

BOARD OF TRUSTEES MEETING MINUTES – May 15, 2023

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, May 15, 2023 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

John J. Valdinì	Mayor
Thomas Zepf	Deputy Mayor
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector

Absent: Trustee Michael Dopsovic

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

Evie Whitwell of Girl Scout Troop 98, presented her Gold Award Project for a Gilbert Park Picnic Area. The Project Plan is to raise funds for 2 Adirondack Chairs, 1 Picnic Table and plantings around the gazebo and in the Burm around the picnic table and chairs. The total cost is \$3,000. Funds will be raised by holding Garage Sales. The Mayor offered Wohseepee Park if they wanted to use it for a Garage Sale. Will need the help of the Village with marketing and also bolting down the chairs. Mid-August is the projection for the completion of the project. Mayor invited the Scouts to help lead the pledge for the Memorial Day Weekend Ceremony.

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

Motion: Mayor Valdinì Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 Absent

Appoint the following returning lifeguards at a rate of \$16 an hour.

- Finn Connors, Ella Lehmann, Victor Ficentise, Skyler Duke, Dennis Boccanfuso, Kiarra Branigan, Kathryn Mushorn, Emma Sieger, Will Snyder, Collin Campbell, Hunter Wissmann and Brian Branigan.

Motion: Mayor Valdinì Second: Trustee DelVecchio
Vote: 4 ayes 0 nays 1 Absent

Approve payment to Best Carpeting and Flooring in the amount of \$3,000 for basement floors, carpeting for steps and labor.

Motion: Mayor Valdinì Second: DelVecchio
Vote: 4 ayes 0 nays 1 Absent

Relocation of 3 decorative lamp posts from south side of Howells to the north side of Howells. (This area has 3 missing lampposts due to car accidents) work to be completed by Welsbach Electric in the amount of \$4,700.

Board did not vote and is holding off to look further into the concrete bases for the lampposts. Will reach out to Suffolk County DPW to ask if there are restrictions with the concrete.

Approve traffic signal power riser to be transferred from old PSEG pole to newly installed utility pole. Work to be completed by Welsbach electric in the amount of \$3,000.

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

Approve application for an Outdoor Public Assembly for the Mary G. Clarkson School's Second Grade class trip to Walker Beach on Wednesday, May 31st and Thursday, June 1st from 9:30am-1:30pm.

Motion: Mayor Valdin Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 Absent

Approve Brightwaters Facility Use Permit Application for Bilal Malik to hold a 6-year old Birthday Party at Walker Beach on June 25, 2023 from 11am-3pm. Cost to cover a lifeguard.

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

Approve payment to All Pro Remodeling Corp in the amount of \$25,117.50 for a new roof and gutters at Village Office/Hall. (\$30,000 JCAP Grant)

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

Approve Tree Permit Application for 450 Peters Blvd.
Take down at owners cost and must provide replacement tree either on their property or donate to Village.

Motion: Mayor Valdin Second: Deputy Mayor Zepf
Vote: 4 ayes 0 nays 1 Absent

Topics of Discussion:

- Stop Signs – Corner of Lakeview Ave East and South, Lagoon Court & S Windsor. It is a dangerous area and kids all over there. Will look into the area. Trustee Fawcett would like to try the portable speed humps.
- Service Road behind Woodland – A work order has been sent to DPW to remediate. All service roads will be evaluated by John Catania and Village Engineer Dan Falasco.
- Flooding condition at the Concourse East / Marine Court intersection. Follow-up with Dan Falasco.
- SOS Race will have a revised course. An email will go out to residents.
- History Meeting was held. A resident will be donating 2 computers for the History Room.
- Memorial Day Weekend Ceremony is Saturday, May 27th at 10am. Bag piper and trumpeter set.

5-15-2023 – Board of Trustees

- Trustee DeVecchio attends the Bay Shore Summit Council Meetings. To represent the Village, the Board has requested the Clerk – Treasurer to issue a check in the amount of \$50 to the Bay Shore Summit Council.

Adjourn Meeting

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

Meeting adjourned 8:44PM