

BOARD OF TRUSTEES MEETING MINUTES – November 1, 2021

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, November 1, 2021 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. Valdinì	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
John Catania	DPW Foreman
Bob O'Shea	Building Inspector

At 7:30 pm, Mayor John J. Valdinì 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 October 4, 2021 & October 18, 2021

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

Suffolk County 3rd Precinct: No incidents reported on Halloween this year. The light towers help with keeping the kids out of trouble.

Mayor's Report – Mayor Valdinì:

- Ambulance: The Bay Shore Brightwaters Ambulance offers a soft billing program which will bill the resident's insurance company when utilizing ambulance services. The Town of Islip does this but currently the Village is not enrolled in this. The Board is looking into this for the 2022 year while re-examining and adjusting what we pay to them. There are about 180 calls to the ambulance within our Village per year. The Board has requested the Ambulance to provide some more reports to determine the decision of moving over to soft billing.
- Orinoco Corridor: The Planning Board and Building Inspector have been working with Consultant Robert Riekert, Urban Planner and Land Use Specialist for the rezoning of Orinoco Corridor. A presentation will be made to the public in the coming months.
- Pine Drive: The Village owns the entire street (Brightwaters on one side and Bay Shore in the Town of Islip on the other). When we paved Pine Drive for the first time in 20 years the Board wanted to bring the entire street up to Code. The residents on the Brightwaters side are looking at rusting basketball hoops on the Village right of way. Letters, Violations and now tickets have been issued to remove them from the road's right of way.
- Halloween Parade: Had about 1,000 people come through the tennis courts. Great night and great seeing everyone at the park. The Business Association donated the chips to give out to the everyone.

Trustee Fawcett – Special Projects

- Lily pads and other invasive species are an issue in the lakes. The Village had hired The Pond Guy originally and Solitude Lake Management bought them over. Now Solitude is using a new chemical in the lakes which they've received a DEC permit for. We are trying to get a new long-term plan set up for the Spring.
- Reinstalled the lights on Concourse E. We apologize to anyone who put new sod down because we had to re-trench through there.
- New gates down at Gilbert need to be addressed.

Trustee Dopsovic – Celebrations/Events

- Thanked the Highway Department for helping out at the Block Party and Halloween Parade.
- Highway did a great job cleaning up after the two nor'easters.
- Any drains that need cleaning up near your home that you notice please report to the Village Office.
- Drive carefully especially now with the wet leaves on the ground.
- About 36 trees will be planted throughout the Village shortly. If you'd like to get on the list for a tree in front of your residence and we can't get you on for this year we will add you to the list next year.

Trustee Del Vecchio – Celebrations/Events

- Recap all the events in October. The Block party started out rainy in the morning but the weather turned out nice and a lot of people were in attendance despite the weather. Thanked Jenny and Stefan Hespeler for running the Pumpkin Run this year along with Operation Vest. This weekend was the Witches Paddle down at the canal where 60 plus witches/warlocks paddle boarded in the canal. The Ragamuffin Parade was a big success as well. Holidays are coming and more events are coming too. Photos with Santa and the Tree Lighting is 4 weeks away. If anyone has any input on whether they prefer Santa coming in on a firetruck or boat please let the Village know.

Deputy Mayor Zepf – Code Enforcement

- Thank you to Suffolk County Police for sending auxiliary cars and helping to close roads for the Halloween Ragamuffin Parade.
- Code Supervisor Tony Rambazis resigned earlier in the week and has relocated to another state. We are currently without a Code Supervisor and using this as an opportunity to streamline the Department more a bit. Thanked the Code Department for doing so much for the Parade, Pumpkin Run, Block Party, etc. as well as DPW for always doing a great job with the events.

Fire Marshal Report

All Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date. The Public Assembly Permit Renewal for Sea-Levels Restaurant – 391 N. Windsor Ave. is currently being processed as we await returned payment.

Inspections of commercial occupancies continue in the Village of Brightwaters with re-inspections having also been conducted to ensure that all violations have since been removed.

Blue Prints & Plans for a new automatic extinguishing system have been received from the Brightwaters Deli at 3 N. Windsor Ave. The submitted plans are being reviewed at this time

with approval and acceptance to be coordinated with Building Inspector Robert O'Shea who has also received renovation plans to the occupancy.

On Wednesday evening, 10/20/2021 at 5:55PM, I summoned by the Bayshore Fire Department to respond to 559 Mattituck Blvd, the active scene of a fuel oil leak in the home of Maria & Kenny Estevez. Upon my arrival, I met with the Town of Islip's Fire Marshal Mike Allen, who had notified the Department of Conservation and coordinated the assistance of *Eastern Environmental Solutions* to conduct the mediation of the spill. It was anticipated that a leak in the oil tank had resulted in approximately 50+ gallons of product spillage in the basement with the remaining 200+ gallons still remaining in the tank to be off-loaded by Eastern Environmental. The homeowners were able to make lodging accommodations during the mediation process. Additionally, the homeowners were advised to contact their Home Owners Insurance company to further assist and coordinate in the cleanup and remedy process.

Sincerely,
Matthew Brennan, Fire Marshal
Village of Brightwaters

Public Hearing for a Special Use Permit for Zippi Delivery, a food delivery service, to operate out of a commercial building located at 348 N. Windsor Avenue, Brightwaters, New York 11718. (Official Transcript on file in the Village Clerk's Office)

Open the Public Hearing

Motion: Mayor Valdini Second: Zepf
Vote: 5 ayes 0 nays

Law Office of Mitchell S. Ross located at 1979 Marcus Avenue, Lake Success, NY represents the owner Rocco Alessandro, of 348 N Windsor Avenue. A special use permit is being requested for a newly proposed tenant to operate a start-up business described as a food delivery service across the United States, mobile app based including a test kitchen for hosting and reproduction of client restaurant recipes. Zippi would consult and create recipes to add to restaurant's menus all across the country. Mostly an office space. Tom Gounaris of 37 Detmer Rd in E. Setauket, NY is the owner of Zippi Delivery and would be the tenant if approved. He stated that there would be 8 full time employees in the office Mon-Fri, 9am-6pm and 6 kitchen staff, seven days a week 8am-8pm. In the Basement dry food only will be stored and there will be no cooking in the basement only quick prep like vegetable chopping and putting in fridge. The parking will be a main concern and employee parking should not burden public spaces. They will look to have employees park along the railroad.

Public Comments:

- Bruce Gianott of Manatuck Blvd – Number of Meals and Variety.
- Margaret Maloney of Plymouth Ave. – In the heart of town. What will it contribute. Understands it's the sign of the times and businesses are changing.
- Carmine Chiapetta of Pine Acres Blvd – Would create more traffic.
- John Clarke of Hiawatha Dr – Gets very congested in that area as it is. Can the alley way be used for deliveries? Can employees park along the railroad?
- Ed Gaibros of Ackerson Blvd. – Add Parking Signs

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- Michelle Reed of Plymouth Ave. – Can they do tastings for the community and/or at events.
- Michael Mulvihill of Woodland Dr – Traffic Concern/Congestion with deliveries.
- Dot Warren of Richland Blvd. – Test Kitchen and videos on youtube. Weekly deliveries of produce and meats.
- Mark Mulvey of South Bay Avenue – Not delivering in Brightwaters it is all over the country like Uber.
- Dale Zabo of Woodland Drive – How many delivery drivers for test kitchen?
- Ed Gaibros of Ackerson Blvd. – How many deliveries in a day for one business?
- Ann Shierant of Potter Blvd – Shifts with kitchen staff. Safety / Traffic / Parking Concern.
- Pete Zaras of Peter Pan Diner – Gets 16-100 deliveries a day but he can turn it off.

Close the Public Hearing.

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Board moved the vote to the November 15th Board of Trustees Working Meeting.

Approve Payment to DeAl Concrete Corp. in the amount of \$10,721.22 for ADA sidewalk completion at Windsor Avenue at Lawrence Dr. & Union Blvd.

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 4 ayes 0 nays Abstain: Trustee Fawcett

Approve Payment to Welsbach in the amount of \$7,725 for installing a new light pole at 160 Howells Rd (damaged from vehicle/received reimbursement from insurance)

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Approve Final Payment to ConStar, Inc. in the amount of \$237,573.25 for the completion of the bulkhead repair project on Concourse E. (Total amount to ConStar \$1,285,447)

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Approve Payment to Nassau Suffolk Painting in the amount of \$2,250 for Power washing and waterproof sealer on deck at Wohseepee Park.

Motion: Mayor Valdin Second: Deputy Mayor Zepf

Vote: 5 ayes 0 nays

Approve Treasurer's Report and Abstracts

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT November 1, 2021

Seeking to approve payment on:

Abstracts #4318-4319

vouchers

\$99,723.97

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Expense

	\$
Skinnon & Faber - Progress Billing 2020-21 Audit	4,292.50
	\$
NYS Employee Health Insurance-November 2021	22,309.76
	\$
KS Statebank - Final Payment for Dump Truck	44,639.99

	\$16,178.4
Income for Period: 10/2/2021-11/1/2021	0
Various Building Permits / ZBA Fees	\$5,223.00
Event Income	\$4,887.00
Driveway Permits/Road Opening	\$2,930.00

Treasurer's Report

Cash on Hand as of 11/1/2021

General Fund - BNB	178,986
General Money Market - BNB	50
CLASS General	2,131,041
Total Cash on Hand - General	2,310,077

Capital Fund	12,092
CLASS Capital fund	13,962
Total Cash on Hand - Capital	26,054

Canal Enterprise Fund - BNB	223,394
Canal Savings Fund - BNB	<u>299,454</u>
	522,848

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

Public Comments

- Anne Shierant of Potter Blvd – Planning Board Minutes on website and Parking around park on Halloween.
- Ed Gaibros of Ackerson Blvd. – No thru truck signs. None on Ackerson.

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Adjourn the meeting:

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Meeting adjourned at 9:30PM.