

BOARD OF TRUSTEES MEETING MINUTES – June 27, 2022

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, June 27, 2022 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdini	Mayor
Thomas Zepf	Deputy Mayor
Michael Dopsovic	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector

Absent: Trustee Mary Del Vecchio

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

Approve Resolution 6-2022 authorizing the use of the remaining Bond proceeds for work on the gazebos at the head of the canal.

BOARD OF TRUSTEES – INC. VILLAGE OF BRIGHTWATERS

RESOLUTION 6 -2022

JUNE 27 2022

**AUTHORIZATION TO USE BONDING FUNDS FOR THE RESTORATION OF
THE GAZEBOS AT THE HEAD OF THE CANAL**

WHEREAS, the Board of Trustees have determined that further and additional remediation and/or maintenance work is required to the Gazebos at the head of canal; and,

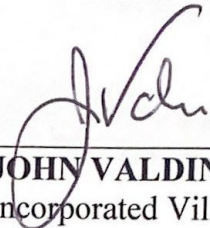
WHEREAS, the Board desires to use funds acquired from the 2021 “East-Side Canal Repairs Bond”, but said use not specifically listed or contemplated when the Board of Trustees adopted Resolution 1-2021, on January 4, 2021, authorizing the Village Clerk to go to Bond; and,

WHEREAS, said Resolution of January 4, 2021, having passed by unanimous vote, and having been subject to permissive referendum, and no petition for referendum having been filed with the Office of the Village Clerk, and the date to file said petition(s) for referendum having lapsed, and said Resolution specifically authorizing the Board of Trustees to use Bond funds for any and all work related and ancillary to the canal-bulkhead repairs; and,

WHEREAS, by this Resolution, the Board of Trustees has determined that the restoration of the Gazebos at the Head of the canal is necessary and ancillary work in connection to the Bulkhead's replacement and construction; and, therefore,

BE IT RESOLVED, that by this Resolution, the Board of Trustees authorizes the Village Clerk to use the remaining Bond proceeds in the sum of \$61,919.00 for the restoration of the Gazebos at the Head of the canal.

WHEREFOR, this RESOLUTION, hereby adopted by vote of the Board of Trustees on June 27, 2022, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.



JOHN VALDINI, Mayor
Incorporated Village of Brightwaters

Motion to Adopt made by : **MAYOR VALDINI**

Seconded by: **TRUSTEE FAWCETT**

Roll Call Vote:

Trustee Zepf **Aye**
Trustee Dopsovic **Aye**
Trustee Fawcett **Aye**
Mayor Valdini **Aye**
Trustee Del Vecchio **ABSENT**

Resolution Adopted **6/27/2022**

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

Appoint Maria Porter as Parking Attendant at a rate of \$16.00 an hour subject to a background check.

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

Approve Payment to N Romero Home Improvement in the amount of \$2,920 for the repair of the damage on the bridge.

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

Permission to contract with Skinnon & Faber, CPAs to perform the 2021-2022 audit and filing of State AUD report at a cost not to exceed \$15,050.

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

Call for Public Hearing to be held on Monday, July 11, 2022 for Local Law 6-2022 Limited Permission for Alcohol Consumption at Walker Beach on Saturday, July 16, 2022 for the Bay Shore Fire Department Inaugural Run to the Pump event.

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

Topics of Discussion:

- Fire Marshal – Intermunicipal Agreement with the TOI.
- Warning Letter to property across from Lulu's Inne not to set off fireworks. Police alerted.
- Solitude Lake Management – Waiting for the fully executed contract on their end and need them to come in asap.
- Email to go out for Paving. Confirm date with Paving Company.
- Paving Plymouth, need to get the estimate and will apply FEMA funds towards this.
- Thursday Family fun nights start this Thursday at Walker Beach.
- Cocktails on the Canal tickets and 22 additional bricks sold.
- Fence at Gilbert, still waiting for gate.
- Henley's outdoor special events.
- SafStor Building and colors.
- Businesses employees are parking on residential streets. No parking on Manatuck Blvd. between Hiawatha and Orinoco and no parking on Brooklyn Blvd between Hiawatha and Orinoco. Letters will go out to businesses that as of July 1st no parking on these streets. Violations will be given until local law is passed at next meeting.
- Town of Islip Dog Warden should be called if anyone witnesses a dog left outside for extended periods of time and barking.
- Chickens are starting to be enforced we've had 3 to 4 complaints and will send notices of violations.
- Subdivision on Windsor.

Adjourn Meeting

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

Meeting adjourned 8:52PM