

## **BOARD OF TRUSTEES MEETING MINUTES – June 6, 2022**

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, June 6, 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. Valdinì	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector
John Catania	DPW Foreman

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 those who served our country and passed.

**Approve** previous Board Minutes from April 4<sup>th</sup>, May 2<sup>nd</sup> & May 16<sup>th</sup>.

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

Suffolk County Police Department: - Robbery at the Liquor store, larceny of vehicle on Richland Blvd, fight at Brightwaters Inn and petite larceny/domestic on Richland Blvd. Fairfield Apartments are being monitored.

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

- Entering into a one-year contract with Solitude Lake Management to maintain the lily pads and overgrowth in the lakes.
- Walker Beach nets are up, bathrooms are open during the day and there has been a lot of use at Walker Beach.

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

- Highway Department has been mowing all of the Village properties and trimming hedges throughout the village.
- Great job at getting Walker Beach ready and open.
- Patching throughout village if we miss anything please let us know.

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

- June is a busy month. This weekend is the Dog Tag Run at Gardiner County Park and the Brightwaters Open for children and adults. In need of donated clubs for kids. Also, Thursday nights at Walker Beach is beginning on June 30<sup>th</sup> for 8 weeks with live music and food truck.

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

- The 4 corners continue to be an issue especially around the Dance Studio. Cones have been placed during the busy times to prevent people from parking and to keep the four corners clean.

- Parking on the side streets and Orinoco is becoming an issue,'

**Mayor's Report – Mayor Valdin:**

- Gazebos should be completed very soon.
- Still looking for a Fire Marshal. If anyone knows anyone please let us know.
- Zoning Board of Appeal fees have been looked into. Villages across the Island have higher fees than we do.
- Brightwaters Open is happening on June 11<sup>th</sup> from 12-4pm at Gilbert Park.
- 82 campers have been signed up for our Summer Program.
- Mama Santina's construction is nearing completion.
- Brightwaters Inn & Henley's Village Tavern would like to start Friday nights in the summer out on the streets.
- Cocktails on the Canal Event to help restore the Gazebos is on July 15<sup>th</sup> from 6-9pm at the top of the canal.
- National Grid will be repairing the road and paving shortly.

**Approve 2022 Storm Water Report.**

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

**Motion to Open Public Hearing on Local Law 4-2022 § 119.9. Parking for Boat Owners with Permits.**

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

**Public Comment:**

- Trustee Dopsovic – Goal is to not have any driveways blocked.
- Resident Richard Dayhab – Must enforce law once passed.
- Resident Carmine Chiapetta – Suggested to put violations on the vehicles before issuing tickets.
- Trustee Dopsovic – The Boaters receive strict instructions when they take out their boat permits and are already aware of the rules.

**Motion to close Public Hearing.**

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

**LOCAL LAW 4-2022**

**AN AMENDMENT TO CHAPTER 119 – VEHICLES AND TRAFFIC  
ARTICLE V – REGULATED PARKING**

**§ 119.9. PARKING FOR BOAT OWNERS WITH PERMITS**

- A. Vehicles displaying current “Boat Owner Parking Permit” emblems may park on the designated side of each of the following streets *between the designated signs* between the

hours of 6:00 a.m. and 2:00 a.m. of the following day while utilizing boats berthed in the Village Boat Harbor:

- (1) Corinthian Court;
- (2) Lagoon Court;
- (3) Linwood Court;
- (4) Marine Court;
- (5) Neptune Court;
- (6) Windsor Place; and,
- (7) East Shore Road, from Couth Windsor Avenue to Concourse East, but only on the South Side thereof.

B. Remains unchanged

**Adopt** Local Law 4-2022 § 119.9. Parking for Boat Owners with Permits.

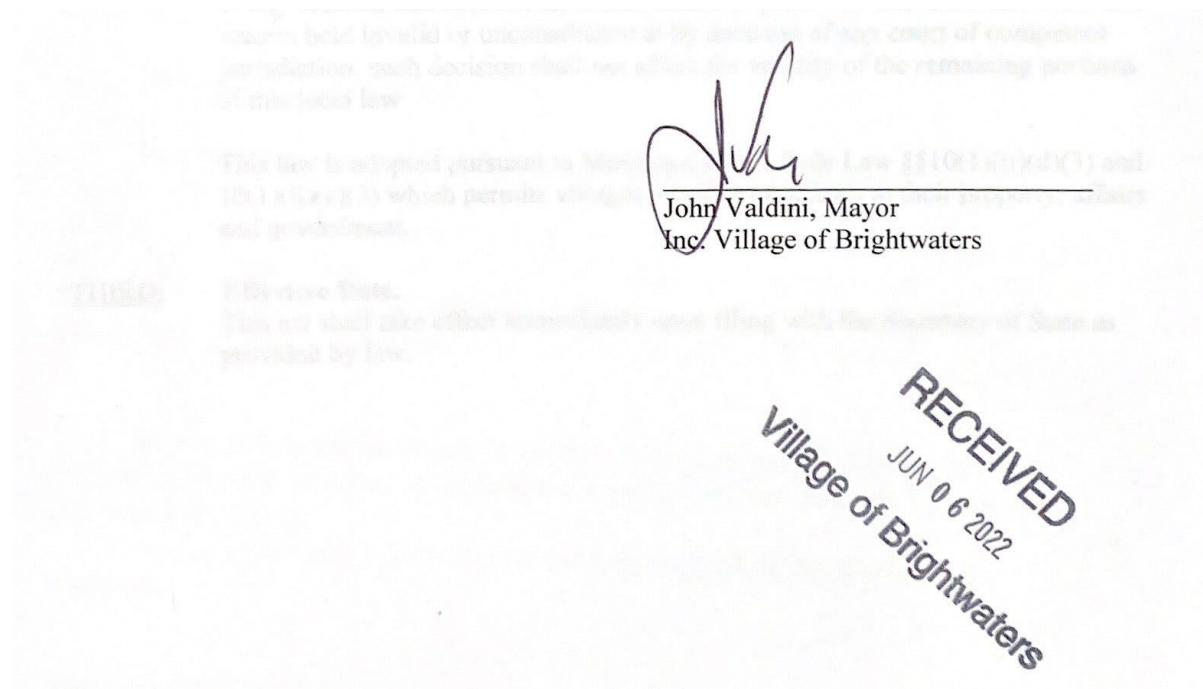
Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 5 ayes                                  0 nays

## **INCORPORATED VILLAGE OF BRIGHTWATERS**

### **MESSAGE OF NECESSITY**

Pursuant to Municipal Home Rule Law §20(4), I, as the duly elected Mayor of the Incorporated Village of Brightwaters, have determined and declare the existence of the urgency and immediate need for the consideration and passage, subject to approval by a majority vote of the Board of Trustees, of the local law 5-2022 permitting the consumption of Alcoholic beverages in Gilbert Park during the Brightwaters Golf Open on June 11, 2022, from 12:00pm to 4:00pm., and therefore directs the Village Attorney to dispense with the “Aging” requirement associated with the passage of local legislation and directs the presentation of said legislation at the public hearing scheduled for June 6, 2022.



**Motion to Open** Public Hearing on Local Law 5-2022 allowing the consumption of alcohol at the Brightwaters Open on Saturday, June 11, 2022 from 12PM-4PM at Gilbert Park.

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

**Motion to close** Public Hearing.

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

**Adopt** Local Law 5-2022 allowing the consumption of alcohol at the Brightwaters Open on Saturday, June 11, 2022 from 12PM-4PM at Gilbert Park.

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

**Approve** Resolution 5-2022 authorizing the Village Clerk to use funds in the amount of \$281,278.44 received from National Grid for the Pavement Resurfacing project work to be completed by Rosemar Contracting, Inc:

## Village of Brightwaters

### National Grid

Overlay of Roads

Street Name	From	To	Length (ft)	Average Width (ft)	Square Yards
Ackerson Blvd	Seneca Dr.	Wohseepee Dr.	3,000	30	10,000
Iroquois Dr.	Peters Blvd	Pine Dr.	652	30	2,173
Pine Dr.	Iroquois Dr.	Mohawk Dr.	1,584	30	5,280
Mohawk Dr.	Pine Dr.	Ackerson Blvd.	341	25	947
Penataquit Dr.	Ackerson Blvd.	Pine Dr.	320	28	996

Motion: Mayor Valdinì Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

**Permission** to hire Rosemar Contracting, Inc. to pave Mohawk Drive in the amount of \$33,362.32.

Motion: Mayor Valdinì Second: Trustee Del Vecchio

Vote: 5 ayes 0 nays

**Permission** to purchase Ariens Zenith Zero Turn Mower from Jack's Small Engines in the amount of \$8,299.

Motion: Mayor Valdinì Second: Trustee Dopsovic

Vote: 4 ayes 0 nays

**Permission** to enter into an agreement with Solitude Lake Management for the treatment of Lilies and Phragmites at the Lakes in the amount of \$10,638.

Motion: Mayor Valdinì Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

**Approve** transfer of \$29,771 from General to Capital for the Walker Beach Handicap Bathroom Capital Improvement Project. (Budget Modification to use FEMA funds was approved at the 9/13/2021 Board of Trustees Meeting).

Motion: Mayor Valdinì Second: Trustee Dopsovic

Vote: 4 ayes 0 nays Absent: Deputy Mayor Zepf

**Appoint** the following Seasonal Employees:

New Lifeguards at a rate of \$15.00 an hour

Luca De Franco, Skyler Duke & Leonardo Jaworski

Returning Lifeguards at a rate of \$16.00 an hour

John Carroll & Ashley Keshgar

Gate Attendant at a rate of \$18.00 an hour

Maria Langholtz

Summer Program Director at a rate of \$30 an hour

Maria Dounelis

New Counselors at a rate of \$15.00 an hour

Matthew Brewer, Natalie Carpenter & Branson Soumakis

Returning Counselors at a rate of \$16.00 an hour

Ellie Provda, Mia Graziano, Allison Walther, Allison Brewer & Kaitlin Mulvihill

Returning Counselors with 4 years or more at a rate of \$17.00 an hour

Katie Cameron, Paige Gillespie, Stefan Pallotta & Kymberly Rambazis

Motion: Mayor Valdin                      Second: Deputy Mayor Zepf

Vote: 5 ayes                      0 nays

**Permission** to reimburse Paul Wernersbach of Sunset 3 Realty in the amount of \$2,008 for the purchase of fish balls for the Brightwaters Open event at Gilbert Park on June 11, 2022.

Motion: Mayor Valdin                      Second: Deputy Mayor Zepf

Vote: 5 ayes                      0 nays

**Permission** to Pay All County Block & Supply in the amount of \$7,250 for the Blue Stone for Gazebos.

Motion: Mayor Valdin                      Second: Trustee Del Vecchio

Vote: 5 ayes                      0 nays

Public Discussion on Business Parking on Residential Streets

- Employees of Landscaping Companies are parking all over the residential streets and the Board would like to put up no parking signs and will have a public hearing on it at the next Board of Trustees Meeting.

**Approve** Treasurer's Report and Abstracts

**VILLAGE OF BRIGHTWATERS**

**ABSTRACT REPORT FOR BOT June 6, 2022**

Seeking to approve payment on:

Abstracts #4343-4345	vouchers	\$175,173.63
Expense		
		\$
Alpha Carting April & May 2022		72,072.00
		\$
NYS Employees' Health Insurance Pending -June 2022		24,814.21
		\$
CJ Van Bourgondien - Plant Sale Flowers		5,945.00
		\$
Borella Nursery - Plant Sale Flowers		5,116.00
		\$
Nassau Suffolk Painting - Gazebos		5,800.00
		\$
N. Romero Home Improvement - Gazebos		10,800.00
		\$
Kalifornia Custom Cabinetry - Gazebos		5,270.00

## 6/6/2022 – Board of Trustees Meeting

All County Block & Supply - Blue stone Gazebos	\$ 7,250.00
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Income for Period: 5/3/2022-6/6/2022	\$ 520,570.26
Various Tax Payments	\$452,076.88
NYS AIM Related Payments	\$20,989.00
Event Income	\$19,683.00
Cable Franchise Fees	\$12,175.63
Beach & Kyack Rental Fees	\$6,040.00
Landscape/Business/Road Open, etc. Licenses	\$6,600.00
ZBA, Plumbing & Building Permit Fees	\$2,775.00

### **Treasurer's Report**

Cash on Hand as of 6/6/2022

General Fund - BNB	562,950
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General Money Market - BNB	50
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CLASS General	932,080
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Total Cash on Hand - General	<b>1,495,080</b>
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Capital Fund	293,964
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CLASS Capital fund	<u>13,975</u>
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Total Cash on Hand - Capital	<b>307,938</b>
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Canal Enterprise Fund - BNB	393,366
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Canal Savings Fund - BNB	<u>61,920</u>
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**455,286**

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

**Public Comment:**

- Anne Shierant of Potter Blvd. – Memorial Day Weekend celebration was heartfelt, beautiful and very much appreciated. Dash Cam for Code Car and Cameras at four corners. Wohseepee Park permits and key pad for tennis courts. NYS Bridge Report.
- Chris Pace – Fee for non-residents to use tennis courts. Tennis Courts are cracking again and need repair. Cross walks near parks. Tractor trailers on N Windsor call post office no vehicles over 3 tons. Stipends for Trustees and Mayor. Sprucing up the Village, residents to sponsor an area. Anne Shierant invited Mr. Pace to attend the Wednesday Garden Club Meeting
- Rich Dayhab – Compliment village on replacing ladder at Gilbert Park. Speed humps. Enforcement of Chickens, has handful of addresses that have them. Restricting gas mowers April through October. Pedestrian only bridges. Mayor mentioned meeting will be held soon.
- Carmine Chiapetta of Pine Acres Blvd. – Cameras at Wohseepee why not enhance security in downtown. 2 Code Officers on one tour.
- Joseph McDermott of Potter Blvd – Bid Process, prevailing wages and fundraising legalities.

**Adjourn** the meeting:

Motion: Mayor Valdin                      Second: Deputy Mayor Zepf

Vote: 5 ayes                      0 nays

Meeting adjourned at 9:25PM.