

BOARD OF TRUSTEES MEETING MINUTES – February 24, 2020

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, February 24, 2020 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdin	Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector
Anthony Rambazis	Code Supervisor

Absent: Trustee Zepf

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

Permission to hire Environmental Geese Control for egg adding by method of oiling at the lakes from March 2nd – April 26th for 8 weeks (2visits a week) in the amount of \$1,600.

(A letter will be sent out to all residents within 100ft of the lakes to advise the village if there is a nest on their private property. Environmental Geese Control will oil those eggs included in the price.)

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

Permission to hire All Shore Marine Construction Corp to supply and install 30 mooring poles in the canal at a cost of \$995 per pole. Work to be complete before April 15th.

Still waiting for one more quote. Board pushed back to 3/2/2020 meeting agenda.

Approve payment to Alpha Carting in the amount of \$9,900 from emergency yard waste collection storm cleanups throughout the village on 6/30/19 and 8/23/19. Work to be completed before April 15, 2020.

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

Permission to hire L.K. McLean Associates to conduct a traffic assessment in the downtown at the four corners. Cost not to exceed \$3,500.

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

Topics for Discussion:

- Bay Shore Brightwaters Ambulance (BSBW) Contract (January - December 2020) – The Board agreed to a 4% increase from \$92,000 to \$95,680. The Clerk was instructed to email BSBW Ambulance to offer them the 4% increase and to also keep the village up to date with the billing program in the future.

- The Board agreed not to extend summer camp another week per the Camp Director's feedback.
- Appearance Tickets – New Requirements: Attorney Charles Casolaro advised that part of the new Bail Law that came about was disclosure requirements that the Villages need to comply with and that Building Code Violations are considered misdemeanors in the State of New York therefore we have to comply with the new requirements in the Village Justice Court for Code Violations (not for parking, strictly zoning). There are time frame requirements that will now have more of a need to organize better record keeping and procedures.
- Tree Permit Application 450 Lombardy Blvd. – The Board agreed to let the resident take down the tree at their own expense but would need to replace the tree with another tree on their property and put up a \$500 bond.
Motion: Mayor Valdin Second: Trustee Fawcett
Vote: 4 ayes 0 nays Absent: 1
- Trustee Fawcett will reach out to a potential Lifeguard Consultant to do trainings with the Lifeguards, periodically review policies and procedures and making sure the staffing is consistent with throughout the whole summer.
- DEC permits were sent out for the lily pads and phragmites.
- Bridges: Need to get proposals for paving the roadway in coordination with reconstructing the bridges.
- Lifeguard shack needs some improvements. The Mayor is looking into getting some prices.
- The Clerk requested \$25,000 from the Town of Islip Community Development Block Grant to go towards materials for Handicap Bathrooms at Walker Beach. They will let the Village know their decision after their March 12th Board Meeting. Building Inspector Robert O'Shea will work up a schematic to present to them.
- BIG will be donating two Glider Swings for Walker Beach at the next meeting.
- The Village is looking into constructing a walkway up to the monument at the head of the canal. Will offer residents and non-residents the opportunity to donate a brick in honor of a Veteran.
- The 2020-2021 Budget is being processed. The Board of Trustees will discuss it further at the 3/16th Working Meeting. Will be emailed to residents after the Working Meeting.
- Trustee Del Vecchio will be working on the coordination of the Plant Sale. The Clerk was instructed to look into a credit cards machine for these types of events.
- A resident request for a bike lane on Wohseepee Drive was passed on to the Planning Board for further review.
- Northwest Corner: Still waiting on contract from Suffolk County to extend the walkway going north to Hiawatha and constructing a wall on Village property abutting Sea Levels Parking Lot. Would like to start work early Spring.
- Gazebos at the head of the harbor at in need of power washing and painting. Once the weather gets a little warmer DPW will take care of it.

Motion to go into Executive Session

Motion: Mayor Valdin Second: Trustee Del Vecchio

Vote: 4 ayes 0 nays Absent: 1

Motion to come out of Executive Session and **Adjourn** Meeting:

Motion: Mayor Valdin Second: Trustee Fawcett

Vote: 4 ayes 0 nays Absent: 1

Meeting adjourned 9:10pm