## **BOARD OF TRUSTEES MEETING MINUTES - May 16, 2022**

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 16, 2022 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdini Mayor Michael Dopsovic Trustee Patrick Fawcett Trustee Mary Del Vecchio Trustee

Nicole Rhodes Clerk - Treasurer
Charles Casolaro Village Attorney
Robert O'Shea Building Inspector

Absent: Deputy Mayor Thomas Zepf

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

**Call** for Public Meeting on June 6, 2022 for adoption of the 2022 Storm Water Management Program (SWMP) Annual report.

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

**Appoint** the following seasonal employees:

# Returning Lifeguards at a rate of \$16 an hour

Jack Fawcett, Will Snyder, Kiara Branigan, Anthony Belford, Victor Ficentise, Dennis Hodge-Boccanfuso, Rohan Fawcett, Ella Lehman, Thomas Snyder, Hunter Wissman & Colin Campbell

#### New Lifeguards at a rate of \$15.00 an hour

Emma Sieger, Logan McCollum & Skyler Duke

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 4 ayes 0 nays 1 Absent

Appoint Catherine Rainis as Beach Consultant/Supervisor for \$2,500 for the season.

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 1 ayes Recused: Trustee Del Vecchio 0 nays 1 Absent

**Approve** Payment to N Romero Home Improvement for \$10,800 for materials for two Gazebos. (Pavilion ceiling, finishing stucco, fiberglass tape base coat/finish coat, all columns, 4,500 ready mix concrete, inside brick and sidewalk cement.

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

**Approve** payment to Nicolia Ready Mix for 9 cubic yards of stone mix for Walker Beach Bathroom Project in the amount of \$1,485.99 (\$1,368 in material to be reimbursed by Town of Islip Community Block Grant.)

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

**Approve** payment to Nassau Suffolk Painting in the amount of \$3,500 for rep, prime, paint and shiplap of two bathrooms at Walker Beach. Scarpe & paint exterior trim, 3 steele exterior doors and jams and tred plex bathroom floors. (\$500 in materials to be reimbursed by the Town of Islip Community Block Grant)

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

**Approve** Payment to Sunset Remodeling in the amount of \$2,850 for the following work of the two Walker Beach Bathrooms. Redesign interior walls and ceilings, remove and install windows, construct new plumbing wall, build out concrete walls for shiplap trim, frame new gable walls to the interior peak and install plywood on walls and ceilings of new trim work.

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 4 ayes 0 nays 1 Absent

**Approve** Payment to Sunset Remodeling in the amount of \$3,000 for the following work of the two Walker Beach Bathrooms. Install shiplap on walls, install beaded board on ceilings, create small trim and install around room and ceiling, build out windows and doors and trim moulding and install base trim throughout.

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 4 ayes 0 nays 1 Absent

**Approve** Payment to Nassau Suffolk Painting in the amount of \$5,800 for power washing and bleaching both gazebos, oil prime under wood and spraying top coat with Sherwin Williams Exterior Stain.

Motion: Mayor Valdini Second: Trustee Del Vecchio

Vote: 4 ayes 0 nays 1 Absent

**Approve** payment to reimburse Mayor John Valdini in the amount of \$864.86 for the following materials for the Walker Beach Bathroom Project to be reimbursed by the Town of Islip Community Block Grant. 2 Changing Stations & 2 Mirrors.

Motion: Mayor Valdini Second: Trustee Del Vecchio

Vote: 4 ayes 0 nays 1 Absent

**Approve** Payment to DelCore Electric in the amount of \$4,955 for electrical work for two Walker Beach Bathrooms. Materials in the amount of \$1,200 to be reimbursed by the Town of Islip Community Block Grant.

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

**Approve** Payment to Nuline Mechanical Services in the amount of \$11,750 for Plumbing work at the two Walker Beach Bathrooms. Materials in the amount of \$5,000 to be reimbursed by the Town of Islip Community Block Grant.

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

**Approve** Payment to Kalifornia Custom Carpentry in the amount of \$5,270 for labor and materials to replace rafter tails on both gazebos.

Motion: Mayor Valdini Second: Trustee Dopsovic

Vote: 4 ayes 0 nays 1 Absent

**Approve** Payment to N Romero Home Improvement in the amount of \$3,400 for stucco and masonry of the two Walker Beach Bathrooms. Materials in the amount of \$910 to be reimbursed by the Town of Islip Community Block Grant.

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

### Topics of Discussion:

• ZBA Fees: Check with Other Villages

- Memorial Day Weekend Ceremony 5/28 top of canal 10am. Color guards, bag pipes, etc.
- Summer Program: Reviewing the waiting lists about 14-15 campers waiting and looking to see if we can open it up.
- Gilbert Park: Top Soil in fall.
- Boater Permit Parking Public Hearing on 6/6/22.
- Gazebo Cocktail Party: 7/15
- Volleyball: First Game 6/20
- Family Nights start Thursday 6/30<sup>th</sup> and goes for 8 weeks every Thursday.
- Fire Marshal: Need to find a certified candidate with the appropriate Building and Fire Code Certifications.
- Pine Drive: Violation Notices issued for the basketball hoops giving them 6 weeks to move them.
- Solitude Lake Management: Waiting on Contract and proposal.
- Video Surveillance signs in the downtown.

# **Adjourn** Meeting

Motion: Mayor Valdini Second: Trustee Fawcett

Vote: 4 ayes 0 nays 1 Absent

Meeting adjourned 9:07PM