

BOARD OF TRUSTEES MEETING MINUTES – May 6, 2019

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 6, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

John J. Valdini	Mayor
Thomas Zepf	Trustee
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Carol Posimato	Deputy Clerk
Charles Casolaro	Village Attorney
John Catania	DPW Foreman
Anthony Rambazis	Code Supervisor

At 7:30 pm, Mayor Valdini called the meeting to order followed by a salute to the flag and a moment of silence for those serving in the military.

Approval of the Minutes from the Board meetings of April 1, 2019 & April 15, 2019.

Motion: Mayor Valdini Second Trustee Fawcett

Vote: 5 ayes 0 nays

Suffolk County Police Department Report

Lieutenant Officer Brian Cassidy spoke on the graffiti incident. He stated that it's understandable to remove offensive graffiti right away, but if possible, it's recommended to call 911 and have the police view it prior to removal. He also reminded everyone to lock your car doors at all times.

Mayor's Report – Mayor Valdini:

- Mayor Valdini informed all in attendance of the timeline of the graffiti incident on April 23rd at Wohseepee Park. On Tuesday, April 23rd, Mayor Valdini was notified that there was a graffiti of a swastika and body parts drawn in chalk on the concrete at Wohseepee. The mayor went down to the park and removed it. The incident was reported to the 3rd precinct. Detective Moseby of the 3rd precinct called the incident a hate incident not a crime since it was done in chalk and not permanent. Mayor Valdini also mentioned that the following day, Village Clerk Rhodes went down to the precinct to follow up with the report and handled the situation properly.
- Cabin renovation is going well – we are about a week and a half behind schedule due to the rain. Painting should begin by the end of the week.
- Cabin and Flagpole Dedication will be on Saturday, May 25, 2019 at 10am. The flagpole will be dedicated to Steven Prescott. Private Prescott is the only Brightwaters resident who died in combat while serving his country in Vietnam. An out of town member of the Prescott family will be attending the dedication.
- The plant sale is this weekend – come down and help out.
- The Village is looking for any interested residents who'd like to be a part of the ZBA or Planning Boards.

Trustee Fawcett – Special Projects

- The canal opened early but the water line on the east side had to be changed & updated. John Catania and his DPW crew completed the work.
- We are waiting on the county for the NW corner extension.
- We are looking into some other projects and trying to obtain funding for them.

- Mayor interjected: Grants can take almost 2 years to actually get the money. It goes to multiple departments before we get the contract. We cannot start the work until the contracts are in place. Because of delay, contractor's pricing goes up so we are looking into piggybacking off of the T.O.I. to complete the Downtown Revitalization project once the contract is received. We are hoping to start in July.

Trustee Dopsovic – Highway

- The Highway Department has been working on the canal readying it for opening
- There has been a lot of rain lately so they've also been cleaning out the drains and picking up a lot of branches. A collapsed drain was repaired on Oaks Court
- Walker Beach is being prepped for opening day.

Trustee Del Vecchio – Celebrations/Events

- Trustee Del Vecchio thanked everyone who attended and volunteered for the Easter Egg Hunt.
- This Saturday is Spruce Up Event all around Bay Shore.
- Lakes Day is coming quickly – there will be bike decorating, music sailboats on display. The roads around the lakes will be closed between 10am-2pm. There is no rain date scheduled.

Trustee Zepf – Code Enforcement

- Code Department is back to full staff. Call the code car or notify the office if you have overnight guests parking on the streets.
- A reminder to make sure your landscapers are aware of the hours permitted to work and to keep all vehicles parked in the right direction while working.
- Mayor Valdini added that next year the Village will require a landscaping permit for all landscapers working in the village.

Fire Marshall's Report

As of this report, all permits for Public Assembly and Multiple Dwelling occupancies within the Village of Brightwaters are currently valid and up to date.

Commercial occupancy fire inspections continue in the Village of Brightwaters. Subsequent re-inspections having also been conducted to insure that all violations have since been removed.

There was a request for an investigation of fire by the Bay Shore Fire Department during the past month. After responding and investigating the incident, it was found that a “non-malicious” automatic fire alarm was activated in error. During the investigation, several minor violations were encountered and corrected immediately including the re-setting of the Automatic Fire Alarm System prior to fire department arrival.

Additional training were attended during the past month that conclude and satisfy my requirements pursuant to Part 434 of Title 19 of the New York State Secretary of State Rules and Regulations, noted below is a list of specific classes attended at the recent Code Enforcement Official's Conference of which have been applied to my required NYS In-Service training hours for the coming year;

Carbon Dioxide Systems Used in Beverage Dispensing Applications – Chris Roth **49-7120**
Course Code: T02-07-2385 Activity Code: T02-07-2385-013019-15-07-0

49-7138 Course Code: T02-07-2404 Activity Code: T02-07-2404-013019-15-07-0
Customer Service for the Professional Code Official – Guy Swartwout

49-7144 Course Code: T02-07-2411 Activity Code: T02-07-2411-013019-15-07-0
Fire Safety for Entertainment Venues – John Dallen

49-7132 Course Code: T02-07-2397 Activity Code: T02-07-2397-013019-15-07-0

Sincerely,

Matthew Brennan

Matthew Brennan, Fire Marshal
Village of Brightwaters

Public Hearing on Local Law 3-2019 to Amend Chapter 119-14. Stop Intersections:

To Open Public Hearing:

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

- Resident Anne Shierant Potter Blvd spoke mentioned she didn't know what a traffic study encompassed, but wanted to know if one was done for the stop signs.
- Resident Ed Gabrois of Ackerson Blvd. mentioned speed bump paintings would be a good idea to look into.
- Resident Reginold LiGonde asked if a petition was submitted for these stop signs. Mayor advised a petition is not necessary for the installation of stop signs.

To Close Public Hearing

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

LOCAL LAW NO. 3- 2019

**TITLE: "A Local Law to Amend Chapter 119 of the Code of the Inc. Village of
Brightwaters – Vehicles and Traffic"**

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

FIRST: Amendment to Section 119-4 ARTICLE IV – STOP INTERSECTIONS

§119-4 Stop Intersections Designated

This proposed section shall be added to 119-14, as follows:

- (193) Pine Acres Boulevard and Mohawk Drive. Stop for traffic northbound and southbound on Pine Acres Boulevard.
- (194) Wohseepee Drive and Manatuck Boulevard. Stop for traffic eastbound and westbound on Wohseepee Drive.
- (195) Concourse East and Windsor Place. Stop for traffic northbound and southbound on Concourse East.
- (196) Lagoon Drive and Concourse East. Stop for traffic eastbound on Lagoon Drive.
- (197) Concourse East and Marine Drive. Stop for traffic northbound and southbound on Concourse East.
- (198) Woodland Drive and Johnson Drive. Stop for traffic northbound and southbound on Woodland Drive.

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.

THIRD: Effective Date.

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

Adopt Local Law 3 – 2019

Motion: Mayor Valdinì

Second: Trustee Zepf

Vote: 5 ayes

0 nays

Approve Treasurer's Report and Abstracts

VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT May 6, 2019

Seeking to approve payment on:

Abstracts #4163 - #4167

vouchers

\$74,169.18

05/06/2019 - Board of Trustees Meeting

Alpha Carting - April 2019	\$	27,454.33
Bruno's Automotive - Repair of DPW Truck	\$	7,393.69
Magniflood - Lamp posts	\$	7,350.00
Welsbach - Installation of Lamp Posts	\$	5,300.00

Treasurer's Report

Cash on Hand as of 5/3/2019

General Fund - BNB	188,405
General Money Market - BNB	50
CLASS General	706,749
Total Cash on Hand - General	895,205

Capital Fund	79,563
CLASS Capital fund	13,703
Total Cash on Hand - Capital	93,267

Canal Enterprise Fund - BNB **186,669**

Charitable Reserve Fund for Cabin Restoration - BNB **1,856**

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

Public Comment:

- Resident Rich Dehab of Lakeview Ave. North suggested banning landscaping blowers in the village in the spring and summer to reduce pollution and eliminate the unnecessary loud noise. They should only be permitted in the fall when they are needed.
- Resident Ann Shierant of Potter Blvd. asked about rules for cabin rental. Mayor advised they will be up on the website this week. She also asked about the new signs at Wohseepee Park and why it states "residents & their guests". Mayor informed everyone that the code book states the park is for residents and guests and this board as well as all former mayors and boards will treat guests of residents with respect. Resident Sheirant also conveyed concerns about the outdoor public bathroom at Wohseepee Park.
- Residents Fran & Brian Alexseychuk conveyed their concerns and opposition to having public bathroom in the park.
- Resident Peter Agola of Potter Blvd. also conveyed his concern about the public bathroom. He also mentioned his offer to donate a patio at the cabin instead of the proposed deck. Mayor advised that the deck will be an asset for camp as well as other events and it will be built as planned.
- Trustee Fawcett injected that the board hears their concerns.

05/06/2019 - Board of Trustees Meeting

- Resident Brian Alexseychuk of Potter Blvd. asked if we currently rent out the cabin – he was informed that it has always been rented out to residents. The mayor also advised that there will be one camera inside as well as outside cameras so that we can hold anyone accountable for any wrongdoing. Trustee Fawcett mentioned it has only been rented to residents with proper insurance. Non-residents cannot rent it out.
- Resident Jason Ruggieri of Hiawatha Drive asked about the status of 103 Orinoco's tenant. Attorney Casolaro advised that he is following a legal strategy to evict and we are doing everything we legally can.
- Resident Ed Gabrois of Ackerson Blvd. questioned an invoice to Bruno's Automotive and stated we should use village businesses for repairs. John Catania stated we use Bruno's for the heavy-duty diesel/hydraulic trucks.
- Resident Sharon of Orchard Dr. suggested if we build the outdoor bathrooms and use swipe-cards we can monitor the use for accountability.
- Carmine Chiappetta of Pine Acres Blvd. asked about the policy of signage for political purposes. Mayor stated they should be 10 feet off of the pavement.
- Resident Jenny Hespeler of Pine Acres Blvd. invited everyone to come down to walk at Gardiner Park on June 8th for Mission 22 which raises money to combat veteran suicide.
- Resident Reginald Ligondi 490 Richland Blvd. asked if there was a change in office staff since the office is now closing on Wednesdays. Mayor advised that the staff is still the same and the office is closing from 1-4 on Wednesdays to have catch up without interruptions – the office is not closed the staff is still working. We will also schedule any meetings during that time. Resident Ligondi also asked about the legal case regarding the fence on Plymouth and Johnson and if it was signed off properly and if the board voted on it. Attorney Casolaro informed the residents that it was not a vote it was done by authorization to commence the lawsuit from the previous board. Our attorney has the authority to settle the lawsuit. The defendant complied completely with the judge's order and moved the fence therefore there were no fines imposed. Also, Mr. Ligonde raised a concern about who was going to clean the Wohseepee Park Cabin bathrooms?

Motion to Adjourn: Mayor Valdini Second: Trustee Fawcett
Votes: 5 ayes 0 nays

Adjourned 9:24pm