

BOARD OF TRUSTEES MEETING MINUTES – November 20, 2023

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, November 20, 2023 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

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

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

Appoint Luis Juarez to Assistant Foreman at a rate of \$32.34 per hour.

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

Approve Public Assembly for Challenger Athletic Holiday Fun Run to be held at the top of the gazebos on December 17th 2023 from 4:30PM-7:30PM

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

Permission to hire Maccarone Plumbing for all above slab plumbing work at the Highway Yard Building in the amount of \$32,400.

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

Permission to hire T&D Electric Inc. for installation of electrical wiring devices and owner supplied lighting fixtures for the Highway Yard Building in the amount of \$31,175.

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

Permission to purchase fixtures to provide for T&D Electrical Inc, not to exceed \$7,500.

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

Topics of Discussion:

- Update from Planning Board Member Michael Kane on the Rezoning of the Orinoco Corridor. Right now the code does not allow certain types of establishments unless specifically included in the code. Clean up all industrial from residential. All restaurants

will be required to obtain a special use permit by the Board. Call for a Public Hearing for January 8, 2024. Declare the Village as lead agency for this project.

- The January Board Meetings will be on January 8th for the regular meeting and the working meeting on January 22nd because of how the holidays fall.
- Bus Stop updates: The County is looking to use another location and not the Union/Windsor. The Howells/Richland stop is still being reviewed and no update was given.
- Reviewed Storage of Trailers and Campers code. Treat the campers the same as boat code with same size restriction with storing backyard only. Discussion of permit.
- My Brightwaters Application will soon launch the service request app where residents can request services to be taking care of ie: pothole, trees, etc. Maybe add a button for temporary relief of a code. Ie: overnight parking, boats, etc.
- Mayor and Board of Trustee Terms – 4 years vs. 2 years. Find out what other villages are and get results.
- 12/10 is Light the Night – We have plenty of kits at Village Office to sell and will also be available at stores in town.
- DEC Grant for Mechanical Harvester and harvesting services. Deputy Clerk, Jeanne PirkI submitted the grant and Senator Weik's Chief Assistant is monitoring it.
- Request Police Officers for Christmas Tree Lighting/Menorah Lighting events.
- Trustee Fawcett is looking into Energy Efficient Lighting grants.
- Service Road repair to possibly be done in Spring time. Look into funding for the paving of service roads.

Adjourn Meeting

Motion: Mayor Valdini

Second: Trustee Zepf

Vote: 5 ayes

0 nays

Meeting adjourned 8:40PM