

BOARD OF TRUSTEES MID-MONTH
MEETING MINUTES – NOVEMBER 15, 2021

The mid-monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, November 15, 2021 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

John J. Valdin
Thomas Zepf
Michael Dopsovic
Patrick Fawcett
Jeanne Pirk
Charles Casolaro

Mayor
Deputy Mayor
Trustee
Trustee
Village Deputy Clerk
Village Attorney

Absent: Trustee Mary DelVecchio, Nicole Rhodes, Clerk/Treasurer

At 7:30 pm, Mayor John J. Valdin called the meeting to order.

APPROVE: Permission to pay 2021 Bay Shore Fire protection contract with insurance in the amount of: \$321,025.00

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 4 ayes 0 nays

APPROVE: Permission to pay Sit Back & Relax for pruning work around the lakes in the amount of \$7,000 (11-3-2021 – 11-5-2021)

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 0 nays

***Bay Shore – Brightwaters Ambulance**

Some modification to a letter the Village will send to them; with payment (through 2021) Village would like more information from ambulance to work on new contract to begin January 1, 2022.

***Contractors/Landscapers work on Federal Holiday's.** On Thursday, November 11th, plenty of landscapers were working this day. Need to enforce this Code infraction. Put in Newsletter. Need to be consistent with this Code.

***Code Enforcement Supervisor:** Discuss replacing this position. Office will temporarily do the schedule; Need this replacement for a "go to". Temporarily texting Trustee Zepf with schedule changes, etc...Pat Fawcett suggested as an Admin position. Possibly change the job description; scheduling, reports, liaison with court and tickets written.

In interim: can use one of our current code officers to "fill in" until a Code Supervisor is replaced.

Mid-Month BOT-11/15/2021

***Revitalization fee:** Interior work fee to be created to building permit/interior fee: Mayor would like to add it as a revitalization fee for interior work; talk of a Resolution to be drafted and passed by BOT.

Pat Fawcett suggested we run this by the Planning Board.

Revitalization fee to be used for enhancements in the Village business district. Would be useful.

***Lakes-Solitude:** Trustee Fawcett working with the new rep. Would like a meeting to understand going forward with NYS DEC permit, percentage of what can be treated. On-going.

Erosion around lakes need attention and concern by the Board. Needs to be addressed.

Canal

Some \$\$ left from the bond; asked Constar to give price up the check valves and install. Waiting on this quote.

Poles: will have to replace some poles; do in Spring 2022. Start planning now.

Lighting: at the Head of the Canal; need lights red/green directly at end of canal/Great South Bay.

Bench's (Gilbert Park)

Trustee Fawcett mentioned no benches at the Point (south end of Gilbert) Mayor suggested to maybe add more to that area.

FILL (Gilbert Park)

Can use fill near the bulkhead, no earth there. All around the bulkhead needs to be filled now. DPW to do; ask what type of material to "fill" here.

Rezoning of Orinoco Corridor: Consultant: Robert Reikert: On-going; working with Planning Board; Building Inspector/Village Attorney.

Paul Wernersbach (**Owns Sunset Realty**) Brought up the one-ways in Downtown to be updated.

8:29 p.m. Meeting adjourned