deputy Mayor Zepf Second: Trustee Del Vecchio
Vote: 5 ayes 0 nays

Meeting adjourned at 8:50 PM.