

BOARD OF TRUSTEES MEETING MINUTES – May 20, 2019

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 20, 2019 at 7:30 p.m. at Village Hall, 40 Seneca Dr., Brightwaters, NY, with the following officers present:

John J. Valdini
Thomas Zepf
Michael Dopsovic
Patrick Fawcett
Mary Del Vecchio
Nicole Rhodes
Charles Casolaro
Robert O'Shea
Anthony Rambazis

Mayor
Trustee
Trustee
Trustee
Trustee
Clerk-Treasurer
Village Attorney
Building Inspector
Code Supervisor

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

Discussion of Planning Board Powers: Mark Sagliocca, Planning Board member, presented to the Board the types of changes the Planning Board would like to see in order to increase their powers. If any commercial spaces were to be renovated, they would like it to come before the Planning Board first as an advisory Board. Also, they want to be a part of designating the Business Districts and reroute the process for covenants and restrictions. The Attorney will work with the Planning Board to come up with something more concrete. Currently, the Planning Board is acting as an advisory Board and the Board of Appeals always considers their recommendations. Any changes made to hold public hearings on sub-divisions and authority for site plan review, etc., will require the Board to become a binding board.

Discussion of Tree Legislation: Nick Sassone, Planning Board member, presented to the Board a draft copy of the Tree Legislation and the permit process for private and village trees to be removed and replaced. The Board would like to make some changes to it and hopefully will have a final version of it available soon.

Adopt Resolution 6-2019 the Village of Brightwaters to apply for the Suffolk County Downtown Revitalization Round 17 Grant Application for the 4 corner, Southwest extension project.

Municipal Resolution 6-2019

Suffolk County Downtown Revitalization Program

Village of Brightwaters SW Corner Extension Project

May 20, 2019

WHEREAS, the Village of Brightwaters is always desirous to improve the economy and quality of life within the Village of Brightwaters; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Brightwaters Village Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Village of Brightwaters would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village of Brightwaters would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, Brightwaters Downtown Revitalization Committee (and/or other eligible organization) is desirous of proposing that the Village of Brightwaters participate in such program in connection with installation of curbing, sidewalk, aprons, ADA compliant warning pads, brick pavers and decorative lighting (including all electrical work) to improve pedestrian access in and around the central downtown business corridor at Orinoco/N. Windsor (SW extension); and; the Village of Brightwaters is applying for up to \$29,959.40 (49%) from the program. The Village will provide a match of 51% of the grant project total, up to \$29,101. The total project cost is \$57,060.

The upgrades are consistent with local land use controls. As per the Building Department, no building permits are necessary for this project. The project is located on Village land, either land directly owned by the Village or land in which an easement has been granted to the Village. Consequently, the proposed project is classified as a Type 2 action under 617.5(c)(7) and, therefore, exempt from SEQR. No EAF is required.

Type II 617.5(C)

less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Brightwaters hereby states its support of the Brightwaters Four Corners Extension project.

RESOLVED, that the Brightwaters Village Board authorizes the Mayor and/or Deputy to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.


NICOLE RHODES
Village Clerk-Treasurer

Dated: Brightwaters, New York
May 20, 2019

Motion to adopt: Mayor Valdini

Second: Trustee Fawcett

Vote: All in Favor

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

Approve Public Assembly Application for Mary G. Clarkson School's 2nd Grade students to visit Walker Beach from 9:30am-1:30pm on Monday, June 4th and Tuesday, June 5th (rain Date June 6th) * **Approval subject to all insurance requirements being satisfied.**

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

Call for Public Meeting to be held on June 3, 2019 for adoption of the 2019 Storm Water Management Program (SWMP) Annual Report.

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



Appoint the following employees:

- Summer Program Director at a rate of \$25 per hour: Maria Dounelis
- Lifeguards (3rd year or more) at a rate of \$11.50 per hour: Carly Lanzarotta, Anna PirkI, Abby Spellman, Will Button, Delaney Roan & Anna Jao
- Lifeguards (2nd year) at a rate of \$11.25 per hour: Katie Surian & Jack Carney
- Lifeguard (1st year) at a rate of \$10.50 per hour: Sarah Hickey

Motion: Mayor Valdinì Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Other Topics:

1. Southwest Corner Extension: The village is applying for the Suffolk County Downtown Revitalization Grant Round 17 to enhance the southwest corner from Mama Santina's on Orinoco Drive to Potter Blvd by adding new concrete and light posts.
2. Reviewed the estimates from DeAl Concrete Corp. for the Northwest corner project.

Adjourn: Motion: Mayor Valdinì Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Meeting adjourned 9:21 PM