BOARD OF TRUSTEES MEETING MINUTES - October 24, 2022

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 24, 2022 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdini Thomas Zepf Mary Del Vecchio Michael Dopsovic Patrick Fawcett Nicole Rhodes Charles Casolaro Robert O'Shea Mayor Deputy Mayor Trustee Trustee Clerk - Treasurer Village Attorney Building Inspector

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

Call for a Public Hearing to be held on Monday, November 7, 2022 at 7:30 PM on Local Law 12-2022 Consumption of Alcoholic Beverages at Walker Beach for the celebration of the Brightwaters Oyster Festival to support local Oyster Farmers event on November 19, 2022, there shall be permitted the consumption of Alcoholic Beverages in Walker Beach-Park from 1:00pm to 6:00pm.

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

Call for Public Hearing to be held Monday, November 7, 2022 at 7:30PM pm on Local Law 13-2022 Converting Lagoon Drive to a One-way street.

Motion: Mayor Valdini Second: Trustee Fawcett Vote: 5 ayes 0 nays

Permission for Michael Racanelli to sponsor the Turkey Trot on Thursday, November 24th (Thanksgiving) from 8 AM to 11AM.

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

Topics for Discussion:

- Adding more poles in the canal. The last 3 years more inexperienced boaters have been in the canal due to the pandemic. Some do not have the experience to tie up their boats especially in windy weather conditions. Harbormaster Michael Kane has recommended adding more poles to help.
- Just need extra Code Officers on for Halloween. Highway will be on for parade but not necessary to have them on Halloween night. Getting light poles for Halloween. Also need extra Code Officer for Witches Paddle from 8AM-12PM.
- Highway Building 6 bays where one is a shop. Get this going for this year to have work done in Spring. Need to work up bid package. Bob will follow up with some companies tomorrow and meet up with John Catania to determined what is needed for their building.

- Lakes Solitude sprayed just recently at the lakes. Not happy with them. Looking into other options and different companies. DeHarvestor, Weedo Boats, Lake Aquatics, etc.
- Status of Mama Santina's reopening. Inside is complete, removal of utility pole and landscaping needs to be completed.
- Holiday Flags. Looking into incorporating all holidays in flags downtown.

Adjourn Meeting

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

Meeting adjourned 8:27PM