

BOARD OF TRUSTEES MEETING MINUTES – January 21, 2020

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, January 21, 2020 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

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

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

Bay Shore / Brightwaters Ambulance (BSBWA) Budget Discussion: President Jim Nelson, BOD Treasurer Robert Dean and BOD Secretary Dana DeQuattro of the BSBWA presented a request for an increase of 6% from the Village of Brightwaters to assist with in keeping ambulances on the road to continue to effectively answer calls for help throughout the community. One of the main reasons for the increase is low volunteers and more paid staff. Approximately \$600,000 of their 1.8 million-dollar budget will go towards having a paid staff on board. There will also be many other upgrades such as roll up doors, generator, etc. They are also implementing a paid billing program by 1/2021 which the village could decide at a later date if they want to participate in that.

Approve Resolution 1-2020 – Place and Hours of Village Election for Tuesday, June 16, 2020 and Offices to be filled.

**VILLAGE OF BRIGHTWATERS
RESOLUTION 1-2020
NOTICE OF VILLAGE ELECTION**

PLEASE TAKE NOTICE that pursuant to Section 15-104(3)(a) of the Election Law, notice is hereby given that the Village of Brightwaters shall hold the Annual Village Election for the designated Village offices on Election Day, Tuesday, June 16, 2020 between the hours of 7:00 a.m. and 9:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, New York 11718.

<u>OFFICES</u>	<u>TERMS</u>
Mayor	Two years
Trustee	Two years
Trustee	Two year

NICOLE RHODES
Village Clerk-Treasurer

Motion: Mayor Valdini

Second: Trustee Fawcett

1-21-2020 – Board of Trustees

Vote: 5 ayes 0 nays

Johnson & Woodland Stop Sign Matter will be tabled for a later date.

Approve to decrease the resident Kayak Permit fee from \$125 to \$100.

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Topics for Discussion:

- 24 Hiawatha Dr. – Highway boarded up the first floor. The bank's attorneys have a judgement of foreclosure on the house and next step would be to be put up for auction.
- Update on Planning Board Meeting – Looking to rezone Orinoco Corridor to Commercial and residential. Looking towards better parking. Also looking into setting higher fines for violating any Zoning Board of Appeals approval.
- The Board agreed to hire the Pond Guy to treat the phragmites and lily pads near lakes. Will need to obtain DEC permit in the meantime.

Adjourn Meeting:

Motion: Mayor Valdin Second: Trustee Del Vecchio

Vote: 4 ayes 0 nays

Meeting adjourned 8:57pm