

BOARD OF TRUSTEES MID-MONTH WORKING MEETING MINUTES – September 18, 2023

The mid-month working meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, September 18, 2023 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY with the following officers and staff present:

John J. Valdinì	Mayor
Thomas Zepf	Deputy Mayor
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Jeanne Pirkì	Deputy Clerk – Treasurer
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector
Michael Gralton	DPW Foreman

Absent

Nicole Rhodes	Clerk-Treasurer
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At 7:30 pm, Mayor John J. Valdinì called the meeting to order followed by a salute to the flag. Meeting began with agenda items for approval/discussion.

*Approve to pay: Catherine Rainis for her consultant work as Beach Supervisor in the amount of \$2,500.

Motion: John Valdinì 2nd: Patrick Fawcett

Vote: 4 ayes 0 nays Trustee DelVecchio: recuse herself from vote

*Adopted resolution 5-2023 Limiting Permission for Alcohol Consumption at the Village Block Party at the Village Square/4 Corners on October 8, 2023 from 12 PM-5 PM

Motion: John Valdinì 2nd: Mike Dopsovic

Vote: 5 ayes 0 nays

*Adopted resolution 6-2023 Participation in the 2023 Justice Court Assistance Program (JCAP)

Motion: John Valdinì 2nd: Patrick Fawcett

Vote: 5 ayes 0 nays

*Permission to purchase Garrett Metal Detector Walk-through Metal Detector from the Company Grainger in the amount of \$5,025.27. (applying through JCAP for reimbursement)

Motion: John Valdinì 2nd: Patrick Fawcett

Vote: 5 ayes 0 nays

*Permission to pay Kidstuff Play systems in the amount of \$20,705 for School Bus Platform Bouncer, Ages Toddler 5 Play system border and freight

Motion: John Valdinì 2nd: Mary DelVecchio

Vote: 5 ayes 0 nays

*Permission to purchase framing materials for the highway building through East Islip Lumber in the amount of \$5,796.90.

Motion: John Valadini 2nd: Tom Zepf

Vote: 5 ayes 0 nays

Open Discussion Topics

***Service Roads:** Mayor discussed possibly paving the Village Service Roads; spoke about the quote from Rosemar which was in Board's agenda packet. Resident Mr. Huckle was present at the meeting to say that the Woodland service road hasn't been paved in over 30+ years. Trustee Fawcett mentioned about CHIPS money; other funds to use to pay for paving the Woodland Service Road. Board would like this paved before year end. Mayor said to wait for Nicole Rhodes to be back in office (absent due to NYCOMM meeting) to discuss if this is even possible.

***Weedoo Boat:** Board discussed the purchasing or leasing of this boat for the Village. Cost is approx.. \$95k. This is to be discussed with Nicole Rhodes. They did agree to go forward with the purchase at some point. Can be stored in the DPW yard on a trailer.

***Erosion on LVAV:** There is an area where there is a lot of erosion. Trustee Fawcett discussed an option of placing big slate rocks with biologists to help with this issue. To possibly try an area of approx.. 50-100' to see if this even works. Right now, no contractor to do this work, but possibly DPW. Other Board members discussed this might not be a solution to the erosion.

***Pumpkin Run:** No run will take place this year, unfortunately, no one to run this event. BOT would like to bring this event back but with volunteers to spearhead.

***Code Enforcement:** Deputy Mayor Zepf discussed that the rehiring of Tony Rambazis fell through; looking into hiring 2 more P/T CEO's to help with some of the lapse in coverage.

***Review of Code for Storage of Campers & Trailers-- (Code 128-54).** Board decided to have this Code updated to be clear on what it is. Village attorney, Charles Casolaro to work on this. Call for a public hearing in October to be added to the November Board of Trustee agenda. Two residents were present to hear about this discussion.

***Stop sign on Pine & Hiawatha:** Discussed putting a sign here at this location.

Meeting adjourned: 8:30 p.m.