

BOARD OF TRUSTEES MEETING MINUTES – July 15, 2019

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, July 15, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

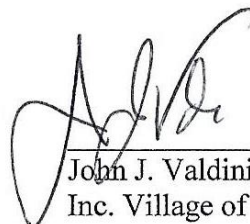
John J. Valdini	Mayor
Thomas Zepf	Trustee
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk-Treasurer
Charles Casolaro	Village Attorney
Anthony Rambazis	Code Supervisor
Nick Sassone	Planning Board Member
Absent: Trustee Michael Dopsovic	

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

INCORPORATED VILLAGE OF BRIGHTWATERS

MESSAGE OF NECESSITY

Pursuant to Municipal Home Rule Law §20(4), I, as the duly elected Mayor of the Incorporated Village of Brightwaters, have determined and declare the existence of the urgency and immediate need for the consideration and passage, subject to approval by a majority vote of the Board of Trustees, of the local law permitting the public consumption of alcohol at Walker Beach on July 31, 2019 between the hours of 5:00pm and 9:00pm, as part of the celebration of the Brightwaters' Beach Party of the incorporation of Brightwaters as a village and therefore direct the Village Attorney to dispense with the "Aging" requirement associated with the passage of local legislation.



John J. Valdini, Mayor
Inc. Village of Brightwaters

Adopt Local Law 5 – 2019 to allow alcohol at Walker Beach for one night only for the Brightwaters' Beach Party on July 31 ,2019 from 5pm to 9pm.

LOCAL LAW NO. 5 - 2019

TITLE: “A Local Law to Amend Chapter 84 of the Code of the Inc. Village of Brightwaters – Officers and Employees”

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF BRIGHTWATERS AS FOLLOWS:

FIRST: An addition to Chapter 84 of the Code.

PARKS –

§84.2.2.A. - Limited Permission for Alcohol Consumption at Walker Beach

For the specific purpose of the celebration of the Brightwaters' Beach Party of the Incorporation of the Village of Brightwaters, there shall be permitted the consumption of alcoholic beverages at Walker Beach on July 31, 2019 from the hours of 5:00pm to 9:00pm. This law is enacted for this specific purpose, for this specific day and shall be null and void without force and effect starting from August 1, 2019 forward.

SECOND: Separability.

If any section, sub-section, sentence, clause or phrase of this local law is for any reason held invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this local law.

This law is adopted pursuant to Municipal Home Rule Law §§10(1)(ii)(d)(3) and 10(1)(ii)(e)(3) which permits villages to adopt local laws to their property, affairs and government.

THIRD: Effective Date.

This act shall take effect immediately upon filing with the Secretary of State as provided by law.

Motion: Mayor Valdini Second: Trustee Del Vecchio

Vote: 3 ayes 0 nays Absent: Trustee Dopsovic (Deputy Mayor Zepf not present for the vote)

Adopt Resolution 8 – 2019 Funding Request for Canal Improvements, Bridges, Lakes & Cascades and Local Waterfront Revitalization Place (LWRP)

RESOLUTION 8-2019

Village of Brightwaters – Authorizing Resolution

New York State Consolidated Funding Application

Funding Request for Canal Improvements, Bridges, Lakes and Cascades and Local Waterfront Revitalization Plan (LWRP)

July 15, 2019

RESOLVED: the Village of Brightwaters is always desirous to improve the economy and quality of life within the Village of Brightwaters and WHEREAS, the Incorporated Village of Brightwaters, is hereby authorized and directed to file an application for funds from: New York State Local Waterfront Revitalization Program and New York State Empire State Development and any other appropriate state agencies, in an amount not to exceed **\$3,000,000**.

And upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Incorporated Village of Brightwaters and if appropriate, a conservation easement/preservation covenant to the deed of the assisted property for improvements in and to the project area/boundaries.

The Village seeks to complete and submit grant applications for funding for infrastructure activities including but not limited to the Brightwaters: (a) Bridges, Lakes and Cascades; (b) Canal and (c) development of a Village LWRP.

This project supports, rather than adversely affects, our natural resources by advancing environmental resource protection and sustainability. This project will be located on Village land. All SEQR requirements and permits have been or will be complete by the Village before the project commences.

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Brightwaters hereby states its support of all proposed CFA projects for the Bridges, Cascades and Lakes, the Canal and the LWRP; and be it further

RESOLVED, that the Brightwaters Village Board authorizes the Mayor and/or Deputy to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.



NICOLE RHODES
Village Clerk-Treasurer

Dated: Brightwaters, New York
July 15, 2019

Motion to adopt: Mayor Valdini
Second: Trustee Fawcett
Vote: All in Favor



Appoint Elizabeth Provda as Lifeguard (new) at a rate of \$10.50 an hour.

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

Discussion of Planning Board Powers: Mark Sagliocca, Planning Board member, presented to the Board the types of changes the Planning Board would like to see in order to increase their powers. If any commercial spaces were to be renovated, they would like it to come before the Planning Board first as an advisory Board. Also, they want to be a part of designating the Business Districts and reroute the process for covenants and restrictions. The Attorney will work with the Planning Board to come up with something more concrete. Currently, the Planning Board is acting as an advisory Board and the Board of Appeals always considers their recommendations. Any changes made to hold public hearings on sub-divisions and authority for site plan review, etc., will require the Board to become a binding board.

Discussion of Tree Legislation: Nick Sassone, Planning Board member, presented to the Board a draft copy of the Tree Legislation and the permit process for private and village trees to be removed and replaced. The Board would like to make some changes to it and hopefully will have a final version of it available soon.

Adopt Resolution 6-2019 the Village of Brightwaters to apply for the Suffolk County Downtown Revitalization Round 17 Grant Application for the 4 corner, Southwest extension project.

Discussion of removing downtown trees included in Bartlett Tree Experts report:

The Village hired a Certified Arborist, Bartlett Tree Experts to survey the sycamore trees in the downtown district of the village. Bartlett determined that the 2 trees on the Southwest Corner on North Windsor and Orinoco Drive were in severe decline from the disruption of the root system due to cutting and repaving the sidewalks. Bartlett also advised that when the village does the work on the Northwest Corner on North Windsor & Orinoco to Hiawatha Drive that the 3 large sycamores will also run that same risk of decline. He recommended removal for all.

Mayor Valdini asked Planning Board Member Nick Sassone what his and the Planning Board's recommendation was and he responded that since the Board hired an expert that we should listen to the expert's recommendation for removal. The Mayor asked the Board of Trustees to review the trees in person and that a decision must be made by Wednesday.

Authorize the supplemental Lease Agreement between the Village of Brightwaters and All Ways Electric Corp.

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

Other Topics:

1. DPW Fleet: The 2004 Dodge Ram 2500 & 1999 Dodge Ram are not in service and need to be replaced as soon as possible. The Board instructed Clerk Nicole Rhodes to post a mini bid on the NYS Vehicle Marketplace and to start looking for replacements and to also check with Suffolk shared services.
2. Lakes: Trustee Fawcett has been in contact with the Pond Guy, recommended by the DEC. He's discussed different ways to treat our lakes with helping to alleviate the overgrowth. We will be getting estimates for future treatment of the lakes. The Mayor

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asked Clerk Rhodes set up the photographer to take drone pictures of the lakes to measure the growth of the lily pads and compare it from last year's pictures.

3. Trustee Fawcett asked Clerk Rhodes to review Manella's contract with the village and renegotiate a clause to be added for emergency situations. It was brought up that after the last storm it took them a little longer than usual to get into the village.
4. Deputy Mayor Zepf would like to invite Planning Consultant, Rich Warren to discuss a better idea for the downtown corridor. He will set up a meeting in conjunction with the Planning Board.
5. Next week is the first meeting for the Block Party. It will still be on Columbus weekend but will be determined if it's on the Saturday or Sunday. We will be going to the businesses for them to contribute more.
6. The Self Storage Vault is interested in leasing East Street for outdoor storage. A letter will be sent and will be reviewed by the Village Attorney. The Mayor added that they would be required to put up a fence among other things.

Adjourn: Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 5 ayes 0 nays

Meeting adjourned 8:34 PM