

BOARD OF TRUSTEES MEETING MINUTES – January 3, 2022

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, January 3, 2022 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
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
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 previous Board Minutes from December 6, 2021

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

Suffolk County 3rd Precinct: Two Larceny incidents involving internet and phone scams. Do not give any information over the phone. Don't click on suspicious emails. Petit larceny incident where someone stole a wallet while the person was pumping gas. Always lock car doors.

Mayor's Report – Mayor Valdinì:

- At the beginning of the month Mayor McNulty passed. Mayor for 18 years. We will plan something for this summer in his honor and also continue to hold the Mayor McNulty Ice Cream Social. Our condolences to his family.
- We have received an application for a mini storage unit to go before the ZBA. This is the old, World Gym. Right now, the Planning Board is reviewing the site plans, then it will go before the Zoning Board of Appeals and then on to the Board of Trustees for a height variance. Once the Zoning Board has a scheduled date to hear this application, the Village will be sending a notice to the public so that they may attend. Most likely it will be January 26th.
- Christmas Eve Caroling was held in front of the deli. Always a great event. The musicians do a great job.
- Mayor and Trustee Fawcett are meeting with the Ambulance this Friday to discuss soft billing when entering in the new contract for January 2022.
- In the Spring, the gazebo work will be happening. Hopefully we can get the Walker Beach handicap bathrooms done too. We were awarded \$25,000 from the Town of Islip to use for materials.
- National Grid will be tearing up the road on Ackerson Blvd. in three weeks. We've been working with them and they are responsible to remediate the road when the work is complete.

Trustee Fawcett – Special Projects

- Looking at Gilbert Park and the erosion issues down there.

- Real Estate Agents reaching out as to what they can and can't do down at the Orinoco Corridor.
- We need to get a meeting on the books with Solitude Lake Management to review the lakes and come up with a better plan for spring.

Trustee Dopsovic – Highway Department

- Highway Department has finished cleaning up the leaves in the parks.
- All the trucks have been inspected and services for the winter,
- A lot of RCA was donated to the highway department and we used it down at Gilbert Park to help with the erosion issues. We've found some debris in the RCA material but it was cleaned out.
- A couple of guys have been out with Covid so we've been a little short staffed.

Deputy Mayor Zepf – Code Enforcement

- Quiet month for Code. New hires have helped alleviate the open schedules and everything is covered. It's been a nice transition from our old supervisor to our new one Tom Maher.

Fire Marshal Report

All Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date.

Inspections of commercial occupancies continue in the Village of Brightwaters with re-inspections having also been conducted to insure that all violations have since been removed. Special attention has been afforded to specific public assembly & commercial occupancies where higher than normal "holiday occupancy capacities" were anticipated.

I would like to take this time to advise the Mayor and Board of Trustees that I will be retiring this coming April of 2022. My last day of employment will be Tuesday, April 12th 2022. Given the 3 months' notice, I remain available, if requested, to assist in whatever capacity that may be needed to facilitate a replacement.

Sincerely,
Matthew Brennan, Fire Marshal
Village of Brightwaters

Bay Shore Fire District 2022 Budget Presentation by chairman of the Board, Gary Arnold:

The Fire budget goes from January 1, 2022 to December 31, 2022. They are proposing about a 2% increase roughly about \$320 a house. The insurance estimate is a lot lower from 2021 about \$21,000 so it is always estimated higher. Facilities and equipment wise, the Fire Department is in the best shape they've been in in a long time. Main facility was redone and all major equipment and vehicles have been updated. Trustee Fawcett asked if the Fire Department is qualified to handle all the new high-rise buildings in Bayshore? Gary Arnold responded that yes, they can but if were one or two more stories higher that they would not be able to get up there with the equipment they currently have. In the process of updating their boat and also some technology.

Appoint Thomas Maher to Code Supervisor at a rate of \$25 an hour

Motion: Mayor Valdin Second: Deputy Mayor Zepf

Vote: 5 ayes 0 nays

Appoint Parking Attendants:

Terry Koslosky & Kevin Liselli at a rate of \$16 an hour

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Approve increase in the hourly rates for the following Parking Attendants / Code Officers:

William Escobar from \$17 to \$19 an hour

John Maher from \$16 to \$18 an hour

Dennis Gartland from \$16 to \$18 an hour

Tyler Maher from \$14 to \$16 an hour

Henry D'Elia from \$14 to \$16 an hour

Motion: Mayor Valdin Second: Deputy Mayor Zepf

Vote: 5 ayes 0 nays

Approve Budget Modification:

Modify Expense: A3620.100 Code Personnel from \$120,000 to \$131,000

Modify Expense: A3410.408 Bay Shore Fire Protection from \$344,473 to \$321,025

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Appoint Highway Seasonal Employee Matthew Manzolillo for a 3-week period at \$15.00 an hour.

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Approve Public Assembly for Operation Vest to be held on January 22, 2022 from 8am-1pm.
(2.2 mil walk/run and Polar Plunge at Walker Beach)

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Approve Resolution 1-2022 Village Revitalization Fee.

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS
RESOLUTION #1-2022

VILLAGE REVITALIZATION FEE

WHEREAS, the Mayor and the Board of Trustees have determined that for the purpose of promoting the general welfare, to control and regulate development within certain recognized zoning districts, to maintain the aesthetic quality of life in the Village, and to better manage costs and expenses associated with the Village's Building Department, and in furtherance of those legitimate governmental objectives, does hereby **RESOLVE**:

RESOLVED, that there shall be the requirement of a non-refundable Village Revitalization Fee on all new and/or substantially new interior construction projects in the Northern, Southern, Central and Sunrise Business Districts, which fee shall be an amount equal to fifty cents (.50) per square foot; and

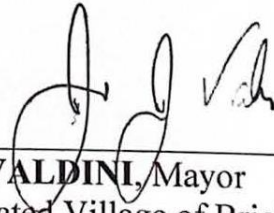
BE IT FURTHER RESOLVED, that the payment of the Village Revitalization Fee shall be as follows: fifty percent (50%) shall be payable upon the issuance of the Building Permit, and the balance of fifty percent (50%) shall be payable upon the issuance of a Certificate of Completion or Certificate of Occupancy, as determined by the Building Inspector; and,

BE IT FURTHER RESOLVED, that the Village Revitalization Fee shall be in addition too, and not be made part of the usual and customary building permit fee;

WHEREFOR, this **RESOLUTION**, hereby adopted by _____ vote on January 3, 2022, 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.

*motion made by Mayor Valdini
Seconded by Trustee Dopsovic.*

*Mayor Valdini: Aye
Deputy Mayor Zepf: Aye
Trustee Del Vecchio: Aye
Trustee Dopsovic: Aye
Trustee Fawcett: Aye*



JOHN VALDINI, Mayor
Incorporated Village of Brightwaters

1/03/2022 – Board of Trustees Meeting

Call for a Public Hearing on Monday, February 7th at 7:30PM to consider the adoption of Local Law 1-2022 “Allowable times for Construction”

Motion: Mayor Valdin Second: Deputy Mayor Zepf

Vote: 5 ayes 0 nays

Approve Treasurer’s Report and Abstracts VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT January 3, 2022

Seeking to approve payment on:

Abstracts #4325-4327	vouchers	\$67,108.62
Expense		
Skinnon & Faber Accountants		\$5,932.50
NYS Employees' Health Insurance Pending -Jan 2022		\$ 24,743.34
Income for Period: 12/7/2021-1/3/2022		\$ 273,006.65
Suffolk County Mortgage Tax Payment	\$25,688.35	
CHIPS/PAVE/EWR	\$241,319.35	

Treasurer's Report

Cash on Hand as of 1/3/2022

General Fund - BNB 262,161

General Money Market - BNB 50

CLASS General 1,481,157

Total Cash on Hand -
General **1,743,368**

Capital Fund 30,371

CLASS Capital fund 13,962

Total
Cash on
Hand -
Capital **44,333**

Canal Enterprise Fund - BNB 199,913

Canal Savings Fund - BNB 61,894
261,807

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

1/03/2022 – Board of Trustees Meeting

Public Comment:

- Resident Rich Dayhab, Lakeview Avenue N. – Ban Engine Leaf Blowers

Adjourn the meeting:

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Meeting adjourned at 8:07PM.