

**BOARD OF TRUSTEES MEETING MINUTES – November 18, 2019**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, November 18, 2019 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdin	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Carol Posimato	Deputy Clerk
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector
Anthony Rambazis	Code Supervisor

Absent: Trustee Patrick Fawcett

At 7:30pm Mayor, John J. Valdin called the meeting to order followed by a salute to the flag.

Topics for Discussion:

**Public Discussion** – To maintain or remove the stop sign for traffic located at Woodland Drive and Johnson Drive to stop for traffic northbound on Woodland Drive. The Board adjourned this for December. Trustee Dopsovic and Mayor Valdin would need to recuse themselves from this decision and being that Trustee Fawcett is absent they do not have a quorum to vote.

**Budget Modification 2019 – 2020**

Due to the excess storms in the village and low requests for tree plantings this year, the Board decided to make a budget modification using the tree planting funds for tree trimming and removal throughout the village. The tree plantings will be done next year.

Modify Expense: Tree Trimming & removal (A8560.429) from \$15,000 to: \$23,000

Modify Expense: Tree Planting (A8560.470) from \$8,000 to: -0-

Motion: Mayor Valdin                      Second: Deputy Mayor Zepf

Vote: 4 ayes                      0 nays 1 Absent

**Approve** Public Assembly Application for Michael Racanelli of Michael Racanelli Forever Young Foundation to sponsor the Turkey Trot on Thursday, November 28<sup>th</sup> (Thanksgiving Day) from 8am to 12pm.

Motion: Mayor Valdin                      Second: Trustee Dopsovic

Vote: 4 ayes                      0 nays 1 Absent

**Approve** Facility Use Permit of Wohseepee Cabin for Lori Rolston to provide Yoga classes for 8 Sundays in January and February 2020 from 9:30am – 11am.

The Board is holding off on a decision with this.

**Approve** Agreement between Local 237 Teamsters – Town of Islip Health and Welfare Fund and the Village of Brightwaters.

## 11-18-19 – Board of Trustees

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

### Other Topics:

- Bridges – Village Engineer Dan Falasco is preparing a scope of work to go out to bid for the bridges to be repaired. The Village will be submitting for the appropriate permits with the DEC. Will find out in December if the status of our grant application for the bridges.
- Bay Shore / Brightwaters Ambulance – The Board asked the Clerk to invite the Ambulance representatives to the January working meeting. The Ambulance has requested an increase and the Board would like to see the proposal before the January working meeting.
- Garbage Contract – The Garbage Contract is up in May and the Village will put a bid out in the winter.
- Deputy Mayor is in contact with VHB for a traffic study at the four corners.
- Village Attorney and Building Inspector are handling communications with the banks to maintain the safety of the vacant home on Hiawatha.

### Adjourn Meeting:

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

Meeting adjourned 8:43pm