

BOARD OF TRUSTEES MEETING MINUTES – March 21, 2022

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, March 21, 2022 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdini	Mayor
Michael Dopsovic	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 Patrick Fawcett

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

Call for the continuation of Public Hearing on Monday, April 4, 2022 at 7:30PM Law 2-2022 replacing Section 108-18 of the Village Code the placement of materials in certain locations prohibited.

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

Adopt Resolution 4-2022

Resolution 4-2022
INCORPORATED VILLAGE OF BRIGHTWATERS
Calling for an Increase in AIM Funding

Whereas, AIM funding plays a pivotal role in funding essential municipal services such as water, sewer, public works, police, fire and ambulance for cities and villages across New York State and,

Whereas, the State has not increased AIM funding in 13 years and,

Whereas, inflation has eroded AIM funding by roughly 29% over that time period and,

Whereas, the New York State Conference of Mayors and nearly 400 of its members have signed onto a letter to the Governor requesting an inflationary increase of \$210 million in AIM funding and,

Whereas, the Governor's Executive Budget proposed keeping AIM funding flat and,

Whereas, the New York State Senate and Assembly have included increases of \$210 million and \$150 million, respectively, to AIM funding in their one-house budgets and,

Whereas, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York, and

Now, therefore, be it resolved that the Inc. Village of Brightwaters urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2022-23 adopted State Budget.

A copy of this resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Phil Boyle, Assemblymember Michael Durso, Assemblymember Jarett Gandolfo and the New York State Conference of Mayors.

Motion: Mayor Valdinì Second: Trustee Dopsovic
Vote: 3 ayes 0 nays 2 Absent

Permission to hire Edward & Edward Fence Company of Long Island to provide and install a new commercial grade aluminum fence at Gilbert Park in the amount of \$10,000.

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

Motion to update the Employee Benefits Policy adding Juneteenth.

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

Topics of Discussion:

- 2022-2023 Tentative Budget Discussion: We are not piercing the tax cap. Raising all the Seasonal Employees to minimum wage and above. Bringing the Office Staff up to a more competitive salary as shown in the NYCOM Salary survey of Villages across Suffolk and Nassau County. Capital Projects to include DPW Building and Sidewalk and paver installation at the Northeast corner of Orinoco heading towards Pine Acres Blvd.
- Flyer to go out for Spring Events, Community Safety Meeting, Landscaping requirements questionnaire and other Spring events and happenings.

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- Camp Online Registration (including registration at Village Office) is on April 27th.
- SafStor (Storage Facility Discussion) Height Variance requested.
- Fishing Signs. Work on new fishing permit for ages 18 and under.

Adjourn Meeting

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 3 ayes 0 nays 2 Absent

Meeting adjourned 9:00PM