

BOARD OF TRUSTEES MEETING MINUTES – November 21, 2022

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, November 21, 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
Mary Del Vecchio	Trustee
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
John Catania	Highway Foreman

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

Call for Public Hearing on December 5, 2022 at 7:30PM to consider the adoption of Local Law 14-2022 amending Village Code Section 84-2 to amend the hours permitted Dogs At Large to use Gilbert Park between the hours of 4:00pm and 6:00pm on any day.

Motion: Mayor Valdini Second: Trustee Del Vecchio
Vote: 5 ayes 0 nays

Permission to pay Terri Associates the remaining \$1,650 for cleaning up and removing the leftover debris/phragmites at the end of Concourse W. (paid from the Canal Fund out of the 1.5M Bond Balance)

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

Approve Public Assembly for Chabad of Islip Township for the Menorah Lighting to be held at the head of the Canal on December 18th from 4:30PM-6PM.

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

*Add Brightwaters Sponsor Name to the Public Assembly Application.

Topics for Discussion:

- Highway Building – Need to start working up Bid Packets and numbers. 3,200 sq ft including an Office for John and Code, 2 Bays and a nice storage area.
- Ice Breaker – John will call Peter Marks to confirm his services to break ice in the canal.
- Weedoo Boats – Board decided not to buy at the moment. Mayor will contact Dave and look into his pricing for hiring them to clean the lakes with the boats in June 2023. We will add this to the budget.
- Grantwriter – Pat will reach out to Lou to see if any grant opportunities are available through the EPA.
- Driveway Restoration – Reach out to Engineer Dan Falasco to see if we can change the minimum width of restoration or just have the applicant put back what they took out.

- Mr. Angst's email was reviewed and the Board determined that the financial responsibility of the damaged pavers is the homeowners and not the Village. The pavers are on the Village right of way and Mr. Angst has signed off stating that the Village would not be responsible for any damage when he took out his driveway permit.
- Garage Heights – Will vote on those local laws at the December Meeting.
- Lagoon One-way – The Board does not feel this is a priority but will be voted on at the December Meeting.
- Planning Board Member – Need a sixth Board Member. The Board will look into some possible candidates.
- Robert Reichart Zoning Consultant for the Planning Board. Need to rehire him.
- BSBW Ambulance Reports for Billing. Still haven't received these reports. The Clerk will look into this and reach out to them.
- Fence at Walker – Possibly put in the budget for 2023-24.
- Snata will be coming in on a Fire Boat this year.
- Summit Council will be having a big meeting on 12/19 which Mary will attend and report back.
- Art Council meeting is next week.
- Resident Megan Quinn will be having a Parks Committee Meeting at the Cabin on 12/3 to raise money for park equipment.
- Cocktail party – Maybe move to the bridges to raise money for the lakes. 50 bricks were put in last week.

Adjourn Meeting

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Meeting adjourned 9:00PM