

BOARD OF TRUSTEES MEETING MINUTES – February 6, 2023

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday February 6, 2023 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
Michael Dopsovic
Mary Del Vecchio
Nicole Rhodes
Charles Casolaro
Bob O'Shea
John Catania

Mayor
Deputy Mayor
Trustee
Trustee
Clerk – Treasurer
Village Attorney
Building Inspector
DPW Foreman

Absent: Trustee Fawcett (Telephoned in on the Marco Homes decision)

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 January 3rd & January 17th 2023.

Motion: Mayor Valdin Second: Deputy Mayor Thomas Zepf
Vote: 4 ayes 0 nays 1 Absent: Trustee Fawcett

Suffolk County Police Department – 1 report for criminal mischief. Mayor addressed the graffiti under overpass.

Mayor's Report – Mayor Valdin:

- Mama Santina's Pizzeria has no parking from here to corner and Code will be issuing tickets in front of that area.
- Minutes from the second ever Board of Trustees Meeting in 1917 were emailed to all. The Ackersons all the roads, lakes and parks. It is very interesting to read through and the village will be sending each meeting for the first year to residents each month.
- Thank you to Anne Shierant and Jennifer Bartlett with all your help from the Garden Club. The village has been spruced up from their hard work.
- In the NYS Budget they are requiring Villages and Towns to increase housing by 3% over the next 3 years. 7 billion was increased in the NYS Budget and none of that is being given to towns and villages.
- Ambulance did not start their billing. Looking into other options such as Northwell.

Trustee Dopsovic – Highway Department

- Highway Department is busy prepping for the winter snow. Starting to clear out the Highway Yard in preparation for the new building. Hoping to have it cleaned out by the Spring. Trees are being trimmed, drains are being cleaned and cleared of debris and pot holes are being filled throughout village. Let the office know if we've missed any potholes or drains.

Trustee Del Vecchio – Celebrations

- Polar Plunge was a huge success. Thank you to Stefan and Jenny Hespeler. Deputy Mayor Zepf and Trustee Fawcett participated in the run and plunge and Mayor Valdin took the pictures.
- Art show was a success and the Art Council is just getting their feet wet.
- Fundraiser for playground equipment is being organized. We would like more information from the residents as to what equipment they feel is needed. Toddler age equipment is being considered.

Deputy Mayor Zepf – Code Enforcement

- The four corners are still a problem area and the Code Supervisor is working on it with the Code Officers to enforce it with no tolerance.
- Please lock vehicle doors and slow down while driving through the village.

Approve Marco Homes Application (Old Chase Bank) seeking relief from Section 128-16 of the Brightwaters Village Code which limits a building in the Business District to one-story. Applicant is proposing a two-story building.

Trustee Fawcett phone called into this vote

Motion: Mayor Valdin Second: Deputy Mayor Thomas Zepf
Vote: 5 ayes 0 nays

Bay Shore Fire District Presentation: The Village of Brightwaters Contract has increased 2.00 and the estimated insurance by 10% totaling a contract amount of \$366,162.

Public Comment:

- Carmine Chiapetta of Pine Acres – setting up reserves each year for pumpers.
- Joseph McDermott of Potter Blvd. – Insurance

Approve Bay Shore Fire District 2023 Contract in the amount of \$366,162

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

Review Brightwaters Inn Outdoor Dining Application – Owner Ian Zuko submitted plans for outdoor dining. He is looking to improve the overall outdoor look as well as utilizing it for outdoor dining.

Public Comment:

- Rich Dayhab of Lakeview Avenue N – Music? Lighting? Outdoor lighting under umbrellas pointing down.
- Carmine Chiapetta – Please do not disturb residents with noise and follow noise codes.
- Chris Pace of N Windsor Avenue – Concerns for exceeding their outdoor space. No food served past a certain time?
- Board is considering the following restrictions:
 - No outdoor music
 - Lighting restricted to just under umbrellas to light up tables
 - Will discuss further at the next Working Meeting on 2/27/23

Sounds of Silence 5k/10k Run – Erin Mascaro of Lakeview Avenue W is organizing the Sounds of Silence 5k/10k Run for mental health awareness. The Run will be on May 20th and she is requesting the approval for her Outdoor Public Assembly. The Board will review the Application and set up an application fee at the Working Meeting on February 27th.

Approve Treasurer's report and abstracts
VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT February 6, 2023

Seeking to approve payment on:

Abstracts #4370-4372	vouchers	\$115,826.04
Expense		
NYS Employees Health Insurance January & February 2023		\$ 53,091.38
Skinnon & Faber - Financial Statements/Audit final payment		\$ 7,432.50
Suffolk County Water Authority Hydrant Rentals		\$ 7,849.80
Michael Haberman - Assessor		\$ 5,400.00
Income for Period: 1/4/2023-2/6/2023		\$ 9,836.08
Business Licenses/Landscape	\$4,670.00	
Building / Plumbing Permits	\$4,125.00	

Treasurer's Report

Cash on Hand as of 2/6/2023

General Fund - BNB 206,701

General Money Market - BNB 50

CLASS General 1,567,409

Total Cash on Hand - General **1,774,160**

Capital Fund 45,086

CLASS Capital fund 14,224

Total Cash on Hand - Capital **59,310**

Canal Enterprise Fund - BNB 177,355

Canal Savings Fund - BNB 12,247

189,602

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 4 ayes 0 nays 1 Absent: Trustee Fawcett

Public Comment:

- Rich Dayhab of Lakeview Avenue N – Speed Humps
- Chris Pace of 506 N Windsor – Fencing near circleso kids don't run into N Windsor

2/6/2023 – Board of Trustees Meeting

- Carmine Chiapetta of Pine Acres Blvd – Planning Board and Marco Homes
- Joseph McDermott of Potter Blvd – Bid Packet for Highway Building is not detailed enough. Prevailing Wage. Property lot line modification for Vorheese Property.
- Anne Sheirant of Potter Blvd – Consultant for Rezoning of the Orinoco Corridor. Will there be a community meeting prior to the budget?
- Chris Pace of N Windsor Ave – Parking at the 4 corners, yellow lines for no parking.
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Adjourn the meeting:

Motion: Mayor Valdinì Second: Trustee Del Vecchio

Vote: 5 ayes 0 nays

Meeting adjourned at 8:42PM.