

BOARD OF TRUSTEES MEETING MINUTES – March 6, 2023

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday March 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	Mayor
Thomas Zepf	Deputy 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

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 February 6th and February 27th 2023.

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

Suffolk County Police Department – 1 report for petit larceny on Orinoco Dr.

Mayor's Report – Mayor Valdin:

- History Area: Basement is unused space. Construction is being done at no cost to the village to make a space for the village's historical documents and files. The Village is forming a history group of which we've received many residents interested in participating in. They will maybe meet up once a month. In the near future we will be raising funds to preserve historical documents. In about two months the room should be ready. Resident John Clarke donated two books of all who served in the Town of Islip in WWII, Korean War and Vietnam War.
- Downtown revitalization on the Northeast corner sidewalk after Henley's should be complete in about 6 weeks.
- Adding lines to the tennis courts at Wohseepee Park for Pickle Ball. May start designating certain hours and days to play pickle ball.
- The Summer Program will still do the online registration but if we have over 85 campers registered it will then be put to a lottery. There were people who were turned away last year and this will be the fairest way to handle it.

Trustee Dopsovic – Highway Department

- The Highway Department has just finished cleaning up around the lakes. Part of the problem with the lily pads growing is that the debris and leaves gather at the bottom of the lakes so we are staying on top of that by limiting what gets in there.
- They've been patching the service roads up, they seem to be in dire need of some assistance lately.
- Luckily there weren't any big snow storms this year. Winters almost over and we might get away unscathed.

- They are continuously patching up potholes and cleaning out the sewer drains every month. Please let the office know if anything is missed.

Trustee Fawcett – Special Projects

- Ongoing engagement with the DEC to modify our current permit adding the mechanical harvester. The Weedoo Boat Company will come in for 3 days to do the whole lakes, two times for the season. The cost is \$2,000 a day. The chemicals killed the lily pads but it was creating nitrogen which defeats the purpose. We are not contracting with Solitude and will move forward with Weedoo Boats and their mechanical harvester.

Trustee Del Vecchio – Celebrations

- The Bay Shore Brightwaters St Patrick's Day Parade is this Saturday.
- Big thank you to Megan Quinn for organizing a fundraiser at the Brightwaters Inn to raise funds for playground equipment at Wohseepee Park. There will be no charge and no tickets but all the money raised from raffle baskets and donations will go towards the purchase of some toddler piece(s) of playground equipment. A flyer went out so save the date for Sunday, March 26th 2-5p at BWI.

Deputy Mayor Zepf – Code Enforcement

- The four corners continue to be a problem with parking in no parking zones and crosswalks. Code is having a no tolerance approach and will be issuing tickets.
- Cars are still being targeted so lock your doors. Also, cars are speeding through the village so please slow down.
- Operation Vest Run and Plunge was a great success. Trustee Fawcett and Deputy Mayor Zepf participated in the event.

Award the contract for the design, purchase and installation of a prefabricated Highway Yard Building to Morton Buildings Inc. in the amount of \$308,468. (Other Bids Received: Accumanage LLC \$315,823, Stalco General Contractor \$390,000)

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

Permission to start work on the Suffolk County Downtown Revitalization Round 19 Project for the ADA Sidewalk installation, pavers, ramp work and fence. Note: Request a Notice to proceed at risk from Suffolk County until fully executed contract is received.

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

Permission to hire DeAL Concrete Corp. in the amount of \$32,202.50 to install concrete sidewalk, pavers and ramp work along the Northeast corner of the downtown on Orinoco Dr. to Pine Acres.

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

Permission to purchase 2 decorative street lamps from Magniflood in the amount of \$6,335 for the Northeast corner of the downtown.

Motion: Mayor Valdini Second: Trustee Fawcett
Vote: 5 ayes 0 nays

Permission to have Welsbach install two street lamps on Orinoco Drive for the Northeast extension in the amount of \$9,800.

Motion: Mayor Valdini Second: Trustee Fawcett
Vote: 5 ayes 0 nays

Permission to hire Edward and Edward Fence to provide and install a 4ft high open picket white fence along the northeast extension of Orinoco Drive in the amount of \$4,000.

Motion: Mayor Valdini Second: Trustee Fawcett
Vote: 5 ayes 0 nays

Motion to deny the application of Joe Pers' request to alter the Village right of way to maintain a string line barrier. (Code 128-61. 1 Alterations to Village Right of Way prohibited).

Motion: Mayor Valdini Second: Deputy Mayor Zepf
Vote: 4 ayes 1 nay: Trustee Dopsovic

Call for Public Hearing on April 17, 2023 for the Tentative Budget 2023-2024

Motion: Mayor Valdini Second: Trustee Fawcett
Vote: 5 ayes 0 nays

Approve Treasurer's report and abstracts
VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT March 6, 2023

Seeking to approve payment on:

Abstracts #4373-4374	vouchers	\$113,360.93
Expense		
Alpha Carting January & February Garbage Pick up		\$ 74,272.00
Income for Period: 2/7/2023 - 3/6/2023		\$ 21,926.56
Cable & Verizon Franchise Fees	\$12,372.60	
Business Licenses/Landscape	\$3,195.00	
Building Permits / ZBA Fee	\$5,227.00	

Treasurer's Report

Cash on Hand as of 3/6/2023

3/6/2023 – Board of Trustees Meeting

General Fund - BNB	142,518
General Money Market - BNB	50
CLASS General	1,472,464
Total Cash on Hand - General	1,615,032
Capital Fund	45,086
CLASS Capital fund	14,272
Total Cash on Hand - Capital	59,358
Canal Enterprise Fund - BNB	91,565
Canal Savings Fund - BNB	<u>12,248</u>
	103,813

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

Motion to open meeting to the public.

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

Public Comment:

- Joe Pers of Lakeview Avenue W – Lily pads. Nitrogen from geese dropping hurting lakes. Will share information on eradicating geese from DEC.
- Joseph McDermott of Potter Blvd – Suffolk County Revitalization Contract. Highway Building Bid. Morton Buildings and site inspection before bid. Concrete, Electric and Plumbing bids would like email before going out.
- Carmine Chiapetta of Pine Acres Blvd – Pumpkin Run. Financial Statements and delay. Village Right of Way Application. Policy on Conflict of Interest and knowing your client.
- Anne Shierant of Potter Blvd. – How will pickle ball be enforced. Maybe permit to use the courts.

Adjourn the meeting:

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

Meeting adjourned at 8:18PM.