

BOARD OF TRUSTEES MEETING MINUTES – December 5, 2022

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, December 5, 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
Thomas Zepf
Michael Dopsovic
Mary Del Vecchio
Patrick Fawcett
Nicole Rhodes
Charles Casolaro
Bob O'Shea

Mayor
Deputy Mayor
Trustee
Trustee
Trustee
Clerk – Treasurer
Village Attorney
Building Inspector

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 November 7th and November 21st 2022.

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

Appoint Sal Puccio as Associate Village Justice.

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

Mayor's Report – Mayor Valdini:

- Oyster Fest at Walker Beach was chilly but a great time had by all.
- Thank you to the Beautification Group and Ann Shierant sitting in the audience for all her work in making the village beautiful with the plants.
- Working on a bid packet for the Highway Building.

Deputy Mayor Zepf – Code Enforcement

- Boating season is over and there are still some boats in the canal. Please make sure to remove them as tickets will be written shortly. Also, people are in the habit of leaving their boat lines in the canal. Please know that they will be removed and disposed of. We are giving people until December 15th as the ice breaking boat will be coming through to break the ice in the canal soon for the winter.
- Gilbert Park is such a beautiful park. Please clean up after your dogs. If you see someone not cleaning up after their dog please say something.

Trustee Dopsovic – Highway Department

- Past month the Highway Dept. has been decorating the Village.
- Cleaning up the leaves out of the drains as much as possible so if you see one that was missed please let us know.
- Have been doing pothole repairs. Please report any that you see to the Village Office.

- If you would like to request a tree in front of your property please call the office and they will add you to the list.

Trustee Fawcett – Special Projects:

- Still trying to find the right solutions for the lakes and reviewing different methods. Looking into possibly hiring Weedoo boats to come in a few times a year to clean out the lakes by boat.

Trustee Del Vecchio – Celebrations

- Photos with Santa and Christmas Tree Lighting was a great success. Watching Santa on the Fire Boat was a nice addition.
- Night the Light is this Sunday, get your kits at Village Hall.

Adopt Local Law 13-2022 amending Village Code Section 119-2 to convert Lagoon Drive into a Northbound One-Way Street.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 2 ayes 3 nays **Motion Failed**

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).

Motion: Mayor Valdin Second: No second
Vote: 1 ayes 4 nays **Motion Failed**

Motion to Open Public Hearing on Local Law 14-2022 to consider the adoption of amending Village Code Section 84-2 to amend the hours permitted Dogs at Large to use Gilbert Park between the hours of 4:00pm and 6:00pm.

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

Public Comment:

- Rich Dayhab of Lakeview Avenue N – Extended Dog Park hours

Motion to Close Public Hearing

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

Motion to Adopt Local Law 14-2022 to amend Village Code Section 84-2 to amend the hours permitted Dogs at Large to use Gilbert Park between the hours of 4:00pm and 6:00pm.

Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 1 nay

TITLE: “A Local Law to Amend Chapter 84-2 of the Code of the Inc. Village of Brightwaters – Dogs and other animals prohibited”

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE INC. VILLAGE OF BRIGHTWATERS AS FOLLOWS:

FIRST: **An addition to Chapter 84-2 of the Code.**

PARKS –

§84.2. – to Amend the section “Dogs and other animals prohibited”

Dogs At Large may use Gilbert Park between the hours of 4:00pm and 6:00pm Daily.

SECOND: **Separability.**

If any section, sub-section, sentence, clause or phrase of this local law is for any reason held invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this local law.

This law is adopted pursuant to Municipal Home Rule Law §§10(1)(ii)(d)(3) and 10(1)(ii)(e)(3) which permits villages to adopt local laws to their property, affairs and government.

THIRD: **Effective Date.**

This act shall take effect immediately upon filing with the Secretary of State as provided by law.

Approve Treasurer's Report and Abstracts
VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT December 5, 2022

Seeking to approve payment on:

Abstracts #4364-4367	vouchers	\$501,828.59
Expense		
Alpha Carting: November 2022		\$ 37,136.00
NYS Employees Health Insurance December 2022		\$ 23,089.54
Bay Shore Fire Dept.-2022 Contract w Insurance		\$ 325,893.00
NYS Local Retirement: Annual Retirement Payment		\$ 75,742.00
		\$
Skinnon & Faber-Porgress billing for audit		4,967.50
		\$
Louis Barbato Landscaping-Tree plantings in Village		6,930.00
Income for Period: 11/8/2022-12/5/2022		\$ 19,970.00
Cable Franchise Fee 3rd Q	\$12,092.00	
Building / Plumbing /other Permits and ZBA Fees	\$6,918.00	

Treasurer's Report

Cash on Hand as of 12/5/2022

General Fund - BNB

247,733

12/5/2022 – Board of Trustees Meeting

General Money Market - BNB	50	
CLASS General	1,955,900	
Total Cash on Hand - General	2,203,683	
Capital Fund		45,086
CLASS Capital fund	<u>14,126</u>	
Total Cash on Hand - Capital	59,212	
Canal Enterprise Fund - BNB		192,143
Canal Savings Fund - BNB	<u>12,245</u>	
		204,388

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

Motion to Open to Public:

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

Public Comment:

- Rich Dayhab of Lakeview Ave N – Electrical Outlets on outside of new DPW Building for future electrical cars. Status of Speed Humps.
- Anne Shierant of Potter Blvd. – Meeting with residents regarding the re-zoning of Orinoco Corridor.

Adjourn the meeting:

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

Meeting adjourned at 7:56PM.