

**BOARD OF TRUSTEES MEETING MINUTES – February 22, 2022**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, February 22, 2022 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdin	Mayor
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector

Absent: Deputy Mayor Thomas Zepf and Trustee Michael Dopsovic

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

**Call** for Public Hearing on Monday, March 7, 2022 at 7:30PM to adopt Local Law 2-2022 replacing Section 108-18 of the Village Code the placement of materials in certain locations prohibited.

Motion: Mayor Valdin                      Second: Trustee Del Vecchio  
Vote: 3 ayes                      0 nays                      2 Absent

**Call** for Public Hearing on Monday, March 7, 2022 at 7:30PM to hear the application of Brightwaters Racquet & Spa, In, (Saf Stor), at 225 Howells Road, Brightwaters, New York, seeking permission to construct a Self-Storage Facility within the Sunrise Business District to a height of three (3) stories where only one (1) story is permitted.

Motion: Mayor Valdin                      Second: Trustee Fawcett  
Vote: 3 ayes                      0 nays                      2 Absent

**Approve** Landscaping Permit fee to not exceed \$500.

Motion: Mayor Valdin                      Second: Trustee Del Vecchio  
Vote: 3 ayes                      0 nays                      2 Absent

**Topics of Discussion:**

- Fire Marshal Position Available in April as Matthew Brennan will be retiring. Sent a Letter to Town Supervisor Angie Carpenter and Town Councilman John Cochrane requesting an Inter-Municipal Agreement with the Town of Islip to have one of their Fire Marshals report to the fire incidents. We will wait to post for the position until we hear back from the Town.
- Cabin Maintenance – A memo needs to go out to Code Enforcement to monitor the thermostat in the Cabin especially after a function.

- The demolition of Walker Beach Bathrooms will start soon. The Village is receiving a grant for \$25,000 towards materials from the Town of Islip Community Development Agency.
- The renovations of the Gazebos will start in the Spring. The family bricks will be used to offset the cost for this project and a lot of the labor is being donated. If Jeanne needs help in the office for proofreading Trustee Del Vecchio can help. The goal is to have this project done before Memorial Day.
- Sidewalk near Henley's will be started in the Spring too and will be incorporated in the 2022-23 Budget under Capital Projects,
- Walker Beach Non-resident Beach passes will be limited to 50 families and will receive 1 pass for \$120.
- Fence near Gilbert needs to be replaced. We have 3 quotes from DPW Foreman, John Catania.
- Readjust poles at canal. Maybe after boating season.
- Ideas for Gilbert Park: Adirondack chairs. Light at end of canal.
- Lakes: Tree stumps needs grinding and dead trees need to be removed from the lake.
- DPW Work Order spreadsheet requested at every working meeting.
- East Shore Drive Flooding issue. Need to address with Village Engineer.
- In need of upgrading some of the Wohseepee Park Equipment.
- Scrap Cancer Fundraiser collecting all scrap metal at DPW Yard or directly with Mario Fiore who's running the event. Happening in April.
- Lakes: Nosrecka valve needs to be replaced. Need meeting with Solitude to discuss Lake Management before they come back for more treatments.
- Lots of events happening soon. Crossfit Rapture/Operation Vest Run, St Patricks Day, Easter Egg Hunt, Liam Foundation Pub Crawl, Paint Nights, Mother's Day Plant Sale and Sidewalk Pop up sale in the downtown, Village-wide Garage Sale, Sounds of Silence Run, Memorial Day weekend ceremony, etc.
- Tentative Budget 2022-23 – Looking to stay under the cap. In beginning stages.

**Adjourn Meeting**

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 3 ayes                      0 nays                      2 Absent

Meeting adjourned 9:42PM