

BOARD OF TRUSTEES MEETING MINUTES – May 2, 2022

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, May 2, 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. Valdin	Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector
John Catania	DPW Foreman

Absent: Deputy Mayor Thomas Zepf

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 previous Board Minutes from April 4, 2022
Moved to next meeting.

Suffolk County Police Department: - No criminal activity in the Village. Cars stolen in the community and it is from people leaving their car keys in the vehicle. Plywood over window in the Fairfield apartment. Please make a note to look at that.

Trustee Fawcett – Special Projects

- Eagle Scout Zarab Gonzolez completed the erosion project at Noserekca Lake.
- Met with several contractors for Gazebo Restoration.
- Solitude will come in this week to come up with a long-term plan for the lakes.

Trustee Dopsovic – Highway Department

- Spring Cleanup going on around the village.
- Cleaning up after Easter Egg Hunt.
- Assisting when necessary with the work at the Walker Beach Bathrooms.
- Sailboat area cleaned and kayak storage.
- Water is up and running at canal.
- If you see any potholes please report to the village.

Trustee Del Vecchio – Celebrations

- This Saturday is the Mother's Day Plant Sale at the top of the canal. We need volunteers and can use the junior volunteers. Also having a pop-up shop in the downtown area that same day. May 14th is the Village-wide Garage Sale. Make sure to get your permit. May 21st is the SOS run for postpartum depression. Memorial Day weekend ceremony on May 28th.

Mayor's Report – Mayor Valdin:

- The Community Safety Meeting was held on May 11th. About 50 people were in attendance. There was general information brought to the meeting. The Suffolk County Police Cope Officers, Senator Phil Boyle, Legislator Flotteron and the Village Board Members were there.
- Congratulations to Mario Fiore and his Scrap Cancer Fundraiser. The 30-yard dumpster was completely filled.
- Eagle Scout Projects have been completed. The erosion project at Nosrekca Lake and the New Message Board at Wohseepee Park.
- Walker Beach Handicap Bathrooms should be done in about a week. We have \$25,000 from the Town of Islip Community Block Grant to be reimbursed for materials.
- The Gazebo project is progressing.
- National Grid owes up curb to curb repair on all the roads they touched in our village.
- Easter Egg Hunt was a huge turnout. 2,500 eggs were gone in about 6 minutes.
- Memorial Day Weekend Ceremony is on May 28th at 10AM at the top of the canal.
- June 11th is the new event called the Brightwaters Open down at Gilbert Park. Fish ball contest, 9-hole putting course, music, food, drinks and much more.
- Illuminated sign code is now in effect. Every business will receive a letter that they must comply with the new code. We will give them some time to comply.
- Empty hardware store has no possible tenants currently.
- Bridges: Sometime in the near future we will have a meeting with the residents about the bridges. We are seriously considering turning those bridges into pedestrian only. We've had a FedEx Truck go over it and damage the bridge.
- Summer Program sold out in 5 minutes. We will have about 80 campers this year.
- The World Gym will be getting knocked down soon and will be a new storage facility, SafStor.

Approve proposed sub-division "Windsor Estates in the Village of Brightwaters" Currently known as section: 8, Block:2, Lot: 62 at the Northeast corner of Windsor Ave and South Country Road.

Motion: Mayor Valdin Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve Payment to Solitude Lake Management in the amount of \$5,568 for the cutdown of lilies and phragmites at the lakes.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve Payment to Welsbach in the amount of \$4,700.04 for reinstalling 8 poles, rewired, installed seal tight from pull box to pole and spliced in 10 pull boxes along the canal. Work performed 10/22/21 & 10/25/21. To be paid for by the 1.5M Bond.

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve Payment to LI Contracting and Landscaping Services in the amount of \$3,080 for Carpentry and Masonry Labor at Walker Beach Bathrooms.

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve Payment to LI Contracting and Landscaping in the amount of \$2,700 for materials purchased for the Walker Beach Handicap Bathrooms. Village to be reimbursed by the Town of Islip Community Development Agency for the Walker Beach Handicap Bathroom Grant.

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve Payment to Commercial Lumber & Building Supply in the amount of \$5,770.85 and Payment to Marjam Supply Co. in the amount of \$620.20 for materials purchased for the Walker Beach Handicap Bathrooms. Village to be reimbursed by the Town of Islip Community Development Agency for the Walker Beach Handicap Bathroom Grant.

Motion: Mayor Valdin Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve transfer of \$29,771 from General to Capital for the Walker Beach Handicap Bathroom Capital Improvement Project. (Budget Modification to use FEMA funds was approved at the 9/13/2021 Board of Trustees Meeting).

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Appoint Shannon Rea as Communications Consultant for the Downtown Revitalization Businesses Outreach Project in the amount of \$2,500. First half deposit of \$1,250 and final payment of \$1,250 to be released on completion of project.

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve Public Assembly Permits:

June 1st & 2nd Mary G. Clarkson School 9:30am-1:30pm Field trip to Walker Beach (Rain Date 6/3)

June 4th Judi Shesh Run through some of the South village streets

June 12th through July 10th Sunday Yoga at Walker Beach at \$50 per class paid to the Village

June 23rd Ring the Bell (Mike Dunn) at Walker Beach from 6-9 p.m. Fee: \$150 to cover cost of 2 Lifeguards and a \$500 refundable deposit.

July 14th Maggie Fischer Cross Bay Swim. Rain date: July 15th at Gilbert Park \$500 Refundable Deposit

July 16th Bay Shore Engine Company #1 - 5k/Walk & Fun Run Fundraiser from 6:30am-2:30pm. \$575 Fee to cover 4 Lifeguards and \$500 Refundable Deposit.

All summer ongoing: Stand Up Paddle Board lessons at Walker Beach boat basin area; early morning or sunrise only (Resident Ellie Gerdes / Fee: \$200

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Public Discussion on Boater Parking (Public Hearing to be held on June 6, 2022):

- The Code currently says designated sides and would like to replace it with “between designated signs approved by the Board”.
- Christian Martin of 99 Concourse W – signs on Linwood were changed. Parking opposite to driveway is problematic. North side of Linwood Court there are very small windows.
- Carmine Chiapetta of Pine Acres Blvd – Come up with a “where not to park” schematic.

Motion to approve putting signs in temporarily.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Approve Treasurer's Report and Abstracts
VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT May 2, 2022

Seeking to approve payment on:

Abstracts #4340-4342	vouchers	\$61,530.50
Expense		
NYS Employees' Health Insurance Pending -May 2022		\$ 24,743.34
Income for Period: 4/5/2022-5/2/2022		\$ 25,236.80
Building Permits & ZBA Fees	\$9,555.00	
Walker Beach Permits/Kayaks/Boat Basin	\$6,635.00	
Landscape & Other Licenses	\$3,115.00	
Tax Payment with penalties	\$3,284.57	

Treasurer's Report

Cash on Hand as of 5/2/2022

General Fund - BNB	158,662
General Money Market - BNB	50
CLASS General	1,031,602
Total Cash on Hand - General	1,190,314

Capital Fund	30,521
CLASS Capital fund	13,968
Total Cash on Hand - Capital	44,489

Canal Enterprise Fund - BNB	364,129
Canal Savings Fund - BNB	61,914
	426,043

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Public Comment:

- Jennifer Bartlett of Windsor Avenue – Mother's Day Plant Sale. Need Volunteers and need help planting flower boxes.
- Jack Gerdes of Pine Acres Blvd. – Grandson is Zarab Gonzalez the Eagle Scout who completed the erosion project at Nosrekca Lake. Thanked everyone and raise \$1,800 towards the project.
- Joseph McDermott of Potter Blvd – Bidding thresholds and prevailing wage.
- Jason Ruggiere of Hiawatha Dr. – No Parking from here to corner Brooklyn/Hiawatha. Namaste suspicious activity why isn't the Suffolk County Police doing anything about it. Village should be doing more.

5/02/2022 – Board of Trustees Meeting

- Rich Dayhab – Enforce the Chicken Code or get rid of the law. Town if Islip / Speed Bumps.
- Carmine Chiapetta of Pine Acres Blvd. – Prevailing Wage. Paving.
- Ann Shierant – Educating new residents about parking stickers.
- Andreas Macroupolos of Hiawatha Dr. – Fence Variance / Trust Deposit Costs and similar applications.

Adjourn the meeting:

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

Meeting adjourned at 9:09PM.