

BOARD OF TRUSTEES MEETING MINUTES – February 25, 2019

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 25, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

John J. Valdini	Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk-Treasurer
Charles Casolaro	Village Attorney
Anthony Rambazis	Code Supervisor

Absent: Trustee Thomas Zepf

At 7:30 pm Mayor, John J. Valdini called the meeting to order followed by a salute to the flag.

Permission to enter into contract with Nicole J. Christian Consulting, Inc. to provide grant research, writing, application and administration services from March 1st – May 30th in the amount of \$1,000 per month and June 1st – September 30th in the amount of \$1,500 per month.

Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Trustee Zepf

Call for Public Hearing to be held on April 1, 2019 for Local Law 2-2019 to amend Chapter §119-19.1 Speed Limit 25 miles per hour, on the following roads: North Windsor Avenue; South Windsor Avenue; Windsor Avenue; Concourse W & Concourse E.

Motion: Mayor Valdini Second: Trustee Fawcett
Vote: 4 ayes 0 nays Absent: Trustee Zepf

Call for Public Hearing to be held on April 1, 2019 for Local Law 3-2019 to override the NYS Tax Levy Limit for the budget year 2019-2020.

Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 4 ayes 0 nays Absent: Trustee Zepf

Call for Public Hearing to be held on April 1, 2019 for the 2019-2020 Tentative Budget Hearing

Motion: Mayor Valdini Second: Trustee Del Vecchio
Vote: 4 ayes 0 nays Absent: Trustee Zepf

2019 – 2020 Tentative Budget: The Clerk distributed the 2019-2020 Tentative Budget. Due to the Governor's Budget cuts and our Senator being in the minority, the village is taking a hit. There are also some numbers that are not concrete so the budget is in its early stages. The Board will review and advise the Clerk of any changes. The Tentative budget will be made available to the Public on March 18th.

Bay Shore Brightwaters Ambulance 2019 – 2020 Contract: The Board agreed that the Ambulance should get an increase but would like to look into the possibility of signing a contract for more than one year and have the increase be made over time. Trustee Fawcett will put a proposal together and bring to the next working meeting. This number must be set before the budget hearing on April 1st.

Review additional stop sign suggestions from residents: The Board of Trustees is looking into adding stop signs at the following locations: Orinoco Drive & Pine Acres, Pine Acres & Mohawk, Windsor & Lagoon and Concourse E & Lagoon. An email was sent out to residents asking for feedback on suggestions for locations that needed a stop sign. We received about 20 emails. The Board is reviewing but will hold off on any stop signs near the Downtown District until the Downtown Traffic study is complete. There were also suggestions for speed humps to be put along Windsor Avenue. Mayor Valdini asked Code Supervisor Rambazis to take the list of suggestions and give to Code while they are driving around to make their comments.

RESOLUTION 3-2019

AMENDING OF VILLAGE FEE SCHEDULE

WHEREAS, because of the increase of the costs to administer Village programs and services, which associated fees have not been raised in many years, the Mayor and Board of Trustees are desirous of increasing the fees of those certain programs, as listed below, and therefore, does hereby **RESOLVE**:

NOW, THEREFORE, BE IT RESOLVED, that the following fees are hereby increased, as follows:

Mooring Permit for Main Canal – Residents \$45.00 per foot (was \$40)
Non-Residents \$75.00 per foot (was \$70)

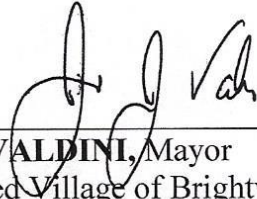
Walker Beach Fee for Sunfish/Kayaks & Paddleboards – Residents \$125 (was \$100)

Day Camp Fee – Residents \$225.00 (was \$200)

Walker Beach Access – Residents \$40.00 (was \$30.00)
Non-Residents \$120.00 (was \$100)

BE IT FURTHER RESOLVED, these new fees shall become effective February 26, 2019.

WHEREFOR, this **RESOLUTION**, is hereby adopted by unanimous vote on February 25, 2019, before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.


JOHN J. VALDINI, Mayor
Incorporated Village of Brightwaters

Cabin Renovation & New Cabin Rules: An article was in Newsday today on the Cabin Restoration. A list of new rules and regulations is in the works for renting out the newly renovated cabin. Resident Peter Agola expressed that he did not want to see a deck built off of the building. He asked the Mayor what the plan was if he didn't raise all the money for the cabin as the Newsday Article stated it was an \$80,000-\$100,000 project. The Mayor responded that overall that is what the project is worth and licensed contractors, plumbers and electricians have filled out an application to donate their services. More materials are being donated as well as monetary donations. The Mayor projected the project to be completed by Memorial Day.

Tree Preservation Discussion: The Planning Board provided the Board of Trustees with a drafted version of the Tree Preservation Program. Trustee Fawcett will put together a proposal on Village Trees too as the Planning Board focused on trees on private property. The Board suggested once the Program is approved a copy should be given to the Welcome Committee to give to new residents as well as the real estate agents that work in our village so that they are aware of the program. An email will also go out once approved. The Mayor asked Supervisor Rambazis to keep an eye out on any tree companies in the village so we can send to them as well.

Grant Updates:

- Suffolk County Downtown Revitalization
Round 15 NW Corner: Waiting for fully executed contract **\$48,710**
Round 16 North Extension on NW side & East Extension on NE side) **\$30,000**
Waiting for Contract in beginning stages.
Round 17 Need to figure out what to apply for in the downtown. Application due May 24, 2019.
- Dormitory Authority State of New York (DASNY)
Department of Public Works Building **\$150,000**
Waiting on the Senate finance Committee to determine if we can get more funds to match our budget of \$348,000.
- Town of Islip Community Development **\$15,000**
Handicap Ramp should be completed in March
- Empire State Development **\$25,000**
As of now the Village would need to invest \$50,000 in a downtown master plan to be reimbursed the \$25,000. We are waiting to hear back to see if we can get reimbursed half of what we spend.

Geese Egg Oiling: The Village has received different quotes for egg oiling in the village. The Board determined that it was not effective enough to spend the money on this process. For now, the Board decided to hold off on egg oiling.

Executive Session at 8:55pm

Motion: Mayor Valdin

Second: Trustee Fawcett

Vote: 4 ayes

0 nays

Absent: Trustee Zepf

Adjourn:

Motion: Mayor Valdin

Second: Trustee Dopsovic

Vote: 4 ayes

0 nays

Absent: Trustee Zepf

Meeting adjourned 9:08 PM