

BOARD OF TRUSTEES MEETING MINUTES – November 7, 2022

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, November 7, 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. Valdini	Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector

Absent: Deputy Mayor Zepf and Trustee Fawcett

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 those who served our country and passed.

Approve previous Board Minutes from October 3rd and October 24th 2022.

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 3 ayes	2 Absent 0 nays

Suffolk County Police Department: - Lock your vehicles. Do not leave the key fob in when starting up your vehicles. A lot of stolen cars have been taken that way.

Trustee Dopsovic – Highway Department

- The Highway Department are continuously cleaning the drains throughout the Village. Please let us know if we may have missed one by calling the office.

Mayor's Report – Mayor Valdini:

- Thank you to the Garden Club for sprucing up all of the flower boxes downtown.
- Thank you to Brooke Pitta and Megan Quinn for helping out with the village's annual Block Party.
- Garage Sale worked out well back in the park this year with added features such as the food trucks. Also, people had sales at their homes. Sharon Cimino's fundraisers did well in the park again this year.
- Witches Paddle was a success. The event was on News 12 and in the Islip Bulletin. There were about 55-60 Witches and Warlocks on paddle boats this year.
- Halloween Parade was the day before Halloween this year and started at 5:30pm. It worked out great.
- Looking into a boat to help clean out the lakes. A company called Weedoo Boats gave us a quote of \$95,000
- Montauk Highway may need another traffic light. Reach out to NYS.
- Code Officers have been more aggressive with the no parking in the downtown especially near the dance studio.
- Will hold a Public Hearing in December to extend the hours in Gilbert Park for dogs off leashes.

11/7/2022 – Board of Trustees Meeting

Permission to pay Bay Shore Fire Department for the 2022 Fire Protection with insurance in the amount of \$325,893.

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 3 ayes	2 Absent 0 nays

Permission to pay Solitude Lake Management in the amount of \$5,319 for treating the waterlilies in the lakes on 9/14/22.

Tabled for next meeting

Permission to pay Solitude Lake Management in the amount of \$5,319 for treatment of phragmites in the Lakes on 9/14/22 and phragmites cutting on 10/25/22.

Motion: Mayor Valdini
Vote: 3 ayes

Second: Trustee Del Vecchio
2 Absent 0 nays

Appoint Charles Casolaro as Village Attorney (\$1,500 monthly retainer/\$200/hr not covered under retainer).

Motion: Mayor Valdini
Vote: 3 ayes

Second: Trustee Del Vecchio
2 Absent 0 nays

Appoint Shawn Cullinane as Village Justice Prosecutor at a rate of \$250 an hour (includes pre-court preparation).

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 3 ayes	2 Absent 0 nays

Adopt Local Law 9-2022 to amend Section 128-6 Permitted Uses (Paragraph E).

Adopt Local Law 10-2022 to amend Section 128-32 Building Height (Paragraph E).

Adopt Local Law 11-2022 to amend Section 128-40 Garages Paragraph A).

Tabled for next meeting

Open Public Hearing to consider the adoption of Local Law 12-2022 amending Village Code Section 84-2.2 to allow Alcohol Consumption at Walker Beach during the Brightwaters Oyster Festival to support local Oyster Farmers on November 19, 2022, from 1:00pm to 6:00pm.

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 3 ayes	2 Absent 0 nays

Close Public Hearing

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 3 ayes	2 Absent 0 nays

Adopt Local Law 12-2022 amending Village Code Section 84-2.2 to allow Alcohol Consumption at Walker Beach during the Brightwaters Oyster Festival to support local Oyster Farmers on November 19, 2022, from 1:00pm to 6:00pm.

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 3 ayes	2 Absent 0 nays

Open Public Hearing to consider the adoption of Local Law 13-2022 amending Village Code Section 119-2 to convert Lagoon Drive into a Northbound One-Way Street.

Motion: Mayor Valdini Second: Trustee Del Vecchio
Vote: 3 ayes 2 Absent 0 nays

Public Comment:

- Steve Bartlett of Lakeview Ave E is in favor of this. People don't stop and it's scary. Kids on bikes are not visible to drivers going both ways.
- Mayor would only add two signs
- Sharon Cimino of Orchard Drive agrees it should be made into a one-way street. It's too tight of a road and people use it as a cut through. There would be less traffic and better being a one-way street.

Close Public Hearing

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 3 ayes	2 Absent 0 nays

Approve Treasurer's Report and Abstracts

ABSTRACT REPORT FOR BOT November 7, 2022

Seeking to approve payment on:

Abstracts #4359-4363	vouchers	\$150,573.40
Expense		
Alpha Carting: Garbage for September & October 2022		\$ 74,272.00
NYS Employees Health Insurance November 2022		\$ 23,089.54
Kovac's-Security cameras, motion detectors, door sensor/intercom VH		\$ 4,266.00
Solitude Lake Management-Lilly and phragmite treatment		\$ 10,638.00
Income for Period: 10/4/2022-11/7/2022		\$ 17,384.00
Event Income	\$4,040.00	
Building / Plumbing Permits / ZBA Fees	\$12,311.00	

Treasurer's Report

Cash on Hand as of 11/7/2022

General Fund - BNB	368,719
General Money Market - BNB	50
CLASS General	2,250,267
Total Cash on Hand - General	2,619,036

Capital Fund	45,086
CLASS Capital fund	14,088
Total Cash on Hand - Capital	<u>59,173</u>

Canal Enterprise Fund - BNB	193,793
Canal Savings Fund - BNB	<u>12,244</u>
	206.037

Motion: Mayor Valdinì Second: Trustee Del Vecchio
Vote: 3 ayes 2 Absent 0 nays

11/7/2022 – Board of Trustees Meeting

Motion to Open to Public:

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 3 ayes 2 Absent 0 nays

Public Comment:

- Steve Bartlett of Lakeview Avenue E – Nail Salon is keeping windows open and looking much better.
- Mark Mulvey of South Bay – Vacuum Truck for leaves
- Sharon Cimino of Orchard Dr. – Thank you for support at Tag Sale.
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Adjourn the meeting:

Motion: Mayor Valdin Second: Trustee Dopsovic
Vote: 2 ayes 2 Absent 0 nays

Meeting adjourned at 8:10PM.