

BOARD OF TRUSTEES MEETING MINUTES – November 16, 2020

The mid-month meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday, November 16, 2020 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
Mary Del Vecchio	Trustee
Nicole Rhodes	Clerk - Treasurer
Charles Casolaro	Village Attorney
Robert O'Shea	Building Inspector
Anthony Rambazis	Code Supervisor

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

Adopt Corrective Resolution 10-2020 Suffolk County Downtown Revitalization program for Round 16 (Northwest Extension)

Municipal Resolution 10-2020

Suffolk County Downtown Revitalization Program

Village of Brightwaters NW Corner Extension Project

November 16, 2020

WHEREAS, the Village of Brightwaters is always desirous to improve the economy and quality of life within the Village of Brightwaters; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Brightwaters Village Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Village of Brightwaters would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village of Brightwaters would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the Village Board as Lead Agency has caused to be prepared the attached Short Environmental assessment Form (EAF) to evaluate potential significant adverse impacts associated with the proposed action, and has reviewed the aforesaid Short EAF.

WHEREAS, Brightwaters Downtown Revitalization Committee (and/or other eligible organization) is desirous of proposing that the Village of Brightwaters participate in such program in connection with installation of curbing, sidewalk, aprons, ADA compliant warning pads, brick pavers and decorative lighting (including all electrical work) and retaining wall or fence to improve pedestrian access in and around the central downtown business corridor at Orinoco/N. Windsor (NW extension); and; the Village of Brightwaters is applying for up to \$29,171.07 (49%) from the program. The Village will provide a match of up to 51% of the grant project total, approximately \$30,471.93. The total project cost is \$57,060.

The upgrades are consistent with local land use controls. As per the Building Department, no building permits are necessary for this project. The project is located on Village land, either land directly owned by the Village or land in which an easement has been granted to the Village.

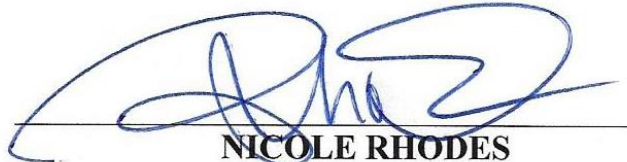
NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Brightwaters hereby states its support of the Brightwaters Four Corners Extension project.

RESOLVED, that the Village Board of the Village of Brightwaters pursuant to the State Environmental Quality Review Act (SEQRA) is the Lead Agency for the proposed action; and be it further

RESOLVED, that the Village Board, as lead agency for the proposed action, pursuant to 6 NYCRR Part 617, hereby determines that the proposed action is an Unlisted Action; and be it further

RESOLVED, that based upon the information contained in the Short EAF the Village Board, as lead agency for the proposed action, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts a Negative Declaration for the propose action.'

RESOLVED, that the Brightwaters Village Board authorizes the Mayor and/or Deputy to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.



NICOLE RHODES
Village Clerk-Treasurer

Dated: Brightwaters, New York
November 16, 2020

Motion to adopt: Mayor John Valdin

Second: Trustee Patrick Fawcett

Vote: All in favor

Topics for Discussion:

- Property Maintenance for Businesses – A copy of the law should go to the property owner as well as the business owners. This will also apply to any violations.
- Office Staff – Deputy Clerk Carol Posimato will be retiring in March. A full-time replacement should be hired in January or February to help with the transition.
- Christmas in the Village – Resident Bernadette Whitwell proposed an idea for a Christmas Scavenger Hunt as well as a Contest for the Best Christmas lights display. This would be residents only.
- The Holiday Photos has been organized by appointments only of 10 people within a 30-minute interval to allow for social distancing. Wreaths will be sold outside this year due to COVID. The Tree Lighting will have Santa but he will not get off the boat. There will be no cookies or hot chocolate.
- Cascades being painted, patched and power washed.
- A meeting is scheduled with Babylon's Grant Writer for various projects in the Village. Clerk will send an email to the Board inviting them to the virtual meeting.
- Code Car – Need price out a NYS mini bid for a new Code Car/Truck. Possibly budget for it or may have to get one in this fiscal year as the Subaru is mostly unusable.
- Navigation Lights at end of Canal.

Motion to adjourn Meeting

Motion: Mayor Valdin Second: Trustee Dopsovic

Vote: 5 ayes 0 nays

Meeting adjourned 9:15pm