

BOARD OF TRUSTEES MEETING MINUTES – October 16, 2023

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, October 16, 2023 at 7:30pm at Village Hall, 40 Seneca Dr., Brightwaters, NY with the following officers present:

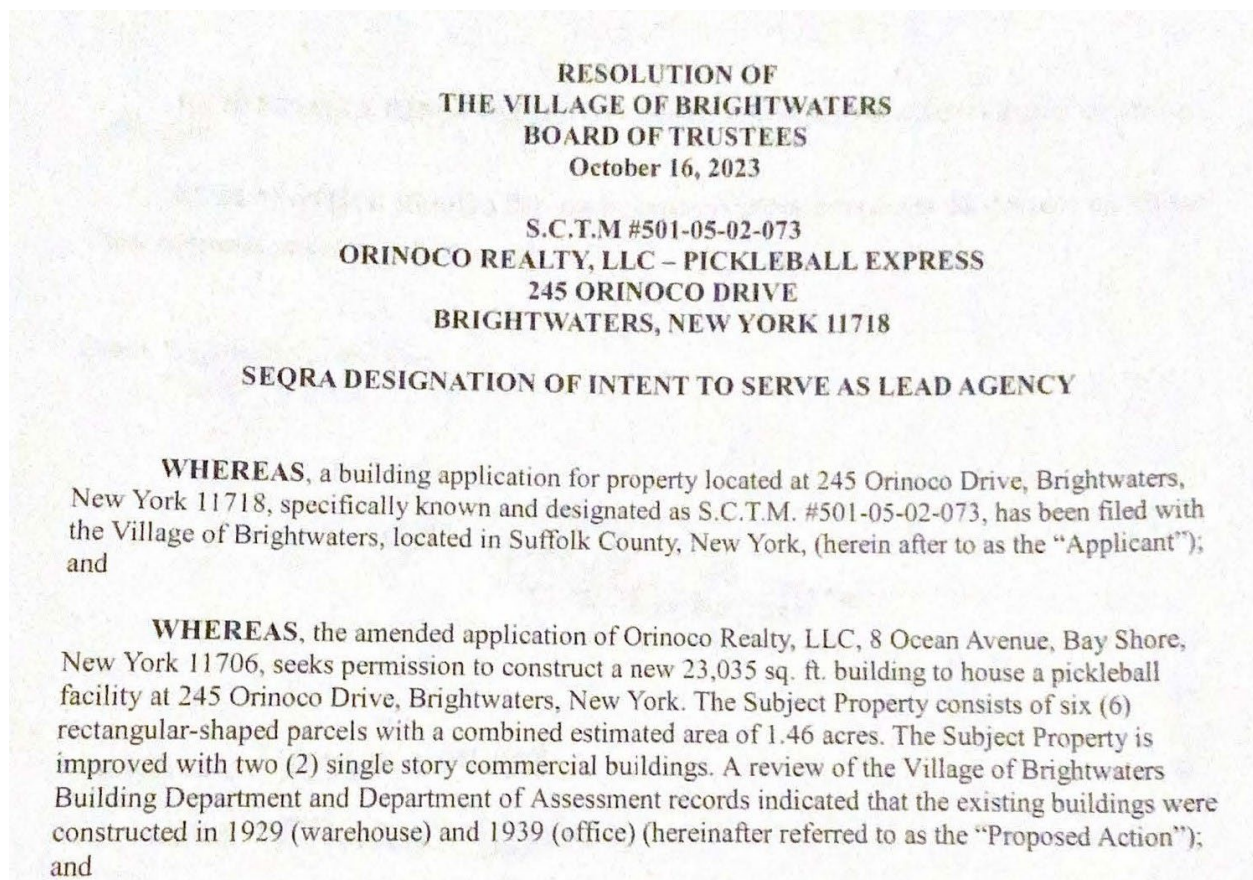
John J. Valdini	Mayor
Michael Dopsovic	Trustee
Mary Del Vecchio	Trustee
Patrick Fawcett	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector

Absent: Deputy Mayor Thomas Zepf

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

Approve Resolution for the Board of Trustees to Declare itself lead agency for coordinated SEQRA review - In the matter of the application for 245 Orinoco Drive-Pickleball Express -

Motion: Mayor Valdini Second: Trustee Dopsovic
Vote: 3 ayes 0 nays 1 Absent Recuse: Trustee Del Vecchio



WHEREAS, pursuant to 6 NYCRR Part 617 the Proposed Action is classified as an Unlisted Action; and

WHEREAS, in accordance with the provisions of 6NYCRR Part 617.6 (b)(1), the Board of Trustees of the Village of Brightwaters intends to serve as Lead Agency for the SEQRA Review of this Unlisted Action, and in this capacity, will determine if the Proposed Action will have a significant effect on the environment; and


WHEREAS, pursuant to the requirements of 6NYCRR Part 617.6(b)(3) a Coordinated Review of this Unlisted Action will be conducted.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Brightwaters hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Unlisted Action, and directs the circulation of this Lead Agency Notice, along with the Environmental Assessment Form, to all Involved Agencies. Involved Agencies shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Board of Trustees designation.

BE IT FINALLY RESOLVED, that this resolution shall have an effective date of October 16, 2023; and,

BE IT FURTHER RESOLVED, this Resolution shall be recorded in the Office of the Village Clerk and made part of the public record.

Dated: Brightwaters, New York
October 16, 2023


NICOLE RHODES
Village Clerk-Treasurer

Motion to adopt: *MAYOR VALDINI*

Second: *TRUSTEE DOPSOVIC*

Vote: Mayor Valdini - *Aye*
Deputy Mayor Zepf - *Refused*
Trustee Del Vecchio - *Refused*
Trustee Fawcett - *Aye*
Trustee Dopsovic - *Aye*

Resolution WAS ADOPTED.

RECEIVED
OCT 16 2023
Village of Brightwaters

Permission to pay N Romero Home Improvement for power washing, stucco repair and painting of the cascades flooring, steps and flower boxes in the amount of \$6,700. (Materials not included)

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

Permission to pay Nicolia Ready-Mix from the Capital account in the amount of \$13,812.40 for 77 cubic yards of concrete mix for the Highway Yard Building.

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

Permission to hire Island Controls Inc. for HVAC work at the Highway Yard Building in the amount of \$22,500. (AMSCO Air \$23,000 & Pro-Cool \$24,000)

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

Permission for Michael Racanelli to sponsor the Turkey Trot on Thursday, November 23rd (Thanksgiving Day) from 8am-11am)

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

Approve the Village's revised Procurement Policy from 2/12/2015.

Changes made below:

Public Works Contracts or Services:

Over \$1,000 to ~~\$3,000~~ \$7,500 – must have at least 2 verbal or written estimates to be documented and attached to the voucher unless a formal contract for services is in place and was previously approved by the Board of Trustees

~~\$3,000~~ \$7,500 to \$ 35,000 – must have at least 3 written proposals and will require Board of Trustee approval prior to purchase. Installment payments of previously approved contractual amounts will not require additional Board of Trustees approval.

Purchases of Commodities:

Over \$ 1,000 to less than ~~\$3,000~~ \$ 7,500 – two or more verbal or written quotes to be documented on the quote sheet and attached to the voucher

Over ~~\$3,000~~ \$ 7,500 to \$ 20,000 – at least three written quotes to be solicited and attached to the voucher. These purchases require Board of Trustee approval prior to purchase.

7. Petty Cash: Departments have the following petty cash allocations which should be used for minor expenses such as postage, travel cost reimbursement, providing change and incidentals. All expenditures require documentation and department approval.

Village Hall Petty Cash: ~~\$100.00~~ \$ 500.00

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

Topics of Discussion:

- Halloween Night – Partner with Library again for the light pole. Coordinate with SCPD to have coverage at the gazebos. 2 DPW and 1 Code Officer on.
- Reviewal of proposed local law on Storage of Campers and Trailers.
- Reviewal of Petition to address the unsafe traffic on Peters Blvd.
- Pickle Ball Parking. Possible public discussion at next meeting.
- Hiring a DPW employee and Code Employee.
- Follow up with BSFD Band for Ragamuffin Parade. Closing Windsor at 5:15. Any cars to assist to meet at the four corners.

Adjourn Meeting

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

Meeting adjourned 8:12PM