

**BOARD OF TRUSTEES MEETING MINUTES – October 18, 2021**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 18, 2021 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
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector

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

**Permission** to hire Sit Back and Relax to prune overgrowth and shrubs around the lakes at \$1,000 a day until project is complete. Not to exceed \$7,000.

Motion: Mayor Valdin                      Second: Trustee Fawcett

Vote: 5 ayes                      0 nays

**Topics of Discussion:**

- Discussion of Special Use Permit Request for Zippi Delivery to operate at 348 N Windsor Ave. Law Officer of Mitchell S. Ross located at 1979 Marcus Avenue, Lake Success, NY represents the owner Rocco Alessandro, of 348 N Windsor Avenue. A special use permit is being requested for a newly proposed tenant to operate a start up business described as a food delivery service, mobile app based including a test kitchen for hosting and reproduction of client restaurant recipes. Tom Gounaris of 37 Detmer Rd in E. Setauket, NY is the owner of Zippi Delivery and would be the tenant if approved. He stated that there would be 8 full time employees in the office Mon-Fri, 9am-6pm and 6 kitchen staff, seven days a week 8am-8pm. In the Basement only dry food will be stored and there will be no cooking in the basement only quick prep like vegetable chopping and putting in fridge. The Board of Trustees advised that parking will be a main concern in considering this application and that employee parking should not burden public spaces They advised to look into parking solutions with other businesses and to possibly have employees park along the railroad. Also, mentioned was to keep the alley way clear. Theresa Allesandro of 20 Broadway Bellerose NY pointed out that 3 out of the 4 stores on that corner are pick up and drop off stores and should not impact the parking. The Applicant will come to the November 1<sup>st</sup> Board of Trustees Meeting for a Public Hearing to request a special use permit.
  - Bay Shore Brightwaters Ambulance Contract. There is currently no contract with the Ambulance. The Board is requesting further details of how many pick ups there are in the village. Also, would like to look into soft billing with the Ambulance for next year's contract.
- Approve** the payment of \$70,680 to close out the balance for the current year Ambulance Service from the Bay Shore Brightwaters Ambulance. (Total 2021 Contract: \$90,680.)

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Motion: Mayor Valdin

Second: Trustee Del Vecchio

Vote: 5 ayes                      0 nays

- Re-Zoning of Orinoco Corridor – Urban Planner and Land Use Specialist Robert Riekert LLC is consulting the Planning Board in the rezoning of the Orinoco Corridor. Aiming to be complete by the Spring.
- Pine Drive – Basketball hoop Code Violations.
- Halloween events happening this weekend. Make sure SCPD is working with the village on Halloween.
- Speed Sign – Looking into solar speed signs for Windsor Avenue.

**Adjourn Meeting**

Motion: Mayor Valdin

Second: Trustee Dopsovic

Vote: 5 ayes

0 nays

Meeting adjourned 9:15pm