

BOARD OF TRUSTEES MEETING MINUTES – January 8, 2024

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, January 8, 2024 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
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector

Absent: Trustee Patrick Fawcett

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 December 4, 2023.

Motion: Mayor Valdinì	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Suffolk County Police Department: - Make sure car doors are locked and no valuables are left in your vehicles.

Open Public Hearing to consider the adoption of Local Law X-2024 Amending Article V Zoning Chapter 128 Business Districts (Orinoco Legislation)

Motion: Mayor Valdinì	Second: Deputy Mayor Zepf
Vote: 4 ayes	0 nays 1 Absent

Transcript on file at Village Hall for FOIL

Adjourn Public Hearing

Motion: Mayor Valdinì	Second: Deputy Mayor Zepf
Vote: 4 ayes	0 nays 1 Absent

Appoint Michael Tardino as Automotive Equipment Operator (Highway Laborer) at a rate of \$22.67 an hour.

Motion: Mayor Valdinì	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Appoint Highway Seasonal Employee Matthew Manzolillo for a 4-week period at a rate of \$16.00 an hour.

Motion: Mayor Valdinì	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

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Permission to pay Louis Barbato Landscaping for the fall tree planting program in the amount of \$6,660.

Motion: Mayor Valdin	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Permission to pay Holiday Tree Service for tree trimming and removal throughout the village in the amount of \$10,750.

Motion: Mayor Valdini	Second: Deputy Mayor Zepf
Vote: 4 ayes	0 nays 1 Absent

Permission to pay Edward & Edward Fence in the amount of \$2,300 for a fence installed at the southern end of Concourse West.

Motion: Mayor Valdini
Vote: 3 ayes

Second: Trustee Dopsovic
1 nay: Trustee Del Vecchio

1 Absent

Permission to pay Du-All Industries from the Capital Account for the installation of the concrete apron, ramp and bollards in the amount of \$11,498.

Motion: Mayor Valdini	Second: Deputy Mayor Zepf
Vote: 4 ayes	0 nays 1 Absent

Permission to pay Nicolia Ready-Mix from the Capital Account for the concrete material for the Highway Building in the amount of \$2,994.

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Permission to pay A & C Industrial Supplies from the Capital Account for the Bollards at the Highway Building in the amount of \$3,504.

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Permission to purchase plumbing fixtures from F.W. Webb Company for the Highway Building project from the Capital Account in the amount of \$2,701.83.

Motion: Mayor Valdin
Vote: 4 ayes
0 nays 1 Absent

Approve payment to KAMCO for Insulation for the Highway Building project from the Capital Account in the amount of \$2,614.74 & \$1,552.44.

Motion: Mayor Valdin	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Approve payment to KAMCO for sheetrock materials for the Highway Building project from the Capital Account in the amount of \$2,443.06.

Motion: Mayor Valdin	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Approve payment to East Islip Lumber for materials for the Highway Building project from the Capital Account in the amount of \$1,051.14

Motion: Mayor Valdini	Second: Trustee Dopsovic
Vote: 4 ayes	0 nays 1 Absent

Approve Treasurer's Report and Abstracts
VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT January 8, 2024

Seeking to approve payment on:

Abstracts #4407-4410	vouchers	\$141,533.35
Expense		
Alpha Carting-Garbage for November & December 2023		\$76,472.00
Holiday Tree-Tree trimming and removal		\$10,750.00
Skinnon & Faber-progress billing for audit		\$7,234.76
Income for Period: 12/5/2023-1/8/2024		\$236,255.84
NYSDOT CHIPS - Reimbursement	196,699.39	
Suffolk County Mortgage Tax	22,259.90	
Building Permits, Public Safety & ZBA Fees	\$7,438.00	
Taxes w pebalties	\$5,099.70	

Treasurer's Report

Cash on Hand as of 1/8/24

General Fund - BNB	208,129
General Money Market - BNB	50
CLASS General	1,551,224
Total Cash on Hand - General	1,759,403
Capital Fund	47,588
CLASS Capital fund	14,891
Total Cash on Hand - Capital	62,479
Canal Enterprise Fund - BNB	195,061
Canal Savings Fund - BNB	56
	195,118

Motion: Mayor Valdinì Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 Absent

Motion to Open to Public:

Motion: Mayor Valdinì Second: Trustee Dopsovic
Vote: 4 ayes 0 nays 1 Absent

Public Comment:

- John Clarke of Hiawatha Dr – Requested the Village's help with Matt the Mailman and his job with the USPS.
- Ann Shierant of Potter Blvd – Thanksed the Planning Board and Board of Trustees for all their hard work.
- Joe McDermott of Potter Blvd. – Edward & Edward Fence vote. Storage Unit Cell Tower getting raised.
- Carmine Chiapetta – Why is a permit needed on a cell tower if it's federally mandated?

Adjourn the meeting:

Motion: Mayor Valdinì Second: Trustee Dopsovic

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Vote: 4 ayes 0 nays 1 Absent

Meeting adjourned at 9:05PM.