

## **BOARD OF TRUSTEES MEETING MINUTES – October 3, 2022**

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, October 3, 2022 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, conducted in person as well as Facebook live with the following officers present:

John J. Valdini  
Thomas Zepf  
Michael Dopsovic  
Mary Del Vecchio  
Patrick Fawcett  
Nicole Rhodes  
Charles Casolaro  
Bob O'Shea  
John Catania

Mayor  
Deputy Mayor  
Trustee  
Trustee  
Trustee  
Clerk – Treasurer  
Village Attorney  
Building Inspector  
DPW Foreman

At 7:30 pm, Mayor John J. Valdini called the meeting to order followed by a salute to the flag and a moment of silence for those who served our country and passed.

**Approve** previous Board Minutes from September 6<sup>th</sup> and September 19<sup>th</sup> 2022.

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

Suffolk County Police Department: - Systems are still down from the security breach. There is an increase in patrols around the area of N Windsor at the stop signs.

### **Trustee Fawcett – Special Projects**

- Trustee Fawcett introduced guest, Marshall Brown and Frank Piccininni of Spadefoot NY. They gave the Village a proposal for 13 acres of the lakes for the mobilization of an Enbiorganic unit for Brightwaters impoundments. Mobilization of an EBS-DI automated biological dosing system (1-year project length; 6 months of active dispensing); Conducting ongoing monitoring of dispensing unit to ensure efficacy; Permit coordination with the NYS Department of Environmental Conservation; and Collection of baseline data along with ongoing water quality monitoring data.

### **Trustee Dopsovic – Highway Department**

- The Highway Department have gotten the salters and plows are ready to go. They have been cleaning as many drains as they can. Also, have been busy with the events.

### **Trustee Del Vecchio – Celebrations**

- This Sunday is the Block Party and the Village Tag Sale is the following weekend. 10/29 is the Witches Paddle and 10/30 is the Ragamuffin Parade.

### **Deputy Mayor Zepf – Code Enforcement**

- Our Code Supervisor is continuing the complete the Code Team. The 4 corners at the dance studio are a main focus. There will be new cones coming in to block off the cross walks as this area continues to be a dangerous situation and we are trying our best to keep it as safe

as possible. It is still dark in the mornings with the kids at the bus stops so drive safe and slower.

**Mayor's Report – Mayor Valdin:**

- Had conversations at the lakes meeting for the bridges to become pedestrian only. It is still just a conversation. 45 people showed up at the lakes meeting and it was a nice turnout. Also discussed was turning Lagoon Drive into a one-way street. Letters were hand delivered to all houses that back up to Lagoon. We will be having a Public Hearing on this at the November Board of Trustees Meeting.
- Patty at the Post Office has retired and has been with the village for over 20 years.
- At the mid-month meeting it was discussed to extend the dog hours at Glibert Park from 4-6PM. A Public Hearing will need to be held to change this code.
- People with Chickens have been receiving summonses. It is against Village Code to have chickens.
- Beach Grass has been planted along the end of Concourse West.
- Looking into getting the new highway building soon. We have about \$350,000 to use towards it from the Coronavirus local recovery funds. We are looking into a prefab metal building and hopefully by December we will have numbers together to start the work in the Spring.
- Looking into constructing 2 pickle ball courts at Walker Beach.
- Still revitalizing the downtown and will install new sidewalk and pavers on Henley's side of the street going East toward Pine Acres.
- We were hoping Mamma Santina's Pizzeria would be ready to open for the Block Party but that does not look like it will happen.

**Adopt** Local Law 8-2022 to amend Section 128-26 Fences, Hedges and Retaining Walls (Paragraph A).

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

**Tabled** Local Laws 9, 10 and 11-2022 for the next Board of Trustees Meeting.

**Approve** payment to Salerno Insurance in the amount of \$88,946.86. (Package Policy Renewal \$83,621.86 & Public Officials Liability Renewal \$5,325.)

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

**Approve** payment to Terri Associates for the planting of Beach Grass along 6,000 ss ft of Concourse West in the amount of \$12,000.

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

**Permission** to pay Nassau Suffolk Painting in the amount of \$1,200 for painting entryway, common area and other walls throughout the Village Office as well as the entry way doors.

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

**Approve** Resolution 6-2022 Limited Permissions for Alcohol Consumption at the Village Block Party at the Village Square – 4 Corners on October 9, 2022.

**RESOLUTION 6-2022**

**LIMITED PERMISSION FOR ALCOHOL CONSUMPTION AT THE VILLAGE BLOCK PARTY  
AT THE VILLAGE SQUARE-4 CORNERS  
ON OCTOBER 9, 2022**

**WHEREAS**, the Mayor and Board of Trustees are co-hosting a Block Party at the Village Square-4 Corners, on October 9, 2022 from 12:00pm to 5:00pm;

**NOW THEREFORE, BE IT RESOLVED** by this Resolution the Board of Trustees does grant limited permission for the consumption of Alcoholic beverages at the Block Party at the Village Square-4 Corners on October 9, 2022 from the hours of 12:00pm to 5:00pm, to be extended by the Mayor, at his discretion.

**WHEREFORE**, this **RESOLUTION**, hereby adopted by unanimous vote on October 3, 2022, before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

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

**Approve** Resolution 7-2022 Participation in the 2022 Justice Court Assistance Program (JCAP).

**VILLAGE OF BRIGHTWATERS  
RESOLUTION 7-2022**

**Participation in the 2022 Justice Court Assistance Program (JCAP)**

**WHEREAS**, funding is available to eligible municipalities under the Justice Court Assistance Program, wherein eligible projects can receive up to \$30,000.00 in grant monies; and

**WHEREAS**, the Village of Brightwaters has determined that Construction of Village Courthouse including new Courthouse Doors with push bar, new emergency exit for Court Clerk's office and replace failing, Courthouse roof with a new one. This construction will provide enhanced services to the Village's Justice Court, and is a qualifying purpose and therefore an appropriate use of grant proceeds;

**THEREFORE BE IT RESOLVED** that the Village Board of the Village of Brightwaters does hereby authorize the Brightwaters Village Court to apply for a JCAP grant in the 2022-23 grant cycle up to \$30,000.

**WHEREFOR, this RESOLUTION**, hereby adopted by vote of the Board of Trustees on October 3, 2022 and shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

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

**Approve** Public Assembly for Ockers Oyster, Shamrock Oysters and Lucky B Oysters to hold an Oyster Fest at Gilbert Park on November 19<sup>th</sup> from 3pm-6pm. Fee TBD.

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

**Approve** Treasurer's Report and Abstracts  
**VILLAGE OF BRIGHTWATERS**

**ABSTRACT REPORT FOR BOT October 3, 2022**

Seeking to approve payment on:

Abstracts #4353-4358	vouchers	\$202,946.18
Expense		
Sit Back & Relax - Trimming around lakes	\$	7,500.00
Salerno Insurance Package Policy & Public Officials Liability	\$	88,946.86
NYS Employee Health Insurance - October 2022 with adjustments	\$	11,512.94
Alpha Carting-Monthly Garbage Services	\$	37,136.00
Teamsters Union Welfare Fund	\$	18,750.00
Income for Period: 9/7/2022-10/3/2022	\$	267,738.05
NYS CHIPS Payment	\$235,322.60	
NYS AIM Related Payment	\$20,989.00	
Tax Payments	\$4,556.26	
Gifts/Donations/Event Income	\$2,049.75	
Building / Plumbing Permits / ZBA Fees	\$2,644.00	

**Treasurer's Report**

Cash on Hand as of 10/3/2022

General Fund - BNB	581,335
General Money Market - BNB	50
CLASS General	2,243,894
Total Cash on Hand - General	<b>2,825,279</b>

Capital Fund	45,086
CLASS Capital fund	14,048
Total Cash on Hand - Capital	<b>59,133</b>

Canal Enterprise Fund - BNB	196,243
Canal Savings Fund - BNB	24,242
	<b>220,485</b>

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

**Motion to Open to Public:**

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 5 ayes                      0 nays

**Public Comment:**

- Carmine Chiapetta of Pine Acres Blvd. – Dialogue on vote for the old Chase Building. Village Attorney confirmed that it was spoken out loud, deliberated out loud and was documented in the transcript.
- Sharon Cimino of Orchid Dr – Consider making chickens legal with strict regulations while having inspections.
- Rich Dayhab of Lakeview Ave E. – Fences not allowed in front of houses. Houses on the lakes have erected fences to keep geese off their lawns.
- Joseph McDermott of Potter Blvd. – Price of Garage Sale has been increased and why? What is Robert Reichart's hourly rate and when was he appointed as Consultant?
- Nick Del Vecchio – Deliberations for ZBA Meetings happen in public after matters are heard.

**Adjourn the meeting:**

Motion: Mayor Valdin                      Second: Trustee Dopsovic

Vote: 5 ayes                      0 nays

Meeting adjourned at 9:03PM.