

BOARD OF TRUSTEES MEETING MINUTES – February 1, 2021

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, February 1, 2021 at 7:30 p.m. conducted via Zoom Video Conferencing following officers present:

John J. Valdin	Mayor
Thomas Zepf	Deputy Mayor
Mary Del Vecchio	Trustee
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Charles J. Casolaro	Village Attorney
Nicole Rhodes	Clerk – Treasurer
Bob O'Shea	Building Inspector
Daniel Falasco	Village Engineer

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

Approve minutes of January 4th and January 19th 2021.

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 5 ayes 0 nays

Mayor's Report – Mayor Valdin:

- Thanked the Highway Department for the great job they are doing cleaning up the snow. They will be back early tomorrow morning and hit the roads one more time. If you have any issues, please call Code or office.
- A lot of new residents in the Village. Don't forget to register to vote and sign up for emails. We send flyers out but mostly send emails for updates.
- Mama Santina's should be starting their renovations soon. We will be getting the site plan early this week. Planning Board will take a look at it and it will be available to the public.
- Appreciate all support to local businesses. No business in town is closed due to virus so if we can all show support. When the weather is nicer we can have the outdoor dining again.
- The Landscaping permit applications were mailed out.
- Rental Registrations are being enforced.
- The Central Business District will have to comply with the new legislation for Property Maintenance. Assessments will be done and letters will be sent on requirements for each business.
- Our Camp Director, Maria Dounelis will be returning this year. She would like to expand the camp hours of program about an hour or two each day.

Deputy Mayor Zepf – Code Enforcement

- Enforcing no parking at the four corners in particular at the dance studio. We have a no tolerance policy there.
- Putting out garbage too early. Please check with the Village Office.
- Get basketball hoops off the street so we have no issues with plowing.

Trustee Dopsovic – Highway

- Highway Department luckily spent most of their time prepping for a day like today with the snow.

Trustee Fawcett – Special Projects

- Thanked the Department of Public Works again for the great job they are doing plowing the snow. Luckily the Village planned and had the snow plow truck for heavy snow.
- Canal Update: Trying to build an infrastructure that will hold up for the next 50 years. We are addressing the following:
 1. Bulkhead height
 2. Construction of bulkheading and how to do it financially
 3. How to mitigate some of the flooding. It will never be eliminated fully but we are working with our Village Engineer.

Fire Marshal Report

All Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date.

Inspections of commercial occupancies continue in the Village of Brightwaters with re-inspections having also been conducted to ensure that all violations have since been removed.

Regarding the structure fire occurring on Saturday, 11/28/2020 at 112 S. Windsor Ave., it has been concluded that based on the facts and interviews related, the cause of the fire was ACCIDENTAL, due to the careless discard of ashes. The case is to be marked CLOSED NON-CRIMINAL.

There was no investigation of fire requested by the Bay Shore Fire Department during the past month.

Sincerely,
Matthew Brennan, Fire Marshal
Village of Brightwaters

Appoint Kristina Everitt as Office Assistant at a Salary of \$40,000 per year

Motion: Trustee Fawcett Second: Deputy Mayor Zepf
Vote: 5 ayes 0 nays

Call for Public Hearing on Local Law 2-2021 Powers of the Planning Board to be held on March 1, 2021 at 7:30PM.

Motion: Trustee Fawcett Second: Trustee Del Vecchio
Vote: 5 ayes 0 nays

Canal Update:

The Mayor advised that the Bid for the Concourse E Bulkhead Repair will be awarded at the February 11th Board of Trustees Meeting. We will be replacing about 1,500 linear feet of bulkhead and will do about 500 feet per section. See below for the bid prices.

2/1/2021 – Board of Trustees Meeting

VILLAGE OF BRIGHTWATERS
40 SENECA DRIVE, BRIGHTWATERS, NY 11718

2021 BRIGHTWATERS CANAL BULKHEAD CONTRACT

#	COMPANY	CONTRACT A	CONTRACT A ALT. 1	CONTRACT B	CONTRACT B ALT. 2	CONTRACT C	CONTRACT C ALT. 1	CONTRACT C ALT. 2	Comments
	CONTRACT OPTIONS	This contract will provide for a completed bulkhead utilizing a corrugated vinyl product and does include the necessary anchors to provide structural support. If the Village elects to accept this contract you then have the option Alternate 1) to provide a "skirt" in front of the bulkhead for a smooth face.		Contract B was added as the Village, responding to comments from local residents, sought bids to reconstruct "in-kind" the existing bulkhead and clamp new rods to the exiting tie rods. This contract will provide for a completed bulkhead utilizing a timber sheeting with the wale on the landward side of the bulkhead. The structural supports, under this contract are the existing tie rods. There will be further expenses to determine the adequacy of the existing tie rods. Alternate 2 provides for up to 50 helical piles. Any more needed above that would be \$1,500 a piece to be determined during construction. If the Village elects to accept this contract you also have to accept Alternate 2. Contract B does not require the "skirt" as the bulkhead is smooth faced.		This contract, similar to Contract B, will provide for a completed bulkhead utilizing a timber sheeting with the waler on the seaward side of the bulkhead. The wale on the seaward side does provide for a stronger bulkhead. The structural supports, under this contract, as in Contract B, are the existing tie rods. As with Contract B, there will be further expenses to determine the adequacy of the existing tie rods and the risks are the same as in Contract B. If the Village elects to accept this contract you also have to accept Alternate 2 (Alternate 1 remains an option). Contract C does require the "skirt" as the wale is on the seaward side.			
1	Atlantic Coast Dock	\$837,250	\$78,000	\$942,250	\$75,000	\$942,250	\$97,500	\$75,000	Withdrew Bid due to mathematical error on calculating helical tie back system.
2	Terry Contracting	\$1,110,760	\$189,000	\$1,069,515	\$50,800	\$1,069,515	\$202,500	\$50,800	
3	Brownie Companies of Long Island	\$1,277,380.50	\$71,400.00	\$1,317,745.50	\$57,017.50	\$1,317,745.50	\$71,400.00	\$57,017.50	Added a fourth alternate. \$1,237,737.33
4	Quintal Contracting Corp.	\$1,295,925	\$131,250	\$1,213,425	\$47,800	\$1,221,525	\$131,250	\$47,800	
5	Constar Inc	\$1,086,500	\$75,000	\$1,086,500	\$50,000	\$1,086,500	\$75,000	\$50,000	
6	Brandt Marine Inc	\$1,165,250	\$127,500	\$970,250	\$66,750	\$970,250	\$127,500	\$66,750	

Village Engineer, Dan Falasco added that all the Contractors who bid on these projects are reputable and have performed work on Long Island and he recognized every name. In addition, he has checked all their references. The Engineer has advised to go with the Contract A, Contract A, Alt 1.

Public Comment:

- Resident Carl Fraser: Pricing of next lowest bidder and would the Contract be approved at the next Board Meeting? Bids will be emailed to all residents and will be approved at next Board Meeting.
- Mark Sagliocca 90 Concourse E: Are tie backs going into the ground by deadman system or helical piles? Dan Falasco advised they are going into the helical piles so that they do not have to rip up the road. Will the edge of pavement be destroyed at all? Dan Falasco advised that there may be minor damage to edge of pavement with the construction but can be repaired. Penalties to contractor if work is not completed by a certain time. Yes, we have July 2nd as end date, they will be doing the job in three sections. Ever rising water table. Are we anticipating raising the East side at all? Yes, when we did the West side it was raised in certain areas and the East side will follow. The road grade goes to the drainage structure. Mr. Sagliocca asked the Engineer to take another look at this. Dan offered to have a meeting down there. Mark also suggested looking into check valves.

Adopt Resolution 5-2021 Granting the Building Inspector Discretionary Authority to Condemn and Demolish the vacant structure at 24 Hiawatha.

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS

RESOLUTION 5-2021

FEBRUARY 1, 2021

**DISCRETIONARY AUTHORIZATION TO CONDEMN AND DEMOLISH THE
FREE-STANDING DWELLING STRUCTURE ON THE REAL PROPERTY
KNOWN AS 24 HIAWATHA DRIVE, BRIGHTWATERS, NEW YORK**

WHEREAS, it being the responsibility of the Board of Trustees to protect the life, welfare and property of the residents of the Village of Brightwaters, and;

WHEREAS, after several failed attempts to persuade the Mortgagee Bank to remediate the dilapidated and uninhabitable conditions of the free-standing, one family structure located at 24 Hiawatha Drive; and,

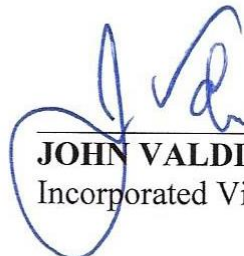
WHEREAS, this free-standing, one family structure having been abandoned and left vacant for almost two (2) years; and,

WHEREAS, this free-standing, one family structure is unsafe for use and occupancy, has been neglected, damaged, dilapidated, unsecured and abandoned so as to become an attractive nuisance to children who might play in it to their danger, and become a harbor for vagrants, criminals, immoral persons, or enable persons to congregate therein for committing a nuisance or unlawful acts; **THEREFORE**,

BE IT RESOLVED, that by this Resolution the Board of Trustees authorizes the Mayor to direct the Building Inspector, at the Building Inspector's discretion, to formally condemn and then seek to demolish the free-standing, one family structure known as 24 Hiawatha Drive, Brightwaters, New York, pursuant to the authority vested in the Building Inspector under applicable sections of the 2015 International Property Maintenance Code *as amended* by the 2017 New York State Uniform Code Supplement, and the Building Code of the Village of Brightwaters; and,

BE IT FURTHER RESOLVED, that the Board of Trustees by this Resolution hereby directs that all costs associated with the Condemnation and Demolishing, as authorized herein, including administrative costs and legal fees, be made a Special Assessment Levy (lien) against the real property known as 24 Hiawatha Drive, Brightwaters, New York, pursuant to Real Property Tax Law §102(15).

WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on February 1, 2021, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.


JOHN VALDINI, Mayor
Incorporated Village of Brightwaters

Motion to Adopt: Mayor Valdini

Seconded By: Trustee Dopsovic

Roll Call Vote:

Trustee Zepf Aye

Trustee Fawcett Aye

Trustee Del Vecchio Aye

Trustee Dopsovic Aye

Mayor Valdini Aye



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

ABSTRACT REPORT FOR BOT February 1, 2021

Seeking to approve payment on:

Abstracts #4268-4271	vouchers	\$49,949.40
Expense		
Atlantic Salt - Salt for Snow Plowing		\$ 3,331.39
Suffolk County Water Authority-Hydrant Rentals		\$ 7,849.80
Adept Technology-3 New computers, Windows upgrade and support		\$ 5,522.97
Michael Haberman-Village Assessor		\$ 5,625.00
Income for Period: 1/4/2021-2/1/2021		\$8,822.46
Various Building Permits/ZBA Fees		\$3,985.00

2/1/2021 – Board of Trustees Meeting

Landscape Permits	\$2,140.00
Clerk Fees, Bid Fees	\$1,270.00
Tax Payments	\$1,048.06

Treasurer's Report

Cash on Hand as of 2/1/2021

General Fund - BNB	113,883
General Money Market - BNB	50
CLASS General	1,033,636
Total Cash on Hand - General	1,147,569
Capital Fund	240
CLASS Capital fund	<u>13,958</u>
Total Cash on Hand - Capital	14,197
Canal Enterprise Fund - BNB	97,350

Motion: Trustee Fawcett Second: Deputy Mayor Zepf
Vote: 5 ayes 0 nays

Public Comments:

- Karen Southard of Ackerson Blvd: Parking at Kovacks
- Raquel Carpenter: 4 way stop sign at Kovacks. Drop off daughter quickly not parking.
- Anne Shierant of Potter Blvd.: Illegal parking at Wohseepee Park. Do not have parking passes.
- Jessica Herzing: Traffic Light at 4 corners in downtown.
- Carmine Chiapetta of Pine Acres, Blvd.: Enforcement at Kovacks / Adding Cones for no parking.

Adjourn the meeting:

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

Meeting adjourned at 8:51 PM.