

BOARD OF TRUSTEES MEETING MINUTES – May 1, 2023

The monthly meeting of the Board of Trustees of the Inc. Village of Brightwaters held on Monday, May 1, 2023 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. Valdin	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk – Treasurer
Charles Casolaro	Village Attorney
Bob O'Shea	Building Inspector
John Catania	DPW Foreman

At 7:30 pm, Mayor John J. Valdin 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 April 3rd & April 17th 2023.

Motion: Mayor Valdin	Second: Deputy Mayor Thomas Zepf
Vote: 5 ayes	0 nays

Suffolk County Police Department – Officer John Wright from the 3rd Precinct Cope Unit introduced himself and gave out his number #631-854-8308 for any non-emergency police issues or follow ups. The Village had a couple of thefts from unlocked cars but that is all. Please lock your vehicles. The Mayor requested more presence on Richland Blvd. as there is a vehicle and resident that speeds and runs through stop signs routinely. Resident asked the Officer if he can look into the Huskey dog that is left outside all day without food and water and left in bad weather conditions on the East side of Windsor at corner of Montauk Hwy.

Mayor's Report – Mayor Valdin:

- History Room is about 90% done. May 11th will be the first meeting.
- Thank you to MaryKate Valdin for putting together a fundraiser for the History Room with the online sale of Brightwaters Merchandise.
- The Summer Program has accepted all 92 registrants who signed up.
- Saturday, May 27th is the Memorial Day Weekend Ceremony at 7am at the top of the canal. It will go for about a half hour.
- Looking into adding stop signs around the village,
- An indoor Pickle Ball Court is being proposed across from the Beer Distributor. 10 indoor pickle ball courts. It is currently an empty lot.
- DPW Building – Just approved the 1st deposit for the building as well as concrete and underground plumbing. Once we get the plans we will move forward with the electric, etc.

Trustee Dopsovic – Highway Department

- Made it through another winter with limited snow.
- Cleaning and mulching around the village. After the plant sale will plant more.
- Added new drain on Richland.

- Usual mowing and keeping the village clean.

Trustee Fawcett – Special Projects

- Gilbert Park has erosion issues in need of addressing, looking into it. Purchased adirondack chairs. If you have a dog that is not friendly, please keep it on a leash.
- DEC has still not responded to multiple emails for the mechanical harvester. We will be doing the work at the end of May. Will be reinforcing the banks around the lakes.

Trustee Del Vecchio – Celebrations

- Beach Passes go on sale tomorrow. Resident and non-residents. Spread the word.
- Looking for volunteers for the Mother's Day Plant Sale. Will blast out an email to the junior volunteers.
- Sounds of Silence (SOS) 5k/10k Run/Walk is May 20th.

Deputy Mayor Zepf – Code Enforcement

- Code has received some complaints about properties on Orinoco on the southside. Our Building Inspector has given violations/tickets to make sure they're in compliance.
- Thank you to resident Jason Ruggiere. There was graffiti on one of the fences and he took the time out of his own day to clean it up.
- Need a parking permit to park at canal.

Call for Public Meeting on June 5, 2023 at 7:30PM for the adoption of Storm Water Management Program (SWMP) Annual report. A draft copy of the report will be available on the Village website before the meeting.

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

Approve increase to Walker Beach Permit fees as follows:

- Resident rate: \$50
 - Senior Resident Rate: \$20
 - Non-Resident Rate: \$120
 - Non-Resident Rate: \$120 (1 sticker)
- Limit non-residents to 50 permits total / 1 each

(Apply to car and not taped to window)

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

Approve payment to Morton Building Inc. in the amount of \$29,304.65 for the initial deposit for placing the order of materials for the pre-fab Highway Building.

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

Permission to purchase concrete Nicolia Concrete in the amount of \$15,187 for the Highway Building Project (off the State Bid).

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Permission to hire Du-All Industries to provide labor for concrete slab installation for the Highway Yard Project in the amount of \$28,275. (DeAl Concrete Corp proposal \$163,895 and Morton Buildings proposal \$57,319 – See Village Engineers Memo with recommendations)

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

Permission to hire Maccarone Plumbing for the sub slab waste line plumbing for the Highway Yard Building Project in the amount of \$8,150. (Herber Plumbing & Heating \$18,789, Nuline Mechanical Services \$24,000)

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

Appoint Election Inspector for the June 20th Village Election as follows:

- Rhonda Rauch from 7am – 9pm at a flat rate of \$210 plus \$20/hr past 9pm

Motion: Mayor Valdin Second: Deputy Mayor Zepf
Vote: 4 ayes 1 nay: Trustee Dopsovic

Permission to order/purchase two pieces of playground equipment from Kidstuff Playsystems as follows:

- Toddler Tunnel \$7,950 and School Bus \$7,415 (Shipping ~\$1,800)
Fundraiser for equipment raised \$8,908.93

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

Approve Public Assembly application for YMCA 5K Run/Walk to be held Saturday, June 3rd 6:30am-10am.

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

Approve Treasurer's report and abstracts
VILLAGE OF BRIGHTWATERS

ABSTRACT REPORT FOR BOT May 1, 2023

Seeking to approve payment on:

Abstracts #4375-4380	vouchers	\$188,155.96
Expense		
Employee Medical Insurance April & May 2023	\$	53,091.38
Alpha Carting March 2023	\$	37,136.00
Income for Period: 3/31/2023 - 5/1/2023	\$	67,117.79
Justice Court Assistance Program	\$30,000.00	
PCB Settlement Fund	\$17,414.03	

5/1/2023 – Board of Trustees Meeting

Building, Plumbing Permits / ZBA Fee	\$11,174.80
Landscape Licenses	\$4,175.00
Gifts / Donations	\$3,248.93

Treasurer's Report

Cash on Hand as of 3/30/2023

General Fund - BNB	280,881
General Money Market - BNB	50
CLASS General	1,180,901
Total Cash on Hand - General	1,461,833

Capital Fund	45,086
CLASS Capital fund	14,374
Total Cash on Hand - Capital	59,459

Canal Enterprise Fund - BNB	285,843
Canal Savings Fund - BNB	12,250
	298,093

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

Motion to open meeting to the public.

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

Public Comment:

- Joseph McDermott of Potter Blvd –
- Carmine Chiapetta of Pine Acres Blvd. –
- Joe Pers of Lakeview Avenue E –

Adjourn the meeting:

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

Meeting adjourned at 8:14PM.