

BOARD OF TRUSTEES MEETING MINUTES – January 17, 2023

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Tuesday, January 17, 2023 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdin	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. Valdin called the meeting to order followed by a salute to the flag.

Permission to hire Planning Consultant Robert Riekert at a rate of \$175 an hour not to exceed \$3,500 (20 hrs.). Finalizing the first stage in developing a plan for the rezoning of the Orinoco Corridor.

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

Approval for On Demand Welding to build a dump body and chipper cut barn doors for the 1999 Ford F550 truck (removal of old bed and install new) in the amount of \$8,400.

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

Permission to pay Solitude Lake Management in the amount of \$5,319 for treating the waterlilies in the lakes on 9/14/22.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 1 nay (Deputy Mayor Zepf)

Topics for Discussion:

- Correspondence to residence – Board would like the heads up before any code violations letters that are out of the ordinary go out with their names on it. Update Code Dept. with any code updates.
- Highway Building – Going out to bid for just the metal building not concrete itself. Bid Date will be February 10th at 11AM. DPW needs to start cleaning up yard.
- Organized sports on Village Property should only be allowed to local teams not travel teams. Use same verbiage for cabin rental. Non-profit community based to register and provide insurance.
- Speed Humps on N Windsor near park – The Board agreed to do their due diligence and start with the temporary ones to see how it goes. Look into the rubber ones and may possibly need a traffic study. Resident Chris Pace added that cars speed 50mph on N Windsor near park. Resident Chris Pace asked if crosswalks can be added at the park.

- Extra Poles in the Canal – Board agreed that they are not necessary. If boaters tie up the boat correctly they would not need an extra pole. Any problem slips the Harbormaster should contact the office about. The Harbormaster should meet with any new boat owners to go over the maintenance of poles, thickness of lines, etc.
- The Board looked over a request from a Landscaper to have their Landscaping License fee waived because he claimed his truck was hit with a rock that shot out from our DPW's mower. The Board asked for more proof (photos, estimates) from the person requesting the waiving of the fee.
- Lakes – Trustee Fawcett will be reaching out to the DEC to go over adding the erosion control to our permit. Need to clean Duck Island but the swans are mating and should reach out to DEC before doing anything.
- DPW Equipment – 2008 F550 needs to be replaced. One pickup is fine the other has been in the shop. Both of the pick ups have plows but we could use another pickup truck.
- Code Vehicle – Look into getting a new vehicle for Code.
- Rats are coming out of apartments on Hiawatha. Might be from the Bait and Tackle shop.

Adjourn Meeting

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

Meeting adjourned 8:56PM