

BOARD OF TRUSTEES MEETING MINUTES – January 18, 2022

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, January 18, 2022 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
Robert O'Shea	Building Inspector

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

Approve Resolution 2-2022 – Place and Hours of Village Election for Tuesday, June 21, 2022 and Offices to be filled.

**INCORPORATED VILLAGE OF BRIGHTWATERS
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 21, 2022 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 years

NICOLE RHODES
Village Clerk-Treasurer

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

Approve Resolution 3-2022 – Meeting Procedure for the Board of Zoning Appeals

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS
RESOLUTION #3-2022

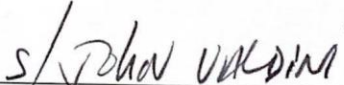
MEETING PROCEDURE FOR THE BOARD OF ZONING APPEALS

WHEREAS, the Mayor and the Board of Trustees have determined that it is in the best interest of the Village and its residents if the Board of Zoning Appeals' January 26, 2022 Hearing Calendar be live-streamed, and therefore, be it **RESOLVED**:

RESOLVED, that the Board of Zoning Appeals application of SAFstor Real Estate Co, LLC, for the construction of a new 104,856 square foot self-storage facility at 225 South Howells Road, to be heard on January 26, 2022 at 7:30pm, at Village Hall, should be live-streamed, and any resident within the Village shall be permitted to write in questions and have those questions answered; and,

BE IT FURTHER RESOLVED, that the acceptance of questions through live streaming of those residents who live outside of the statutory 200 feet radius notice requirement, shall only be applicable to commercial applications before the Board of Zoning Appeals, and not residential applications.

WHEREFOR, this **RESOLUTION**, hereby adopted by unanimous vote on January 18, 2022, 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 VALDINI, Mayor
Incorporated Village of Brightwaters

Motion made by Mayor Valdini;
Seconded by *Trustee Zepf*, and
Roll call vote, as follows:

Mayor Valdini: *AYE*
Deputy Mayor Zepf: *AYE*
Trustee Del Vecchio: *AYE*
Trustee Dopsovic: *AYE*
Trustee Fawcett: *AYE*

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

Approve ice breaking contract with Peter Marx in the amount of \$5,000. \$2,500 to be paid at beginning of contract and \$2,500 at the end of contract.

Motion: Mayor Valdinì

Second: Trustee Del Vecchio

Vote: 4 ayes 0 nays

Abstained: Deputy Mayor Zepf

Topics of Discussion:

- Fire Marshal Position Available in April as Matthew Brennan will be retiring. Looking into a possible Inter-Municipal Agreement with the Town of Islip to have one of their Fire Marshals report to the fire incidents. Need someone who has the credentials to do the inspections. Also, will discuss with the Bay Shore Fire Department.
- Bay Shore Brightwaters Ambulance Contract Soft Billing – Ceiling of \$100,000 per year for 3 years. \$25,000 Deposit at the start of each year (January). Every quarter the Ambulance will provide the Village with a status of billing. They usually have an average of about 100 calls a year and collect about \$750 a call. The soft billing will possibly save the Village 50,000-75,000 per year but will budget about 75,000 to be safe. Anything over the balance will roll over to the next year.
- The Board reviewed the draft copy of the Local Law 1-2022 Allowable times for Construction and Landscaping and made some revisions.
- Discussed the possible ban of gas leaf blowers. The Clerk provided the Board with a spreadsheet from a poll of the Clerks Association of which Villages banned them and which did not.
- Spring Projects: Walker Beach Handicap Bathrooms. We will be receiving \$25,000 from the Town of Islip to use towards materials. For the gazebo project we need to get 3 quotes for the electric, stucco and masonry. Will try to get all other labor and some materials donated.
- Lakes: Need to get a meeting set up with Solitude Lake Management and Trustee Fawcett to review lakes and come up with a better plan for them.

Adjourn Meeting

Motion: Mayor Valdinì

Second: Trustee Fawcett

Vote: 5 ayes

0 nays

Meeting adjourned 8:45pm