

BOARD OF TRUSTEES MEETING MINUTES – March 2, 2020

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, March 2, 2020 at 7:30 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

John J. Valdinì	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary DelVecchio	Trustee
Patrick Fawcett	Trustee
David Kluepfel	Village Justice
Charles J. Casolaro	Village Attorney
Nicole Rhodes	Clerk – Treasurer
John Catania	DPW Foreman
Anthony Rambazis	Code Supervisor

At 7:30 pm, Mayor John J. Valdinì called the meeting to order followed by a salute to the flag and a moment of silence for our troops.

Appoint Mary Buetow as Associate Justice.

Village Justice, David Kluepfel conducted the Swearing-in Ceremony of Mary Buetow as Associate Village Justice. The Associate Justice will serve as a back-up when Justice Kluepfel is unable to attend.

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

Approve minutes of February 3rd and February 24, 2020

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

Brightwaters Improvement Group (BIG) Presentation: B.I.G. raised \$880 for two (2) Adult Adirondack Gliders to go down at Walker Beach. They wanted to focus on donating something that the seniors in the community can enjoy. Christian Sullivan and Bernadette Whitwell of BIG presented the check to the Village.

Suffolk County Police Department: Month of February there were two larcenies in the Village. One from an unlocked vehicle and one in physical therapy office. The Bail Reform is making things more difficult for the police. If its not violent of domestic violence related the Judge has no option but to release the person who was arrested. Also, the new discovery laws with writing Code Tickets are posing issues with court and might possibly have to add a second court date per month in the village.

Mayor's Report – Mayor Valdinì:

- **Tentative 2020-2021 Budget** – The Board of Trustees has been reviewing the tentative budget for the next fiscal year and will discuss it more in detail at the next Working Meeting on March 16th. Part of the budget is the Sanitation expense. The Village held a Sanitation bid

on January 30th and Alpha Carting came in lowest bidder. This will result in an increase of about \$80 per household for the year starting June 1st. Your Garbage Fee is a separate line item on your village tax bill. The Tentative Budget will be available on the Village Website at www.villageofbrightwaters.com and at Village Hall on or before March 27th. The Tentative Budget Hearing will be held on Monday, April 6, 2020 at 7:30PM and we encourage residents to attend. ****TENTATIVE BUDGET HEARING DATE CHANGED TO MONDAY, APRIL 20, 2020 & WILL BE CONDUCTED VIA ZOOM VIDEO CONFERENCING***

- **“Buy a Brick” for Veterans Memorial Walkway at the Head of the Harbor** – The Village will be installing a new walkway at the Head of the Harbor Memorial site. In order to honor or thank a family member, friend or a neighbor for their past or present service in the U.S. armed services, you can purchase a brick to be inscribed to commemorate their service. The proceeds of all brick purchases will offset the cost of the material for this special project. The deadline for this is April 1st.
- **Single Family Home Rentals** – To date, the Village has had only 2 homeowners register their home rental with the Village. Just a reminder, the deadline to be registered with the Village is April 15th. Failure to do so will result in an initial fine of \$1,500. Fines are raised with each month unregistered.
- **Bridges** – We are continuing to get prices for renovating the bridges at the lakes. When we get closer to starting the renovation, a meeting will be held with the residents down at the lakes to discuss further.
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- **Town of Islip Community Block Development Grant** – The Village has applied for a grant in the request of \$25,000 to convert the Walker Beach bathrooms to be handicap accessible.

Trustee Fawcett – Special Projects:

- **Canal Pilings** – The Village has contracted with All Shore Marine Construction Corp to replace 30 pilings in the canal. Work will begin shortly and will be completed before April 15th.

Trustee Dopsovic – Highway

- Highway is getting ready for the Spring and cleaning the drains. Please let us know if you have any clogged drains near your property.

Trustee Del Vecchio – Celebrations/Events

- Look out for the census letter in the mail and be sure to fill it out.
- Spring Events: Easter Egg Hunt will be the Saturday before Easter and the Plant Sale will be the Saturday before Mother's Day.
- The Village has a new Instagram Page. We will be promoting all of the businesses in Brightwaters.

Trustee Zepf – Code Enforcement

- Landscapers need to register to work in the Village and must obtain their permit stickers.
- Please let Code Enforcement know if you are putting your Garbage out early.

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are valid and up to date. Currently, progress is reported regarding the permit renewals of Mama Santana's Public Assembly and the Multiple Dwelling renewals of 179 & 120 Orinoco Dr.

Additional progress can also be reported regarding the sale of Brightwater's Inn on Orinoco. The business has been sold and I am currently coordinating with the new owner and Fire Protection Equipment contractor with the modification and upgrade of their kitchens Automatic Extinguishing System.

As was reported last month, ownership of the Bright-Bay Delicatessen has changed. A complete inspection with the new owner was completed insuring all life & fire safety requirements were in compliance. Other 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

Permission to hire All Shore Marine Construction Corp. to supply and install 30 mooring poles in the canal at \$995 per pole. Work to be complete before April 15, 2020.

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

Call for Public Hearing on April 6, 2020 for Tentative 2020-2021 Budget.
***Changed to April 20, 2020**

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

Vote to remove stop sign for traffic located at Woodland Drive and Johnson Drive to stop for traffic northbound on Woodland Drive.
The Board agreed to revisit this as further traffic investigation will be conducted.

Approve Treasurer's Report and Abstracts

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

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT March 2, 2020

Seeking to approve payment on:

Abstracts #4220 -4225	vouchers	\$119,022.34
Expense		
Alpha Carting - February 2020 & Storm Cleanups from Summer		\$ 37,354.35
NYS Employees Health Insurance March 2020		\$ 22,399.36
BSBW Rescue Ambulance-1st payment 2020		\$ 25,000.00
Michael Haberman Associates-Assessor Fees 2019		\$ 4,200.00
Income for Period: 2/4/2020-3/2/2020		\$32,021.79
CSC Holdings - Cable Franchise Fee		\$14,086.00
Verizon Treasury - Cable Franchise Fee		\$6,774.02

Treasurer's Report

Cash on Hand as of 3/2/2020

General Fund - BNB		135,683
General Money Market - BNB		50
CLASS General		930,769
	Total Cash on Hand - General	1,066,502
Capital Fund		63,960
CLASS Capital fund		13,920
	Total Cash on Hand - Capital	77,880
Canal Enterprise Fund - BNB		90,350

Public Comments

- Resident Stefan & Jenny Hespeler of Pine Acres Blvd. – Veterans Breakfast in Cabin. Left Mission 22 but still doing the County Park run on June 6.
- Resident Frank Monteforte of Potter Blvd. – Bike Lane on Wohseepee

Adjourn the meeting:

Motion: Mayor Valdin Second: Trustee Del Vecchio

Vote: 5 ayes 0 nays

Meeting adjourned at 8:20 PM.