

BOARD OF TRUSTEES MEETING MINUTES – AUGUST 1, 2022

The Meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, August 1, 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 present:

John J. Valdin	Mayor
Tom Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Jeanne Pirk	Deputy Clerk
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector
John Catania	DPW Foreman

Absent: Trustee Patrick Fawcett

At 7:30 p.m. the Mayor John J. Valdin called the meeting to order followed by a salute to the flag and a moment of silence for those who serve(d) our country.

APPROVE previous Board Minutes from July 11, 2022 (Organizational meeting)

Moved to next BOT meeting.

Suffolk County Police Department: No officer present, report attached to the agenda handouts; some criminal activity.

Trustee Reports

Michael Dopsovic-Highway Department

*DPW continues to do a good job keeping up with the Village during the Summer months.

Mary Del Vecchio-Celebrations/Events

*Happening soon: Ice Cream social, August, 7th at Wohseepee Park.

Tom Zepf-Code Enforcement

*Code Supervisor is conducting few interviews to hire new Code Officers for open shifts. Call SCPD if Police activity is happening. Lock cars.

John Valdin-Mayor

*Scouts continue to enhance the Village; installed a Free Library at Walker Beach and a bench.

*Public Hearing next month about oversized garages; current Village code residents are able to construct 24' height detached garages next to resident's property; discuss to change code to a lower height and then have to go to ZBA.

APPROVE: Mayor to enter into a municipal agreement between the Town of Islip and Village of Brightwaters for Fire Marshal services.

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

APPROVE: Pay Rosemar Contracting Inc. \$281,276.70 for the Pavement Resurfacing project with National Grid & Fenceman Inc. \$848.16 for new striping at Stop Signs.

Motion: Mayor Valdinì Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays Absent: Trustee Fawcett

Note: The \$\$ above to pay Rosemar; came from National Grid

APPROVE: To Pay Rosemar Contracting Inc., \$31,390.61 to pave Mohawk Drive (N. Windsor to Pine Drive)

Motion: Mayor Valdinì Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Trustee Fawcett

APPROVE: Pay Brightwaters Building Company for the underground electrical work for the Gazebos in the amount of \$6,800.

Motion: Mayor Valdinì Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Trustee Fawcett

APPROVE: Pay Sit Back and Relax for Landscaping services at 487 Ackerson Blvd. from mid-June to the end of October (20 weeks) in the amount of \$2,000 to be added to the property's tax bill

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

APPROVE: Discount the Mooring rate to half price as of August 15, 2022

Motion: Mayor Valdinì Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays Absent: Trustee Fawcett

APPROVE: Brightwaters Facility User Permit: Challenger Athletics, Inc. to hold a fundraiser/Cocktail party at Walker Beach on Friday, September 16th, 4- p.m.

Motion: Mayor Valdinì Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Trustee Fawcett

Note: Resident Mrs. DeSimone spoke about this program, a necessary fundraiser for this foundation to help get through the year.

APPROVE: Outdoor Public Assembly permit for Bay Shore Rotary Club to hold their own Snapper Derby fundraiser at Gilbert Park on September 9th, 5 p.m.– 7 p.m.

Motion: Mayor Valdinì Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Trustee Fawcett

APPROVE: continue discussions on applying for NY Forward Program & Downtown Revitalization Initiative for rezoning Downtown Business District and the development of more public parking, possibly DPW building

Motion: Mayor Valdinì

Second: Trustee Del Vecchio

Vote: 4 ayes

0 nays

Absent: Trustee Fawcett

Note: Mayor added to this topic that basically \$1m goes towards their consultant; Right now we have \$300k the Village received from the Federal government for Covid relief; restrictions have been lifted; more flexibility with these dollars; may put towards new DPW building.

APPROVE: Treasurer's Report & Abstracts.

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT August 1, 2022

Seeking to approve payment on:

Abstracts #4348-4349	vouchers	\$46,857.03
Expense		
Suffolk County Water Authority - Hydrant Rentals		\$ 7,849.80
L&A Bubbas BBQ - Food/Servers/Chef - Gazebo Cocktail Party		\$ 7,050.00
Howald Landscaping - Tree trimming and removal		\$ 7,957.50
Income for Period: 7/12/2022-7/29/2022		\$ 191,382.02
Final half of COVID Recovery Funds	\$156,871.32	
Event Income	\$25,445.00	
Building / Plumbing Permits & ZBA Fees	\$5,825.00	
Summer Program	\$29,625.00	
Building/Plumbing Permit Fees	\$9,103.00	
Various Tax Payments	\$1,852,438.00	

Treasurer's Report

Cash on Hand as of 7/29/2022

General Fund - BNB 436,295

General Money Market - BNB 50

CLASS General	2,634,670
Total Cash on Hand - General	3,071,014
Capital Fund	362,351
CLASS Capital fund	13,995
Total Cash on Hand - Capital	<hr/> 376,346
Canal Enterprise Fund - BNB	207,005
Canal Savings Fund - BNB	<hr/> 33,935
	240,939

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

Public Comment:

***Veronica Kramer**, 1 Concourse West: Talked about the work on Conc. West (south of Shore Road) not sure why the work was done on area close to bulkhead, is there any plan, next steps. Mayor responded that it was a neglected area; asked DPW foreman to cut shrubs back, all dead weeds,...Foreman made decision to cut it all out; possibly put in beach grass. Mrs. Kramer said she maintains that area near her home and the other residents do as well and asked what is the next steps.

Mayor said 1st week in September should be cleaned up, backfill and new plantings.

***Bruce Meinken**: same area on Conc. West, need some filter fabric on the bulkhead, a low point, near his residence, some of erosion near his home. Best bet would be planting Beach grasses.

***Anne Shierant**: 517 Potter Blvd, asking for the Planning Board minutes to be added to Village website. Village Attorney, Charlie Casolaro, Esq. added that this Board doesn't need to post minutes; probably do notes. Anne said they have been posting for many years. The Office to followup with Chairman of Planning Board: Joe Paliseno.

Mayor mentioned they will have a big show soon about the rezoning of Orinoco corridor; have a public meeting about this.

***Sharon Cimino**: Thank for supporting Challenger Athletics; Samson family (Brightwaters resident) have done an amazing job over the years with this foundation. Brings out a lot of humanity at all the Challenger events.

Adjourn the meeting

Motion: Mayor Valdini Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays Absent: Trustee Fawcett