

BOARD OF TRUSTEES WORKING MEETING JUNE 28, 2021

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 28, 2021 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdin	Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Jeanne Pirk	Deputy Clerk
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector
Tony Rambazis	Code Supervisor

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

***Approved** to pay DeAl Concrete Corp in amount of \$27,460.49 for NW Corner Ext

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 3 ayes 0 nays

***Approved** to pay Con Star, Inc. \$298,019.75 for Conc. East Bulkhead project (2nd payment)

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 3 ayes 0 nays

***Approved** refund to Max Haspel \$100.00 for unused kayak spot at Walker Beach Boat basin

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 3 ayes 0 nays

***Approved** to hire Zoning & Land Use Consultant, Robert Reickert to assist with planning and development of Orinoco corridor

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 3 ayes 0 nays

***Approved** resident Ellie Gerdes for paddleboard lessons at Walker Boat basin & Gilbert Park

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 3 ayes 0 nays

***Approved** purchase of a 2015 Chevy Equinox in the amount of \$11,302.00 for Code Car vehicle.

Motion: Mayor Valdin Second: Trustee Doposvic

Vote: 3 ayes 0 nays

*Postponed discussion of resident Asher Provda's tree permit; adjourned to Tuesday, July 6th Board meeting to ensure Board members review and evaluate before 7/6 mtg.

Other topics discussed:

*Discussed Vacant property: Windsor & Montauk Highway.

*NW extension; white fencing installed Sea Level's lot to be resurfaced

*Bulkhead work: Canal construction is in the third phase. Waiting on the face material; asked contractor to move all material to Gilbert Park. Top cap, face materials, top soil.

*Bridge: Waiting on the curve pieces of railings to complete restore

*Gazebo flyer for "Restore the Gazebos" Cocktail party to be mailed; email as well to residents, date: July 30, discussed parking, etc...

*Lakes: continue to work on controlling phragmites, lily pads, some erosion near an area of LVAW; a concern the Board will be f/u on

*Discussed future projects at Walker Beach

Discussed a few property's in need of property maintenance (24 Hiawatha, 420 Manatuck, 550 Manatuck Blvd) Village attorney working on 24 Hiawatha, 550 Manatuck issues)

*Signs around Village: discussed working on updating signs

*Discussed Public Assembly Permit for "Henley's": use of outdoor picnic area. On agenda for Tues., 7/6/2021

*Discuss Stop signs: need to have a public meeting

Adjourn meeting at 8:15 pm

Motion: Mayor Valadini Second: Trustee Dopsovic

Vote: 3 ayes 0 nays