

BOARD OF TRUSTEES MEETING MINUTES – August 5, 2019

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, August 5, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

John J. Valdini
Thomas Zepf
Patrick Fawcett
Nicole Rhodes
Charles J. Casolaro

Mayor
Deputy Mayor
Trustee
Clerk-Treasurer
Village Attorney

Anthony Rambazis

Code Supervisor

Absent: Trustee Michael Dopsovic, Trustee Mary Del Vecchio

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 our troops.

Approve minutes of July 1st and July 15th 2019.

Motion: Mayor Valdini Second: Deputy Mayor Zepf

Vote: 3 ayes 0 nays Absent: Trustee Dopsovic & Trustee Del Vecchio

Mayor's Report – Mayor Valdini:

- Maggie Fischer Cross Bay Swim was a great event as always. Our Deputy Mayor, Thomas Zepf swam the 5 miles across the bay.
- There have been 4 family fun nights at Walker Beach so far and they have all been a success.
- The volleyball league is in session and there were about 100 people down at the beach.
- Camp went well with our new Director Maria Dounelis. She expressed how great it was to have air conditioning in the cabin for the first year ever, especially being how hot some days have been.
- Downtown: The old hardware store at the southwest corner does not have a tenant yet. They have been digging out a basement because the owners biggest concern was not enough storage. The northwest corner project has been started and the Board decided to leave all the Sycamore trees in. Mama Santini's bought the building and parking lot and they will be expanding and renovating very soon. The Medical Building and Sea Levels are working together to put a fence that will open up to allow for more parking.
- Grants: The village has applied for grants requested finds for the repairs to the east side of the canal, the bridges and cascades and to conduct a Local Waterfront Revitalization Plan.
- Last month an email was sent out that the village would be live streaming it's Board Meetings. Four out of the five people on the Board is not in favor of this so we will not go forward in doing this. That being said, there is still a lot of misinformation out there on social media and the Mayor does not want to address it on social media and rather encourage residents to call the village office with any questions or concerns.

Trustee Fawcett – Special Projects:

- Resident Robert Hulse had the veteran's monument donated at the head of the canal. He was requesting a walkway around that monument. Trustee Fawcett said that there are

several other monuments down there and would like them all to be recognized and would like to get all of the resident's input before giving approval on anything.

- The 4-corner project in the downtown was started about five years ago and thanked all who were involved. The grant that includes the extension from Sea Levels going north including a wall is still waiting to get the contract on it. Rocco Alessandro will be putting in a new clock tower once the work is complete on his building located on the southeast corner.
- DPW Fleet: The Department of Public Works has had issues with their two pick-up trucks (1999 & 2004 Dodge Rams) We are in the process of putting out a mini bid through NYS for two new Ford pick-up trucks to replace the old and unrepairable ones.

Deputy Mayor Zepf – Code Enforcement

- We will be appointing a new Code Officer tonight, Anthony Kelly. Mr. Kelly has worked in the village in the past and is well versed in the responsibilities.
- Code Officers will now be carrying the Resident Stickers in their vehicles to make it more convenient for residents to get them on the spot.
- Deputy Mayor Zepf and Trustee Del Vecchio has met with residents surrounding the park who opposed the outdoor bathroom. It went well but are still receiving all resident feedback regarding an outdoor bathroom.

Fire Marshal's report:

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date.

Commercial occupancy fire inspections continue in the Village of Brightwaters with subsequent re-inspections having also been conducted to insure that all violations have since been removed.

There were no request for investigation of fire by the Bay Shore Fire Department during the past month.

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Appoint Anthony Kelly as Parking Attendant at a rate of \$14.00 an hour.

Motion: Mayor Valdin Second: Deputy Mayor Zepf
Vote: 3 ayes 0 nays Absent: Trustee Dopsovic & Trustee Del Vecchio

Appoint Caeli Sullivan as Lifeguard (1st year) at a rate of \$10.50 an hour.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Trustee Dopsovic & Trustee Del Vecchio

Approve Resolution 9 – 2019 Village Revitalization Fee

In 2015 when the Revitalization Fee was developed and passed it left out the Central Business District. It was also based on 5% of the cost of the construction which is hard to ascertain so the Board has made a revision to the fee structure as recommended by the Village's Building Inspector to calculate \$1.50 per square foot made payable in two installments; 1 with the Building Permit Application and 2 at the time of the C of O.

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS
RESOLUTION 9 – 2019, AUGUST 5, 2019

VILLAGE REVITALIZATION FEE

WHEREAS, the Mayor and the Board of Trustees have determined that for the purpose of promoting the general welfare, to control and regulate development within certain recognized zoning districts, to maintain the aesthetic quality of life in the Village, and to better manage costs and expenses associated with the Village's Building Department, and in furtherance of those legitimate governmental objectives, does hereby **RESOLVE**:

RESOLVED, that there shall be the requirement of a non-refundable Village Revitalization Fee on all new and/or substantially new construction projects in the Northern, Southern, Central and Sunrise Business Districts, which fee shall be an amount equal to \$1.50 per square foot for new and/or substantially new construction projects which shall be defined as projects consisting of construction or remediation of more than 50% of any structure and/or dwelling; and

BE IT FURTHER RESOLVED, that the payment of the Village Revitalization Fee shall be as follows: fifty percent (50%) shall be payable upon the issuance of the Building Permit, and the balance of fifty percent (50%) shall be payable upon the issuance of a Certificate of Completion or Certificate of Occupancy, as determined by the Building Inspector; and,

BE IT FURTHER RESOLVED, that the Village Revitalization Fee shall be in addition too, and not be made part of the usual and customary building permit fee;

WHEREFOR, this **RESOLUTION**, hereby adopted by unanimous vote on August 5, 2019, 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 By Mayor Valdini
Seconded By Trustee Zepf
Approved unanimously.
Trustee Zepf - voted in
favor*

S/ John Valdini
JOHN VALDINI, Mayor
Incorporated Village of Brightwaters

Motion: Mayor Valdini

Second: Deputy Mayor Zepf

Vote: 3 ayes

0 nays

Absent: Trustee Dopsovic & Trustee Del Vecchio

Approve Public Assembly Application for RaceAwesome Inc. by Northwell Health Great South Bay to be held on September 28, 2019. The permit has a fee and an additional fee to cover our two highway workers for the event will be collected.

Motion: Mayor Valdinì Second: Trustee Fawcett
Vote: 3 ayes 0 nays Absent: Trustee Dopsovic & Trustee Del Vecchio

Approve Abstracts and Treasurer's report

Motion: Mayor Valdinì Second: Deputy Mayor Zepf
Vote: 3 ayes 0 nays Absent: Trustee Dopsovic & Trustee Del Vecchio

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT August 5, 2019

Seeking to approve payment on:

Abstracts #4177 - #4183	vouchers	\$183,213.97
-------------------------	----------	--------------

Alpha Carting - July 2019	\$	27,454.33
Salerno Brokerage - Gen. Liability & Pub Official Ins. Ren.	\$	72,965.56
Welsbach Electric - Street Light Repair/Install (3 Howells)	\$	15,900.00
Suffolk County Water Authority - Annual Hydrant Rentals	\$	7,849.80
Skinnon & Faber CPA's - Audit of Financials	\$	6,547.50
NYS Employees Health Insurance - Aug 2019	\$	20,275.62

Treasurer's Report

Cash on Hand as of 8/5/2019

General Fund - BNB	464,006
General Money Market - BNB	50
CLASS General	1,916,323
Total Cash on Hand - General	2,380,379

Capital Fund	84,713
CLASS Capital fund	13,784
Total Cash on Hand - Capital	98,497

Canal Enterprise Fund - BNB	93,188
-----------------------------	---------------

Charitable Reserve Fund for Cabin Restoration - BNB	1,227
---	--------------

Public Comments

- 103 Orinoco Drive: Resident Jason Ruggiere of Hiawatha Drive requested an update.
- Lakes: Resident Jodie McNulty of Pine Acres Blvd. asked if DPW can cut back the grass at the lakes so that there can be a view again.
- Broghtwaters kids raised \$535 for BIG at the Village's Red Wagon event

Topic of Proposed Outdoor Handicap Bathroom at Wohseepee Park:

- Resident Joan Manahan of Ackerson Blvd. in favor.
- Resident Loretta Leone of N. Windsor Avenue not in favor.
- Resident Bernadette Giuliani of Richland Blvd. not in favor.
- Resident Carmen Campos not in favor.
- Resident Carmine Chiapetta of Pine Acres Blvd. not in favor.
- Resident John Clark of Hiawatha Drive in favor.
- Resident Sharon Cimino of Orchard Drive in favor.
- Resident Celeste Topazio not in favor.

Adjourn the meeting:

Motion: Mayor Valdin

Second: Deputy Mayor Zepf

Vote: 3 ayes

0 nays

Absent: Trustee Dopsovic & Trustee Del Vecchio

Meeting adjourned at 9:15 PM.