

BOARD OF TRUSTEES MEETING MINUTES – October 4, 2023

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Wednesday, October 4, 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
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector
Mike Galton	DPW Foreman

Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

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 September 5, 2023 & September 18, 2023

Motion: Mayor Valdin Second: Trustee Del Vecchio
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Suffolk County Police Department: Trustee Fawcett advised residents not to keep their key fobs near the front door or close distance to vehicle as cars can be started and stolen and has happened on Manatuck. Suggested keeping the key fobs in a box to secure them. Speeding on Bay Way and South Bay. Police Officer Foreman advised that they are tracking grand larceny and petit larceny in the area. Grand Larceny is anything valued over \$1,000.

Mayor's Report – Mayor Valdin:

- Block party is going to be a great event this Sunday with good bands, vendors and everyone who attends. There will be a big kid area with lots of games. High School kids and Scouts have volunteered to help out.
- Garage Sale at the Park and houses in Brightwaters on October 14th.
- Framing Highway Building currently. Paying prevailing wage by the hour. Should be completed tomorrow. The Village obtained 3 HVAC Contractor quotes and the Electrical quotes are coming in. Should be completed by the end of November.
- Service roads need a deep repair. Haven't been done in 20 years.
- There are openings in the Code Department. We will be hiring at least one more employee possibly two. Please contact the office if you know of anyone who would be interested.
- The Village could use a Grant Writer. Please contact the office if you know of anyone.

Trustee Fawcett – Special Projects:

- Renting a vacuum truck within the next couple of weeks to clean drains. If you see any clogged drains let the village office know.
- Working with Mike Galton on ideas for reshoring up the banks around the lakes with stone and gravel in compliance with the DEC.
- The Village would like to continue removing the lily pads from the lakes with the purchase of a new Mechanical Harvester same model as the one we've been using the past two cleanups.

It is not in the budget and is under discussion to possibly purchase. There have been a lot less lily pads.

Trustee Del Vecchio – Celebrations

- Block Party is this Sunday.
- 2 new toddler geared playground pieces at Wohseepee Park.

Permission to Morton Buildings Inc. for the completion of the Highway Yard Building in the amount of \$98,752.50 from the Capital Account. (Remaining Balance: Retainage of \$18,796.85)

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Permission to pay Du All Industries for concrete slab at Highway Yard Building in the amount of \$28,275 from the Capital account.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Permission to pay Maccarone Plumbing for plumbing work at the Highway Yard Building in the amount of \$8,150 from the Capital account.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Permission to purchase a smooth star 36x80' door with sidelites and hardware configuration from Long Island Window and Door in the amount of \$4,121.58. Reimbursed through the 2022-23 JCAP Grant)

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Permission to hire Du-All Industries to complete concrete work at Highway Yard Building in the amount of \$9,650. (Suffolk Paving: \$11,750, Alpha Contracting Corp: \$12,875)

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Permission to rent a vacuum truck to clean out drains the week of October 16-20th from Vacuum Rentals in the amount of \$6,500.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Call for a Public Hearing to be held on November 6, 2023 at 7:30PM at Village Hall on Local Law 2-2023 amending Chapter 128-54 Storage of Campers and trailers.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Call for a Public Hearing on November 6, 2023 at 7:30PM at Village Hall on Local Law 3-2023 adding a stop sign at Hiawatha Drive at Pine Dr., stopping for traffic westbound on Hiawatha Drive. (Town of Islip agreed to put one on their side)

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Permission to pay Bay Shore Fire District for the 2023 contract year in the amount of \$327,971.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Permission to hire Peter A. Bee of Bee Ready Fishbein Hatter & Donovan, LLP as Hearing Attorney.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Approve Budget Modification 2023 as follows:

Budget Modification 2023 – 2024

Decrease Expense: Bay Shore Fire Protection (A3410.408) from \$366,162 to: \$327,971

Increase Expense: Parks – Equipment (A7110.200) from \$4,500 to: \$20,705

Increase Expense: Building Repair & Maintenance (A1620.431) from \$2,000 to: \$15,726

Increase Expense: Parks Plants/Soil (A7110.437) \$12,000 to \$20,260

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Approve Treasurer's report and abstracts

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT October 4, 2023

Seeking to approve payment on:

Abstracts #4397-4401	vouchers	\$502,239.71
Expense		
Alpha Carting September 2023		\$38,236.00
NYS Employee Health Insurance Sept & Oct 2023		\$44,584.52
Bay Shore Fire Department 2023		\$327,971.00
Kidstuff Playsystems - Wohseepee Playground Equipment		\$20,705.00
Central Bank - Backho lease 1 of 4 payments (yearly)		\$23,833.48
Income for Period: 8/8/2023 - 9/5/2023		\$71,233.40
Village Various Tax Payments w interest 2023-2024	\$20,546.76	

10/4/2023 – Board of Trustees Meeting

Suffolk County Mortgage Tax	\$21,812.49
NYS Aid and Incentive payment	\$20,989.00
Building/Plumbing Permits	\$2,758.00
Event Income	\$2,625.00
Business Licenses	\$1,220.00

Treasurer's Report

Cash on Hand as of 10/4/2023

General Fund - BNB 222,166

General Money Market - BNB 50

CLASS General 1,927,832

Total Cash on Hand - General **2,150,047**

Capital Fund 126,673

CLASS Capital fund 14,686

Total Cash on Hand - Capital **141,359**

Canal Enterprise Fund - BNB 200,861

Canal Savings Fund - BNB 12,255

213,116

Motion: Mayor Valadini Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Open meeting to the public.

Motion: Mayor Valadini Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Public Comment:

- Richard Dayhab of Lakeview Ave N – 4ft blade attached to a boat instead of Weedoo Boat. Chickens enforce all or none. Village Lighting too dim no illumination. Knows of a grant writer for the village.
- Chris Pace of Windsor Avenue – Spotted Lanternflies. Adhesive around trees.. Parks, plants and soil. Stipulations for storage unit. Crosswalk at Windsor near his property. Add to calendar Live/facebook come to meetings.
- Ed Gaibros of Ackerson – TOI for vacuum truck. Street lamp down.
- Resident John Clark – More details on police report.
- Paul Galvin of Peters Blvd. – Pickle Ball Courts. Details on meetings.
- Joe Paliseno of Penataquit Dr – Spotted lantern flies / proactive plan.

10/4/2023 – Board of Trustees Meeting

- Mike Walther of Pine Acres Blvd. – Signage email. Violates village code. Owner made aware.

Adjourn the meeting:

Motion: Mayor Valdin

Second: Trustee Del Vecchio

Vote: 3 ayes

0 nays

Absent: Deputy Mayor Zepf & Trustee Michael Dopsovic

Meeting adjourned at 8:25PM.